

BOARD OF LEGISLATORS
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RUTH A. DOYLE
County Administrator

WILLIAM J. SHERIDAN
Chair, Board of Legislators

TO: St. Lawrence County Legislators and Other Interested People
FROM: Kelly S. Pearson, Deputy Clerk
DATE: July 8, 2022
SUBJECT: **BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Board Meeting of the St. Lawrence County Board of Legislators on **Monday, July 11, 2022**, 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.

Order of Business:

Calls to Order
Suspension of the Rules
Roll Call
Prayer and the Pledge of Allegiance
Approval of Agenda
Approval of Minutes
Communications
Citizen Participation
Presentation of Resolutions
County Administrator's Report
Old/New Business
Committee Reports
Executive Session
Appointments
Chair's Appointments
Adjournment

If you have a disability and need accommodations, please call the Board of Legislators Office at (315) 379-2276 at least 48 hours before the scheduled meeting to advise what accommodations will be necessary.

July 11, 2022

Operations Committee: 6-13-2022

RESOLUTION NO. _____

**PROCLAIMING JULY 17-23, 2022 AS PROBATION, PAROLE,
AND COMMUNITY SUPERVISION WEEK**

By Ms. Curran, Chair, Operations Committee

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders, and work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

WHEREAS, community corrections is an essential part of the justice system, and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

WHEREAS, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and provide services, support, and protection to victims,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims July 17-23, 2022 as Probation, Parole, and Community Supervision Week, and

BE IT FURTHER RESOLVED that all citizens are encouraged to honor the men and women working in these professions and to recognize their many achievements.

July 11, 2022

Operations Committee: 6-13-2022

RESOLUTION NO. _____

MODIFYING THE 2022 BUDGET FOR THE SHERIFF'S OFFICE FOR IMPLEMENTATION OF AN ADDITIONAL K9 TEAM, EQUIPMENT, AND TRAINING FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 117-2021 created a reserve account (01TG0899 50300 K92) for the Sheriff's Office to accept donations for an additional K9 Program, and

WHEREAS, donations have been accepted and there are sufficient funds to proceed with purchasing a dog, related equipment as needed for the additional K9, and handler training, and

WHEREAS, this K9 will be used to find missing persons and locate drugs,

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff's Office for implementation of an additional K9 Team, equipment, and training for St. Lawrence County, as follows:

DECREASE ASSIGNED FUND BALANCE:

01TG0899 50300 K92 Misc Reserved Fund Balance \$3,378.35

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300 Fund Balance, Unreserved Appropriations \$3,378.35

INCREASE REVENUE:

S6027055 55000 K92 S Sheriff Donations K Unit #2 \$8,842.00

INCREASE APPROPRIATIONS:

S6031104 42800 K92 S DGTF K92 Other Supplies \$5,720.35

S6031104 44500 K92 S DGTF K92 Other Travels 6,500.00

\$12,220.35

July 11, 2022

Operations Committee: 6-13-2022

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE
OFFICE OF HOMELAND SECURITY FOR A FY2022 EMERGENCY MANAGEMENT
PERFORMANCE GRANT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, funding for the FY2022 Emergency Management Performance Grant (EMPG) is provided by the US Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

WHEREAS, an annual grant in the amount of \$47,211 has been awarded to the Office of Emergency Services (X2043055 57000) with a contract period of October 1, 2021 through September 30, 2024, and

WHEREAS, this FY2022 EMPG grant will be utilized to offset salaries for administrative staff within the Office of Emergency Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY2022 Emergency Management Performance Grant, upon approval of the County Attorney.

July 11, 2022

Operations Committee: 6-13-2022

RESOLUTION NO. _____

**AUTHORIZING THE CONTINUATION OF AGRICULTURAL DISTRICT 2
AND ACCEPTING MODIFICATIONS TO THE DISTRICT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County has established an agricultural districts program to protect and enhance its agricultural resources, and

WHEREAS, Section 303-a of the New York State Agriculture and Markets Law requires agricultural districts be reviewed every eight (8) years to authorize the continuation, with or without modifications to the district, and

WHEREAS, Section 303-b of the same law authorizes annual reviews to receive requests from property owners to add land to an agricultural district, and

WHEREAS, from March 1st to March 30th, the County received no requests to add land to Agricultural District 1, and received requests from two (2) property owners to add 80.7 acres and remove 3.6 acres from Agricultural District 2, and

WHEREAS, the Agricultural and Farmland Protection Board recommends accepting all modifications as requested by each property owner, and

WHEREAS, based on agricultural exemptions, real property classifications, and satellite imagery, the Agricultural and Farmland Protection Board recommends adding 397 parcels totaling 31,438.1 acres of viable agricultural lands to Agricultural District 2, and removing 126 parcels of non-agricultural uses totaling 1,167.8 acres from the same district,

NOW, THEREFORE, BE IT RESOLVED, the Board of Legislators authorizes the continuation of Agricultural District 2 and accepts modifications to the District, and

BE IT FURTHER RESOLVED that the Planning Office will submit the eight year review report and appropriate documentation to the Commissioner of Agriculture and Markets for certification as required by law.

July 11, 2022

Operations Committee: 6-13-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN GRANT AMENDMENTS FOR EARLY VOTING EXPANSION (EVE) GRANT CONTRACT EXTENSION

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Board of Legislators approved Resolution No. 202-2021, authorizing the Chair to sign an Early Voting Expansion Grant, and for remaining funds to roll over to future budgets until fully expended, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to January 28, 2023, for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Early Voter Expansion (EVE) is \$20,103 (E1Z30895 56000), and

WHEREAS, grant extension applications must be signed by the Chair and returned to New York State Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign grant amendments for Early Voting Expansion (EVE) Grant Contract Extension, upon approval of the County Attorney, and

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

July 11, 2022

Services Committee: 6-20-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH HEALTH RESEARCH INC. (HRI) FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) REOPENING SCHOOLS

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Health Research Inc./New York State Department of Health (HRI/NYSDOH) awarded funding to local health departments (LHDs), and

WHEREAS, Resolution No. 211-2021 approved a contract for Epidemiology and Laboratory Capacity (ELC) Reopening Schools and the Public Health Department was awarded \$3,407,799 (PPZ44895 57000 SCH) with objectives and goals to focus primarily on providing needed resources to implement COVID-19 screening testing programs in public and private schools aligned with the CDC recommendations for K-12 to support and maintain in-person learning, and

WHEREAS, this funding may also be used for coordination, management, technical assistance, monitoring, data collection, and reporting activities to support K-12 screening testing programs, and

WHEREAS, to date, \$762,563 has been spent to support test kits, supplies, and screening testing activities in K-12 schools within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the contract with Health Research Inc./New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) Reopening Schools, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the original agreement period was July 1, 2021 through July 31, 2022, and this amendment would extend the contract through July 31, 2023.

July 11, 2022

Services Committee: 6-20-2022

RESOLUTION NO. _____

AUTHORIZING AN INTERGOVERNMENTAL TRANSFER FOR AN UPPER PAYMENT LIMIT AND MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Federal Centers for Medicare and Medicaid Services has approved a 2020 Clinic Upper Payment Limit (UPL) that authorizes supplemental payments for freestanding county-operated behavioral health clinics for the State Fiscal Year 2020-21, 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 to the State in the amount of \$55,852, due by June 15, 2022, and

WHEREAS, St. Lawrence County freestanding clinics, licensed under Article 31 and 32 of the NYS Mental Hygiene Law, are scheduled to receive a payment totaling \$111,703 for the period of April 1, 2020, through March 31, 2021,

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 2022 Budget for Community Services, as follows:

INCREASE REVENUE:

A3646015 57000	Federal Aid, Medicaid Assistance	\$55,852
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INCREASE APPROPRIATIONS:

A3661014 46500	A Medical Assistance PMTS	\$55,852
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July 11, 2022

Services Committee: 6-20-2022

RESOLUTION NO. _____

**ACCEPTING DONATIONS TO ST. LAWRENCE COUNTY
COMMUNITY SERVICES ADDICTION SERVICES PROGRAM**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the St. Lawrence County Community Services Addiction Services Program has received a donation in the amount of \$4,251.50 from the American Legion Post 68, Norwood, and

WHEREAS, the donation was received from the 10th Annual Dustin Berger Memorial ATV Ride, which has been organized in memory of Dustin Berger collaboratively by his friends, family, and the Legion, with a beneficiary being chosen each year, and

WHEREAS, the beneficiary this year was Community Services Addiction Services Program, and the generous donation was made in honor of a childhood friend of Dustin Berger, Chase Baxter, who lost his life due to his struggle with addiction, and

WHEREAS, an additional donation in the amount of \$100 was received from Vermont Railway, also in honor of Chase Baxter, and

WHEREAS, these donations will be used to support costs associated with providing quality peer services (Certified Peer Recovery Advocates) in the Addiction Services Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to accept donations, in the amount of \$ 4,351.50 (A1127055 55000), to St. Lawrence County Community Services Addiction Services Program.

July 11, 2022

Services Committee: 6-20-2022

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH DRUGSCAN
FOR USE OF A CENTRIFUGE DEVICE FOR COMMUNITY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, on March 18, 2013, Resolution No. 72-2013 was passed authorizing a contract agreement with ACM Medical Laboratory, now known as Drugscan, to provide laboratory services, and

WHEREAS, Community Services is required to provide mental health and chemical dependency lab services to individuals with mental illness and/or substance and alcohol abuse problems, and

WHEREAS, the Department will be synchronizing electronic health record with Drugscan allowing for collection of specimens, including blood-drawls, in-house and direct picked-up at the clinic for analysis, and

WHEREAS, a centrifuge is a necessary piece of equipment in this process, and Drugscan has agreed to provide Community Services with a Centrifuge to processing the lab samples, at no charge,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Drugscan for use of a Centrifuge device for Community Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that all necessary policies and onsite training will take place by September to ensure proper use and maintenance of the equipment.

July 11, 2022

Services Committee: 6-20-2022

RESOLUTION NO. _____

**OPPOSING THE RECENTLY ENACTED “NEW YORK STATE GUN PACKAGE”
CONSISTING OF TEN (10) BILLS IDENTIFIED AS A.1023-A/S.4970-A, A.6716-A/S89-
B, A.7926-A/S.4116-A, A.7865-A/ S.4511-A, A.10428-A/S.9229-A, A.10497/S.9407-B,
A.10501/S.9465, A.10502/S.9113-A, A.10503/S.9458, AND A.10504/S.9456 AND CALLING
UPON THE STATE OF NEW YORK TO ADEQUATELY ADDRESS THE
FUNDAMENTAL CAUSES OF MASS SHOOTINGS**

By Mr. Lightfoot, Chair, Services Committee
Co-Sponsored by Mr. Acres, District 8; **Mr. Sheridan, District 4; Mr. Smithers, District 5;
Mr. Perkins, District 7;** and Ms. Curran, District 15

WHEREAS, on June 6th, 2022, New York State Governor Kathy Hochul signed into law “The New York State Gun Package,” a group of ten (10) legislative acts designed to impede, prohibit, or ban the acquisition of certain firearms, ban the possession of certain equipment utilized in defense of firearm utilization, and the imposition of strict measures upon officials across the State of New York to report certain activities related to the acquisition, sale, and/or possession of a firearm, and

WHEREAS, Raising the Age to Purchase Semiautomatic Rifles (Legislation S.9458/A.10503), Banning Body Armor (Legislation S.9407-B/A.10497), Strengthening the Red Flag Laws currently in existence (Legislation S.9113-A/A.10502), Microstamping (Legislation S.4116-A/A.7926), Expanding the definition of the term “firearm” (Legislation S.9456/A.10504), eliminating the grandfathering of large capacity ammunition feeding devices lawfully possessed since before the enactment of the SAFE Act (Legislation A.10428-A/S.9229-A), and other similar bills enacted with the expectation they will go into effect in thirty (30) or ninety (90) days depending on the bill, and

WHEREAS, the stated purpose of these bills was to deter future heinous mass shootings such as that perpetrated by a lone gunman in Buffalo, New York, and

WHEREAS, Legislation S.9113-A/A.10502, previously referenced as having enhanced the existing “Red Flag” Laws, expands who may file an Extreme Risk Protection Order (ERPO) and requires police and district attorneys to file ERPO petitions when they have acquired credible information that an individual is likely to engage in conduct that would result in serious harm either to themselves or others, and

WHEREAS, the imposition of the mandate to perform civil ERPO proceedings on county officers, such as the district attorney, was done without the consultation or consent of the various counties around the State of New York and is duplicative of the Mental Hygiene Law Article 81 procedures already in place, and

WHEREAS, the imposition of an ERPO will permit law enforcement, under order of the Court, to seize every weapon in the home of an individual subject to the ERPO, including weapons owned by individuals who may not be a party to the legal action, and

July 11, 2022

WHEREAS, Legislation A.10428-A/S.9229-A, which eliminates the grandfathering of large capacity ammunition feeding devices lawfully possessed since before the enactment of the SAFE Act, will now make it illegal for individuals who have lawfully possessed large ammunition feeding devices, or clips, to continue to possess those devices; however, a Second Circuit Court of Appeals Decision from October of 2015 suggests that limitations on large capacity feeding devices may be unconstitutional, and

WHEREAS, the actions of the State of New York have arguably created ex post facto laws, and

WHEREAS, ex post facto laws, or laws that criminalize conduct that was previously legal are prohibited under the United States Constitution Article 1, Section 9, which states, “No state shall enter into any treaty, alliance, or confederation; grant letters of marque and reprisal; coin money; emit bills of credit; make anything but gold and silver coin a tender in payment of debts; pass any bill of attainder, ex post facto law, or law impairing the obligation of contracts, or grant any title of nobility,” and

WHEREAS, Raising the Age to Purchase Semiautomatic Rifles (Legislation S.9458/A.10503) and Banning Body Armor (Legislation S.9407-B/A.10497) seeks to impede the sale and possession of items in the stream of commerce between the various states, and

WHEREAS, the Commerce Clause, which refers to Article 1, Section 8, Clause 3, of the U.S. Constitution, gives Congress the power “to regulate commerce with foreign nations, and among the several states, and with the Indian tribes”, and

WHEREAS, implicit in the Commerce Clause is the limitation on states passing legislation that discriminates against or excessively burdens interstate commerce, and

WHEREAS, if these bills survive scrutiny under the ex post facto clause and/or the Commerce Clause, many of the bills are likely infirm due to their infringement upon the Second Amendment of the United States Constitution, and

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 rule in *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 ruled in *McDonald v. Chicago*, 561 U.S. 742 (2010), 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 has passed a local law and several resolutions supporting the fundamental and individual right to bear arms under the Second Amendment of the United States Constitution, and

July 11, 2022

WHEREAS, in addition to the local law challenging the definition of the term “proper cause,” as found within Penal Law § 400.00, and the numerous resolutions passed opposing gun restriction by the State of New York, the St. Lawrence County Board of Legislators has authorized the adoption of the Amicus arguments supporting the Second Amendment as presented by 17 similarly situated states in both *NYSRPA v. NYC et al.* and *NYSRPA v. Bruen et al.*, with a decision currently pending before the United States Supreme Court on the latter, and

WHEREAS, the Board of Legislators appreciates the deep concern held across the nation with respect to the scourge of mass shootings; however, the quick reaction of the State of New York in passing additional gun restrictions that are subject to significant constitutional constraint appears to be no more than agenda-driven, shortsighted politics, and

WHEREAS, New York State is viewed as being one of the most restrictive states within the United States when it comes to the licensure and possession of a firearm, with hundreds of legal provisions related to the possession, sale, use, and distribution of firearms contained within New York State statutes, and

WHEREAS, despite this fact, none of the previous laws enacted by the State of New York to restricting gun possession and usage acted as a restraint on the individual who senselessly attacked others in Buffalo, New York,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators opposes the enactment of bills A.1023-A (Paulin)/S.4970-A (Kavanagh), A.6716-A (Wallace)/S89-B (Kaminsky), A.7926-A (Rosenthal, L)/S.4116-A (Hoylman), A7865-A (Fahy)/ S.4511-A (Kaplan), A.10428-A (People-Stokes)/S.9229-A (Hoylman), A.10497 (Jacobson)/S.9407-B (Kavanagh), A.10501 (Meeks)/S.9465 (Bailey), A.10502 (Cahill)/S. 9113-A (Skoufis), A.10503 (Jackson)/S.9458 (Thomas), and A.10504 (Burgos)/S.9456 (Sepulveda), better known as “The Gun Package”, and

BE IT FURTHER RESOLVED the Board of Legislators commits to continuing to actively engage in legal resistance to proposed legislation designed to infringe upon the Constitutional and statutory rights granted to United States citizens and New York State citizens, protecting the rights of all lawful gun owners within the State, not just in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the State of New York to enact meaningful reform to tackle the fundamental causes of mass shootings without infringing upon the rights of innocent New Yorkers, 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, and Assemblyman Mark Walczyk.

Note: Changes made at committee are reflected in bold.

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR MCCARTHY ROAD BRIDGE OVER WEST BRANCH OF THE
ST. REGIS RIVER, BIN 3358370**

By Mr. Acres, Chair, Finance Committee

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

WHEREAS, the McCarthy Road Bridge over West Branch of St. Regis River in the Town of Stockholm is in need of replacement, and

WHEREAS, this project is not eligible for CHIPs reimbursement due to the cost exceeding the maximum allowable limits for in-house projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for McCarthy Road Bridge over West Branch of the St. Regis River, BIN 3358370, as follows:

INCREASE APPROPRIATIONS:

HM551104 454BS B31	H B31 Miscellaneous Bridge Sup	\$315,000
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DECREASE APPROPRIATIONS:

HM551124 454BS B1	H B1 Miscellaneous Bridge Sup	\$315,000
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July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR REVENUE RECEIVED FROM INSURANCE RECOVERY FOR
THE BUCK ROAD BRIDGE CLAIM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, a motor vehicle accident occurring on April 25, 2022, resulted in damage to the Buck Road Bridge in the Town of Waddington, and

WHEREAS, the Department of Highways received an insurance recovery check in the amount of \$30,296.60 for the loss, and

WHEREAS, the Department incurred additional costs to repair the bridge,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for revenue received from insurance recovery for the Buck Road Bridge claim, as follows:

INCREASE REVENUE:

HM026805 55000	H LR MR Insurance Recoveries	\$30,297
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INCREASE APPROPRIATIONS:

HM551104 454BS	H MB Miscellaneous Bridge Supplies	\$30,297
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July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH THE ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD TO UPDATE THE NEW EXECUTIVE DIRECTOR

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators would like to continue to participate in the workforce training programs implemented through the 2014 Workforce Innovation and Opportunity Act, and

WHEREAS, Resolution No. 133-2015 approved the Workforce Investment Operations Agreement and participation has been structured through the Agreement between St. Lawrence County and the St. Lawrence County Workforce Development Board (“WDB”), and

WHEREAS, Resolution No. 268-2019 authorized the Chair to sign an amendment to the contract with the St. Lawrence County Workforce Development Board, agreeing that Barb Lashua will contract with the WDB to serve as its Executive Director, and

WHEREAS, under Section IV, D Staffing, of the Agreement, it was agreed that “Barbara Lashua will act as administrative/managerial staff to the WDB for the period from July 1, 2019 until the contract between the two organizations expires...”, and

WHEREAS, the agreement between Barbara Lashua and the WDB expires on June 30, 2022, and Ms. Lashua will not be renewing her contract therefore the WDB has conducted a procurement procedure to select a replacement contractor for Executive Director of the WDB, and

WHEREAS, at its June 8, 2022 meeting the WDB unanimously approved a contract with Pamela Lewis to serve as the Executive Director, and provide other necessary administrative/managerial services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the contract with the St. Lawrence County Workforce Development Board, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the amendment will state: “The CEO and the WDB agree that Ms. Pamela Lewis will contract with the WDB to serve as its Executive Director and act as the administrative/managerial staff for the WDB beginning on July 1, 2022 and extending until the contract between the WDB and Ms. Lewis is terminated or expires (as long as three years starting from July 1, 2022), and the WDB has executed or expects to contract with Ms. Lewis who will provide contract administrative/managerial services beginning on July 1, 2022 in substantially the form outlined in the attached Agreement.”

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

**ESTABLISHING THE WORKFORCE INNOVATION
AND OPPORTUNITY ACT (WIOA) BUDGET FOR 2022-2023**

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, St. Lawrence County has been provided with funding levels by New York State for WIOA formula funds and TANF funds, and

WHEREAS, total funds anticipated for Program Year 2022 (July 1, 2022 to June 30, 2023) are \$1,547,194 on an increase of \$129,280, and

WHEREAS, the St. Lawrence County Workforce Development Board approved the budget at a meeting held on June 8, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act (WIOA) Budget for 2022-2023, as follows:

	<u>2021</u>	<u>2022</u>
Admin	\$ 100,276	\$ 112,492
Title I Adult	\$ 313,718	\$ 349,123
Youth	\$ 356,637	\$ 400,192
Dislocated Workers	\$ 232,127	\$ 263,117
TAA Rapid Response Training	\$ 49,000	\$ 49,000
TANF	<u>\$ 366,156</u>	<u>\$ 373,270</u>
Total Appropriation	\$1,417,914	\$1,547,194
Total Revenue	\$1,417,914	\$1,547,194

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

**Administrative Pool
July 1, 2022 - June 30, 2023**

PY 22 Budget

UG262901	12000	Supervisory/ Admin	\$	28,074
UG262901	14000	Clerical	\$	20,927
UG262901	19000	Temporary Workers		
UG262901	19501	Longevity Pay	\$	720
UG262901	19502	Vacation Payout		
UG262901	19510	Vacation Buyback	\$	-
		<i>Personnel</i>	\$	49,721
UG262904	40700	Rent-Building & Property	\$	5,018
UG262904	41100	Professional Education	\$	389
UG262904	41400	Liability & Other Insurance	\$	109
UG262904	41901	Central Printing	\$	203
UG262904	42000	Office Supplies & Expense	\$	1,524
UG262904	42002	Copying Expense	\$	162
UG262904	42300	Telephone	\$	338
UG262904	42400	Postage	\$	272
UG262904	42600	Books & Periodicals	\$	78
UG262904	42700	Memberships & Dues	\$	507
UG262904	43005	Advertising	\$	544
UG262904	430WI	WIB Expenditures	\$	11,119
UG262904	44300	Mileage Reimbursement	\$	155
UG262904	44500	Other Travel Reimbursement	\$	155
UG262904	47800	DP Charges	\$	5,568
UG262904	49900	Miscellaneous Expense	\$	155
		<i>Contractual Expense</i>	\$	26,296
UG262908	81000	Retirement	\$	5,962
UG262908	83000	Social Security	\$	3,804
UG262908	84000	Workmens Compensation	\$	1,302
UG262908	84500	Group Life Insurance	\$	89
UG262908	86000	Hospital & Medical Insurance	\$	24,493
UG262908	86500	Dental Insurance	\$	600
UG262908	89000	Vision	\$	225
	.8	<i>Employee Benefits</i>	\$	36,475
		Total Core & Intensive Services	\$	112,492
		Total Administrative	\$	112,492
UG247905	57000	Total Revenue	\$	112,492

**Title I - Adult
July 1, 2022 - June 30, 2023**

PY 22 Budget

UA262911	11000	Dir. Services Worker	\$	54,735
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UA262911	12000	Supervisory/ Administration	\$	20,354
UA262911	14000	Clerical	\$	14,963
UA262911	19501	Longevity Pay	\$	440
UA262911	19502	Vacation Payout	\$	7,817
UA262911	19510	Vacation Buyback	\$	-
UA262911	19550	Health Insurance Buyout	\$	404
	.1	<i>Personnel</i>	\$	98,713
UA262914	40700	Rent-Building & Property	\$	10,269
UA262914	41100	Professional Education	\$	795
UA262914	41400	Liability & Other Insurance	\$	224
UA262914	41901	Central Printing	\$	415
UA262914	42000	Office Supplies & Expense	\$	1,278
UA262914	42002	Copying Expense	\$	331
UA262914	42300	Telephone	\$	691
UA262914	42400	Postage	\$	557
UA262914	42600	Books & Periodicals	\$	159
UA262914	42700	Memberships & Dues	\$	1,037
UA262914	43005	Advertising	\$	1,111
UA262914	430OP	One-Stop Operator	\$	2,219
UA262914	430WI	WIB Expenditures	\$	22,754
UA262914	44300	Mileage Reimbursement	\$	318
UA262914	44500	Other Travel Reimbursement	\$	318
UA262914	47800	DP Charges	\$	11,394
UA162914	49900	Miscellaneous Expenses	\$	318
	.4	<i>Contractual Expenses</i>	\$	54,188
UA262918	81000	Retirement	\$	12,039
UA262918	83000	Social Security	\$	7,552
UA262918	84000	Workmens Compensation	\$	2,590
UA262918	84500	Group Life Insurance	\$	182
UA262918	86000	Hospital & Medical Insurance	\$	27,438
UA262918	86500	Dental Insurance	\$	1,228
UA262918	89000	Vision	\$	440
	.8	<i>Employee Benefits</i>	\$	51,469
		Total Core & Intensive Services	\$	204,370
Training Services				
UA262924	461LI	Liability Insurance	\$	518
UA262924	461OJ	OJT Employer Reimbursement	\$	46,033
UA262924	461PM	Participant Travel Adult	\$	735
UA262924	461TU	Tuition/Books/Fees	\$	97,467
	.461	<i>Training</i>	\$	144,753
		Total Training Services	\$	144,753
		Total Title I Adult Appropriations	\$	349,123
UA247905	57000	Total Title I Adult Revenue	\$	349,123

Youth
July 1, 2022 - June 30, 2023

			PY 22 Budget
UC262911	11000	Dir. Services Worker	\$ 44,589
UC262911	12000	Supervisory/ Administration	\$ 25,618
UC262911	14000	Clerical	\$ 15,421
UC262911	19501	Longevity Pay	\$ 543
UC262911	19502	Vacation Payout	\$ 3,909
UC262911	19510	Vacation Buyback	\$ -
UC262911	19550	Health Insurance Buyout	\$ 565
	.1	<i>Personnel</i>	\$ 90,645
UC262914	40700	Rent-Building & Property	\$ 9,614
UC262914	41100	Professional Education	\$ 744
UC262914	41400	Liability & Other Insurance	\$ 210
UC262914	41901	Central Printing	\$ 388
UC262914	42000	Office Supplies & Expense	\$ 1,197
UC262914	42002	Copying Expense	\$ 310
UC262914	42300	Telephone	\$ 647
UC262914	42400	Postage	\$ 521
UC262914	42600	Books & Periodicals	\$ 149
UC262914	42700	Memberships & Dues	\$ 971
UC262914	43005	Advertising Fees	\$ 1,042
UC262914	430WI	WIB Expenses	\$ 21,303
UC262914	430OP	One-Stop Operator	\$ 2,097
UC262914	44300	Mileage Reimbursement	\$ 298
UC262914	44500	Other Travel Reimbursement	\$ 298
UC262914	47800	DP Charges	\$ 10,667
UC162914	49900	Miscellaneous Expenses	\$ 298
	.4	<i>Contractual Expenses</i>	\$ 50,754
UC262918	81000	Retirement	\$ 10,986
UC262918	83000	Social Security	\$ 6,935
UC262918	84000	Workmens Compensation	\$ 2,377
UC262918	84500	Group Life Insurance	\$ 171
UC262918	86000	Hospital & Medical Insurance	\$ 25,644
UC262918	86500	Dental Insurance	\$ 1,150
UC262918	89000	Vision	\$ 408
	.8	<i>Employee Benefits</i>	\$ 47,671
Total Core & Intensive Services			\$ 189,070
Training Services			
UC262924	461LI	Liability Insurance	\$ 506
UC262924	461SC	OOS Sub-Contracts - Out School	\$ 68,498
UC262924	461SC	IS Sub-Contracts - In School	
UC262924	461TU	OOS Tuition Out School	\$ 6,336

UC262924	461TU	IS	Tuition In School		
UC262924	461HP	OOS	Participant Medicals Out School	\$	400
UC262924	461HP	IS	Participant Medicals In School	\$	100
UC262924	461PM	OOS	Participant Mileage Out School	\$	750
UC262924	461PM	IS	Participant Mileage In School	\$	250
UC262924	461PU	OOS	Participant Uniforms Out School	\$	1,350
UC262924	461PU	IS	Participant Uniforms In School	\$	450
UC262924	461IN	OOS	Incentive Payments Out School	\$	5,250
UC262924	461IN	IS	Incentive Payments In School	\$	1,750
UC262924	461OJ	OOS	On The Job Training Out School	\$	30,890
UC262924	461PW	IS	Participant Wage In School	\$	20,909
UC262924	461PW	OOS	Participant Wage Out School	\$	62,726
UC262924	81000	IS	Participant Fringe Retirement	\$	500
UC262924	81000	OOS	Participant Fringe Retirement	\$	1,500
UC262924	83000	IS	Participant Fringe Social Security	\$	1,600
UC262924	83000	OOS	Participant Fringe Social Security	\$	4,799
UC262924	84000	IS	Participant Fringe Workers Comp	\$	640
UC262924	84000	OOS	Participant Fringe Workers Comp	\$	1,918
	.461		Training	\$	211,122
			Total Youth Appropriations	\$	400,192
UC247905	57000		Total Youth Revenue	\$	400,192

Dislocated Worker
July 1, 2022 - June 30, 2023

PY 22 Budget

UE262911	11000		Dir. Services Worker	\$	32,086
UE262911	12000		Supervisory/ Administration	\$	19,828
UE262911	14000		Clerical	\$	13,587
UE262911	19501		Longevity Pay	\$	427
UE262911	19502		Vacation Payout	\$	3,909
UE262911	19510		Vacation Buyback	\$	-
UE262911	19550		Health Insurance Buyout	\$	404
	.1		<i>Personnel</i>	\$	70,241
UE262914	40700		Rent-Building & Property	\$	7,389
UE262914	41100		Professional Education	\$	572
UE262914	41400		Liability & Other Insurance	\$	161
UE262914	41901		Central Printing	\$	298
UE262914	42000		Office Supplies & Expense	\$	920
UE262914	42002		Copying Expense	\$	238
UE262914	42300		Telephone	\$	497
UE262914	42400		Postage	\$	400
UE262914	42600		Books & Periodicals	\$	114
UE262914	43005		Advertising	\$	801
UE262914	430WI		WIB Expenditures	\$	16,372
UE262914	430OP		One Stop Operator	\$	1,684
UE262914	42700		Memberships & Dues	\$	746

UE262914	44300	Mileage Reimbursement	\$	229
UE262914	44500	Other Travel Reimbursement	\$	229
UE262914	47800	DP Charges	\$	8,198
UE262914	49900	Miscellaneous Expenses	\$	229
	.4	<i>Contractual Expenses</i>	\$	39,077
UE262918	81000	Retirement	\$	8,538
UE262918	83000	Social Security	\$	5,374
UE262918	84000	Workmens Compensation	\$	1,843
UE262918	84500	Group Life Insurance	\$	131
UE262918	86000	Hospital & Medical Insurance	\$	20,570
UE262918	86500	Dental Insurance	\$	884
UE262918	89000	Vision	\$	315
	.8	<i>Employee Benefits</i>	\$	37,655
		Total Core & Intensive Services	\$	146,973

Training Services

UE262924	461DC	Day Care	\$	-
UE262924	461HP	Participant Physicals	\$	-
UE262924	461LI	Liability Insurance	\$	361
UE262924	461PM	Participant Travel Dislocated	\$	342
UE262924	461FE	Fees For Services		
UE262924	461OJ	OJT Employer Reimbursement	\$	37,453
UE262924	461TU	Tuition/Books/Fees	\$	77,988
	.461	<i>Sub-Contracts</i>	\$	116,144
		Total Training Services	\$	116,144

Total Title I Dislocated Appropriations \$ 263,117

UE247905 57000 **Total Title I Dislocated Revenue** \$ 263,117

One Stop Career Center Costs July 1, 2022 - June 30, 2023

PY 22 Budget

UD262911	11000	Dir. Services Worker	\$	-
UD262911	12000	Supervisory/ Administration	\$	5,264
UD262911	14000	Clerical	\$	5,090
UD262911	19501	Longevity Pay	\$	180
		<i>Personnel</i>	\$	10,534
UD262914	40700	Rent-Building & Property	\$	77,077
UD262914	41901	Central Printing		
UD262914	41902	Commercial Printing		
UD262914	42000	Supplies		
UD262914	42001	Admin Computer Supplies		
UD262914	41901	Central Printing		
UD262914	42002	Copying Expense	\$	300

UD262914	42300	Telephone	\$	700
UD262914	42600	Books & Periodicals		
UD262914	430WI	WIB Expenditures		
UD262914	43005	Advertising		
UD262914	47802	D.P. Charges		
		<u>Contractual Expense</u>	\$	78,077
UD262918	81000	Retirement	\$	1,237
UD262918	83000	Social Security	\$	792
UD262918	84000	Workers Compensation	\$	271
UD262918	84500	Group Life Insurance	\$	19
UD262918	86000	Hospital & Medical Insurance	\$	5,325
UD262918	86500	Dental Insurance	\$	131
UD262918	89000	Vision	\$	48
	0.8	<i>Employee Benefits</i>	\$	7,823
		Total Appropriations	\$	96,434
		Total Revenue		

**TAA Rapid Response Training
October 1, 2022 - September 30, 2023**

PY 22 Budget

UT262924	461OA	FY22	Job Search	\$	2,500
UT262924	461OJ	FY22	OJT Employer Reimbursement	\$	12,000
UT262924	461PM	FY22	Mileage Reimbursement	\$	2,000
UT262924	461TU	FY22	Tuition/Books/Fees	\$	30,000
UT262924	461RE	FY22	Relocation	\$	2,500
			<i>Training</i>	\$	49,000
			Total Appropriations	\$	49,000
UT247905	57000	FY22	Total Revenue	\$	49,000

**TANF Program
May 1, 2022 - September 30, 2022**

PY 22 Budget

UY262911	11000		Dir. Services Worker	\$	19,582
UY262911	12000		Supervisory/Admin	\$	7,896
UY262911	14000		Clerical	\$	4,585
UY262911	19000		Temporary		
UY262911	19501		Longevity Pay	\$	215
UY262911	19502		Vacation Payout	\$	-
UY262911	19510		Vacation Buyback		
UY262911	19550		Health Insurance Buyout	\$	242
	.1		<i>Personnel</i>	\$	32,520

UY262914	40700	Rent	\$	4,452
UY262914	41100	Educational Workshops/Training Supplies		
UY262914	41400	Liability & Other Insurance	\$	87
UY262914	41901	Central Printing	\$	196
UY262914	42000	Office Supplies & Expense	\$	179
UY262914	42001	Computer Supplies		
UY262914	42002	Copying Expense	\$	111
UY262914	42300	Telephone	\$	225
UY262914	42400	Postage	\$	361
UY262914	42600	Books & Periodicals		
UY262914	42700	Membership Dues	\$	338
UY262914	43005	Advertising Fees & Expense	\$	1,500
UY262914	430FE	Fee for Service	\$	20,441
UY262914	430WI	WIB Expenditures	\$	6,795
UY262914	430OP	One Stop Operator	\$	-
UY262914	44300	Mileage Reimbursement	\$	2,500
UY262914	44500	Other Travel Reimbursement	\$	-
UY262914	47800	DP Charges	\$	5,915
UY262914	49900	Miscellaneous Expense	\$	1,000
	.4	<i>Contractual Expense</i>	\$	44,100

UY262918	81000	Retirement	\$	3,925
UY262918	83000	Social Security	\$	2,500
UY262918	84000	Workmens Compensation	\$	857
UY262918	84500	Group Life Insurance	\$	65
UY262918	86000	Hospital & Medical Insurance	\$	8,673
UY262918	86500	Dental Insurance	\$	435
UY262918	89000	Vision	\$	156
	.8	<i>Employee Benefits</i>	\$	16,611

UY262924	461FE	Fee for Service	\$	1,451
UY262924	461SC	Sub Contracts	\$	8,400
UY262924	461HP	Participant Medicals	\$	1,000
UY262928	81000	Participant Retirement	\$	2,000
UY262928	83000	Participant FICA	\$	10,088
UY262928	84000	Participant W/C	\$	3,429
UY262924	461IN	Participant Incentives	\$	28,800
UY262924	461PW	Participant Wage	\$	171,069
		<i>Participant Payments</i>	\$	226,237

		Total Appropriations	\$	319,468
UY247905	57000	Total Revenue	\$	319,468

**TANF Administrative
May 1, 2022 - September 30, 2022**

PY 22 Budget

UY262901	11000	Dir. Services Worker		
UY262901	12000	Supervisory/ Admin.	\$	8,773

UY262901	14000	Clerical	\$	7,353
UY262901	19000	Temporary		
UY262901	19501	Longevity Pay	\$	164
UY262901	19502	Vacation Payout		
UY262901	19510	Vacation Buyback		
	.1	<i>Personnel</i>	\$	16,290
UY262904	40700	Rent	\$	1,548
UY262904	41100	Educational Workshops/Training Supplies		
UY262904	41400	Liability & Other Insurance	\$	33
UY262904	41901	Central Printing	\$	-
UY262904	42000	Office Supplies & Expense	\$	121
UY262904	42001	Computer Supplies		
UY262904	42002	Copying Expense	\$	49
UY262904	42300	Telephone	\$	101
UY262904	42400	Postage	\$	89
UY262904	42700	Memberships & Dues	\$	151
UY262904	43005	Advertising Fees & Expense		
UY262904	430FE	Fee for Service	\$	20,831
UY262904	430WI	WIB Expenditures	\$	1,200
UY262904	44300	Mileage Reimbursement		
UY262904	44500	Other Travel Reimbursement		
UY262904	47800	DP Charges	\$	1,338
UY262904	49900	Miscellaneous Expense	\$	-
	.4	<i>Contractual Expense</i>	\$	25,461
UY262908	81000	Retirement	\$	1,927
UY262908	83000	Social Security	\$	1,234
UY262908	84000	Workmens Compensation	\$	422
UY262908	84500	Group Life Insurance	\$	30
UY262908	86000	Hospital & Medical Insurance	\$	8,164
UY262908	86500	Dental Insurance	\$	200
UY262908	89000	Vision	\$	74
	.8	<i>Employee Benefits</i>	\$	12,051
		Total Appropriations	\$	53,802
UY247905	57000	Total Revenue	\$	53,802

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN ST. LAWRENCE COUNTY AND ST. LAWRENCE COUNTY ONE-STOP SYSTEM PARTNERS AND ON BEHALF OF ALL APPLICABLE DEPARTMENTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, Section 121 (a)(1) of the Workforce Innovation and Opportunity Act of 2014, states that “the local board, with the agreement of the chief elected official, shall develop and enter into a memorandum of understanding (between the local board and the one-stop partners), ...concerning the operation of the one-stop delivery system in the local area,” and

WHEREAS, on December 1, 2020, New York State Department of Labor issued a guidance document titled “New York State Local Workforce Development Area Memorandum of Understanding -- Guidance and Template,” and

WHEREAS, since that time the St. Lawrence County Workforce Development Board Executive Director and One-Stop Career Center Staff have worked with the appropriate partnering agencies to gather the required information and documentation to complete the MOU template, and

WHEREAS, the draft document has been reviewed by New York State Department of Labor (NYS DOL) and has received approval to move forward with obtaining the signatures necessary to submit the completed document to the NYS DOL, and to avoid the necessity for changes and resigning of the MOU during the course of the transition to a new WDB Executive Director who begins July 1, 2022, and

WHEREAS, at its June 8, 2022 meeting, the St. Lawrence County Workforce Development Board passed a resolution authorizing the new Executive Director to execute the MOU agreement on July 1, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding between St. Lawrence County and the St. Lawrence County One-Stop System Partners on behalf of all applicable departments, upon approval of the County Attorney.

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

**MODIFYING THE 2022 BUDGET FOR THE FORESTRY DEPARTMENT FOR
INCREASE FUNDS AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Office of Parks & Recreation has awarded \$25,732 more to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2022 Budget for the fiscal year April 1, 2021 to March 31, 2022 for a total of \$195,732,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Forestry Department for increase funds awarded to the Snowmobile Trails Grant, as follows:

INCREASE REVENUE:

BF038895 56000	B Forestry Snowmobile Grant	\$25,732
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INCREASE APPROPRIATIONS:

BF087104 46000 SNOW	B Snow Other Fees & Services	\$25,732
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July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN THE 2022-2023 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County has served as the local sponsor of the New York State Snowmobile Trails Grant-In-Aid Program since 1988, and

WHEREAS, the 2021–2022 Award of \$195,732 from snowmobile registrations was remitted to St. Lawrence County (BF038895 56000) to be used for snowmobile trail development and maintenance, and

WHEREAS, the St. Lawrence County Snowmobile Association and North Country Trail Maintenance Alliance are committed to continuing the maintenance of the 562 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2022–2023 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation and Historic Preservation, upon approval of the County Attorney.

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH DESIGNATED TRAIL MAINTENANCE ENTITIES ASSOCIATED WITH THE NEW YORK STATE SNOWMOBILE TRAIL GRANT PROGRAM

By Mr. Acres, Chair, Finance Committee

WHEREAS, the New York State Snowmobile Trail Grant Program (hereinafter “Program”) was created, based on Article 27 of the NY Parks, Recreation, and Historic Preservation Law, and

WHEREAS, this program establishes a mechanism for allocating funds to local governmental sponsors engaged in the development and maintenance of snowmobile trails, designated as part of the New York State Snowmobile Trail System, and

WHEREAS, the County is a designated recipient of funds under the Program and is designated as a “local sponsor” for receipt of a New York State Snowmobile Grant funds, and

WHEREAS, the Program establishes a mechanism for allocating funds to local governmental sponsors that engage in the development and maintenance of snowmobile trails designated as part of the State Snowmobile Trail System, and

WHEREAS, the St. Lawrence County Soil and Water Conservation District Manager acts as the Authorized Project Administrator (Administrator) to oversee the operations and deliverables on behalf of the County, and

WHEREAS, several snowmobile associations assist the County in maintaining the trail system and may be designated as Trail Maintenance Entities (hereinafter referred to as the “TME”) on behalf of the County, and

WHEREAS, in order to establish the parameters of performance and create a clear understanding of the parties obligations, a contract between the County and each designated TME is appropriate,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign contracts with designated Trail Maintenance Entities associated with the New York State Snowmobile Trail Grant Program, upon the approval of the County Attorney.

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
ST. LAWRENCE HEALTH INITIATIVE FOR THE NEW YORK STATE PUBLIC
HEALTH CORPS (NYSPHC) FELLOWSHIP PROGRAM**

By Mr. Acres, Chair, Finance Committee

WHEREAS, Health Research Inc./New York State Department of Health (HRI/NYSDOH), through a Center for Disease Control and Prevention (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) has awarded funding to local health departments (LHDs) for the New York State Public Health Corps (NYSPHC) Fellowship Program, and

WHEREAS, the NYSDOH will work with local health departments (LHDs) and community partners to recruit and deploy NYSPHC fellows across the state (excluding New York City), who will commit to a full-time, paid position and a one-year term, and

WHEREAS, this program will help build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, and provide support for coordination and maintenance of the program, and

WHEREAS, this grant has an end date of July 31, 2023, and Public Health will place two (2) fellows with the St. Lawrence Health Initiative, and

WHEREAS, Public Health will provide the program oversight, technology equipment, and supplies needed from grant funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with St. Lawrence Health Initiative for the New York State Public Health Corps (NYSPHC) Fellowship Program, upon approval of the County Attorney.

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

MODIFYING THE 2022 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 charge backs 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 between the State and the County to a one-hundred percent (100%) county cost, and

WHEREAS, since the change (2020-2021), St. Lawrence County has spent \$2,205,785 on the care and treatment of individuals being held pursuant to order of a criminal court, and

WHEREAS, invoices for 2022 through April have totaled approximately \$854,979, with the anticipation of receiving bills each month after that through December 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 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	\$1,500,000
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INCREASE APPROPRIATIONS:

BL010104 43007	B Other Fees & Services	\$1,500,000
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July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

**ADOPTING LOCAL LAW B (NO. __) FOR THE YEAR 2022,
"SETTING THE SALARY FOR THE COUNTY HISTORIAN"**

By Mr. Acres, Chair, Finance Committee

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

Section 1. The annual salary for the County Historian shall be set at \$10,000.

Section 2. The full amount of the salary shall be paid during the year 2022 in monthly payments.

Section 3. This local law shall take effect by adoption of this resolution by the Board of Legislators and upon filing with the Department of State.

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

ADDRESSING THE IMPACT OF THE COST OF MATERIALS ON THE 2022 PAVING BUDGET, AUTHORIZING AN ADDITIONAL 10 MILES OF PAVING, AND MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR PAVING PROJECTS

By Mr. Acres, Chair, Finance Committee

WHEREAS, St. Lawrence County is required to maintain 573 miles of road in the County and maintaining its infrastructure for the safety of the traveling public, and

WHEREAS, upon review of the 2021 unaudited results, the Board of Legislators would like to expand the 2022 paving schedule, and

WHEREAS, the 2021 Budget approved 34.65 miles of road, and cost increases have become prohibitive, but the additional funding will restore the ability of the Department to accomplish the intended number of miles in the 2022 Budget and provide for an additional ten (10) miles of road,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for 2022 paving projects, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$2,100,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$2,100,000
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INCREASE APPROPRIATIONS:

T6199019 90300	T IFT GF Transfer to CR	\$2,100,000
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INCREASE REVENUE:

T6350319 90100	T IFT CR Transfer from GF	\$2,100,000
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INCREASE APPROPRIATIONS:

HM151104 454PM H1	H H1 Paving Materials	\$2,100,000
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Note: Changes made during Committee are reflected in bold.

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. _____

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
TO UTILIZE ADDITIONAL FUND BALANCE FOR THE CAPITAL PROJECT
CONSTRUCTION OF HIGHWAY FACILITIES IN
THE TOWNS OF LISBON, POTSDAM, AND RUSSELL**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2021, St. Lawrence County commenced a capital project for the Highway Department that provided for the construction of three (3) facilities located in the Towns of Lisbon, Potsdam, and Russell which are underway and include both equipment storage and salt/sand storage, and

WHEREAS, at the onset of the Project, the County appropriated fund balance from the Highway Road and Road Machinery Funds for one third of the total cost of the Capital Project, and

WHEREAS, following a review of the 2021 unaudited results last month, there is an interest in utilizing an additional portion of general fund, fund balance to support the funding of the capital project in the amount of \$3 million,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways to utilize additional Fund Balance for the capital project construction of Highway facilities in the Towns of Lisbon, Potsdam, and Russell, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund balance, Unreserved Unappropriated	\$3,000,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund balance, Unreserved Appropriated	\$3,000,000
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$3,000,000
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INCREASE REVENUE:

T6650319 90100	T IFT CP Transfer from GF	\$3,000,000
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July 11, 2022

RESOLUTION NO. _____

AUTHORIZING FILLING OF VACANCIES

By Mr. Forsythe, District 2 and Mr. Smithers, District 5

WHEREAS, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

WHEREAS, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

WHEREAS, Resolution No. 369-2019 and Resolution No. 253-2020 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

Department/Unit:	Title:	Position	Type	Duration	Timeline
Highway	Motor Equipment Operator	310000028	FT	Permanent	Immediate
Real Property	Real Property Tax Service Aide	107000005	FT	Permanent	60 days
Sheriff/Road Patrol	Deputy Sheriff*	605000053	FT	Permanent	60 days
Sheriff/Corrections	Correctional Officer	603000034	FT	Permanent	Immediate
Public Defender	Clerk	002300056	FT	Contingent	Immediate
Conflict Defender	Assistant Conflict Defender	021500007	FT	Permanent	Immediate
Public Health	Community Health Educator	502500002	FT	Permanent	Immediate
Public Health	Public Health Specialist	504300006	FT	Provisional	Immediate
Social Services/TA/SNAP	Social Welfare Examiner	814000039	FT	Contingent	Immediate
Social Services/Daycare	Social Welfare Examiner	814000048	FT	Contingent	Immediate
Social Services/Medicaid	Social Welfare Examiner	814000020	FT	Contingent	Immediate
Social Services/Medicaid	Social Welfare Examiner	814000021	FT	Permanent	Immediate
Social Services/Employment	Employment & Training Counselor	701000019	FT	Contingent	Immediate
Social Services/CPS	Caseworker	815200003	FT	Permanent	Immediate

*new position

BE IT FURTHER RESOLVED that two part-time positions, Position Nos. 605000043 and 605000045, Deputy Sheriffs, be abolished in the Sheriff's Office, and

BE IT FURTHER RESOLVED that the appointing authorities are authorized to fill the positions as provided for in the resolution.

July 11, 2022

RESOLUTION NO. _____

COMMEMORATING THE 120TH ANNIVERSARY OF ALCOA

By Mr. Denesha, District 6

WHEREAS, on June 26, 1902, Charles Martin Hall, the inventor of the original aluminum process, committed to purchasing power from a newly built powerhouse on a canal connecting the St. Lawrence and Grasse rivers in St. Lawrence County, and

WHEREAS, the Pittsburgh Reduction Company, which later became known as Alcoa, broke ground for the new plant on July 12, 1902, in Massena, New York, and

WHEREAS, the Alcoa plant in Massena, now recognized as the oldest continuously operating aluminum production and fabricating facility in the western hemisphere, continues to have a significant impact on families and the surrounding communities with generations of families having worked at the plant, and

WHEREAS, according to a recent economic impact study, Alcoa currently employs 450 workers at the Massena plant and continues to contribute to the economic benefits of its employees and the vitality of nearby communities and other businesses throughout St. Lawrence County, and

WHEREAS, since its founding day, Alcoa has grown to become the largest aluminum producer in the world which today operates approximately 350 facilities in 34 countries around the world, and

WHEREAS, Alcoa was the first aluminum company to harness sustainable hydropower to drive the smelting process helping to drive down the price of aluminum, and today hydropower is still a critical part of the strategy of Alcoa to maximize its sources of sustainable, clean, renewable energy, and

WHEREAS, the historic flight of the Wright Brothers took off with an Alcoa aluminum crankcase; its lightness helped tip the balance of power and weight that changed the world of transportation forever and since that day Alcoa has played a key role in nearly every major innovation in aerospace aluminum, and there have been a number of milestones for the Massena plant including the development of a casting method that created larger and higher quality ingots used in a variety of alloys including those used for aircrafts producing aluminum for World War II fighter planes; Titan II rockets; Saturn space vehicles; and Vietnam War helicopters, and

WHEREAS, in 1969, Apollo 8 was constructed with a welding electrode from the Massena Operations, and the Apollo 11 lunar module contained Massena aluminum, and

WHEREAS, Alcoa aluminum helped to build the Empire State Building in 1931, the World Trade Center in 1973, and many other architectural landmarks, not to mention pioneering the technology for rapid production of aluminum cans in 1968; and aluminum wheels in 1948, and

July 11, 2022

WHEREAS, the success of the Massena plant is in direct correlation to the efforts of its hardworking and dedicated workforce, past and present, and to the supportive involvement and decades of commitment by the surrounding communities given to the organization and those it serves, and

WHEREAS, it is with great pleasure that this Legislative Body acknowledges the many contributions of Alcoa to the local and worldwide economies, and extends its highest regards to this corporate enterprise fully confident that it will continue to thrive and enjoy many more successful years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators commemorates the 120th anniversary of Alcoa, 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, Alcoa Plant Manager, Derrick Lucey; Alcoa President and CEO, Roy C. Harvey; and Alcoa Chief Operations Officer John D. Slaven.

July 11, 2022

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
LIGHTHOUSE SOFTWARE SYSTEMS LLC TO PROVIDE PROGRAM
ENROLLMENT VERIFICATION SERVICES FOR ADDICTION SERVICES
OPIOID TREATMENT PROGRAM AND MODIFYING THE 2022 BUDGET
FOR COMMUNITY SERVICES**

By Ms. Haggard, District 10

WHEREAS, Community Services has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, and

WHEREAS, St Lawrence County Addiction Services is required by the New York State Office of Alcohol and Substance Abuse Service (OASAS) to perform multiple enrollment verifications prior to admitting patients and to provide a continuum of care in times of emergency for their patients at the Opioid Treatment Program who are receiving treatment for substance abuse, and

WHEREAS, the cost for this service will be \$160 per month as described in the fee schedule within the contract, and if approved, Community Services will use COSSAP grant funding for this unanticipated expense,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Lighthouse Software Systems LLC to provide program enrollment verification services for Addiction Services Opioid Treatment Program, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services, as follows:

DECREASE APPROPRIATIONS:

A1442302 21000	A OTP Furniture & Furnishings	\$960
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INCREASE APPROPRIATIONS:

A1442304 43007	A OTP Other Fees and Services	\$960
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July 11, 2022

RESOLUTION NO. _____

REAPPOINTING THE CONFLICT DEFENDER FOR ST. LAWRENCE COUNTY

By Mr. Denesha, District 6

WHEREAS, the Conflict Defender has been an attorney with the Office of the Conflict Defender since its inception and assumed leadership of the Department in 2010 after serving as Interim Director to continue the efforts to provide effective representation to individuals who are provided with indigent defense, and

WHEREAS, Resolution No. 249-2010 authorized the initial appointment of the Conflict Defender on July 12, 2010 retroactive to 2009, and

WHEREAS, Resolution No. 183-2014 reappointed Conflict Defender to a second four-year term and Resolution No. 55-2019 appointed the Conflict Defender Amy Dona to a third four-year term to expire July 11, 2022, and

WHEREAS, following a performance appraisal it is the recommendation of the County Administrator that the current Conflict Defender be reappointed to a fourth term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints Amy Dona as the Conflict Defender for St. Lawrence County to a four-year term beginning July 12, 2022 through July 11, 2026 at a salary of \$107,846 (Grade VI, Max).