

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

WILLIAM J. SHERIDAN
Chair, Board of Legislators

FINANCE COMMITTEE AGENDA
KEVIN ACRES, CHAIR
MONDAY, MARCH 28, 2022
*****BOARD ROOM AND LIVE VIA YOUTUBE *****
*****5:30 P.M. *****

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 11, IN EFFECT UNTIL APRIL 15, 2022, SUSPENSION OF LAW
ALLOWS THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE****

- 1. CALL TO ORDER AND APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES – February 28**
- 3. WORKFORCE INNOVATIVE & OPPORTUNITY ACT (WIOA) – BARB LASHUA**
 - A. Establishing the Budget for the New York Systems Change and Inclusive Opportunities Network (NY Scion) Initiative (Res)
 - B. Modifying the PY20 Budget for the Workforce Innovation and Opportunity Act (Res)
- 4. REAL PROPERTY – BRUCE GREEN**
 - A. Real Property Tax Law Correction/Cancellation of Void Taxes (Res)
- 5. COUNTY ATTORNEY – STEVEN BUTTON**
 - A. Authorizing the Chair to Sign an Agreement between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, Regarding Tax Delinquent Properties Owned by Fleet Techniques, Inc. and Rosalyn Salamacha (Res)
- 6. PUBLIC HEALTH – JOLENE MUNGER**
 - A. Approving Rates for the Coroners Program for Funeral Homes for Transportation Services and Modifying the 2022 Budget for Public Health (Res)
- 7. LEGISLATORS HAGGARD, FIACCO, TERMINELLI, AND CURRAN**
 - A. Proclaiming March 2022 as Women’s History Month in St. Lawrence County (Res)
- 8. LEGISLATOR ACRES**
 - A. Adopting Proposed Local Law A (No. __) for the Year 2022, “Setting the Salary for the County Administrator” (Res)

9. LEGISLATOR PERKINS

- A. Opposing New York State Senate Bill S8415 and Assembly Bill A9563 Imposing an Excise Tax on the Sale of Ammunition (Res)

10. LEGISLATOR ARQUIETT

- A. Modifying the 2022 Budget for the County Administrator's Office for the Purchase of a Dump Trailer for the St. Lawrence County Multi-Use Trail System (Res)

11. VACANCY REVIEW COMMITTEE – RUTH DOYLE

- A. County Administrator-Buildings and Grounds
 - 1. Abolish a Head Building Maintenance Worker and Create and Fill a Buildings and Grounds Supervisor, Position No. 305000001

12. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

- A. Authorizing the Chair to Sign a Contract with Beardsley Design Associates for the Public Safety Complex Renovation Project and Modifying the 2022 Budget for a Capital Project in the County Administrator's Office (Res)
- B. Authorizing the Closure of Various Capital Projects for Buildings and Grounds and Modifying the 2021 Budget for the County Administrator's Office to Remove Appropriate Funds for the Public Safety Complex Renovation Capital Project (Res)
- C. Modifying the 2022 Budget for the County Administrator's Office for Advertising Expenses (Res)
- D. Authorizing the Chair to Sign Maintenance and Software Agreements for a Folding/Inserting System in the Central Printing and Mail and Modifying the 2022 Budget for the County Administrator's Office (Res)
- E. Modifying the 2021 Budget for the County Administrator's Office for Costs Associated with Court-Ordered Treatment Services at New York State Operated Inpatient Mental Hygiene Facilities (Res)
- F. Authorizing the Chair to Sign a Contract with Colin Mackey for Assistance and Additional Training in the Department of Social Services (Res)
- G. Authorizing the Chair to Sign a Contract with Adirondack Architectural Heritage for Preparation of a National Register of Historic Places District Nomination Application (Res)
- H. Authorizing the Chair to Sign a Contract with Allied World Insurance for Medical Malpractice Insurance Coverage for County-employed Medical Providers (Res)
- I. SWOT Analysis – Satellite Office Pilot for Social Services, Ogdensburg (Discussion)

13. COMMITTEE REPORTS

- A. Cornell Cooperative Extension Board (Denesha)
- B. Fish and Wildlife Management Board, Region 6 (Curran)
- C. Fisheries Advisory Board (Terminelli)
- D. Gouverneur Fair Board (Smithers)
- E. Highway/Solid Waste Committee (Smithers)
- F. Industrial Development Agency (Reagen)
- G. Recreational and Trails Advisory Board (Arquiett/Perkins)

- H. St. Lawrence River Valley Redevelopment Agency (RVRDA) (Forsythe)
- I. St. Lawrence County Chamber of Commerce (Haggard)
- J. Soil & Water Conservation District Board of Directors (Acres/Burke)

14. OLD AND NEW BUSINESS

*****Note:** *Please allow a few minutes for the electronic transition to executive session****

15. EXECUTIVE SESSION

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

*****Note:** *Please allow a few minutes for the electronic transition to open session****

16. ADJOURNMENT – If there is no further business.

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Finance Committee: 3-28-2022

RESOLUTION NO. _____

ESTABLISHING THE BUDGET FOR THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) INITIATIVE

By Mr. Acres, Chair, Finance Committee

WHEREAS, New York State Department of Labor Technical Advisory #21-06 states that each Local Workforce Development Area must have at least one Disability Resource Coordinator on staff, and

WHEREAS, each Local Workforce Development Board will receive up to \$100,000 annually for three (3) consecutive years to assist with the implementation, and

WHEREAS, the Workforce Development Board has been awarded the first-year funding of \$81,403 to administer the initiative known as the New York Systems Change and Inclusive Opportunities Network (NY SCION), and

WHEREAS, Resolution 22-C09-05 authorized the execution of the agreement to accept the funding for the NY SCION Initiative, and was approved at the St. Lawrence County Workforce Development Board meeting on March 9, 2022, and

WHEREAS, the funds are available to be used from January 1, 2022 to December 31, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Budget for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Initiative, as follows:

INCREASE APPROPRIATIONS:

UR062901 12000	Supervisory/Administrative	\$2,647
UR062901 19501	Longevity Pay	45
UR062904 40700	Rent Building & Property	75
UR062904 41400	Insurance	15
UR062904 42000	Office Supplies & Expense	10
UR062904 42002	Copying Expense	5
UR062904 42300	Telephone	10
UR062904 430WI	WIB Expenses	3,874
UR062904 47800	DP Charges	150
UR062908 81000	Retirement	8
UR062908 83000	Social Security	199
UR062908 84000	Workers Compensation	69
UR062908 84500	Group Life Insurance	3
UR062908 86000	Hospital & Medical Insurance	995
UR062908 86500	Dental Insurance	24
UR062908 89000	Vision Insurance	11
UR062911 11000	Direct Service Worker	36,302

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UR062914 40700	Rent Building & Property	2,647
UR062914 41100	Professional Education	4,635
UR062914 41400	Insurance	74
UR062914 41901	Commercial Printing	113
UR062914 42000	Office Supplies & Expense	2,213
UR062914 42002	Copying Expense	33
UR062914 42300	Telephone	220
UR062914 42400	Postage	35
UR062914 43000	Medical Fee (Staff)	45
UR062914 430WI	WIB Expenses	1,027
UR062914 44300	Mileage Reimbursement	2,000
UR062914 44500	Other Travel Reimbursement	250
UR062914 47800	DP Charges	2,977
UR062918 81000	Retirement	5,082
UR062918 83000	Social Security	2,777
UR062918 84000	Workers Compensation	944
UR062918 84500	Group Life Insurance	75
UR062918 86000	Hospital & Medical Insurance	11,092
UR062918 86500	Dental Insurance	509
UR062918 89000	Vision Insurance	<u>213</u>
		\$81,403

INCREASE REVENUE:

UR047905 57000	NY SCION Revenue	\$81,403
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April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. _____

**MODIFYING THE PY20 BUDGET FOR THE
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act (WIOA) funds and establishes budgets in accordance with obligations received, and

WHEREAS, the Local Workforce Development Area has been awarded Round 2 funding under the Employment Recovery National Dislocated Worker Grant (ER-NDWG), and

WHEREAS, the Notice of Obligational Authority is in the amount of \$16,572 and the funds are available to use until September 30, 2022, and

WHEREAS, the Workforce Development Board Resolution 22-C09-06 approved modifying the Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY20 Budget for the Workforce Innovation and Opportunity Act, as follows:

INCREASE APPROPRIATIONS:

UE062901 12000 ERDW	Supervisory/Administrative	\$999
UE062901 19501 ERDW	Longevity Payments	17
UE062908 81000 ERDW	Retirement	120
UE062908 83000 ERDW	Social Security	72
UE062908 84000 ERDW	Workers Compensation	26
UE062908 84500 ERDW	Group Life Insurance	1
UE062908 86000 ERDW	Hospital & Medical Insurance	406
UE062908 86500 ERDW	FB Dental Insurance	10
UE062908 89000 ERDW	Vision Insurance	4
UE062911 11000 ERDW	Supervisory/Administrative	2,299
UE062918 81000 ERDW	Retirement	273
UE062918 83000 ERDW	Social Security	172
UE062918 84000 ERDW	Workers Compensation	60
UE062918 84500 ERDW	Group Life Insurance	5
UE062918 86000 ERDW	Hospital & Medical Insurance	549
UE062918 86500 ERDW	FB Dental Insurance	32
UE062918 89000 ERDW	Vision Insurance	13
UE062924 461OJ ERDW	OJT Employer Reimbursement	9,979
UE062924 461TU ERDW	Training Tuition Fees	<u>1,535</u>
		\$16,572

INCREASE REVENUE

UE047905 57000 ERDW	Federal Aid	\$16,572
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Finance Committee: 3-28-2022

RESOLUTION NO. _____

REAL PROPERTY TAX LAW CORRECTION/CANCELLATION OF VOID TAXES

By Mr. Acres, Chair, Finance Committee

WHEREAS, Section 558 of the Real Property Tax Law allows for certain corrections/cancellation of voided taxes to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that a cancellation of voided taxes should occur pursuant to Section 558 of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such corrections, which shall be known as Correction/Cancellation Of Voided Taxes - Real Property Tax Law List # 1 for the Year 2022, and

WHEREAS, the list is on file in the Clerk of the Board of Legislators' Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law correction/cancellation of void taxes, as follows:

List #1 for the Year 2022

<u>Name</u>	New York State Department Of Environmental Conservation
St. Lawrence County	Town Of Clifton
Tax Roll Year	2020
Tax Map #	226.000-1-1
Original Bill	\$7,669.71
Corrected Bill	\$0
Reason	NYS bought this Parcel 2/11/2019 – 2020 Town and County Tax lien date was after the purchase – Pursuant to Section 558 of RPTL this tax needs to be cancelled
Refund	
Chargeback Total	\$7,669.71
<u>Name</u>	New York State Department of Environmental Conservation
St. Lawrence County	Town of Depeyster
Tax Roll Year	2019 - 2022
Tax Map #	114.004-1-1
Original Bill	\$2,250.81
Corrected Bill	\$0
Reason	NYS bought this Parcel 9/27/2018 – 2019-2022 Town and County tax lien date was after the purchase – pursuant to Section 558 of RPTL this tax needs to be cancelled
Refund	
Chargeback Total	\$2,250.81

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<u>Name</u>	New York State Department of Environmental Conservation
St. Lawrence County	Town of Hopkinton
Tax Roll Year	2020 - 2022
Tax Map #	79.001-1-8.11
Original Bill	\$13,837.83
Corrected Bill	\$0
Reason	NYS bought this parcel 11/6/2019 – 2020-2022 Town and County tax lien date was after the purchase – pursuant to Section 558 of RPTL this tax needs to be cancelled
Refund	
Chargeback Total	\$13,837.83

<u>Name</u>	New York State Department of Environmental Conservation
St. Lawrence County	Town of Rossie
Tax Roll Year	2016 - 2019
Tax Map #	172.003-1-1
Original Bill	\$2,027.28
Corrected Bill	\$0
Reason	NYS bought this parcel 12/30/2015 – 2016-2019 Town and County tax lien date was after the purchase – pursuant to Section 558 of RPTL this tax needs to be cancelled
Refund	
Chargeback Total	\$2,027.28

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the Director of Real Property Tax Services and St. Lawrence County Treasurer which includes the certified List #1 so that the appropriate correction can be processed.

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Finance Committee: 3-28-2022

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN
THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION
FUND AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING
TAX DELINQUENT PROPERTIES OWNED BY FLEET TECHNIQUES, INC.
AND ROSALYN SALAMACHA**

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, with assistance of Gary Bowitch, Esq., St. Lawrence County has worked to identify properties in need of remediation, and

WHEREAS, the sites were identified as requiring environmental remediation before they can be conveyed via auction, and

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against property located in the Town of Potsdam due to tax delinquency by a tax foreclosure proceeding on November 1, 2020, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the “Fleet Site”):

“Fleet Site”

- Record Owner: Fleet Techniques, Inc.
- Site Address: 1 North Main Street, Norwood (Town of Potsdam), New York
- Tax ID #: 42.066-6-33
- Delinquent Taxes Owed - \$152,279.33
- DEC Spill No: 2109966
- DEC Spill Cleanup Status: Open

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against property located in the Town of Hammond due to tax delinquency by a tax foreclosure proceeding on November 1, 2020, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the “Salamacha Site”):

“Salamacha Site”

- Record Owner: Rosalyn Salamacha
- Site Address: 18 S Main Street, Hammond, New York
- Tax ID #: 127.053-3-1
- Delinquent Taxes Owed - \$14,908.55
- DEC Spill No: 2109158
- DEC Spill Cleanup Status: Open

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

WHEREAS, the Fund is seeking to perform cleanup of petroleum contaminants at the Fleet and Salmacha Sites (collectively, "Sites"), and

WHEREAS, pursuant to Navigation Law §180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites, and

WHEREAS, an agreement between the Fund and the County would require the State of New York, through the New York State Department of Environmental Conservation, to perform all necessary environmental remediation at the Sites after the County acquires title to the Sites through tax foreclosure at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Sites, the County wants to enter into an agreement with the Fund wherein the Fund would release its potential claims against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties prior to the County taking title to the Sites through tax foreclosure, and

WHEREAS, any release provided by the Fund to the County shall extend to the County's successors or assigns with respect to the Sites, however, such releases shall not extend, nor can they be transferred to any successors or assigns of the County at the Sites, if such successors in title are persons deemed legally responsible for the discharge of petroleum at the Sites,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the New York Environmental Protection and Spill Compensation Fund and the County of St. Lawrence, New York, regarding certain tax delinquent properties owned by Fleet Techniques, Inc. and Rosalyn Salamacha, and any other documents necessary to effectuate the terms of the agreement, upon approval of the County Attorney.

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Finance Committee: 3-28-2022

RESOLUTION NO. _____

APPROVING RATES FOR THE CORONERS PROGRAM FOR FUNERAL HOMES FOR TRANSPORTATION SERVICES AND MODIFYING THE 2022 BUDGET FOR PUBLIC HEALTH

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Public Health Department has the responsibility of the Coroners Program, and

WHEREAS, area funeral homes provide transportation of decedents to the morgue, funeral home, and crematorium, and

WHEREAS, transportation costs include transport fees, mileage rates for loaded mile transportation, and/or current IRS mileage rate for unloaded mile transportation within the County and outside the County, and these rates have not changed since 2015, and

WHEREAS, changes in available pathologists have led to increased costs for funeral homes, including distance traveled, time spent on one case, and cost of living increases, and

WHEREAS, transportation costs will be itemized into in-County transports and out-of-County transports, and an RFP will go out with an option for out-of-County transports when the initial funeral home is not able to transport out,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves rates for the Coroners' Program for funeral homes for transportation services, as follows:

Initial Transfer (Removal):

- In-County Autopsy \$200
- Loaded Transportation Rate \$2.50/mile
- Unloaded Transportation Rate Current Federal Mileage Rate

Secondary Transfer:

- Secondary Transfer – per trip \$100
- Loaded Transportation Rate – per trip \$2.50/mile
- Unloaded Transportation Rate – per trip Current Federal Mileage Rate

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for Public Health, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$133,000
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INCREASE APPROPRIATIONS:

PC011854 46500

P COR Other Payments

\$133,000

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Finance Committee: 3-28-2022

RESOLUTION NO. _____

**PROCLAIMING MARCH 2022 AS WOMEN'S HISTORY MONTH
IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Ms. Haggard, District 10; Ms. Fiacco, District 11;
Ms. Terminelli, District 14; and Ms. Curran, District 15

WHEREAS, in 1987, Congress declared March as National Woman's History Month to recognize and spread awareness of the importance of women in the history of the United States, and

WHEREAS, throughout the history of the United States, men and women have worked together to build this nation, but too often the women were unsung and their contributions sometimes went unnoticed, but the achievements, leadership, courage, strength and love of the women who built America was as vital as that of the men whose names we know so well, and

WHEREAS, American women have been and continue to be leaders in the forefront of the establishment of early charitable, philanthropic, and cultural institutions; led the efforts to secure suffrage and equal opportunities for women; and also served in the abolitionist movement, the emancipation movement, labor movements, civil rights movements, and other causes to create a more fair and just society for all, and

WHEREAS, the history of America is full of pioneers, and listed are a few of the remarkable accomplishment by trail-blazing women in American history:

- Julia Morgan earned a degree in civil engineering from Berkeley in 1898, where she was the only female engineering student becoming the first woman to practice architecture
- Edith Wharton is the first woman to win a Pulitzer Prize in 1921 for her novel the Age of Innocence
- Alice Paul, Activist, proposed the Equal Rights Amendment for the first time in 1923 and finally succeeded in 1972
- Amelia Earhart is the first woman to cross the Atlantic in an airplane in 1928
- Frances Perkins became the first female member of a Presidential cabinet serving as Secretary of Labor for Franklin D. Roosevelt in 1933
- Katherine Graham becomes the first woman to become a Fortune 500 CEO in 1972
- Sandra Day O'Connor was the first woman to serve on the Supreme Court in 1981
- Madeleine Albright became the first female Secretary of State in 1997 making her the highest-ranking woman in federal government history
- Hillary Clinton became the first female presidential nominee of a major party in 2016
- Kamala Harris becomes first female, first Black, and first South-Asian Vice President in U.S. history in 2021

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WHEREAS, the history of women of St. Lawrence County is equally impressive:

- Myrtle B. Hitchcock was the first female to serve as St. Lawrence County County Clerk from 1817-1818 and again from 1821-1825
- Helen Rich of Richville was the first woman from St. Lawrence County to advocate for woman's suffrage in 1862
- Dr. Lucia Heaton of Canton was the first woman physician in St. Lawrence County
- Grace Robinson Hale of Gouverneur was the first woman attorney in Northern New York
- Rhoda Fox Graves was a suffragist, woman's right activist, and early female Republican politician from St. Lawrence County, and the first woman to serve in the New York State Senate beginning in 1925, the first woman to hold office in both the upper and lower legislative houses in New York State, and first woman to chair a New York Senate Committee
- Betty H. Bradley was elected to the St. Lawrence County Board of Legislators in 1974 serving District 14 as the first female Legislator of St. Lawrence County, and first female Chair of the Board in 1992
- Ruth Garner was a pioneer for women in leadership as the first woman to be elected to the Village of Potsdam Board of Trustees in 1973 and six years later elected as the first female Mayor
- Karen St. Hilaire was the first female to hold the title of St. Lawrence County Administrator beginning in 2007
- Renee Cole became the first female Treasurer of St. Lawrence County in 2017

WHEREAS, approximately half the workforce of the United States is women, and specifically in St. Lawrence County Government women represent sixty percent (60%) of the workforce, and

WHEREAS, the 2022 National Woman's History Theme is "Women Providing Healing, Promoting Hope," and is both a tribute to the ceaseless work of caregivers and frontline workers during the ongoing pandemic and also a recognition of the thousands of ways that women of all cultures have provided both healing and hope throughout history,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims March 2022 as Woman's History Month in St. Lawrence County.

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Finance Committee: 3-28-2022

RESOLUTION NO. _____

**ADOPTING PROPOSED LOCAL LAW A (NO. _) FOR THE YEAR 2022,
“SETTING THE SALARY FOR THE COUNTY ADMINISTRATOR”**

By Mr. Acres, Chair, Finance Committee

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

Section 1. For the Year 2022, following a performance appraisal of the County Administrator, the salary for the following title shall be increased to the amount listed below and the increase will be retroactive to January 1, 2022.

County Administrator	\$165,000
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Section 2. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

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Finance Committee: 3-28-2022

RESOLUTION NO. _____

**OPPOSING NEW YORK STATE SENATE BILL S8415 AND ASSEMBLY BILL A9563
IMPOSING AN EXCISE TAX ON THE SALE OF AMMUNITION**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms, and

WHEREAS, the Supreme Court in the *District of Columbia v. Heller*, 554 U.S. 570 (2008), “[t]he Second Amendment...is the very product of an interest balancing by the people...(which) surely elevates above all other interests the rights of law-abiding, responsible citizens to use arms in defense of hearth and home.”, and

WHEREAS, the Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the “infringement by the States”, and

WHEREAS, since 2015, the Board of Legislators adopted a local law and additional resolutions that demonstrate the fundamental and individual right to bear arms under the Second Amendment of the United States Constitution, and

WHEREAS, on or about March 1, 2022, New York State Senator Andrew Gounardes and Assemblywoman Patricia Fahy called for an excise tax on ammunition production in New York to generate funding for gun violence research; this measure would impose an excise tax on ammunition production between two (\$0.02) and five (\$0.05) cents per round of ammunition sold, and

WHEREAS, lawmakers backing the bill profess that the purpose of the bill is to bolster funding for the newly created research fund in New York for studying gun violence, which is part of the New York State Department of Health and the State University of New York, and

WHEREAS, the implicit impact of the imposition of a tax on the acquisition of ammunition is to reduce the amount of ammunition and weapons sold within the State of New York, and

WHEREAS, over the past several years certain State lawmakers have sought to reduce gun ownership through various limits on ammunition to include proposals that would criminalize the acquisition of ammunition under certain circumstances, and

WHEREAS, gun ownership, of which ammunition purchases are incidental thereto, have long been associated with a traditional way of life in northern New York State, and

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WHEREAS, the imposition of a tax upon ammunition sales for ammunition manufactured out of state likely imposes unreasonable restrictions on interstate commerce and is yet another attempt by the State of New York to impose restrictions upon the free exercise of the Second Amendment of the United States Constitution,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators opposes New York State Senate Bill S8415 and Assembly Bill A9563, imposing an excise tax on the sale of ammunition, and

BE IT FURTHER RESOLVED the Board of Legislators commits to continue to actively engage in legal resistance to proposed legislation designed to infringe upon the rights granted to United States citizens and New York State citizens under the United States Constitution, New York State Constitution, Federal law, and State law to protect the Second Amendment rights of all lawful gun owners in the state, and not just in St. Lawrence County, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Katherine Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Mark Walczyk, Senator Andrew Gounardes, Senator Alessandra Biaggi, and Assemblywoman Patricia Fahy.

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Finance Committee: 3-28-2022

RESOLUTION NO. _____

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE
FOR THE PURCHASE OF A DUMP TRAILER FOR THE ST. LAWRENCE COUNTY
MULTI-USE TRAIL SYSTEM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2022 Board of Legislators' Budget includes appropriations for the St. Lawrence County Multi-Use Trail Project, and

WHEREAS, as requested by the St. Lawrence County Trails Advisory Board, a dump trailer is needed to maintain the Multi-Use Trail System,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer modify the 2022 Budget for the County Administrator's Office for the purchase of a dump trailer for the St. Lawrence County Multi-Use Trail System, as follows:

INCREASE APPROPRIATIONS:

BF079892 24000 TRAIL	B Trail Highway & Street Equip	\$8,500
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DECREASE APPROPRIATIONS:

BF079894 49700 TRAIL	B Trail Contingency Account	\$6,750
BF079894 42200 TRAIL	B Trail I/D Equip Rep and Maint	<u>1,750</u>
		\$8,500

St. Lawrence County Vacancy Authorization Form

Board of Legislators



Buildings & Grounds Supervisor

Type: Abolish & Create

Subunit (If Applicable):

Reason Vacated: Retirement

Date Vacated: 01/21/2022

Position Will Be: Fulltime

Hours Per Week: 40

Date Submitted: 01/03/2022

Position Number: 303200002

Position # Abolished: 304700002

Last Fill Date: 06/04/2016

Appointee Will Be: Permanent

Budget

Fill Request Timeline: Immediately

Salary of Person Leaving: \$56,060

Benefits: Yes \$26,993

Base Salary: \$58,770

Grade: 29

Temporary Position? No

Revenue Generating: No 0 %

Reimbursed by State or Federal Funds: No 0 %

Budget Mod Attached, If Required?

Net County Cost: \$83,053

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.

With the Retirement of our "Head Building Maintenance Worker" we are looking to abolish this position and create a "Buildings and Grounds Supervisor" position. This will allow us to advance the Department to the more Technical needs we are seeing every day and allow the Superintendent to concentrate more on the administrative portion of his job.

Department Head: *[Signature]*

County Administrator:

Approved?
Yes No

Resolution #:

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BEARDSLEY DESIGN ASSOCIATES FOR THE PUBLIC SAFETY COMPLEX RENOVATION PROJECT AND MODIFYING THE 2022 BUDGET FOR A CAPITAL PROJECT IN THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, changes in scope of County services has altered the operational and space needs of County departments that occupy the Public Safety Complex, and

WHEREAS, the Buildings and Grounds Committee has recommended that the County analyze the best use of space in the Building, and

WHEREAS, the Committee has determined that in order to meet the needs of the public, now and in the future, efficiencies need to be achieved through the reconfiguration of certain congruent County departments, and

WHEREAS, appropriations are available in targeted contingency of the 2022 Budget to fund the architectural service needs of the Project, and

WHEREAS, additional appropriations will be necessary upon the conclusion of the architectural design and competitive bid phase of the Project,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes the Chair to sign a contract with Beardsley Design Associates for architectural services for the Public Safety Complex Renovation Project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for a Capital Project in the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$41,501
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$41,501
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INCREASE APPROPRIATIONS:

BG619974 43007 PSC	Public Safety Complex Facility	\$41,501
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INCREASE REVENUE:

T6650319 90100	T IFT CP Transfers from GF	\$41,501
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April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. _____

**AUTHORIZING THE CLOSURE OF CAPITAL PROJECTS FOR BUILDINGS AND
GROUNDS AND MODIFYING THE 2021 BUDGET FOR THE COUNTY
ADMINISTRATOR'S OFFICE TO REMOVE APPROPRIATE FUNDS FOR THE
PUBLIC SAFETY COMPLEX RENOVATION CAPITAL PROJECT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 268-2018 authorized the Chair to sign a contract for the Courthouse Project relating to new doors and entrances in the amount of \$160,000, and

WHEREAS, Resolution No. 382-2018 modified the 2018 Budget for Governmental Services associated with capital infrastructure for the following projects and amounts:

Elevators – Court House	\$50,000
Relining of Boiler – Court House	\$15,000
Renovations of Treasurer's Office – Court House	\$10,000
Fire Alarm System – PSC	\$8,000

WHEREAS, Resolution No. 458-2019 modified the 2019 Budget for Governmental Services for capital infrastructure for the following projects and amounts:

Chiller Overhaul – H.B. Smith Building	\$100,000
Waterline Upgrades – H.B. Smith Building	\$7,500
Roof Replacement – Old Jail	\$25,000
Rain Gutters – PSC & Sears Building	\$15,000

WHEREAS, the aforementioned projects were appropriated by their respective resolution to the account, and

WHEREAS, the following projects have been completed (BG619974 43007 2306) with the associated net financial performance:

Project	Appropriations	Remaining
Courthouse Entrance Project – Court House	\$160,000	9,117.01
Relining of Courthouse Boiler – Court House	15,000	586.00
Renovations of Treasurer's Office – Court House	10,000	(569.76)
Fire Alarm System – Public Safety Complex	8,000	8,000.00
Chiller Overhaul – H.B. Smith Building	100,000	(1,810.00)
Roof Replacement – Building & Grounds Office	<u>25,000</u>	<u>17,171.90</u>
Total	\$318,000	\$32,495.15

WHEREAS, the rain gutters at the Public Safety Complex & Sears Building Project yet to be completed, but will be addressed as part of the renovation project, and

April 4, 2022

WHEREAS, review of the Courts Facilities Improvement Capital Project Account has identified \$11,002.95 in available funds in addition to remaining amounts from capital projects to be closed, and

WHEREAS, the Public Safety Complex Renovations Capital Project is being established and the opportunity exists to appropriate remaining funds earmarked for the aforementioned capital projects to be closed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the closure of capital projects for Buildings and Grounds, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the County Administrator's Office to close capital projects out completely, as follows:

DECREASE APPROPRIATIONS:

BG619974 43007 2306	County Facilities Improvement	\$79,248.10
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INCREASE APPROPRIATIONS:

BG619974 43007 PSC	PSC Facility Improvements	\$58,498.10
BG619974 43007 EM	Elev Maint Co Facility Improvements	13,250.00
BG619974 43007 BDUP	Bldg Upgrades Co Facility Improvements	<u>7,500.00</u>
		\$79,248.10

BE IT FURTHER RESOLVED the Board of Legislators authorizes the closure of the following Capital Projects: The Courthouse entrances, relining the courthouse boiler, renovations of the Treasurer's Office, Public Safety Complex fire alarm, chiller overhaul - H.B. Smith Building Project, roof replacement - Buildings & Grounds Office, and rain gutters – PSC & Sears Building Projects is authorized.

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. _____

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE
FOR ADVERTISING EXPENSES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, traditionally newspapers have been designated on a rotational, annual basis by the Board of Legislators, and

WHEREAS, Resolution No. 65-2022 designated newspapers for various publication purposes for the year 2022 and transitioned from the rotational designation previously employed in favor of broadening advertising in an effort to reach all County citizens and businesses, and

WHEREAS, the Purchasing Office is required to advertise legal notices for certain County solicitations of bids and requests for proposals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for advertising expenses in the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$4,500
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INCREASE APPROPRIATIONS:

BR013454 43005	Purchasing Advertising Fees	\$4,500
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BE IT FURTHER RESOLVED that quarterly updates on the appropriations will be provided to the Board of Legislators.

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN MAINTENANCE AND SOFTWARE AGREEMENTS FOR A FOLDING/INSERTING SYSTEM IN THE CENTRAL PRINTING AND MAIL AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, Central Printing and Mail provides service to all County departments for print requests with mailing services, and

WHEREAS, for the 2021 town/county, village, and school tax cycles alone, the Central Printing and Mail folded, inserted, and sealed 111,631 pieces of mail; with an additional 32,000 plus pieces completed through the system for other various projects, and

WHEREAS, the folding/inserting system currently in use was put in service in 2007 and is reaching end of serviceable life, and

WHEREAS, funds were appropriated in targeted contingency in the 2022 Budget to replace the folding/inserting system in the Central Printing and Mail, and

WHEREAS, due to the substantial use of the system for tax purposes, funds are budgeted in the Treasurer's Office (T3013254 42100) for maintenance and software costs, which will now decrease under the new agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign maintenance and software agreements for a folding/inserting system in the Central Printing and Mail, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$33,000
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INCREASE APPROPRIATIONS:

BM016702 22000	B CM Office Equipment	\$33,000
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April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. _____

MODIFYING THE 2021 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE FOR COSTS ASSOCIATED WITH COURT-ORDERED TREATMENT SERVICES AT NEW YORK STATE OPERATED INPATIENT MENTAL HYGIENE FACILITIES

By Mr. Acres, Chair, Finance Committee

WHEREAS, New York Mental Hygiene Law, Section 43.03 (c) mandates a county cost for persons receiving services, pursuant to a court order, at a state-operated inpatient facility for indefinite/extended periods of time, and

WHEREAS, counties are mandated to incur the cost of court ordered chargebacks which are haphazard, disproportionate, and cannot be accurately budgeted, forecasted or planned for, and

WHEREAS, in 2020 an administrative change was made by New York State to the payment structure for these costs which shifted a former shared expense of fifty percent (50%) cost to the State and fifty percent (50%) cost to the County to a one-hundred percent (100%) county cost, and

WHEREAS, Resolution No. 337-2021 was adopted on November 1, 2021, modifying the 2021 budget for costs associated with court-ordered treatment for bills through July, and the anticipation of bills to be received through 2021, and

WHEREAS, Resolution No. 60-2022 was adopted on February 7, 2022, modifying the 2021 budget for costs associated with court-ordered treatment for bills through December, and due to the difficulty in accurately projecting the number of individuals receiving treatment each month, the budget needs to be increased once again to pay the remaining bills through December 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the County Administrator’s Office for costs associated with court-ordered treatment services at New York State operated inpatient mental hygiene facilities, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700 B SPEC Contingency Account \$170,000

INCREASE APPROPRIATIONS:

BL010104 43007 B Other Fees & Services \$170,000

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
COLIN MACKEY FOR ASSISTANCE AND ADDITIONAL TRAINING
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Position No. 101200001, Fiscal Manager, was vacated on December 17, 2021, due to a resignation, and

WHEREAS, Resolution No. 388-2021 authorized creating and filling an Accounting Supervisor in Social Services, Accounting Unit, to replace the Fiscal Manager Position, and

WHEREAS, Resolution No. 397-2021, adopted at a Special Board Meeting on December 20, 2021, authorized a contract with Colin Mackey for assistance and additional training in the Department of Social Services, and thus far \$2,636.01 has been spent on these services, and

WHEREAS, this position is responsible for all of the fiscal operations for the Department of Social Services, including staff who handle all payroll, accounts payable, accounts receivable, and financial analysis for the agency,

WHEREAS, if training were not provided, the provision of direct supervision, leadership, and preparation of the budget for the Department of Social Services could be compromised and may result in very serious claiming problems and revenue losses, and

WHEREAS, the Department of Social Services needs additional training during the transition to a new Account Supervisor Position and the person who was the previous Fiscal Manager is available to be paid contractually at his current rate for a period not to exceed forty-five (45) days, for a term of April 1, 2022 - May 15, 2022 (DAA60101 12000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Colin Mackey for assistance and additional training in the Department of Social Services, upon approval of the County Attorney.

April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ADIRONDACK ARCHITECTURAL HERITAGE FOR PREPARATION OF A NATIONAL REGISTER OF HISTORIC PLACES DISTRICT NOMINATION APPLICATION AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, a request for proposal (RFP) was issued to solicit interest in completing a National Register of Historic Places District Nomination application for the St. Lawrence County Government Buildings District, and

WHEREAS, following the review, five (5) proposals have been received and reviewed, and a recommendation for Adirondack Architectural Heritage to be selected due to their strong background working with other municipalities to successfully complete the National Register of Historic Places Nomination process, experience and expertise with historic preservation, and knowledge of the area, and

WHEREAS, the services provided during the term of the eighteen (18) month contract will include undertaking of all necessary historical research site work, photography, and preparation of a National Register District nomination form in accordance with the National Register Bulletin 16A,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizing the Chair to sign a contract with Adirondack Architectural Heritage for preparation of a National Register of Historic Places District Nomination Application, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget for the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B10199014 49700	B SPEC Contingency Account	\$6,500
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INCREASE APPROPRIATIONS:

B1M75104 43007	B Historian	\$6,500
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April 4, 2022

Finance Committee: 3-28-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ALLIED WORLD INSURANCE FOR MEDICAL MALPRACTICE INSURANCE COVERAGE FOR COUNTY-EMPLOYED MEDICAL PROVIDERS

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County government is comprised of twenty-six (26) departments with three (3) departments that currently operate with a statutory and legal obligation to render medical care, and

WHEREAS, Public Health, Community Services, and the Sheriff's Office employ licensed medical professionals to render care to members of the public, and

WHEREAS, there are twenty-seven (27) medical professionals in Community Services (A1142504 414MM; A1242504 414MM; A1342504 414MM; A164250 414MM; A3143201 414MM; A3143204 414MM; A3243204 414MM; A3343204 414MM; A3743204 414MM) nine (9) medical professionals in the Sheriff's Office (S4031504 414MM), and ten (10) medical professionals in the Public Health Department (PE040594 414MM; PP040104 414MM) that require medical malpractice insurance to insure the County against any loss or liability associated with their practice areas, and

WHEREAS, the Office of the County Attorney, by and through insurance broker Rose and Kiernan, secured quotes for the provision of medical malpractice insurance coverage, and

WHEREAS, Allied World Insurance was identified as the lowest, most reasonable bidder for the professional services, and

WHEREAS, the County has the ability to renew coverage through the extension of the original contract for medical malpractice coverage in the amount of \$179,686, and

NOW, THEREFORE BE IT FURTHER RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Allied World Insurance for medical malpractice insurance coverage, and any other documents necessary, for County-employed medical providers, upon approval of the County Attorney.