

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

DAVID FORSYTHE
Chair, Board of Legislators

OPERATIONS COMMITTEE AGENDA
MS. RITA CURRAN, CHAIR
MONDAY, JULY 10, 2023
*****BOARD ROOM AND VIA YOUTUBE*****
*****5:30 P.M. *****

- 1. CALL TO ORDER AND APPROVAL OF AGENDA**
- 2. MOMENT OF SILENCE IN MEMORY OF MICHAEL CUNNINGHAM**
- 3. APPROVAL OF MINUTES – June 12**
- 4. INDIGENT DEFENSE – JAMES MCGAHAN**
 - A. Authorizing the Chair to Sign a Contract with New York State Indigent Legal Services for Year Five of the Hurrell-Harring Contract (Res)
- 5. PLANNING – JASON PFOTENHAUER**
 - A. Authorizing the Chair to Sign a Contract with New York State Department of Transportation for Accelerated Transit Capital Funds and Modifying the 2023 Budget for the Planning Office (Res)
- 6. EMERGENCY SERVICES – MATT DENNER**
 - A. Modifying the 2023 Budget for the Office of Emergency Services for a Fire Investigation Team Grant (Res)
- 7. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE**
- 8. COMMITTEE REPORTS**
 - A. Agriculture & Farmland Protection Board (Denesha)
 - B. Alternative to Incarceration Board (Burke)
 - C. Board of Trustees for Supreme Court Library (Haggard)
 - 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)

9. OLD/NEW BUSINESS

10. EXECUTIVE SESSION

A. Litigation

B. Negotiations

C. Personnel

D. Appointments

11. ADJOURNMENT – If there is no further business.

August 7, 2023

Operations Committee: 7-10-2023

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK
STATE INDIGENT LEGAL SERVICES FOR YEAR FIVE OF THE
HURRELL-HARRING CONTRACT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 342-2018 authorized the provision of funding associated with the implementation of the Hurrell-Harring Grant through Indigent Legal Services, and

WHEREAS, under the contract, and as a result of the negotiations, St. Lawrence County Indigent Service Providers (Public Defender, Conflict Defender, and Assigned Counsel) are entitled to receive reimbursement of expenditures related to indigent criminal defense representation of a combined \$5,309,997 over the course of five (5) years, as follows:

- Year 1 \$ 353,999.82 – April 1, 2018 – March 31, 2019
- Year 2 \$ 707,999.64 – April 1, 2019 – March 31, 2020
- Year 3 \$1,061,999.46 – April 1, 2020 – March 31, 2021
- Year 4 \$1,415,999.10 – April 1, 2021 – March 31, 2022
- **Year 5 \$1,769,999.10 – April 1, 2022 – March 31, 2023**

WHEREAS, for Year 5 (April 1, 2022 – March 31, 2023), the Hurrell-Harring Grant provides the County with \$1,769,999.10 in grant funding for the use of Indigent Criminal Defense,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Indigent Legal Services for year five of the Hurrell-Harring Contract, upon approval of the County Attorney.

August 7, 2023

Operations Committee: 7-10-2023

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACCELERATED TRANSIT CAPITAL FUNDS AND MODIFYING THE 2023 BUDGET FOR THE PLANNING OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Department of Transportation (NYS DOT) awarded St. Lawrence County \$113,510 under the 2023 Accelerated Transit Capital (ATC) Program, and

WHEREAS, eligible projects include rehabilitating, restoring, and modernizing public transit assets that have a minimum service life of five (5) years, and

WHEREAS, the NYS DOT requires grantees to execute grant agreements within thirty (30) days of receiving an award notification, and

WHEREAS, funds must be obligated within three-years of an executed grant agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Department of Transportation for Accelerated Transit Capital Funds, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2023 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56302 25000	N Technical Equipment	\$113,510
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INCREASE REVENUE:

N2B35945 56002	N SA Capital Funds for Bus	\$113,510
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BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.

August 7, 2023

Operations Committee: 7-10-2023

RESOLUTION NO. _____

**MODIFYING THE 2023 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES
FOR A FIRE INVESTIGATION TEAM GRANT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, FM Global has awarded a grant of \$2,996 to the Office of Emergency Services to provide funds to purchase four (4) Apple iPads to help fire investigators more efficiently investigate and determine the origins and causes of fires, and

WHEREAS, the iPads will be issued to fire investigators and stored at the Office of Emergency Services or on the mobile command vehicle,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X1034104 42000	X Fire Office Supplies & Expenses	\$2,996
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INCREASE REVENUE:

X1015895 55000	X Other Public Safety Revenue	\$2,996
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