

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

ROLL CALL: All Legislators were present with the exception of Mr. Arquiatt, Mr. Denesha, Mr. Paquin, and Mr. Timmerman. Mr. Colbert arrived at 6:04 p.m.

Mr. Leader led everyone in prayer followed by the pledge of allegiance.

APPROVAL OF THE AGENDA: Mr. Burke moved to approve the agenda, seconded by Mr. Perkins, and carried by a voice vote with ten (10) yes votes, and five (5) absent (Arquiatt, Colbert, Denesha, Paquin, and Timmerman).

APPROVAL OF MINUTES: Mr. Perkins moved to approve the April 2, 2018, meeting minutes, seconded by Mr. Burke, and carried by a voice vote with ten (10) yes votes, and five (5) absent (Arquiatt, Colbert, Denesha, Paquin, and Timmerman).

PRESENTATION OF A RESOLUTION:

Services Committee: 4-16-2018

RESOLUTION NO. 168-2018

**PROCLAIMING MAY AS OLDER AMERICAN'S MONTH WITH THE
2018 THEME BEING "ENGAGE AT EVERY AGE"**

By Mr. Colbert, Chair, Services Committee

WHEREAS, St. Lawrence County includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations, and

WHEREAS, St. Lawrence County is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible, and

WHEREAS, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of the most basic functions in life, such as bathing or preparing meals, and

WHEREAS, the 2018 Older American's month theme is "Engage at Every Age," emphasizing that you are never too old (or young) to take part in activities that can enrich your physical, mental, and emotional well-being, and

WHEREAS, we recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others, and

May 7, 2018

WHEREAS, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion
- Emphasizing home and community-based services that support independent living
- Ensuring community members of all ages benefit from the contributions and experience of older adults

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May as Older Americans Month with the 2018 theme being “Engage at Every Age”, and

BE IT FURTHER RESOLVED that every resident is encouraged to take time this month to celebrate older adults, and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Mr. Lightfoot moved to adopt Resolution No. 168-2018, seconded by Mr. Forsythe and Mr. Fay, and carried by a voice vote with ten (10) yes votes, and five (5) absent (Arquiett, Colbert, Denesha, Paquin, and Timmerman).

Mr. Colbert arrived at 6:04 p.m.

PRESENTATION OF ANNUAL OFFICE FOR THE AGING AWARDS:

1. Fred Easton: 2018 St. Lawrence County Senior Citizen of the Year
2. Liz Washburn: Outstanding Contribution by a Senior Citizen

COMMUNICATIONS: The following correspondence was read by the Deputy Clerk:

1. A resolution was received from the Town of Russell requesting the plaque from the Russell Bridge be donated to the Russell Museum for historic preservation.

CITIZEN PARTICIPATION:

Ms. Rich said she believed insurance buyouts are double taxation for government employees. She said she finds it questionable that Social Services hires a detective for welfare fraud cases, but still sends one person out for well-child visits. She said that Operation Gravy Train should have been called Operation Greed because it took eighteen (18) months to complete, and in that time it allowed addictions to continue.

Luke Dailey, Parishville, said St. Lawrence County should still consider voting to preclude pilots for industrial wind turbines and wind projects, as some other counties have done this.

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PRESENTATION OF RESOLUTIONS:

Operations Committee: 4-9-2018

RESOLUTION NO. 169-2018

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT
EXTENSIONS FOR POLL WORKER TRAINING/VOTER EDUCATION**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Board of Legislators approved Resolution Nos. 45-2007, 46-2007, and 47-2007 authorizing the Chair to sign grant applications for New York State voting access for individual with disabilities polling place improvement, and HHS voting access for individuals with disabilities polling place improvement, and voter education/poll worker training, and

WHEREAS, Resolution No. 73-2009 allowed for the rollover of these funds annually, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2019 for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$42,694, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts requesting grant extensions for poll worker training/voter education, upon approval of the County Attorney.

Mr. Hooper moved to adopt Resolution No. 169-2018, seconded by Mr. Burke and Ms. Bell, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

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Operations Committee: 4-9-2018

RESOLUTION NO. 170-2018

**MODIFYING THE 2018 BUDGET FOR THE SHERIFF'S OFFICE TO ACCEPT A
2017 LEGISLATIVE GRANT FROM THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Sheriff's Office has been awarded a grant in the amount of \$30,000 through the NYS Division of Criminal Justice Services with a contract period of February 1, 2018 through January 31, 2019, and

WHEREAS, this Grant provides funding to cover overtime costs related to the St. Lawrence County Drug Task Force,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Sheriff's Office to accept a 2017 Legislative Grant from the New York State Division of Criminal Justice Services, as follows, and roll over any remaining appropriations and revenues to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S6Z31101 18000 DGTF	S DCJS Overtime	\$30,000
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INCREASE REVENUE:

S6Z33895 56000 DGTF	S SA Bryne Drug Task Force	\$30,000
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Mr. Hooper moved to adopt Resolution No. 170-2018, seconded by Ms. Bell and Mr. Burke, and carried by a roll call vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

May 7, 2018

Operations Committee: 4-9-2018

RESOLUTION NO. 171-2018

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR A FY17 OPERATION STONEGARDEN PROGRAM GRANT AND MODIFYING THE 2018 BUDGET FOR THE SHERIFF'S OFFICE

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded a FY17 Operation Stonegarden Program Grant totaling \$176,786 to key law enforcement entities in St. Lawrence County (contract period of 10/1/2017 – 8/31/2020), and

WHEREAS, the mission of Operation Stonegarden is to utilize state, county, and local law enforcement agencies to enhance border security within the County, and

WHEREAS, the Sheriff's Office will receive \$73,047 and will act as a pass-through agency for two local entities; the City of Ogdensburg Police Department will receive \$53,480 and the Town of Norfolk Police Department will receive \$1,500, and

WHEREAS, the remaining funding of \$48,760 is allocated to three state-level law enforcement agencies (NYSP, NYS Park Police and NYS DEC), who will do their own reporting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Homeland Security for a FY17 Operation Stonegarden Program Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the Sheriff's Office, as follows, and roll over any remaining appropriations and revenues to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31101 18000 SG17	S CRIM Overtime SG17	\$8,225
S1Z31102 25000 SG17	S CRIM Technical Equipment SG17	60,248
S1Z31104 43007 SG17	S CRIM SG Passthrough SG17	54,980
S1Z31104 44001 SG17	S CRIM Automotive Supplies SG17	750
S1Z31104 44100 SG17	S CRIM Gasoline & Oil SG17	1,500
S1Z31108 81000 SG17	S CRIM Retirement SG17	1,283
S1Z31108 83000 SG17	S CRIM Social Security SG17	668
S1Z31108 84000 SG17	S CRIM Workmens Compensation SG17	<u>373</u>
		\$128,027

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INCREASE REVENUE:

S1Z43895 57000 HSEC S FA Homeland Security \$128,027

Mr. Hooper moved to adopt Resolution No. 171-2018, seconded by Mr. Forsythe, and carried by a roll call vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Operations Committee: 4-9-2018

RESOLUTION NO. 172-2018

MODIFYING THE 2018 BUDGET TO ESTABLISH APPROPRIATION AND REVENUE ACCOUNTS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR COUNTYWIDE HOUSING REHABILITATION PROGRAM 2

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded \$850,000 in Community Development Block Grant (CDBG) funds for St. Lawrence County to establish and administer the Countywide Housing Rehabilitation Program 2 (CHRP 2), and

WHEREAS, these funds will be used to provide housing rehabilitation assistance to approximately 22 eligible, income-qualified households in communities across the County, and

WHEREAS, the Board of Legislators adopted Resolution No. 273-2017 authorizing the Planning Office to implement the Countywide Housing Rehabilitation Program 2 (CHRP 2) on behalf of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget to establish appropriation and revenue accounts for a Community Development Block Grant Award for the Countywide Housing Rehabilitation Program 2, as follows:

INCREASE APPROPRIATIONS:

N1080204 460GP NH49 N CDBG CHRP 2 2017 \$850,000

INCREASE REVENUE:

N1049105 57000 NH49 N FA CHRP 2 2017 \$850,000

BE IT FURTHER RESOLVED that the Treasurer is authorized to roll over any remaining appropriations and revenue to future budgets until the grant is expended.

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Mr. Hooper moved to adopt Resolution No. 172-2018, seconded by Mr. Perkins, and carried by a roll call vote with eleven (11) yes votes, and four (4) absent (Arquiatt, Denesha, Paquin, and Timmerman).

Operations Committee: 4-9-2018

RESOLUTION NO. 173-2018

**ADOPTING THE “ASSESSMENT OF FAIR HOUSING:
ST. LAWRENCE COUNTY 2017”**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, St. Lawrence County regularly applies for and is awarded Community Development Block Grant funding to administer a variety of community and economic development projects that principally benefit low to moderate income households throughout the County, and

WHEREAS, as a condition of receiving Federal funds, the US Department of Housing and Urban Development (HUD) requires local communities to certify that they affirmatively further fair housing, and this obligation requires the grantee to conduct an assessment of fair housing in the community, take appropriate actions to overcome the effects of identified impediments, and maintain records concerning the local analysis and activities, and

WHEREAS, the last Analysis of Impediments was conducted in 2010, which relied on 2000 Census Data and no longer accurately reflects current population demographics or housing conditions in the County, and

WHEREAS, the Fair Housing Task Force of the County responded to the need to assess progress on fair housing issues, raised funds from outside donors, contracted with CNY Fair Housing in 2016 to do an independent assessment, worked on data collection and analysis, conducted meetings with stakeholders, reviewed and revised the draft “Assessment” report prepared by CNY Fair Housing staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the “Assessment of Fair Housing: St. Lawrence County 2017”, and

BE IT FURTHER RESOLVED the Assessment of Fair Housing: St. Lawrence County, 2017, identifies short and long term strategies to educate the public about housing discrimination, and short and long term strategies to improve the quality of affordable housing in the County, and

BE IT FURTHER RESOLVED that the Board of Legislators designates the Fair Housing Task Force to further fair housing in St. Lawrence County, and maintain records concerning these activities.

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Mr. Hooper moved to adopt Resolution No. 173-2018, seconded by Mr. Fay, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiatt, Denesha, Paquin, and Timmerman).

Operations Committee: 4-9-2018

RESOLUTION NO. 174-2018

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE
CANTON CHAMBER OF COMMERCE FOR USE OF THE PARKING LOTS
AT THE H.B. SMITH BUILDING AND THE COURTHOUSE
FOR THE ANNUAL DAIRY PRINCESS PARADE**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, the Canton Chamber of Commerce has requested the use of the H.B. Smith Parking lot and the main Courthouse Parking Lot for the annual Dairy Princess Parade on June 2, 2018, and

WHEREAS, the Canton Chamber of Commerce has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lots,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the H.B. Smith Building and the Courthouse for the annual Dairy Princess Parade, upon approval of the County Attorney.

Mr. Hooper moved to adopt Resolution No. 174-2018, seconded by Mr. Fay and Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiatt, Denesha, Paquin, and Timmerman).

Operations Committee: 4-9-2018

RESOLUTION NO. 175-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TROY & BANKS, INC.
FOR UTILITY AND TELECOMMUNICATION AUDITING SERVICES**

By Mr. Hooper, Chair, Operations Committee

WHEREAS, St. Lawrence County would like to contract with a firm to audit the accuracy of the utility and telecommunication billing of the County and to make recommendations for future savings, and

WHEREAS, Rockland County has competitively bid this service and extended the bid award made to Troy & Banks, Inc., Buffalo, NY, to other municipalities, and

May 7, 2018

WHEREAS, the fee paid to Troy & Banks for this service will be a one-time payment of twenty-four percent (24%) of the refunds generated by the audit and twenty-four percent (24%) of the first twelve (12) months of savings generated by any savings recommendations made by the firm and implemented by the County (GB016204 41600),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Troy & Banks, Inc., Buffalo, NY, for utility and telecommunication auditing services, upon approval of the County Attorney.

Mr. Hooper moved to adopt Resolution No. 175-2018, seconded by Mr. Burke and Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Operations Committee: 4-9-2018

RESOLUTION NO. 176-2018

**AUTHORIZATION TO FILL A BUILDING MAINTENANCE WORKER POSITION
IN THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 304200011, Building Maintenance Worker, was vacated on March 23, 2018, due to retirement, and

WHEREAS, this position is responsible for performing general building maintenance duties such as building repairs, renovations, and painting, and

WHEREAS, this position is needed to complete daily maintenance tasks and building renovation and repair projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 304200011, Building Maintenance

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Worker, in the Governmental Services Department, no earlier than sixty (60) days from the date vacated.

Mr. Hooper moved to adopt Resolution No. 176-2018, seconded by Ms. Bell and Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Operations Committee: 4-9-2018

RESOLUTION NO. 177-2018

AUTHORIZATION TO ABOLISH TWO SENIOR MOTOR VEHICLE CLERK POSITIONS AND CREATE AND FILL A MOTOR VEHICLE CLERK POSITION AND A MOTOR VEHICLE SUPERVISOR POSITION IN THE DEPARTMENT OF MOTOR VEHICLES

By Mr. Hooper, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, these vacancies have been reviewed and recommended by the Vacancy Review Committee to be changed and filled, and now requires approval of the full Board of Legislators, and

WHEREAS, Position No. 009200002, Senior Motor Vehicle Clerk, will become vacant on May 25, 2018, due to a resignation, and

WHEREAS, upon review, it was determined that the Senior Motor Vehicle Clerk Position should be abolished, and a Motor Vehicle Clerk Position be created and filled, and

WHEREAS, the remaining Senior Motor Vehicle Clerk Position at the Department of Motor Vehicle has the responsibility of overseeing 21 staff members, and DMV business which generates over \$2.3 million in net revenue for the County, and

WHEREAS, upon review of the duties of the remaining Senior Motor Vehicle Clerk, Position No. 009200001, it was determined to be best for the department that the position be changed to a Motor Vehicle Supervisor Position and an appointment be made provisionally, and

May 7, 2018

WHEREAS, upon the Motor Vehicle Supervisor Position becoming permanent, the Senior Clerk Position will be abolished,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to abolish two Senior Motor Vehicle Clerk Positions, when the positions become vacant, and create and immediately fill Position No. 009100027, Motor Vehicle Clerk, and Position No. 009300002, Motor Vehicle Supervisor in the Department of Motor Vehicles, as follows:

ABOLISH:

K1614101 12000	Senior Motor Vehicle Clerk	\$52,980
K1614104 12000	Senior Motor Vehicle Clerk	<u>52,980</u>
		\$105,960

CREATE:

K1614101 12000	Motor Vehicle Supervisor	\$62,417
K1614104 14000	Motor Vehicle Clerk	<u>35,067</u>
		\$97,484

Mr. Hooper moved to adopt Resolution No. 177-2018, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 178-2018

AUTHORIZATION TO FILL AN ADVOCATE WORKER FOR THE ELDERLY POSITION IN THE OFFICE FOR THE AGING

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 800200002, Advocate Worker, will become vacant on June 1, 2018, due to retirement, and

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WHEREAS, the filling of this position is critical to the operations of the Nutrition Program's home delivered meals, as well as ensuring timely State and Federal reporting and compliance with approved standards of sanitation, health and safety, and

WHEREAS, the Advocate Worker for the Elderly is funded by the CSE (Community Services for the Elderly) Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to immediately fill Position No. 800200002, Advocate Worker for the Elderly, in the Office for the Aging.

Mr. Colbert moved to adopt Resolution No. 178-2018, seconded by Mr. Leader and Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 179-2018

**AUTHORIZATION TO FILL A CASEWORKER/CPS POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 815200014, Caseworker/CPS, will be vacated on April 6, 2018, due to a transfer, and

WHEREAS, this Caseworker/CPS position investigates allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

WHEREAS, Child Protective Services is trying to maintain the high standards set by the Department of Social Services and the State to ensure the safety of children in the County, and

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WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not filling this Caseworker/CPS position would negatively impact current performance standards and risk the safety of the children in the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 815200014, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

Mr. Colbert moved to adopt Resolution No. 179-2018, seconded by Mr. Hooper, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 180-2018

**AUTHORIZATION TO FILL A RESOURCE AGENT POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 809000001, Resource Agent, will be vacated on May 18, 2018, due to a transfer in anticipation of a retirement and the need to train a replacement, and

WHEREAS, this position is needed to recover funds and file liens related to Temporary Assistance and Medicaid, and to coordinate the response of St. Lawrence County when indigent burials are necessary, and

WHEREAS, this position recovers funds for St. Lawrence County that exceed the cost of the position, and

WHEREAS, if this position were not filled, St. Lawrence County would not be in a position to adequately recover funds or file liens, and would not be able to adequately respond when indigent burials are requested,

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NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 809000001, Resource Agent, in the Department of Social Services.

Mr. Colbert moved to adopt Resolution No. 180-2018, seconded by Mr. Lightfoot, and Mr. Fay, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 181-2018

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY COORDINATOR
OF COMMUNITY HEALTH SERVICES POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 815300001, Coordinator of Community Health Services, will be vacated on June 29, 2018, due to a retirement, and

WHEREAS, training of a replacement for this position before the retirement occurs is essential for ensuring the provision of community based health care services for vulnerable individuals, and

WHEREAS, if this position is not filled, the ability to ensure safety and meet State requirements would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and immediately filling Position No. 815300002, Temporary Coordinator of Community Health Services, in the Department of Social Services, as follows:

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CREATE:

DAJ60101 11000 Temporary Coordinator of Community Health Services \$50,880
Grade 28, Base

BE IT FURTHER RESOLVED that the Temporary Coordinator of Community Health Services Position will be eliminated once the permanently held position becomes vacant.

Mr. Colbert moved to adopt Resolution No. 181-2018, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 182-2018

**AUTHORIZATION TO FILL AN ACCOUNT CLERK-TYPIST POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy was reviewed and held pending a review by Human Resources to confirm that it should remain at this level, and now the Vacancy Review Committee recommends the position be filled as requested, and

WHEREAS, Position No. 100400008, Account Clerk-Typist, was vacated on March 16, 2018, due to a promotion, and

WHEREAS, this position is responsible for obtaining necessary documentation from school districts and provider agencies, entering necessary information into the software program, reviewing invoices received for reimbursement from the Preschool Special Education Program and processing these invoices, and

WHEREAS, this position also will assist with the billing and claiming of reimbursement for immunizations provided by the Public Health Department,

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NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to fill Position No. 100400008, Account Clerk-Typist, in the Public Health Department, no earlier than sixty (60) days of the date vacated.

Mr. Colbert moved to adopt Resolution No. 182-218, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiatt, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 183-2018

**AUTHORIZATION TO ABOLISH A DEPUTY DIRECTOR POSITION AND
CREATE AND FILL A DIRECTOR OF PREVENTIVE SERVICES POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, a position for Deputy Director of Public Health was authorized on February 2017, but was not filled, and

WHEREAS, upon review of the duties and responsibilities it was determined the Deputy Director of Public Health Position should be abolished, and the creation of a Director of Preventive Services would result in greater efficiencies in the Public Health Department, and

WHEREAS, this position will provide a balance of administration and nursing and programmatic oversight through planning, organizing, and supervising in departmental programs, and

WHEREAS, this position will provide overall supervision of registered professional nurses, core program and auxiliary staff, and ensure maintenance of standards and current practice in all public health programs, and

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WHEREAS, this position will assess the needs of the community, establish and evaluate programs, interpret and facilitate dissemination of findings to stakeholders,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to abolish Position No. 505600001, Deputy Director of Public Health, and create and fill Position No. 505200003, Director of Preventive Services, in the Public Health Department, as follows, and no earlier than sixty (60) days of the date vacated:

ABOLISH:

PP040101 12000	Deputy Director of Public Health Band IV, Base	\$59,913
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CREATE:

PP040101 12000	Director of Preventive Services Band V, Base	\$68,951
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Mr. Colbert moved to adopt Resolution No. 183-2018, seconded by Mr. Lightfoot, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 184-2018

**AUTHORIZATION TO FILL A COMMUNITY HEALTH NURSE
POSITION IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval of the full Board of Legislators, and

WHEREAS, Position No. 502000024, Community Health Nurse, will be vacated due to a promotion, and

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WHEREAS, filling this position will maintain coordination of Early Intervention, Pre-K, Children with Special Health Care Needs, Maternal and Child Health, and Child Find Programs, and

WHEREAS, this position will provide overall caseload management, nursing staff oversight, staff advisement for programmatic updates/changes and patient/family concerns, and

WHEREAS, this position will facilitate communication between education programs/ school districts, transportation, contractors, and families,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to fill Position No. 502000024, Community Health Nurse, in the Public Health Department, immediately upon vacancy.

Mr. Colbert moved to adopt Resolution No. 184-2018, seconded by Mr. Leader, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 185-2018

**AUTHORIZATION TO ABOLISH A COMMUNITY HEALTH NURSE POSITION
AND CREATE AND FILL A PUBLIC HEALTH NURSE POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval of the full Board of Legislators, and

WHEREAS, Position No. 502000017, Community Health Nurse, will become vacant due to a promotion, and

WHEREAS, upon review of the duties and responsibilities it was determined that the Community Health Nurse Position should be abolished, and the creation of a Public Health Nurse Position would result in greater efficiencies in the Public Health Department, and

May 7, 2018

WHEREAS, the Public Health Nurse Position will coordinate and execute public health programs designed to prevent disease and improve the health of individuals, families, specific populations, high-risk groups, and/or communities, and

WHEREAS, this position will provide supervision to Registered Professional Nurses and auxiliary staff, orient new personnel and provide in-service education specific to meeting program responsibilities as needed, and ensure proper nursing staff scheduling and levels to meet program needs, and

WHEREAS, this position will compile and interpret records, reports, and statistical information for evaluation and planning of assigned programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to abolish the Community Health Nurse Position when it becomes vacant, and create and immediately fill Position No. 504100001, Public Health Nurse, in the Public Health Department, as follows:

ABOLISH:

PP040101 11000	Community Health Nurse Grade 28, Step 10	\$62,417
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CREATE:

PP040101 11000	Public Health Nurse Grade 29, Base	\$52,984
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Mr. Colbert moved to adopt Resolution No. 185-2018, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 186-2018

AUTHORIZATION TO FILL A SUPERVISING COMMUNITY HEALTH NURSE POSITION IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Colbert, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

May 7, 2018

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval of the full Board of Legislators, and

WHEREAS, Position No. 504000003, Supervising Community Health Nurse, was vacated on September 29, 2017, due to retirement, and

WHEREAS, this position will provide supervision of the nursing practice to ensure a high quality of professional services and maintenance of agency standards, and will prepare records and reports related to the provision of services with the department, and

WHEREAS, this position orients nursing staff to changes in programs and procedures, and provides in-service training as needed, along with ensuring there are proper nursing staff scheduling and levels to meet program needs, and

WHEREAS, this position provides supervision over the work of the Community Health Nurses, Registered Professional Nurses, and staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to fill Position No. 504000003, Supervising Community Health Nurse, in the Public Health Department, no earlier than sixty (60) days of the date vacated.

Mr. Colbert moved to adopt Resolution No. 186-2018, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiatt, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 187-2018

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH AUCTIONS
INTERNATIONAL FOR PROPERTY TAX AUCTION SERVICES ON FORECLOSED
REAL PROPERTIES IN ST LAWRENCE COUNTY**

By Mr. Colbert, Chair, Services Committee

WHEREAS, St. Lawrence County enforces the in rem foreclosure process of tax delinquent real property under Article 11 of the New York State Real Property Tax Law, and

WHEREAS, the County solicited proposals for experienced real property auction companies to provide auction services for the annual tax auction of foreclosed real properties located in St. Lawrence County, and

May 7, 2018

WHEREAS, the competitive process conducted by the County identified that Auctions International would provide the most cost effective service to the public, and

WHEREAS, there will be no cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Auctions International for Real Property Tax Auction Services, upon approval of the County Attorney.

Mr. Colbert moved to adopt Resolution No. 187-2018, seconded by Mr. LaPierre, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Services Committee: 4-16-2018

RESOLUTION NO. 188-2018

RECOMMENDATION FOR AMENDING THE CLASSIFICATION ADJUSTMENT TO THE MANAGEMENT/NON-UNION TITLE REGISTERED PHYSICIAN ASSISTANT ON THE COUNTY MANAGEMENT SALARY SCHEDULE

By Mr. Colbert, Chair, Services Committee

WHEREAS, all management/non-union positions have been categorized as either flat rate or placed in a management band with step movement for salary purposes, and

WHEREAS, all professional medical provider titles that are not represented have been identified as flat rate for salary purposes with the exception of the title Registered Physician Assistant which was included in the management band V beginning March 2013, and

WHEREAS, the reason for the inclusion of this title in a management salary band is unclear and indefensible at this time, specifically when titles such as Medical Consultant, Nurse Practitioner, Psychiatrist, Supervising Psychologist, and Psychologist are classified as flat rate, and

WHEREAS, the rates included in the Management Band V do not accurately reflect the market for the salaries for this position and a flat rate classification would provide the necessary latitude establishing salaries, with approval of the Board of Legislators, and provide the opportunity for St. Lawrence County to be more competitive in meeting the needs in departments where medical titles like this exist,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes amending the classification to the management/non-union title of Registered Physician Assistant on the County Management Salary Schedule as follows:

May 7, 2018

<u>Position No.</u> 516500001	<u>Title:</u> Registered Physician's Assistant	<u>Current Classification:</u> Management Band V (\$68,951 - \$86,314)
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<u>Position No.</u> 516500001	<u>Title:</u> Registered Physician's Assistant	<u>New Classification:</u> Flat Rate
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Mr. Colbert moved to adopt Resolution No. 188-2018, seconded by Mr. Leader and Mr. Perkins, and carried by a voice vote with ten (10) yes votes, one (1) no vote (Lightfoot), and four (4) absent (Arquiatt, Denesha, Paquin, and Timmerman).

Finance Committee: 4-30-2018

RESOLUTION NO. 189-2018

RECOGNIZING CLARKSON UNIVERSITY WOMEN'S HOCKEY TEAM FOR EXCELLENCE AND OUTSTANDING ACHIEVEMENT IN CAPTURING THE NCAA DIVISION I NATIONAL CHAMPIONSHIP TITLE

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Colbert, District 11

WHEREAS, the Clarkson University Women's Hockey Team captured the NCAA Division I National Championship Title by defeating Colgate in a hard fought 2-1 overtime victory, and

WHEREAS, the team finished their stellar season with a record of 36-4-1 and winning back to back Frozen Four Titles, and

WHEREAS, with three national championships in the last five years, the Golden Knights have secured a place among the most dominate programs in the history of NCAA Division I Women's Hockey, and

WHEREAS, under the direction of Head Coach Matt Desrosiers and Assistant Coaches Britni Smith and Tony Maci, and along with hard work and dedication, these scholar athletes were able to accomplish this incredible feat, and

WHEREAS, the performance of this team is a testimonial to the dedication of the hard work of athletes with the mindset of a championship caliber team, and

WHEREAS, St. Lawrence County is extremely proud of the achievement of the team as student athletes for devoting the time and energy and putting forth an unselfish team effort thereby bringing honor and credit to their School, Town, and County, and

May 7, 2018

WHEREAS, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of the Clarkson Women's Hockey Team and their coaches on the impressive and successful championship season,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the Clarkson University Women's Hockey Team for excellence and outstanding achievement in capturing the NCAA Division I National Championship Title.

Mr. Colbert moved to adopt Resolution No. 189-2018, seconded by Mr. Lightfoot, Mr. Fay, Mr. Hooper, Ms. Bell and Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Finance Committee: 4-30-2018

RESOLUTION NO. 190-2018

**AUTHORIZATION TO FILL SEVEN (7) TEMPORARY LABORER POSITIONS
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Timmerman, Chair, Finance Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Denesha, District 6

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, these vacancies have been reviewed and recommended by the Vacancy Review Committee to be filled, and now require approval by the full Board of Legislators, and

WHEREAS, Position Nos. 3060000117, 3060000118, 3060000119, 3060000120, 3060000122, 3060000123 and 3060000124, Temporary Laborers, were approved in the 2018 Budget as part of a cost savings plan that included eliminating full-time positions, and

WHEREAS, each of these temporary positions will be for twelve (12) weeks during the summer to help ensure the completion of needed road repair and maintenance projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill temporary Laborer Position Nos. 3060000117, 3060000118, 3060000119, 3060000120, 3060000122, 3060000123 and 3060000124 in the Department of Highways.***

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Mr. Colbert moved to adopt Resolution No. 190-2018, seconded by Mr. Forsythe and Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Finance Committee: 4-30-2018

RESOLUTION NO. 191-2018

**AUTHORIZING THE DONATION OF A PLAQUE FROM THE
COUNTY ROUTE 24 BRIDGE OVER THE GRASSE RIVER, BIN 3363520,
TO THE RUSSELL HISTORICAL ASSOCIATION**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the Department of Highways will begin the construction phase for replacement of the County Route 24 Bridge over the Grasse River, Town of Russell, BIN 3363520, and

WHEREAS, there is a plaque on the existing structure that is to be torn down, and

WHEREAS, the Russell Historical Association has requested the County donate this plaque to the Historical Association,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the donation of a plaque from the County Route 24 Bridge over the Grasse River, BIN 3363520, to the Russell Historical Association.

Mr. Timmerman moved to adopt Resolution No. 191-2018, seconded by Mr. Leader, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Finance Committee: 4-30-2018

RESOLUTION NO. 192-2018

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
CAPITAL PROJECTS FOR THE PURCHASE OF MULTI-USE TRAIL EQUIPMENT**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the 2018 St. Lawrence County Budget includes funds budgeted in Capital Projects to finance the development of the Multi-Use Trail, and

WHEREAS, the Trail Coordinator has determined the need for a trailer to transport supplies and equipment throughout the area at a cost of \$5,300, and

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WHEREAS, funds must be transferred to an equipment line account (HM271972 24000 ATV) to cover the cost, and

WHEREAS, funds are available in the supplies account (HM271974 454HS ATV),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways Capital Projects for the purchase of multi-use trails equipment, as follows:

INCREASE APPROPRIATIONS:

HM271972 24000 ATV	HM ATV Highway & Street Equipment	\$5,300
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DECREASE APPROPRIATIONS:

HM271972 454HS ATV	HM ATV In Kind Supplies	\$5,300
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Mr. Timmerman moved to adopt Resolution No. 192-2018, seconded by Ms. Bell, and carried by a roll call vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Finance Committee: 4-30-2018

RESOLUTION NO. 193-2018

**AUTHORIZING SETTLEMENT OF THE SUPREME COURT ACTION CASE
DAVID L. BROWN VS. COUNTY OF ST. LAWRENCE AND MODIFYING THE 2018
BUDGET FOR LIABILITY AND CASUALTY RESERVE**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, an action titled David L. Brown vs. County of St. Lawrence is pending in the Supreme Court of the State New York, and

WHEREAS, the Board of Legislators has been advised that there is an offer of settlement and compromise by the Plaintiff by the payment totaling \$277,500, together with satisfaction and release of the Medicaid lien in the amount of \$10,000, on behalf of the Defendants to the Plaintiff, David L. Brown, and

WHEREAS, in view of the circumstances, the damages sustained by the Plaintiff, the uncertainty of the outcome of a jury trial, and the possibility of a verdict adverse to the County, the Board of Legislators believes that a settlement is in the best interest of St. Lawrence County and its citizens, and

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WHEREAS, pursuant to Resolution No. 71-1991, St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

WHEREAS, pursuant to General Municipal Law §6-n “Upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...” , and

WHEREAS, St. Lawrence County has settled the Supreme Court case involving David L. Brown in the amount of \$277,500, and

WHEREAS, it will be necessary to transfer funds from the Casualty and Liability Reserve Account to cover this payment as it comes due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Settlement of the Supreme Court Action Case David L. Brown vs. County of St. Lawrence by payment of the sum of \$277,500 inclusive of the Center for Medicare/Medicaid Services lien in the amount of \$10,000, to the Plaintiff and/or his attorneys as they may direct, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modifying the 2018 Budget for Liability and Casualty Reserve, as follows:

DECREASE FUND BALANCE:

08TG0911 50300	CS Unappropriated Fund Balance	\$277,500
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INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	CS Appropriated Fund Balance	\$277,500
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INCREASE APPROPRIATIONS:

LR019314 46505	Judgment Payments and Reserve	\$277,500
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Mr. Timmerman moved to adopt Resolution No. 193-2018, seconded by Mr. Forsythe and Mr. Fay, and carried by a roll call vote with eleven (11) yes votes, and four (4) absent (Arquiatt, Denesha, Paquin, and Timmerman).

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Finance Committee: 4-30-2018

RESOLUTION NO. 194-2018

**AUTHORIZATION TO CREATE AND FILL A DEPUTY DIRECTOR POSITION
IN THE OFFICE OF EMERGENCY SERVICES**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 614200002, Deputy Director, was vacated on December 31, 2012, due to retirement, and

WHEREAS, a need has been identified to fill the Deputy Director position establishing a transition plan for the Department when the current Director retires, and

WHEREAS, filling this position would give an opportunity to train the Deputy Director on all functions of the Director, and for the Deputy Director to learn all the aspects of the Office of Emergency Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to create and immediately fill Position No. 614200002, Deputy Director, in the Office of Emergency Services.

Mr. Timmerman moved to adopt Resolution No. 194-2018, seconded by Mr. Hooper and Mr. Lightfoot, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

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Finance Committee: 4-30-2018

RESOLUTION NO. 195-2018

AUTHORIZING THE CHAIR TO SIGN THE CHILD AND FAMILY SERVICES PLAN AND ATTESTATION FOR 2018-2023

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, the St. Lawrence County Youth Bureau and Department of Social Services are required by statute to develop and submit to the Office of Children and Family Services (OCFS) local multi-year plans for the provision of services and allocation of resources for County families, children, and adults, and

WHEREAS, the federal Children's Bureau has required the New York State Office of Children and Family Services to submit a Child and Family Services Review Program Improvement Plan to improve safety and permanency outcomes, and

WHEREAS, St. Lawrence County Child and Family Services Plan is needed as part of the State Child and Family Services Review Program Improvement Plan, and

WHEREAS, for the period April 1, 2018 to March 31, 2023, the Child and Family Services Plan addresses demographics, past successes and achievements, safety, permanency, diversion services for Persons in Need of Supervision, adult services, child care, non-residential domestic violence services, and the relationship between County efforts and federal goals, and

WHEREAS, an attestation to the commitment to maintain compliance with legal assurances and approval of the Child and Family Services Plan is to include the signature of the Chair of the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Child and Family Services Plan and Attestation for the period of April 1, 2018 through March 31, 2023, upon approval of the County Attorney.

Mr. Colbert moved to adopt Resolution No. 195-2018, seconded by Mr. Perkins and Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

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Finance Committee: 4-30-2018

RESOLUTION NO. 196-2018

**AUTHORIZING THE CHAIR TO SIGN A MUNICIPAL COMPREHENSIVE
RUNAWAY AND HOMELESS YOUTH SERVICES PLAN**

By Mr. Timmerman, Chair, Finance Committee

WHEREAS, New York State Executive Law requires St. Lawrence County, in consultation with its Youth Bureau and Department of Social Services, to submit to the Office of Children and Family Services an annual assessment of local need for services to assist runaway and homeless youth, and youth in need of crisis intervention or respite services, and

WHEREAS, the Municipal Comprehensive Runaway and Homeless Youth Services Plan and Needs Assessment for 2018 addresses demographics, the planning process, and the coordination of assistance for homeless youth and their families including preventive services, temporary shelter, transportation, counseling, and other services, and

WHEREAS, a signature is needed from the Chair of the Board of Legislators to acknowledge that the Municipal Comprehensive Runaway and Homeless Youth Services Plan was developed in consultation with the Local Youth Bureau and Local Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Municipal Comprehensive Runaway and Homeless Services Plan for 2018, upon approval of the County Attorney.

Mr. Colbert moved to adopt Resolution No. 196-2018, seconded by Mr. Fay, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Finance Committee: 4-30-2018

RESOLUTION NO. 197-2018

**OPPOSING ASSEMBLY BILL A10428 THAT PROPOSES THE ELIMINATION OF
MARKSMANSHIP AND SHOOTING PROGRAMS IN PUBLIC SCHOOLS**

By Mr. Timmerman, Chair, Finance Committee

Co-Sponsored by Mr. Forsythe, District 2; Mr. LaPierre, District 4; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Acres, District 8; and Mr. Arquiett, District 13

WHEREAS, an act to amend the education law, in relation to the prohibition of marksmanship and/or shooting programs in public schools, is being proposed, and

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WHEREAS, the amendment is a prohibition of marksmanship and/or shooting programs, and states that no public schools shall offer marksmanship and/or shooting programs including any competitive and recreational sporting activities involving proficiency tests of accuracy, precision and speed in using various types of ranged weapons, such as handguns, rifles, and bows or crossbows, and

WHEREAS, to allow this piece of legislation to advance would be a great disservice and would effectively end a program that teaches young people sportsmanship and firearm safety in a practical and hands-on manner while protecting and preserving the Second Amendment rights and educating the younger generation to use those rights judiciously and correctly, and

WHEREAS, trap, skeet, sporting clays, and other shooting programs provide a number of benefits for youth when incorporated into school program, such as providing physical activity, teaching discipline and responsibility, educating students on recreational shooting and hunting, and encouraging the safe handling of firearms, and

WHEREAS, The National Archery in the Schools Program (NASP) is a cooperative effort between state conservation departments, school systems and private organizations to help engage young citizens in outdoor activities and participate in the enduring sport of archery, and the program promotes student education, physical education, and lifelong participation in archery, and

WHEREAS, with its inception in March 2002, more than 4 million students at over 8,500 schools located in 47 states and 5 countries have participated in NASP with New York being the 44th state to implement the program, and school participation continues to grow each year, and

WHEREAS, New York NASP is dedicated to providing quality instruction, information, and support for implementation of archery in physical education curriculums for grades 4-12 with safety and a positive atmosphere for students being emphasized, and the program helps build muscle, endurance, and flexibility, and helps develop hand-eye-coordination, grip, and body strength, and

WHEREAS, archery and other shooting programs are non-discriminatory sports that can be taught to almost any student of nearly any age or skill level, and can easily be adapted for participants with disabilities allowing the opportunity for anyone who wishes to participate in a sport and be on a team,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes Assembly Bill A10428 that proposes the elimination of marksmanship and shooting programs in public schools, and

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BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Jenne, Assemblyman Billy Jones, Assemblyman Marc Butler, Assemblyman Ken Blankenbush, Assemblywoman Linda B. Rosenthal, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little, and Erik Latremore, NYS DEC.

Mr. Forsythe moved to adopt Resolution No. 197-2018, seconded by Mr. Lightfoot and Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Finance Committee: 4-30-2018

RESOLUTION NO. 198-2018

ADOPTING LOCAL LAW D (NO. _) FOR THE YEAR 2018, AMENDING LOCAL LAW 4 FOR THE YEAR 2015, "SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY IN ST. LAWRENCE COUNTY"

By Mr. Timmerman, Chair, Finance Committee

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

- Section 1. This local law shall supersede and repeal all prior local laws regarding the real property tax foreclosure proceeding.
- Section 2. Pursuant to Article 11 of the Real Property Tax Law, The St. Lawrence County Legislature hereby exercises the following options for the collection of delinquent taxes in St. Lawrence County.
- Section 3. A minimum fee of \$150 shall be charged to each parcel with delinquent taxes on June 1 of the year following the tax bill. This fee shall be used to cover the costs involved in tax foreclosure – primarily abstracting and legal fees.
- Section 4. The Tax Enforcement Officer is hereby empowered to take installment payments of delinquent taxes. Said installment payments shall have a payment term of 24 months with payments due every three months. The Tax Enforcement Officer shall add \$2 to all delinquent tax bills to cover the cost of notifying the taxpayer of this right. All Installment Agreements shall be entered into on or before September 30 of the year in which the tax becomes a lien. The Tax Enforcement Officer shall collect 25% of the tax due at the time the tax payer signs the Installment Payment Agreement. The remaining seven installments are payable every quarter, with the first one due on December 1, following the Installment Agreement.

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- Section 5. The Tax Enforcement Officer, who is the County Treasurer, is hereby authorized to accept a deed in lieu of enforcement of collection of delinquent taxes under Article 11.
- Section 6. Except where prohibited by state law, prior owners will be permitted to purchase property acquired by the County in foreclosure for the amount of the back taxes, plus any assessed penalties, interest, and fees, no less than thirty days prior to the tax sale auction.
- Section 7. All property acquired by the County pursuant to Article 11, shall be sold at a public auction held on the second Saturday in September of the auction year or at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators. A private sale may be deemed necessary in order to reduce the liability risks to the County.
- Section 8. The County sells only its lien and interest, does not warrant title, and will convey only by quitclaim deed. No abstracts will be provided.
- Section 9. Any fees associated with the auction and conveyance of properties sold at public auction, to include auctioneer fees, buyer's premium, advertising fees, and recording fees will be the responsibility of the bidder.
- Section 10. At a public auction, the highest bidder must tender twenty percent (20%) of the bid or a fifty dollar (\$50.00) deposit, whichever is greater. In addition, the highest bidder is responsible for any buyer's premium, auctioneer fees, and possible advertising fees payable by certified check, money order, cash or credit card. The balance is due within thirty (30) days, also payable by certified check, money order, cash or credit card. Confirmation of the sale by the St. Lawrence County Board of Legislators is unnecessary for Article 11 properties sold at public auction. The County must sell to the highest bidder unless the highest bidder defaults. Upon default of the highest bidder, the deposit will be forfeited, and the County reserves the right to accept the bid of the second highest bidder.
- Section 11. The former owner, and any other person who may be acting as an agent of the former owner, whether disclosed or undisclosed, is strictly prohibited from bidding at the auction.
- Section 12. Any bidder who owns property in St. Lawrence County and is delinquent in their taxes shall be prohibited from bidding at the auction. The term delinquent is defined as prior year tax delinquency. No other person who may be acting as an agent of this bidder shall be allowed to bid at the auction.
- Section 13. For properties with actual or suspected environmental contamination, application may be made to the Court in an effort to gain "Temporary Incidence of Ownership", granting St. Lawrence County the legal authority to enter such property and conduct an environmental investigation to determine the nature and extent of any environmental

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contamination which may exist at the property and the cost for addressing such contamination.

Section 14. The costs to St. Lawrence County associated with addressing actual or suspected environmental contamination of a property, including investigative, cleanup and legal costs, may be charged to the assessed owner and included on the tax assessment roll. The prior owner shall have the right to redeem their property up until 30 days prior to the tax sale auction; however, such payment to redeem shall include all costs associated with addressing environmental contamination of a property funded by St. Lawrence County, including any investigative, cleanup and legal costs.

Section 15. This local law shall take effect July 1, 2018.

Mr. Colbert moved to adopt Resolution No. 198-2018, seconded by Mr. Forsythe, Mr. Fay, Mr. Lightfoot, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

RESOLUTION NO. 199-2018

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY TO ACCEPT GRANT FUNDING FOR CAPITAL IMPROVEMENTS AND REPAIRS TO THE ST. LAWRENCE COUNTY COURT HOUSE AND MODIFYING THE 2018 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Timmerman, District 10

WHEREAS, Senator Patricia A. Ritchie and the New York State Legislature have made grant funds available for St. Lawrence County for repairs and capital improvements to the St. Lawrence County Court House, and

WHEREAS, the original County Court House that was opened in 1830 was destroyed by fire in 1893, after which the construction of a new Court House began in April, 1894, and was finished approximately one year later, and

WHEREAS, the Court House is the hub of St. Lawrence County Government and the building is truly magnificent and is a testament to our early founders, and the desire to preserve the historic heritage is an endeavor that is of the utmost importance still today,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign documents necessary to accept grant funding, in the amount of \$50,000, for capital improvements and repairs to the St. Lawrence County Court House, upon approval of the County Attorney, and

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BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the County Administrator's Office as follows:

INCREASE APPROPRIATIONS:

BOZ10404 43007 CTHS	Court House Improvement Grant	\$50,000
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INCREASE REVENUE:

BOZ30895 56000 CTHS	SAM Grant Aid	\$50,000
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Mr. Colbert moved to adopt Resolution No. 199-2018, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

RESOLUTION NO. 200-2018

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS NECESSARY TO ACCEPT GRANT FUNDING FOR SAFETY EQUIPMENT FOR ST. LAWRENCE COUNTY FIRST RESPONDERS AND FIRE DEPARTMENTS AND MODIFYING THE 2018 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Timmerman, District 10

WHEREAS, Senator Patricia A. Ritchie and the New York State Legislature have made grant funds available for safety equipment for first responders and fire departments located in Senate District 48 in St. Lawrence County, and

WHEREAS, fire departments are often the lifeline between life and death, especially in rural communities, and many volunteer fire departments are unlikely to have the budgets necessary for purchasing and replacing equipment, and

WHEREAS, private donations, fund raising, and grants are instrumental for departments to have the ability to replace older equipment and apparatus, and

WHEREAS, a grant in the amount of \$96,000 in funding was secured and will be distributed with \$6,000 to the Gouverneur Fire Department as they are close neighbors to Fort Drum, and the remaining \$90,000 being distributed equally amongst the remaining Fire Departments in Senate District 48,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign documents necessary to accept grant funding for safety equipment for St. Lawrence County First Responders and Fire Departments, upon approval of the County Attorney, and

May 7, 2018

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget for the County Administrator's Office as follows:

INCREASE APPROPRIATIONS:

BOZ10404 43007 FTDM	NYS ESD Ft Drum Response Aid	\$96,000
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INCREASE REVENUE:

BOZ30895 56000 FTDM	FTDM Response	\$96,000
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Mr. Colbert moved to adopt Resolution No. 200-2018, seconded by Ms. Bell, and carried by a roll call vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

RESOLUTION NO. 201-2018

APPOINTMENT OF A DIRECTOR OF WEIGHTS AND MEASURES

By Mr. Denesha, District 6; Mr. Arquiett, District 13 and Ms. Bell, District 15

WHEREAS, the current Director of Weights and Measures has retired after almost fifteen (15) years of service with St. Lawrence County, five (5) years spent as Director, and

WHEREAS, a Search Committee was appointed to find a replacement for this important position, and

WHEREAS, the Committee conducted interviews and has made its recommendation for the appointment, and

WHEREAS, the importance of maintaining the standard of excellence that St. Lawrence County Weights and Measures has achieved is critical to the future of the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Adam Simmons as Director of Weights and Measures, starting May 8, 2018, at a salary of \$48,909.

Ms. Bell moved to adopt Resolution No. 201-2018, seconded by Mr. Hooper and Mr. Fay, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

May 7, 2018

RESOLUTION NO. 202-2018

**PROCLAIMING MAY 7-13, 2018, AS NATIONAL CORRECTIONAL OFFICERS
AND EMPLOYEES WEEK IN ST. LAWRENCE COUNTY**

By Mr. Acres, District 8

WHEREAS, National Correctional Officers and Employees Week was first proclaimed on May 5, 1984, by President Ronald Regan when he signed Proclamation 5187, creating National Correctional Officers Week to recognize the men and women who work in jails, prisons and community corrections across the Country, and

WHEREAS, National Correctional Officers and Employees Week became the official name of the first full week in May when in 1986 the U.S. Senate officially changed the name, and

WHEREAS, National Correctional Officers and Employees Week honors the work of correctional officers and correctional personnel for their services with honor, respect, and integrity, and

WHEREAS, National Correctional Officers and Employees week raises awareness of the duties, hazards, and sacrifices made by correctional workers, and

WHEREAS, St. Lawrence County recognizes the employees of the St. Lawrence County Sheriff's Office Corrections Division for their role in safeguarding the residents of St. Lawrence County by providing safe, secure and humane incarceration of those in custody,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May 7-13, 2018, as National Correctional Officers and Employees Week in St. Lawrence County, and urges all residents to pay tribute to the many correctional workers for the vital public service they provide.

Mr. Timmerman moved to adopt Resolution No. 202-2018, seconded by Mr. Fay and Mr. Hooper, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

COUNTY ADMINISTRATOR'S REPORT:

Ms. Doyle introduced the Assistant County Administrator, Dylan Soper

Ms. Doyle congratulated Adam Simmons on becoming the new Director of Weights and Measures.

The first of three (3) training classes was held on Mental Health First Aid.

May 7, 2018

A Civil Service 101 training was held in conjunction with the City of Ogdensburg.

Last week a meeting was held with Court Staff regarding security in the Court House.

Court House updates are continuing with estimates on doors and windows being gathered.

There will be presentations on the Services Committee Meeting from each of the Canton Mental Health Clinic and Ogdensburg Chemical Dependency Program Directors. The Canton Chemical Dependency Program Director will do a presentation at the Finance Committee Meeting.

The Highway Superintendent, Don Chambers, will give an annual Highway update at the May Finance Committee.

The Audit Committee will meet for an entrance interview with the auditors prior to them beginning the 2017 audit.

Ms. Doyle said she spoke with Department Heads regarding the St. Lawrence County website and are determining who has access to make updates to the various departments.

The Vacancy Review Committee will meet tomorrow at 10 a.m.

There will be a meeting with the Public and Conflict Defenders to review proposals for the Indigent Legal Services Plan.

On May 16th, the Veterans Services Director, Mike Boprey, and his clerical individual will be honored by the Canadian Government.

There was a meeting today with Blue Cross Blue Shield on a year in review, and the Health Care Committee scheduled a meeting on May 23rd.

Ms. Doyle gave an update on the recommendation by the Committee formed to review Legislative Salaries.

COMMITTEE REPORTS: There were none.

OLD/NEW BUSINESS: There was none.

Mr. Burke moved to go to Executive Session at 6:44 p.m. to discuss litigation, reports, personnel and appointments, seconded by Mr. Perkins and Ms. Bell, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 7:20 p.m., seconded by Ms. Bell, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

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Mr. Hooper moved to appoint the following individual to the **Environmental Management Council**, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).
Catherine Bennett, 1249 State Highway 184, Heuvelton 13654 (Term to expire 12/31/2019)

Mr. Hooper moved to appoint the following individual as Chair of the **Environmental Management Council**, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Joseph Brant, 516 County Route 35, Potsdam 13676

Mr. Hooper moved to appoint the following individual to the **Fair Housing Task Force**, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).
Colleen Ryor, 511D Sleepy Hollow Road, Gouverneur 13642

Mr. Colbert moved to appoint the following individual to the **Community Services Board (Term to expire 12/31/2021)**, seconded by Mr. Hooper, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Amber Davis, 7 College Court, Canton 13617 (replacing Tina Buckley)

Mr. Colbert moved to appoint the following individual to the **Traffic Safety Board (Term to expire 12/31/2019)**, seconded by Mr. Hooper, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Darin C. Chartrand, 137 Horton Road, Massena 13662 (Replacing Lt. Kevin Boyea)

Mr. Colbert moved to reappoint the following individual to the **Traffic Safety Board (Term to expire 12/31/2019)**, seconded by Mr. Hooper, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Richard McDougall, Post Office Box 204, Madrid 13660

Mr. Colbert moved to reappoint the following individual to the **SLC Industrial Development Agency (Term to expire: 6/30/2021)**, seconded by Mr. Leader and Ms. Bell, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Lynn Blevins, 122 Delany Road, Ogdensburg NY 13669

Mr. Colbert moved to reappoint the following individual to the **Workforce Development Board (Term to expire: 2/28/2021)**, seconded by Mr. Leader and Ms. Bell, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Arquiett, Denesha, Paquin, and Timmerman).

Ronald McDougall, 63 Gleason Street, Gouverneur NY 13642

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CHAIR'S APPOINTMENTS: There were no Chair's Appointments.

ADJOURNMENT: Chair Acres adjourned the May Full Board Meeting at 7:22 p.m., as there was no further business.