

**BOARD OF LEGISLATORS**  
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**RUTH A. DOYLE**  
County Administrator

**WILLIAM SHERIDAN**  
Chair, Board of Legislators

**TO:** St. Lawrence County Legislators and Other Interested People  
**FROM:** Kelly S. Pearson, Deputy Clerk  
**DATE:** July 9, 2021  
**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 12, 2021**, 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:

- I. Call to Order
- II. Roll Call
- III. Prayer Followed by Pledge of Allegiance
- IV. Approval of the Agenda
- V. Approval of Minutes
- VI. COVID-19 Update
- VII. Communications
- VIII. Citizen Participation
- IX. Presentation of Resolutions
- X. County Administrator's Report
- XI. Old/New Business
- XII. Committee Reports
- XIII. Executive Session
- XIV. Chair's Appointments
- XV. 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 12, 2021

Services Committee: 6-14-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS FOR FUNDING RECEIVED FROM NYS OASAS TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING TO APPROVED AGENCIES AND MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, Community Services has received an amended NYS OASAS State Aid funding authorization for St. Lawrence County as pass through funding for community agencies that includes salary and fringe support adjustments, and

**WHEREAS**, this is one-hundred percent (100%) pass through funding for contract agencies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign amended contracts for funding received from NYS OASAS to St. Lawrence County as pass through funding to approved agencies, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** the Treasurer is authorized to modify the 2021 Budget for Community Services, as follows:

**INCREASE APPROPRIATIONS:**

A2142304 46500	A St. Joseph’s Rehab Center	\$1,221
A2342504 46500	A NCFH Canton Other Advances	4,389
A2442504 46500	A SEACAP Other Advances	<u>7,993</u>
		\$13,603

**INCREASE REVENUE:**

A2134865 56000	A SA St. Joseph’s Rehab Center	\$1,221
A2334865 56000	A SA NCFH Canton Alcohol Addiction	4,389
A2434865 56000	A SA SEACAP Alcohol Addiction	<u>7,993</u>
		\$13,603

July 12, 2021

Services Committee: 6-14-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE NORTH COUNTRY INITIATIVE (NCI) FOR PROMISE PRACTICES FUNDS AND MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, North Country Initiative (NCI) is a partnership of hospitals, independent physicians, and community providers working together to reform the healthcare system in the Tug Hill Seaway Region, and

**WHEREAS**, St. Lawrence County Community Services Addictions and Mental Health Clinics are a qualified NCI Partner who are a member of the clinically integrated network within Jefferson, Lewis, and St. Lawrence Counties, and

**WHEREAS**, Community Services Addictions and Mental Health Clinics have proposed a project for incorporating virtual reality into the treatment process as part of the NCI DSRIP Promising Practice Fund, and

**WHEREAS**, Community Services has received one-time grant funding from NCI Promise Practices Funds in the amount of \$23,900, and these funds will be used for the purchase of three virtual reality units,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Cooperative Agreement with the North Country Initiative (NCI) for Promise Practices Funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Community Services for funding, as follows:

**INCREASE APPROPRIATIONS:**

A1142504 41901	APAAC Central Printing	\$250
A1142504 43005	A PAAC Advertising	1,500
A1142504 42800	A PAAC Other Supplies	150
A1142502 22000	A PAAC Technical Equipment	<u>22,000</u>
		\$23,900

**INCREASE REVENUE:**

A1134865 56001	A SA Canton Chemical Dependency	\$23,900
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July 12, 2021

Services Committee: 6-14-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A FACILITIES RENTAL AGREEMENT WITH THE OGDENSBURG FREE ACADEMY FOR USE OF THE FOOTBALL FIELD FOR AN OPIOID OVERDOSE AWARENESS COMMUNITY EVENT**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Public Health Department is responsible for the Opioid Epidemic Grant Funding as a part of the Emergency Preparedness Program, and

**WHEREAS**, the Public Health Department, in conjunction with the St. Lawrence County Partners 4 Substance Use Prevention Task Force, has scheduled an Opioid Overdose Awareness Community Event to be held on August 28<sup>th</sup> on the Ogdensburg Free Academy Ronald Johnson Turf Field/Steven Barlow Track, and

**WHEREAS**, costs associated with rental of the space and personnel needed for the day of the event will be \$700 (PPZ40104 43007 OP), and

**WHEREAS**, this event will include presentations on harm reduction, the Good Samaritan Law, along with education on the use of Narcan, and a dedication ceremony to honor those who have been lost to substance overdose,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Facilities Rental Agreement with Ogdensburg Free Academy for use of the Ronald Johnson Turf Field/Steven Barlow Track for an Opioid Overdose Awareness Community Event, upon approval of the County Attorney.

July 12, 2021

Services Committee: 6-14-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TONY HOFFMAN FOR  
THE OPIOID OVERDOSE AWARENESS COMMUNITY EVENT**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Public Health Department is responsible for the Opioid Epidemic Grant Funding as a part of the Emergency Preparedness Program, and

**WHEREAS**, Public Health was awarded funding from the New York State Department of Health to address the opioid epidemic in the community, and

**WHEREAS**, the Public Health Department, in conjunction with the St. Lawrence County Partners 4 Substance Use Prevention Coalition, has scheduled an Opioid Overdose Awareness Community Event to be held on August 28<sup>th</sup> on the Ogdensburg Free Academy football field, and

**WHEREAS**, Tony Hoffman will be the Keynote Speaker for the Event, sharing his personal path to recovery, information on the Good Samaritan Law and harm reduction, and education and training on the use of Narcan for a fee of \$6,000 (PPZ40104 43007 OP),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Tony Hoffman for the Opioid Overdose Awareness Community Event, upon approval of the County Attorney.

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Services Committee: 6-14-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH SCHOOL DISTRICTS  
FOR PRESCHOOL SPECIAL EDUCATION TRANSPORTATION SERVICES**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Public Health Department is mandated by the New York State Education Department to provide transportation to students receiving center based services in the Preschool Special Education Program (PK040504 44401), and

**WHEREAS**, the County has had one dedicated contractor providing this service for the past five (5) years, but a need has been identified to augment the services, and

**WHEREAS**, in the absence of an alternate provider to assist with services, the County would like to partner with the local school districts for transportation services, and

**WHEREAS**, certain school districts may have the equipment and personnel to provide transportation services for children in the Preschool Special Education Program, and

**WHEREAS**, the Public Health Department and the school districts would like to formalize and standardize a practice through the establishment of a contractual arrangement, and

**WHEREAS**, as a part of the contractual arrangements, the Public Health Department will provide for the reimbursement to the school districts for the cost of the contracted transportation services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with school districts for Preschool Special Education transportation services, upon approval of the County Attorney.

July 12, 2021

Operations Committee: 6-14-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH  
THE UNITED STATES ARMY GARRISON (USAG) FORT DRUM FOR THE  
SHARING OF RADIO FREQUENCIES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, during emergency operations in and around the Fort Drum area (including the surrounding areas of Jefferson, Lewis, and St. Lawrence Counties), radio communications is imperative to assure effective emergency coordination, response, and operations, and

**WHEREAS**, a Memorandum of Agreement would establish the responsibilities, permissions and guidelines for use and sharing of licensed radio frequencies for the purpose of interoperability or mutual aid emergency responses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement with the United States Army Garrison (USAG) Fort Drum for the sharing of radio frequencies, upon approval of the County Attorney.

July 12, 2021

Operations Committee: 6-14-2021

RESOLUTION NO. \_\_\_\_\_

**PROCLAIMING JULY 18-24, 2021 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 18-24, 2021 as Probation, Parole, and Community Supervision Week, and encourages all citizens to honor the men and women working in these professions and to recognize their many achievements.



July 12, 2021

Operations Committee: 6-14-2021

RESOLUTION NO. \_\_\_\_\_

**PROCLAIMING JUNE 27, 2021 AS NATIONAL HIV TESTING DAY  
IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, National HIV Testing Day (NHTD) is observed annually on June 27<sup>th</sup>, and on this day partners, health departments, and other organizations unite to raise awareness about the importance of HIV testing and early diagnosis of HIV, and

**WHEREAS**, the 2021 NHTD theme is “My Test, My Way” which highlights how you can take charge of your health by getting tested in a way that works best for you, and

**WHEREAS**, a key component in the fight to stop HIV is to connect with people most at risk and provide testing, treatment, and prevention education as these are keys to healthy communities, and

**WHEREAS**, in the 30 years since the Centers for Disease Control and Prevention (CDC) first reported on a new disease that would eventually be known as HIV/AIDS, nearly 600,000 Americans have died from AIDS, and thousands more live with disabilities due to symptoms and complications of the disease, and

**WHEREAS**, today advances in medical care and antiretroviral therapy (ART) have decreased the number of people with HIV who get AIDs, but still 1.2 million people are living with HIV in the United States and 16,000 Americans with AIDS die each year, and

**WHEREAS**, confidential and anonymous HIV testing clinics are held weekly at the St. Lawrence County Public Health Department at no cost for this service for St. Lawrence County residents, and

**WHEREAS**, with a focus on public health, St. Lawrence County encourages its citizens to know their status by getting tested and seeking medical intervention if needed, and

**WHEREAS**, St. Lawrence County would like to end negative attitudes and beliefs about people diagnosed with HIV, and encourages all people to commit to making positive changes of support for friends, family, and neighbors living with HIV thereby making it easier for them to live healthy lives, and to work as a community to break the HIV stigma,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators proclaims June 27, 2021 as National HIV Testing Day in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the 2021 NHTD theme is “My Test, My Way”, and encourages all citizens to know their status by getting tested.

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT FOR J.E. SHEEHAN CORPORATION FOR THE JONES ROAD OVER WEST BRANCH OF ST. REGIS RIVER PROJECT AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR RESTORATION OF CAPITAL HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, in 2021, J.E. Sheehan Contracting Corporation began construction on two bridges on Jones Road over the West Branch of St. Regis River, BIN 3366590 and BIN 3341150, and

**WHEREAS**, unforeseen steel repairs and a change to the bridge deck supplier for the Jones Road Bridge project has resulted in an increased cost of approximately \$150,000 for J.E. Sheehan Contracting Corporation, and

**WHEREAS**, the 2021 Department of Highways Budget includes Capital Highway Improvement Program (CHIPs) road and bridge projects, and

**WHEREAS**, in 2020-2021, New York State withheld five percent (5%) of CHIPs funding, totaling \$266,956, for St. Lawrence County, and

**WHEREAS**, the previously held funds have been restored as rollover funds to be included in the 2021-2022 CHIPs funding for St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract for J.E. Sheehan Corporation for the Jones Road over West Branch of St. Regis River Project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways for restoration of Capital Highway Improvement Program (CHIPs) Funding, as follows:

**INCREASE APPROPRIATIONS:**

HM151124 454PM H1	H H1 Paving Materials	\$116,956
HM551124 454BS B24	H B24 Miscellaneous Bridge Supplies	<u>150,000</u>
		\$266,956

**INCREASE REVENUE:**

HM035015 56000	H SA CHIPS Maintenance	\$266,956
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Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**APPROVING SUPPLEMENTAL AGREEMENT #2 WITH BARTON & LOGUIDICE,  
D.P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR THE  
NORTHUMBERLAND STREET BRIDGE OVER MORRISTOWN BAY PROJECT,  
BIN 3341380**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the County Board of Legislators approved and funded Capital Bridge Projects, and

**WHEREAS**, Resolution No. 112-2020 authorized the Chair to sign a contract with Barton & Loguidice, D.P.C for professional engineering services for the Northumberland Street Bridge over Morristown Bay Project (the "Project"), and

**WHEREAS**, Barton & Loguidice, D.P.C. is currently providing consulting services for this Project and is qualified to provide construction inspection services, and

**WHEREAS**, with concurrence from the NYS DOT, a supplemental agreement is required to provide construction inspection services for this Project,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators does hereby approve a supplemental agreement for construction inspection services for:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	Northumberland Street Bridge over Morristown Bay BIN 3341380 Town of Morristown
Construction Inspection Fee:	Not to Exceed \$100,000 HM651204 465CO REDI

**BE IT FURTHER RESOLVED** that the Chair is authorized to execute all necessary contracts for this project, upon approval of the County Attorney.

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Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE ACQUISITION OF A PARCEL OF LAND, AND A PERMANENT EASEMENT ON THE ADJOINING PROPERTY, FOR CONSTRUCTION OF A COUNTY HIGHWAY FACILITY IN THE TOWN OF POTSDAM AND AUTHORIZING THE CHAIR TO SIGN A SUPPLEMENTAL AGREEMENT WITH BROOKS WASHBURN, ARCHITECT, FOR PROFESSIONAL ENGINEERING SERVICES AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County plans to build an outpost location that contains both sand/salt and motor equipment storage facilities in the Town of Potsdam, and

**WHEREAS**, the Potsdam Highway Outpost is currently operating from the Potsdam Town Highway Site, and there is no County-owned land available for construction in the Town of Potsdam at this time, and

**WHEREAS**, a parcel of land in the Town of Potsdam, Tax Map No. 75.002-1-5, is available from a private land-owner (the "Seller") at a cost of \$100,000 for 43.7 acres, and

**WHEREAS**, prior to construction, the County must obtain an ownership interest over the adjacent parcel, Tax Map No. 75.002-1-24 for the purpose of constructing an access driveway to the facility, which could be satisfied by obtaining a permanent easement, and

**WHEREAS**, as owner of the easement parcel, the Seller will issue a permanent easement to St. Lawrence County for an access driveway for the new Highway facility as part of the land purchase agreement, and

**WHEREAS**, Resolution No. 261-2019 authorized the Chair of the Board of Legislators to sign a contract with Brooks Washburn, Architect, for professional engineering services to include design, bid document preparation, and cost estimates for new salt/sand and motor equipment storage facilities in Russell, Lisbon and Potsdam, and

**WHEREAS**, the Consultant will be required to provide additional services for the Potsdam Highway Facility Outpost facilities outside the original scope of the contract, including surveying the new property and preparing updated bid documents,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acquisition of a parcel of land, and a permanent easement on the adjoining property, for construction of a County Highway Facility in the Town of Potsdam, and

July 12, 2021

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a supplemental agreement, upon approval of the County Attorney with:

Engineering Firm: Brooks Washburn, Architect  
Contract Title: Salt/Sand & Motor Equipment Storage Facilities  
Town of Potsdam  
Engineering Fee: Not to Exceed \$31,000  
HM651974 430ED POP  
HM651974 430ED PSS

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the acquisition of land parcel Tax Map No. 75.002-1-5, at a cost \$100,000, which includes a permanent easement for Tax Map No. 75.002-1-24 for an access driveway for the County Highway Facility in the Town of Potsdam, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

03TG0911 50300 Fund Balance, Unreserved, Unappropriated \$131,000

**INCREASE APPROPRIATED FUND BALANCE:**

03TG0910 50300 Fund Balance, Unreserved, Appropriated \$131,000

**INCREASE APPROPRIATIONS:**

HM651972 27000 POP	H Potsdam OP Land Purchases	\$50,000
HM651972 27000 PSS	H Potsdam SS Land Purchases	50,000
HM651974 430ED POP	H Potsdam OPEngineering Design	22,000
HM651974 430ED PSS	H Potsdam SSEngineering Design	<u>9,000</u>
		\$131,000

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any documents necessary to complete the acquisition of the property, Tax Map No. 75.002-1-5, and the transfer of the permanent easement to the County, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all necessary project related documents, with Brooks Washburn, Architect, for professional engineering services for the design of salt/sand and motor equipment storage, upon approval of the County Attorney.

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**DECLARING DEFAULT OF THE NORFOLK BAKERY, LLC,  
REGARDING AN AGREEMENT TO PAY ON A TAX DELINQUENCY AND  
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 A TAX DELINQUENT PROPERTY**

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**, St. Lawrence County, with the assistance of Gary Bowitch, Esq., identified a parcel in the Town of Norfolk located at One South Main Street in need of environmental testing and potential remediation, and

**WHEREAS**, Norfolk Bakery, LLC, owns the property located at One South Main Street, Town of Norfolk, County of St. Lawrence, State of New York however it is the site of a former gas and service station, and

**WHEREAS**, Norfolk Bakery, LLC, originally acquired the property subject to a significant tax delinquency and was notified upon acquisition of this fact, and

**WHEREAS**, in light of the fact that the current title holders of the property were not the party that created the original tax delinquency, but were instead subsequent title holders of the real property, the County of St. Lawrence and Norfolk Bakery, LLC, entered into a mutual agreement setting out all the details of payment and collection of the delinquent taxes, at the conclusion of which the County would evaluate to forgive a portion of the tax delinquency, and

**WHEREAS**, the County and Norfolk Bakery, LLC, entered into an agreement in 2018 that provided for the repayment and forgiveness of certain real property taxes, however, following the execution of the agreement, the Norfolk Bakery, LLC, defaulted on the terms and the County re-commenced foreclosure proceedings, and

**WHEREAS**, in 2020, the County of St. Lawrence and Norfolk Bakery, LLC, reached a second agreement wherein the Norfolk Bakery, LLC, proposed to pay \$3,000 upon signing of a Memorandum of Understanding and \$1,000 per month for a period of thirty-three (33) months commencing June 1, 2020 and a final payment of \$565.86 for the balance of the taxes less all interest, penalties and fees, at which point the County would forgive the remaining penalties, fees, and interest, and

**WHEREAS**, Norfolk Bakery LLC, has failed to make any payments pursuant to the terms of the second agreement which commenced on June 1, 2020, and

**WHEREAS**, the County of St. Lawrence ("County") has re-commenced an action against property located in the Town of Norfolk due to tax delinquency by a tax foreclosure

July 12, 2021

proceeding commenced 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 "Site"):

"Norfolk Bakery Site"

- Owner: Norfolk Bakery, I.I.C
- Address: One South Main Street, Norfolk, New York
- Tax ID # : 32.067-3-4
- Delinquent Taxes Owed - \$104,711.81

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

**WHEREAS**, the County has requested assistance from the Fund to perform cleanup of petroleum contaminants present at the Site, 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 site, and

**WHEREAS**, any 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 environmental contamination remediation at the Site after the County acquires title to the Site through tax foreclosure at a cost to be solely borne by the Fund, and

**WHEREAS**, in order to facilitate redevelopment of the Site, the County desires 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 Site through tax foreclosure, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators declares default of the Norfolk Bakery, LLC, regarding an agreement to pay on a tax delinquency and 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 a tax delinquent property, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Chair to sign an agreement with the New York Environmental Protection and Spill Compensation Fund and any other agreements necessary to effectuate the remediation and foreclosure of the property known as Norfolk Bakery, LLC, 1 South Main Street, Town of Norfolk, State of New York upon approval of the County Attorney.

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Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTIES OWNED BY IRENE CARTER**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law §179 and commenced cleanup response actions ("Removal Actions") pursuant to the Navigation Law, at the following sites located in St. Lawrence County:

A. "Carter Site #1"

- Record Owner: Irene Carter
- Site Address: 9-11 Main Street, Brasher Falls, New York
- Tax ID #: 11.081-1-24.1
- Delinquent Taxes Owed - \$10,410.54
- DEC Spill No: 06-04970
- DEC Spill Cleanup Status: Closed

B. "Carter Site #2"

- Record Owner: Irene Carter
- Site Address: 41 Main Street, Brasher Falls, New York
- Tax ID #: 11.081-1-30
- Delinquent Taxes Owed - \$6,612.58
- DEC Spill No: 06-50826; PIN 04039.
- DEC Spill Cleanup Status: Closed

**WHEREAS**, St. Lawrence County ("County") has commenced an action against Carter Site #1 due to tax delinquencies by a tax foreclosure proceeding on November 13, 2018 and Carter Site #2 (the "Carter Sites") due to tax delinquencies by a tax foreclosure proceeding on November 4, 2019, for unpaid ad valorem real property taxes, and

**WHEREAS**, pursuant to Navigation Law §180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund, and

**WHEREAS**, the Fund has expended approximately \$195,222 for cleanup and removal of petroleum based contaminants at Carter Site #1 and \$154,264.45 at Carter Site #2, and

**WHEREAS**, the County would like the Fund to release its potential claim against County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties with respect to Spill No. 06-04970 assigned to Carter Site #1 and with respect to Spill No. 06-50826 assigned to Carter Site #2 ("Potential Claims"), in order to facilitate redevelopment through the sale of the Site, and



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**WHEREAS**, the Fund is willing to release its Potential Claim in consideration of certain payments by the County upon sale of Carter Site #1 and Carter Site #2, as partial reimbursement of cleanup and removal costs incurred and which may be incurred by the Fund, as applicable, and

**WHEREAS**, an agreement between the Fund and the County is necessary to release any Potential Claims the Fund may have with respect to the Carter Sites prior to the County taking title to the Carter Sites through tax foreclosure, and

**WHEREAS**, such an agreement between the Fund and the County would require that, in consideration of the Fund releasing the potential claim, the County, shall, within sixty (60) days following the tax auction and completed sale of the Carter Sites, pay to the Fund fifty percent (50%) of the sale proceeds which were paid to the County by the buyer(s) of the Carter Sites, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with New York Environmental Protection and Spill Compensation Fund regarding tax delinquent properties owned by Irene Carter, upon approval of the County Attorney.

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT  
FOR THE YEAR 2022**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Self-Insured Plan has developed its budget for the for the year 2022, and

**WHEREAS**, the participant allocation of the plan costs is to be provided by September 1, 2021,

**NOW, THEREFORE, BE IT RESOLVED**, that the following apportionment of Workers' Compensation costs for the year 2021 be applied to the participating municipalities of St. Lawrence County:

	<u>2021</u> <u>Apportionment:</u>	<u>2022</u> <u>Apportionment:</u>	<u>Increase/</u> <u>Decrease:</u>
St. Lawrence County	\$1,153,257.00	\$1,220,451.64	\$67,194.64
Soil & Water	7,233.00	6,835.04	-397.96
<b><u>CITY</u></b>			
Ogdensburg	218,263.00	233,319.36	15,056.36
<b><u>TOWNS</u></b>			
Brasher	32,490.00	28,798.17	-3,691.83
Canton	44,956.00	49,275.67	4,319.67
Clare	8,076.00	7,877.69	-198.31
Clifton	35,899.00	33,120.47	-2,778.53
Colton	0.00	0.00	0.00
DeKalb	26,357.00	29,863.27	3,506.27
DePeyster	14,572.00	10,156.59	-4,415.41
Edwards	27,354.00	27,477.94	123.94
Fine	40,893.00	39,031.47	-1,861.53
Fowler	29,178.00	30,029.34	851.34
Gouverneur	38,131.00	37,823.11	-307.89
Hammond	18,291.00	12,490.09	-5,800.91
Hermon	27,334.00	32,834.53	5,500.53
Hopkinton	22,973.00	23,307.88	334.88
Lawrence	21,802.00	26,305.20	4,503.20
Lisbon	51,669.00	56,706.42	5,037.42
Louisville	33,560.00	41,791.40	8,231.40
Macomb	16,601.00	12,801.94	-3,799.06
Madrid	31,525.00	32,528.44	1,003.44
Massena	878,625.00	165,054.31	-713,570.69
Morristown	27,095.00	30,869.74	3,774.74
Norfolk	37,841.00	35,435.91	-2,405.09
Oswegatchie	34,633.00	38,676.79	4,043.79

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Parishville	51,505.00	49,931.38	-1,573.62
Piercefield	0.00	0.00	0.00
Pierrepoint	44,965.00	47,539.52	2,574.52
Pitcairn	12,186.00	12,373.46	187.46
Potsdam	79,651.00	79,153.44	-497.56
Rossie	14,668.00	14,443.99	-224.01
Russell	29,867.00	31,499.76	1,632.76
Stockholm	34,387.00	32,530.93	-1,856.07
Waddington	21,375.00	22,813.19	1,438.19
<b><u>VILLAGES</u></b>			
Canton	115,636.00	101,636.44	-13,999.56
Rensselaer Falls	70,636.00	70,952.70	316.70
Richville	605.00	2,657.51	2,052.51
Gouverneur	12,844.00	7,815.76	-5,028.24
Hammond	261,185.00	269,190.20	8,005.20
Heuvelton	31,858.00	33,892.62	2,034.62
Massena	150,332.00	150,492.93	160.93
Norwood	745.00	537.19	-207.81
Potsdam	21.00	486.45	465.45
Waddington	<u>13,029.00</u>	<u>16,025.12</u>	<u>2,996.12</u>
<b>TOTAL</b>	<b>\$3,824,103.00</b>	<b>\$3,206,835.00</b>	<b>-\$617,268.00</b>

\*Please note: A substitute resolution will be offered for consideration by the Board of Legislators.

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**ESTABLISHING THE 2021 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) BUDGET**

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 2021 (July 1, 2021 to June 30, 2022) are \$1,417,914 and

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

	<u>2020</u>	<u>2021</u>
Admin	\$ 97,623	\$100,276
Title I Adult	329,502	313,718
Youth	377,336	356,637
Dislocated Workers	171,767	232,127
TAA Rapid Response Training	49,000	49,000
TANF	<u>386,495</u>	<u>366,156</u>
Total Appropriation	\$1,411,724	\$1,417,914
Total Revenue	\$1,411,724	\$1,417,914

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

Administrative Pool  
July 1, 2021 - June 30, 2022

			PY 21 Budget
UG162901	12000	Supervisory/ Admin	\$ 26,298
UG162901	14000	Clerical	\$ 20,647
UG162901	19000	Temperary Workers	
UG162901	19501	Longevity Pay	\$ 635
UG162901	19502	Vacation Payout	
UG162901	19510	Vacation Buyback	\$ -
		<i>Personnel</i>	\$ 47,580
UG162904	40700	Rent-Building & Property	\$ 5,930
UG162904	41100	Professional Education	\$ 354
UG162904	41400	Liability & Other Insurance	\$ 43
UG162904	41901	Central Printing	\$ 64
UG162904	42000	Office Supplies & Expense	\$ 408
UG162904	42001	Computer Supplies	\$ -
UG162904	42002	Copying Expense	\$ 142
UG162904	42300	Telephone	\$ 308
UG162904	42400	Postage	\$ 99
UG162904	42600	Books & Periodicals	\$ 71
UG162904	42700	Memberships & Dues	\$ 142
UG162904	43000	Staff Physicals	
UG162904	43005	Advertising	\$ 142
UG162904	430WI	WIB Expenditures	\$ 9,070
UG162904	44300	Mileage Reimbursement	\$ 142
UG162904	44500	Other Travel Reimbursement	\$ 142
UG162904	47800	DP Charges	\$ 3,679
UG162904	49900	Miscellaneous Expense	\$ -
		<i>Contractual Expense</i>	\$ 20,736
UG162908	81000	Retirement	\$ 6,947
UG162908	83000	Social Security	\$ 3,626
UG162908	84000	Workmens Compensation	\$ 1,256
UG162908	84500	Group Life Insurance	\$ 66
UG162908	86000	Hospital & Medical Insurance	\$ 19,298
UG162908	86500	Dental Insurance	\$ 546
UG162908	89000	Vision	\$ 221
	.8	<i>Employee Benefits</i>	\$ 31,960
		<b>Total Core &amp; Intensive Services</b>	<b>\$ 100,276</b>
		<b>Total Administrative</b>	<b>\$ 100,276</b>
UG147905	57000	<b>Total Revenue</b>	<b>\$ 100,276</b>

Title I - Adult  
July 1, 2021 - June 30, 2022

			PY 21 Budget
UA162911	11000	Dir. Services Worker	\$ 47,524
UA162911	12000	Supervisory/ Administration	\$ 37,398
UA162911	13000	Technical	
UA162911	14000	Clerical	\$ 14,467
UA162911	19000	Temperary Workers	
UA162911	19501	Longevity Pay	\$ 967
UA162911	19502	Vacation Payout	\$ 628
UA162911	19510	Vacation Buyback	\$ 567
UA162911	19550	Health Insurance Buyout	\$ 1,780
	.1	<i>Personnel</i>	\$ 103,331
UA162914	40700	Rent-Building & Property	\$ 12,699
UA162914	41100	Professional Education	\$ 758
UA162914	41400	Liability & Other Insurance	\$ 92
UA162914	41901	Central Printing	\$ 136
UA162914	41902	Commercial Printing	\$ -
UA162914	42000	Office Supplies & Expense	\$ 873
UA162914	42001	Computer Supplies	\$ -
UA162914	42002	Copying Expense	\$ 303
UA162914	42300	Telephone	\$ 659
UA162914	42400	Postage	\$ 212
UA162914	42600	Books & Periodicals	\$ 152
UA162914	42700	Memberships & Dues	\$ 303
UA162914	43000	Staff Physicals	
UA162914	43005	Advertising	\$ 303
UA162914	430WI	WIB Expenditures	\$ 19,431
UA162914	44300	Mileage Reimbursement	\$ 303
UA162914	44500	Other Travel Reimbursement	\$ 303
UA162914	47800	DP Charges	\$ 7,879
UA162914	49900	Miscellaneous Expenses	\$ -
	.4	<i>Contractual Expenses</i>	\$ 44,406
UA162918	81000	Retirement	\$ 15,143
UA162918	83000	Social Security	\$ 7,905
UA162918	84000	Workmens Compensation	\$ 2,739
UA162918	84500	Group Life Insurance	\$ 142
UA162918	86000	Hospital & Medical Insurance	\$ 25,285
UA162918	86500	Dental Insurance	\$ 1,169
UA162918	89000	Vision	\$ 445
	.8	<i>Employee Benefits</i>	\$ 52,828

Total Core & Intensive Services \$ 200,565

Training Services

UA162924	461DC	Day Care	\$	-
UA162924	430FE	Fee for Service	\$	-
UA162924	461HP	Participant Physicals	\$	-
UA162924	461LI	Liability Insurance	\$	496
UA162924	461OJ	OJT Employer Reimbursement	\$	25,036
UA162924	461PM	Participant Travel Adult	\$	735
UA162924	461TU	Tuition/Books/Fees	\$	86,886
	.461	<i>Training</i>	\$	113,153
Total Training Services			\$	113,153
Total Title I Adult Appropriations			\$	313,718
UA147905	57000	Total Title I Adult Revenue	\$	313,718

Youth

July 1, 2021 - June 30, 2022

			PY 21 Budget	
UC162911	11000	Dir. Services Worker	\$	66,529
UC162911	12000	Supervisory/Administration	\$	22,883
UC162911	13000	Technical	\$	-
UC162911	14000	Clerical	\$	14,906
UC162911	19000	Temporary Workers	\$	-
UC162911	19501	Longevity Pay	\$	580
UC162911	19502	Vacation Payout	\$	1,257
UC162911	19510	Vacation Buyback	\$	287
UC162911	19550	Health Insurance Buyout	\$	900
	.1	<i>Personnel</i>	\$	107,342
UC162914	40700	Rent-Building & Property	\$	13,749
UC162914	41100	Professional Education	\$	820
UC162914	41400	Liability & Other Insurance	\$	99
UC162914	41901	Central Printing	\$	148
UC162914	42000	Office Supplies & Expense	\$	945
UC162914	42001	Computer Supplies	\$	-
UC162914	42002	Copying Expense	\$	328
UC162914	42300	Telephone	\$	714
UC162914	42400	Postage	\$	230
UC162914	42600	Books & Periodicals	\$	164
UC162914	42700	Memberships & Dues	\$	328
UC162914	43000	Staff Physicals		
UC162914	43005	Advertising Fees	\$	328

UC162914	430WI		WIB Expenses	\$	21,037
UC162914	44300		Mileage Reimbursement	\$	328
UC162914	44500		Other Travel Reimbursement	\$	328
UC162914	47800		DP Charges	\$	8,530
UC162914	49900		Miscellaneous Expenses	\$	
	.4		<i>Contractual Expenses</i>	\$	48,076
UC162918	81000		Retirement	\$	15,738
UC162918	83000		Social Security	\$	8,211
UC162918	84000		Workmens Compensation	\$	2,845
UC162918	84500		Group Life Insurance	\$	153
UC162918	85000		UI		
UC162918	86000		Hospital & Medical Insurance	\$	34,588
UC162918	86500		Dental Insurance	\$	1,266
UC162918	89000		Vision	\$	490
	.8		<i>Employee Benefits</i>	\$	63,291
			<b>Total Core &amp; Intensive Services</b>	\$	218,709

**Training Services**

UC162924	461LI		Liability Insurance	\$	548
UC162924	461SC	OOS	Sub-Contracts - Out School	\$	34,249
UC162924	461SC	IS	Sub-Contracts - In School		
UC162924	461TU	OOS	Tuition Out School	\$	3,183
UC162924	461TU	IS	Tuition In School		
UC162924	461HP	OOS	Participant Medicals Out School	\$	400
UC162924	461HP	IS	Participant Medicals In School	\$	100
UC162924	461PM	OOS	Participant Mileage Out School	\$	750
UC162924	461PM	IS	Participant Mileage In School	\$	250
UC162924	461PU	OOS	Participant Uniforms Out School	\$	1,350
UC162924	461PU	IS	Participant Uniforms In School	\$	450
UC162924	461IN	OOS	Incentive Payments Out School	\$	4,500
UC162924	461IN	IS	Incentive Payments In School	\$	1,500
UC162924	461OJ	OOS	On The Job Training Out School	\$	17,124
UC162924	461PW	IS	Participant Wage In School	\$	16,151
UC162924	461PW	OOS	Participant Wage Out School	\$	48,454
UC162928	81000	IS	Participant Fringe Retirement	\$	500
UC162928	81000	OOS	Participant Fringe Retirement	\$	1,500
UC162924	83000	IS	Participant Fringe Social Security	\$	1,236
UC162924	83000	OOS	Participant Fringe Social Security	\$	3,707
UC162924	84000	IS	Participant Fringe Workers Comp	\$	494
UC162924	84000	OOS	Participant Fringe Workers Comp	\$	1,482
	.461		Training	\$	137,928
			<b>Total Youth Appropriations</b>	\$	356,637
UC147905	57000		<b>Total Youth Revenue</b>	\$	356,637



Dislocated Worker  
July 1, 2021 - June 30, 2022

			FY 21 Budget
UE162911	11000	Dir. Services Worker	\$ 32,425
UE162911	12000	Supervisory/ Administration	\$ 21,858
UE162911	14000	Clerical	\$ 16,432
UE162911	19501	Longevity Pay	\$ 558
UE162911	19502	Vacation Payout	\$ 628
UE162911	19510	Vacation Buyback	\$ 277
UE162911	19550	Health Insurance Buyout	\$ 870
	.1	<i>Personnel</i>	\$ 73,048
UE162914	40700	Rent-Building & Property	\$ 9,516
UE162914	41100	Professional Education	\$ 568
UE162914	41400	Liability & Other Insurance	\$ 69
UE162914	41901	Central Printing	\$ 102
UE162914	42000	Office Supplies & Expense	\$ 654
UE162914	42001	Computer Supplies	\$ -
UE162914	42002	Copying Expense	\$ 227
UE162914	42300	Telephone	\$ 494
UE162914	42400	Postage	\$ 159
UE162914	42600	Books & Periodicals	\$ 114
UE162914	43000	Staff Physicals	
UE162914	43005	Advertising	\$ 227
UE162914	430WI	WIB Expenditures	\$ 14,560
UE162914	430OP	One Stop Operator	\$ -
UE162914	42700	Memberships & Dues	\$ 227
UE162914	44300	Mileage Reimbursement	\$ 227
UE162914	44500	Other Travel Reimbursement	\$ 227
UE162914	47800	DP Charges	\$ 5,904
UE162914	49900	Miscellaneous Expenses	\$ -
	.4	<i>Contractual Expenses</i>	\$ 33,275
UE162918	81000	Retirement	\$ 10,710
UE162918	83000	Social Security	\$ 5,588
UE162918	84000	Workmens Compensation	\$ 1,936
UE162918	84500	Group Life Insurance	\$ 106
UE162918	86000	Hospital & Medical Insurance	\$ 21,618
UE162918	86500	Dental Insurance	\$ 876
UE162918	89000	Vision	\$ 334
	.8	<i>Employee Benefits</i>	\$ 41,168
Total Core & Intensive Services			\$ 147,491

Training Services

UE162924	461DC	Day Care	\$	-
UE162924	461HP	Participant Physicals	\$	-
UE162924	461LI	Liability Insurance	\$	358
UE162924	461PM	Participant Travel Dislocated	\$	342
UE162924	461FE	Fees For Services		
UE162924	461OJ	OJT Employer Reimbursement	\$	21,660
UE162924	461TU	Tuition/Books/Fees	\$	62,276
	.461	Sub-Contracts	\$	84,636
		<b>Total Training Services</b>	\$	84,636
		<b>Total Title I Dislocated Appropri</b>	\$	232,127
UE147905	57000	<b>Total Title I Dislocated Revenue</b>	\$	232,127

One Stop Career Center Costs  
July 1, 2021 - June 30, 2022

PY 21 Budget

UD162911	11000	Dir. Services Worker	\$	2,899
UD162911	12000	Supervisory/Administration	\$	2,561
UD162911	19501	Longevity Pay	\$	-
		Personnel	\$	5,460
UD162914	40700	Rent-Building & Property	\$	59,848
UD162914	41901	Central Printing		
UD162914	41902	Commercial Printing		
UD162914	42000	Supplies		
UD162914	42001	Admin Computer Supplies		
UD162914	41901	Central Printing		
UD162914	42002	Copying Expense	\$	300
UD162914	42300	Telephone	\$	500
UD162914	42600	Books & Periodicals		
UD162914	430WI	WIB Expenditures		
UD162914	43005	Advertising		
UD162914	47802	D.P. Charges		
		Contractual Expense	\$	60,648
UD162918	81000	Retirement	\$	800
UD162918	83000	Social Security	\$	418
UD162918	84000	Workers Compensation	\$	145
UD162918	84500	Group Life Insurance	\$	7
UD162918	86000	Hospital & Medical Insurance	\$	1,517

UD162918	86500		Dental Insurance	\$	56
UD162918	89000		Vision	\$	23
		0.8	Employee Benefits	\$	2,966

**Total Appropriations** \$ 69,074  
**Total Revenue**

**TAA Rapid Response Training**  
**October 1, 2021 - September 30, 2022**

**PY 21 Budget**

UT162924	461OA	FY21	Job Search	\$	2,500
UT162924	461OJ	FY21	OJT Employer Reimbursement	\$	12,000
UT162924	461PM	FY21	Mileage Reimbursement	\$	2,000
UT162924	461TU	FY21	Tuition/Books/Fees	\$	30,000
UT162924	461RE	FY21	Relocation	\$	2,500
			<i>Training</i>	\$	49,000
			<b>Total Appropriations</b>	\$	49,000
UT147905	57000	FY21	<b>Total Revenue</b>	\$	49,000

**TANF Program**  
**May 1, 2021 - September 30, 2021**

**PY 21 Budget**

UY162911	11000		Dir. Services Worker	\$	26,253
UY162911	12000		Supervisory/Admin	\$	7,684
UY162911	14000		Clerical	\$	4,391
UY162911	19000		Temporary		
UY162911	19501		Longevity Pay	\$	796
UY162911	19502		Vacation Payout	\$	10,054
UY162911	19510		Vacation Buyback		
UY162911	19550		Health Insurance Buyout	\$	450
	.1		<i>Personnel</i>	\$	49,628
UY162914	40700		Rent	\$	6,392
UY162914	41100		Educational Workshops/Training Supplies		
UY162914	41400		Liability & Other Insurance	\$	255
UY162914	41901		Central Printing	\$	714
UY162914	42000		Office Supplies & Expense	\$	82
UY162914	42001		Computer Supplies		
UY162914	42002		Copying Expense	\$	136
UY162914	42300		Telephone	\$	221
UY162914	42400		Postage	\$	1,020

UY162914	42600	Books & Periodicals		
UY162914	43000	Staff Physicals		
UY162914	43005	Advertising Fees & Expense	\$	1,300
UY162914	430FE	Fee for Service	\$	18,155
UY162914	430WI	WIB Expenditures	\$	4,012
UY162914	430OP	One Stop Operator	\$	-
UY162914	44300	Mileage Reimbursement	\$	-
UY162914	44500	Other Travel Reimbursement	\$	-
UY162914	47800	DP Charges	\$	4,182
UY162914	49900	Miscellaneous Expense	\$	1,000
	.4	<i>Contractual Expense</i>	\$	37,469
UY162918	81000	Retirement	\$	7,357
UY162918	83000	Social Security	\$	3,820
UY162918	84000	Workmens Compensation	\$	1,326
UY162918	84500	Group Life Insurance	\$	56
UY162918	85000	UI		
UY162918	86000	Hospital & Medical Insurance	\$	9,846
UY162918	86500	Dental Insurance	\$	459
UY162918	89000	Vision	\$	176
	.8	<i>Employee Benefits</i>	\$	23,040
UY162924	461FE	Fee for Service	\$	654
UY162924	461SC	Sub Contracts	\$	6,000
UY162924	461HP	Participant Medicals	\$	1,000
UY162924	83000	Participant FICA	\$	13,250
UY162924	84000	Participant W/C	\$	4,867
UY162924	461IN	Participant Incentives	\$	10,264
UY162924	461PW	Participant Wage	\$	173,199
		<i>Participant Payments</i>	\$	209,234
<b>Total Appropriations</b>			\$	319,371
UY147905	57000	<b>Total Revenue</b>	\$	319,371

TANF Administrative  
July 1, 2021 - September 30, 2021

PY 21 Budget

UY162901	11000	Dir. Services Worker		
UY162901	12000	Supervisory/Admin	\$	11,100
UY162901	14000	Clerical	\$	8,928
UY162901	19000	Temporary		
UY162901	19501	Longevity Pay	\$	164
UY162901	19502	Vacation Payout		
UY162901	19510	Vacation Buyback		
	.1	<i>Personnel</i>	\$	20,192

UY162904	40700	Rent	\$	3,008
UY162904	41100	Educational Workshops/Training Supplies		
UY162904	41400	Liability & Other Insurance	\$	120
UY162904	41901	Central Printing	\$	336
UY162904	42000	Office Supplies & Expense	\$	38
UY162904	42001	Computer Supplies		
UY162904	42002	Copying Expense	\$	64
UY162904	42300	Telephone	\$	104
UY162904	42400	Postage	\$	480
UY162904	42700	Memberships & Dues		
UY162904	43000	Staff Physicals		
UY162904	43005	Advertising Fees & Expense		
UY162904	430FE	Fee for Service	\$	5,174
UY162904	430WI	WIB Expenditures	\$	1,888
UY162904	44300	Mileage Reimbursement		
UY162904	44500	Other Travel Reimbursement		
UY162904	47800	DP Charges	\$	1,968
UY162904	49900	Miscellaneous Expense	\$	-
	.4	<i>Contractual Expense</i>	\$	13,180
UY162908	81000	Retirement	\$	2,934
UY162908	83000	Social Security	\$	1,532
UY162908	84000	Workmens Compensation	\$	531
UY162908	84500	Group Life Insurance	\$	28
UY162908	85000	UI		
UY162908	86000	Hospital & Medical Insurance	\$	8,060
UY162908	86500	Dental Insurance	\$	234
UY162908	89000	Vision	\$	94
	.8	<i>Employee Benefits</i>	\$	13,413
		<b>Total Appropriations</b>	\$	<b>46,785</b>
UY147905	57000	<b>Total Revenue</b>	\$	<b>46,785</b>

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK  
STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR THE  
AID TO PROSECUTION GRANT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the District Attorney applied to the Division of Criminal Justice Services (DCJS) for and has been awarded \$53,333 through DCJS Office of Program Development and Funding 2021-2022 Aid to Prosecution Grant for the period of April 1, 2021 through March 31, 2022, contingent on the availability of grant funds, and

**WHEREAS**, through the funding, partial reimbursement for three (3) full-time Assistant District Attorneys and two (2) full-time clerical staff positions will be provided (J2030895 56000),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Criminal Justice Services for the Aid to Prosecution Grant, and any subsequent amendments, upon approval of the County Attorney.

July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**FINANCIALLY SUPPORTING THE EFFORTS OF THE MAJOR LEAGUE FISHING (MLF) 2021 BASS PRO TOUR TOURNAMENT IN MASSENA, NEW YORK, AND MODIFYING THE 2021 BUDGET**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Arquiett, District 13; Ms. Terminelli, District 14;  
and Ms. Curran, District 15

**WHEREAS**, the Town of Massena will host the Bass Pro Tour Stage Five Tournament on the St. Lawrence River with events being hosted by both Massena and the Town of Louisville, and

**WHEREAS**, the scheduled events include:

- Bass Pro Tour – June 25-30
- Tackle Warehouse Pro Circuit – July 29-August 1
- Toyota Series Northern Division – August 26-28
- Bass Fishing League Northeast Division – September 11-12
- Cashion Rods Tour – September 18
- 6<sup>th</sup> Annual Big Bass Blowout – October 2-3

**WHEREAS**, the request to financially support a portion of each of the Tournaments would provide necessary funding to assist in ensuring the success of the efforts by Massena, and

**WHEREAS**, the first event set to visit Massena on the St. Lawrence River is a six day event hosted by the Town of Massena and Fish Massena, and will feature 80 of the best professional anglers in the world, fishing for a purse of more than \$805,000 along with points to qualify for the championship tour, and

**WHEREAS**, the Town of Massena has been supporting tourism in the County through its tournament efforts with the Annual Big Bass Blowout and the Cashion Rods Series since 2016, and

**WHEREAS**, the annual regional tourism promotion efforts of the Town at sports shows throughout the Northeast and New England has created a brand identity of Massena as one of the premier destinations for fishing, tourism, and recreation, and

**WHEREAS**, this event will provide an opportunity for spectators to visit other parts of the County to enjoy dining and other attractions creating an influx of economic activity, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators financially supports the efforts of the Major League Fishing (MLF) 2021 Bass Pro Tour Tournament in Massena, New York, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget as follows:

July 12, 2021

**INCREASE REVENUE:**

T2012895 55000 NYPA	T LR New York Power Authority	\$88,000
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**INCREASE APPROPRIATIONS:**

B1019874 43007	B Special Project	\$88,000
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July 12, 2021

Finance Committee: 6-28-2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE  
DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC)  
FOR OFFICE SPACE AT THE HUMAN SERVICES CENTER**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County leases space from the Canton Human Services Initiative, Inc., and

**WHEREAS**, Resolution No. 276-2019 authorized the Chair to sign a lease agreement with the Development Authority of the North Country (DANC) for office space at the Human Services Center, and

**WHEREAS**, DANC would like to continue to lease office space at the Human Services Center, and

**WHEREAS**, the proposed office space is on the first floor of the building containing three cubicle offices and one open area, and is calculated to be 679 square feet of office space with an additional 225 square feet of common area, and

**WHEREAS**, the term of the lease would be July 1, 2021 through June 30, 2022, with the potential for four (4) additional one-year lessee options, and

**WHEREAS**, the initial rental rate per square foot will be \$16.90 per square foot (T8012895 55000) in the first year of the lease and will change at a rate per square foot that is consistent to that charged to County Departments occupying the Human Services Center as of July 1 for the applicable year, capped at a 2% increase per year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a lease agreement with the Development Authority of the North Country (DANC) for office space at the Human Services Center, upon approval of the County Attorney.

July 12, 2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Perkins, District 7 and Mr. Lightfoot, District 3

**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:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
County Clerk/DMV	Motor Vehicle Clerk	009100018	FT	Permanent	Immediate
County Clerk/DMV	Motor Vehicle Clerk	009100007	FT	Permanent	Immediate
Office for the Aging	Keyboard Specialist	003100048	FT	Permanent	Immediate
Treasurer's Office/Accounting	Principal Account Clerk	100300006	FT	Contingent	Immediate
Information Technology	Computer Technician	202700001	FT	Contingent	Immediate
Social Services/Children's Services	Caseworker	815000024	FT	Contingent	Immediate
Social Services/Children's Services	Caseworker	815000031	FT	Permanent	Immediate
Social Services/Children's Services	Caseworker	815100013	FT	Contingent	Immediate
Community Services/Mental Health	Behavioral Health Clinician	506500005 or 512400016	FT	Provisional	Immediate

**BE IT FURTHER RESOLVED** that the Position No. 506500005, Mental Health Counselor, be abolished in Community Services if a Licensed Social Worker position is chosen, and

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

July 12, 2021

RESOLUTION NO. \_\_\_\_\_

**APPROVING THE PROPOSED BANKRUPTCY RESTRUCTURING PLAN OF  
PURDUE PHARMA, L.P. AND AUTHORIZING A VOTE IN FAVOR OF THE  
PROPOSED ACCOMPANYING SETTLEMENT REGARDING THE MANUFACTURE  
AND DISTRIBUTION OF OPIOIDS**

By Mr. Acres, District 8

**WHEREAS**, St. Lawrence County has the second highest opioid related inpatient hospital admissions rate in the State, and according to the New York State Department of Health drug-related hospital stays have risen more than sixty percent (60%) over the past four years, and

**WHEREAS**, the figures of the New York State Department of Health indicate that at least thirty-one (31) people died from opiate or heroin overdoses in St. Lawrence County between 2010 and 2014, and

**WHEREAS**, in 2017, St. Lawrence County, through its law firm Simmons, Hanly, Conroy, P.C., joined a class action lawsuit with numerous other municipal entities against Pharmaceutical companies, drug manufacturers and distributors, which included Purdue Pharma, L.P., and

**WHEREAS**, Purdue Pharma, L.P. and Abbott Laboratories were alleged to have created damages as a result of the usage and prescription of OxyContin to the general public, and

**WHEREAS**, shortly after commencing the lawsuit, in which St. Lawrence County is a party, Purdue Pharma, L.P. filed for bankruptcy protection in the United States Federal Court, and

**WHEREAS**, during the course of the bankruptcy proceeding, a plan ("Plan") for settlement with all of the litigant creditors has been proposed and is in the process of being developed, and

**WHEREAS**, the Plan seeks to resolve the bankruptcy cases by settlement and is the culmination of over two (2) years of negotiations and work among the municipal attorney, certain of the States' Attorneys' Generals, the United States Government, the Debtors and the Purdue Pharma, L.P. shareholders (the "Sackler Families"), and various other opioid creditor representatives, including, during the bankruptcy cases, the Official Committee of Opioid Creditors, and

**WHEREAS**, that settlement is now before the bankruptcy court for final confirmation and, as part of the process, all creditors who filed a "proof of claim" against the bankruptcy estate are being asked to vote on the proposed restructuring plan that emerged from the settlement negotiations, and

**WHEREAS**, while the specific terms of the bankruptcy settlement have been shared with the St. Lawrence County Legislators, they are confidential due to the pendency of the litigation and the nature of the proceedings, and

July 12, 2021

**WHEREAS**, without addressing the specifics terms of the settlement, the proposed final settlement value has been identified to be in the range of \$4.275 billion and \$6.275 billion to be distributed between the various creditors and litigants of this matter, and

**WHEREAS**, in order for the proposed settlement to proceed, each creditor is being asked to vote on the proposed restructuring plan by July 9<sup>th</sup>,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators approves the proposed Bankruptcy Restructuring Plan of Purdue Pharma, L.P. and authorized a vote in favor of the proposed accompanying settlement regarding the manufacture and distribution of opioids, and

**BE IT FURTHER RESOLVED** that this Resolution shall be effective nunc pro tunc to July 9<sup>th</sup>, 2021.

July 12, 2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH FRANKLIN MACKIN III TO COLLECT DELINQUENT TAXES, FEES, AND PENALTIES, AND FORGIVE THE INTEREST ONLY ASSOCIATED WITH REAL PROPERTY KNOWN AS 30 PYRITES RUSSELL ROAD, TOWN OF RUSSELL, COUNTY OF ST. LAWRENCE, STATE OF NEW YORK (TAX MAP NO. 147.002-2-6) PURSUANT TO ARTICLE 11 OF THE REAL PROPERTY TAX LAW**

By Mr. Acres, District 8

**WHEREAS**, Franklin Mackin III owns property located at 30 Pyrites Russell Road, Town of Russell, County of St. Lawrence, State of New York (Tax Map No. 147.002-2-6), being the site of a former school house converted to a car salvage yard, and

**WHEREAS**, as of July 1, 2021, taxes, penalties, fees and interest are due and owing in the amount of \$58,857.20, and

**WHEREAS**, of the \$58,857.20, the base tax, fees, and penalties due and owing on the property, exclusive of the interest, is \$28,472.88, and

**WHEREAS**, the Real Property Tax Enforcing Officer of the County has determined that if the County were to acquire the property through a tax foreclosure proceeding, there would be a significant risk that the County would be exposed to liability substantially in excess of the amount that could be recovered by enforcing the tax lien, and

**WHEREAS**, the County has commenced foreclosure proceedings with the expectation that the action would likely be converted to Supplementary Proceedings pursuant to Real Property Tax Law §§1138 and 990 in order to collect the taxes, penalties, fees and interest due and owing with respect to the subject parcel, and

**WHEREAS**, in an effort to resolve the litigation and settle the account, Mr. Mackin has placed in escrow the full amount of the base taxes due and owing which includes the fees and penalties but excludes interest, and

**WHEREAS**, upon a review of the property history and in consideration of the likelihood of significant contamination, recovery through foreclosure of the property and sale at auction is unlikely to produce a successful bid equivalent to the money currently placed in escrow, and

**WHEREAS**, in exchange for the resolution, the Board of Legislators will forgive the interest currently imposed upon the subject property, with the property remaining subject to all future relevant real property taxes,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Franklin Mackin III to collect delinquent taxes, fees, and penalties and forgive the interest only associated with real property known as 30 Pyrites Russell Road, Town of Russell, County of St. Lawrence, State of New York (Tax Map No. 147.002-2-6) pursuant to Article 11 of the Real Property Tax Law, upon approval of the County Attorney.

July 12, 2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN AN ACCESS AGREEMENT WITH THE TOWN OF PIERREPONT VETERANS' MEMORIAL FUND TO ESTABLISH AND ERECT A MONUMENT ON COUNTY PROPERTY DEDICATED TO HONORING ST. LAWRENCE COUNTY LOCAL VETERANS**

By Mr. Perkins, District 7

**WHEREAS**, the Town of Pierrepont Veterans' Memorial Fund, hereinafter ("TPVMF"), is a 501(c)(3) charity founded to construct and maintain a suitable memorial to honor local veterans of St. Lawrence County who served in the military during both wartime and peacetime, and

**WHEREAS**, the TPVMF have been funded by small donations and a significant bequest from the estate of a local resident, and with volunteer labor they have constructed and dedicated a monument that features a series of walls that hold "bricks" showing the names of individual veterans, dates of service, and information, and

**WHEREAS**, since the creation of the original memorial, the monument has been located in front of the Pierrepont Museum, next to the Town hall on State Highway 68 in Pierrepont, and

**WHEREAS**, the monument included local residents who fought in the early wars of the United States such as the Civil War, the American Revolution and the Spanish American War, and

**WHEREAS**, since the monuments construction, due to placement and weather exposure, the individual bricks have suffered from deterioration and require weather protection in the form of the construction of a roof system, and

**WHEREAS**, the current location of the Monument is very limited in space and does not allow for additional construction as it would block the view of the Pierrepont Museum, and

**WHEREAS**, the County owns property at the Northeast intersection of County Route 29 and County Route 24 (Tax Map # 104.056-1-27) that is just under an acre in size and has been unused for many years, and

**WHEREAS**, the TPVMF has made a formal request of the County to allow for the transfer of the Monument to this location for erection of the Monument,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to Sign an Access Agreement with the Town of Pierrepont Veterans' Memorial Fund to Establish and Erect a Monument on County Property Dedicated to Honoring St. Lawrence County Local Veterans, upon approval of the County Attorney.