

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

**ROLL CALL:** All Legislators were present with the exception of Mr. Paquin, Mr. Perkins, and Mr. Timmerman

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

**APPROVAL OF THE AGENDA:** Mr. Arquiett moved to approve the agenda, seconded by Ms. Bell and Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

**APPROVAL OF MINUTES:** Mr. Burke moved to adopt the January 2, 2018 meeting minutes, seconded by Mr. Arquiett and Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

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

1. A resolution was received from Niagara County calling on Governor Cuomo to delay the pistol permit deadline.
2. A resolution was received from Greene County supporting Senate Bill 2770 regarding classified emergency medical services EMS as essential services for the purpose of State Aid.
3. A resolution was received from Greene County supporting an increase in Medicaid and Medicare reimbursements for the treatment and transport by Emergency Medical Services

**CITIZEN PARTICIPATION:**

**PRESENTATION OF RESOLUTIONS:**

Operations Committee: 1-8-2018

RESOLUTION NO. 46-2018

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

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

**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

February 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. 603000070, Correction Officer, was vacated on January 6, 2018 due to resignation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000070, Correction Officer, in the Sheriff's Office Correctional Division.

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Mr. Hooper moved to adopt Resolution No. 46-2018, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Operations Committee: 1-8-2018

RESOLUTION NO. 47-2018

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

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

**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. 603000067, Correction Officer, was vacated on January 6, 2018 due to resignation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000067, Correction Officer, in the Sheriff's Office Correctional Division.

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Mr. Hooper moved to adopt Resolution No. 47-2018, seconded by Mr. Forsythe and Mr. Arquiatt, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).



February 5, 2018

**INCREASE APPROPRIATIONS:**

DSG60704 46500 ADOP	D Adoption Services Indirect Grant	\$33,200
DSG60704 465PE	Protective Services Parenting	<u>17,600</u>
		\$50,800

**INCREASE REVENUE:**

DA046105 57000	D FA General Administration	\$16,600
DAS36105 56000 FCBG	D SA Foster Care Block Grant	1,245
DMM27015 55000	D LR Prior Year Refunds	<u>32,955</u>
		\$50,800

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Mr. Colbert moved to adopt Resolution No. 49-2018, seconded by Mr. Forsythe, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Services Committee: 1-8-2018

**RESOLUTION NO. 50-2018**

**MODIFYING THE 2017 BUDGET FOR SOCIAL SERVICES DUE TO A RECLASSIFICATION FOR JUVENILE DELINQUENTS/ PERSON IN NEED OF SUPERVISION (PINS)**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, due to eligibility reclassifications of children who are designated as Juvenile Delinquents or Persons In Need of Supervision (PINS), 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 due to a reclassification for Juvenile Delinquents/Person in Need of Supervision (PINS) as follows:

**INCREASE APPROPRIATIONS:**

DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	\$54,300
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**DECREASE APPROPRIATIONS:**

DSC61094 465IB CCEA	D EAF Institution Board	\$22,150
DSC61194 465IB ADCFC	D ADCFC Institution Board	<u>32,150</u>
		\$54,300

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February 5, 2018

Mr. Colbert moved to adopt Resolution No. 50-2018, seconded by Mr. Burke, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Services Committee: 1-8-2018

RESOLUTION NO. 51-2018

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

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Burke, District 12 and Mr. Hooper, District 1

**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. 002300017, Clerk, was vacated on December 1, 2017, due to a promotion, and

**WHEREAS**, this position is needed to assure the DOSS Legal Department completes essential clerical work in order to avoid potentially costly delays and interruptions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 002300017, Clerk, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

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Mr. Colbert moved to adopt Resolution No. 51-2018, seconded by Mr. Arquiett and Ms. Bell, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 52-2018

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

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Burke, District 12

**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. 100300004, Principal Account Clerk, was vacated on January 5, 2017, due to a promotion, and

**WHEREAS**, this position is needed to assure essential accounting work, such as Federal and State administrative claiming 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. 100300004, Principal Account Clerk, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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Mr. Colbert moved to adopt Resolution No. 52-2018, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Service Committee: 1-8-2018

RESOLUTION NO. 53-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
OFFICE OF CHILDREN & FAMILY SERVICES FOR SEXUALLY EXPLOITED  
YOUTH/SAFE HARBOUR PROGRAM AND MODIFYING THE  
2018 BUDGET FOR THE YOUTH BUREAU**

By Mr. Colbert, Chair, Services Committee

**WHEREAS**, the Youth Bureau has received funding to raise and support public awareness, training, and to meet the needs of youth survivors of human trafficking and the commercial sexual exploitation of youth, and

**WHEREAS**, the funding period is January 1, 2018 to December 31, 2018 and will provide monies to support public awareness campaigns, direct outreach materials, referral for identified victims, and training for service providers of Commercially and Sexually Exploited Children (CSEC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Office of Children and Family Services for Sexually Exploited Youth/Safe Harbour Program, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2018 Budget for the Youth Bureau, as follows:

**INCREASE APPROPRIATIONS:**

Y3073104 41100	Y Safe Harbour Educational Workshops	\$5,998
Y3073104 41901	Y Safe Harbour Central Printing	700
Y3073104 42100	Y Safe Harbour Equipment/Technology	5,000
Y3073104 44500	Y Safe Harbour Travel Reimbursement	2,100
Y3073104 46000	Y Safe Harbour Payments & Contributions	11,739
Y3073104 49900	Y Safe Harbour Miscellaneous	3,000
Y3073108 83000	Y Safe Harbour Social Security	899
Y3073108 84000	Y Safe Harbour Workmen's Comp	<u>564</u>
		\$30,000

**INCREASE REVENUE:**

Y3038205 56000	Y SA SEY/Safe Harbour	\$30,000
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February 5, 2018

Mr. Colbert moved to adopt Resolution No. 53-2018, seconded by Mr. Denesha and Mr. Forsythe, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Services Committee: 1-8-2018

RESOLUTION NO. 54-2018

**AUTHORIZATION TO FILL A MEDICAL CONSULTANT POSITION  
IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Burke, District 12

**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. 510800001, Medical Consultant, was vacated on December 19, 2017, due to termination, and

**WHEREAS**, filling direct services and revenue-generating positions within both the Chemical Dependency and Mental health Clinics is paramount to the viability of this Department and to the care of its current and future clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 510800001, Medical Consultant, in the Community Services Department.

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Mr. Colbert moved to adopt Resolution No. 54-2018, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).



February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 55-2018

**AUTHORIZATION TO FILL A REGISTERED PROFESSIONAL NURSE  
POSITION IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Burke, District 12

**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. 501000005, Registered Professional Nurse, was vacated on January 3, 2018, due to promotion, and

**WHEREAS**, filling direct services and revenue-generating positions within both the Chemical Dependency and Mental health Clinics is paramount to the viability of this Department and to the care of its current and future clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 501000005, Registered Professional Nurse, in Community Services.

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Mr. Colbert moved to adopt Resolution No. 55-2018, seconded by Mr. Fay and Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 56-2018

**AUTHORIZATION TO FILL A FISCAL OFFICER POSITION  
IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Burke, District 12

**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. 100800003, Fiscal Officer, was vacated on January 8, 2018, due to transfer, and

**WHEREAS**, filling the fiscal officer position 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,

**WHEREAS**, this position is responsible for pass-thru funding for contract agencies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 100800003, Fiscal Officer, in Community Services.

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Mr. Colbert moved to adopt Resolution No. 56-2018, seconded by Mr. Lightfoot and Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 57-2018

**AUTHORIZATION TO ABOLISH A MENTAL HEALTH COUNSELOR  
POSITION AND CREATE AND FILL A LICENSED SOCIAL WORKER  
POSITION IN COMMUNITY SERVICES**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Hooper, District 1 and Mr. Burke, District 12

**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 Vacancy Review Committee has reviewed a restructuring proposal from Community Services that will abolish Position No. 506500011, Mental Health Counselor, and create Position No. 512400012, Licensed Social Worker, and

**WHEREAS**, the family support team which includes this position will best be served with a Licensed Social Worker,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to abolish Position No. 506500011, Mental Health Counselor, and create and immediately fill Position No. 512400012, Licensed Social Worker, in Community Services.

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Mr. Colbert moved to adopt Resolution No. 57-2018, seconded by Ms. Bell and Mr. Arquiett, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Services Committee: 1-8-2018

RESOLUTION NO. 58-2018

**AUTHORIZATION TO ABOLISH A SENIOR PROGRAM COORDINATOR POSITION  
AND CREATE AND FILL A PROGRAM COORDINATOR POSITION  
IN THE OFFICE FOR THE AGING**

By Mr. Colbert, Chair, Services Committee  
Co-Sponsored by Mr. Burke, District 12 and Mr. Hooper, District 1

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

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

**WHEREAS**, these vacancies have been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

**WHEREAS**, Position No. 803100001, Senior Program Coordinator, became vacant on January 4, 2018, due to a resignation, and

**WHEREAS**, after a thorough review of the needs of the Department in the expanding Balancing Incentive Program, it has been determined that the Senior Program Coordinator can be downgraded to a Program Coordinator, and

**WHEREAS**, this position will be funded utilizing the Balancing Incentive Program Grant and will have no County cost,

**NOW, THEREFORE, BE IT RESOVED** that the Board of Legislators authorizes the Director of Office for the Aging to abolish Position No. 803100001, Senior Program Director, and create and immediately fill Position No. 803000006, Program Coordinator, in the Office for the Aging as follows:

**ABOLISH:**

OP067721 12000	Senior Program Coordinator (Grade 29, Step 3)	\$56,322
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**CREATE:**

OP067721 11000	Program Coordinator (Grade 23/Base)	\$41,989
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February 5, 2018

**BE IT FURTHER RESOLVED** that this position will remain until such time as the Balancing Incentive Program funds no longer exist.

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Mr. Colbert moved to adopt Resolution No. 58-2018, seconded by Mr. Denesha and Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

**RESOLUTION NO. 59-2018**

**MODIFYING THE 2018 BUDGET OF THE DEPARTMENT OF HIGHWAYS  
FOR FRANKLIN ROAD BRIDGE OVER BIG SUCKER BROOK REPLACEMENT**

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, significant utility issues have developed on the Franklin Road Bridge over Big Sucker Brook, BIN 3342090, a Federal Pass-through project, and

**WHEREAS**, the County Highway Superintendent has requested the superstructure replacement of the Franklin Road Bridge be accelerated, and

**WHEREAS**, with the concurrence of New York State Department of Transportation (NYS DOT) the Franklin Road Bridge project will be progressed in 2018 (HM299509 90600), and

**WHEREAS**, the Franklin Road Bridge project is funded with 80% Federal funds, 15% State funds, and 5% local match, and

**WHEREAS**, local costs for this project is being funded with available funds from the 2017 Budget of the Department of Highways,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget of the Department of Highways for Franklin Road Bridge over Sucker Brook replacement, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

03TG0911 50300	Fund Bal, Unreserved Unappr	\$100,000
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February 5, 2018

**INCREASE APPROPRIATED FUND BALANCE:**

03TG0910 50300	Fund Bal, Unreserved Appr	\$100,000
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**INCREASE APPROPRIATIONS:**

HM299509 90600	H CR Transfers to Capital Fund	\$2,000,000
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**INCREASE REVENUE:**

HM045975 57000	H F/A Transportation Capital	\$1,600,000
HM035915 56000	H SA Highway Capital Projects	<u>300,000</u>
		\$1,900,000

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Mr. Lightfoot moved to adopt Resolution No. 59-2018, seconded by Ms. Bell and Mr. Denesha, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 60-2018

**MODIFYING THE 2018 BUDGET OF THE DEPARTMENT OF HIGHWAYS  
FOR BROUSE ROAD BRIDGE REPLACEMENT**

By Mr. Timmerman, Chair, Finance Committee

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

**WHEREAS**, additional funds are needed in 2018 for the replacement of Brouse Road Bridge over Plum Brook, BIN 3341400, which is in a severely deteriorated state, and

**WHEREAS**, the Department of Highways plans to purchase beams and other bridge supplies in 2018 (HM551104 454BS B31) to begin construction in 2019 on Brouse Road Bridge, and

**WHEREAS**, the costs associated with the replacement of Brouse Road Bridge will be 100% local cost as State or Federal Funding is not available, and

**WHEREAS**, these costs are being covered with available funds from the 2017 Budget of the Department of Highways,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget of the Department of Highways for Brouse Road Bridge replacement, as follows:

February 5, 2018

**DECREASE UNAPPROPRIATED FUND BALANCE:**

03TG0911 50300 Fund Bal, Unreserved Unappr \$220,000

**INCREASE APPROPRIATED FUND BALANCE:**

03TG0910 50300 Fund Bal, Unreserved Appr \$220,000

**INCREASE APPROPRIATIONS:**

HM551104 454BS B31 H B31 Miscellaneous Bridge Sup \$220,000

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Mr. Colbert moved to adopt Resolution No. 60-2018, seconded by Mr. Forsythe and Mr. Fay, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 61-2018

**AUTHORIZING THE CHAIR TO SIGN NECESSARY DOCUMENTS FOR THE  
NYS HOMELAND SECURITY AND EMERGENCY SERVICES PUBLIC ASSISTANCE  
PROGRAM FOR THE 2017 LAKE ONTARIO FLOODING**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, a presidential declaration was made for Lake Ontario flooding occurring from May 2, 2017 to August 6, 2017 (FEMA-4348), and

**WHEREAS**, the Department of Highways may be entitled to assistance to offset costs associated with this event (HM049605 57000), and

**WHEREAS**, an application process is required to be considered for assistance through the FEMA-4348 declaration,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign necessary documents for the NYS Homeland Security and Emergency Services Public Assistance Program for the 2017 Lake Ontario flooding, upon approval of the County Attorney.

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Mr. Lightfoot moved to adopt Resolution No. 61-2018, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 62-2018

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES FOR A PROGRAM REDUCING ROADWAY DAMAGE CAUSED BY BEAVERS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, it is the responsibility of the Department of Highways to maintain safe roadways in St. Lawrence County, and

**WHEREAS**, beaver activity has caused significant damage to County roads, including flooding of roads, erosion of roadbeds, blocked road culverts, and other related property damage as well as indirect threats to human health and safety, and

**WHEREAS**, the Department of Highways has requested assistance from the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS WS) to reduce damage caused by beavers at a cost not to exceed \$7,500 (HM351104 43007), and

**WHEREAS**, the purpose of this Inter-governmental Agreement is to establish and administer a cooperative program between the Department of Highways and APHIS WS to reduce roadway damage along with the risk to human health and safety from beavers, and

**WHEREAS**, to mitigate damage caused by beaver, APHIS WS may install and maintain water control structures to reduce flooding and prevent beaver dams from restricting water flows where appropriate, as well as reduce local, site specific beaver numbers at locations where beaver activities are causing or threatening to damage roads or other properties managed or identified by the Department of Highways, and

**WHEREAS**, this cooperative agreement shall become effective on March 1, 2018, and shall expire on December 31, 2018,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for a program reducing roadway damage caused by beavers, upon approval of the County Attorney.

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Mr. Lightfoot moved to adopt Resolution No. 62-2018, seconded by Mr. Fay and Mr. Leader, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).



February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 63-2018

**AUTHORIZATION TO FILL A TEMPORARY PART-TIME HEAVY EQUIPMENT OPERATOR POSITION IN THE SOLID WASTE DEPARTMENT AND MODIFYING THE 2018 SOLID WASTE BUDGET**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Burke, District 12 and Mr. Hooper, District 1

**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. 309800017, Heavy Equipment Operator (Temp-PT), was vacated December 31, 2017, as the position is not included in the 2018 budget, and

**WHEREAS**, the Department remains short-staffed at all four Solid Waste transfer stations, and will be further exacerbated due to upcoming military and medical leaves, and

**WHEREAS**, the filling of this position will continue to provide needed coverage at the Transfer Stations during this time,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2018 Solid Waste Budget as follows:

**INCREASE APPROPRIATIONS:**

WO081601 19000	W OPR Temporary & Part Time	\$10,916
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**DECREASE APPROPRIATIONS:**

WA017104 49700	W ADM Contingency Account	\$10,916
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Highway Superintendent to immediately fill Position No. 309800017, Temporary Part-time Heavy Equipment Operator, in the Solid Waste Department.

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February 5, 2018

Mr. Lightfoot moved to adopt Resolution No. 63-2018, seconded by Mr. Arquiatt, Mr. Denesha and Ms. Bell, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 64-2018

**MODIFYING THE 2017 BUDGET OF THE SOLID WASTE DEPARTMENT  
FOR OVERTIME EXPENSES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, in 2017 the Solid Waste Department exceeded its budget for overtime expenses due to staff shortages throughout the year, and

**WHEREAS**, the Solid Waste Department has appropriations within its 2017 Budget to offset this overage,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Solid Waste Department for overtime expenses as follows:

**DECREASE APPROPRIATIONS:**

WO081601 13000	W OPR Technical	\$18,000
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**INCREASE APPROPRIATIONS:**

WO081601 18000	W OPR Overtime	\$18,000
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Mr. Lightfoot moved to adopt Resolution No. 64-2018, seconded by Mr. Burke, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 65-2018

**AUTHORIZING THE CHAIR TO SIGN LETTERS OF ENGAGEMENT TO RETAIN PROFESSIONAL SERVICES FOR THE APPRAISAL AND GEOLOGICAL SURVEY OF THE JONES AND LAUGHLIN (J&L) SITE IN THE TOWN OF CLIFTON**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is the title owner of 54 acres of land in the Town of Clifton formerly owned by the Jones and Laughlin Steel Company and commonly referred to as the J&L Site, and

**WHEREAS**, the County, along with the Town of Clifton and the Town of Fine, have great interest in this Adirondack Park Industrial Classified property being returned to a beneficial and productive use, and

**WHEREAS**, the commitment by the Board of Legislators to redevelop the J&L Site has been demonstrated through the years with the Environmental Restoration Project (ERP), by assuming ownership for the clean-up with partners in the EPA and DEC, willingness to subdivide parcels, dedicating capital and staff resources to make every viable economic opportunity possible at the Site, and

**WHEREAS**, the County would like to ascertain the value of the real property inclusive of the value associated with any above-ground and subterranean mineral deposits in order to return the property to productive use, and

**WHEREAS**, in order to ascertain the appraised value for the site, the County must retain the professional services of both an appraiser and a geologist, and

**WHEREAS**, the County has solicited information from potential professional service providers for the appraisal and geological survey of the site, and

**WHEREAS**, the County has determined that the use of Armstrong Appraisal from the Capitol Region in New York and Griggs and Lang, professional geologists, is in the best interests of the County and a report from which an estimated value for the property may be obtained will cost (T1013254 43007) not more than \$8,400,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign letters of engagement to retain professional services for the appraisal and geological survey of the Jones and Laughlin (J&L) Site in the town of Clifton not to exceed \$8,400, upon approval of the County Attorney.

February 5, 2018

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Mr. Lightfoot moved to adopt Resolution No. 65-2018, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 66-2018

**URGING THE STATE REPRESENTATIVES OF ST. LAWRENCE COUNTY TO PASS  
LEGISLATION REGARDING PISTOL LICENSURE TO CREATE UNIFORMITY  
AMONG THE VARIOUS COUNTIES**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Acres, District 8

**WHEREAS**, the New York State Court of Appeals has determined that Penal Law § 400.00 et. al. is the “exclusive statutory mechanism for the licensing of firearms in New York State”, and

**WHEREAS**, pursuant to the Penal Law § 400.00(2), “A license for a pistol or revolver, other than an assault weapon or a disguised gun, shall be issued to (a) have and possess in his dwelling by a householder; (b) have and possess in his place of business by a merchant or storekeeper; (c) have and carry concealed while so employed by a messenger employed by a banking institution or express company; (d) have and carry concealed by a justice of the supreme court in the first or second judicial departments, or by a judge of the New York city civil court or the New York city criminal court; (e) have and carry concealed while so employed by a regular employee of an institution of the state, or of any county, city, town or village, under control of a commissioner of correction of the city or any warden, superintendent or head keeper of any state prison, penitentiary, workhouse, county jail or other institution for the detention of persons convicted or accused of crime or held as witnesses in criminal cases, provided that application is made therefor by such commissioner, warden, superintendent or head keeper; (f) have and carry concealed, without regard to employment or place of possession, by any person when proper cause exists for the issuance thereof...”, and

**WHEREAS**, in New York State, a license to carry a firearm must be issued by the local licensing authority which is defined under Penal Law §265.00 (10), “Licensing officer” means in the city of New York the police commissioner of that city; in the county of Nassau the commissioner of police of that county; in the county of Suffolk the sheriff of that county except in the towns of Babylon, Brookhaven, Huntington, Islip and Smithtown, the commissioner of police of that county; for the purposes of section 400.01 of this chapter the superintendent of state police; and elsewhere in the state a judge or justice of a court of record having his office in the county of issuance, and

February 5, 2018

**WHEREAS**, the Board of Legislators has long been concerned with the manner in which pistol licensing occurs in St. Lawrence County, specifically with respect to the addition of restrictions on licenses, and

**WHEREAS**, it is apparent by the language of the statute regarding the pistol licensing officer that there are several different solutions employed around the State of New York regarding the designation of said officer, and

**WHEREAS**, on December 7<sup>th</sup>, 2017, Opinion 17-166 issued by the Judicial Conduct Board of the Office of Court Administration indicates that a Judge who initiates the filing of petitions for revocations is essentially taking authority and discretion granted to the District Attorney or the County Attorney as to who will be prosecuted, and

**WHEREAS**, the opinion states “A judge must always avoid even the appearance of impropriety (see 22 NYCRR 100.2) and must always act in a manner the promotes public confidence in the judiciary’s integrity and impartiality (see 22 NYCRR 100.2)”, and

**WHEREAS**, the Judicial Conduct Board stated further that judges must “maintain their independence from prosecutors and not participate or assist in ‘what is essentially the work of the prosecutor’s office’ (Opinion 16-09; 13-33; 10-113; 00-95)”, and

**WHEREAS**, the Judicial Conduct Board concluded that “a judge who is licensing officer must not initiate license revocation proceedings...” as “it would readily create the impression that (1) the judge is engaging in ex parte communications with the affected party, (2) the judge is prosecution-oriented, (3) the judge’s impartiality is compromised, and/or (4) the judge has pre-determined the license holder’s guilt”, and

**WHEREAS**, in the opinion of the Board of Legislators, in order to avoid the appearance of impropriety and to avoid engaging in unethical conduct, a judge of the State of New York should not be involved with the pistol licensing process at all, and

**WHEREAS**, the Board of Legislators seeks to create uniformity in the issuance of pistol licenses within the County of St. Lawrence and uniformity within the State of New York regarding the issuance of pistol licenses, and

**WHEREAS**, in the absence of State legislative change, the Board of Legislators is of the opinion that the decision to prosecute pistol license revocations should rest solely with a prosecuting agency, whether that be the District Attorney or the County Attorney, and

**WHEREAS**, the Board of Legislators believes it is in the best interests of all that the State creates legislation to address this issue permanently and grant counties the ability to designate a different pistol licensing officer,

February 5, 2018

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators urges the State Senate and State Assembly to amend the law to permit counties to designate a pistol licensing officer other than a judge, and

**BE IT FURTHER RESOLVED** that the Board of Legislators directs the County Attorney to carry out the terms of this resolution by all legal means possible, and

**BE IT FURTHER RESOLVED** that certified 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.

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Mr. Lightfoot moved to adopt Resolution No. 66-2018, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 67-2018

**AUTHORIZATION TO FILL A DATA COLLECTOR POSITION  
IN THE REAL PROPERTY DEPARTMENT**

By Mr. Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Burke, District 12 and Mr. Hooper, District 1

**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. 106900001, Data Collector, was vacated on January 3, 2018, due to a promotion, and

**WHEREAS**, this position works with local town assessors to assist in property valuation, collects and records property inventory data, reviews town sales to assist the assessor in determining assessed value of real property, and does related clerical and field duties related to property assessments, and

February 5, 2018

**WHEREAS**, the Data Collector also assists in data collecting, recording and photographing of all properties that are listed in the tax foreclosure auction process, and salary and benefits of this position are approximately seventy-two percent (72%) reimbursed by the Towns, and

**WHEREAS**, Real Property has seen a reduction of a position in each of the years 2011 and 2015, and not filling this position would affect being able to fulfill the mandated duties as required by Real Property Tax Law 1530 & 1532 and services that the public expects and deserves,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Real Property to fill Position No. 106900001, Data Collector, in the Real Property Department, no earlier than thirty (30) days of the date vacated.

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Mr. Lightfoot moved to adopt Resolution No. 67-2018, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 68-2018

**APPROVING AND AUTHORIZING THE CHAIR TO SIGN THE NORTH COUNTRY REGIONAL WORKFORCE DEVELOPMENT PLAN**

By Mr. Timmerman Chair, Finance Committee

**WHEREAS**, on August 2, 2017 the New York State Department of Labor (“DOL”) published Technical Advisory #17-8 (the “TA”), titled “Regional and Local Planning under the Workforce Innovation and Opportunity Act” (the “Act” or “WIOA”), and

**WHEREAS**, the TA requires the North Country’s three Local Workforce Development Areas (“LWDA”) to submit a single workforce development plan for the entire seven-county region for the period 2017-21 to DOL no later than January 31, 2018, and

**WHEREAS**, the regional plan must be executed by both the chairs of the seven North Country legislatures (the “CEOs”) and the chairs of the region’s three Workforce Development Boards (“WDBs”), and

**WHEREAS**, the TA requires that a 30-day comment period on the draft regional plan precede execution of the final Regional Plan by the WDB chairs and the County CEOs, and

**WHEREAS**, the executive directors of the region’s three WDBs published the Draft Regional Plan on their websites on December 14, 2017 and placed notice of the Draft Plan’s availability in regional newspapers on December 17, 2017, and

February 5, 2018

**WHEREAS**, the WDBs have received no comment on the draft Regional Plan prior the January 12, 2017, closing date, and

**WHEREAS**, on December 13, 2017, the St. Lawrence County Workforce Development Board reviewed the draft Regional Plan and authorized the WDB's Chair to execute the Regional Plan substantially as written and instructed its staff to forward the Regional Plan to the St. Lawrence County Board of Legislators with a recommendation that it authorize the Chief Elected Official of the County to execute it as required by the TA and the Act,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves and authorizes the Chair to sign the North Country Regional Plan, upon approval of the County Attorney.

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Mr. Lightfoot moved to adopt Resolution No. 68-2018, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 69-2018

**AUTHORIZING THE CHAIR TO SIGN A FEDERAL EQUITABLE SHARING PROGRAM AGREEMENT AND ANNUAL CERTIFICATION REPORT FOR THE SHERIFF'S OFFICE**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the United States Department of Justice requires that the St. Lawrence County Sheriff's Office file an annual Federal Equitable Sharing Program Agreement and Annual Certification Report to be eligible to submit requests for federally forfeited property or proceeds, and

**WHEREAS**, the Agreement is entered into by the United States Department of Justice, the County of St. Lawrence, and the St. Lawrence County Sheriff's Office,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff's Office for the Year 2017, upon approval of the County Attorney.

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Mr. Lightfoot moved to adopt Resolution No. 69-2018, seconded by Mr. Leader, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).



February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 70-2018

**MODIFYING THE 2017 BUDGET FOR THE SHERIFF'S OFFICE FOR A BUDGET  
MODIFICATION TO THE FY15 SHSP RED TEAM EXERCISE GRANT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 3-2018 accepted a FY15 SHSP Red Team Exercise Grant from the New York State Division of Homeland Security in the amount of \$1,777, and

**WHEREAS**, the FY15 Red Team Exercise Grant provides funding to cover overtime and fringe costs related to grant activity, and

**WHEREAS**, the original resolution set up an overtime appropriations account but did not set up the fringe appropriations account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 for the Sheriff's Office for a budget modification to the FY15 SHSP Red Team Exercise Grant, as follows, and to roll over remaining appropriations to the future budgets until the grant is expended:

**DECREASE APPROPRIATIONS:**

S1Z31101 18000 RT15	S CRIM RT15 Grant Overtime	\$381
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**INCREASE APPROPRIATIONS:**

S1Z31101 83000 RT15	S CRIM RT15 Social Security	\$381
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Mr. Lightfoot moved to adopt Resolution No. 70-2018, seconded by Mr. Fay, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 71-2018

**MODIFYING THE 2017 BUDGET OF THE SHERIFF'S OFFICE  
FOR CIVIL AND JAIL OVERTIME**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, a budgetary measure during the 2017 budget process identified half of the appropriations for departments with overtime expenses and located those funds in the contingency account, and

**WHEREAS**, the Sheriff's Office Civil and Jail Divisions will exceed the identified half of the appropriations that were allotted for 2017 Budget for overtime costs, and

**WHEREAS**, the Sheriff's Office finds it necessary to transfer funds from other accounts with balances, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Sheriff's Office for civil and jail overtime, as follows:

**INCREASE REVENUE:**

S4015895 55000	S LR Jail Social Security Incentive	\$4,600
S4022645 550MI	S LR Jail Miscellaneous Aid	<u>1,000</u>
		\$5,600

**DECREASE APPROPRIATIONS:**

S4031501 11000	S Jail Direct Service Workers	\$58,700
S2031101 14000	S Civil Clerical	35
S4031504 45102	S Jail Prisoner Hospitalization	40,000
S4031504 453IN	S Jail Inmate Related Items	10,000
S4031504 456BD	S Jail Inmate Related Bedding	5,000
S4031504 47801	S Jail Data Processing	10,000
S5031504 48001	S IH Boarding Out Prisoners	<u>17,700</u>
		\$141,435

**INCREASE APPROPRIATIONS:**

S2031101 18000	S Civil Overtime	\$35
S4031501 18000	S Jail Overtime	<u>147,000</u>
		\$147,035

February 5, 2018

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Mr. Colbert moved to adopt Resolution No. 71-2018, seconded by Mr. Forsythe, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 72-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TRIZETTO PROVIDER SOLUTIONS AND MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Community Services would like to utilize Trizetto Provider Solutions as a clearinghouse, and

**WHEREAS**, the clearinghouse will allow Community Services to send medical claims electronically allowing for rapid claims processing, fewer denied claims, significantly higher claim success while attempting to decrease County costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Trizetto Provider Solutions, upon approval of the County Attorney, and

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

**INCREASE APPROPRIATIONS:**

A1142504 43007	A PAAC Other Fees & Services	\$1,600
A1342504 43007	A OAAC Other Fees & Services	1,600
A3143204 43007	A MHOC Other Fees & Services	<u>1,600</u>
		\$4,800

**INCREASE REVENUE:**

A1116315 55000	A LR Canton Chem Dep Clinic Fees	\$1,600
A1316315 55000	A LR OGDS Chem Dep Clinic Fees	1,600
A3116205 55000	A LR MHOC Mental Health Fees	<u>1,600</u>
		\$4,800

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Mr. Colbert moved to adopt Resolution No. 72-2018, seconded by Mr. Burke, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 73-2018

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH IMA SYSTEMS, LLC TO PROVIDE TRAINING, CONSULTING, AND OVERSIGHT TO REORGANIZE THE CURRENT BILLING FUNCTIONS AND MODIFYING THE 2018 BUDGET FOR COMMUNITY SERVICES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Community Services currently has a contract with IMA, Systems LLC, and

**WHEREAS**, the amended proposal will provide initial data cleanup, training, billing and remittance, and ongoing over-site guidance to ensure the ongoing efficient processes of the Department, and

**WHEREAS**, efficient billing practices and protocol maximize every dollar available for reimbursement associated with providing clinic services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract with IMA System LLC, to provide training, consulting, and oversight to reorganize the current billing functions, upon approval of the County Attorney, and

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

**INCREASE APPROPRIATIONS:**

A1142504 47801	A PAAC Data Processing Charges	\$5,000
A1342504 47801	A OAAC Data Processing Charges	5,000
A3143204 43801	A MHOC Data Processing Charges	<u>10,000</u>
		\$20,000

**INCREASE REVENUE:**

A1116315 55000	A LR Canton Chem Dep Clinic Fees	\$5,000
A1316315 55000	A LR OGDS Chem Dep Clinic Fees	5,000
A3116205 55000	A LR MHOC Mental Health Fees	<u>10,000</u>
		\$20,000

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Mr. Colbert moved to adopt Resolution No. 73-2018, seconded by Mr. Burke and Mr. Arquiatt and Ms. Bell and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 74-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A FY18 ATI, PRE-TRIAL, ELECTRONIC HOME MONITORING GRANT AND MODIFYING THE 2018 BUDGET FOR THE PROBATION DEPARTMENT**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the New York State Division of Criminal Justice Services has awarded a grant of \$196,596 to the Probation Department to provide funds for the Alternatives To Incarceration Programs and Services, Pre-Trial, Electronic Home Monitoring Program from January 1, 2018 to December 3, 2018, and

**WHEREAS**, Resolution No. 381-2017, modifying the budget to reflect the appropriations and revenue for this grant, and

**WHEREAS**, the Probation Department is correcting an error in the original budget to modify the 2018 Budget for the Electronic Home Monitoring Program Grant to separate the on-call salary from regular working salary, and to correct the cell phone charges to the correct account, and

**WHEREAS**, the Probation Department has been awarded an additional grant for the same Electronic Home Monitoring program for \$16,129, and will supplement the program through increased appropriations for personal services, drug tests, and equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York State Division of Criminal Justice Services to accept a FY18 ATI, Pre-Trial, Electronic Home Monitoring Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2018 Budget for the Probation Department as follows, and to roll over any remaining funds to future budgets until the Grant is expended:

**DECREASE APPROPRIATIONS:**

Q1031401 11000 EM	Q EM Direct Service Worker	\$10,420
Q1031408 81000 EM	Q EM Retirement	<u>17</u>
		\$10,437

**INCREASE REVENUE:**

Q1033105 56000 EM	Q S/A Electronic Monitoring	\$16,129
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February 5, 2018

**INCREASE APPROPRIATIONS:**

Q1031401 19508 EM	Q EM On Call Pay	\$13,312
Q1031401 19501 EM	Q EM Longevity Payment	1,200
Q1031404 42302 EM	Q Other Phone Service	1,000
Q1031404 45100 EM	Q Medical Supplies	2,000
Q1031404 42000 EM	Q Office Supplies	8,420
Q1031408 83000 EM	Q EM Social Security	198
Q1031408 84000 EM	Q EM Workman's Comp	146
Q1031408 84500 EM	Q EM Group Life Insurance	4
Q1031408 86000 EM	Q Hospital and Medical	242
Q1031408 86500 EM	Q Dental Insurance	35
Q1031408 89000 EM	Q Vision Insurance	9
		<u>\$26,566</u>

Mr. Lightfoot moved to adopt Resolution No. 74-2018, seconded by Mr. Denesha, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 75-2018

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

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the New York State Division of Criminal Justice Services has awarded a grant in the amount of \$196,596 to the Probation Department to provide funds for the Alternatives To Incarceration (ATI) Programs and Services, Pre-Trial, Electronic Home Monitoring Program from January 1, 2018 to December 31, 2018, with an annual contract renewal for additional four (4) years, and

**WHEREAS**, it is anticipated that approximately 25-39 offenders will be released under pre-trial supervision on Electronic Home Monitoring and/or Alcohol Monitoring during any given month, and that these services will alleviate the burden placed on the Jail by reducing overcrowding of held inmates who are in need of community based services, to include relieving chemical dependency services of completing evaluations at the jail, as referred by this Department or the Court that otherwise could be utilized at their walk-in clinics for immediate evaluations and engagement in outpatient services, thus, providing significant savings to the County and alleviating the encumbrance to those County agencies, and

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

February 5, 2018

**WHEREAS**, the bid opening was held on December 18<sup>th</sup>, 2017, with bids being reviewed and the contract was awarded to Recovery Solutions (Q1031404 42100 EM), and

**WHEREAS**, the costs of the program will be constrained to the maximum reimbursable amounts in each of the awarded grant milestones,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Recovery Solutions for Electronic Home Monitoring Services for the Probation Department with a contract period of January 1, 2018 to December 31, 2018, and upon approval of the County Attorney.

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Mr. Colbert moved to adopt Resolution No. 75-2018, seconded by Mr. Leader and Mr. Denesha, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

**RESOLUTION NO. 76-2018**

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
CITY OF OGDENSBURG FOR HAZMAT TEAM SERVICES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, Resolution No. 224-2002 created the St. Lawrence County Bio-Hazard Response Team Operational Guidelines, and

**WHEREAS**, General Municipal Law Section 209 authorizes counties to establish a County hazardous materials emergency response team, and

**WHEREAS**, it is in the best interests of the people of St. Lawrence County to have a qualified, trained, and properly equipped hazardous materials emergency response team available to respond to the site of a hazardous material spill or other emergency incident involving the release of or exposure to hazardous materials, and

**WHEREAS**, a contract with the City of Ogdensburg has been in effect since January 1, 2014, that provided trained staff for the Hazmat Team in the amount of \$17,500 annually (X2036404 43007), and

**WHEREAS**, the proposed contract will be for a term of three years, beginning January 1, 2018 and expiring on December 3, 2020,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign a contract with the City of Ogdensburg for Hazmat Team services, upon approval of the County Attorney.

February 5, 2018

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Mr. Colbert moved to adopt Resolution No. 76-2018, seconded by Mr. Hooper and Mr. Forsythe, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 77-2018

**MODIFYING THE 2017 BUDGET OF THE OFFICE OF EMERGENCY SERVICES FOR THE FY16 PSAP GRANT**

By Mr. Timmerman, Chair, Operations Committee

**WHEREAS**, Resolution No. 8-2017 accepted the FY16 PSAP Grant, in the amount of \$189,066, from the New York State Division of Homeland Security with a contract period of January 1, 2017 to December 31, 2017, and

**WHEREAS**, the resolution established the accounts: \$169,066 (X2Z36402 25000 PSAP) and \$20,000 (X2Z36404 43007 PSAP) for the grant expenditures, and

**WHEREAS**, due to the higher amount of equipment expenses than the contractual expenses, the Department is requesting a budget modification,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Office of Emergency Services for the FY16 PSAP Grant, as follows, and to roll over remaining appropriations to the future budgets until the grant is expended:

**DECREASE APPROPRIATIONS:**

X2Z36404 43007 PSAP	X PSAP Other Fees and Services	\$18,673
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**INCREASE APPROPRIATIONS:**

X2Z36402 25000 PSAP	X PSAP Technical Equipment	\$18,673
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Mr. Lightfoot moved to adopt Resolution No. 77-2018, seconded by Mr. Forsythe, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).



February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 78-2018

**MODIFYING THE 2017 BUDGET OF SOCIAL SERVICES BUDGET FOR SERVICE OF PROCESS AND CHILD WELFARE TRANSPORTATION**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, due to an increase in expenses for the service of legal papers for child welfare cases, and an increase in expenses for volunteer drivers for transportation of parent for visitation, counseling or court,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of Social Services for Service of Process and Child Welfare Transportation as follows:

**INCREASE APPROPRIATIONS:**

DAS60104 430SF	D SG Sheriff Fees	\$4,000
DAS60104 445VD	D SG Volunteer Driver	<u>4,000</u>
		\$8,000

**DECREASE APPROPRIATIONS:**

DMM61024 46500	D Medical Management Information	\$8,000
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Mr. Lightfoot moved to adopt Resolution No. 78-2018, seconded by Mr. Burke, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 79-2018

**MODIFYING THE 2017 BUDGET OF THE TREASURER'S OFFICE FOR TRIBAL STATE COMPACT FUNDS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the County is projecting to receive approximately \$32,000 more Tribal State Compact Funds from New York State than budgeted in 2017 for St. Lawrence County and the Towns of Brasher and Massena, and

**WHEREAS**, a budget modification is necessary in order to pay the Town of Brasher and Town of Massena their additional share,

February 5, 2018

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget for the Treasurer's Office for Tribal State Compact Funds as follows:

**INCREASE APPROPRIATIONS:**

T2019874 460BR	B Brasher Tribal-State Compact	\$8,000
T2019874 460MS	B Massena Tribal-State Compact	<u>8,000</u>
		\$16,000

**INCREASE REVENUE:**

T2030145 56000	State Aid Tribal Revenue	\$16,000
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Mr. Lightfoot moved to adopt Resolution No. 79-2018, seconded by Ms. Bell, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 80-2018

**AUTHORIZATION TO FILL A TITLE SEARCHER POSITION  
IN THE TREASURER'S OFFICE**

By Timmerman, Chair, Finance Committee  
Co-Sponsored by Mr. Burke, District 12 and Mr. Hooper, District 1

**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. 106800002, Title Searcher, was vacated on December 15, 2017, due to a retirement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to fill Position No. 106800002, Title Searcher, in the Treasurer's Office, no earlier than thirty (30) days of the date vacated.

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February 5, 2018

Mr. Lightfoot moved to adopt Resolution No. 80-2017, seconded by Mr. Burke and Ms. Bell, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 81-2018

**MODIFYING THE 2017 BUDGET OF THE TREASURER'S OFFICE  
FOR ADDITIONAL SALES TAX DISTRIBUTION**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the Treasurer's Office has received more sales tax revenue than budgeted for the fiscal year 2017, and

**WHEREAS**, should these revenues exceed budget, a budget modification is necessary in order to pay additional shares to municipalities and the City of Ogdensburg,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2017 Budget of the Treasurer's Office for additional sales tax distribution as follows:

**INCREASE APPROPRIATIONS:**

T3019854 465ST	T Distribution of Sales Tax	\$1,150,000
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**INCREASE REVENUE:**

T3011105 55000	T LR Sales and Use Tax	\$1,150,000
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Mr. Lightfoot moved to adopt Resolution No. 81-2018, seconded by Mr. Forsythe, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 82-2018

**AUTHORIZING THE CREATION OF TWO RESERVES FROM THE 2017 BUDGET FOR THE PURPOSE OF CAPITAL PROJECT MANAGEMENT AND RECOGNITION OF EMPLOYEE BENEFIT ACCRUED LIABILITIES**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators have taken drastic measures to restore fiscal stability to the County and in order that the process continue there are additional recommendations to be made for legislative consideration, and

**WHEREAS**, during the 2018 budget process the County Administrator indicated an interest in gaining Board of Legislators authorization to create reserves, additionally this has been reviewed and supported by the County Treasurer, and

**WHEREAS**, the creation of reserves is an important consideration for financial stability and could assist with challenges in future budgets, and

**WHEREAS**, the reserves would be created at this time and following a complete review of the 2017 financials, a formal recommendation from the County Administrator would be provided to the Board of Legislators to establish funding levels, that would be derived from the 2017 Budget, and

**WHEREAS**, after careful consideration and review of the fifteen types of reserves recognized by the Office of the State Comptroller, there are two reserves that are recommended by the County Administrator and County Treasurer at this time; a Capital Reserve and an Employee Benefit Accrued Liabilities Reserve, in an attempt to plan for the future with the opportunity to fund annually based upon need, and

**WHEREAS**, historically a Capital Reserve was established in targeted contingency when the five year plan was initiated in 2013 with an appropriation made to it on an annual basis, the remains of which return to the general fund balance, the difference with this reserve is the funds remain within the reserve created for that purpose and similarly this reserve would still contribute to the fund balance total and could not be appropriated without Board of Legislators authorization, and

**WHEREAS**, historically an annual appropriation exists within targeted contingency for the payout of accruals associated with retirement and departure from service, an Employee Benefit Accrued Liability Reserve would provide the ability for the County to absorb these expenses on an annual basis that would remain within the reserve and still contribute to the fund balance total, and could be funded based on annual assessment of eligibility and plan accordingly,

February 5, 2018

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the creation of two reserves from the 2017 Budget for the purpose of a Capital Reserve and an Employee Benefit Accrued Liability Reserve, and

**BE IT FURTHER RESOLVED** that the Capital Reserve be formally established for the purpose of annually supporting the infrastructure and maintenance of; county owned or leased buildings; technology and equipment acquisition, and any other ongoing capital needs authorized by the Board of Legislators, and

**BE IT FURTHER RESOLVED** that the Employee Benefit Accrued Liability Reserve be established to support the costs associated with the departure of employees who accrue and maintain leave credits during their tenure, and

**BE IT FURTHER RESOLVED** that following the establishment of these reserves that the County Administrator with consultation of the County Treasurer will make recommendations for funding levels by July 1 annually.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 82-2018, seconded by Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

**RESOLUTION NO. 83-2018**

**MODIFYING THE 2017 BUDGET FOR ASSIGNED COUNSEL COSTS**

By Mr. Timmerman, Chair, Finance Committee

**WHEREAS**, the cost for Assigned Counsel for Indigent Defense has exceeded the modified budget appropriations, and

**WHEREAS**, in 2017 additional funds were budgeted and grant funds have been secured to assist with the extraordinary cost associated with the required provision of Indigent Defense in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2017 Budget for Assigned Counsel:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$120,000
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**INCREASE APPROPRIATIONS:**

IA011704 430CC	I AID Criminal Cases	\$20,000
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February 5, 2018

IA011704 430FC

I AID Family Cases

100,000  
\$120,000

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Mr. Lightfoot moved to adopt Resolution No. 83-2018, seconded by Mr. Fay, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 12-29-2017

RESOLUTION NO. 84-2018

**RESOLUTION OPPOSING WIND FARM DEVELOPMENT  
IN PROXIMITY TO FORT DRUM**

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

**WHEREAS**, protecting airspace in the North Country is vital to the future of Fort Drum as the United States Army is continually evaluating the effectiveness of its training installations, and

**WHEREAS**, wind farm development can be an important initiative to pursue as it offers an alternative green source of energy that is pollution free and generated at the source, and while the benefits of wind farm development are recognized, the strategic location of Fort Drum and their mission readiness capability could be diminished by wind farm developments in the areas around Fort Drum, and

**WHEREAS**, as the major economic engine of the North Country and largest single site employer, the economic vitality of the region and thousands of jobs depend on its continued relevance to the Army mission, and

**WHEREAS**, protecting and enhancing Fort Drum, home to the 10th Mountain Division, is of utmost priority to St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes Wind Farm Development in proximity to Fort Drum, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to Governor Andrew Cuomo, Senator Patricia Ritchie, Senator Joseph Griffo, and Senator Elizabeth O’C Little, Assemblywoman Addie Jenne, Assemblyman Kenneth Blankenbush, Assemblyman Mark Butler, Assemblyman D. Billy Jones, and Fort Drum.

\*\*\*

February 5, 2018

Mr. Lightfoot moved to adopt Resolution No. 83-2018, seconded by Mr. Leader, and carried by a voice vote with eleven (11) yes votes, one (1) no vote (Arquiatt), and three (3) absent (Paquin, Perkins, and Timmerman).

Finance Committee: 1-29-2018

RESOLUTION NO. 85-2018

**ADOPTING PROPOSED LOCAL LAW B (NO. \_\_) FOR THE YEAR 2018,  
“AMENDING LOCAL LAW 2 OF 2007 “ESTABLISHING THE PROPERTY TAX  
EXEMPTION FOR COLD WAR VETERANS IN ST. LAWRENCE COUNTY””**

By Mr. Timmerman, Chair, Finance Committee

**BE IT ENACTED** by the Board of Legislators of St. Lawrence County as follows:

That Local Law No 2 for the year 2007 is amended by adding the following:

Section 1. Pursuant to subsection 2(c)(iii) of § 485-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten-year limitation.

Section 2. This Local Law, in every case, shall conform to State Law. The exemption authorized by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

Section 3. This local law will take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law, after a public hearing.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 85-2018, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Finance Committee: 1-29-2018

RESOLUTION NO. 86-2018

**ADOPTING PROPOSED LOCAL LAW C (NO.   ) FOR THE YEAR 2018, AMENDING LOCAL LAW 1 FOR THE YEAR 2017, “A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS”**

By Mr. Timmerman, Chair, Finance Committee

**BE IT ENACTED** by the Board of Legislators of the County of St. Lawrence as follows:

Section 1. The County of St. Lawrence hereby amends Local Law 1 for the Year 2017, a local law permitting and regulating all-terrain vehicle operation on certain County roads, specifically, Section 4, to add six (6) additional roads and nine additional (9) bridges all to read as follows:

Section 4.     **Designated Roads & Bridges**

- p) County Route 23 from Edwards Road to River Road; 1.93 miles
- q) County Route 24 from Main Street to Campbell Road; 1.05 miles
- r) County Route 21 from Pond Road to Church Street; 0.75 mile
- s) County Route 24 from Pestle Street Road to Donnerville Road; 1.18 miles
- t) County Route 25 from West Road to Dutton Road; 0.69 mile
- u) County Route 27 from Dutton Road to Allen Road; 1.03 miles
- v) County Bridge Vrooman Road; BIN 3341580
- w) County Bridge New Street; BIN 3366950
- x) County Bridge Pond Road; BIN 3341120
- y) County Bridge Rock Hollow Road; BIN 3221270
- z) County Bridge Pond Road; BIN 3341110
- aa) County Bridge Lazy River Road; BIN 3341820
- bb) County Bridge Dutton Road; BIN 3341800
- cc) County Bridge Church Road; BIN 3363510



February 5, 2018

dd) County Bridge Browns Bridge Road; BIN 3221560

Section 2. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A for the County Corridor SEQR.

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Mr. Lightfoot moved to adopt Resolution No. 86-2018, seconded by Mr. Arquiatt, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

RESOLUTION NO. 87-2018

**REAPPOINTING THE SUPERINTENDENT OF HIGHWAYS  
FOR ST. LAWRENCE COUNTY**

By Mr. Timmerman, District 10

**WHEREAS**, Resolution No. 60-2014 appointed Donald Chambers to the term of office for Superintendent of Highways for St. Lawrence County that expires March 17, 2018, and

**WHEREAS**, the work of the Superintendent and the Highway Department is critical to the safety of the staff as well as everyone who travels on the roads and bridges in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reappoints Donald Chambers as Superintendent of Highways for St. Lawrence County effective March 17, 2018 to serve a four (4) year term expiring March 16, 2022.

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Mr. Lightfoot moved to adopt Resolution No. 87-2018, seconded by Mr. Hooper, Mr. Forsythe, Ms. Bell, Mr. Denesha, Mr. Arquiatt, Mr. Fay, Mr. Leader, Mr. Burke, Mr. LaPierre, and Mr. Acres, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

**COUNTY ADMINISTRATOR'S REPORT:**

Ms. Doyle said that the negotiations team will meet tomorrow with Counsel 82, Supervisors, and will meet with the Deputies on Wednesday.

The Vacancy Review Committee will meet on Thursday at 1 p.m.

On Friday, February 2<sup>nd</sup>, there was a J&L Phase 2 Project Update meeting. It does not appear

February 5, 2018

that a local match will be required.

There will be a meeting with Court Security on Friday regarding vertical security in the Court House.

Last week a group from St. Lawrence County traveled to Albany to tour a juvenile detention facility. It was determined that renovation of the existing old jail facility would be too big of a challenge.

There will be a presentation given by NYS Division of Veteran Affairs at an upcoming Committee meeting.

A resolution recommending the 2018 New York State Legislative Agenda for St. Lawrence County will come to the February Finance Committee, and it is anticipated that a trip to Albany to deliver the agenda will be in mid-March.

### **COMMITTEE REPORTS:**

Mr. Denesha said Cornell Cooperative Extension Farm is having a free pancake breakfast next weekend for Maple Weekend.

Mr. Arquiett said he met with RACER Trust, and remediation is on target to be complete in 2018.

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

Mr. Fay moved to go to Executive Session at 6:46 p.m. to discuss litigation, personnel, and appointments, seconded by Mr. Forsythe and Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

### **EXECUTIVE SESSION**

Mr. Forsythe moved to go to Open Session at 7:41 p.m., seconded by Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Mr. Hooper moved to reappointments the following individuals to the **Environmental Management Council** (Terms to expire 1/31/2020), seconded by Mr. Burke and Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Ryan Burkum, 51B Wright Road, Potsdam 13676  
Richard Marshall, 3 Elm Circle, Massena 13662

Mr. Hooper moved to remove the following individuals from the **EMS Advisory Board**, seconded by Mr. Burke and Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

February 5, 2018

Christopher Adams  
Kenneth Gardner  
Brenton LaGrow  
Wayne Love

Mr. Colbert moved to appointment the following individual to the **Community Services Board – Alcohol Substance Abuse (ASA) Subcommittee**, seconded by Mr. Arquiett, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Marilyn Beldock, 518 Elizabeth Street, Ogdensburg 13669 (replacing Sandra Larue)

Mr. Colbert moved to appointment the following individuals to the **Community Services Board – OPWDD Subcommittee**, seconded by Mr. Arquiett, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Michelle McGaw, 133 State Street, Heuvelton 13654 (replacing Michele Montroy)  
Keith Dennis Mitchell, 1672 State Highway 310, Madrid 13660

Mr. Colbert moved to appointment the following individual to the **Community Services Board – Mental Health Subcommittee**, seconded by Mr. Arquiett, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Megan Castell, 35 Meadow Street, Massena 13662

Mr. Colbert moved to appointment the following individuals to the **Office for the Aging Advisory Board**, seconded by Mr. Arquiett, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Gail Bisonette, 6480 US Highway 11, Canton 13617  
Gail Teele, 8963 County Route 27, Lisbon 13658

Mr. Lightfoot moved to appointment the following individual to the **Workforce Development Board** (Term to expire: 3/4/2021), seconded by Mr. LaPierre and Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Ruth A. Doyle, 48 Court Street, Canton 13617

Mr. Lightfoot moved to appointment the following individual to the **St. Lawrence County Industrial Development Agency** (Term to expire: 2/5/2021), seconded by Mr. LaPierre and Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Steven Morrill, 118 Jeffers Road, Dekalb Junction 13630 (replacing J Weeks)

Mr. Lightfoot moved to reappointment the following individuals to the **Workforce Development Board** (Terms to expire: 1/31/2021), seconded by Mr. LaPierre and Mr. Hooper,

February 5, 2018

and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Christopher Cooper, Post Office Box 118, Star Lake 13690  
Margaret Fockler, 3287 State Highway 310, Norfolk 13667  
Peter Reiter, 407 Douglas Road, Norwood 13668  
Ellie Sullivan-Stripp, 1829 State Highway 68, Canton 13617  
Robert Andrews, 258 Hull Road, Gouverneur 13642

Mr. Lightfoot moved to reappointment the following individuals to the **Development Authority of the North Country (DANC)** (Terms to expire: 12/31/2022), seconded by Mr. LaPierre and Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

Frederick Carter, 906 Clark Street, Ogdensburg 13669  
Alex MacKinnon, 259 Country Route 22, Gouverneur 13642

Mr. Lightfoot moved to reappointment the following individuals to the **Fish and Wildlife Management Board** (Terms to expire: 12/31/2019), seconded by Mr. LaPierre and Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Paquin, Perkins, and Timmerman).

David Forsythe, 564 Murphy Road, Lisbon 13658  
Walt Paul, 946 Raquette River Road, South Colton 13687

**ADJOURNMENT:** Chair Acres adjourned the February Full Board Meeting at 7:43 p.m., as there was no further business.

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**OPERATIONS COMMITTEE:**

**SERVICES COMMITTEE:**

Appointments:

**Community Services Board – Alcohol Substance Abuse (ASA) Subcommittee**

- Marilyn Beldock, 518 Elizabeth Street, Ogdensburg 13669; (315) 528-6202 (H); (315) 393-1180 ext. 31 (W); Email: [Marilyn.beldock@oasas.ny.gov](mailto:Marilyn.beldock@oasas.ny.gov) (replacing Sandra Larue)

**Community Services Board – OPWDD Subcommittee**

- Michelle McGaw, 133 State Street, Heuvelton 13654; (315) 748-3924 (H); (315) 393-3072 ext. 201 (W); Email: [mamcgaw@unitedhelpers.org](mailto:mamcgaw@unitedhelpers.org) (replacing Michele Montroy)
- Keith Dennis Mitchell, 1672 State Highway 310, Madrid 13660; (315) 212-3754 (H); (315) 785-8703 (W); Email: [keithdennismitchell@gmail.com](mailto:keithdennismitchell@gmail.com)

**Community Services Board – Mental Health Subcommittee**

- Megan Castell, 35 Meadow Street, Massena 13662; (315) 842-8596 (H); (315) 764-3700 ext. 3310; Email: [castellmegan@gmail.com](mailto:castellmegan@gmail.com)

**Office for the Aging Advisory Board**

- Gail Bisonette, 6480 US Highway 11, Canton 13617; (315) 261-4015 (H)
- Gail Teele, 8963 County Route 27, Lisbon 13658; (315) 393-2122 (H); Email: [gailteele@hotmail.com](mailto:gailteele@hotmail.com)

**FINANCE COMMITTEE:**