

BOARD OF LEGISLATORS
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RUTH A. DOYLE
County Administrator

JOSEPH LIGHTFOOT
Chair, Board of Legislators

TO: St. Lawrence County Legislators and Other Interested People

FROM: Kelly S. Pearson, Deputy Clerk

DATE: August 19, 2020

SUBJECT: SPECIAL BOARD MEETING AGENDA

Attached is a copy of the agenda for the Board Meeting of the St. Lawrence County Board of Legislators on **Monday, August 24, 2020**, in the Legislative Board Room.

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

Attachments

August 24, 2020

RESOLUTION NO. _____

AMENDING RESOLUTION NO. 88-2020 TO AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH THE COMMUNITY DEVELOPMENT PROGRAM (CDP); THE ARC OF JEFFERSON-ST. LAWRENCE; VOLUNTEER TRANSPORTATION CENTER, INC.; AND THE NORTH COUNTRY LIBRARY SYSTEM, TO UTILIZE FUNDING FOR ADVERTISING FOR THE 2020 CENSUS, AND TO MODIFY THE 2020 BUDGET FOR ST. LAWRENCE COUNTY

By Mr. Burke, District 12

WHEREAS, Resolution No. 88-2020 authorized the Chair to sign contracts with County not-for-profits, fill temporary positions in the Planning Office to assist in the 2020 Census Complete Count Outreach and modifying the 2020 Budget, and

WHEREAS, due to COVID-19 response, New York State has reduced the St. Lawrence County Complete Count Outreach Grant to fifty percent (50%) of its original funding levels, and

WHEREAS, New York State has identified specific not-for-profits that the County can work with to expend seventy five percent (75%) of the revised allotment including the Community Development Program (CDP), The ARC Jefferson-St. Lawrence, Volunteer Transportation Center, Inc., and the North Country Library System, and

WHEREAS, the revised Census 2020 Complete Count Outreach Grant application for the County specified funding allotments for each of the registered not-for-profits: (1) up to \$11,797 to the Community Development Program; (2) up to \$66,000 to The ARC Jefferson-St. Lawrence; (3) up to \$7,500 to Volunteer Transportation Center Inc.; and (4) up to \$10,370 to the North Country Library System, and

WHEREAS, the remaining twenty-five percent (25%) of the allotted funds can be retained by the County and will no longer be used to hire staff but instead will be used to pay for media advertisement, mobile computing devices, and direct mailing expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes amending Resolution No. 88-2020 and Authorizing the Chair to sign contracts with the Community Development Program (CDP); The ARC Jefferson-St. Lawrence; Volunteer Transportation Center Inc.; and the North Country Library System, upon approval of the County Attorney, and utilizing funding for advertising, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2020 Budget for St. Lawrence County, as follows:

August 24, 2020

DECREASE APPROPRIATIONS:

B1Z89894 46500 CEN	B Census Other Payments	\$225,587
B1Z89891 19000 CEN	B Census Temp and Part Time	23,860
B1Z89898 81000 CEN	Retirement	3,178
B1Z89898 83000 CEN	Social Security	1,826
B1Z89898 84000 CEN	Workmen Compensation	<u>661</u>
		\$255,112

DECREASE REVENUE:

B1Z30895 56000 CEN	B Census State Aid	\$255,112
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INCREASE APPROPRIATIONS:

B1Z89894 46500 CEN	B Census Other Payments	\$127,556
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INCREASE REVENUE:

B1Z30895 56000 CEN	B Census State Aid	\$127,556
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BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.