

The Chair called the meeting to order at 6:00 p.m.

ROLL CALL: All Legislators were present with the exception of Mr. Forsythe.

Mr. Denesha offered the prayer followed by the Pledge of Allegiance.

LONGEVITY CEREMONY: The following individuals were recognized for their years of service:

Thirty Year Employees: Social Services – *Kelly Ayers and Treasurer’s Office – Vicki-Lyn Stiles*

Thirty-Five Year Employees: Highway – *Richard A. Snyder*; Information Technology – *Rick Johnson*; and Sheriff’s Office – *Brooks J. Bigwarfe*

APPROVAL OF THE AGENDA: Mr. Smithers moved to approve the agenda, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

APPROVAL OF MINUTES: Ms. Curran moved to approve the October 3rd meeting minutes, seconded by Ms. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

COMMUNICATIONS: The Deputy Clerk read the following correspondence:

1. A resolution was received from the Town Board of Lisbon opposing NYS Senate Bill S.51001 and NYS Assembly Bill A.41001 regulating legally authorized concealed carry gun permits and banning concealed carry in public as being an unconstitutional attack upon the rights of law abiding citizens.
2. A resolution was received from Fulton County Board of Supervisors objecting to New York State officials’ recent legislation that restricts citizens’ second amendment rights.

CITIZEN PARTICIPATION: Brenda Moulton of Pierrepont.

November 7, 2022

PRESENTATION OF RESOLUTIONS:

Operations Committee: 10-17-2022

RESOLUTION NO. 363-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
KAROLE L. HOULE-MAROLF FOR CLEANING SERVICES AT THE DISTRICT
OFFICES OF PROBATION, DEPARTMENT OF MOTOR VEHICLES, EMERGENCY
SERVICES, AND COMMUNITY SERVICES LOCATED AT
HARROWGATE COMMONS IN MASSENA, NEW YORK**

By Ms. Curran, Chair, Operations Committee

WHEREAS, since 2010 St. Lawrence County has leased property at Harrowgate Commons, Massena, New York, for district offices of Probation, Department of Motor Vehicles, Community Services, and the backup location for the Secondary Public Safety Answering Point (PSAP) for Emergency Services (A1342504 43007, K1314104 43007, Q1M31404 43007, and XPT36404 43007), and

WHEREAS, the contact period is January 1, 2023 through December 31, 2023, and

WHEREAS, the lease specifies that “Lessee shall commit no act of waste and shall take good care of the premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the premises, conform to all laws, orders, and regulations of the federal, state, and municipal governments or any of their departments,” and “Lessee shall not unreasonably permit the accumulation of waste or refuse matter on the leased premises or anywhere in or near the building,” and

WHEREAS, Karole L. Houle-Marolf has provided cleaning services at the Harrowgate Commons, in Massena since 2016, and will continue at a rate of \$25 per hour,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Karole L. Houle-Marolf for cleaning services at the district offices of Probation, Department of Motor Vehicles, Emergency Services, and Community Services located at Harrowgate Commons, Massena, New York, upon approval of the County Attorney.

Ms. Curran moved to adopt Resolution No. 363-2022, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Operations Committee: 10-17-2022

RESOLUTION NO. 364-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JULIE L. LAWLESS,
LCSW, FOR COUNSELING SERVICES FOR THE PROBATION DEPARTMENT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Probation Department has determined that the purchase of rehabilitative and supportive services can be an effective and efficient means to fulfill its statutory responsibilities, and

WHEREAS, Julie L. Lawless, LCSW, is a Licensed Clinic Social Worker 2 Counselor with the experience and capacity to provide counseling to juveniles and adults identified as sexual offenders, and

WHEREAS, the Probation Department is required as part of the enhanced services for the Sex Offenders Block Grant under the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives to ensure that all sex offenders are assessed by a trained treatment provider using a sex offender specific assessment instrument, and

WHEREAS, the Probation Department is seeking to continue the services for individual and group counseling sessions, as well as assessments (Q1031404 43000 SOM), with the terms of the contract being January 1, 2023 through December 31, 2024, and

WHEREAS, the rates are \$25 per client for group sessions, \$35 per client for individual therapy, and \$250 for each sex offender assessment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Chair to sign a contract with Julie L. Lawless, LCSW, for counseling services for the Probation Department, upon approval of the County Attorney.

Ms. Curran moved to adopt Resolution No. 364-2022, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Operations Committee: 10-17-2022

RESOLUTION NO. 365-2022

AUTHORIZING THE CHAIR TO SIGN THE SECTION 5311 FUNDING APPLICATION TO CONTINUE PROVIDING PUBLIC MASS TRANSPORTATION FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County is submitting a request for grant funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for projects to provide public mass transportation service for St. Lawrence County for the 2021, 2022, and 2023 fiscal years (N2B45895 57003), and

WHEREAS, the County has secured resources to satisfy the local share, and

WHEREAS, New York State and St. Lawrence County have entered into continuing agreements, or will enter into successor continuing agreements, which authorizes the undertaking of projects and the reimbursement of the Federal and applicable State shares, and

WHEREAS, the County is contracting with third-party subcontractors to complete the projects for public mass transportation services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Section 5311 funding application to continue providing public mass transportation for St. Lawrence County, upon approval by the County Attorney.

Ms. Curran moved to adopt Resolution No. 365-2022, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Operations Committee: 10-17-2022

RESOLUTION NO. 366-2022

**AUTHORIZING THE EXTENSION OF THE CONTRACT WITH EXCELLUS BLUE
CROSS BLUE SHIELD TO ACT AS THIRD PARTY ADMINISTRATOR
FOR THE ST. LAWRENCE COUNTY HEALTH BENEFITS PLAN**

By Ms. Curran, Chair, Operations Committee

WHEREAS, on April 1, 2017, St. Lawrence County contracted with Excellus Blue Cross/Blue Shield for third party administrator (TPA) services, after a full review of health insurance benefit changes by the County, St. Lawrence County Health Care Consultants, and the seven Unions associated with St. Lawrence County, and

WHEREAS, Excellus Blue Cross Blue Shield provided a savings of approximately fifty-percent (50%) the first year and continues to provide high discount rates with an expanded network of providers to enrollees, as well as no reduction in benefits from enrollees, and

WHEREAS, there has been no change to the contract provisions, and

WHEREAS, Excellus Blue Cross Blue Shield also provides St. Lawrence County stop loss insurance for the St. Lawrence County health insurance plan at the most competitive rate per quotes secured in December of 2021, and

WHEREAS, Excellus Blue Cross Blue Shield has guaranteed administrative fees for services as provided: \$42.83 per contact per month for 2023; \$44.99 per contact per month for 2024; and \$46.11 per contact per month for 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the extension of the contract with Excellus Blue Cross/Blue Shield to act as Third Party Administrator for the St. Lawrence County Health Benefits Plan from January 1, 2023 through December 31, 2025, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute an additional one-year extension of this agreement with the authorization of the St. Lawrence County Healthcare Committee, upon approval of the County Attorney.

Ms. Curran moved to adopt Resolution No. 366-2022, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

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Services Committee: 10-24-2022

RESOLUTION NO. 367-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR THE 2022 YOUTH SPORTS & EDUCATIONAL FUNDING (YSEF) GRANT AND MODIFYING THE 2022 BUDGET FOR THE YOUTH BUREAU

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, New York State legalized mobile sports wagering in 2021, and established that one percent (1%) of State mobile sports wagering tax proceeds be used to support grants for sports activities and education for youth, and

WHEREAS, a fund was created under the Office of Children and Family Services (OCFS) for the purpose of providing annual awards to support sports programs to underserved children and youth ages 6 to 17, and

WHEREAS, each municipal youth bureau was provided an allocation for the Youth Sports and Educational Funding (YSEF), and the St. Lawrence County Youth Bureau was awarded \$9,424, and

WHEREAS, sports improve the lives of young people by promoting positive social, emotional, health, and educational outcomes, along with furthering important life-long impacts, and

WHEREAS, this award will increase budgeted expenses of the Youth Bureau by \$9,424 for 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Children and Family Services (OCFS) for the 2022 Youth Sports and Educational Funding (YSEF) Grant, and

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

INCREASE APPROPRIATIONS:

Y4073204 46000	Y Youth Development Program Payments	\$9,424
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INCREASE REVENUE:

Y4038205 5600C	Y Office of Children Family Services	\$9,424
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Mr. Lightfoot moved to adopt Resolution No. 367-2022, seconded by Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Services Committee: 10-24-2022

RESOLUTION NO. 368-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH LITTLE RIVER COMMUNITY SCHOOL AND GIRLS ON THE RUN UPSTATE NY FOR YOUTH SPORTS & EDUCATIONAL FUNDING (YSEF) IN THE YOUTH BUREAU

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) has made Resource Allocation Plan (RAP) Funds (Y4073204 46000) and revenue (Y4038205 5600C) available to provide Youth Sports & Educational Funding (YSEF), and

WHEREAS, various agencies have submitted a Request for Proposal (RFP) for Youth Sports & Educational Funding (YSEF) through the Youth Bureau, and the following organizations have been approved for a total of \$9,424 in funding:

Little River Community School	\$4,712
Girls on the Run Upstate, NY	\$4,712

WHEREAS, the responses to the RFP were limited to organizations that carry non-profit status who could deliver improved services to youth in St. Lawrence County, and

WHEREAS, the Allocation Committee of the Youth Advisory Board reviewed the RFP responses and recommended the Little River Community School and Girls on the Run, Upstate, NY,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with Little River Community School and Girls on the Run Upstate NY for Youth Sports and Educational Funding (YSEF) in the Youth Bureau, upon approval of the County Attorney.

Mr. Lightfoot moved to adopt Resolution No. 368-2022, seconded by Mr. Acres and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 369-2022

**MODIFYING THE 2022 BUDGET FOR THE YOUTH BUREAU FOR GRANT FUNDS
FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Youth Bureau receives grant funding from the Office of Children and Family Services (OCFS), and the budget is split between Youth Development Programs (YDP) and Advocacy and Training, and

WHEREAS, these funds will be used for Youth Development Programs (YDP) and Youth Sports and Education Funded (YSEF) Programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislatures authorizes the Treasurer to modify the 2022 Budget for grant funds from the Office of Children and Family Services, as follows:

DECREASE APPROPRIATIONS:

Y2073104 43007	Y Other Fees and Services	\$19,795
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DECREASE REVENUE:

Y2038205 5600C	Y Office of Children Family Services	\$19,795
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INCREASE APPROPRIATIONS:

Y4073204 46000	Y Youth Development Program Payments	\$19,795
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INCREASE REVENUE:

Y4038205 5600C	Y Office of Children Family Services	\$19,795
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Mr. Lightfoot moved to adopt Resolution No. 369-2022, seconded by Ms. Curran, Mr. Perkins and Mr. Denesha, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 370-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR YOUTH DEVELOPMENT GRANT PROGRAMS FOR THE YOUTH BUREAU

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) has made Resource Allocation Plan (RAP) Funds (Y4073204 46000) and revenue (Y4038205 5600C) available to provide Youth Development Programs, and

WHEREAS, various agencies have responded to a Request for Proposal (RFP) for Youth Development Program Funding through the Youth Bureau,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Youth Development Grant Programs for the Youth Bureau with the following organizations:

<u>ORGANIZATION:</u>	<u>AMOUNT:</u>
Brasher Stockholm Recreation	\$3,000
Canton Free Library	\$4,000
Fowler Recreation	\$3,000
Gouverneur Youth Development Program	\$10,000
Hammond Summer Recreation	\$1,000
Hepburn Library of Waddington	\$8,000
Louisville Recreation	\$2,000
Massena Summer Recreation	\$2,000
North Country Children's Museum STEAM Programs for Youth	\$4,000
Ogdensburg Boys & Girls Club	\$10,000
Ogdensburg Command Performance	\$2,145
PAL of Massena	\$4,500
Parishville Recreation	\$2,000
SLC Arts Council-Rising Teens	<u>\$6,000</u>
TOTAL	\$61,645

Mr. Lightfoot moved to adopt Resolution No. 370-2022, seconded by Ms. Fiacco and Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes, one (1) abstention (Terminelli), and one (1) absent (Forsythe).

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Services Committee: 10-24-2022

RESOLUTION NO. 371-2022

MODIFYING THE 2022 BUDGET FOR SOCIAL SERVICES FOR ADMINISTRATION, HEAP, MEDICAID, CHILD CARE/FOSTER CARE, AND GENERAL SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Administration, HEAP, Medicaid, Child Care/Foster Care, and general services to recipients, it is necessary to modify the 2022 Social Services Budget, and

WHEREAS, due to lower than anticipated costs in Medicaid there are appropriations available to offset the increases in the areas identified,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Social Services for administration, HEAP, Medicaid, Child Care/Foster Care, and General Services, as follows:

INCREASE APPROPRIATIONS:

DAA60102 22001	D Adm Computer Hardware	\$12,500
DAA60102 22003	D Adm General Office Equipment	900
DAA60104 420GE	D Adm Office Supplies	475
DAA60104 43002 LG	D Legal Outside Legal Fees	92,500
DAG60104 43007 APSG	D APS Other Fees & Srvcs	882
DAG60104 43007 CB	D CB Other Fees & Srvcs	18,285
DAG60104 43007 ERAP	D ERAP Other Fees & Srvcs	6,293
DAH60104 42402 HEAP	D HEAP I/D Postage	101
DAH60104 43005 HEAP	D HEAP Advertising Fees	670
DAM60104 465MI	D MAEL Other Payments	10,600
DAS60104 43007	D SG Other Fees	4,400
DAS60104 430QI	D SG Qualified Individual	32,878
DAS60104 44100	D SG I/D Fuel Charges	15,000
DSC61194 46500 ADAD	D ADCFC Adoption Subsidies	535,468
DSC61194 465BC ADFC	D ADCFC Board & Care	226,519
DSC61194 465BC CC	D CC Board & Care	119,657
DSC61194 465IB ADFC	D ADCFC Institution Board	143,138
DSC61194 465IB CC	D CC Institution Board	59,486
DSG60704 445VD	D Parenting Transportation	14,039
DSG60704 465PE	D Protective Services Parenting	46,432
DSG60704 46500 DVIO	D Domestic Violence Indirects	<u>22,231</u>
		\$1,362,454

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DECREASE APPROPRIATIONS:

DMM61004 46500	D Medicaid to State	\$663,059
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INCREASE REVENUE:

DA036105 56000	D SA General Administration	\$30,352
DA046105 57000	D FA General Administration	21,553
DAF46115 57000	D FA Food Stamps Administration	1,173
DAG36105 56000 CB	D Code Blue SA Revenue	18,285
DAG46105 57000 APSG	D APSG Federal Aid	882
DAG46105 57000 ERAP	D ERAP Federal Aid	6,293
DAS36105 56000 EAF	D SA EAF Protective & Foster Care	4,236
DAS36105 560CW	D SA Child Welfare Funding	11,403
DSC36195 56000	D SA Child Care	165,995
DSC46195 57000	D FA Child Care	<u>439,223</u>
		\$699,395

Mr. Lightfoot moved to adopt Resolution No. 371-2022, seconded by Mr. Acres and Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Services Committee: 10-24-2022

RESOLUTION NO. 372-2022

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE
IRREVOCABLE SPOUSAL TRUST FBO RICHARD E. MAGINN
FOR SPACE LOCATED AT 280 MAIN STREET, MASSENA, NEW YORK**

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Resolution No. 309-2021, adopted in October 2021, authorized an agreement for space located in Ogdensburg for the Department of Social Services Children's Services Unit to test the ability of staff to serve the people of the County from a satellite location designed to root employees in the community and situate them closer to both schools and families with an expectation of a six month review to determine if it should continue, and

WHEREAS, the main offices of the St. Lawrence County Department of Social Services are located at 6 Judson Street in Canton and with a recent increased in staff for Children's Services additional space was necessary and the purpose of a pilot program would provide both additional space and a decrease in response time to calls and cases would be possible, and

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WHEREAS, after six months, on March 28, 2022, the County Administrator presented a SWOT Analysis to the Board of Legislators that evaluated the pilot program, shared feedback from employees, described existing and evolving strategies to assist families with measurable success factors, and made recommendations that were adopted in Resolution No. 185-2022, and

WHEREAS, the SWOT Analysis demonstrated the success of the pilot program and concluded with the immediate recommendation to grow the Satellite Office in Ogdensburg to occupy the entire suite in which it is currently located and recommended an additional satellite office be opened in Massena, New York, and

WHEREAS, a location has been identified in the Village of Massena that would allow the Department to decrease response times and create inclusive practices within the Massena community, and

WHEREAS, the space is located at 280 Main Street, Massena near the existing county location at Harrogate Commons and is approximately 2,400 square feet that will house a Unit from each area of Children's Services and space for ancillary services to rotate in availability to include but not be limited to; staff from Home Energy Assistance Program (HEAP), Temporary Assistance (TA), Supplemental Nutrition Assistance Program (SNAP), etc., and

WHEREAS, the Lease Agreement term will be January 1, 2023 through December 31, 2027, with lessee options for five (5) additional one-year extensions with payments to begin upon occupancy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with the Irrevocable Spousal Trust FBO Richard E. Maginn for space located at 280 Main Street, Massena, New York, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that there will be an annual increase of two percent (2%), with the initial rent rate being \$16.25 per month per square foot or \$39,000, annually.

Mr. Lightfoot moved to adopt Resolution No. 372-2022, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

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Services Committee: 10-24-2022

RESOLUTION NO. 373-2022

MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NEW YORK STATE OFFICE OF MENTAL HEALTH TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING TO APPROVED AGENCIES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received an updated NYS OMH State aid funding authorization to 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 Treasurer to modify the 2022 Budget for Community Services for funding received from New York State Office of Mental Health to St. Lawrence County as pass through funding to the approved agencies, as follows:

INCREASE APPROPRIATIONS:

A4143224 465AR	A CSS ARC	\$8,734
A4143224 465CA	A CSS Citizen Advocate Advances	745
A4143224 465CC	A CSS Catholic Charities	9,236
A4143224 465RO	A CSS Reachout Advances	2,158
A4143224 465SS	A CSS Step By Step Advances	4,298
A4243224 465AR	A CRV ARC Advances	2,672
A4243224 465CC	A CRV Catholic Charities	4,813
A4243224 465RO	A CRV Reachout Advances	12,976
A4243224 465SS	A CRV Step By Step Advances	3,948
A4243224 465TL	A CRV NCTLS Advances	4,062
A4243224 465UH	A CRV United Helpers Advances	2,373
A4343224 465RO	A CPP Reachout Advances	1,623
A4343224 465UH	A CRV United Helpers Advances	7,431
A4443224 465AR	A OFS ARC Advances	10,109
A4443224 465CH	A OFS CHJC Advances	797
A4443224 465NR	A OFS NRCIL Advances	6,936
A4443224 465TL	A OFS NCTLS Advances	508
A4443224 465UH	A OFS United Helpers Advances	<u>52,416</u>
		\$135,835

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INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$25,171
A4234905 56000	A SA CR Other Mental Health Program	30,844
A4334905 56000	A SA CPP Other Mental Health Program	9,054
A4434905 56000	A SA OFS Other Mental Health Program	<u>70,766</u>
		\$135,835

Mr. Lightfoot moved to adopt Resolution No. 373-2022, seconded by Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Services Committee: 10-24-2022

RESOLUTION NO. 374-2022

MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM NEW YORK STATE OASAS TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING TO APPROVED AGENCIES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has received an updated New York State OASAS State aid funding authorization to St. Lawrence County as pass through funding for community agencies that includes salary and fringe support adjustments, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services for funding received from New York State OASAS to St. Lawrence County as pass through funding to approved agencies, as follows:

INCREASE APPROPRIATIONS:

A2142304 46500	A St. Joseph’s Rehab Center	\$7,065
A2342504 46500	A NCFH Canton Other Advances	26,399
A2442504 46500	A SEACAP Other Advances	<u>46,248</u>
		\$79,712

INCREASE REVENUE:

A2134865 56000	A SA St. Joseph’s Rehab Center	\$7,065
A2334865 56000	A SA NCFH Canton Alcohol Addiction	26,399
A2434865 56000	A SA SEACAP Alcohol Addiction	<u>46,248</u>
		\$79,712

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Mr. Lightfoot moved to adopt Resolution No. 374-2022, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Services Committee: 10-24-2022

RESOLUTION NO. 375-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COORDINATED CARE SERVICES, INC. (CCSI) TO PREPARE THE 2021 CONSOLIDATED FISCAL REPORT AND MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services has recognized the need for assistance in preparing the 2021 Consolidated Fiscal Report (CFR), and

WHEREAS, Resolution No. 167-2022 was adopted authorizing the Chair to sign a contract with Coordinated Care Services, Inc. (CCSI) to prepare the 2021 CFR and provide specialized LGU Fiscal Supports for Community Services, and

WHEREAS, CCSI provides support in behavioral health and human services, specifically in financial reporting, claiming, and budgeting for many counties and providers, and

WHEREAS, the rate is \$105 per hour and will not exceed \$10,000, and

WHEREAS, due to a staffing vacancy from July through September, 2022, Community Services is requesting an increase to the original contracted amount to cover the cost of the work to be done, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Coordinated Care Services, Inc. (CCSI) to prepare the 2021 Consolidated Fiscal Report, 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:

A5043101 13000	A ADM Technical	\$3,700
A5043108 81000	Retirement	466
A5043108 83000	Social Security	255
A5043108 84000	Workmens Compensation	93
A5043108 84500	Group Life Insurance	7
A5043108 86000	Hospital & Medical Insurance	1,198

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A5043108 86500	A Dental Insurance	41
A5043108 89000	Vision Insurance	<u>15</u>
		\$5,775

INCREASE APPROPRIATIONS:

A5043104 43007	A ADM Other Fees & Services	\$5,775
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Mr. Lightfoot moved to adopt Resolution No. 375-2022, seconded by Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Services Committee: 10-24-2022

RESOLUTION NO. 376-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DRUGSCAN TO PROVIDE LAB SERVICES FOR THE OPIOID TREATMENT PROGRAM

By Mr. Lightfoot, Chair, Services Committee

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

WHEREAS, the primary purpose of expanding Medications for Opioid Use Disorder (MOUD) is to assist underserved individuals in the County, and

WHEREAS, Community Services integrated the new Opioid Treatment Program (OTP) with Canton Addiction Services 822 Outpatient Clinic, and

WHEREAS, St. Lawrence County Addiction Services is required by the New York State Office of Alcohol and Substance Abuse Service (OASAS) to perform periodical laboratory testing for clients enrolled in the OTP who are receiving treatment/medication for Opioid Use Disorders, and

WHEREAS, DRUGSCAN will provide the necessary lab services including all supplies, and will offer a daily courier services for pickup of specimens, and

WHEREAS, according to the fee schedule within the contract for laboratory testing services provided to OTP clients, Community Services will be charged an annual fee of \$20,000 for this service (A1442304 43001),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with DRUGSCAN to provide lab services for the Opioid Treatment Program, upon approval of the County Attorney.

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Mr. Lightfoot moved to adopt Resolution No. 376-2022, seconded by Ms. Curran and Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Services Committee: 10-24-2022

RESOLUTION NO. 377-2022

RENAMING ST. LAWRENCE COUNTY COMMUNITY SERVICES MENTAL HEALTH CLINIC TO ST. LAWRENCE COUNTY MENTAL HEALTH SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, in 2021, Resolution No. 42-2021 authorized the renaming of the Community Services Chemical Dependency Clinics to St. Lawrence County Addiction Services, and

WHEREAS, the Department of Mental Health approved an amendment to Title XIX of the State Plan with an effective date of March 1, 2021, requiring a change in the name of the Mental Health Outpatient Clinic, and

WHEREAS, the notice of this amendment was released by the Office of Mental Health as of August 15, 2022,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes renaming Community Services Mental Health Clinic to St. Lawrence County Mental Health Services.

Mr. Lightfoot moved to adopt Resolution No. 377-2022, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Services Committee: 10-24-2022

RESOLUTION NO. 378-2022

ACCEPTING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM (COSSAP 2) GRANT AND MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, On September 30, 2022, notice was received from the Office of Justice Programs that an additional Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) has been awarded, and

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WHEREAS, the County has recognized the need for increased recovery and harm reduction services for individuals with Opioid Use Disorder (OUD) Program, and

WHEREAS, the approved COSSAP 2 Award (15PBJA-22-GG-04477-COAP) is for a term of three (3) years in the amount of \$1,299,998 to be used for the implementation of additional harm reduction services, expanding on the Opioid Treatment Program which was established with funding from the 2020 COSSAP award (2020-AR-BX-0076), and

WHEREAS, the organizations that will be provided funding in COSSAP 2 include Seaway Valley Prevention Counsel and St. Lawrence County Addiction Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP 2) Funding, and

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

INCREASE APPROPRIATIONS:

A1542201 12000 FY22	A Opioid Rec Supervisory/Admin	\$137,985
A1542204 407HS FY22	A Opioid Rec Human Services Rent	2,351
A1542204 408HS FY22	A Opioid Rec Human Services Maint	2,531
A1542204 41401 FY22	A Opioid Rec Liability & Other Insurance	625
A1542204 42000 FY22	A Opioid Rec Office Supplies	150
A1542204 42001 FY22	A Opioid Rec Computer Supplies	125
A1542204 42101 FY22	A Opioid Rec I/D Copying Equip	225
A1542204 42303 FY22	A Opioid Rec I/D Phone Charges	25
A1542204 44100 FY22	A Opioid Rec I/D Fuel Charges	500
A1542204 44101 FY22	A Opioid Rec Other Travel Reimb	7,000
A1542204 46500 FY22	A Opioid Rec Program Payments	1,071,100
A1542208 81000 FY22	A Retirement	17,385
A1542208 83000 FY22	A Social Security	9,494
A1542208 84000 FY22	A Workmens Compensation	3,480
A1542208 84500 FY22	A Group Life Insurance	252
A1542208 86000 FY22	A Hospital & Medical Insurance	44,673
A1542208 86500 FY22	A Dental Insurance	1,543
A1542208 89000 FY22	A Vision Insurance	554
		<u>\$1,299,998</u>

INCREASE REVENUE:

A1544865 57000 FY22	A Opioid Recovery FA Grant	\$1,299,998
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BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until the grant is fully expended.

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Mr. Lightfoot moved to adopt Resolution No. 378-2022, seconded by Mr. Acres, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Services Committee: 10-24-2022

RESOLUTION NO. 379-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SEAWAY VALLEY PREVENTION COUNCIL FOR THE RIDES TO RECOVERY PROGRAM AND MODIFYING THE 2022 BUDGET FOR COMMUNITY SERVICES

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Community Services receives funding from New York State Office of Mental Health (OMH) to provide transportation in St. Lawrence County, and

WHEREAS, the Seaway Valley Prevention Council has received funding through OASAS to provide a Rides to Recovery Program in conjunction with Volunteer Transportation Center and Unite Us, and

WHEREAS, the Rides To Recovery Program provides support to individuals in recovery for substance use disorder and/or mental health needs to have access to social determinants of health, particularly for employment and education as well as assistance to medical appointments in emergency situations, and

WHEREAS, through this Program, the Seaway Valley Prevention Council will utilize part of this funding to distribute St. Lawrence County Public Transit bus tokens to mental health providers to secure transportation to and from routine, non-emergency appointments, and

WHEREAS, Community Services has recognized the need for transportation services in St. Lawrence County and has authorized the use of the OMH Transportation Funding for these needed services to be transferred from Community Services to Seaway Valley Prevention Council,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Seaway Valley Prevention Council for the Rides to Recovery Program, and

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

INCREASE REVENUE:

A4134905 56000

A SA CSS Mental Health

\$43,672

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INCREASE APPROPRIATIONS:

A4143224 465SV A CCSS Seaway Valley Prevention Council \$43,672

Mr. Lightfoot moved to adopt Resolution No. 379-2022, seconded by Mr. Fay, Mr. Acres, and Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Services Committee: 10-24-2022

RESOLUTION NO. 380-2022

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTHCARE NEEDS PROGRAM GRANT

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, the New York State Department of Health has renewed the Children and Youth with Special Healthcare Needs Program Grant for the time period of October 1, 2020 through September 30, 2025, and

WHEREAS, the Children and Youth with Special Healthcare Needs Program Grant is funded in the amount of \$26,866 annually (PE044895 57000 CSHN), and

WHEREAS, the Special Healthcare Needs Program provides resources and referrals for children in the community to ensure access to healthcare, insurance, information and support services, and

WHEREAS, the Children and Youth with Special Healthcare Needs Program Grant, effective October 1, 2022 through September 30, 2025 was awarded an additional funding amount of \$37,487 bringing the total funding amount to \$64,353 (PE044895 57000 CSHN), and

WHEREAS, this funding will be used to meet the additional staff requirement for a .5 full time equivalent (FTE),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the Contract with the New York State Department of Health for the Children and Youth with Special Healthcare Needs Program Grant, upon approval of the County Attorney.

Mr. Lightfoot moved to adopt Resolution No. 380-2022, seconded by Ms. Curran and Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Services Committee: 10-24-2022

RESOLUTION NO. 381-2022

AUTHORIZING 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) COVID-19 ENHANCED DETECTION

By Mr. Lightfoot, Chair, Services Committee

WHEREAS, Health Research Inc./New York State Department of Health (HRI/NYSDOH) will be awarding funding to local health departments (LHDs) for enhanced detection, surveillance, and prevention of COVID-19, based on county populations plus a supplemental award based on percent of COVID-19 cases, and

WHEREAS, this funding is part by a Center for Disease Control (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC), CFDS# 93.323, and

WHEREAS, Resolution No. 257-2020 authorized the original contract for a two-year period ending June 30, 2022, and Resolution No. 82-2022 extended the contract to March 31, 2023 (PPZ44895 57000 CVD), and this amendment would extend the contract through December 31, 2023, and

WHEREAS, Governor Kathy Hochul announced December 20, 2021, that she is making funding available to counties across New York State to help with costs associated with administering vaccines and boosters and enforcing the mask-or-vaccine mandate for indoor public places, and

WHEREAS, the supplemental funding will be expended on the hiring of permanent and temporary staff to assist with POD activities, POD clinic supplies, conducting public education/awareness campaigns and outreach on mask or vaccine protocols, staff mileage to travel to POD sites, triaging inquires or complaints to partner entities and collaborating on mitigation activities, wrap around services, and deliverables to cover monkeypox response along with COVID-19 activities,

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) COVID-19 enhanced detection, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that upon approval of this resolution, the term of the contract will extend through December 31, 2023.

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Mr. Lightfoot moved to adopt Resolution No. 381-2022, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Finance Committee: 10-31-2022

RESOLUTION NO. 382-2022

AUTHORIZING THE CHAIR TO SIGN A CHANGE ORDER WITH MJDNY LLC (DOCTEUR ENVIRONMENTAL) TO INSTALL EMERGENCY STOP BUTTONS FOR FUEL ISLAND STATIONS AT THE LISBON, RUSSELL, AND POTSDAM HIGHWAY OUTPOST FACILITIES AND MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 260-2022 authorized the Chair to sign a contract for the Fuel Management System for the Lisbon, Russell, and Potsdam Outposts, and

WHEREAS, the New York State Department of Labor requires the installation of additional emergency stop buttons, which were not included in the original contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a change order with MJDNY LLC (Docteur Environmental) to install emergency stop buttons for fuel island stations at the Lisbon, Russell, and Potsdam Highway Outpost Facilities, 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 the Department of Highways, as follows:

DECREASE APPROPRIATIONS:

HM651974 465CO LOP	H Lisbon OP Subcontracts	\$1,666
HM651974 465CO ROP	H Russell OP Subcontracts	1,667
HM651974 465CO POP	H Potsdam OP Subcontracts	<u>1,667</u>
		\$5,000

INCREASE APPROPRIATIONS:

HM651972 28000 LOP	H Lisbon Outpost Buildings	\$1,666
HM651972 28000 ROP	H Russell Outpost Buildings	1,667
HM651972 28000 POP	H Potsdam Outpost Buildings	<u>1,667</u>
		\$5,000

Mr. Acres moved to adopt Resolution No. 382-2022, seconded by Mr. Fay and Mr. Denesha, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

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Finance Committee: 10-31-2022

RESOLUTION NO. 383-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON AND LOGUIDICE, D.P.C., TO PREPARE APPENDIX A FOR A NEW TRAIL SEGMENT FOR THE MULTI-USE TRAIL CAPITAL PROJECT

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 193-2017 adopted Local Law 2 for the Year 2017 amending Local Law 2 for the Year 2015, “A Local Law permitting and regulating all-terrain vehicle operation on certain county roads,” and

WHEREAS, this Local Law took effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A as included in the FGIS for the Multi-Use Trail System, and

WHEREAS, a new trail segment from Morgan Road to Picketville Road in the Towns of Parishville and Colton will be added to the St. Lawrence County Multi-Use Trail System, and

WHEREAS, Barton and Loguidice, D.P.C., has agreed to complete the Appendix A-Environmental Checklist for the new trail segment for a fee not to exceed \$3,505 (BF079894 43007 TRAIL), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton and Loguidice, D.P.C., to prepare Appendix A for a new trail segment for the Multi-Use Trail Capital Project, upon approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 383-2022, seconded by Mr. Arquiett, Ms. Curran, and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Finance Committee: 10-31-2022

RESOLUTION NO. 384-2022

MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE FOR TRAIL PROPERTY MAINTENANCE FOR THE ST. LAWRENCE COUNTY MULTI-USE TRAIL PROJECT

By Mr. Acres, Chair, Finance Committee

WHEREAS, the 2022 County Administrator’s Budget includes appropriations for the St. Lawrence County Multi-Use Trail Project, and

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WHEREAS, 2022 property maintenance expenses came in over budget, and revenue generated by trail pass sales has exceeded the 2022 budget,

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 Trail Property Maintenance for the St. Lawrence County Multi-Use Trail Project, as follows:

INCREASE APPROPRIATIONS:

BF079892 40800 TRAIL B Trail Property Maintenance \$17,000

INCREASE REVENUE:

BF020895 55000 TRAIL B Trail Sale of Passes \$17,000

Mr. Acres moved to adopt Resolution No. 384-2022, seconded by Mr. Fay, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Finance Committee: 10-31-2022

RESOLUTION NO. 385-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR INCREASED BRIDGE EXPENSES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways budgets appropriation and revenue accounts to reflect current and projected operations, and

WHEREAS, 2022 bridge projects have incurred increases in the rental of County-owned machinery and bridge supplies, and

WHEREAS, these increases are offset by decreases in other appropriation lines,

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

DECREASE APPROPRIATIONS:

HM151124 40600 H1 H H1 Machinery Rental \$80,000
HM151124 454PM H1 H H1 Paving Materials 90,000
\$170,000

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INCREASE APPROPRIATIONS:

HM551124 40600 B1	H B1 Machinery Rental	\$110,000
HM551124 454BS B1	H B1 Miscellaneous Bridge Supplies	<u>60,000</u>
		\$170,000

Mr. Acres moved to adopt Resolution No. 385-2022, seconded by Ms. Curran and Mr. Perkins, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Finance Committee: 10-31-2022

RESOLUTION NO. 386-2022

**MODIFYING THE 2022 BUDGET FOR THE SOLID WASTE DEPARTMENT
TO REBUILD THE MATERIAL HANDLER AT THE
GOUVERNEUR TRANSFER STATION**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Solid Waste Department has incurred additional repair expenses due to the rebuild of the material handler at the Gouverneur Transfer Station, and

WHEREAS, the material handler is utilized to load and compact all waste accepted at the Gouverneur Transfer Station, and

WHEREAS, the parts for the repair of the material handler will be purchased through NYSOGS prices or Original Equipment Manufacturer Government Price List,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Solid Waste Department to rebuild the material handler at the Gouverneur Transfer Station, as follows:

INCREASE APPROPRIATIONS:

WT081604 42202	W TRS Equip Repair and Maintenance	\$27,000
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DECREASE APPROPRIATIONS:

WA017104 49700	W ADM Contingency Account	\$27,000
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Mr. Acres moved to adopt Resolution No. 386-2022, seconded by Mr. Smithers and Mr. Lightfoot, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

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Finance Committee: 10-31-2022

RESOLUTION NO. 387-2022

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR EQUIPMENT FOR THE SOLID WASTE DEPARTMENT

By Mr. Acres, Chair, Finance Committee

WHEREAS, Resolution No. 294-2022 authorized the construction of a new recycling station transfer facility at the Ogdensburg (Lisbon) Transfer Station, and

WHEREAS, the Development Authority of the North Country (DANC) has informed St. Lawrence County that they will no longer be providing a recycling transfer station after December 31, 2022, and

WHEREAS, Resolution No. 341-2022 authorized an agreement with Waste Management for processing recyclable materials, and

WHEREAS, DANC has agreed to transfer ownership of the following equipment with an estimated value of \$195,000: 1) 1 2019 SP Industries, Inc. Model CP-7002-D Compactor (SN 191210228) ; 2) 1 Spector Mfg. 2020, 48 ft. Packer Trailer (SN IS9ES4824LS188079); 3) 1 Spector Mfg. 1995, 38 ft. Packer Trailer (SN 1S9ES3926SS188169); and 4) 1 Emery Winslow Model H54-10070-HSD Truck Scale (non-fixed portion of the scale equipment including load cells and computer equipment), and

WHEREAS, DANC agrees to provide the equipment described above for use by the County for a period of seven years, for a term to begin January 1, 2023 and ending on December 31, 2029, and

WHEREAS, on January 1, 2030, the equipment described above shall be transferred to the County for one dollar (\$1),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Memorandum of Understanding (MOU) with Development Authority of the North Country (DANC) for equipment for the Solid Waste Department, upon approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 387-2022, seconded by Mr. Denesha, Mr. Perkins, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 388-2022

**MODIFYING THE 2022 BUDGET FOR THE REAL PROPERTY OFFICE FOR
CENTRAL PRINTING, OFFICE SUPPLIES, AND OTHER FEES & SERVICES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Real Property Office exceeded its budget in the central printing, office supplies and other fees, & services accounts for 2022, and

WHEREAS, the Image Mate online fees and sale of tax maps revenue accounts in the Real Property Tax Office budget are or expected to be over the amounts budgeted in the 2022 budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Real Property office for central printing, office supplies, and other fees & services, as follows:

INCREASE REVENUE:

R1022105 55000 SDG	Image Mate Online Fees	\$900
R1026555 55000	R LR Sale of Tax Maps	<u>1,100</u>
		\$2,000

INCREASE APPROPRIATIONS:

R1013554 41901	R Central Printing	\$600
R1013554 42000	R Office Supplies	1,100
R1013554 43007	R Other Fees & Services	<u>300</u>
		\$2,000

Mr. Acres moved to adopt Resolution No. 388-2022, seconded by Ms. Curran and Mr. Fay, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 389-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR IMAGE MATE ONLINE FEATURE ENHANCEMENTS FOR THE REAL PROPERTY OFFICE

By Mr. Acres, Chair, Finance Committee

WHEREAS, in August 2001, Resolution No. 227-2001 was adopted providing access to real property information through the Image Mate Online Program provided by Systems Development Group, Inc. (SDG), and

WHEREAS, the Image Mate Online Program allows for review of property information for parcels within St. Lawrence County, and

WHEREAS, starting in 2023, SDG will offer two (2) new feature enhancements for the Image Mate Online Program at the annual cost of \$2,600 (R1013554 43007), and

WHEREAS, the first item will give a two tiered access to the Image Mate Online Program allowing for a limited or reduced format offering on property information on parcels within St. Lawrence County for free and also a subscription based offering which allows for greater access to the real property system, showing daily updated ownership and sales information for \$350 annually, and

WHEREAS, the second item would list all county, town, school and village bills for each parcel by year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Systems Development Group, Inc. for Image Mate online feature enhancements for the Real Property Office, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the enhancements will include licensing, hosting, two-tiered access and County, Town, School and Village tax bill information and software support for Image Mate Online.

Mr. Acres moved to adopt Resolution No. 389-2022, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 390-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CARDCONNECT, LLC
(MUNICIPAY) TO PROVIDE CREDIT CARD SERVICES TO
ST. LAWRENCE COUNTY DEPARTMENTS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, payment by credit card has become a form of payment accepted at most businesses and government organizations, and

WHEREAS, St. Lawrence County is interested in providing residents with as many opportunities and conveniences as possible to make property tax payments, and

WHEREAS, CardConnect, LLC (MuniciPAY) can provide credit card services with no cost to the County, and

WHEREAS, Resolution No. 94-2017 authorized MuniciPAY to provide credit card services at the County Clerk's locations, and

WHEREAS, Resolution No. 271-2022 authorized AllPaid, Inc. to provide credit card services to St. Lawrence County locations, and

WHEREAS, County departments require multiple options for credit card processing vendors due to software limitations and requirements, and

WHEREAS, there are additional County departments who would like to provide credit card payment options to their customers and clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with CardConnect, LLC (MuniciPAY) to provide credit card services to St. Lawrence County departments, upon approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 390-2022, seconded by Mr. Smithers and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 391-2022

**AUTHORIZING THE ST. LAWRENCE COUNTY WORKFORCE
DEVELOPMENT BOARD TO FULFILL THE FUNCTIONS
OF THE ONE-STOP NETWORK OPERATOR**

By Mr. Acres, Chair, Finance Committee

WHEREAS, there is an agreement between St. Lawrence County and the St. Lawrence County Workforce Development Board (SLC WDB) establishing that the St. Lawrence County One-Stop Career Center staff who are paid from Workforce Innovation and Opportunity Act (WIOA) funding are selected to provide One-Stop Network Operator services for the St. Lawrence County Local Workforce Development Area (SLC LWDA), and

WHEREAS, on June 8, 2022 the SLC WDB approved the issuance of a Request for Proposal (RFP) to fill the position of One-Stop Network Operator as the current One-Stop Career Center staff that has been selected to perform the duties of the One-Stop Network Operator anticipates his retirement in January 2023, and

WHEREAS, the RFP was issued on July 11, 2022 and no proposals were received by the requested date of August 12, 2022, and

WHEREAS, on September 14, 2022, the SLC WDB Executive Committee passed a resolution that recommended that the SLC WDB, as permitted by WIOA per TA #17-1, implement the functions of the One-Stop Network Operator by assigning the tasks to the Executive Director,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the St. Lawrence County Workforce Development Board to fulfill the functions of the One-Stop Network Operator.

Mr. Acres moved to adopt Resolution No. 391-2022, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

November 7, 2022

Finance Committee: 10-31-2022

RESOLUTION NO. 392-2022

**SUPPORTING AN INCREASE IN SNOWMOBILE REGISTRATION FEES TO
GENERATE FURTHER FINANCIAL SUPPORT FOR SNOWMOBILE TRAIL
DEVELOPMENT AND MAINTENANCE FUND**

By Mr. Acres, Chair, Finance Committee
Co-Sponsored by Mr. Arquiatt, District 13

WHEREAS, snowmobiling is a key contributor to the winter tourism in St. Lawrence County bringing significant spending and support for County restaurants and small businesses, and contributing up to \$868 million annually to the Upstate New York economy, and

WHEREAS, St. Lawrence County snowmobile clubs maintain over 750 miles of trails throughout the county, and clubs throughout the State maintain 10,500 miles of trails statewide, and

WHEREAS, the maintenance of the snowmobile trails in St Lawrence County is completed almost entirely by volunteers who are members of snowmobile clubs, and

WHEREAS, it is important to ensure that the County snowmobile trail infrastructure is in a condition to welcome snowmobilers, and that the trails are as safe and well-maintained as they can be, and

WHEREAS, since 1987, the New York State Snowmobile Trail Development and Maintenance Fund has been utilized by municipalities and their snowmobile club partners to properly groom and maintain local snowmobile trails, including the purchase of necessary equipment, and

WHEREAS, the Snowmobile Trail Development and Maintenance Fund is fully funded through the registration of snowmobilers participating in the sport, and has no general assessment on taxpayers, and

WHEREAS, the snowmobile community, including the New York State Snowmobile Association and the clubs in St Lawrence County, have requested an increase in the snowmobile registration fees to support trail maintenance, and

WHEREAS, there has not been a registration fee increase for snowmobiles since 2005, while there have been registration fee increases in surrounding states, and

WHEREAS, there is significant inflation throughout the Country, including on critical machinery needed to maintain the trails, and

November 7, 2022

WHEREAS, St. Lawrence County supports the snowmobiling community and the economic impact that snowmobiling has on our businesses and people,

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators supports an increase in Snowmobile Registration Fees to generate further financial support for the Snowmobile Trail Development and Maintenance Fund, and

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

Mr. Arquiett moved to adopt Resolution No. 392-2022, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Finance Committee: 10-31-2022

RESOLUTION NO. 393-2022

AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR BALLISTIC VESTS FOR PROBATION OFFICERS IN ST. LAWRENCE COUNTY AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Reagen, District 1; Mr. Lightfoot, District 3; Mr. Acres, District 8; Mr. Fay, District 9; and Mr. Arquiett, District 13

WHEREAS, on May 2, 2022 Resolution No. 181-2022 adopted the recommendations made by the ARPA Committee regarding the uses of the \$20.9M in American Rescue Plan Act (ARPA) Funds provided to St. Lawrence County, and

WHEREAS, recognizing the importance of improving safety measures that are significant to the employees of St. Lawrence County, funds were appropriated to provide needed ballistic vests for twelve Probation Officers, and

WHEREAS, of the funds appropriated, \$13,000 has been allocated to provide ballistic vests for improving the safety of Probation Officers in St. Lawrence County, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract appropriating American Rescue Plan Act (ARPA) Funds ballistic vests for Probation Officers in St. Lawrence County, and

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

November 7, 2022

INCREASE REVENUE:

Q1940895 57000 ARP6 Q ARP 6.1 Probation Vests \$10,000

INCREASE APPROPRIATIONS:

Q1931404 45300 ARP6 Q ARP 6.1 Probation Vests \$10,000

BE IT FURTHER RESOLVED that any funds not spent in 2022 be rolled over through 2024 and be fully expended by 2026, in accordance with the U.S. Treasury Final Rule.

Mr. Acres moved to adopt Resolution No. 393-2022, seconded by Mr. Denesha and Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Finance Committee: 10-31-2022

RESOLUTION NO. 394-2022

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE
FOR COMPUTERS FOR THE BOARD OF LEGISLATORS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the current iPads in use by the Board of Legislators are antiquated and there is a need for new electronic devices, and

WHEREAS, in search of a new devices, three demo models of various types were provided by Information Technology to be sampled in the office by the Board of Legislators, and

WHEREAS, it was determined that the Dell Latitude 7320 provided the desired functionality necessary for Legislators to carry out its duties combined with its compact size which is conducive to transport, and

WHEREAS, the device will also integrate well with meeting management systems, as the Board looks to explore this type of software,

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

DECREASE APPROPRIATIONS:

B1019904 49700 B SPEC Contingency Account \$20,000

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INCREASE APPROPRIATIONS:

BL010102 22002 B LB Personal Computers \$20,000

Mr. Acres moved to adopt Resolution No. 394-2022, seconded by Ms. Curran, and carried by a roll call vote with twelve (12) yes votes, two (2) no votes (Burke and Arquiett), and one (1) absent (Forsythe).

Finance Committee: 10-31-2022

RESOLUTION NO. 395-2022

**SUPPORTING “OPERATION GREEN LIGHT” AND ILLUMINATING
THE TOWERS AT THE ST. LAWRENCE COUNTY COURT HOUSE GREEN
FROM NOVEMBER 7-13, 2022, IN HONOR OF THE VETERANS
IN ST. LAWRENCE COUNTY**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators and residents have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and communities in the Armed Forces, and

WHEREAS, the contributions and sacrifices of the men and women who served in the military have been vital in maintaining the freedoms and way of life enjoyed by all citizens, and

WHEREAS, St. Lawrence County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm’s way for the good of all, and

WHEREAS, the mission of “Operation Green Light” is to show support for veterans of all military conflicts, with a special emphasis on the veterans of Iraq and Afghanistan, as well as raise awareness about the challenges faced by many veterans and the resources that are available at the county, state, and federal levels to assist veterans and their families, and

WHEREAS, St. Lawrence County Veterans Services work hard every day to connect our Veterans to federal and state benefits, help manage employment needs and doctor appointments, as well as assist with transition back to civilian life, and

WHEREAS, once again, St. Lawrence County is proud to be joining counties across New York and the nation in an initiative designed to “shine a light” on the service of our veterans, and as a simple way of saying thank you, your service mattered, and we are grateful, and

WHEREAS, St. Lawrence County will be illuminating the County Court House green from November 7 through November 13, and encourages individuals and businesses to join us by

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changing one light bulb in the entryway of your house or business to a green bulb honoring all those who made the immeasurable sacrifices to help preserve freedom for all,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports “Operation Green Light” and will illuminate the towers at the St. Lawrence County Court House green in honor of the veterans in St. Lawrence County.

Mr. Acres moved to adopt Resolution No. 395-2022, seconded by Mr. Reagen, Mr. Lightfoot, Mr. Sheridan, Mr. Smithers, Mr. Denesha, Mr. Perkins, Mr. Fay, Ms. Haggard, Ms. Fiacco, Mr. Burke, Mr. Arquiett, Ms. Terminelli, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

RESOLUTION NO. 396-2022

AUTHORIZING FILLING OF VACANCIES

By Mr. Lightfoot and Mr. Perkins

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:

<u>Department/Unit:</u>	<u>Title:</u>	<u>Position</u>	<u>Type</u>	<u>Duration</u>	<u>Timeline</u>
Public Defender	Chief Assistant Public Defender	021700002	FT	Permanent	Immediate
Sheriff	Deputy Sheriff-Detective*	605500007	FT	Permanent	Immediate
Sheriff**	Deputy Sheriff*	6050000xx	FT	Permanent	Immediate
Sheriff**	Deputy Sheriff	6050000xx	FT	Permanent	Immediate
Emergency Services	Senior Dispatcher	612400004	FT	Permanent	Immediate
Community Services	Keyboard Specialist*	003100101	FT	Permanent	Immediate

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Office for the Aging	Program Coordinator	803000006	FT	Provisional	90 days
Office for the Aging	Senior Account Clerk	100200016	FT	Permanent	Immediate
Social Services, Employment	Employment and Training Counselor	701000018	FT	Contingent	Immediate
Highway	Motor Equipment Operator	308100007	FT	Permanent	Immediate

*new position

**time-sensitive for candidate to attend police academy

BE IT FURTHER RESOLVED for any positions funded by grants, and the grant goes away, those positions will be abolished,

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

Mr. Perkins moved to adopt Resolution No. 396-2022, seconded by Ms. Curran and Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

COUNTY ADMINISTRATOR'S REPORT:

Ms. Doyle said the 2023 Tentative Budget books have been printed and are on Legislators' desks for review. Summaries books will be provided next Monday.

The Vacancy Review Committee will meet tomorrow at noon to consider a number of positions.

Election Day is tomorrow.

Ms. Doyle said she and Legislator Lightfoot attended the Advocate Drum meeting on Thursday.

County Offices will be closed on Friday in observance of Veterans' Day.

Mr. Button gave the Board a report on his acting of counsel for the Gun Owners of America and a decision that has been rendered by a judge.

OLD/NEW BUSINESS:

Mr. Acres asked about the progress of the Community Services community bulletin board.

Ms. Doyle said the Community Services Director will send a notice to all providers to provide available appointments on a weekly basis.

Ms. Haggard said the Sheriff's Office has had great success with their marketing campaign to promote job openings, and she proposed other departments could look at this as a sample for openings they may need to fill.

COMMITTEE REPORTS: Mr. Denesha said Office for the Aging is accepting donations to buy gift cards for folks on home delivered meal routes.

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Mr. Fay moved to go to Executive Session at 7:02 p.m. to discuss litigation, negotiations, and appointments, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and on (1) absent (Forsythe).

EXECUTIVE SESSION

A straw poll vote was taken regarding the authorization of the forgiveness of interest, penalties, and fee on two separate properties.

Mr. Smithers moved to go to Open Session at 7:57 p.m., seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Ms. Curran moved to reappoint the following individuals to the **EMS Advisory Board (Terms to expire: 12/31/2025)**, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Ryan Coates, MD, 351 Sweeney Road, Potsdam 13676
James "Jay" Moore, 316 Gouverneur Street, Morristown 13664
Jolene Munger, 3499 State Highway 310, Norfolk 13667
Christopher Velez, 1034 Pond Road, Hermon 13652
Nicholas Wildey, 3728 County Route 14, Madrid 13660

Mr. Lightfoot moved to reappoint the following individual to the **St. Lawrence County Board of Health (Term to Expire: 12/31/2028)**, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Gregory Healey, MD, 25 Park Street, Canton 13617

CHAIR'S APPOINTMENTS: Chair Sheridan appointed the following to the Repurposing Ogdensburg Correctional Facility Ad-hoc Committee – Andrea Smith, Ruth Doyle, and Jason Pfothenhauer.

ADJOURNMENT: Chair Sheridan adjourned the November Full Board Meeting at 7:59 p.m., as there was no further business.