

St. Lawrence County
BOARD OF LEGISLATORS
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RUTH A. DOYLE
County Administrator

WILLIAM J. SHERIDAN
Chair, Board of Legislators

OPERATIONS COMMITTEE AGENDA
MS. RITA CURRAN, CHAIR
MONDAY, DECEMBER 12, 2022
*****BOARD ROOM AND VIA YOUTUBE*****
*****5:30 P.M. *****

- 1. CALL TO ORDER AND APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES** – November 14
- 3. EMERGENCY SERVICES – MATT DENNER**
 - A. Authorizing the Chair to Sign a Contract Extension for the FY19 Statewide Interoperable Communications Grant (FY19 SICG) with New York State Office of Homeland Security and Office of Emergency Services (Res)
 - B. Authorizing the Chair to Sign a Contract Extension for the FY21 Public Safety Answering Points Grant with New York State Office of Homeland Security and the Office of Emergency Services (Res)
- 4. BOARD OF ELECTIONS – JENNIE BACON AND TOM NICHOLS**
 - A. Authorizing the Chair to Sign a Contract with NTS Data Services for Voter Registration, Signature Digitization, Full Document Imaging, Election Reporting and Interface Messaging System Maintenance and Support Agreement for the Board of Elections (Res)
 - B. Modifying the 2022 Budget for the Board of Elections for Poll Worker Training /Voter Education (Res)
- 5. HUMAN RESOURCES – JONNIE DOROTHY**
 - A. Authorizing the Chair to Sign a Contract with the Standard Life Insurance Company of New York for Group Life Insurance Coverage (Res)
- 6. LEGISLATOR DAVE FORSYTHE**
 - A. Requesting the New York State Environmental Facilities Corporation Include all Bodies of Water in the Septic System Replacement Program for St. Lawrence County (Res)
- 7. LEGISLATOR NICOLE TERMINELLI**
 - A. Acting upon Policies and Recommendations made by the St. Lawrence County Advisory Boards, Committees, and Councils (Res)

8. VACANCY REVIEW COMMITTEE – RUTH DOYLE

- A. Vacancy Review Summary (Info)
- B. Probation
 - 1. Fill a Probation Officer, Position No. 610000030

9. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board (Denesha)
- B. Alternative to Incarceration Board (Burke)
- C. Board of Trustees for Supreme Court Library (Fiacco)
- D. Emergency Medical Services Advisory Board (Curran)
- E. Environmental Management Council (Terminelli)
- F. Fire Advisory Board (Denesha)
- G. Jury Board (Sheridan)
- H. Planning Board (Fay)
- I. Broadband Ad Hoc Committee (Haggard)

10. OLD/NEW BUSINESS

- A. Calling for the Elimination of the Farm Laborers Wage Board (Res) *(Note: This resolution was tabled at the November Operations Committee and will need a motion to remove it from the table.)*
- B. Encouraging Governor Kathy Hochul and the New York State Legislature to Enact Legislation Requiring Reporting of Sex Offenders in Short Term Rentals (Res) *(Note: This resolution was tabled at the November Operations Committee and will need a motion to remove it from the table.)*

11. EXECUTIVE SESSION

- A. Litigation
- B. Personnel
- C. Negotiations
- D. Appointments:

12. ADJOURNMENT – If there is no further business.

January 3, 2022

Operations Committee: 12-12-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE FY19 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (FY19 SICG) WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND OFFICE OF EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 31-2020 approved the contract for the FY19 Statewide Interoperable Communications Grant (FY19 SICG) having an award of \$848,652 for the Office of Emergency Services to concentrate on improving interoperability and operability of communication systems in New York State (X2Z33895-56000-SICG-X SICG) with a contract period of January 1, 2020 to December 31, 2022, and

WHEREAS, New York State Division of Homeland Security and Emergency Services has authorized a one-year extension with a contract end date of December 31, 2023,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contract extension for the FY19 Statewide Interoperable Communications Grant (FY19 SICG) with New York State Office of Homeland Security and Office of Emergency Services, and any subsequent future extension contracts, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budget until fully expended.

January 3, 2022

Operations Committee: 12-12-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE FY21 PUBLIC SAFETY ANSWERING POINTS GRANT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND THE OFFICE OF EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 316-2022 approved the contract for the FY21 PSAP Grant with the New York State Division of Homeland Security for \$207,504 to concentrate on the purchase of equipment to enhance dispatching and 911 call-taking (X2Z33895-56000-PSAP-X PSAP) with a contract period of January 1, 2022 to December 31, 2022, and

WHEREAS, New York State Division of Homeland Security and Emergency Services has authorized a one-year extension with a contract end date of December 31, 2023,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension for the FY21 Public Safety Answering Points Grant with New York State Office of Homeland Security and the Office of Emergency Services, and any subsequent future extension contracts, upon approval of the County Attorney.

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budget until fully expended.

January 3, 2022

Operations Committee: 12-12-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NTS DATA SERVICES FOR VOTER REGISTRATION, SIGNATURE DIGITIZATION, FULL DOCUMENT IMAGING, ELECTION REPORTING AND INTERFACE MESSAGING SYSTEM MAINTENANCE AND SUPPORT AGREEMENT FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 163-2007 authorized the Board of Elections to proceed with a voter registration database conversion, and approved a contract with NTS Data Services for this system for a term of five (5) years, and

WHEREAS, the Board of Elections would like to continue maintenance and support services related to voter registration, signature digitization, full document imaging, election reporting and interface messaging with NTS Data Services (E1014504 42004) for a contract period of January 3, 2023 through December 31, 2023, and

WHEREAS, NTS Data Services has the knowledge, expertise, required software, associated technology and services to provide a quality solution for the needs of the Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with NTS Data Services for voter registration, signature digitization, full document imaging, election reporting and interface messaging system maintenance and support agreement for the Board of Elections, upon the approval of the County Attorney.

January 3, 2022

Operations Committee: 12-12-2022

RESOLUTION NO. _____

**MODIFYING THE 2022 BUDGET FOR THE BOARD OF ELECTIONS
FOR POLL WORKER TRAINING /VOTER EDUCATION**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Board of Legislators approved Resolution Nos. 45-2007, 46-2007, and 47-2007 authorizing the Chair to sign Grant Applications for New York State Voting Access for Individual with Disabilities Polling Place Improvement, and HHS Voting Access for Individuals with Disabilities Polling Place Improvement, and Voter Education/Poll Worker Training, and

WHEREAS, Resolution No. 73-2009 allowed for the rollover of these funds annually, and

WHEREAS, Resolution No. 150-2022 authorized the Chair to sign contracts requesting grant extensions for poll worker training/voter education, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2023 for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$42,694, and

WHEREAS, grant funding must be used exclusively for poll worker training and voter education,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Board of Elections for Poll Worker Training/Voter Education, as follows:

INCREASE REVENUE:

E3030895 56002	E HAVA-Poll Worker	\$42,694
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INCREASE APPROPRIATIONS:

E3014501 19000	E HAVA Temporary and Part Time	\$9,707
E3014502 22001	E HAVA Computer Hardware	8,000
E3014504 41901	E HAVA Central Printing	10,000
E4014504 43007	E HAVA Other Fees	14,000
E3014508 83000	E HAVA Social Security	742
E3014508 84000	E HAVA Worker's Compensation	<u>245</u>
		\$42,694

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budget until fully expended.

January 3, 2022

Operations Committee: 12-12-2022

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
THE STANDARD LIFE INSURANCE COMPANY OF NEW YORK
FOR GROUP LIFE INSURANCE COVERAGE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County currently has a contract with The Guardian Life Insurance Company of America to provide group life insurance coverage for eligible active employees and retirees as well as dependent coverage, and

WHEREAS, the current contract with The Guardian Life Insurance Company of America will expire on February 1, 2023, and the terms of a new contract would represent an increase in monthly premiums of approximately 9.4% compared to 2022 rates, and

WHEREAS, the benefit consultants for St. Lawrence County, Burnham Benefit Advisors, has solicited and reviewed various quotes from other insurance carriers, and

WHEREAS, the lowest proposal was received by The Standard Life Insurance Company of New York and represented a decrease in monthly premiums of approximately 7.3% compared to 2022 rates, and

WHEREAS, The Standard Life Insurance Company of New York will provide a three (3) year rate guarantee of \$0.79 per \$1,000 per month for active employees and retirees and \$2.50 per month for dependent coverage (T5090458 84500) with terms of the contract being February 1, 2023 through January 31, 2026, and

WHEREAS, the cost saving is projected to be approximately \$790 per month for the term of the contract, and

WHEREAS, the current coverage would remain the same: \$10,000 for CSEA, Non-Union, Solid Waste Department, Correction Officer, Correction Officer Supervisors, and Indigent Defense; \$20,000 for Deputies and Deputy Supervisors; \$5,000 for Spouses; and \$1,250 for Dependents

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with The Standard Life Insurance Company of New York for group life insurance coverage, upon approval of the County Attorney.

January 3, 2022

Operations Committee: 12-12-2022

RESOLUTION NO. _____

REQUESTING THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION INCLUDE ALL BODIES OF WATER IN THE SEPTIC SYSTEM REPLACEMENT PROGRAM FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2

WHEREAS, in 2018, the New York State Environmental Facilities Corporation (NYS EFC) awarded a multi-year contract for the County to engage in a septic system replacement work for up to five (5) years with annual contract authorization necessary, and

WHEREAS, a successful program was administered in 2018 with the County receiving \$225,000 and subsequently spending the entire amount on the repair or replacement of forty (40) deficient septic systems along specified waterbodies throughout the County, and

WHEREAS, Resolution No. 163-2021 authorized Round 2 additional funding in the amount of \$340,000 for the Septic System Replacement Program, and Resolution No. 327-2022 authorized Round 3 additional funding in the amount of \$635,000 for the Septic System Replacement Program, and

WHEREAS, all of St. Lawrence County is within the watershed of the Saint Lawrence River, with numerous minor watersheds in the County, all of which run north to the Saint Lawrence River with approximately 93% of the County being drained by one of four major rivers: Raquette, Oswegatchie, St. Regis, and the Grasse, and

WHEREAS, there are numerous major lakes and reservoirs within St. Lawrence County, as well, including Black Lake, Cranberry Lake, Carry Falls Reservoir, Rainbow Falls Reservoir, and Blake Reservoir, and

WHEREAS, there are numerous minor lakes and ponds throughout St. Lawrence County varying in size, and

WHEREAS, the program participation agreement identified five (5) eligible priority geographic areas in the first round: (1) Saint Lawrence River, main stem (0901-0004); (2) Raquette River, lower, and minor tributaries (0903-0059); (3) Little River and tributaries (0905-0090); (4) Indian River, lower, and minor tributaries (0906-0021); and (5) Black Lake Outlet/Black Lake (0906-0001), and three (3) eligible priority geographic areas in Round 2 and 3: (1) Saint Lawrence River, main stem (0901-0004); (2) Raquette River, lower, and minor tributaries (0903-0059); and (3) Little River and tributaries (0905-0090), and

WHEREAS, there is a great need for septic repair across the entire County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests New York State Environmental Facilities Corporation include all bodies of water in the Septic System Replacement Program for St. Lawrence County, and

January 3, 2022

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Joseph Griffo; Senator-elect Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy Jones; Assemblyman Robert Smullen; Assemblyman-elect Scott Gray, and NYS Environmental Facilities Corporation.

January 3, 2022

Operations Committee: 12-12-2022

RESOLUTION NO. _____

**ACTING UPON POLICIES AND RECOMMENDATIONS MADE BY THE
ST. LAWRENCE COUNTY ADVISORY BOARDS, COMMITTEES, AND COUNCILS**

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Ms. Terminelli, District 14

WHEREAS, the Board of Legislators has established advisory boards, committees, and councils to ensure important subject areas are addressed, and

WHEREAS, a list of these advisory boards, committees, and councils may be found at the County Website under the Board of Legislators Department at the Board's Committee and Councils' tab <https://stlawco.org/Departments/BoardofLegislators/BoardsCommittees/Councils/ListOfAdvisoryBoards>, and

WHEREAS, from time to time the Board of Legislators makes requests of its Advisory Boards, Committees, and Councils to prepare policies or to make recommendations to the Board of Legislators, and

WHEREAS, when the Board of Legislators asks an Advisory Board, Committee, or Council to prepare a policy or make a recommendation, the Board of Legislators will consider the policies and/or recommendations made by its Advisory Boards, Committees, and Councils,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators will take action to accept or decline recommendations provided by the Advisory Boards, Committees, and Councils, and

BE IT FURTHER RESOLVED that if the Board of Legislators decides to not act on recommendations made by its Advisory Boards, Committees, and Councils, the Chair of the Board or his or her designee will communicate to the Chair of that Advisory Board, Committee, or Council.

VACANCY REVIEW SUMMARY

Via Zoom

December 6, 2022

Legislators Attending: Rick Perkins and William Sheridan

Committee Members: Ruth Doyle, Dylan Soper, Jonnie Dorothy, Heather Hebert
2:30 P.M.

Summary: January 4th – December 6th

Requests: 155
Approved: 149
Denied: 0
Request/Hold: 6
Withdrawn: 0

Summary: December 6th

Requests: 9
Approved: 9
Denied: 0
Request/Hold: 0
Withdrawn: 0

Positions reviewed:

Probation:

Request: 1

Request: Fill, Probation Officer
Position No. 610000030, Immediately

Recommendations: Fill, 60 Days

Community Services:

Request: 1

Request: Create and Fill, Deputy Director of Community Services
Position No. 519700002, Immediately

Recommendations: Fill, 30 Days

Social Services:

Request: 4

Request: Fill, Social Welfare Examiner – Unit/Medicaid
Position No. 814000068, Immediately

Recommendations: Fill, Immediately

Request: Fill, Social Welfare Examiner – Unit/TA/SNAP
Position No. 814000065, Immediately

Recommendations: Fill, Immediately

Request: Fill, Administrative Assistant - Unit/TA/SNAP
Position No. 005200005, Immediately

Recommendations: Fill, Immediately

Request: Create and Fill, Secretary to the Commissioner of Social Services – Unit/Commissioner
Position No. 819900001, Immediately

Recommendations: Fill, Immediately

Highway:

Request: 2

Request: Fill, Heavy Equipment Operator
Position No. 3101000014, Immediately

Recommendations: Fill, Immediately

Request: Abolish Sign Maintenance Worker and Create and Fill Motor Equipment Operator
Position No. 310000037, Immediately

Recommendations: Fill, Immediately

Solid Waste:

Request: 1

Request: Create and Fill, Heavy Equipment Operator
Position No. 309800020, Immediately

Recommendations: Fill, Immediately

Committee Members:

- 1.4 John Burke and Margaret Haggard
- 2.8 Larry Denesha and Dan Fay
- 3.8 Joe Lightfoot and Rita Curran
- 4.5 Kevin Acres and Tony Arquiatt
- 5.3 Rick Perkins and Bill Sheridan
- 6.7 Harry Smithers and Dave Forsythe
- 7.12 Margaret Haggard and Nicole Terminelli
- 8.2 Suzanne Fiacco and Dan Fay
- 9.13 Larry Denesha and John Burke
- 10.4 Joe Lightfoot and Rick Perkins
- 11.8 Kevin Acres and Rita Curran

St. Lawrence County Vacancy Authorization Form

Probation



Type: Fill

Probation Officer

Subunit (If Applicable):

Date Submitted: 11/28/2022

Reason Vacated: Resignation

Position Number: 610000030

Date Vacated: 11/23/2022

Position # Abolished:

Position Will Be: Fulltime

Last Fill Date: 7/19/2021

Hrs Per Week: 35 Shift Length: FTE: 1.00

Appointee Will Be: Permanent

Budget

Fill Request Timeline: 60 Days

Temporary Position? No

Salary of Person Leaving: \$51,208

Revenue Generating: No 0 %

Benefits: Yes (51.44%) \$26,341

Reimbursed by Local,
State or Federal Funds: No 0 %

Base Salary: \$50,242

Budget Mod Attached, If Required?

Grade: 25

Net County Cost: \$77,549

*Net County Cost is calculated from salary of person leaving, if available

Detailed Justification

What is the impact on your department if this position is not filled? Please provide, in detail, the need to fill the position. Please include the service provided, if it is mandated, number of people (clients) affected, and what you will do if the position is not filled.

This position is located at the Gouverneur District Office which has only two Adult Probation Officers at that location. The caseload for this position is large and would be detrimental to the safety of the citizens of the Gouverneur and surrounding areas if not filled.

Department Head:

Approved?

Yes No

County Administrator:

Resolution #:

January 3, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. _____ (TABLED)

CALLING FOR THE ELIMINATION OF THE FARM LABORERS WAGE BOARD

By Mr. Smithers, District 5

WHEREAS, the Farm Laborers Wage Board made a recommendation to reduce the current 60-hour overtime threshold for farm workers to 40 hours, and

WHEREAS, in January 2022, after numerous public hearings that included testimony from farmers, farm workers, and industry stakeholders, the wage board recommended lowering the threshold, despite the fact that more than seventy percent (70%) of the testimony conveyed the harm that would be caused by such a change, and

WHEREAS, the wage board proposes four-hour decreases in the overtime threshold every other year, and

WHEREAS, farmers would pay overtime wages up front and then be reimbursed for overtime hours after the fact, and hours worked over sixty (60) hours would be covered by tax credit, and

WHEREAS, the wage board has just one member with an agricultural background, making it ill-equipped to render sound, informed decisions concerning the critically-important agriculture industry in New York State, and

WHEREAS, the wage board is ignoring data from a 2021 Cornell University study that shows lowering the threshold would economically hurt both farmers and farm workers, and

WHEREAS, New York State farmers continue to face a tremendous number of challenges outside of their control including changes in consumer demand leading to price change, obtaining labor, climate change regulation and mandates, land management policies, foreign and regional market competition, NYS regulations, livestock and crop disease, and

WHEREAS, communities rely on farmers to maintain production during shortages, and

WHEREAS, New York State farms donate the majority of produce used in food pantries and local feeding programs, which will suffer due to higher mandated costs of labor, making less donated produce available to Nourish NY programs, and

WHEREAS, counties are urging the State Legislature to provide the farmers and farm workers relief from the already onerous burden the Farm Workers Fair Labor Practices Act and other existing government mandates that place our farms at a competitive disadvantage with neighboring states and Canada,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators calls for the elimination of the Farm Laborers Wage Board, and

January 3, 2022

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Joseph Griffo; Senator Patricia Ritchie; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy Jones; Assemblyman Robert Smullen; and Assemblyman Mark Walczyk.

January 3, 2022

Operations Committee: 11-14-2022

RESOLUTION NO. _____ (TABLED)

ENCOURAGING GOVERNOR KATHY HOCHUL AND THE NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION REQUIRING REPORTING OF SEX OFFENDERS IN SHORT TERM RENTALS

By Mr. Smithers, District 5

WHEREAS, Megan's Law is named after seven-year-old Megan Kanka, a New Jersey girl raped and killed by a known registered sex offender who had moved across the street from the family without their knowledge, and in the wake of the tragedy, the Kankas sought to have local communities warned about sex offenders in the area, and

WHEREAS, all states now have a form of Megan's Law, and

WHEREAS, New York State's version of Megan's Law, named The Sex Offender Registration Act (SORA), was signed by Governor Pataki in July 1995, and

WHEREAS, in May of 1996, Congress amended the Violent Crime Control and Law Enforcement Act of 1994 to require the release of relevant information to protect the public from sexually violent offenders, and

WHEREAS, on May 17, 1996, President Clinton signed this federal version of Megan's Law, which mandated uniform sex offender registration in all fifty (50) states, providing for community notification by allowing states to disclose information about registered sex offenders, and

WHEREAS, in 2006, the State of New York strengthened their Megan's Law to require Level 1 offenders (low risk) to register for 20 years, unless they have a designation (e.g. sexual predator, sexually violent offender, or predicate sex offender) in which case they must register for life, and Level 2 offenders (moderate risk) and Level 3 offenders (high risk) must register for life, and

WHEREAS, over the past five (5) years, the popularity of short-term rentals, like Airbnb, VRBO, and other short-term rental platforms, have dramatically increased across the Nation, and

WHEREAS, many states, including Texas and Florida, are considering legislation to authorize municipalities to enact local laws to ban sex offenders or restrict sex offender activity with respect to short-term rentals, and

WHEREAS, state law governing sexual predators from using short-term rentals has not moved fast enough with the change in how people decide to vacation, and

WHEREAS, parents have the right to know who their neighbors are and should feel comfortable letting their children play safely outdoors on their own property,

January 3, 2022

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators encourages Governor Kathy Hochul and the New York State Legislature to enact legislation requiring reporting of sex offenders in short-term rentals, and

BE IT FURTHER RESOLVED that the legislation should require any registered sex offender staying at a short-term rental in a residential neighborhood to inform the host owner, and/or managing company forty-eight (48) hours before arriving on the premises, and

**BE IT FURTHER RESOLVED that the short-term rental host, owner and/or managing company should be required to inform local police, as well as any neighbor within 1,000 feet of that short-term rental, and*

**BE IT FURTHER RESOLVED failure to do so should result in immediate imprisonment for the registered offender and a \$10,000 fine, respectively, for the short-term rental host, owner, and/or managing company, and*

BE IT FURTHER RESOLVED this legislation should prohibit sex offenders from acting as hosts, property managers, or owners of short-term rentals; prohibit sex offenders from being an on-site employee of the short-term rentals; and should require this information be included as part of the New York State sex offender registry or local registry, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Joseph Griffo; Senator Patricia Ritchie; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Billy Jones; Assemblyman Robert Smullen; and Assemblyman Mark Walczyk.

**Note: Prior to this resolution being tabled, there was a motion by Mr. Perkins, and seconded by Ms. Haggard, to remove the third and forth "be it further resolved" stating "that the short-term rental host, owner and/or managing company should be required to inform local police, as well as any neighbor within 1,000 feet of that short-term rental," and "failure to do so should result in immediate imprisonment for the registered offender, and a \$10,000 fine, respectively, for the short-term rental host, owner, and/or managing company."*