

BOARD OF LEGISLATORS
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RUTH A. DOYLE
County Administrator

JOSEPH LIGHTFOOT
Chair, Board of Legislators

TO: St. Lawrence County Legislators and Other Interested People
FROM: Kelly S. Pearson, Deputy Clerk
DATE: October 16, 2020
SUBJECT: **SPECIAL BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Special Board Meeting of the St. Lawrence County Board of Legislators on **Monday, October 19, 2020**, in the Legislative Board Room.

When any reference is made to any contracts not set forth in the agenda, the original documents are available for inspection by any and all persons and are filed in the Clerk of the Board of Legislators' Office.

Attachments

October 19, 2020

RESOLUTION NO. _____

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR THE CONSTRUCTION/
CONSTRUCTION INSPECTION PHASE OF THE ST. LAWRENCE COUNTY
REPLACEMENT OF THE DEPOT STREET BRIDGE PROJECT,
BIN 3220850, PIN 775386**

By Mr. Arquiett, District 13

Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

WHEREAS, a project for the Construction/Construction Inspection of the St. Lawrence County Replacement of the Depot Street Bridge Project, BIN 3220850, PIN 775386 (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 eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

WHEREAS, the Board of Legislators wants to advance the project by making a commitment of one hundred percent (100%) of the non-federal share of the costs of Construction/Construction Inspection 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, duly convened, approves Federal Aid Highway Project for the Construction/Construction Inspections Phase of the St. Lawrence County Replacement of the Depot Street Bridget Project, BIN 3220850, PIN 775386, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to pay in the first instance one hundred percent (100%) of the Federal and non-federal share of the cost of Construction/Construction Inspection for the Project of portions thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that the St. Lawrence County Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the St. Lawrence County 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 above, the St. Lawrence County 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 commence in 2020, and

October 19, 2020

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the St. Lawrence County 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.

October 19, 2020

RESOLUTION NO. _____

**AUTHORIZING AN INTERGOVERNMENTAL TRANSFER
FOR AN UPPER PAYMENT LIMIT AND MODIFYING THE 2020 BUDGET FOR
COMMUNITY SERVICES**

By Mr. Sheridan, District 4

WHEREAS, the Federal Centers for Medicare and Medicaid Services (CMS) has approved a 2019 Clinic Upper Payment Limit (UPL) that authorizes supplemental payments for freestanding County operated behavioral health clinics for the State Fiscal Year 2019-20, and

WHEREAS, the UPL is a supplemental payment that pays the difference between the Medicaid fee-for-service payment and what Medicare would have paid facilities for the same services, and

WHEREAS, St. Lawrence County is responsible for contributing an Intergovernmental Transfer (IGT) of the non-federal share of the clinic UPL payment in the amount of \$56,156 due to the State no later than Friday, October 23, 2020, and

WHEREAS, St. Lawrence County operated freestanding clinics licensed under Article 31 and 32 of the NYS Mental Hygiene Law are scheduled to receive a payment totaling \$112,311 for the period of April 1, 2019 through March 31, 2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an Intergovernmental Transfer for an Upper Payment Limit, and

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

INCREASE REVENUE:

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|----------------|----------------------------------|----------|
| A3646015 57000 | Federal Aid, Medicaid Assistance | \$56,156 |
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INCREASE APPROPRIATIONS:

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| A3661024 46500 | Medical Assistance–MMIS, Contr Exp | \$56,156 |
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