January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 1-2025

ADOPTION OF THE RULES OF PROCEDURE

By Mr. Gennett, Chair, Finance Committee

WHEREAS, each Board must establish its RULES OF PROCEDURE at the Organizational Meeting,

NOW, THEREFORE, BE IT RESOLVED that the enclosed St. Lawrence County Board of Legislators RULES OF PROCEDURE as provided in the Organizational Meeting packet and dated January 2, 2025, are hereby adopted, and

BE IT FURTHER RESOLVED that the Board meeting dates in the attached calendar be set with a start time of 6:00 p.m., and

BE IT FURTHER RESOLVED that Committee meeting dates be tentatively set as in the attached calendar and be set with a start time of 5:30 p.m., and a copy of the schedule will be available in the Board of Legislators' Office.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 1-2025 Entitled "Adoption of the Rules of Procedure", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 2, 2025

Resolution No. ____

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ATTACHMENT A - St. Lawrence County Board of Legislators 2025 Meetings Schedule

Note: Page numbers will be entered to match the proceedings.

January 2, 2025

ARTICLE I
Quorum

A majority of the duly constituted membership of the Board of Legislators shall constitute a quorum.

ARTICLE II
Meetings

A. The Organizational Meeting shall be called pursuant to Section 151 of the County Law. At such Organizational Meeting, the Board will elect a Temporary Chair, Chair, and a Vice Chair.

B. The Regular Meetings of the Board of Legislators shall be held as identified in Attachment A, or by resolution during a regular meeting or special meeting, the Legislature may determine a date and time for the next meeting.

C. Special Meetings shall be held at the call of the Clerk upon direction of the Chair or upon written request signed by a majority of the members of the Legislature.

1. Call to Order
2. Suspension of the Rules, if necessary
3. Roll Call
4. Approval of Agenda
5. Presentation of Resolutions
6. Chair's Appointments
7. Adjournment

D. Pursuant to Chapter 1 of the Laws of 2022 for the State of New York and adopted by Local Law No. 3 for the Year 2022 in Resolution No. 360-2022, Legislators are permitted to attend and participate in Board Meetings where such attendance and participation is occasioned by "extraordinary circumstances" pursuant to the requirements reference above in State and Local Law.

ARTICLE III
Order of Business

The Order of Business at each session, except as may be set apart for the consideration of matters for which a Special Meeting has been called, shall be as follows:

1. Call to Order
2. Suspension of the Rules, if necessary
3. Roll Call
4. Prayer
5. Pledge of Allegiance
6. Approval of Agenda
7. Approval of Previous Meeting Minutes
8. Reading of Communications
9. Citizen Participation
10. Presentation of Resolutions

11. County Administrator's Report
12. Old/New Business
13. Committee Reports
14. Executive Session
15. Appointments
16. Chair's Appointments
17. Adjournment

ARTICLE IV
Members

A. All members of the County Board of Legislators shall attend all regular and specially scheduled meetings of the Board of Legislators, all duly called meetings of any special or standing committees of which any of the said Legislators are members, unless they are absent by reason of sickness, or excused by the Chair of the appropriate body.

B. No member shall speak or debate until he/she has received recognition from the Chair.

C. No member shall speak a second time to a question, as long as any member desires to speak who has not spoken to the question.

ARTICLE V
Non-members

Citizens may participate before the Board of Legislators in one of the following ways:

A. During Citizen Participation period, upon recognition by the Chair. The Speaker will state his/her name and is limited to five minutes, or the timeframe to be announced. The total Citizen Participation time period shall not exceed thirty (30) minutes, unless extended at the discretion of the Chair.

B. During limitations of gathering and/or attendance, Citizen Participation by submitting a text, video, or audio submission to publiccomment@stlawco.org at least forty-eight (48) hours before the start of the meeting. Participation is subject to community standards and file compatibility.

C. During the "Presentation of Resolutions" by being granted the floor by the Chair upon request of a Legislator. The citizen may speak on the current agenda item only.

ARTICLE VI
Resolutions

A. The term "resolution" as herein used, shall mean a formal proposed action in writing, by one or more of the Legislators, and/or a Committee of the Legislature. Upon introduction, the resolution shall be read by the Clerk upon request. The motion for adoption shall be properly seconded immediately, preceding any debate on the main question.

B. A member sponsoring a resolution shall file with the Clerk of the Legislature a copy of said resolution one week prior to the Regular Meeting, at which it is to be introduced. Copies of

the resolution and the entire agenda shall be sent to each Legislator to arrive no later than three days preceding the Regular Meeting.

C. Any resolution approved by a committee and forwarded to the Board for consideration may only be withdrawn upon the approval of the Board.

D. Individual Legislators who wish to have their names added, as co-sponsors, to resolutions approved by a Committee may do so at the Committee Meeting by notifying the Deputy Clerk of the Board.

ARTICLE VII
Committees

A. The Chair and Vice-Chair of the Board of Legislators shall be ex-officio members of all standing and special committees with all the rights & privileges thereof. Except if both the Chair of the Board and Vice-Chair of the Board are present at a committee meeting, ONLY the Chair will have voting privilege unless the Vice-Chair is a designated member of the Standing Committee, then both would have voting privilege.

B. The Chair of the Board shall appoint the members and designate the Chair of all standing committees within ten (10) days following his/her election. The Chair of the Board shall also appoint the members and designate the Chair of all special committees or subsequently created standing committees within ten (10) days following creation thereof.

C. Any vacancy occurring on any standing or special committee shall be filled by the Chair of the Board within thirty (30) days after such vacancy occurs. In the event that such a vacancy occurs in the position of Committee Chair, the Board Chair shall designate a new Committee Chair.

D. All committee appointments serve until new appointments are made by the Chair.

E. No member shall be Chair of more than one standing committee.

F. Each Standing or Special Committee shall perform the duties so designated by the rules of the Board of Legislators, or as assigned by the Chair of the Board.

G. The Chair of each Standing or Special Committee shall be the presiding officer and shall cause the members thereof to be notified in advance of each meeting. The Committee Chair shall call all necessary meetings. Upon his/her refusal or neglect to call any meetings, the Clerk of the Board, upon written request signed by the Chair of the Board or by a majority of the Committee, shall call such meeting.

H. A quorum for all committees shall be a majority of the membership of the Committee. Once a quorum has been established, a majority of the Committee members present is sufficient to approve or disapprove a proposed action.

I. There shall be the following Standing Committees and their duties shall be those required by law, as directed by the Chair of the Board, or as so designated herein:

OPERATIONS COMMITTEE: Issues within the jurisdiction of this committee would be those arising out of the following departments: Board of Elections, Conflict Defender, County Clerk, District Attorney, Emergency Services, Human Resources, Information Technology, Planning, Probation, Public Defender, and Sheriff, the expenditure of money not already appropriated and the transfer of funds.

SERVICES COMMITTEE: Issues within the jurisdiction of this committee would be those arising out of the following departments: Community Services, Office for the Aging, Public Health, Social Services, Veterans Services, Weights and Measures, and Youth Bureau, and the expenditure of money not already appropriated and the transfer of funds.

FINANCE COMMITTEE: Within the jurisdiction of this committee would be issues which would incur the expenditure of money not already appropriated; the issuance of bonds and payments thereon and the transfer of funds. Issues arising from the Board of Legislators, County Attorney, County Treasurer, Real Property, Highway, and Solid Waste shall be under the jurisdiction of this committee, as well as issues involving any outside agencies that are not currently funded within other departmental budgets, such as the Partner Agencies: Cornell Cooperative Extension, Chamber of Commerce, Soil and Water Conservation District, Forestry, Industrial Development Agency, Trails, and the Historical Association.

Special Committees may be created as needed. Any resolution or action by the Chair establishing a Special Committee shall specify powers, duties, and duration. Special Committees shall include the Labor-Management Committee. Each special committee shall report to the appropriate standing committee or full Board as directed by the Chair. These reports shall be at least quarterly, and more often if needed. When the Committee has completed its work, a final written report shall be made.

J. The Deputy Clerk of the Board shall arrange for the taking of minutes at all committee meetings and be responsible for their safekeeping. The minutes of each committee shall be kept in a separate minute file provided by the Clerk of the Board of Legislators. The minutes shall contain the time and place and persons present at the meeting; a record of all committee votes and other actions. Written statements by members or non-members may be submitted and shall become a part of the record of the committee. Written summaries may be required by the Committee Chair. The minute book shall be filed in the Office of the Clerk of the Board of Legislators and open to the public. Written Committee minutes and agendas will be posted to a digital repository for the Legislators and be available on the St. Lawrence County website for the public.

K. Committee Procedures

1. Committees shall meet in accordance with the 2025 Meetings Schedule. Regular Committee Meetings shall begin at 5:30 p.m. When the Chair of a Committee calls special meetings, it shall be the intent of this Board that public announcement thereof will be done as soon as possible.

2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline in accordance with the 2025 Meeting Schedule.

3. Rules for Legislators wishing to submit a resolution for committee consideration:

a. If the resolution is to be in the committee packet, then it must be submitted by the submission deadline, or

b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or

c. If during discussion of any agenda item, then by motion with or without a copy of the resolution, or

d. If under old/new business, then by motion with or without a copy of the resolution.

4. Within three (3) days of its introduction, any and every resolution which has not been acted upon by the Board shall be referred by the Chair to the appropriate committee.

5. Every resolution referred to any committee shall be placed on the regular agenda of that committee.

6. Within six (6) weeks of its referral to committee, every resolution shall be reported back to the Board of Legislators with the committee's recommendation, unless tabled to a specific date, either favorable or unfavorable, and with minority reports, if any.

7. When any resolution is being considered by a committee, its proponent or any other legislator may come before the Committee and speak for or against the resolution. Any member of the public wishing to address the Committee on an agenda item may, upon nomination by a Legislator and recognition by the Chair, speak for or against the measure. The Committee may set a time limit of not more than five minutes on how long each individual may speak.

8. A member of the public who wishes to be on the agenda shall contact the Board Office, by submission date, eleven (11) days in advance of a committee meeting, and request to be put on the agenda. The Board of Legislators' Office will discuss the matter to be put on the agenda with the Chair of the Committee, and at the Chair's discretion, may or may not add the matter to the agenda for the next committee meeting, or a future committee meeting.

9. All presentations to Committees, which are unrelated to resolutions on the agenda, will be limited to a ten-minute presentation and a ten-minute question session.

10. In accordance with County Law Article 4, Section 154, committees have no power to do anything by which the County may become obligated and all of their actions must be reported to and sanctioned by the Board.

11. Pursuant to Chapter 1 of the Laws of 2022 for the State of New York and adopted by Local Law No. 3 for the Year 2022 in Resolution No. 360-2022, Legislators are permitted to attend and participate in Committee Meetings where such attendance and participation is occasioned by "extraordinary circumstances" pursuant to the requirements reference above in State and Local Law.

January 2, 2025

ARTICLE VIII
Limitations and Amendments

A. Notwithstanding any provisions herein contained, any decision of any committee or Chair thereof, or of the Chair of the Board of Legislators, may be overruled by a majority vote of the Legislature.

B. These rules may be suspended by a two-thirds (2/3) vote of the total membership of the Legislature at any meeting of the Legislature upon the following conditions:

1. The Legislator requesting the Suspension of the Rules shall provide an explanation of the necessity for the Suspension of the Rules.

2. A copy of the resolution to be offered under Suspension of the Rules shall be on the desk of each Legislator at the beginning of the meeting or placed there before a vote is taken.

C. These rules may be rescinded or changed by a majority vote of the total membership of the Board of Legislators at any meeting of the Board of Legislators, provided each member has had ten (10) days written notice of the proposed change.

D. Questions of Order and procedure not governed by these rules, or the laws of the State of New York, shall be decided according to Robert's Rules of Order Revised. The Legislature shall provide a desk copy of a current edition of Robert's Rules of Order Revised for each member.

E. For purposes of a reconsideration vote, the next monthly meeting is considered to be the "next succeeding day" to our previous session. (rf. Roberts Rules of Order Revised, Section 36, page 156).

F. A Legislator will be permitted to abstain from voting if he/she declares a conflict of interest.

G. At each meeting of the Board, the roll call votes will be on a rotation basis with the first roll call of the year starting with District One. Thereafter, the first roll call of each Board Meeting shall start with the next person in the rotation as determined by the rotation of the Roll Call Vote Program, or the designated official vote tally recording program.

H. In order to maintain the integrity of its proceedings, cellular telephones or other recording devices that are deemed to be distractive and disruptive to the meeting may be limited at the discretion of the Chair.

January 2, 2025

ATTACHMENT A

St. Lawrence County Board of Legislators 2025 Meetings Schedule

January – December

DATE	MEETING/HOLIDAY	SUBMISSION DATE	PRE-COMM DATE	DATE	MEETING	SUBMISSION DATE	PRE-COMM DATE
January 2	Organizational Meeting			**July 7**	Board Meeting		
6	Operations	12/26	1/2	**14**	Operations	7/3	7/9
13	Services	1/2	1/8	**21**	Services	7/10	7/16
20	**Martin Luther King Jr. Day**	1/9	1/15	**28**	Finance	7/17	7/23
27	Finance	1/16	1/22	**August 4**	Board Meeting		
February 3	Board Meeting			**11**	Operations	7/31	8/6
10	Operations / Services	1/30	2/5	**18**	Services	8/7	8/13
17	**Presidents' Day**			**25**	Finance	8/14	8/20
24	Finance (NYSAC)	2/13	2/19	**September 1**	**Labor Day**		
March 3	Board Meeting			**8**	(NYSAC)		
10	Operations	2/27	3/5	**15**	Board Meeting		
17	Services	3/6	3/12	**22**	Services / Operations	9/11	9/17
24	Finance	3/13	3/19	**29**	Finance (Tentative Budget)	9/18	9/24
31	**Open**			**October 6**	Board Meeting		
April 7	Board Meeting			**13**	**Columbus Day**		
14	Services / Operations	4/3	4/9	**20**	Operations / Services	10/9	10/15
21	**Open**			**27**	Finance	10/16	10/22
28	Finance	4/17	4/23	**November 3**	Board Meeting – Longevity Ceremony		
May 5	Board Meeting			**10**	Operations	10/30	11/5
12	Operations / Services	5/1	5/7	**17**	Services	11/6	11/12
19	Finance	5/8	5/14	**24**	Finance	11/13	11/19
26	**Memorial Day**			**December 1**	Board Meeting – Memorial Ceremony		
June 2	Board Meeting			**8**	Operations	11/28	12/3
9	Operations	5/29	6/4	**15**	Services	12/4	12/10
16	Services	6/5	6/11	**22**	Finance	12/11	12/17
23	Finance	6/12	6/18	**29**	**Open**		
30	**Open**						

Please Note: The deadline for submission is close of business on the submission date. (See CivicClerk for deadlines)

Pre-Committee Review, via Zoom, will begin at 12 p.m. for Operations, Services and Finance Committees

January 2, 2025

RESOLUTION NO. 2-2025

PROCLAMATION RECOGNIZING THE 100TH BIRTHDAY OF ROBERT WILLIAM SEYMOUR

By Mr. Reagen, District 1

WHEREAS, longevity of life is a blessing for an individual and for the community that benefits from the knowledge and experiences this individual brings to all, and

WHEREAS, the County of St. Lawrence recognizes with great respect and admiration the contributions that all people, including older adults, give to our communities, and

WHEREAS, Robert W. Seymour was born on January 31, 1925, in Ogdensburg, New York to his parents, Lucien and Mary Brannen Seymour attending St. Mary's Academy in Ogdensburg, and after graduation he worked at the T.I. O'Connor Tobacco Company in Ogdensburg as a store clerk until he turned eighteen, and

WHEREAS, Robert enlisted in the United States Navy on September 22, 1943, completing Recruit Training School in Sampson, NY and Radiomen School in Bainbridge, MD, and was assigned to the Destroyer, the USS Guest, as a Radioman Third Class seeing action in the Pacific Theater during WWII, at the Aleutian Island, the Palau Islands, the Battle of Okinawa, the Bismark Archipelago, the Mariannas, the Solomon Islands, the Battle of Iwo Jimo and the Occupation of (Northern) Japan, and

WHEREAS, Robert was in the Battle of the Philippine Sea and part of famous Task Force-58 which broke up the Japanese attempt to attack invasion forces of the Mariannas, he reached the rank of Radioman Third Class during his service, received the American Theatre Medal for his service aboard the USS Guest, saw action during the Soloman Island Campaign, and was awarded the Victory Medal for serving at the invasion of Iwo Joma, and

WHEREAS, Robert was awarded the Asiatic Pacific Medal 3 stars commendation for being involved in three conflicts in the Pacific Theater during WWII, and

WHEREAS, while Robert was on a short leave from the Navy, he had met Alice Clara Seguin, fell in love, and were married at St. Mary's Cathedral in Ogdensburg on January 10, 1946, and

WHEREAS, after being honorably discharged on April 20, 1946, Robert returned to Ogdensburg, and attended Canton Agricultural College, and also worked at Armstrong Plumbing as a heating and plumbing installation and repairman, and

WHEREAS, for over thirty years Robert worked at the St. Lawrence Psychiatric Center "Tinsmith"/Building Maintenance, where his role there was multifaceted in that he also did roofing, plumbing and heating, and carpentry, and

WHEREAS, over the years, he and Clara raised fourteen children: Paul, Joseph, Mary, Barbara, Lawrence, James, Robert, John, Rose, Jean, Ann, Susan, Rita, and Andrew, and were

blessed with thirty-two (32) grandchildren, thirty-four (34) great-grandchildren and two (2) great, great-grandchildren, and

WHEREAS, Robert was anchored in his strong faith in God and was a devoted member of St. Mary's Cathedral and was the recipient of the "Man of the Year" at St. Mary's Cathedral, was a member of and served as a volunteer of the St. Vincent de Paul Society and the Nocturnal Adoration Society, is a lifetime member of the VFW, and

WHEREAS, Robert had a love of the outdoors in general with his fishing, gardening, hunting, playing horseshoes and sometimes simply sitting in the sun, and he loved the St. Lawrence River and had exceptional knowledge of it, and it was as if he had an internal GPS for knowing where to find a certain catch, and

WHEREAS, Robert is known to his family, friends and community as humble, kind, funny, friendly and easy going, but strong-willed with "big shoulders", and his consistent code of conduct was to always put others before himself and be committed to his God, family, and country, and

WHEREAS, his honesty, integrity, trustworthiness and strong work ethic, made him a role model exhibiting a strong moral character, and

WHEREAS, the Board of Legislators wishes to honor this St. Lawrence County Centenarian with the sincerest congratulations and best wishes for many more happy, productive years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognize the 100th birthday of Robert William Seymour.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 2-2025 Entitled "Proclamation Recognizing the 100th Birthday of Robert William Seymour", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Operations Committee: 12-9-2024

RESOLUTION NO. 3-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NTS DATA SERVICES FOR VOTER REGISTRATION RENEWAL, SIGNATURE DIGITIZATION, FULL DOCUMENT IMAGING, ELECTION REPORTING, AND INTERFACE MESSAGING SYSTEM MAINTENANCE FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No.163-2007 approved the purchase and original contract for this system, and

WHEREAS, the Board of Elections would like to continue maintenance and support services related to voter registration, signature digitization, full document imaging, election reporting and interface messaging with NTS Data Services (E1014504 42004) for a contract period of January 1, 2025, through December 31, 2027, and

WHEREAS, NTS Data Services has the knowledge, expertise, required software, associated technology, and services to provide a quality solution for the needs of the Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract with NTS Data Services for voter registration renewal, signature digitization, full document imaging, election reporting and interface messaging system maintenance and support agreement with NTS Data Services, upon the approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 3-2025 Entitled "Authorizing the Chair to Sign a Contract with NTS Data Services for Voter Registration Renewal, Signature Digitization, Full Document Imaging, Election Reporting, and Interface Messaging System Maintenance for the Board of Elections", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Operations Committee: 12-9-2024

RESOLUTION NO. 4-2025

AUTHORIZING THE CHAIR TO SIGN A FEDERAL EQUITABLE SHARING PROGRAM AGREEMENT AND ANNUAL CERTIFICATION REPORT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the United States Department of Justice requires that the St. Lawrence County District Attorney's Office file an annual Federal Equitable Sharing Program Agreement and Certification Report to be eligible to submit requests for federally forfeited property or proceeds, and

WHEREAS, the Agreement is entered into by the United States Department of Justice, the County of St. Lawrence, and the St. Lawrence County District Attorney's Office (J4011654 49900 DEA),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Federal Equitable Sharing Program Agreement and Annual Certification Report, and any subsequent amendments, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 4-2025 Entitled "Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Operations Committee: 12-9-2024

RESOLUTION NO. 5-2025

MODIFYING THE 2024 BUDGET FOR THE SHERIFF'S OFFICE FOR RELATED EXPENSES THAT HAVE EXCEEDED THE BUDGET

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has exceeded the budget in various accounts for 2024, and

WHEREAS, departments are requested to find funds in existing accounts before requesting contingency funds, and

WHEREAS, the expenses that have exceeded the budget are due to two significant car repairs, fuel charges, postage fees from the Civil Office, and travel expenses due to increased training throughout the year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Sheriff's Office for related expenses that have exceeded the budget, as follows:

INCREASE REVENUE:

S1015895 55000	S Other Public Safe Dept Inc	$1912
S1022605 55000	S LR Crim Transportation Prison	728
S4022645 550SR	S LR JAIL State Readies	9,200
S4026835 550WC	S LR W/C Reimbursement Salary	11,156
S5022645 5500CO	S IH County Inmate Housing	28,771
S6043895 57000 DGTF	S FA Drug Task Force	1,026
		$52,793

DECREASE APPROPRIATIONS:

S4031502 25000	S JAIL Technical Equipment	$21,390
S4031504 45300	S JAIL Uniforms & Equipment	4,317
		$25,707

INCREASE APPROPRIATIONS:

S1031104 44001	S CRIM Automotive Expenses	$17,500
S1031104 44100	S CRIM I/D Fuel Charges	48,000
S1031104 44500	S CRIM Other Travel	8,500
S2031104 42402	S CIVIL I/D Postage	4,500
		$78,500

January 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 5-2025 Entitled "Modifying the 2024 Budget for the Sheriff's Office for Related Expenses that have Exceeded the Budget", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Operations Committee: 12-9-2024

RESOLUTION NO. 6-2025

AUTHORIZING THE CONTINUATION OF THE SCHOOL RESOURCE OFFICER PROGRAM WITH THE SCHOOL RESOURCE DEPUTY (SRD) MODEL AND PILOTING A SIX-MONTH COST-SHARE AGREEMENT WITH THE HEUVELTON CENTRAL SCHOOL DISTRICT

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Hull, District 8

WHEREAS, Resolution No. 8-2022, adopted January 3, 2022, authorized the Chair to sign contract(s) and established a School Resource Officer Program through the School Resource Deputy (SRD) model with St. Lawrence County School Districts, and

WHEREAS, an agreement was reached with the Heuvelton Central School District to provide a School Resource Deputy on January 1, 2023 and this initial agreement ends on December 31, 2024, and

WHEREAS, the County and the District have expressed mutual interest in continuing the Program and looking at piloting a cost-sharing model for the next contract period that includes the provision of a School Resource Deputy (SRD) and this pilot would be a period of six (6) months beginning January 1, 2025, through June 30, 2025, and

WHEREAS, the cost share concept would require that the School pay for the days the Deputy is working in the District and the County will pay for the days (vacations/breaks/etc,) that the Deputy is returned to the Road Patrol to support public safety operations county wide (S1023895 55000 SRD), and

WHEREAS, the trial basis for this model is intended to provide both the school districts, BOCES, and the County with a better method for the cost being borne by the entity receiving the benefit of the service, and

WHEREAS, the Heuvelton Central School District will continue to maintain responsibility for costs associated with overtime and the expenses for the exclusive benefit of the School District, and

WHEREAS, the Committee assembled to review these matters will provide the Board of Legislators with the analysis and the update with an understanding that if this model is maintained, the County will consider the option for cost sharing to be made available to all districts in the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement for the continuation of the School Resource Officer Program with the School Resource Deputy (SRD) Model and piloting a six-month cost-share with the Heuvelton Central School District, and

BE IT FURTHER RESOLVED that the trial period will from January 1, 2025 through June 30, 2025, and

BE IT FURTHER RESOLVED upon a successful pilot period, and approval by the Board of Legislators, the option for cost sharing a School Resource Deputy (SRD) will be made available to all school districts where staffing will allow, in St. Lawrence County.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 6-2025 Entitled "Authorizing the Continuation of the School Resource Officer Program with the School Resource Deputy (SRD) Model and Piloting a Six-Month Cost-Share Agreement with the Heuvelton Central School District", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Operations Committee: 12-9-2024

RESOLUTION NO. 7-2025

AUTHORIZING THE CREATION OF PART TIME SPECIAL PATROL OFFICER POSITIONS FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, where practicable, St. Lawrence County has a need and interest in providing for the public safety of its buildings and school districts across the County, and

WHEREAS, currently the Sheriff's Office is engaged in providing security in three (3) of seventeen (17) school districts across the County in the School Resource Deputy (SRD) model, and

WHEREAS, additionally, the County has a contract for security services at the Harold B. (HB) Smith Building in Canton that houses the Department of Social Services Offices, and

WHEREAS, in the ongoing analysis of operational efficiency and efforts to ensure responsible stewardship of taxpayers' dollars, the County would like to pilot a new model of security and make an effort to control costs and improve efficiency for internal security, and

WHEREAS, in early 2025, the contract will be expiring with the current provider of security at the HB Smith Building, and the opportunity to pilot a new model with part-time Special Patrol Officer(s) is of interest prior to implementing the Special Patrol Officer model in the School Resource Officer Program with School Districts across St. Lawrence County, and

WHEREAS, the initial location of these Officers would be at the HB Smith Building and after six (6) months or sufficient time for evaluation, increase in available staff, and an update to the Board of Legislators, this could be another option for interested school districts, and

WHEREAS, the request would include four (4) part-time Special Patrol Officer Positions filled appropriately through NYS Civil Service regulations and a bank of per diem hours in the Sheriff's Office, and the job specification requires that to qualify for this position the individual must be retired law enforcement and/or corrections and would report directly to the Sheriff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of four (4) part-time Special Patrol Officer Positions, in a part-time capacity, for the Sheriff's Office, and

BE IT FURTHER RESOLVED that this part-time Title will be a part of the Management/Confidential and unrepresented group of employees at the County with a rate of pay of $35.19/hour with intention to provide annual increases to maintain equity with the hourly rate of a Deputy Sheriff Title at the top step.

January 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 7-2025 Entitled "Authorizing the Creation of Part Time Special Patrol Officer Positions for the Sheriff's Office", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Operations Committee: 12-9-2024

RESOLUTION NO. 8-2025

MODIFYING THE 2024 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR THE FOURTH (4TH) COUNSEL AT FIRST APPEARANCE (CAFA) GRANT FOR 2023-2025 FOR INDIGENT DEFENSE

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 280-2024 authorized the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Fourth (4th) Counsel at First Appearance (CAFA) Grant for 2023-2025, upon approval of the County Attorney, and

WHEREAS, this contract grants the indigent defender providers a total of $712,395.74 over three years, $90,161 of which is allocated for the Office of Indigent Defense in 2024, and

WHEREAS, these funds are budgeted in the 2024 Budget for the Conflict Defender and Public Defender, but not in the current 2024 Budget for the Office of Indigent Defense,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the County Administrator's Office for the Fourth (4th) Counsel at First Appearance (CAFA) Grant for 2023-2025 for Indigent Defense, as follows:

INCREASE APPROPRIATIONS:

IA011704 430CC CFA	IA AC Criminal Cases CFA Grant	$84,761
IA011704 44300 CFA	IA AC Mileage Reimbursement	$5,400
		$90,161

INCREASE REVENUE:

IA030895 56000 CFA	CFA Grant State Aid	$90,161

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 8-2025 Entitled "Modifying the 2024 Budget for the County Administrator's Office for the Fourth (4th) Counsel at First Appearance (CAFA) Grant for 2023-2025 for Indigent Defense", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Services Committee: 12-16-2024

RESOLUTION NO. 9-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE ACCEPTING THE 2024-2025 TRAFFIC SAFETY PROGRAM AND CHILD PASSENGER SAFETY GRANTS AND MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES

By Mr. Hull, Chair, Services Committee

WHEREAS, the New York State Governor's Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at $95,203 with an additional Child Passenger Safety Grant for training and fitting stations in the amount of $14,800 for a total budget of $110,003, and

WHEREAS, the 2025 Budget will be prepared with the understanding that the Traffic Safety Grant expenditures will be funded at $110,003, and

WHEREAS, funding from the Governor's Traffic Safety Committee was requested and approved for the time period of October 1, 2024, through September 30, 2025 (A7233895 56000), and

WHEREAS, the Traffic Safety Program, funded through a grant awarded by the Governor's Traffic Safety Committee, was created to educate communities on traffic issues, such as speeding (unsafe speeds), pedestrian/bicycle safety, child passenger safety, drowsy driving, aggressive driving, motorcycle safety, distracted driving, occupant protection, older and younger driver safety, school bus safety and slow moving vehicle safety, and

WHEREAS, additionally, the Traffic Safety Program is awarded grant money to purchase child passenger safety seats and bicycle helmets for qualifying residents of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with the New York State Governor's Traffic Safety Committee accepting the 2024-2025 Traffic Safety Program and Child Passenger Safety Grants, and any other documents necessary to carry out the terms of the grants, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for Community Services, as follows:

January 2, 2025

INCREASE APPROPRIATIONS:

A7233154 43007	A RTSP Other Fees and Services	$9,827

INCREASE REVENUE:

A7233895 56000	A SA Regional Traffic Safety	$9,827

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 9-2025 Entitled "Authorizing the Chair to Sign Contracts with the New York State Governor's Traffic Safety Committee Accepting the 2024-2025 Traffic Safety Program and Child Passenger Safety Grants and Modifying the 2025 Budget for Community Services", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Services Committee: 12-16-2024

RESOLUTION NO. 10-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES TO PREPARE THE AMBULATORY HEALTH CARE FACILITY (AHCF) ANNUAL MEDICAID, MEDICARE AND ARTICLE 28 COST REPORTS FOR THE PUBLIC HEALTH DEPARTMENT FOR THE FISCAL YEARS 2025, 2026, AND 2027

By Mr. Hull, Chair, Services Committee

WHEREAS, the Public Health Department is required to file a final, partial Medicare/Medicaid Cost Report, an annual Ambulatory Health Care Facility (AHCF) Medicaid Cost Report, and

WHEREAS, the firm of Jack Venesky, CPA & Associates has been providing this service to the Public Health Department, and

WHEREAS, proposals have been received for the firm of Jack Venesky, CPA & Associates to continue providing these services for the fiscal years 2025, 2026, and 2027 (PP040104 43003) in the amount of $8,750 annually,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA & Associates to prepare the Ambulatory Health Care Facility (AHCF) Annual Medicaid, Medicare and Article 28 Cost Report for the Public Health Department for the fiscal years 2025, 2026, and 2027, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 10-2025 Entitled "Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Ambulatory Health Care Facility (AHCF) Annual Medicaid, Medicare and Article 28 Cost Reports for the Public Health Department for the Fiscal Years 2025, 2026, and 2027", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Services Committee: 12-16-2024

RESOLUTION NO. 11-2025

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH ST. LAWRENCE HEALTH SYSTEMS FOR EMERGENCY STORAGE OF VACCINE FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Hull, Chair, Services Committee

WHEREAS, St. Lawrence County Health Department is a designated New York State Vaccines for Children (VFC) provider, and

WHEREAS, it is a NYS VFC requirement that backup vaccine storage is identified in the event that primary vaccine storage fails in order to ensure that the vaccine remains in the designated temperature range to ensure safety and efficacy, and

WHEREAS, the primary back up location for vaccine storage should there be a failure at the Public Health Clinic in the Human Services Center is the St. Lawrence County Correctional Facility, and

WHEREAS, St. Lawrence Health has agreed to enter into an MOU with St. Lawrence County to temporarily store vaccine in case of an emergency with the existing backup location, if needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with St. Lawrence Health for emergency storage of vaccine for Public Health, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 11-2025 Entitled "Authorizing the Chair to sign a Memorandum of Understanding with St. Lawrence Health Systems for Emergency Storage of Vaccine for the Public Health Department", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 12-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY FIRE TRAINING FACILITY INC., FOR PRIORITY USE OF THE TRAINING FACILITY BY THE PARTICIPANTS OF THE ST. LAWRENCE COUNTY SELF-INSURANCE PLAN

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insurance Plan has previously contracted with the St. Lawrence County Fire Training Facility, Inc., for priority access to the facility and training of the participants of the St. Lawrence County Self-Insurance Plan, and that agreement expires December 31, 2024, and

WHEREAS, the St. Lawrence County Self-Insurance Plan would like to sign a new contract for one (1) year beginning January 1, 2025, and expiring on December 31, 2025, and

WHEREAS, an annual payment of $35,000 (LI017104 46000) will be made in quarterly payments to the St. Lawrence County Fire Training Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Fire Training Facility, Inc., for priority use of the training facility by the participants of the St. Lawrence County Self-Insurance Plan, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 12-2025 Entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Fire Training Facility Inc., for Priority Use of the Training Facility by the Participants of the St. Lawrence County Self-Insurance Plan", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 13-2025

AUTHORIZING BLANKET BOND IN LIEU OF INDIVIDUAL SURETIES FOR COUNTY OFFICIALS AND EMPLOYEES

By Mr. Gennett, Chair, Finance Committee

WHEREAS, official undertakings are required for certain public officials, and

WHEREAS, the surety on such undertakings may be a fidelity or surety corporation, and

WHEREAS, the reasonable expense of procuring such surety shall be a charge against the State or political subdivision or municipal corporation, respectively, in and which the official or employee is elected, and

WHEREAS, the County of St. Lawrence wishes to provide such a surety for its elected officials and employees as follows:

A. $200,000/loss coverage for the Sheriff, the District Attorney, and all other employees required to be bonded,
B. $200,000/loss coverage for the County Clerk,
C. $900,000/loss coverage for the Treasurer,
D. $5,000 deductible on all of the above,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a blanket bond in lieu of individual sureties for County Officials and Employees.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 13-2025 Entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees ", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 14-2025

AUTHORIZING PETTY CASH ACCOUNTS AND DEPARTMENTAL CASH DRAWERS

By Mr. Gennett, Chair, Finance Committee

WHEREAS, several County departments utilize petty cash accounts and/or cash drawers in their daily operations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes petty cash accounts and departmental cash drawers, as follows:

Petty Cash Account	
Public Health	$250
Probation	400
Sheriff	1,500
Social Services	1500
Highway	150
Community Services	250
Total	$4,050

Departmental Cash Drawers	
Sheriff Civil Department	$100
Mental Health	100
Chemical Dependency, Canton	100
Treasurer	250
County Clerk	1,000
County Clerk DMV, Canton	600
County Clerk DMV, Massena	400
County Clerk DMV, Ogdensburg	300
County Clerk DMV, Gouverneur	300
Real Property	100
Solid Waste Transfer, Ogdensburg	450
Solid Waste Transfer, Massena	450
Solid Waste Transfer, Star Lake	450
Solid Waste Transfer, Gouverneur	450
Social Services	200
Total	$5,350

BE IT FURTHER RESOLVED that each Department will submit an annual reconciliation of each petty cash account and cash drawer to the Treasurer at the end of each year.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 14-2025 Entitled "Authorizing Petty Cash Accounts and Departmental Cash Drawers", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 15-2025

BANK DEPOSITORIES AND INVESTMENT OF COUNTY FUNDS

By Mr. Gennett, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that in accordance with County Law and General Municipal Law the following banks be and hereby are designated as depositories for County funds received by the County Treasurer with permitted maximum deposits at any one time listed below:

Depository Name	Maximum
Community Bank N.A.	$75,000,000
Key Bank N.A.	$75,000,000
Upstate National Bank	$10,000,000
NBT	$10,000,000
Citizens Bank	$10,000,000
Municipal Investors Service Corporation	$10,000,000
First Empire Securities	$10,000,000
NYCLASS	$50,000,000
NY MuniTrust	$50,000,000
Webster Bank	$10,000,000
Tioga State Bank	$10,000,000
TD Bank	$10,000,000
JP Morgan Chase Bank, N.A.	$1,000,000

BE IT FURTHER RESOLVED that the County Treasurer is authorized to deposit money in accordance with the St. Lawrence County Investment Policy, and this policy authorizes the Treasurer to deposit funds, not needed temporarily, in certificates of deposit, Money Market Accounts, United States Treasury Bills, repurchase agreements, and day-of-deposit to day-of- withdrawal savings account, at prevailing interest rates in any bank authorized for the deposit of County funds as per this resolution, and that the County Treasurer may use his/her discretion in selecting any allowable bank under NY General Municipal Law for investment purposes only, up to a limit of $10,000,000 per bank unless otherwise noted in this policy, a report of such investments must be provided to the Board of Legislators at the subsequent Finance Committee meeting, and

BE IT FURTHER RESOLVED that the total deposits, excluding United States Treasury Bills, are not to exceed the amounts authorized by this resolution, and are to be secured as required by Article 10 of the General Municipal Law and as outlined by the County's Investment Policy.

January 2, 2025

INVESTMENT POLICY FOR ST. LAWRENCE COUNTY

I. SCOPE

This investment policy applies to all money and other financial resources available for investment by the County or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the County's investment activities are, in priority order:

- to conform with all applicable federal, state and other legal requirements;
- to adequately safeguard principal;
- to provide sufficient liquidity to meet all operating requirements;
- to obtain a reasonable rate of return;
- to make every effort to invest locally.

III. DELEGATION OF AUTHORITY

The responsibility of the Board of Legislators for administration of the investment program is delegated to the County Treasurer, who shall maintain written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amount of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the publi c trust and shall avoid any transaction that might impair public confidence in the St. Lawrence County Legislature to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the County to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the County for all moneys collected by any officer or employee of the government to transfer those funds to the Treasurer within 5 days of deposit, or within the time period specified in law, whichever is shorter.
The Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The Board of Legislators, at its annual organizational meeting each January, shall designate the banks authorized for the deposit of moneys and the maximum amount which can be deposited at each bank. Additionally, the County Treasurer may select any bank allowable under New York General Municipal Law for investment purposes only, up to a limit of $10,000,000 per bank, unless otherwise noticed in this policy. Should the Treasurer invest in any bank not already designated at the annual organizational meeting, yet allowable under New York Municipal Law, the Treasurer must provide a report to the Board of Legislators at the monthly Finance Committee following any such investment.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, all deposits of St. Lawrence County, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of eligible securities with an aggregate market value as provided by General Municipal Law, equal to aggregate amount of deposits.
2. By an eligible irrevocable letter of credit issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short- term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEGUARDING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository or a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure County deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection or such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events, which will enable the County to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment to the County or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the County a perfected interest in the securities.

X. PERMITTED INVESTMENTS

As authorized by General Municipal Law Section 11, the County Legislature authorizes the County Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts
- Certificates of deposits
- Obligations of the United States of America
- Obligations guaranteed by agencies of the United States
- Obligations of the State of New York
- Obligations issued by a municipality, school district or district corporation in New York State, other than the County
- Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments
- Through a Deposit Placement Program, certificates of deposit in one or more “banking institutions”, as defined in Banking Law Section 9-r
- General obligation bonds and notes of any state other than this state, provided that such bonds and notes receive the highest rating of at least one independent rating agency designated by the state comptroller
- Obligations of any corporation organized under the laws of any state in the United States maturing within two hundred seventy days, provided that such obligations receive the highest rating of two independent rating services designated by the state comptroller and that the issuer of such obligations has maintained such ratings on similar obligations during the preceding six months, provided, however, that the issuer of such obligations need not have received such rating during the prior six-month period if such issuer has received the highest rating of two independent rating services designated by the state comptroller and is the successor or wholly-owned subsidiary of an issuer that has maintained such ratings on similar obligations during the preceding six-month period or

if the issuer is the product of a merger of two or more issuers, one of which has maintained such ratings on similar obligations during the preceding six-month period, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one corporation

- Bankers' acceptances maturing within two hundred seventy days which are eligible for purchase in the open market by Federal Reserve banks and which have been accepted by a bank or trust company which is organized under the laws of the United States or of any state thereof and which is a member of the Federal Reserve system and whose short-term obligations meet the criteria outlined in clause (7). Provided, however, that no more than two hundred fifty million dollars may be invested in such bankers' acceptances of any one bank or trust company; or
- Obligations of, or instruments issued by or fully guaranteed as to principal and interest by, any agency or instrumentality of the United States acting pursuant to a grant of authority from the Congress of the United States, including but not limited to, any federal home loan bank or banks, the Tennessee valley authority, the federal national mortgage association, the federal home loan mortgage corporation and the United States Postal Service, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one agency
- No-load money market mutual funds registered under the Securities Act of 1933, as amended, and operated in accordance with Rule 2a-7 of the Investment Company Act of 1940, as amended, provided that such funds are limited to investments in obligations issued or guaranteed by the United States of America or in obligations of agencies or instrumentalities of the United States of America where the payment of principal and interest are guaranteed by the United States of America (including contracts for the sale and repurchase of any such obligations) and are rated in the highest rating category by at least one nationally recognized statistical rating organization, provided, however, that no more than two hundred fifty million dollars may be invested in such funds

All investment obligations shall be payable or redeemable at the option of the County within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County within two years of the date of purchase. When applying this requirement to repurchase agreements, the repurchase date and not the maturity of the underlying maturity, shall govern.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The County shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments, which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the County. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listings shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Treasurer is authorized to contract for or place orders for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Articles 5G and 3A of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.
4. By utilizing an ongoing investment program with an authorized investment adviser provided that all investments are directed by authorized personnel of the County, all trading partners are authorized by the designated Bank and the investment advisory agreement is approved by the Treasurer.

All purchased obligations, unless registered or inscribed in the name of the County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Treasurer by the bank or trust company. Any obligation held in custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the County a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- Obligations shall be limited to obligations of the United States or guaranteed by agencies of the United States.
- No substitution of securities will be allowed unless the substitute securities are delivered to an independent custodian for the account of the County before the previously purchased securities are released.
- The custodian shall be a party other than the trading partner.

January 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 15-2025 Entitled "Bank Depositories and Investment of County Funds", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 16-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SCHNEIDER GEOSPATIAL, LLC FOR LICENSING, HOSTING, AND SOFTWARE SUPPORT FOR IMAGE MATE ONLINE FOR THE REAL PROPERTY OFFICE

By Mr. Gennett, 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, in 2023, SDG began offering two (2) new feature enhancements for the Image Mate Online Program: the first item provided two-tiered access to the Image Mate Online Program, and the second item lists all county, town, school, and village bills for each parcel by year, and

WHEREAS, in August 2024, SDG was purchased by Schneider Geospatial, LLC and will provide St. Lawrence County with a publicly accessible web-based property information portal featuring land assessment, taxation, Computer Assisted Mass Appraisal (CAMA), and digital map data utilizing existing real estate and GIS datasets, and

WHEREAS, the existing Image Mate Online Portal for St. Lawrence County will be migrated to Schneider Geospatial Beacon Portal, and the term of the contract will be January 1, 2025, to December 31, 2025, in the amount of $8,600 (R1013554 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Schneider Geospatial, LLC for licensing, hosting, and software support for Image Mate Online for the Real Property Office, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 16-2025 Entitled "Authorizing the Chair to Sign a Contract with Schneider Geospatial, LLC for Licensing, Hosting, and Software Support for Image Mate Online for the Real Property Office", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 17-2025

MODIFYING THE 2025 BUDGET FOR THE HIGHWAY DEPARTMENT FOR REPLACEMENT OF TOOLEY POND ROAD BRIDGE, BIN 3340750, WITH THE 2025 NORTHERN BORDER REGIONAL COMMISSION CATALYST PROGRAM GRANT AWARD

By Mr. Gennett, Chair, Finance Committee

WHEREAS, Resolution No. 132-2024 authorized the Chair to sign all Northern Border Regional Commission (NBRC) Catalyst Program documents and endorsed funding for the Tooley Pond Road Bridge replacement, and

WHEREAS, NBRC Catalyst Program has awarded St. Lawrence County $750,000 requiring a twenty-percent (20%) local match, and

WHEREAS, the Department of Highways will utilize County machinery and labor for the local portion, and

WHEREAS, the Board of Legislators wants to advance the project by making a commitment of one-hundred percent (100%) of the cost of the project, and

WHEREAS, the Department of Highways will be submitting reimbursement requests to NBRC with administration by the Development Authority of the North Country (DANC),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways for replacement of Tooley Pond Road Bridge, BIN 3340750, with the 2025 Northern Border Regional Commission Catalyst Program Grant Award, as follows:

INCREASE APPROPRIATIONS:

HM551104 454BS B2	Miscellaneous Bridge Supp	$750,000

INCREASE REVENUE:

HM040895 57000	Highway Other Federal Aid	$750,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 17-2025 Entitled "Modifying the 2025 Budget for the Highway Department for Replacement of Tooley Pond Road Bridge, BIN 3340750, with the 2025 Northern Border Regional Commission Catalyst Program Grant Award", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 18-2025

USE OF COUNTY-OWNED MACHINERY

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the St. Lawrence County Superintendent of Highways recommends that the Board of Legislators permit the use of County-owned machinery, tools, equipment and personnel by any terms as provided for in Section 133-A of the Highway Law, when it is for the public interest,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the use County-owned machinery, and

BE IT FURTHER RESOLVED use of County-owned machinery, tools or equipment by New York State or any municipal corporation, political subdivision, district, district corporation or school district located within the State is authorized, when recommended by the County Superintendent of Highways.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 18-2025 Entitled "Use of County-Owned Machinery", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 19-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR EQUIPMENT

By Mr. Gennett, Chair, Finance Committee

WHEREAS, with an aging fleet, which continues to need repairs, the Department of Highways is in need of new highway machinery and equipment, and

WHEREAS, the continued investment in equipment and machinery helps to ensure a timely response to road safety issues, and

WHEREAS, the Superintendent of Highways submitted an equipment purchase plan in conjunction with the 2025 Budget, and

WHEREAS, Section 133, Article 6 of the New York State Highway Law allows for the transfer of funds, to allow the Superintendent of Highways to manage resources that best serve the department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways for equipment, as follows:

DECREASE CAPITAL RESERVE EQUIPMENT:

01TG0878 50300 EQUIP	Capital Reserve Equipment	$3,600,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Bal, Unreserved Unappropriated	$3,600,000

INCREASE APPROPRIATIONS:

T6199019 90400	T IFT GF Transfer To RM	$3,600,000

INCREASE APPROPRIATIONS:

HR051302 24000	H RM Highway & Street Equipment	$3,600,000

INCREASE REVENUE:

T6450319 90100	T IFT RM Transfer From GF	$3,600,000

January 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 19-2025 Entitled "Modifying the 2025 Budget for the Department of Highways for Equipment", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 20-2025

MODIFYING THE 2024 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR MACHINERY RENTAL, EQUIPMENT REPAIR AND MAINTENANCE, AND OVERTIME

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the Department of Highways budgets appropriation and revenue accounts to align with current and projected operational needs, and

WHEREAS, recent flood-related highway repairs have necessitated increased utilization of County-owned machinery, and

WHEREAS, additional highway projects and repairs have led to increased overtime costs, and

WHEREAS, these increased expenses are offset by reductions in other appropriation lines, and

WHEREAS, the Department seeks to amend the budget to more accurately reflect actual 2024 operations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Department of Highways for machinery rental, equipment repair and maintenance, and overtime, as follows:

DECREASE APPROPRIATIONS:

HM551124 454BS B1	Miscellaneous Bridge Supplies	$100,000

INCREASE APPROPRIATIONS:

T6399019 90400	T IFT CR Transfer to RM	$100,000

INCREASE REVENUE:

T6450319 90300	T IFT RM Transfer from CR	$100,000

INCREASE APPROPRIATIONS:

HD051304 42200	H ER I/D Equip Repair & Main	$100,000

January 2, 2025

DECREASE APPROPRIATIONS:

HM551124 40600 B1	Machinery Rental	$15,000
HC051424 40600	H CSR Machinery Rental	125,000
HC051424 454WM	H CSR Winter Maintenance Material	151,000
HS051444 465CO	H Snow 50-59 Sub-Contracts	100,000
		$391,000

INCREASE APPROPRIATIONS:

HA050104 42202	H ADM Equip Repair & Maint	$10,000
HM151104 40600 H1	Machinery Rental	10,000
HM351104 40600	Machinery Rental	290,000
HM433104 40600	Machinery Rental	35,000
HM551104 40600	Machinery Rental	40,000
HG051484 40600	H HSOB Machinery Rental	6,000
		$391,000

DECREASE APPROPRIATIONS:

HM351101 13000	Technical	$110,000

INCREASE APPROPRIATIONS:

HM351101 18000	Overtime	$110,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 20-2025 Entitled "Modifying the 2024 Budget for the Department of Highways for Machinery Rental, Equipment Repair and Maintenance, and Overtime", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 21-2025

ESTABLISHING THE BUDGET FOR THE NEW YORK STATE DEPARTMENT OF LABOR (NYS DOL) OFFICE OF JUST ENERGY TRANSITION (OJET) RENEWABLE ENERGY TRAINING INITIATIVE (RETI) PROGRAM YEAR 2024

By Mr. Gennett, Chair, Finance Committee

WHEREAS, New York State Department of Labor (NYS DOL) Program Guidance Letter #24-03 states that interested Local Workforce Development Areas (LWDAs) may receive New York Power Authority (NYPA) State funding, and

WHEREAS, St. Lawrence County is eligible to receive up to $175,000 based on the percentage of census tracts designated as Disadvantaged Communities (DACs) within the Local Workforce Development Area (LWDA), and

WHEREAS, the Workforce Development Board has been awarded $175,000 to administer the initiative known as the Renewable Energy Training Initiative (RETI), and

WHEREAS, Resolution 24-L06-15 authorized the execution of the agreement to accept the funding for the OJET RETI initiative, and was approved at the St. Lawrence County Workforce Development Board Executive Committee meeting on December 6, 2024, and

WHEREAS, the funds are available to be used from December 1, 2024, to November 30, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Budget for the New York State Department of Labor (NYS DOL) Office of Just Energy Transition (OJET) Renewable Energy Training Initiative (RETI) Program Year 2024, as follows:

INCREASE APPROPRIATIONS:

UI462901 12000	Suprvisory/Admin	$7,827
UI462901 14000	Clerical	2,773
UI462904 40700	Bldg & Property Rent	250
UI462904 41400	Liability & Other Insurance	30
UI462904 41901	Central Printing	25
UI462904 42000	Office Supplies & Expense	25
UI462904 42002	Copying Expense	25
UI462904 42300	Telephone	25
UI462904 42400	Postage	25
UI462904 42700	Memberships & Dues	100
UI462904 430WI	WIB Expenses	1,510
UI462904 44300	Mileage Reimbursement	100
UI462904 47800	DP Charges	345

UI462904 49900	Miscellaneous Expenses	500
UI462908 81000	Retirement	936
UI462908 83000	Social Security	567
UI462908 84000	Workers Compensation	214
UI462908 84500	Group Life Insurance	13
UI462908 86000	Hospital & Medical Insurance	2,080
UI462908 86500	Dental Insurance	100
UI462908 89000	Vision Insurance	30
UI462911 11000	Direct Service Worker	16,820
UI462911 12000	Supervisory/Administration	6,270
UI462911 14000	Clerical	4,100
UI462911 19550	Health Insurance Buyback	630
UI462914 40700	Bldg & Property Rent	3,010
UI462914 41100	Professional Education	230
UI462914 41400	Liability & Other Insurance	335
UI462914 41901	Central Printing	100
UI462914 42000	Office Supplies & Expense	200
UI462914 42002	Copying Expense	100
UI462914 42300	Telephone	200
UI462914 42400	Postage	150
UI462914 42600	Books & Periodicals	45
UI462914 42700	Memberships & Dues	400
UI462914 43005	Advertising	250
UI462914 430WI	WIB Expenses	6,000
UI462914 44300	Mileage Reimbursement	100
UI462914 44500	Other Travel Reimbursement	100
UI462914 47800	DP Charges	1,800
UI462914 49900	Miscellaneous Expense	100
UI462918 81000	Retirement	1,910
UI462918 83000	Social Security	1,160
UI462918 84000	Workers Compensation	440
UI462918 84500	Group Life Insurance	40
UI462918 86000	Hospital & Medical Insurance	5,100
UI462918 86500	Dental Insurance	300
UI462918 89000	Vision Insurance	110
UI462924 461DC	Day Care Adult	3,500
UI462924 461FE	Fees for Services	3,000
UI462924 461HP	Participant Medical Fees	2,000
UI462924 461OJ	OJT Employer Reimbursement	20,000
UI462924 461PM	Participant Travel Adult	1,500
UI462924 461TU	Tuition/Books/Fees	77,500
		$175,000

January 2, 2025

INCREASE REVENUE:

UI43895 56000	SA NY RETI	$175,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 21-2025 Entitled "Establishing the Budget for the New York State Department of Labor (NYS DOL) Office of Just Energy Transition (OJET) Renewable Energy Training Initiative (RETI) Program Year 2024", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 22-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2025 St. Lawrence County Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with each of the organizations listed, upon approval of the County Attorney:

ORGANIZATIONS:	ACCOUNT NUMBERS:	AMOUNT:
ABS	CD016804 43007	$5,000
Access KI	CD016804 43007	$5,000
Adoption STAR, Inc.	Various Accounts	Rate Schedule
Alzheimer's Disease & Related Disorders Assoc.	OA067724 43007	Rate Schedule
Adobe	CD016804 42004	$15,000
Bigleaf Networks	CD016804 43007	$12,000
Catholic Charities (DSS)	DAS60104 430CA	$42,000
Catholic Charities (CSS)	A4143224 465CC	$256,716
Catholic Charities (CRV)	A4243224 465CC	$135,527
Childcare Coordinating Council of North Country	Various Accounts	Rate Schedule
Children's Home of Jefferson County	A4443224 465CH	$22,829
Citizen Advocates	A4143224 465CA	$21,185
Claxton Hepburn Medical Center (Lifeline - DSS)	Various Accounts	$40 monthly/case
Claxton Hepburn Medical Center (Lifeline - OFA)	Various Accounts	Rate Schedule
Cornell Cooperative Extension (BOL)	B1A87504 465CE	$340,713
Cornell Cooperative Extension (OFA)	ON067724 430SF	Rate Schedule
Cornell Cooperative Extension (PH)	PP040104 465CE	$112,488
DeKalb Development Fund	ON067724 40700	$4,140
Discover eGov	CD016804 42004	$7,000
Dr. Michael Sikirica, Medical Examiner	PC011854 43016	Rate Schedule
Family Counseling Services of NNY, Inc.	Various Accounts	Rate Schedule
Fortinet	CD016804 42004	$23,500
Geocove Inc.	CD016804 43007	$10,000
Gouverneur Community Center, Inc.	ON067724 40700	$7,800
Glenns Falls Hospital	Various Accounts	Rate Schedule
SLC CDP Gouv Neighborhood Center (HEAP Outreach)	DAH60104 430OF HEAP	$35 per unit
Health Services of Northern New York	OA067724 43007	Rate Schedule
Homemakers of Western NY	OA067724 43007	Rate Schedule

Horizon Information Systems, Inc.	DAS60104 47801	up to $1,300
Horizon Information Systems, Inc. (Programming)	DAS60104 47801	Rate Schedule
James McGuinness & Associates, Inc.	PK040504 42004	$13,000
Juniper	CD016804 42004	$20,000
Karole Houle-Marolf	DAA60104 43007	$4,680
KnowBe4	CD016804 42004	$10,000
LabCorp	DAC60104 43004	$51 per unit
Linda Buchanan	ON067724 43007	Rate Schedule
Legal Aid Society of Northeastern NY, Inc.	ON067724 43002	$10,000
Massena Meals on Wheels	ON067724 430CA	$43,000
Mental Health Counseling Services of NNY	Various Accounts	Rate Schedule
Mimecast	CD016804 42004	$31,000
Morristown Fire District	ON067724 40700	$6,600
NCC Systems	CD016804 43007	$3,000
Network Experts of NY	CD016804 43007	$3,000
Neurodevelopmental Health Services	Various Accounts	Rate Schedule
North Country Freedom Homes	A2342504 46500	$661,612
Northern Border Counseling Services	Various Accounts	Rate Schedule
Northern Border Counseling Services (employee)	Various Accounts	Rate Schedule
Northern Lights Home Health Care	OA067724 43007	Rate Schedule
Northern Regional Center (OFS)	A4443224 465NR	$193,066
NYS DOCCS Office	ON067724 45200	$2,000
NYSTEC	CD016804 43007	$40,000
NYSID, Inc.	DAA60104 43006	up to $199,354
Our Lady of Lourdes Hospital	PC011854 451000 / 407MF	Rate Schedule
Potsdam Housing Authority	ON067724 40700	Site Use Only
Qualified Individuals	DAS60104 430QI	Rate Schedule
RealVNC	CD016804 42004	$5,500
Rel Comm	CD016804 42306	$70,000
Renewal House (Services Non-Residential)	DPF61094 46500 ADC	up to $105,034
Renewal House (Indirects/Residential)	DSG60704 46500 DVIO	up to $101,207
Renewal House (TANF, Non-Residential)	DSG61094 46500 DVIO	up to $36,473
Residential Treat and Detention Centers	Various Accounts	Rate Schedule
Rubenzahl, Knudsen & Assoc. (Psych Services)	Various Accounts	Rate Schedule
S&L Electric	CD016804 43007	$3,000
SADA	CD016804 42004	$6,000
Safe Harbour	Various Accounts	$44,217
School Districts	Various Accounts	Rate Schedule
Saint Lawrence Pathology, PLLC	PC011854 43016	Rate Schedule
SL Child Care Council (Registration)	DSD60554 46500 CCBG	$116,487
SL Child Care Council (Exempt)	DSD60554 46500 CCBG	$77,685
SLC Dept of Community Services	DAS60104 43007 CCDS	up to $210,000

SLC Dept of Community Services (Employee Cnsl)	DAS60104 45100	Rate Schedule
SLC Dept of Community Services (Qualified Ind)	DSC61194 465PS	Rate Schedule
SLC District Attorney (Investigations)	DAB60104 430FI	up to $81,815
SLC Historical Association	B1M75104 46000	$20,000
SLC Information Technology	DAA60104 47802	up to $269,363
SLC Soil & Water Conservation District	B1S87304 46000	$65,000
SLC Trails Services Agreement	B1070204 46000	$50,000
SLC Trails Services Agreement	BF079894 43007	$22,000
SLC Forestry	BF087104 43007	$80,000
SL Lewis BOCES (Parenting Ed)	DSG60704 465PE	$179,545
Seaway Valley Prevention Council (SVPC)	A2442504 46500	$1,714,534
Seaway Valley Prevention Council	A4143224 465SV	$47,242
Seniors Helping Seniors	OA067724 43007	Rate Schedule
St. Joseph's Rehabilitation Center	A2142304 46500	$184,011
St. Lawrence Health System	PC011854 451000 / 407MF	Rate Schedule
STEP-BY-STEP (CSS)	A4143224 465SS	$109,846
STEP-BY-STEP (CRV)	A4243224 465SS	$110,528
STEP-BY-STEP (CPP)	A4343224 465SS	$212,564
STEP-BY-STEP (DSS Warming Cntr)	Various Accounts	up to $172,000
THRIVE Wellness and Recovery, Inc.	A4243224 465TL	$115,366
THRIVE Wellness and Recovery, Inc.	A4443224 465TL	$171,319
Tiffany Nelson-Fuse (Parenting Assessment)	Various Accounts	Rate Schedule
Transitional Emp. Advancement Program (TEAP)	Various Accounts	Rate Schedule
The Arc Jefferson-St. Lawrence NY (CSS)	A4143224 465AR	$239,235
The Arc Jefferson-St. Lawrence NY (CRV)	A4243224 465AR	$66,118
The Arc Jefferson-St. Lawrence NY (OFS)	A4443224 465AR	$278,689
The Mental Health Assoc of Jefferson County	A4443224 465JD	$106,952
Town of Fine	ON067724 40700	$4,200
Twin Pier Pathology	PC011854 451000 / 407MF	Rate Schedule
United Helpers (OFS)	A4443224 465UH	$880,858
Usherwood Office Technologies	CD016804 43007	$1,000
Venesky & Company	PA040104 43003	$35,150
Volunteer Transportation Center	OA067724 443VT	$75,000
Volunteer Transportation Center (DSS)	Various Accounts	Rate Schedule
Wendy's Wonderful Kids	DAS60104 430HF	Rate Schedule
Youth Advocate Programs, Inc. / YAP (CORE)	DSC61194 465YA	$796,356
YAP (Raise the Age)	Various Accounts	$399,926
YAP (Reunification)	DSC61094 465YA PRP	$1,260,487
YAP (YES)	DSC61094 465YA PJDC	$428,648
Zoom	CD016804 42004	$13,000

January 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 22-2025 Entitled "Authorizing the Chair to Sign Contracts", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 23-2025

NEWSPAPER DESIGNATION

By Mr. Gennett, Chair, Finance Committee

WHEREAS, Section 214, Subdivision 2, of the New York State County Law, requires that the Board of Legislators annually designate at least two (2) newspapers published within the County as official newspapers for the publication of all local law notices and other matters required by law to be published, and

WHEREAS, said section requires that the designation take into consideration two major political parties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby designates the following newspapers for various publication purposes for the Year 2025:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

Johnson Newspapers

North Country This Week

Gouverneur Tribune Press

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 23-2025 Entitled "Newspaper Designation", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 24-2025

PROCLAIMING THE YEAR 2025 AS THE CENTENNIAL YEAR OF THE NEW YORK STATE ASSOCIATION OF COUNTIES AND EXTENDING CONGRATULATIONS AND GRATITUDE TO NYSAC FOR 100 YEARS OF EXEMPLARY SERVICE AND LEADERSHIP

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the New York State Association of Counties (NYSAC) was founded 100 years ago to serve as a unified voice and advocate for the 57 counties of New York State, including the five boroughs of New York City, and

WHEREAS, NYSAC has consistently worked to enhance the effectiveness of county governments through robust advocacy, comprehensive education, and meticulous research, all aimed at addressing the unique challenges faced by county officials and their constituents, and

WHEREAS, over the past century, NYSAC has played an instrumental role in promoting the interests of county governments at the state and federal levels, ensuring that the voices of local governments are heard, and their needs addressed, and

WHEREAS, NYSAC has provided invaluable resources and training to county officials, empowering them with the knowledge and tools necessary to deliver efficient and effective services to the residents of New York State, and

WHEREAS, through its commitment to research, NYSAC has fostered innovative solutions and best practices that have strengthened county operations and improved the quality of life for millions of New Yorkers, and

WHEREAS, NYSAC has built a legacy of collaboration and partnership among county governments, fostering a spirit of unity and mutual support that has been crucial to addressing common challenges and advancing shared goals, and

WHEREAS, the centennial anniversary of NYSAC is a momentous occasion to celebrate the enduring dedication of the association to public service and its profound impact on the governance and well-being of New York State's counties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaim the Year 2025 as the centennial year of the New York State Association of Counties and extending congratulations and gratitude for 100 years of exemplary service and leadership.

January 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 24-2025 Entitled "Proclaiming the Year 2025 as the Centennial Year of the New York State Association of Counties and extending congratulations and gratitude to NYSAC for 100 years of exemplary service and leadership", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 25-2025

MODIFYING THE 2024 BUDGET FOR SOCIAL SERVICES FOR SNAP, TEMPORARY ASSISTANCE/SAFETY NET, EMERGENCY ASSISTANCE FOR ADULTS, FOSTER CARE/ADOPTION AND TRAINING

By Mr. Gennett, Chair, Finance Committee

WHEREAS, due to higher than expected costs in SNAP, Temporary Assistance/Safety Net, Emergency Assistance for Adults, Foster Care/Adoption and Training a budget modification is necessary, and

WHEREAS, there were decreased costs in State Training School and Child Support,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Social Services Budget for SNAP, Temporary Assistance/ Safety Net, Emergency Assistance for Adults, Foster Care/Adoption and Training as follows:

INCREASE APPROPRIATIONS:

DAA60104 43007	D ADM Other Fees	$50,000
DAF60104 40800	D FS Maintenance Building	500
DAP60104 499CN	D TA Client Notices	50,000
DAT60104 499TF	D Trng Local Share Training FE	5,000
DPA61424 46100	D EAA Directs	4,000
DSC61194 46500 ADAD	D ADCFC Adoption Subsidies-I	1,787,338
DSC61194 465IB CC	D CC Institution Board	183,000
DSC61194 465BC ADFC	A ADCFC Board & Care	218,000
DSC61194 465KG ADFC	D ADCFC Kingap Board & Care	40,000
DSC61194 46500 CCAD	D CC Adoption Subsidies	50,000
DSJ61234 465BC EAJD	D EAF JD/PINS Board & Care	130,000
DPS61404 46100	D HR Directs	150,000
		$2,667,838

INCREASE REVENUE:

DA036105 56000	D SA General Administration	$6,992
DA046105 57000	D FA General Administration	11,004
DAC27705 55000	D SCU Interest Earned	6,962
DAF46115 57000	D FA Food Stamps Administration	4,223
DAS36105 560CW	D SA Child Welfare Funding	2,769
DPA36425 56000	D SA Emergency Aid for Adults	2,000
DPB18405 55000 BURY	D LR Safety Net Burials	24,356
DPF27015 55000 EAF	D LR EAF Directs Prior Year RE	1,305
DPS36405 56000	D SA Safety Net	39,533
DPS46405 57000	D FA Safety Net	1,200

DSC36195 56000	D SA Child Care	586,315
DSC46195 57000	D FA Child Care	1,024,669
DSJ27015 55000	D LR JD Prior Year Refunds	1,012
DSS27015 55000	D LR ST Prior Year Refunds	344,068
		$2,056,408

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$97,436
DSS61294 46500	D STS Other Payments	500,000
DAC60104 49900	D SCU Miscellaneous Expense	25,000
		$622,436

DECREASE REVENUE:

DA036105 56000	D SA General Administration	$1,905
DA046105 57000	D FA General Administration	1,905
DAF46115 57000	D FA Food Stamps Administration	7,196
		$11,006

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 25-2025 Entitled "Modifying the 2024 Budget for Social Services for SNAP, Temporary Assistance/Safety Net, Emergency Assistance for Adults, Foster Care/Adoption and Training", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 26-2025

AUTHORIZING THE TREASURER TO MODIFY THE 2024 BUDGET FOR THE PLANNING OFFICE FOR PUBLIC TRANSPORTATION

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the New York State Department of Transportation announced increased 2024 funding allocations of 5311 Supportive Employment Services and Core Operating Aid for St. Lawrence County, and

WHEREAS, these funds pay for expenses related to the delivery of public transportation services, and

WHEREAS, these increases require a budget modification,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Planning Office for public transportation, as follows:

INCREASE APPROPRIATIONS:

N2B56304 43007	N BUS Other Fees and Services	$106,654

INCREASE REVENUE:

N2B45895 57003	N FA BUS Operations Ogds/Potsd	$106,654

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

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to perform all necessary activities to secure and disperse these funds and to close out the awards as may be required.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 26-2025 Entitled "Authorizing the Treasurer to Modify the 2024 Budget for the Planning Office for Public Transportation", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 27-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PROACT TO PROVIDE ADMINISTRATIVE SERVICES FOR SLC EGWP PRESCRIPTION BENEFITS

By Mr. Gennett, Chair, Finance Committee

WHEREAS, St. Lawrence County (SLC) currently has an agreement with "Pro-Act" and Envision Insurance Company (EIC) whereby EIC arranges the CMS-approved Employer Group Waiver Plan (EGWP) for SLC Medicare Part D benefit plan and Pro-Act provides benefit program administration services related to EGWP to SLC, and

WHEREAS, EGWP is a Centers for Medicare and Medicaid Services (CMS) approved Medicare Part D (prescription) benefits plan that is offered by SLC to SLC Medicare eligible retirees through a CMS waiver which can result in lower healthcare costs, and

WHEREAS, the SLC EGWP is arranged by a Medicare plan sponsor (private insurance company) through an administrative services contract with Pro-Act, and

WHEREAS, EIC has been dissolved and SLC will contract with Pro-Act directly to provide administrative services and a Medicare Plan Sponsor, and

WHEREAS, MG Insurance Company (MGIC) is licensed and authorized by CMS to arrange Medicare Part D plans/services for and on behalf of Employer Group Waiver Plans through direct/indirect contractual relationships with prescription benefit plan administrators, and

WHEREAS, Pro-Act and SLC mutually desire to enter into an agreement whereby Pro-Act shall provide EGWP program administration services and the CMS-approved EGWP for SLC Medicare Part D benefit plan to SLC through a contract with MGIC as the plan sponsor, and

WHEREAS, this agreement shall replace any prior agreement between the SLC and Pro-Act for services pursuant to this agreement, and

WHEREAS, SLC Benefit Consultants reviewed the pricing and terms of the agreement and confirmed it matches the prior agreement guarantees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Pro-Act to provide administrative services for the SLC EGWP prescription benefit plan and a CMS-approved EGWP plan sponsor, upon approval of the County Attorney.

January 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 27-2025 Entitled "Authorizing the Chair to Sign a Contract with ProAct to Provide Administrative Services for SLC EGWP Prescription Benefits", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

RESOLUTION NO. 28-2025

OPPOSING THE LIBERTY UTILITIES GAS AND PROPANE PROPOSED RATE INCREASE AND URGING THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO REJECT THE REQUEST

By Ms. Curran, District 15

WHEREAS, on November 27, 2024, Liberty Utilities (St. Lawrence Gas) Corp. (Liberty SLG or the Company) filed a major rate case requesting an increase in gas revenues of approximately $2,174,020 (6.12 percent increase in total revenue, or 11.45 percent in delivery revenue), for the rate year ending October 31, 2026, and

WHEREAS, the requested increase in gas revenues results in a monthly bill increase of $5.67 (2.5 percent increase on the total bill or 5.7 percent increase on the delivery bill) for a residential heating customer using 81 therms per month, and

WHEREAS, Liberty Utilities currently provides service to Brasher, Winthrop, Canton, Gouverneur, Heuvelton, Lisbon, Madrid, Massena, Norfolk, North Lawrence, Norwood, Ogdensburg, Potsdam and Waddington in St. Lawrence County, and

WHEREAS, the Company indicates that its request for increased delivery revenue is being made to: recover increased operating costs associated with the responsibility of the Company to provide natural gas distribution service in a safe and reliable manner; make capital investments to continue to provide the level of service expected and deserved by customers; and advance the objectives of the New York State Climate Leadership and Community Protection Act, including the commitment of the Company to further greenhouse gas emission reductions, and

WHEREAS, Liberty Utilities has indicated that those increases represent an 11.45% increase in base delivery revenues or 6.12% total revenues when compared to the potential revenues based on the current rates that were previously approved by the commission, and

WHEREAS, according to Liberty Utilities, 14,862 residential, 1,770 commercial, 21 industrial and 2 cogeneration customers are currently serviced by Liberty Utilities, and

WHEREAS, the New York State Public Service Commission is currently receiving public comment both for and against the proposed rate hike, and

WHEREAS, residents of St. Lawrence County, many of whom live upon a fixed income and who are already experiencing great financial burden due to rising costs and record-setting inflation over the past four years, will feel significant financial pressure if the requested rate increase is approved,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the Liberty Utilities Gas and Propane Proposed Rate increase and urges the New York State Public Service Commission to reject the request, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forward to Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Senator Dan Stec, and the Public Service Commission.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 28-2025 Entitled "Opposing the Liberty Utilities Gas and Propane Proposed Rate Increase and Urging the New York State Public Service Commission to Reject the Request", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

Finance Committee: 12-23-2024

RESOLUTION NO. 29-2025

TRANSFERRING A LEASE AS WELL AS AN EXCLUSIVE OPTION FOR THE LEASE OF COUNTY-OWNED MINERAL RIGHTS ON CERTAIN PARCELS OF LAND IN THE SOUTHERN REGION OF ST. LAWRENCE COUNTY

By Mr. Gennett, Chair, Finance Committee

WHEREAS, under the Real Property Tax Law, the County of St. Lawrence serves as the tax enforcing entity with the ability to collect and foreclose upon unpaid tax debts, and

WHEREAS, in the 1950s, 1960s, and 1970s, prior to the current statutory scheme, it was possible to both assess and tax mineral right interests separate and distinct from the interests of the real property for which those mineral rights were derived from, and

WHEREAS, during the period of the 1950 to 1979, the County of St. Lawrence (hereinafter referred to as "County") became the record title owner of 112 parcels of mineral rights located in the Town of Edwards, Town of Clare, Town of Fine, Town of Fowler, Town of Pitcairn, Town of Hammond, Town of Macomb, Town of Rossie, and Town of Gouverneur which is recorded in the St. Lawrence County Clerk's Office, and

WHEREAS, the County has never explored the properties to determine if they are of any value or are bereft of benefit, and

WHEREAS, since acquisition, while the mineral rights have not been exercised, the County has continued to make the underlying towns whole for all lost tax income related to the mineral rights, and

WHEREAS, in 2023, the County paid more than $44,000 in property taxes on all of the lots, combined, solely related to the mineral right interests, and

WHEREAS, in 2023, the Board of Legislators directed the County Attorney to explore development options associated with the mineral rights, and

WHEREAS, at approximately the same time, the County was approached by Empire State Mines, LLC, operator and owner of the zinc mining operation in the southeastern portion of the County, to secure an option for the potential lease of the mineral rights currently held by the County, pertaining to only two parcels, and

WHEREAS, Empire State Mines, LLC operates the Empire State Mine in St. Lawrence County where it produced 61 million payable pounds of zinc in 2023 and anticipates producing a similar amount of zinc in 2024, and

WHEREAS, during the course of discussions, Empire State Mines, LLC expressed an interest in exploring potential mineral deposits associate with all of the parcels wherein the County is the record holder of the mineral rights for the possible expansion and development of Empire State Mine, LLC zinc and talc extraction, and

January 2, 2025

WHEREAS, Empire State Mine, LLC has submitted a proposal to the County for an option for the lease of the rights associated with approximately half of the mineral rights in the possession of the County and is seeking an outright lease for the remaining mineral rights parcels in the possession of the County, which would contain permission for Empire State Mine, LLC to explore and access the property, and

WHEREAS, in exchange for the leases and options, Empire State Mine, LLC would commit to the following:

1) To turn over all exploration materials associated with the subject parcels, to the County for a detailed analysis of the materials present in the parcels upon expiration of the leases or termination of the options; and

2) To commit to maintain employment at the Empire State facility in St. Lawrence County with the expectation of greater expansion should sufficient mineral deposits be located; and

3) For any new jobs created relating to the exploration, development, and mining of these parcels, ESM will agree to give first priority for such jobs to residents of St. Lawrence County who are qualified for such jobs and who apply for such jobs, and

WHEREAS, the project is believed to be advantageous both by the Board of Legislators and Empire State Mines, LLC, and

WHEREAS, the Board of Legislators has made it a priority to assist in economic development that brings with it the potential for job creation in the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes transferring a Lease as well as an Exclusive Option for the Lease of County-Owned Mineral Rights on Certain Parcels of Land in the Southern Region of St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to transfer a lease pertaining to mineral rights possessed by the County as well as an exclusive option for the lease of real property to Empire State Mines, LLC and to execute all documents necessary and directly related to the conveyance of the option, execution of the option agreement, and potential access for the purpose of economic development and job creation, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 29-2025 Entitled "Transferring a Lease as well as an Exclusive Option for the Lease of County-Owned Mineral Rights on Certain Parcels of Land in the Southern Region of St. Lawrence County", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

RESOLUTION NO. 30-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY INDIGENT DEFENDERS FOR 2025-2028

By Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Smithers, District 5; and Mr. Perkins, District 7

WHEREAS, a bargaining unit for the St. Lawrence County Indigent Defenders was established in 2014 and worked with St. Lawrence County to establish an inaugural contract between St. Lawrence County and the St. Lawrence County Indigent Defenders, and

WHEREAS, the existing contract from 2020-2024 expires on December 31, 2024, and negotiations occurred in 2024, and

WHEREAS, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a four (4) year contract (2025-2028),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Indigent Defenders for the contract period 2025-2028, upon the advice of the St. Lawrence County Negotiating Team, and

BE IT FURTHER RESOLVED that this resolution will expire if the St. Lawrence County Indigent Defenders fails to ratify the contract agreement before January 31, 2025.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 30-2025 Entitled "Authorizing The Chair to Sign a Contract with the St. Lawrence County Indigent Defenders For 2025-2028", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

January 2, 2025

RESOLUTION NO. 31-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION LOCAL 1000, UNIT 8427, FOR 2025-2028

By Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Smithers, District 5; and Mr. Perkins, District 7

WHEREAS, the current contract between St. Lawrence County and CSEA Local 1000 Unit 8427 (Solid Waste Unit) expired on December 31, 2024, and

WHEREAS, the Negotiating Teams for the County and CSEA Local 100, Unit 8427 have reached a tentative agreement for a new four (4) year contract, and

WHEREAS, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a four (4) year contract (2025-2028),

WHEREAS, that the Board of Legislators hereby authorizes the Chair to sign a contract with Civil Service Employees Association Local 1000, Unit 8427 for January 1, 2025 through December 31, 2028.

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Chair to sign a contract with Civil Service Employees Association Local 1000, Unit 8427 for January 1, 2025 through December 31, 2028.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 31-2025 Entitled "Authorizing The Chair to Sign a Contract with Civil Service Employees Association Local 1000, Unit 8427, for 2025 -2028", adopted January 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
January 3, 2025

February 3, 2025

Operations Committee: 1-6-2025

RESOLUTION NO. 32-2025

AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR EXTENSION WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR FISCAL YEAR 21/22 (FY21/22) STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT (SICG)

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 314-2022 authorized the Chair to sign a contract with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY21/22 Statewide Interoperable Communications Formula Grant (SICG) having an award of $1,604,582 to Emergency Services which concentrates on improving interoperability and operability of communication systems in New York State with a contract period of January 1, 2022 to December 31, 2024, and

WHEREAS, this grant allows New York State to provide aid to county, local, and municipal public safety organizations in enhancing emergency response, improving capability, improvements in governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the US Department of Homeland Security Office of Emergency Communications, and

WHEREAS, a one-year extension has been approved by New York State Division of Homeland Security and Emergency Services through December 31, 2025 (X2Z33895 56000 SI),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for Fiscal Year 21/22 (FY21/22) Statewide Interoperable Communications Formula Grant (SICG), and any other necessary documents as required by this grant, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 32-2025 Entitled "Authorizing the Chair to Sign a One-Year Extension with the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for Fiscal Year 21/22 (FY21/22) Statewide Interoperable Communications Formula Grant (SICG)", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Operations Committee: 1-6-2025

RESOLUTION NO. 33-2025

AUTHORIZING THE CHAIR TO SIGN THE SECTION 5311 FUNDING APPLICATION FOR PUBLIC MASS TRANSPORTATION SERVICES

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 2024 and 2025 fiscal years and has secured resources to satisfy the local share, and

WHEREAS, the County and the State of New York have entered into continuing agreements, or will enter into successor continuing agreements, which authorize 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Section 5311 funding application for Public Mass Transportation Services, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 33-2025 Entitled "Authorizing the Chair to Sign the Section 5311 Funding Application for Public Mass Transportation Services", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Operations Committee: 1-6-2025

RESOLUTION NO. 34-2025

AUTHORIZING THE PAYMENT OF MATCHING FUNDS TO THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY FOR THE NORTHERN BORDER REGIONAL COMMISSION 2023 CATALYST PROGRAM FOR BROADBAND EXPANSION AND MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution 186-2023 was adopted supporting the application of Development Authority of the North Country to the 2023 Northern Border Regional Commission Catalyst Program for broadband infrastructure, and committed up to $250,000 in County funds as a portion of the required matching funds for the application, and

WHEREAS, the application was successful, and work has begun on the development of approximately twenty (20) miles of new fiber optic cable and one hundred (100) new broadband connections in multiple parts of the County, and

WHEREAS, these funds are required to pay for expenses associated with the broadband infrastructure deployment in 2024, 2025, and 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the payment of matching funds to the Development Authority of the North Country for the Northern Border Regional Commission 2023 Catalyst program for broadband expansion, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 St. Lawrence County Budget, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$250,000

INCREASE APPROPRIATIONS:

BL010104 43007 BE	B LB Other Fees & Services	$250,000

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

February 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 34-2025 Entitled "Authorizing the Payment of Matching Funds to the Development Authority of the North Country for the Northern Border Regional Commission 2023 Catalyst Program for Broadband Expansion and Modifying the 2025 Budget for the County Administrator's Office", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Operations Committee: 1-6-2025

RESOLUTION NO. 35-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW PARADIGM PSYCHOLOGICAL SERVICES, PLLC, 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, New Paradigm Psychological Services, PLLC, is a practice in which its partners are New York State Licensed Psychologists and Clinical Members of the Association for the Treatment of Sexual Abusers (ATSA) 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 services with New Paradigm Psychological Services, PLLC, for individual and group counseling sessions, as well as assessments (Q1031404 43000 SOM), with the terms of the contract beginning on the date of signing through December 31, 2026, and

WHEREAS, the Probation Department is responsible for the rates, as follows, if a client does not have insurance coverage: $35 (was $25) per client for group sessions, $60 (was $50) per client for individual therapy, and $300 (was $200) for each sex offender assessment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New Paradigm Psychological Services, PLLC, for counseling services for the Probation Department, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 35-2025 Entitled "Authorizing the Chair to Sign a Contract with New Paradigm Psychological Services, PLLC, for Counseling Services for the Probation Department", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Operations Committee: 1-6-2025

RESOLUTION NO. 36-2025

AUTHORIZING THE CHAIR TO SIGN A FEDERAL EQUITABLE SHARING PROGRAM AGREEMENT AND ANNUAL CERTIFICATION REPORT FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the United States Department of Justice requires that the St. Lawrence County Sheriff's Office file an annual Federal Equitable Sharing Program Agreement and Annual Certification Report to be eligible to submit requests for federally forfeited property or proceeds, and

WHEREAS, the Agreement is entered into by the United States Department of Justice, the County of St. Lawrence and the St. Lawrence County Sheriff's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Chair to sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff's Office.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 36-2025 Entitled "Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff's Office", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Operations Committee: 1-6-2025

RESOLUTION NO. 37-2025

CALLING UPON THE NEW YORK STATE LEGISLATURE TO AMEND THE PERSONS IN NEED OF SUPERVISION REFORM LEGISLATION OF 2019 AND TO ADEQUATELY FUND DISPOSITIONAL OUTCOMES

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Reagen, District 1

WHEREAS, on April 10, 2017, the New York State governor signed legislation raising the age of criminal responsibility to age 18 to provide young people in New York who commit non-violent crimes with the intervention and evidence-based treatment they need, and

WHEREAS, the new measures were phased in over time, raising the age of criminal responsibility from age 16 to age 17 beginning on October 1, 2018, and subsequently raising the age to 18 on October 1, 2019, and

WHEREAS, the Raise the Age (RTA) Legislation included provisions to eliminate state funding for PINS placement and detention as of January 1, 2020, but did not alter the ability of the family courts of New York State to order such placements, which led to the enactment of the 2019 Persons in Need of Supervision (PINS) reform legislation, and

WHEREAS, the 2019 PINS reform legislation established an emphasis placed on the use and delivery of services in the community, exhausting all diversion efforts prior to court intervention, and avoiding all unnecessary out-of-home placements, and

WHEREAS, there are special provisions regarding truancy allegations of youth, pursuant to PINS reform legislation:

- As part of PINS diversion, the lead agency (LDSS or probation) must review the steps taken by the school district to resolve the educational issues prior to a PINS petition being filed, regardless of whether the school district is the petitioner;
- All PINS petitions that include an allegation of truancy must detail the steps taken by the school district to address the truancy issue;
- In any PINS cases that include an allegation of truancy where the school district is not the petitioner, the courts may at any time, where they believe the assistance of the school district would be helpful in resolving the underlying issue, notify the school district and provide them an opportunity to be heard on the matter, and

WHEREAS, per the PINS reform legislation of 2019, if the only allegation or finding made against the child is truancy, no placement in foster care may be made or ordered by the Courts, and

WHEREAS, anecdotal reports from St. Lawrence County School Districts have suggested an increase in truancy among the student populations, and

WHEREAS, school districts have expressed frustration with an inability to handle these issues and have requested St. Lawrence County Department of Social Services step in, and

WHEREAS, educational neglect and truancy are not synonymous as truancy generally involves a child, often a teenager, who willfully refuses to attend school whereas when their parent/guardian is actively involved in facilitating their attendance, the child's absences are not considered educational neglect, and

WHEREAS, when a parent is making efforts to correct their truant behavior of the child, albeit without success, they can turn to the school for assistance through a PINS case, and

WHEREAS, unfortunately, the removal of state-funding as well as the limits on dispositional alternatives have effectively rendered PINS proceedings useless,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the New York State Legislature to amend the law regarding Persons in Need of Supervision to reinvest school district and petitioners with remedies for truancy, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the State of New York to appropriately fund dispositional outcomes related to Persons in Need of Supervision (PINS) matters, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Ken Blankenbush, and Senator Dan Stec.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 37-2025 Entitled "Calling Upon the New York State Legislature to Amend the Persons in Need of Supervision Reform Legislation of 2019 and to Adequately Fund Dispositional Outcomes", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Operations Committee: 1-6-2025

RESOLUTION NO. 38-2025

CALLING UPON THE NEW YORK STATE ATTORNEY GENERAL TO INVESTIGATE PETROLEUM PRICE DIFFERENTIALS IN THE TRI-COUNTY REGION OF THE NORTH COUNTRY FOR POTENTIAL PRICE GOUGING

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Denesha, District 6

WHEREAS, for the past year, St. Lawrence County residents have observed big differences in gas prices throughout the tri-county region, and

WHEREAS, gas prices in St. Lawrence County have been observed as, on average, significantly higher than those experienced in neighboring Franklin County and Jefferson County, and

WHEREAS, according to publicly accessible data through the New York State Energy Research and Development Authority as well as the New York State Department of Taxation and Finance: 1) Each gallon of gas or diesel has a $.173 petroleum business charge added by the State; 2) Each gallon of gas has a $.08 motor fuel tax assessed by the State; and 3) Each gallon of gas has sales and use tax of 7 or 8 % depending on the County, and

WHEREAS, since January of 2023, St. Lawrence and Jefferson have imposed the same percentages and rates of taxation per gallon of gas, and

WHEREAS, despite the fact that the taxing percentages are identical, the cost per gallon in St. Lawrence County comparatively to its neighbors remains significantly higher, and

WHEREAS, according to AAA, the price difference comes down to supply and demand and competition, and

WHEREAS, the price gouging statute of New York State, Section 396-r of the New York General Business Law, prohibits unconscionably excessive pricing of necessary consumer goods and services during any abnormal market disruption, and

WHEREAS, the statute applies to goods and services that are vital and necessary to the health, safety, and welfare of consumers and the general public, and these include the essentials: 1) Consumer goods and services provided primarily for personal, family, or household purposes; 2) Medical supplies and services used for the care, cure, mitigation, treatment, or prevention of illness or disease; and 3) Goods and services used to promote the health or welfare of the public, and

WHEREAS, the statute prohibits price gouging by all parties in the distribution chain, including retailers, manufacturers, wholesalers, and distributors, and

WHEREAS, the Office of the New York State Attorney General enforces the statute and may promulgate rules and regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon the New York State Attorney General to investigate petroleum price differentials in the Tri-County Region of the North Country for potential price gouging, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, New York State Attorney General Letitia James, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Ken Blankenbush, and Senator Dan Stec.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 38-2025 Entitled "Calling Upon the New York State Attorney General to Investigate Petroleum Price Differentials in the Tri-County Region of the North Country for Potential Price Gouging", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Services Committee: 1-13-2025

RESOLUTION NO. 39-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CITIZEN ADVOCATES, INC., TO PROVIDE COMPREHENSIVE COUNTY-WIDE CRISIS INTERVENTION AND/OR RESPONSE SERVICES FOR ST. LAWRENCE COUNTY AND MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, the Community Services Board (CSB) has recognized the need to improve the behavioral health crisis response for St. Lawrence County, and therefore issued a Request for Proposals (RFP) for a Comprehensive County-wide Crisis Services, and

WHEREAS, these Comprehensive Services will include twenty-four (24) hours per day mobile crisis response services, available licensed/certified staff able to practice in New York State, an electronic health record and the ability to bill Medicaid Managed Care for both telephonic and mobile responses, an appropriate level of crisis follow-up services, and provide the current community provider (if indicated) documentation of the crisis contact the following day, and

WHEREAS, these comprehensive services are focused to support and assist law enforcement who are too often tasked with the majority of in-person behavioral health crisis contacts, and

WHEREAS, after forming an ad hoc committee to bring forth recommendations, the CSB convened and unanimously awarded the contract and the associated pass-through funding from New York State to Citizen Advocates, Inc., and

WHEREAS, Citizen Advocates will receive $150,000 in Opioid Settlement Funds for start-up costs to include the purchase of a vehicle, staffing, and electronic health record enhancements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Citizen Advocates, Inc., to provide Comprehensive County-Wide Crisis Services for St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A2742304 465CA OSF	Citizen Advocates OSF Payments	$150,000

INCREASE REVENUE:

A2727355 56000 OSF	A SA Opioid Settlement Funds	$150,000

February 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 39-2025 Entitled "Authorizing the Chair to Sign a Contract with Citizen Advocates, Inc., to Provide Comprehensive County-Wide Crisis Intervention and/or Response Services for St. Lawrence County and Modifying the 2025 Budget for Community Services", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Services Committee: 1-13-2025

RESOLUTION NO. 40-2025

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR THE LOCUM TENENS STAFFING AGENCY

By Mr. Webster, Chair, Services Committee

WHEREAS, on September 9, 2024, Resolution No. 260-2024 was adopted authorizing an amended contract agreement with Locum Tenens Staffing Agencies for continuity of care, and

WHEREAS, Community Services is responsible for providing care for those individuals admitted to the Mental Health and Addictions Clinics in accordance with the rules and regulations made by and established by the Commissioners of OMH, OASAS and DOH, and

WHEREAS, the Department needs continued support by a medical provider for three (3) months to provide care to the individuals admitted to the Mental Health and Addiction Services Clinics due to unanticipated leaves,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Community Services for the Locum Tenens Staffing Agency, as follows:

INCREASE APPROPRIATIONS:

A1142504 43007 DSRP	A CACD Other Fees & Services	$35,000
A1342504 43007 DSRP	A OGCD Other Fees & Services	35,000
		$70,000

INCREASE REVENUE:

A1134905 56000 DSRP	A DSRP Mental Health	$35,000
A1334905 56000 DSRP	A DSRP Mental Health	35,000
		$70,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 40-2025 Entitled "Modifying the 2025 Budget for Community Services for the Locum Tenens Staffing Agency", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Services Committee: 1-13-2025

RESOLUTION NO. 41-2025

URGING THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION TO ENSURE FUNCTIONALITY OF THE EARLY INTERVENTION HUB

By Mr. Webster, Chair, Services Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, on October 15, 2024, the New York State Department of Health Bureau of Early Intervention transitioned from the New York State Early Intervention System (NYEIS) to the Early Intervention (EI) Hub as the system required to be utilized by counties for data entry pertaining to Early Intervention Services and billing, and

WHEREAS, both systems were offline effective October 5, 2024, and the EI Hub was to take effect on October 14, 2024, creating an initial backlog of data entry and billing, and when the EI Hub went into effect numerous issues precluded counties and providers from being able to effectively complete data entry and billing, and

WHEREAS, such issues included extending data entry time by 30-45 minutes per task (e.g. referral/intake, individualized family service plan (IFSP)), adding hours of additional work for each child enrolled and these extended data entry times have not been resolved, and

WHEREAS, additional issues included incorrect or incomplete data migration from the NYEIS to the EI Hub, for example incorrect therapist roles were assigned to providers, cases were closed incorrectly, prescriptions for children to receive services were not accurate, and

WHEREAS, these issues result in significantly increased and unreimbursed administration time for county staff as well as providers, which compounds the ongoing issue of data entry not correctly migrating to billing for vouchering, resulting in delayed payment to providers, and

WHEREAS, this impacted the services of the children to date in that one agency placed a temporary hold on multidisciplinary evaluations and one service provider continues to not accept new Early Intervention referrals, which further delays existing waitlists for services to children, and

WHEREAS, the county anticipates that if these issues remain unresolved we may lose additional Early Intervention Providers which would be a grave disservice to children and families in an area where we are already lacking providers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the New York State Department of Health Bureau of Early Intervention to ensure functionality of the Early Intervention Hub, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Senator Dan Stec; Senator Mark Walczyk; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 41-2025 Entitled "Urging the New York State Department of Health Bureau of Early Intervention to Ensure Functionality of the Early Intervention Hub", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Services Committee: 1-13-2025

RESOLUTION NO. 42-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES FOR PREPARATION OF THE PRESCHOOL/SCHOOL SUPPORTIVE HEALTH SERVICES (SSHSP) ANNUAL MEDICAID COST REPORT FOR PUBLIC HEALTH DEPARTMENT FOR THE JULY 1, 2024 TO JUNE 30, 2025 PROGRAM YEAR

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department is required to file an annual Preschool/School Supportive Health Services Program (SSHSP) Medicaid Cost Report, and

WHEREAS, the firm of Jack Venesky, CPA & Associates has been providing this service to the Public Health Department, and

WHEREAS, a proposal has been received for the firm of Jack Venesky, CPA & Associates to continue providing these services (PK040504 43003) for $4,500 annually,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA and Associates for preparation of the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the Public Health Department for July 1, 2024, to June 30, 2025 Program Year, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 42-2025 Entitled "Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates for Preparation of the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for Public Health Department for the July 1, 2024 to June 30, 2025 Program Year", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Services Committee: 1-13-2025

RESOLUTION NO. 43-2025

CORRECTION OF MULTIPLE PARCEL ERRORS RP-556-B RESOLUTION FOR THE TOWN OF COLTON TO CORRECT WATER AND SEWER CHARGES ON 2025 TOWN AND COUNTY TAX BILL

By Mr. Webster, Chair, Services Committee

WHEREAS, Town of Colton adopted 2025 Budget had water and sewer charges which were placed on the town and county tax bill in which the town had not intended to charge, and

WHEREAS, there are 207 parcels in the water and sewer district that have always been billed on a quarterly basis, and

WHEREAS, Real Property Tax Law Article 5 allows for Correction of Assessment Rolls and Tax Rolls using the RP-556-b form for certain errors, substantial in number and identical in nature filed with the Director of Real Property Tax Services and approved by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes correction of multiple parcel errors RP-556-B resolution for the Town of Colton to correct water and sewer charges on the 2025 Town and County Tax Bill, and

BE IT FURTHER RESOLVED that the Town of Colton is authorized to collect on the warrant without Colton Water and Colton Sewer lines on the 2025 Town & County Tax Bill.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 43-2025 Entitled "Correction of Multiple Parcel Errors RP-556-B Resolution for the Town of Colton to Correct Water and Sewer Charges on 2025 Town and County Tax Bill", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 44-2025

MODIFYING THE 2024 BUDGET FOR THE TREASURER'S OFFICE TO DISTRIBUTE ADDITIONAL SALES TAX TO MUNICIPALITIES IN ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Treasurer's Office has received more sales tax revenue than budgeted for Fiscal Year 2024, and

WHEREAS, should revenue exceed the amount budgeted, a modification to the amount authorized is necessary to provide for distribution to pay the towns and villages the additional funds the County shares with them,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Treasurer's Office to distribute additional sales tax to municipalities in St. Lawrence County as follows:

INCREASE APPROPRIATIONS:

T3019854 465ST	T Distribution of Sales Tax	$1,650,000

INCREASE REVENUE:

T3011105 55000	T LR Sales and Use Tax	$1,650,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 44-2025 Entitled "Modifying the 2024 Budget for the Treasurer's Office to Distribute Additional Sales Tax to Municipalities in St. Lawrence County", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 45-2025

AUTHORIZING AN ADDITIONAL THIRTY-EIGHT (38) MILES OF PAVING AND MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR PAVING PROJECTS

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, St. Lawrence County is required to maintain 573 miles of County roads and its infrastructure for the safety of the traveling public, and the County paves approximately thirty (30) miles of road on an annual basis through a mix of federal, state, and local tax dollars, and

WHEREAS, in 2022, the Board of Legislators demonstrated a commitment to addressing the challenges with the County Road System when Resolution No. 243-2022 was adopted adding ten (10) miles ($2.1M to the Budget) for paving, in 2023, the Board of Legislators committed $1.2M in Resolution No. 262-2023 to add another ten (10) additional miles of paving throughout the County, and again in 2024, the Board of Legislators committed $5M in Resolution No. 58-2024 to add another 43 miles of paving throughout the County for a third consecutive year, and

WHEREAS, the reserves for the General Fund have reached the intended level associated with the 2016 Fund Balance Policy and therefore the County has an opportunity for consideration of additional miles for paving for the fourth consecutive year to reach the goal of just over one hundred (100) additional miles paved in four (4) years, and

WHEREAS, the 2025 Budget includes thirty-four (34) miles to be paved and the recommendation is to add an additional thirty-eight (38) miles of paving, subject to the competitive bidding process for 2025, to complete the work in a timely manner, and

WHEREAS, this four-year project was pursued to provide an overall countywide benefit for the residents and visitors of St. Lawrence County to travel on safer and better maintained roads,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an additional 38 miles of paving to complete the paving of one hundred (100) additional miles in four (4) years, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for the Department of Highways for paving projects, as follows:

February 3, 2025

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$6,100,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$6,100,000

INCREASE APPROPRIATIONS:

T6199019 90300	T IFT GF Transfer to CR	$6,100,000

INCREASE REVENUE:

T6350319 90100	T IFT CR Transfer from GF	$6,100,000

INCREASE APPROPRIATIONS:

HM151104 454PM H1	H H1 Paving Materials	$6,100,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 45-2025 Entitled "Authorizing an Additional Thirty-Eight (38) Miles of Paving and Modifying the 2025 Budget for the Department of Highways for Paving Projects", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 46-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES FOR BEAVER CONTROL

By Mr. Hull, Chair, Finance Committee

WHEREAS, it is the responsibility of the Department of Highways to maintain safe roadways in St. Lawrence County, and

WHEREAS, beaver activity has caused significant damage to County roads, including flooding of roads, erosion of roadbeds, blocked road culverts, and other related property damage as well as indirect threats to human health and safety, and

WHEREAS, the Department of Highways has requested assistance from the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS WS) to reduce damage caused by beavers, at a cost not to exceed $9,000 (HM351104 43007), and

WHEREAS, the purpose of this Inter-governmental Agreement is to establish and administer a cooperative program between the St. Lawrence County Department of Highways and APHIS WS to reduce roadway damage along with the risk to human health and safety from beaver, and

WHEREAS, to mitigate damage caused by beaver, APHIS WS may install and maintain water control structures to reduce flooding and prevent beaver dams from restricting water flows where appropriate, as well as reduce local, site-specific beaver numbers at locations where beaver activities are causing or threatening to damage roads or other properties managed or identified by the Department of Highways, and

WHEREAS, this cooperative agreement shall become effective on March 1, 2025, and expire on December 31, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for beaver control, upon approval of the County Attorney.

February 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 46-2025 Entitled "Authorizing the Chair to Sign an Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for Beaver Control", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 47-2025

AUTHORIZING THE CHAIR TO SIGN A SHARED SERVICES AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the New York State Department of Transportation (NYSDOT) is committed to assisting municipalities in responding to emergencies that affect the transportation system, and

WHEREAS, in the event that the local Highway system is impacted by an event, NYSDOT forces can normally only offer assistance when a Governor's Emergency Declaration has been made, and

WHEREAS, in the absence of a Governor's Emergency Disaster Declaration and/or suspension of Highway Law §55, NYSDOT forces can assist local municipalities with issues on the local Highway System if a Shared Services Agreement has been entered into between the Municipality and New York State, and

WHEREAS, by executing a four (4) year agreement beforehand, emergency needs on the County Highway System can be addressed without having unnecessary delays due to paperwork processed or an Emergency Declaration to be enacted, and

WHEREAS, without the Shared Services Agreement, requests for assistance would have to be made through the County Director of Emergency Services and the local resources of the County would need to be exhausted before NYSDOT could provide assistance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Chair to sign a Shared Services Agreement between the New York State Department of Transportation and St. Lawrence County, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 47-2025 Entitled "Authorizing the Chair to Sign a Shared Services Agreement Between the New York State Department of Transportation and St. Lawrence County", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 48-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES TO REPLACE PERRIN ROAD OVER PARKHURST BROOK, BIN 3221660

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators approved and funded Capital Bridge Projects, and

WHEREAS, Tropical Storm Debby has caused significant damage to Perrin Road over Parkhurst Brook, and

WHEREAS, the Department of Highways has solicited qualifications for engineering services for the replacement of Perrin Road over Parkhurst Brook, and

WHEREAS, the best qualified consultant for this project has been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby authorize the Chair to sign a contract for engineering services for:

Consultant:	Barton & Loguidice, D. P. C.
Contract Title:	Perrin Road over Parkhurst Brook (BIN 3221660) Town of Potsdam
Engineering Fee:	Not to exceed $90,000 HM551124 430ED B29

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D. P. C. for engineering services to replace Perrin Road over Parkhurst Brook, BIN 3221660, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 48-2025 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Engineering Services to Replace Perrin Road over Parkhurst Brook, BIN 3221660", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 49-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES TO REPLACE SILVER HILL ROAD OVER PLUM BROOK, BIN 3221740

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators approved and funded Capital Bridge Projects, and

WHEREAS, Tropical Storm Debby has caused significant damage to Silver Hill Road over Plumb Brook, and

WHEREAS, the Department of Highways has solicited qualifications for engineering services for the replacement of Silver Hill Road over Plumb Brook, and

WHEREAS, the best qualified consultant for this project has been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby authorize the Chair to sign a contract for engineering services for:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	Silver Hill Road over Plumb Brook (BIN 3221740) Town of Russell
Engineering Fee:	Not to exceed $79,300 HM551124 430ED B13

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for engineering services to replace Silver Hill Road over Plum Brook, BIN 3221740, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 49-2025 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Engineering Services to Replace Silver Hill Road over Plum Brook, BIN 3221740", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 50-2025

MODIFYING THE PY24 WIOA BUDGET TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY24-3 was issued with the remaining allocation of funding for Program Year 2024 WIOA Title IB Adult and Dislocated Worker Programs, and

WHEREAS, a transfer of funds would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

WHEREAS, that all participants eligible for the Dislocated Worker program will be enrolled in the Dislocated Worker Program, and no eligible participant will be denied services, including training services, due to the transfer of funds, and

WHEREAS, WIOA Notice of Proposed Rulemaking section 683.130, grants LWDBs the authority to transfer one hundred percent (100%) of a program year allocation between the Adult and Dislocated Worker Programs, and

WHEREAS, the LWDB authorized, by Resolution Number 25-A08-01, the transfer of funds from Dislocated Worker to Adult,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY24 WIOA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts, as follows:

INCREASE APPROPRIATIONS:

UA462924 461TU TRAN	Adult Training Tuition Fees	$120,000

DECREASE APPROPRIATIONS:

UE462911 11000	Direct Service Worker	12,661
UE462911 12000	Supervisory/Administrative	6,816
UE462911 14000	Clerical	4,415
UE462911 19550	Health Insurance Buyout	332
UE462914 40700	Rent	3,000
UE462914 430OP	One Stop Operator	500
UE462914 430WI	WIB Expenses	9,000
UE462918 81000	Retirement	3,344
UE462918 83000	Social Security	2,024
UE462918 84000	Worker's Compensation	726
UE462918 84500	Group Life Insurance	47

UE462918 86000	Health & Medical Insurance	6,390
UE462918 86500	Dental Insurance	336
UE462918 89000	Eye Coverage	117
UE462924461OJ	OJT Employer Reimbursement	35,292
UE462924 461TU	Tuition/Books/Fees	35,000
		$120,000

INCREASE REVENUE:

UA447905 57000 TRAN	U FA Adult Training	$120,000

DECREASE REVENUE:

UE447905 57000	Dislocated Worker Revenue	$120,000

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 50-2025 Entitled "Modifying the PY24 WIOA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 51-2025

ESTABLISHING THE PY23 BUDGET FOR THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (SCION) OFFICE OF MENTAL HEALTH (OMH) INITIATIVE

By Mr. Hull, Chair, Finance Committee

WHEREAS, New York State Department of Labor Technical Advisory #21-06 states that each Local Workforce Development Area must have at least one Disability Resource Coordinator on staff, and

WHEREAS, New York State Department of Labor Technical Advisory #21-06.01 expanded the three-year pilot program to a five-year program, and

WHEREAS, New York State Department of Labor Technical Advisory #21-06.02 states that each LWDB will receive up to $30,000 in New York State (NYS) Office of Mental Health (OMH) funds annually through the period of performance, and

WHEREAS, the Workforce Development Board has been awarded the year one additional NYS OMH funding of $30,000 to administer the initiative known as the New York Systems Change and Inclusive Opportunities Network (NY SCION), and

WHEREAS, Resolution #25-A08-02, which authorized the execution of the agreement to accept the funding for the NY SCION OMH Initiative, was approved at the St. Lawrence County Workforce Development Board meeting on January 8, 2025, and

WHEREAS, the funds are available to be used from January 1, 2024, to December 31, 2028, and any year one funds unexpended at the end of the calendar year will roll over to future budgets until fully expended,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes establishing the PY23 Budget for the NY Systems Change and Inclusive Opportunities Network (SCION) Office of Mental Health (OMH) Initiative, as follows:

INCREASE APPROPRIATIONS:

UR362901 12000 SOMH	Supervisory/Administrative	$978
UR362901 14000 SOMH	Clerical	693
UR362904 40700 SOMH	Bldg & Property Rent	93
UR362904 41400 SOMH	Liability & Other Insurance	9
UR362904 42000 SOMH	Office Supplies & Expenses	6
UR362904 42002 SOMH	Copying Expenses	6
UR362904 42300 SOMH	Other Communication Services	6
UR362904 42400 SOMH	Postage	6
UR362904 42700 SOMH	Membership & Dues	8
UR362904 430WI SOMH	WIB Expenses	330

UR362904 47800 SOMH	DP Charges	45
UR362908 81000 SOMH	Retirement	229
UR362908 83000 SOMH	Social Security	125
UR362908 84000 SOMH	Workers' Compensation	44
UR362908 84500 SOMH	Group Life Insurance	3
UR362908 86000 SOMH	Hospital & Medical Insurance	386
UR362908 86500 SOMH	Dental Insurance	23
UR362908 89000 SOMH	Vision Insurance	10
UR362911 11000 SOMH	Direct Service Worker	16,950
UR362911 14000 SOMH	Clerical	246
UR362911 19550 SOMH	Health Insurance Buyback	1,374
UR362914 40700 SOMH	Bldg & Property Rent	1,319
UR362914 41100 SOMH	Educational Workshops	750
UR362914 41400 SOMH	Liability & Other Insurance	120
UR362914 41901 SOMH	I/D Central Printing	30
UR362914 42000 SOMH	Office Supplies & Expenses	30
UR362914 42002 SOMH	Copying Expenses	20
UR362914 42300 SOMH	Other Communication Services	24
UR362914 42400 SOMH	Postage	9
UR362914 42700 SOMH	Membership & Dues	101
UR362914 430WI SOMH	WIB Expenses	240
UR362914 47800 SOMH	DP Charges	924
UR362918 81000 SOMH	Retirement	2,317
UR362918 83000 SOMH	Social Security	1,364
UR362918 84000 SOMH	Workers Compensation	480
UR362918 84500 SOMH	Group Life Insurance	63
UR362918 86500 SOMH	Dental Insurance	462
UR362918 89000 SOMH	Vision Insurance	177
		$30,000

INCREASE REVENUE:

UR347905 57000 SOMH	NY SCION OMH Revenue	$30,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 51-2025 Entitled "Establishing the PY23 Budget for the New York Systems Change and Inclusive Opportunities Network (SCION) Office of Mental Health (OMH) Initiative", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 52-2025

ESTABLISHING THE BUDGET FOR THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) INITIATIVE

By Mr. Hull, Chair, Finance Committee

WHEREAS, New York Department of Labor Technical Advisory #21-06 states that each Local Workforce Development Area must have at least one Disability Resource Coordinator on staff, and

WHEREAS, New York State Department of Labor Technical Advisory #21-06.01 expanded the three-year pilot program to a five-year program, and

WHEREAS, each Local Workforce Development Board will receive up to $100,000 annually for five (5) consecutive years to assist with the implementation, and

WHEREAS, the Workforce Development Board has been awarded the fourth-year funding of $100,000 to administer the initiative known as the New York Systems Change and Inclusive Opportunities Network (NY SCION), and

WHEREAS, Resolution #25-A15-04, which authorized the execution of the agreement to accept the funding for the NY SCION Initiative, was approved at the St. Lawrence County Workforce Development Board Executive Committee on January 15, 2025, and

WHEREAS, the funds are available to be used from January 1, 2025 to December 31, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes establishing the Budget for the NY SCION Initiative, as follows:

INCREASE APPROPRIATIONS:

UR362901 12000	Supervisory/Administrative	$3,260
UR362901 14000	Clerical	2,310
UR362904 40700	Bldg & Property Rent	310
UR362904 41400	Liability & Other Insurance	30
UR362904 42000	Office Supplies & Expenses	20
UR362904 42002	Copying Expenses	20
UR362904 42300	Other Communication Services	20
UR362904 42400	Postage	20
UR362904 42700	Membership & Dues	25
UR362904 430WI	WIB Expenses	1,100
UR362904 47800	DP Charges	150
UR362908 81000	Retirement	762
UR362908 83000	Social Security	418

UR362908 84000	Workers' Compensation	147
UR362908 84500	Group Life Insurance	11
UR362908 86000	Hospital & Medical Insurance	1,287
UR362908 86500	Dental Insurance	78
UR362908 89000	Vision Insurance	32
UR362911 11000	Direct Service Worker	56,500
UR362911 14000	Clerical	820
UR362911 19550	Health Insurance Buyback	4,580
UR362914 40700	Bldg & Property Rent	4,396
UR362914 41100	Educational Workshops	1,000
UR362914 41400	Liability & Other Insurance	400
UR362914 41901	I/D Central Printing	50
UR362914 42000	Office Supplies & Expenses	50
UR362914 42002	Copying Expenses	65
UR362914 42300	Other Communication Services	80
UR362914 42400	Postage	30
UR362914 42700	Membership & Dues	338
UR362914 430WI	WIB Expenses	390
UR362914 47800	DP Charges	2,600
UR362918 81000	Retirement	7,610
UR362918 83000	Social Security	4,480
UR362918 84000	Workers' Compensation	1,576
UR362918 84500	Group Life Insurance	105
UR362918 86000	Hospital & Medical Insurance	3,568
UR362918 86500	Dental Insurance	770
UR362918 89000	Vision Insurance	592
		$100,000

INCREASE REVENUE:

UR347905 57000	NY SCION Revenue	$100,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 52-2025 Entitled "Establishing the Budget for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Initiative", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 53-2025

AUTHORIZING GRADE CHANGES AND ADJUSTMENTS TO COMPENSATION FOR CSEA AND UNREPRESENTED TITLES IN ST. LAWRENCE COUNTY GOVERNMENT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the bargaining agreement with CSEA expired at the end of 2024 and a successor agreement was ratified by the Union and the Board of Legislators for the next contract period 2025-2028, and

WHEREAS, periodically there are challenges with recruiting and/or with the ability to maintain staff and on occasion this prompts the opportunity to review the specific areas of concern to determine if any changes should be recommended, and

WHEREAS, a Labor Management Meeting was held with CSEA and a discussion held with the Board of Legislators that identified the concerns and yielded the recommendations being made by the County Administrator and the Personnel Officer, and

WHEREAS, there has been a review of specific titles that are represented by the Union as well as titles categorized as unrepresented and this review has demonstrated a need to address some titles and make some salary adjustments to begin in 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to make the following grade changes and salary adjustments for identified titles in CSEA and titles in the group of unrepresented employees in St. Lawrence County Government, and

BE IT FURTHER RESOLVED that the table below be adopted with the new grade and salary recommended by the County Administrator:

TITLE/REPRESENTED BY	**CURRENT GRADE (2025)**	**CURRENT BASE SALARY (2025)**	**NEW GRADE**	**NEW BASE SALARY**
Dispatcher/CSEA (Upon Completion of Probationary Period & Proficiency)	19	$43,763	22	$48,793
Senior Dispatcher/CSEA	24	$52.635	25	$54,634
Caseworker/CSEA	25	$54,634	26	$56,740
Senior Caseworker/CSEA	27	$58,992	28	$61,370
Grade B Supervisor/CSEA	29	$63,907	30	$66,542

Grade A Supervisor/CSEA	31	$69,322	32	$72,248
Chemical Dependency Counselor/CSEA	25	$54,634	26	$56,740
Buildings and Grounds Crew Leader/CSEA	25	$54,634	26	$56,740
Sign Maintenance Crew Leader/CSEA	25	$54,634	26	$56,740
Assistant District Attorneys/Unrepresented	V	$81,152	VI	$95,302

BE IT FURTHER RESOLVED that all Assistant District Attorneys be moved to Grade VI for 2025 and placed in the first step that holds them harmless, and

BE IT FURTHER RESOLVED that all grade changes be effective not later than February 1, 2025, and

BE IT FURTHER RESOLVED that Dispatchers be hired at a Grade 19 and upon successful completion of their Probationary Period with recommendation from the Director of Emergency Services, they be moved to a Grade 22, and

BE IT FURTHER RESOLVED that all Dispatchers who have successfully completed their probationary period will be moved to a Grade 22, the first step that holds them harmless.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 53-2025 Entitled "Authorizing Grade Changes and Adjustments to Compensation For CSEA And Unrepresented Titles in St. Lawrence County Government", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 54-2025

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO._) FOR THE YEAR 2025, "SETTING SALARIES FOR COUNTY EMPLOYEES"

By Mr. Hull, Chair, Finance Committee

WHEREAS, proposed Local Law A (No_) for the Year 2025 will establish salaries for certain County Employees, and

WHEREAS, the law requires that said Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law A (No._) for the Year 2025, "Setting Salaries for County Employees" will be held on March 3, 2025. at 5:50 p.m., in the Legislative Chambers.

PROPOSED LOCAL LAW A (NO._) FOR THE YEAR 2025, "SETTING SALARIES FOR COUNTY EMPLOYEES"

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

Section 1. That salaries for the Year 2025, effective January 1, 2025, for the following employees shall be increased three percent (3%) as set forth below and shall be paid retroactive:

Commissioner of Social Services	$126,952	Conflict Defender	$121,398
County Administrator	$177,020	County Attorney	$174,210
County Clerk	$106,096	County Treasurer	
Director of Real Property	$106,096	Elections Commissioner	$81,530
Highway Superintendent	$139,151	Director of Human Resources	$121,398
Public Defender	$117,063	Sheriff	$119,208

Section 2. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

February 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 54-2025 Entitled “Setting a Date for a Public Hearing on Proposed Local Law A (No._) for the Year 2025, "Setting Salaries for County Employees"”, adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 55-2025

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B, (NO._) FOR THE YEAR 2025, "ADOPTING A LOCAL LAW SUPERSEDING THE PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICERS IN ST. LAWRENCE COUNTY"

By Mr. Hull, Chair, Finance Committee

WHEREAS, pursuant to Public Officers Law § 3(1), "No person shall be capable of holding a civil office who shall not, at the time he or she shall be chosen thereto, have attained the age of eighteen years, except that in the case of youth boards, youth commissions, recreation commissions, or community boards in the city of New York only, members of such boards or commissions may be under the age of eighteen years, but must have attained the age of sixteen years on or before appointment to such youth board, youth commission, recreation commission, or community board in the city of New York, be a citizen of the United States, a resident of the state, and if it be a local office, a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which the electors electing him or her reside, or within which his or her official functions are required to be exercised, or who shall have been or shall be convicted of a violation of the selective draft act of the United States, enacted May eighteenth, nineteen hundred seventeen, or the acts amendatory or supplemental thereto, or of the federal selective training and service act of nineteen hundred forty or the acts amendatory thereof or supplemental thereto," and

WHEREAS, County Law § 400 requires that a County appoint certain officers, to include public health directors, where applicable, and community services directors, where applicable, and

WHEREAS, due to rural nature of our County finding qualified individuals to serve in certain official roles and simultaneously be residents of the County is becoming increasingly difficult, and

WHEREAS, a recent vacancy and job search in the Public Health office ultimately secured several very well qualified candidates, none of which were residents of St. Lawrence County, and

WHEREAS, the County is mandated to provide these various services but is constrained by population limits in finding available candidates, and

WHEREAS, pursuant to Municipal Home Rule Law, a County may seek authorization from the State to supersede the residency restrictions imposed on officers of the municipality through the adoption of a local law superseding Public Officers Law Section 3, and

WHEREAS, the law requires that a Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law B (No. __) for the Year 2025, "Adopting a Local Law Superseding The Public Officers Law Section 3(1) as to the Residency Of Certain Public Officers In St. Lawrence County" will be held on Monday, March 3, 2025, at 5:45 p.m. in the Legislative Chambers.

PROPOSED LOCAL LAW B (NO. _____) FOR THE YEAR 2025, "ADOPTING A LOCAL LAW SUPERSEDING THE PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICERS IN ST. LAWRENCE COUNTY"

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

Section 1. LEGISLATIVE INTENT

The St. Lawrence County Board of Legislators hereby finds that in order to assure an adequate pool of qualified applicants for the positions of Public Health Director and Community Services Director and to retain such applicants if hired, it is necessary and advisable that all personnel holding said offices within the County of St. Lawrence be permitted to reside within the County of St. Lawrence or any county contiguous to the County of St. Lawrence. Therefore, the St. Lawrence County Board of Legislators hereby adopts the following exemption from any provision of the New York State Public Officers Law imposing a more restrictive residency qualification for holding the offices of Public Health Director and Community Services Director within the County of St. Lawrence.

Section 2. EXEMPTION

In the County of St. Lawrence, the provisions of Section 3(1) of the Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the State for which such person shall be chosen or within which such person's official functions are required to be exercised, shall not prevent any person from holding office of the Public Health Director or Director of Community Services, provided, however, that such person performing the duties and functions of Public Health Director or Director of Community Services resides in Lewis, Franklin, Jefferson, Herkimer or Hamilton Counties. Any contrary provision of the Public Officers Law is hereby superseded by this local law.

Section 3. SEPARABILITY

If any clause, sentence, paragraph or section of this local law shall be judged by any Court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof but shall be confined in its operation to the clause, sentence, paragraph or section directly involved in the controversy in which judgment shall have been rendered.

Section 4. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

February 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 55-2025 Entitled "Setting a Date for a Public Hearing on Proposed Local Law B, (No._) for the Year 2025, "Adopting a Local Law Superseding the Public Officers Law Section 3(1) as to the Residency of Certain Public Officers in St. Lawrence County"", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 56-2025

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C (NO._) FOR THE YEAR 2025, "A LOCAL LAW ESTABLISHING THE POSITION OF ST. LAWRENCE COUNTY DIRECTOR OF HUMAN RESOURCES"

By Mr. Hull, Chair, Finance Committee

WHEREAS, by Resolution No. 216-2009, adopted July 6, 2009, the St. Lawrence County Board of Legislators created and established the St. Lawrence County Human Resources Department for the administration of personnel matters, to include civil service, and

WHEREAS, at that time, a Director of Human Resources title was created but it was merged with the Civil Service Officer title, Personnel Officer, and

WHEREAS, in 2023, the Board of Legislators decided to separate the positions of Personnel Officer and Director of Human Resources into two separate positions, and

WHEREAS, in order to properly establish the position of Human Resources Director as an officer of the County, County Law § 400 requires that the Board of Legislators enact a local law, imbuing the position with the responsibilities of its office, and

WHEREAS, the law requires that a Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law C (No. __) for the year 2025, "Establishing the Position of St. Lawrence County Director of Human Resources" will be held on Monday, March 3, 2025, at 5:40 p.m. in the Legislative Chambers.

PROPOSED LOCAL LAW C (NO._) OF THE YEAR 2025 ENTITLED "A LOCAL LAW ESTABLISHING THE POSITION OF ST. LAWRENCE COUNTY DIRECTOR OF HUMAN RESOURCES"

BE IT ENACTED, by the Legislature of the County of St. Lawrence as follows:

SECTION 1. LEGISLATIVE PURPOSE

It is the desire of the St. Lawrence County Legislature, in its continuing efforts to upgrade and evolve the administration of St. Lawrence County government, to create the position of human Resources Director, pursuant to County Law § 400 to provide consistent application of a myriad of human resources elements.

SECTION 2. DIRECTOR OF HUMAN RESOURCES

A. Department Head and Appointment. The Department of Human Resources shall be headed by and under the supervision of, the Director of Human Resources, who shall be appointed by the St. Lawrence County Legislature for a term of the board.

B. Term. The term of the Director of Human Resources shall be four years.

C. Powers and Duties. The powers and duties of the Director of Human Resources is as follows:

1) Appoint, supervise, discipline and remove all employees of the Department of Human Resources, in accordance with applicable job classifications assign and reassign powers and duties to such employees, have charge and control of all employees of said Department of Human Resources; all in accordance with sound management principles, New York Civil Service Law, policies and/or directives of the County Legislature, and other administrative policies and procedures.

2) Provide management-level oversight to all human resources and personnel functions of the County.

3) Provide advice and counsel to the County Legislature and County Administrator on staffing needs and associated costs for optimal County operations.

4) Support County department/office heads on recruitment strategy and execution, hiring, onboarding and performance management of department hires.

5) Support the County Legislature, County Administrator, and County department/office leadership on formulation of labor relations strategy, contract negotiations and contract administration for collective bargaining units.

6) Evaluate County employee and administrative policies and procedures for compliance with state and federal regulations and County directives, and recommend updates as needed.

7) Administer compensation management for County non-union personnel.

8) Ensure a strong workplace culture for County employees.

9) Administer and coordinate the employee benefits and protection programs such as Health Insurance, Dental Insurance, Vision Insurance, Pension Plan, Deferred Compensation, Life Insurance, COBRA, flexible benefits, etc.

10) Acts as the Affirmative Action/Equal Employment Opportunity Officer on behalf of County government.

11) Have such other powers and perform such other duties as may now or hereafter be conferred or imposed upon him/her by resolution of the County Legislature or applicable law.

D. Minimum Qualifications. The Director of Human Resources shall meet or exceed the following qualifications:

1) Graduation from a regionally accredited or New York State registered college or university with a Bachelor's degree and five (5) years of experience in human resource administration in a union environment two (2) years of which must have been in a supervisory or administrative capacity, OR

2) Graduation from a regionally accredited or New York State registered university with an Associate's degree in Business Administration, Human Resources or related field and seven (7) years of experience in human resource administration in a union environment two (2) years of which must have been in a supervisory or administrative capacity OR

3) An equivalent combination of training and experience as defined by the limits of (a), (b), and (c) above.

SECTION 3. TRANSITION PROVISIONS

Nothing herein shall be construed to impair in any manner the lawful administration of the New York Civil Service Law in St. Lawrence County.

SECTION 4. REPEAL OF PRIOR ENACTMENTS

Any other prior enactments of the County Legislature, to the extent that they contradict the terms of this Local Law herein, are hereby repealed.

SECTION 5. SEPERABILITY

If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the reminder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 6. EFFECTIVE DATE

This Local Law shall take effect upon filing with the Secretary of State.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 56-2025 Entitled "Setting a Date for a Public Hearing on Proposed Local Law C (No._) for the Year 2025, "A Local Law Establishing the Position of St. Lawrence County Director of Human Resources"", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 57-2025

MODIFYING THE 2024 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM

By Mr. Hull, Chair, Finance Committee

WHEREAS, the cost for Assigned Counsel for Indigent Defense exceeded the 2024 budgeted appropriations, and

WHEREAS, with eligibility standards changing, and the State-mandated rate increasing, the cost of providing indigent defense continues to rise, and

WHEREAS, revenue for Assigned Counsel for Indigent Defense has surpassed the 2024 budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Assigned Counsel Program, as follows:

INCREASE APPROPRIATIONS:

IA011704 430CC	IA AC Criminal Cases	$100,000
IA011704 430AC	IA AC Appeals Cases	50,000
IA011704 430FC	IA AC Family Court Cases	50,000
		$200,000

INCREASE REVENUE:

IA030895 56000 CFA	Counsel at First Appear SA	$140,000
IA030255 56000	IA AC SA Indigent Legal Serv	60,000
		$200,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 57-2025 Entitled "Modifying the 2024 Budget for the Assigned Counsel Program", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

Finance Committee: 1-27-2025

RESOLUTION NO. 58-2025

AUTHORIZING THE ACQUISITION OF A PERMANENT EASEMENT FROM THE TOWN OF WADDINGTON ON A PARCEL OF REAL PROPERTY HAVING A ST. LAWRENCE COUNTY TAX MAP NO. OF DISTRICT 0200 SECTION 710.00 BLOCK 01.00 LOT 001.006 (P/O) FOR EMERGENCY MANAGEMENT PURPOSES PURSUANT TO SECTION 72-H OF THE NEW YORK STATE GENERAL MUNICIPAL LAW

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Town of Waddington, St. Lawrence County, New York, is the fee owner of a certain parcel of real property more fully described in "Schedule A" annexed hereto (hereinafter referred to as the "Subject Premises"), and

WHEREAS, the County of St. Lawrence, by and through its Emergency Management Services Department, is desirous of obtaining a Permanent Easement covering a portion of the Subject Premises for the municipal purpose of erecting and maintaining an Emergency Services Transmission Tower, a map and description of said easement being annexed hereto as "Exhibit 1" (hereinafter referred to as the "Subject Parcel"), and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America, and

WHEREAS, in accordance with established St. Lawrence County procedures, the County of St. Lawrence determined that the fair market value of the Permanent Easement described in "Exhibit 1" is Eighteen Thousand & 00/100 ($18,000) Dollars, and

WHEREAS, the Town of Waddington by Adopted resolution did approve of the sale of the Permanent Easement for the sum of Eighteen & 00/100 ($18,000) Dollars, and

WHEREAS, the County of St. Lawrence, New York, is aware that the Subject Parcel shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: (1) That the Grantee shall not sell, convey, transfer, or otherwise dispose of the subject premises; and (2) That the Grantee shall use the property as an Emergency Management Services Tower Easement, and

WHEREAS, the County of St. Lawrence is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the County of St. Lawrence, and in the event of any violation of the restrictive covenants stated above, the Permanent Easement over the Subject Parcel so conveyed shall be void ab initio and title in and to the Permanent Easement so conveyed shall revert to the Town of Waddington,

NOW, THEREFORE, BE IT RESOLVED the acquisition of the permanent utility easement as described in "Exhibit 1" is for the proposed construction of the St. Lawrence County Emergency Management Services tower Project, and

BE IT FURTHER RESOLVED St. Lawrence County as State Environmental Quality Review Act (SEQRA) Lead Agency, completed a Final Environmental Impact Statement and Issued a Findings Statement for Emergency Services, and

BE IT FURTHER RESOLVED pursuant to the 6 NYCRR Part 617, State Environmental Quality Review, SEQRA has been completed for the acquisition of a permanent utility easement as described in "Exhibit 1" via the completed SEQRA review for the Emergency Management Services Project and as such, this Legislature has no further responsibilities under SEQRA, and

BE IT FURTHER RESOLVED that this purchase is authorized pursuant to Section 72-H of the General Municipal Law permitting a sale of real property between Municipal Corporations, or between a Municipal Corporation and the State of New York or the United States of America,

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Chair to execute any documents necessary for the acquisition of the Permanent Easement from the Town of Waddington, subject to the review and approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 58-2025 Entitled "Authorizing The Acquisition of A Permanent Easement from the Town of Waddington on A Parcel of Real Property Having A St. Lawrence County Tax Map No. of District 0200 Section 710.00 Block 01.00 Lot 001.006 (P/O) For Emergency Management Purposes Pursuant to Section 72-H Of The New York State General Municipal Law", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

RESOLUTION NO. 59-2025

CORRECTION OF ERRORS TO THE 2025 TOWN & COUNTY REAL PROPERTY TAX BILLS AND AUTHORIZING CHARGEBACK CREDITS

By Mr. Hull, Chair, Finance Committee

WHEREAS, each December, the St. Lawrence County Real Property Office prepares tax bills for taxing jurisdictions within the County, and

WHEREAS, bills are prepared in December to be mailed to property owners in the taxing jurisdictions, and

WHEREAS, on or about January 3rd, 2025, errors were discovered in the preparation of tax bills in fourteen of the taxing jurisdictions, and

WHEREAS, some of the errors resulted in overcharges to several taxing jurisdictions while several of the errors resulted in undercharges to the taxing jurisdictions, and

WHEREAS, pursuant to Real Property Tax Law § 556-b, overcharges may be remedied through a correction of errors or through a chargeback credit which is reflected in the negative amounts shown in the chart, and

WHEREAS, for those taxing jurisdictions in which there was an overcharge, an election of remedies has been made by the impacted municipalities, and

WHEREAS, the County determined that eight towns have errors in the 2025 Town and County Real Property Tax Bills due to clerical mistakes resulting in undercharges, and

WHEREAS, there is no mechanism in the New York State Real Property Tax Law that allows for recouping undercharges, and

WHEREAS, the undercharges for 2025 total $198,856.82, and overcharges total $151,735.08, which includes the Town of Massena Workers' Compensation bill, and

WHEREAS, the County acknowledges that the undercharges shown will be uncollectable for the 2025 Town and County Real Property Tax Collection,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Treasurer to credit these various items to the municipalities identified in the chart below,

February 3, 2025

2025
Charges & Credits to Towns & Districts

2025 CHARGEBACKS	NEGATIVE AMOUNTS ARE CHARGEBACK CREDITS DUE TO MUNICIPALITIES IN 2026
BRASHER	
BRASHER-WINTHROP FIRE DISTRICT	$10,753.00
HELENA LIGHT DISTRICT	$50.00
CANTON	
CANTON COUNTY CHARGEBACK	$0.05
DEKALB	
DEKALB COUNTY CHARGEBACK	$0.06
HAMMOND	
HAMMOND COUNTY CHARGEBACK	-$2,877.20
MASSENA	
WORKERS' COMPENSATION CHARGEBACK*	-$128,890.00
MORRISTOWN	
MORRISTOWN COUNTY CHARGEBACK	-$7,603.96
OSWEGATCHIE	
TOWN	$0.20
PIERREPONT	
PIERREPONT COUNTY LEVY	$135,843.01
HIGHWAY	-$115.72

HIGHWAY	$44,733.00
FIRE PROTECTION (FD032)	-$27.96
FIRE PROTECTION (FD032)	$3,000.00
TOWN	-$36.04
TOWN	$3,774.00
POTSDAM	
NORWOOD LIBRARY DISTRICT - NL001	$703.00
NORWOOD LIBRARY DISTRICT - NL003	-$425.00
POTSDAM COUNTY LEVY	-$0.20
ROSSIE	
ROSSIE FIRE PROTECTION	-$728.00
ROSSIE COUNTY CHARGEBACK	$0.33
STOCKHOLM	
NORWOOD LIBRARY DISTRICT	-$278.00
BRASHER WINTHROP FIRE DISTRICT	-$10,753.00
WADDINGTON	
SCHOOL RELEVY	$0.17

**This will not be a credit for the 2026 Town and County Real Property Taxes*

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 59-2025 Entitled "Correction of Errors to the 2025 Town & County Real Property Tax Bills and Authorizing Chargeback Credits", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

RESOLUTION NO. 60-2025

MODIFYING THE 2024 BUDGET FOR THE TREASURER'S OFFICE FOR FLEET APPROPRIATIONS

By Mr. Hull, District 8

WHEREAS, annually the Budget for the fleet appropriations is created in three separate funds; general (01), highway (04), and solid waste (05), and

WHEREAS, the majority of the county fleet is paid out of the Treasurer's Budget and for 2024, the total amount appropriated was $225K in the general fund and the total for the year came in above budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Treasurer's Office for fleet expenses as follows:

INCREASE APPROPRIATIONS:

TF013254 421FL	Fleet Leasing Program	$30,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$30,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 60-2025 Entitled "Modifying the 2024 Budget for the Treasurer's Office for Fleet Appropriations", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

RESOLUTION NO. 61-2025

THANKING GOVERNOR HOCHUL FOR PRIORITIZING THE NEEDS OF OLDER ADULTS BY ADDING $45 MILLION OF ADDITIONAL FUNDING IN THE PROPOSED 2025 NEW YORK STATE BUDGET TO THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Denesha, District 6
Co-Sponsored By Mr. Smithers, District 5

WHEREAS, Older New Yorkers contribute $719 billion (43%) to the State's GOP, along with $72 billion (41%) of state and local taxes, and

WHEREAS, Older New Yorkers' spending supports almost 6 million jobs, along with generating $482 billion in wages and salary, and

WHEREAS, more than 4.1 million New Yorkers provide uncompensated care to someone else, most of whom are older adults caring for older adults, with an economic value of $39 billion, if paid at the market rate, and

WHEREAS, allocating an additional $45 million in new funding for non-medical in-home services recognizes the critical needs of almost 5 million older New Yorkers; as well as more than 4 million caregivers, and

WHEREAS, this significant increase in funding will assist local Area Agencies on Aging to help their most vulnerable population by reducing waitlists for services, providing lifesaving in-homes services; as well as supporting older adults to age in place,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators thanks Governor Hochul for prioritizing the needs of older adults by adding $45 million of additional funding in the proposed 2025 New York State Budget to the New York State Office for the Aging, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Ken Blankenbush and Senator Dan Stec.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 61-2025 Entitled "Thanking Governor Hochul for Prioritizing the Needs of Older Adults by Adding $45 Million of Additional Funding in the Proposed 2025 New York State Budget to the New York State Office for the Aging", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

RESOLUTION NO. 62-2025

URGING NEW YORK STATE GOVERNOR KATHY HOCHUL TO REFRAIN FROM INTERFERING IN THE SCHEDULING AND CONDUCT OF THE CONGRESSIONAL ELECTION FOR NEW YORK'S 21ST DISTRICT

By Mr. Reagen, District 1

WHEREAS, the people of New York's 21st Congressional District, which encompasses 15 counties in Northern and Upstate New York, deserve timely and effective representation in Congress, and

WHEREAS, the 21st District, with a population of approximately 700,000 people, has pressing issues and concerns that need immediate attention, particularly in light of current discussions in Washington regarding government reorganization, and

WHEREAS, having a representative in Congress who can advocate for the people of the North Country is crucial, as their needs, interests, and concerns must be voiced in the halls of Congress, especially when the government's actions affect their lives, and

WHEREAS, the notion of delaying this election is not only incomprehensible but is also seen as politically motivated, driven by raw politics, and an attempt to suppress the voice of the North Country, and

WHEREAS, delaying the Congressional Election for the 21st District during a critical period in our nation's history is an existential threat to democracy, and would disenfranchise the residents of this region, and

WHEREAS, the delay of this election, if pursued, would be considered taxation without representation, violating the core principles of American democracy, as the people of New York's 21st District would be without a voice in Congress, resulting in harm to both the district and the broader republic,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges New York State Governor Kathy Hochul to refrain from interfering in the scheduling and conduct of the Congressional Election for New York's 21st District, and

BE IT FURTHER RESOLVED that the role of the Governor and relevant state officials should ensure that a special election is held at the earliest possible date to guarantee that the residents of New York's 21st District are duly represented in Congress, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

February 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 62-2025 Entitled "Urging New York State Governor Kathy Hochul to Refrain from Interfering in the Scheduling and Conduct of the Congressional Election for New York's 21st District", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 4, 2025

February 3, 2025

RESOLUTION NO. 63-2025

OPPOSING THE CLOSURE OF NEW YORK STATE SCHOOLS IN OBSERVANCE OF LUNAR NEW YEAR

By Mr. Smithers, District 5

WHEREAS, in September 2023, Governor Kathy Hochul signed Legislation (A.7768/S.7573), ensuring that schools in New York State are not in session on Asian Lunar New Year, and

WHEREAS, in February 2024, the first year this law was in effect, schools did not close for Lunar New Year since the holiday fell on a Saturday, and

WHEREAS, in February 2025, the observed day was on a Wednesday and schools were closed across New York State, and

WHEREAS, it is unfair to close schools in parts of the state with a small Asian population. According to data from the U.S. Census Bureau, only 1.2% of residents in St. Lawrence County identify as Asian alone, with 1.6% identifying with 2 or more races, and

WHEREAS, in order to develop an appreciation for the Lunar New Year, we believe students and teachers should be celebrating and learning about it in school,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the closing of schools in New York State in observance of Lunar New Year, and

BE IT FURTHER RESOLVED that that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, and Assemblyman Scott Gray.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 63-2025 Entitled "Opposing the Closure of New York State Schools in Observance of Lunar New Year", adopted February 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 64-2025

RESOLUTION IN SUPPORT OF NEW YORK STATE CORRECTION OFFICERS AND URGING NEW YORK STATE GOVERNOR KATHY HOCHUL TO IMMEDIATELY ADDRESS THE HALT ACT LEGISLATION THAT HAS FAILED CORRECTION OFFICERS AND THE SAFETY OF CORRECTIONS OFFICERS WORKING IN NEW YORK STATE CORRECTIONAL FACILITIES

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Mr. Forsythe, District 1; Mr. Reagen, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Fay, District 9; Mr. Webster, District 11; Mr. Gennett, District 13; and Ms. Curran, District 15

WHEREAS, the necessity to operate correctional facilities represents a critical component of the criminal justice system in the United States, and correctional officers play a vital role in protecting the rights of the public to be safeguarded from criminal activity, and

WHEREAS, there are over sixteen thousand (16,178) corrections officers and employees in the State of New York in the State correctional facilities who are responsible for custody and maintenance of more than thirty-one thousand (31,329) inmates in their care, and

WHEREAS, due to staffing shortages, as well as changes in corrections law and regulations, correction officers routinely report for a scheduled shift, only to be held over for an entire second shift and/or sometimes the entire day, because of the minimum staffing required by the New York State regulations, and

WHEREAS, according to data from the New York State Department of Corrections and Community Supervision (DOCCS), there were over two thousand (2,070) assaults on staff statewide in the year 2024, which was far more than the previous four (4) years and there have already been one hundred and sixty (160) recorded in the 2025 calendar year, and

WHEREAS, the activity at Riverview Correctional Facility in Ogdensburg, NY that took place on February 20, 2025, an otherwise safe and effectively run facility, should demonstrate the current crisis in New York State Correctional Facilities due to staffing shortages and failed legislation known as the HALT Act (Human Alternatives to Long Term Solitary Confinement), and

WHEREAS, the HALT Act legislation restricts the ability of Correction Officers to utilize tools safe for inmates and the opportunity to maintain order within the facilities across the State, it has failed Correction Officers and denied them the ability to separate individuals who are disruptive and dangerous to the jail population and to the Officers tasked to maintain a safe environment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the safety of New York State Correction Officers and Urges New York State Governor Kathy Hochul to Immediately Address the Legislation that has Failed Correction Officers and Improve Working Conditions in New York State Correctional Facilities, and

BE IT FURTHER RESOLVED that the failure of the HALT Act needs to be addressed immediately for the safety of the jail population as well as the Correction Officers tasked to maintain order in the Correctional Facilities on a daily basis, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the State of New York to implement policies within the New York State Department of Corrections and Community Supervision that will enhance the security of the correctional facilities and ensure the safety of Correction Officers and jail population, and

BE IT FURTHER RESOLVED that certified copies of this resolution to Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and Senator Dan Stec, and the New York State Department of Corrections and Community Supervision.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 64-2025 Entitled "Resolution in Support of New York State Correction Officers and Urging New York State Governor Kathy Hochul to Immediately Address the HALT Act Legislation that has Failed Correction Officers and the Safety of Corrections Officers Working in New York State Correctional Facilities", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 65-2025

PROCLAIMING MARCH 2025 AS WOMEN'S HISTORY MONTH IN ST. LAWRENCE COUNTY WITH THE THEME OF "MOVING FORWARD TOGETHER!"

By Mr. Hull, Chair, Finance Committee

WHEREAS, in 1987, Congress declared March as National Women's History Month to recognize and spread awareness of the importance of women in the history of the United States, and

WHEREAS, throughout the history of the United States, men and women have worked together to build this nation, but too often the women were unsung and their contributions sometimes went unnoticed, but the achievements, leadership, courage, strength and love of the women who built America was as vital as that of the men whose names we know so well, and

WHEREAS, American women have been and continue to be leaders in the forefront of the establishment of early charitable, philanthropic, and cultural institutions; led the efforts to secure suffrage and equal opportunities for women; and also served in the abolitionist movement, the emancipation movement, labor movements, civil rights movements, and other causes to create a more fair and just society for all, and

WHEREAS, the history of America is full of pioneers, and listed are a few of the remarkable accomplishment by trail-blazing women in St. Lawrence County history:

- Dr. Mary Bryan born in Lisbon in 1854 became a skilled surgeon. She ran a hospital in India as a missionary, and upon her return to the United States she was not allowed to perform surgeries because she was a woman, even though she had all the credentials to do so. She then became the Medical Director for the Society of United Helpers.
- Carrie Chapman Catt, a well-known Suffragette, came to Canton to run a Suffrage Workers school for the first Women's Suffrage Convention in St. Lawrence County, and with relentless campaigning she won the respect of President Woodrow Wilson whose help passed the Nineteenth Amendment.
- Marion Sanger Frank, a Suffragist from Ogdensburg who led the local suffrage movement. She founded and served as president of the Ogdensburg Political Equality Club. She also promoted women's right to vote in Northern New York and throughout St. Lawrence County. Marion had a newspaper column titled "News and Views of Equal Suffrage". She served with Suffragists Carrie Chapman Catt and Anna Howard Shaw at the National Suffrage Convention. She was a State Delegate at the NY City Convention and marched in the parade there.
- Lieutenant Colonel Dr. Mary Stella Lawrence of Lisbon was working at North Sector General Hospital, Schoffield Barracks, Hawaii, during the bombing of Pearl Harbor. After witnessing the devastation and severe injuries of the soldiers and civilians, she

immediately joined the Army, and continued working there. In 1943, after lunch with Eleanor Roosevelt, she was promoted to Second Lieutenant PTA-AUS and Head Physical Therapist. She eventually returned to the mainland to work with the Surgeon General in Washington, DC. She became Captain in 1953, a Major in 1956 and returned from an assignment in Germany as Lt. Colonel in 1962. There were very few female Lt. Colonels in those days and even fewer female Lt. Col. Drs.

- In 1863, Olympia Brown was the first woman to graduate from theological school at St. Lawrence University and became the first woman to be a fully ordained minister. She was an ardent Suffragist and one of the few who became eligible to vote after the passing of the Nineteenth Amendment.
- Helen Morton Barker of Richville, born December 7, 1834, was a social reformer in the Temperance Movement. For twelve (12) years, she served as treasurer of the National Woman's Christian Temperance Union (WCTU).
- Lavinia York, wife of Sheriff York who returned to Ogdensburg after the 1813 Battle of Ogdensburg to find her personal belongings missing. She crossed the frozen St. Lawrence River to go to Brockville to get them returned. She was able to get her husband released and the two returned home.
- Linda Richards, born on July 27, 1841 in West Potsdam, was the first professionally trained American nurse. She established nursing training programs in the United States and Japan and created the first system for keeping individual medical records for hospitalized patients.
- Patricia Ritchie, born and raised in Depeyster, was elected as St. Lawrence County Clerk in 2000 and continued in that position until 2010 when she was elected to the New York State 48th Senate District, which covered the eastern shore of Lake Ontario and the St. Lawrence River shoreline. In the Legislature, she served as Chair of the Agriculture Committee, Co-Chair of the bi-cameral Legislative Commission on Rural Resources and Deputy Vice-Chair of the Senate Health Committee working to improve public health particularly in rural counties, like those she represented.
- Rhoda Fox Graves of Fowler was a suffragist, women’s rights activist, and early female politician who was the first woman to service in the New York State Senate, the first woman to hold office in both the upper and lower legislative houses in New York State, and the first woman to chair a New York State Senate Committee.
- June F. O'Neill served in many positions for St. Lawrence County from 1967-1987. June served as the lead Legislative Aid in the Board of Legislators Office as the first female to hold this office in St. Lawrence County. She was appointed by Governor Mario Cuomo as Regional Representative. She was the Director of the Office of Rural Affairs. She served as a member of the Governor's cabinet until 1995. She joined the Comptroller's Office as the executive coordinator for training and intergovernmental affairs. Governor Eliot Spitzer asked June to chair the Democratic Party in 2006 and she served until 2009. She continued to serve as the Executive Committee Chair until 2011. Afterward she served as the employer outreach manager for the Office of the Comptroller. She has also been the North Country Regional Representative for the state Department of Labor. Governor Andrew M. Cuomo named June to lead the College Council for SUNY Potsdam.

- Dierdre “Dede” Scozzafava resided most of her life in Gouverneur while representing District 122 in the New York State Assembly from 1999 to 2010, and in 2011 was appointed as the New York Deputy Secretary of State for Local Government holding this post through June 2016.
- Chloe Ann O’Neil entered into politics as an aide to her husband, John O’Neil, during his Assembly tenure. In 1992 her husband died in a car accident, and Chloe Ann was nominated to run in a special election to fill the vacancy left by her husband. She was elected on February 16, 1993 and remained in the Assembly until 1998.
- Ruth A. Doyle was appointed by the Board of Legislators to serve as County Administrator to St. Lawrence County in 2015 for a term of four (4) years. She was reappointed to a second term in 2019, then reappointed again in 2023 beginning her third term of office and earning her the distinction of being the only County Administrator appointed to more than two terms in St. Lawrence County.
- Minnie Josephine Reynolds (Scalabrino) was born in Norwood in 1865. She continued to use her maiden name after marriage. She moved to Colorado where she was an American journalist, women's rights activist and organizer. She founded the Denver Women's Press Club and the Denver Woman's Club. She advocated for equal rights, women's suffrage and temperance. She was instrumental in the passage of laws that gave women the right to vote at the state level and in 1920 throughout the United States.
- Bessie (Pickens) Abott was one of twin daughters born in Heuvelton to John Pickens Jr., and his wife, Frances Josephine Button. However, she used her grandmother's maiden name of Abbott, later dropping one of the b's from the name. Bessie was an American operatic soprano who had an active international career during the early 20th century. She was associated with the Paris Opera and the Metropolitan Opera and excelled in performances of Italian and French operas of the Romantic Period, and

WHEREAS, the 2025 National Woman’s History Theme is “Moving Forward Together! Women Educating & Inspiring Generations” and the National Women’s History Alliance encourages recognition of women, past and present, who have been active in all forms of media and storytelling including print, radio, television, stage, screen, blogs, podcasts, and more,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims March 2025 as Woman’s History Month in St. Lawrence County.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 65-2025 Entitled “Proclaiming March 2025 as Women’s History Month in St. Lawrence County with the Theme of "Moving Forward Together!"”, adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Services Committee: 2-10-2025

RESOLUTION NO. 66-2025

PROCLAIMING MARCH 7, 2025 AS "FIVE HOUR FREE (FROM SOCIAL MEDIA) FRIDAY" IN ST. LAWRENCE COUNTY

By Mr. Webster, Chair, Services Committee

WHEREAS, Resolution No. 75-2024 authorized the first "Five Hour Free (from Social Media) Friday" and participation exceeded expectations, and

WHEREAS, according to The Journal of American Medical Association Pediatrics, teens spend more than eight hours on their phones each day, and

WHEREAS, excessive social media use has been linked to depression, anxiety, attention deficit, and sleep deprivation, and

WHEREAS, published in the US Surgeon General's Advisory on Social Media and Youth Mental Health (2023) nearly half (forty-six percent (46%)) of adolescents (13-17) said social media makes them feel worse about themselves and sixty-four percent (64%) of adolescents are "often" or "sometimes" exposed to hate-based content, and

WHEREAS, in Governor Hochul's State of the State Address on January 14, 2025, legislation was proposed to restrict cell phone use in K-12 schools aiming to create distraction-free learning environments, and

WHEREAS, St. Lawrence residents are encouraged to take time away from their social media platforms and participate in a social media detox supporting the message that overuse of social media can cause emotional and physical stress, and

WHEREAS, the Teen Ambassadors of the St. Lawrence County Youth Committee launches its 2nd annual "Five Hour Free (from social media) Friday" on March 7th from 4 p.m. to 9 p.m.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaim March 7, 2025 as the 2nd annual "Five Hour Free (from social media) Friday" in St. Lawrence County.

BE IT FURTHER RESOLVED that that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Dan Stec, Senator Mark Walczyk, and Assemblyman Scott Gray.

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 66-2025 Entitled “Proclaiming March 7, 2025 as "Five Hour Free (From Social Media) Friday" in St. Lawrence County”, adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 67-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SPECTRUM ENTERPRISES FOR INSTALLATION OF A NEW PHONE SYSTEM AT THE GOUVERNEUR DEPARTMENT OF MOTOR VEHICLES AND MODIFYING THE 2025 BUDGET FOR THE COUNTY CLERK'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the St. Lawrence County Department of Motor Vehicle's Satellite office in Gouverneur is located in the Gouverneur Town Offices and is in need of a phone upgrade from a residential phone service to a business phone service, and

WHEREAS, the County Clerk requested Information Technology review the options for this transition, and

WHEREAS, Information Technology requested a quote from Spectrum Enterprises to match the service at the Gouverneur DMV with other county offices resulting in an annual increase of $662.88 and a one-time installation fee of $100, and

WHEREAS, it is necessary to modify the 2025 Budget for the County Clerk's Office to appropriate for the increase,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Spectrum Enterprises, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Clerk's Office as follows:

INCREASE APPROPRIATIONS:

K1514104 42303	K GDMV I/D Phone CHA	$763

INCREASE REVENUE:

K1512555 55000	K Gouverneur DMV Fees	$763

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 67-2025 Entitled "Authorizing the Chair to Sign a Contract with Spectrum Enterprises for Installation of a New Phone System at the Gouverneur Department of Motor Vehicles and Modifying the 2025 Budget for the County Clerk's Office", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 68-2025

MODIFYING THE 2024 BUDGET FOR THE DISTRICT ATTORNEY'S OFFICE FOR TRANSCRIPTS AND LABORATORY FEES

By Ms. Curran, Chair, Operations Committee

WHEREAS, expenses incurred due to multiple high profile cases in which created prosecution expenses in excess of the approved 2024 Budget amounts, and

WHEREAS, it is necessary to modify the 2024 Budget for the District Attorney's Office to cover the additional costs in our 400 accounts, and

WHEREAS, additional expenses have been incurred for transcripts and laboratory Fees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the District Attorney's Office as follows:

DECREASE APPROPRIATIONS:

J1011651 12000	J Supervisory/ ADA	$9,000

INCREASE APPROPRIATIONS:

J1011654 46500	J Transcripts	$7,000
J1011654 45100	J Labs	2,000
		$9,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 68-2025 Entitled "Modifying the 2024 Budget for the District Attorney's Office for Transcripts and Laboratory Fees", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 69-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE TO ACCEPT A 2024 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FUNDING FROM THE BUREAU OF JUSTICE DEPARTMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office has been awarded program funding in the amount of $11,407 through the Bureau of Justice Assistance (BJA) Department, and

WHEREAS, this 2024 State Criminal Alien Assistance Program (SCAAP) provides funding to cover costs related to the Correctional Facility from July 1, 2022 to June 30, 2023,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office to accept a 2024 State Criminal Alien Assistance Program funding from the Bureau of Justice Department, as follows:

INCREASE APPROPRIATIONS:

S4Z31504 42004	S SCAAP Computer Software	$8,897
S4Z31504 43007	S SCAAP Other Fees and Services	2,510
		$11,407

INCREASE REVENUE:

S4Z43895 57000	S SCAAP Federal Aid	$11,407

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 69-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office to Accept a 2024 State Criminal Alien Assistance Program (SCAAP) Funding from the Bureau of Justice Department", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 70-2025

MODIFYING THE 2024 BUDGET FOR THE SHERIFF'S OFFICE FOR INMATE MEDICAL FEES AND HOSPITALIZATIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, the cost of inmate medical fees and hospitalizations exceeded the 2024 Budget, and

WHEREAS, the Sheriff's Office has received revenue from workers' compensation reimbursement, housing inmates, transportation of prisoners, and civil fees that is in excess of the budgeted amounts in the 2024 Budget, and

WHEREAS, in 2023 the cost of medical fees and hospitalizations for 196 individual visits was $48,800 and in 2024 the cost of medical fees and hospitalizations for 290 individual visits was $117,200,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Sheriff's Office for inmate medical fees and hospitalizations as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$56,972

INCREASE REVENUE:

S1015895 55000	S Other Public Safe Dpt Inc	$808
S1022605 55000	S LR Crim Transportation Prisoner	3,973
S2015105 55000	S Civil Sheriff Fees	15,738
S4026835 550WC	S LR W/C Reimbursement Salary	11,186
S5022645 550CO	S IH County Inmate Housing	6,823
		$38,528

INCREASE APPROPRIATIONS:

S4031504 43004	S JAIL Medical Fees	$46,500
S4031504 45102	S JAIL Prisoner Hospitalization	49,000
		$95,500

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 70-2025 Entitled "Modifying the 2024 Budget for the Sheriff's Office for Inmate Medical Fees and Hospitalizations", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 71-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE FY20 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (FY20 SICG) WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND OFFICE OF EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 346-2021 approved the contract for the FY20 Statewide Interoperable Communications Formula Grant (FY20 SICG) in the amount of $806,143 for the Office of Emergency Services to concentrate on improving interoperability and operability of communication systems in New York State with a contract period of January 1, 2021 to December 31, 2022, and

WHEREAS, Resolution No. 66-2024 approved a contract extension with an end date of December 31, 2024, and

WHEREAS, an additional one-year extension has been approved by New York State Division of Homeland Security and Emergency Services through December 31, 2025 (X2Z33895 56000 SI), and

WHEREAS, this grant allows New York State to provide aid to County, Local, and Municipal public safety organizations in enhancing emergency response, improving capability, improvements in governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the US Department of Homeland Security Office of Emergency Communications,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one year extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for Fiscal Year 20 (FY20) Statewide Interoperable Communications Formula Grant (SICG), and any other necessary documents as required by this grant, upon approval of the County Attorney, and

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

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 71-2025 Entitled "Authorizing the Chair to Sign a Contract Extension for the FY20 Statewide Interoperable Communications Grant (FY20 SICG) with New York State Office of Homeland Security and Office of Emergency Services", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 72-2025

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN EMERGENCY SERVICES AND ST. LAWRENCE COUNTY AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY

By Ms. Curran, Chair, Operations Committee

WHEREAS, Division of Homeland Security and Emergency Services (DHSES) has been appropriated funds in the FY24 budget to purchase flood mitigation equipment to support counties in emergency flood events, enhancing preparedness and response capabilities, and

WHEREAS, St. Lawrence County seeks to enhance its flood mitigation efforts through the use of state-provided equipment, helping protect vulnerable areas and mitigate disaster impacts, and

WHEREAS, the purpose of this Memorandum of Understanding (MOU) is to establish the terms and conditions under which DHSES will transfer possession (but not ownership) of flood mitigation equipment to St. Lawrence County, while retaining oversight to ensure compliance and operational readiness, and

WHEREAS, this MOU is between the New York State Division of Homeland Security and Emergency Services (DHSES) and St. Lawrence County, the aforementioned entities are collectively referred to as the "Parties,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a memorandum of understanding between Emergency Services and St. Lawrence County and the New York State Division of Homeland Security, and

BE IT FURTHER RESOLVED in furtherance of the above objectives, the Parties mutually agree to the following terms, and

BE IT FURTHER RESOLVED DHSES will transfer possession of flood mitigation equipment to St. Lawrence County with DHSES retaining ownership, and

BE IT FURTHER RESOLVED the equipment will be shipped directly to St. Lawrence County, DHSES will provide a recording spreadsheet to St. Lawrence County upon receipt of the equipment, St. Lawrence County will confirm and provide DHSES with a detailed inventory including serial numbers within 30 days if this confirmation is not received within the timeframe DHSES will contact St. Lawrence County to conduct an on-site inventory of equipment received once completed, the inventory will be attached to and made a part of this MOU, and

BE IT FURTHER RESOLVED the equipment is provided as a one-time allocation, DHSES will not replace equipment that becomes inoperable or reaches the end of its useful life St. Lawrence County will notify DHSES if it no longer needs the equipment, it is no longer usable, or if it wishes to withdraw from this program, and

BE IT FURTHER RESOLVED that DHSES will apply State branding stickers to the equipment after it has been inventoried to ensure easy identification and to distinguish it from county-owned equipment, Equipment use is not dependent on branding, and

BE IT FURTHER RESOLVED that upon request DHSES will provide equipment use training and St. Lawrence County is responsible for ensuring its employees are trained and equipped to operate and maintain the equipment safely and effectively, and

BE IT FURTHER RESOLVED that St. Lawrence County agrees to provide routine maintenance of this equipment as part of the county's existing maintenance schedule, this maintenance should follow the manufacturer's guidelines or standard practices for similar county-owned equipment and if equipment needs maintenance beyond the regular routine capabilities St. Lawrence County may contact DHSES for additional guidance, and

BE IT FURTHER RESOLVED that DHSES reserves the right to conduct routine inspections to assess equipment usage, condition, and maintenance compliance, equipment should be kept in operational condition, DHSES may reclaim or reallocate equipment if it is not maintained or used appropriately, and

BE IT FURTHER RESOLVED that **i**n an emergency DHSES may redeploy the equipment to neighboring counties if it is the most accessible option, St. Lawrence County may also deploy the equipment to neighboring counties in urgent or emergency situations with notification to DHSES, and

BE IT FURTHER RESOLVED use of the equipment does not require a New York Responds (NYR) request, St. Lawrence County should use the equipment along with its own resources as a first line of defense in flood related emergencies before requesting additional resources from the State, and

BE IT FURTHER RESOLVED the equipment provided in this MOU is intended for use in preparation for or response to an emergency or upon approval by DHSES and not for private, commercial, or personal use, and

BE IT FURTHER RESOLVED the general terms include but are not limited to;

- This MOU may only be modified by the written agreement of the Parties duly signed by their authorized representatives.
- This MOU is not transferable except with written consent of the Parties.
- This MOU takes effect at the time the last Party signs.

BE IT FURTHER RESOLVED that the Board of Legislators authorize the Chair to sign a Memorandum of Understanding between Emergency Services and St. Lawrence County and the New York State Division of Homeland Security and any additional documentation upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 72-2025 Entitled "Authorizing the Chair to Sign a Memorandum of Understanding Between Emergency Services and St. Lawrence County and the New York State Division of Homeland Security", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 73-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH RAVE MOBILE SAFETY FOR AN EMERGENCY ALERT NOTIFICATION PROGRAM

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 32-2024 authorized the initial contract with RAVE Mobile Safety, and

WHEREAS, an Emergency Alert Notification System is recommended as it would be beneficial to residents and emergency responders of St. Lawrence County, and

WHEREAS, multiple systems were reviewed and RAVE Mobile Safety was determined to be the most cost-effective program for St. Lawrence County, and

WHEREAS, RAVE Mobile Safety allow mass notification by text and email to subscribers, sending thousands of messages per second to residents and visitors in a selected geographical location in the event of an emergency where such notification would be required, and

WHEREAS, RAVE Mobile Safety acts as a centralized hub for emergency information, allow for an effective platform for the distribution of information, providing real-time updates on emergencies such as flooding, blizzards, or severe weather alerts, and

WHEREAS, the cost for RAVE Mobile Safety renewal for a three-year subscription is $65,606.40 to be paid in the amount of $21,868.80 annually (X2036404 42004) from March 4, 2025 through March 3, 2028,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Rave Mobile Safety for an Emergency Alert Notification Program for 3 years, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 73-2025 Entitled "Authorizing the Chair to Sign a Contract with RAVE Mobile Safety for an Emergency Alert Notification Program", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 74-2025

AUTHORIZING THE COUNTY TO RECEIVE ADDITIONAL ADMINISTRATION FUNDING FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM AND MODIFYING THE 2025 BUDGET FOR THE PLANNING OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Environmental Facilities Corporation (NYSEFC) awarded a multi-year option for the County to engage in a septic system replacement program, and

WHEREAS, a successful program was administered in 2018 with the County receiving $225,000 and subsequently spending the entire amount on the repair or replacement of forty (40) deficient septic systems along specified waterbodies throughout the County, and

WHEREAS, additional funding in the amount of $340,000 was made available in 2021, $635,000 in 2023 and $400,000 in 2024 for the Septic System Replacement Program, and

WHEREAS, St. Lawrence County Soil and Water Conservation District (SWCD) has previously offered to provide financial assistance for administrative costs associated with program implementation as this type of funding is absent from the grant in its current format, and

WHEREAS, the intent to move forward with grant implementation with funds provided by the SWCD will occur with efforts to locate additional sources of funds to support the administration of the grant, noting that it is possible that implementation may be impacted when administrative funding is exhausted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the receipt of $15,000 from the Soil and Water Conservation District, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for the Planning Office, as follows, and

INCREASE APPROPRIATIONS:

N1087904 43007 EFC	N Septic Admin	$15,000

INCREASE REVENUE:

N1012895 55000 EFC	N LR Other Gen Dept Income	$15,000

BE IT FURTHER RESOLVED to roll over any remaining funds to future years until the grant is fully expended, and

BE IT FURTHER RESOLVED that an update and notification will be provided to the Board of Legislators when additional administrative funding is necessary.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 74-2025 Entitled "Authorizing the County to Receive Additional Administration Funding for the Septic System Replacement Program and Modifying the 2025 Budget for the Planning Office", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 75-2025

MODIFYING THE 2025 BUDGET FOR THE PROBATION DEPARTMENT FOR FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Probation has received funding from the New York State Division of Criminal Justice Services (DCJS) for pretrial services in the amount of $206,976 and Resolution No. 314-2024 authorized the Treasurer to modify the 2024 budget for $92,678 for two-way radios, and

WHEREAS, Resolution No. 314-2024 authorized two-way radios, and they were not ordered in 2024 and the $92,678 remains unspent, and

WHEREAS, additionally, the State has approved $20,000 from the FY23-24 amount of $206,976 for clothing and equipment for Probation Staff, and

WHEREAS, these funds are being utilized to prepare the department for arming,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Probation Department for funding from the New York State Division of Criminal Justice Services, as follows:

INCREASE REVENUE:

Q1033105 56000 ATI	Q SA ATI - Pre Trial	$104,678

INCREASE APPROPRIATIONS:

Q1031404 45300	Q Uniforms & Clothing	$12,000
Q1031402 25000	Q Technical Equipment	92,678
		$104,678

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 75-2025 Entitled "Modifying the 2025 Budget for the Probation Department for Funding from the New York State Division of Criminal Justice Services", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 76-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH KAROLE L. HOULE-MAROLF FOR CLEANING SERVICES AT PROBATION, DEPARTMENT OF MOTOR VEHICLES, EMERGENCY SERVICES AND DEPARTMENT OF SOCIAL SERVICES LOCATED AT 21 HARROWGATE COMMONS IN MASSENA, NEW YORK

By Ms. Curran, Chair, Operations Committee

WHEREAS, since December of 2024 St. Lawrence County owns property at 21 Harrowgate Commons, Massena, New York, for Probation, Department of Motor Vehicles, the backup location for the dispatch center for Emergency Services, with the addition of the Department of Social Services in 2025 (K1314104 43007; Q1M31404 43007; XPT36404 43007 and DAS60104 43007), and

WHEREAS, the contract period is January 1, 2025, through December 31, 2025, with the option of renewing for three additional years, and

WHEREAS, Karole L. Houle-Marolf has provided cleaning services to the Harrowgate Commons property in Massena since 2016, and the County will continue at a rate of $28 per hour, and

WHEREAS, the County is satisfied with the work provided by Karole L. Houle-Marolf and acknowledges that she consistently exceeds expectations in her role,

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 Department of Social Services located at 21 Harrowgate Commons, Massena, New York, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 76-2025 Entitled "Authorizing the Chair to Sign a Contract with Karole L. Houle-Marolf for Cleaning Services at Probation, Department of Motor Vehicles, Emergency Services and Department of Social Services Located at 21 Harrowgate Commons in Massena, New York", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 77-2025

OPPOSING THE NEW YORK POWER AUTHORITY PROPOSED RATE INCREASE AND URGING THE REJECTION OF THE PROPOSED RULE TO ADJUST PREFERENCE POWER RATES

By Ms. Curran, Chair, Operations Committee

WHEREAS, on December 24, 2024, the New York Power Authority (NYPA) opened a public comment period related to its Notice of Proposed Rule Making to adjust the Preference Power rates for customers that receive low-cost hydropower from the Niagara and St. Lawrence-FDR power projects, and

WHEREAS, the New York Association of Public Power, is warning current rates for power are projected to increase from $12.88/megawatt hour to $33.05/megawatt hour in year four of the five-year NYPA rate increase before declining in the final year, and

WHEREAS, the rate increase also includes a change in the rate-setting methodology that has been in place for decades and is contained in NYPA's power supply contracts, and

WHEREAS, for a regular residential customer, this would mean an increase of $13 to $30 a month more for power, and

WHEREAS, the Preference Power Rates apply to hydroelectric sales to customers receiving low-cost hydropower from the Niagara and St. Lawrence-FDR power projects. They include 47 municipal electric systems, four rural electric cooperatives, three investor-owned utilities, the Tuscarora Nation, two transportation authorities, customers in neighboring states, and host communities, and

WHEREAS, residents of St. Lawrence County, many of whom live upon a fixed income and who are already experiencing great financial burden due to rising costs and record-setting inflation over the past four years, will feel significant financial pressure if the requested rate increase is approved,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the New York Power Authority proposed Preference Power rates for customers that receive low-cost hydropower rate increase, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the New York State Public Service Commission to reject the proposed rate increase based upon its negative impact to the consumers of St. Lawrence County, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Senator Dan Stec, Justin Driscoll, Chief Executive Officer (CEO) of the New York Power Authority, and John Spain, New York Regional Engineer of the Federal Energy Regulatory Commission (FERC.)

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 77-2025 Entitled "Opposing the New York Power Authority Proposed Rate Increase and Urging the Rejection of the Proposed Rule to Adjust Preference Power Rates", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Operations Committee: 2-10-2025

RESOLUTION NO. 78-2025

OPPOSING THE DECISION BY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO DISCONTINUE THE WALLEYE RESTOCKING PROGRAM IN THE ST. LAWRENCE RIVER

By Mr. Forsythe, District 2
Co-Sponsored by Ms. Terminelli, District 14; Ms. Curran, District 15; Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Sheridan, District 4; and Mr. Webster, District 11

WHEREAS, the walleye population in the St. Lawrence River has steadily improved since the 1980s due to restocking and habitat enhancements, and

WHEREAS, walleye populations have remained stable and healthy in recent years, even during periods when restocking was not conducted, which was more than forty years ago, and

WHEREAS, the Department of Environmental Conservation (DEC) now proposes ending restocking in favor of a habitat-focused management approach to support a self-sustaining walleye population, and

WHEREAS, despite the scientific data supporting the stability of the current walleye population, the removal of the restocking program could risk the loss of a balanced and sustainable fishery for future generations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the decision New York State Department of Environmental Conservation to discontinue the walleye restocking program in the St. Lawrence River, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the Department of Environmental Conservation to reconsider this decision and to explore additional data and community input before making any irreversible changes to the restocking program, ensuring that the future of the walleye fishery is secure for generations to come, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Senator Dan Stec, Sean Mahar, Interim Commissioner of the New York State Department of Environmental Conservation, and Randall Young, Region 6 Director of the New York State Department of Environmental Conservation.

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 78-2025 Entitled "Opposing the Decision By New York State Department of Environmental Conservation to Discontinue the Walleye Restocking Program in the St. Lawrence River", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Services Committee: 2-10-2025

RESOLUTION NO. 79-2025

MODIFYING THE 2025 BUDGET FOR OFFICE FOR THE AGING TO PURCHASE A NEW FREEZER AND COOLER UNIT FOR THE POTSDAM NUTRITION CENTER

By Mr. Webster, Chair, Services Committee

WHEREAS, Resolution No. 361-2024 authorized a budget modification for the purchase of a Freezer and Cooler for the Potsdam Nutrition Center on December 2, 2024, which did not occur in 2024, and

WHEREAS, the Office for the Aging seeks a 2025 budget modification to reappropriate the same funds from the 2024 budget to purchase the new Freezer and Cooler, as the bid process has now been completed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Office for the Aging for the purchase of a Freezer and Cooler as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	$75,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	$75,000

INCREASE APPROPRIATIONS:

ON067722 26000	O NUTR Other Equipment	$75,000

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until the project is complete.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 79-2025 Entitled "Modifying the 2025 Budget for Office for the Aging to Purchase a New Freezer and Cooler Unit for the Potsdam Nutrition Center", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Services Committee: 2-10-2025

RESOLUTION NO. 80-2025

ACCEPTING PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of $23,286, and

WHEREAS, the 2024 achievement award focused on preventing chronic disease via the promotion of physical activity, and

WHEREAS, this achievement award must be used to support costs associated with Article 6 eligible services, and while costs associated with any eligible activity are acceptable, LHDs are encouraged to consider utilizing the award funds to support chronic disease prevention related work,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of the performance incentive achievement award funds, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2024 Budget for the Public Health Department as follows:

INCREASE APPROPRIATIONS:

PP040104 43007	P PREV Other Fees and Services	$23,286

INCREASE REVENUE:

PP034015 56000	P SA Public Health and Clinic	$23,286

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 80-2025 Entitled "Accepting Performance Incentive Achievement Award Funds and Modifying the 2025 Budget for the Public Health Department", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Services Committee: 2-10-2025

RESOLUTION NO. 81-2025

AUTHORIZING THE CHAIR TO SIGN A LETTER OF AGREEMENT WITH THE NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS ACCEPTING GRANT AWARD FUNDS AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, the Department of Public Health has been awarded a grant from the New York State Association of County Health Officials (NYSACHO) in the amount of $4,500, and

WHEREAS, the grant is to supplement but not supplant the New York State Department of Health Article 6 Year 13 2025 Performance Incentive funding to identify, implement, and evaluate adaptations to reduce the public health risks of extreme weather, to promote cooling center locations, and to develop a communication plan for notifying county residents of weather-related health risks, and

WHEREAS, the NYSACHO grant will be used to plan, organize, and hold a weather and health workshop called "Strength and Unity: St. Lawrence County's Health and Resilience Forum" to promote awareness of extreme weather and health risks and what measures community leaders and individuals can take to prepare and respond to them,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a letter of agreement with the New York State Association of County Health Officials accepting grant award Funds and modifying the 2025 Budget for the Public Health Department, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for Public Health, as follows:

INCREASE APPROPRIATIONS:

PP040104 43007	P PREV Other Fees & Services	$4,500

INCREASE REVENUE:

PP016895 55000	P LR Preventative Services OTH	$4,500

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 81-2025 Entitled "Authorizing the Chair to Sign a Letter of Agreement with the New York State Association of County Health Officials Accepting Grant Award Funds and Modifying the 2025 Budget for the Public Health Department", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Services Committee: 2-10-2025

RESOLUTION NO. 82-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES FOR ADDITIONAL FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT

By Mr. Webster, Chair, Services Committee

WHEREAS, Federal funds are available through the American Rescue Plan Act (ARPA) of 2021 with grants to enhance Adult Protective Services administered by the Administration for Community Living and the Elder Justice Act, and

WHEREAS, the funds are available to use from December 1, 2024 through June 30, 2025, and

WHEREAS, these funds were made available to provide resources to enhance, improve and expand Adult Protective Services' ability to investigate allegations of abuse, neglect and exploitation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Social Services as follows:

INCREASE APPROPRIATIONS:

DAG60104 43007 APSG	D APSG Other Fees and Services	$9,353

INCREASE REVENUE:

DAG46105 57000 APSG	D FA APSG Revenue	$9,353

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 82-2025 Entitled "Modifying the 2025 Budget for the Department of Social Services for Additional Funds through the American Rescue Plan Act", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Services Committee: 2-10-2025

RESOLUTION NO. 83-2025

ADVOCATING FOR REFORM AND INCREASED FUNDING FOR THE CODE BLUE PROGRAM OF NEW YORK STATE

By Mr. Webster, Chair, Services Committee

WHEREAS, on December 16, 2016 the New York State Code Blue Policy was established as an emergency Executive Order with a commitment of reimbursement for additional costs to Counties that are directly related to the requirements of the Code Blue regulation, and

WHEREAS, the current Code Blue Policy is no longer adequate or effective given the significant changes in affordable housing availability and evolving human needs since that time, and

WHEREAS, the requirement for Local Departments of Social Services to simply provide space to keep people warm during extreme weather conditions is no longer sufficient to meet the growing and complex needs of unhoused individuals, and

WHEREAS, New York State leaders must recognize that any policy aimed at providing warm spaces for the most vulnerable individuals in our community must be comprehensive and involve the collaboration of all relevant human services agencies beyond the Office of Temporary and Disability Assistance (OTDA), and

WHEREAS, the expertise and resources of agencies such as the Office of Mental Health, the Office of Addiction and Substance Abuse Services, and the Office for People with Developmental Disabilities are essential to address the multifaceted needs of unhoused individuals, and

WHEREAS, Local Departments of Social Services (LDSS) are trained and equipped to deliver mandated income-based programs under the oversight of the NYS OTDA, but Code Blue services extend beyond these requirements and necessitate the involvement of additional state agencies and local service providers, and

WHEREAS, the cost of delivering Code Blue services continues to escalate due to increasing numbers of individuals in need, rising behavioral challenges stemming from untreated mental health conditions, substance use disorders, developmental disabilities, and the rising costs of staffing, utilities, and essential supplies, and

WHEREAS, New York State has capped the amount of funding allocated to Counties for the operation of Code Blue programs, with St. Lawrence County receiving funding equal to the expenditures of the previous year, which does not account for the annual increase in operational costs or the growing demand for services, and

WHEREAS, the current level of funding is inadequate to cover the increased costs of the resources necessary to safely operate warming centers, and St. Lawrence County seeks to avoid placing the burden of these rising costs on local taxpayers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly advocates for reform and increased funding for the Code Blue Program of New York State, and

BE IT FURTHER RESOLVED that the Board of Legislators calls for the establishment of true partnerships between LDSS and other service systems, starting at the State level, that have both the expertise and shared accountability to design the services and space to keep our most vulnerable individuals safe, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Kathy Hochul, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Scott Grey, and the New York State Association of Counties (NYSAC).

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 83-2025 Entitled "Advocating for Reform and Increased Funding for the Code Blue Program of New York State", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Services Committee: 2-10-2025

RESOLUTION NO. 84-2025

MODIFYING THE 2025 BUDGET FOR THE YOUTH BUREAU FOR YOUTH ADVOCACY PROGRAMS

By Mr. Webster, Chair, Services Committee

WHEREAS, the Youth Bureau is receiving additional grant funds from Youth as Solutions, with the National Youth Leadership Council, in the amount of $500, and

WHEREAS, the mission of Youth As Solutions (YAS) is to create a generation of students who are passionate about making positive impact in the schools and communities by addressing areas of impact in community health, educational equity, and environmental justice, and

WHEREAS, the Youth Bureau's Youth Committee was selected to receive a total of $1,000 to support Teen Safe Driving in St. Lawrence County, where distracted and impaired driving is addressed, and

WHEREAS, Youth Committee Teen Ambassadors will complete a service project in March offering infographic cards to local Departments of Motor Vehicles and incentivizing teens to pledge their safe driving, and

WHEREAS, this award increases the Budget of the Youth Bureau by $500,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Youth Bureau for Youth Advocacy as follows:

INCREASE APPROPRIATIONS:

Y2073104 43007	Y Other Fees	$500

INCREASE REVENUE:

Y2027055 55000	Y Gifts and Donations	$500

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 84-2025 Entitled "Modifying the 2025 Budget for the Youth Bureau for Youth Advocacy Programs", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Services Committee: 2-10-2025

RESOLUTION NO. 85-2025

ACCEPTING THE NATIONAL YOUTH LEADERSHIP COUNCIL ("NYLC") GRANT TO ATTEND THE NATIONAL SERVICE-LEARNING CONFERENCE, AUTHORIZING THE CHAIR TO SIGN CONTRACT, AND MODIFYING THE 2025 BUDGET FOR THE YOUTH BUREAU

By Mr. Webster, Chair, Services Committee

WHEREAS, the National Youth Leadership Council (NYLC) has awarded a grant in the amount of $3,167 to the St. Lawrence County Youth Bureau for two teen leaders, and one adult, to attend the National Service-Learning Conference in St. Paul, Minnesota on March 26-28th, 2025, and

WHEREAS, teen leaders will present and showcase the Youth Committee's Teen Safe Driving Service-Learning project and present a Lightning Talk of 20 minutes, and

WHEREAS, co-present a 75-minute workshop with other Service-Learning Teams, and

WHEREAS, this award provides all travel, hotel, and meal expenses, and will increase the budget of the Youth Bureau by $3,167,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting the National Youth Leadership Council ("NYLC") grant, authorizing the Chair to sign contract, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y2073104 44500	Y Other Travel Reimbursement	$3,167

INCREASE REVENUE:

Y2027055 55000	Y Gifts and Donations	$3,167

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 85-2025 Entitled "Accepting the National Youth Leadership Council ("NYLC") Grant to Attend the National Service-Learning Conference, Authorizing the Chair to Sign Contract, and Modifying the 2025 Budget for the Youth Bureau", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 86-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ALLIED WORLD INSURANCE FOR MEDICAL MALPRACTICE INSURANCE COVERAGE FOR COUNTY-EMPLOYED MEDICAL PROVIDERS

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County Government is comprised of twenty-four (24) departments with three (3) departments that currently operate with a statutory and legal obligation to render medical care, and

WHEREAS, Public Health, Community Services, and the Sheriff's Office employ licensed medical professionals to render care to members of the public, and

WHEREAS, there are twenty-seven (27) medical professionals total in the three departments covered under this policy; the names and accounts for payments from the departments are as follows: Community Services (A1142504 414MM; A1242504 414MM; A1342504 414MM; A1442304 414MM; A3143204 414MM; A3243204 414MM); Public Health Department (PE040594 414MM and PP040104 414MM) and the Correctional Facility (S4031504 414MM) that require medical malpractice insurance to insure the County against any loss or liability associated with their practice areas, and

WHEREAS, the County Attorney's Office, by and through insurance broker Rose & Kiernan, a subsidiary of NFP Insurance, secured quotes for the provision of medical malpractice insurance coverage, and

WHEREAS, Allied World Insurance was identified as the lowest, most reasonable bidder for the professional services, and

WHEREAS, the County has the ability to renew coverage through the extension of the original contract for medical malpractice coverage in the amount of $254,430.04, the 2024 cost was $189,317.81, resulting in a difference of $65,112.23,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Allied World Insurance for medical malpractice insurance coverage, and any other documents necessary for the County-employed medical providers, upon the approval of the County Attorney.

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 86-2025 Entitled "Authorizing the Chair to Sign A Contract with Allied World Insurance for Medical Malpractice Insurance Coverage for County-Employed Medical Providers", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 87-2025

CORRECTION OF ERRORS FOR MAPLEVIEW CATTLE COMPANY, LLC

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2025 Town and County Tax Bill for Mapleview Cattle Company, LLC tax map number 40.004-2-31.21 did not receive a silo exemption and Ag Building Exemption, and

WHEREAS, Real Property Tax Law Article 5 allows for Correction of Assessment Rolls and Tax Rolls using the RP-554 Form for certain errors and filed with the Director of Real Property Tax Services and approved by the Board of Legislators, and

WHEREAS, the Director of the Real Property Tax Office has affirmed that a correction should occur pursuant to Article 5 of the Real Property Tax Law and is recommending that the taxes be corrected,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law correction of taxes, as follows:

Name:	Mapleview Cattle Company, LLC
St. Lawrence County:	Madrid
Tax Roll Year:	2025
Tax Map No.:	40.004-2-31.21
Original Bill:	$78,287.20
Corrected Bill:	$48,925.65
Reason:	Assessor did not apply the Ag Building Exemption and Silo Exemption to this property in error

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 87-2025 Entitled "Correction of Errors for Mapleview Cattle Company, LLC", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 88-2025

AUTHORIZING THE CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR THE PURCHASE OF ROAD SALT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Superintendent of Highways has advised the Franklin County Highway Superintendent that Franklin County will be able to purchase road salt through the 2025-2026 St. Lawrence County salt bid, and

WHEREAS, including road salt estimates from Franklin County in the bidding process will likely lower the cost per ton for both counties, and

WHEREAS, the St. Lawrence County Superintendent of Highways recommends that permission be granted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a cooperative agreement with Franklin County for the purchase of road salt through the 2025-2026 St. Lawrence County salt bid.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 88-2025 Entitled "Authorizing the Chair to Sign a Cooperative Agreement with Franklin County for the Purchase of Road Salt", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 89-2025

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS WITH SIX TOWNS IN ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2025 St. Lawrence County Budget, provided for the approval and funding of the 2025 Roadside Mowing, and

WHEREAS, the Highway Department will contract with six (6) towns for roadside mowing on 89.70 miles of 573 miles of County Roads (HM351104 430RM),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign roadside mowing contracts, upon approval of the County Attorney.

Towns:	Clifton
	Fine
	Hopkinton
	Louisville
	Piercefield
	Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	$331.20/mile

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 89-2025 Entitled "Authorizing the Chair to Sign Roadside Mowing Contracts with Six Towns in St. Lawrence County", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 90-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE TO ACCEPT GRANT FUNDS FROM THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO IMPROVE THE MULTI-USE TRAIL SYSTEM

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 245-2024 authorized the Treasurer to modify the 2024 Budget to accept and utilize funding for the Multi-Use Trail awarded by the St. Lawrence County Industrial Development Agency, and

WHEREAS, the award was provided, "to hire a contractor with equipment to grade the ditch and prepare the road base for gravel," as stated in the authorizing resolution, and

WHEREAS, during the summer of 2024, Tropical Storm Beryl and Tropical Storm Debby caused significant damage to the St. Lawrence County Multi-Use Trail System and this storm damage prevented completion of the work described above in 2024, and

WHEREAS, the Board of Legislators reaffirms its commitment to the St. Lawrence County Multi-Use Trail project and would like to proceed with these critical improvements in 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office to accept grant funds from the SLC IDA to be used to improve the Multi-Use Trail in 2025, as follows:

INCREASE APPROPRIATIONS:

BF079894 40800 TRAIL	B Trail Property Maintenance	$10,000

INCREASE REVENUE:

BF027705 55000 TRAIL	B Trail Other Revenue	$10,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 90-2025 Entitled "Modifying the 2025 Budget for the County Administrator's Office to Accept Grant Funds from the St. Lawrence County Industrial Development Agency to Improve the Multi-Use Trail System", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 91-2025

AUTHORIZING THE CHAIR TO SIGN A SUPPLEMENTAL AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR COMPLETION OF FEMA DOCUMENTATION REQUIREMENTS FOR COUNTY ROUTE 49 LARGE CULVERT OVER HOPKINTON BROOK, 49-1-59BC

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County Board of Legislators approved and funded Capital Bridge Projects in the 2025 Budget, and

WHEREAS, Resolution No. 280-2023 authorized the Chair to sign contracts for the replacement of County Route 49 large culvert over Hopkinton Brook, and

WHEREAS, a supplemental agreement is now required for completing the FEMA documentation requirements due to the damage from Tropical Storm Debby,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a supplemental agreement with Barton & Loguidice, D.P.C. for completion of FEMA documentation requirements for County Route 49 large culvert Hopkinton Brook, 49-1-59BC, upon approval of the County Attorney,

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	County Route 49 over Hopkinton Brook Town of Hopkinton
FEMA Document:	Not to exceed $9,700
Requirement:	HM551124 430ED B25

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 91-2025 Entitled "Authorizing the Chair to Sign a Supplemental Agreement With Barton & Loguidice, D.P.C. for Completion of FEMA Documentation Requirements for County Route 49 Large Culvert Over Hopkinton Brook, 49-1-59BC", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 92-2025

MODIFYING THE 2024 BUDGET FOR EMERGENCY SERVICES, PLANNING, AND THE COUNTY ADMINISTRATOR'S OFFICE TO FULLY EXPEND THE AMERICAN RESCUE PLAN ACT FUNDS DISTRIBUTED TO ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, as a part of the American Rescue Act, funds were distributed across the United States, St. Lawrence County was provided with $20.9M, and

WHEREAS, the Chair appointed an ARPA Committee to review and make recommendations for the full spend of these funds for county-wide benefit, and

WHEREAS, the County authorized the spend of these funds in accordance with the recommendations made by the ARPA Committee, and

WHEREAS, a budget modification is necessary to make adjustment to the public safety, utility projects, and broadband aspects of the appropriations to finalize the spend before the closure of the 2024 accounting is complete,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for Emergency Services, Planning, and the County Administrator's Office to fully expend the American Rescue Plan Act funds distributed to St. Lawrence County as follows:

	DECREASE APPROPRIATIONS:	
N1983894 43007 ARP5	N ARP 5.15 Other Water	$2,153
B1987804 46500 ARP5	B ARP 5.19 Broadband Improvement	44,855
		$47,008
	DECREASE REVENUE:	
N1940895 57006 ARP5	N ARP 5.15 Other Water	$2,153
B1940895 57000 ARP5	B ARP 5.19 Revenue Broadband	44,855
		$47,008
	INCREASE APPROPRIATIONS:	
XP930202 25000 ARP1	X ARP 1.7 Communication Equipment	$75,770
XP940895 57000 ARP1	X ARP 1.7 Revenue Communication Equipment	$75,770

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 92-2025 Entitled "Modifying the 2024 Budget for Emergency Services, Planning, and the County Administrator's Office to Fully Expend the American Rescue Plan Act Funds Distributed to St. Lawrence County", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 93-2025

ADOPTING LOCAL LAW A (NO._) FOR THE YEAR 2025, "SETTING SALARIES FOR COUNTY EMPLOYEES"

By Mr. Hull, Chair, Finance Committee

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

Section 1. That salaries for the Year 2025, effective January 1, 2025, for the following employees shall be increased three percent (3%) as set forth below and shall be paid retroactive to the first full pay period of 2025:

Commissioner of Social Services	$126,952	Conflict Defender	$121,398
County Administrator	$177,020	County Attorney	$174,210
County Clerk	$106,096	County Treasurer	$106,096
Director of Real Property	$106,096	Elections Commissioner	$81,530
Highway Superintendent	$139,151	Director of Human Resources	$121,398
Public Defender	$117,063	Sheriff	$119,208

Section 2. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York, and upon filing with the Secretary of State.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 93-2025 Entitled "Adopting Local Law A (No._) for the Year 2025, "Setting Salaries for County Employees"", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 94-2025

ADOPTING LOCAL LAW B (NO. _) FOR THE YEAR 2025, "ADOPTING A LOCAL LAW SUPERSEDING THE PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF CERTAIN PUBLIC OFFICERS IN ST. LAWRENCE COUNTY"

By Mr. Hull, Chair, Finance Committee

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

Section 1. LEGISLATIVE INTENT

The St. Lawrence County Board of Legislators hereby finds that in order to assure an adequate pool of qualified applicants for the positions of Public Health Director and Community Services Director and to retain such applicants if hired, it is necessary and advisable that all personnel holding said offices within the County of St. Lawrence be permitted to reside within the County of St. Lawrence or any county contiguous to the County of St. Lawrence. Therefore, the St. Lawrence County Board of Legislators hereby adopts the following exemption from any provision of the New York State Public Officers Law imposing a more restrictive residency qualification for holding the offices of Public Health Director and Community Services Director within the County of St. Lawrence.

Section 2. EXEMPTION

In the County of St. Lawrence, the provisions of Section 3(1) of the Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the State for which such person shall be chosen or within which such person's official functions are required to be exercised, shall not prevent any person from holding office of the Public Health Director or Director of Community Services, provided, however, that such person performing the duties and functions of Public Health Director or Director of Community Services resides in Lewis, Franklin, Jefferson, Herkimer or Hamilton Counties. Any contrary provision of the Public Officers Law is hereby superseded by this local law.

Section 3. SEPARABILITY

If any clause, sentence, paragraph or section of this local law shall be judged by any Court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof but shall be confined in its operation to the clause, sentence, paragraph or section directly involved in the controversy in which judgment shall have been rendered.

Section 4. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

March 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 94-2025 Entitled "Adopting Local Law B (No._) for the Year 2025, "Adopting a Local Law Superseding the Public Officers Law Section 3(1) as to the Residency of Certain Public Officers in St. Lawrence County"", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 95-2025

ADOPTING LOCAL LAW C (NO._) FOR THE YEAR 2025, "A LOCAL LAW ESTABLISHING THE POSITION OF ST. LAWRENCE COUNTY DIRECTOR OF HUMAN RESOURCES"

By Mr. Hull, Chair, Finance Committee

BE IT ENACTED, by the Legislature of the County of St. Lawrence as follows:

SECTION 1. LEGISLATIVE PURPOSE

It is the desire of the St. Lawrence County Legislature, in its continuing efforts to upgrade and evolve the administration of St. Lawrence County government, to create the position of human Resources Director, pursuant to County Law § 400 to provide consistent application of a myriad of human resources elements.

SECTION 2. DIRECTOR OF HUMAN RESOURCES

A. Department Head and Appointment. The Department of Human Resources shall be headed by and under the supervision of, the Director of Human Resources, who shall be appointed by the St. Lawrence County Legislature for a term of the board.

B. Term. The term of the Director of Human Resources shall be four years.

C. Powers and Duties. The powers and duties of the Director of Human Resources is as follows:

1) Appoint, supervise, discipline and remove all employees of the Department of Human Resources, in accordance with applicable job classifications assign and reassign powers and duties to such employees, have charge and control of all employees of said Department of Human Resources; all in accordance with sound management principles, New York Civil Service Law, policies and/or directives of the County Legislature, and other administrative policies and procedures.

2) Provide management-level oversight to all human resources and personnel functions of the County.

3) Provide advice and counsel to the County Legislature and County Administrator on staffing needs and associated costs for optimal County operations.

4) Support County department/office heads on recruitment strategy and execution, hiring, onboarding and performance management of department hires.

5) Support the County Legislature, County Administrator, and County department/office leadership on formulation of labor relations strategy, contract negotiations and contract administration for collective bargaining units.

6) Evaluate County employee and administrative policies and procedures for compliance with state and federal regulations and County directives, and recommend updates as needed.

7) Administer compensation management for County non-union personnel.

8) Ensure a strong workplace culture for County employees.

9) Administer and coordinate the employee benefits and protection programs such as Health Insurance, Dental Insurance, Vision Insurance, Pension Plan, Deferred Compensation, Life Insurance, COBRA, flexible benefits, etc.

10) Acts as the Affirmative Action/Equal Employment Opportunity Officer on behalf of County government.

11) Have such other powers and perform such other duties as may now or hereafter be conferred or imposed upon him/her by resolution of the County Legislature or applicable law.

D. Minimum Qualifications. The Director of Human Resources shall meet or exceed the following qualifications:

1) Graduation from a regionally accredited or New York State registered college or university with a Bachelor's degree and five (5) years of experience in human resource administration in a union environment two (2) years of which must have been in a supervisory or administrative capacity, OR

2) Graduation from a regionally accredited or New York State registered university with an Associate's degree in Business Administration, Human Resources or related field and seven (7) years of experience in human resource administration in a union environment two (2) years of which must have been in a supervisory or administrative capacity OR

3) An equivalent combination of training and experience as defined by the limits of (a), (b), and (c) above

SECTION 3. TRANSITION PROVISIONS

Nothing herein shall be construed to impair in any manner the lawful administration of the New York Civil Service Law in St. Lawrence County.

SECTION 4. REPEAL OF PRIOR ENACTMENTS

Any other prior enactments of the County Legislature, to the extent that they contradict the

terms of this Local Law herein, are hereby repealed.

SECTION 5. SEPERABILITY

If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 6. EFFECTIVE DATE

This Local Law shall take effect upon filing with the Secretary of State.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 95-2025 Entitled "Adopting Local Law C (No._) for The Year 2025, "A Local Law Establishing the Position of St. Lawrence County Director of Human Resources"", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 96-2025

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW D (NO._) FOR THE YEAR 2025, "AMENDING THE SANITARY CODE OF THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT"

By Mr. Hull, Chair, Finance Committee

WHEREAS, proposed Local Law D (No. __) for the Year 2025 will establish an updated Sanitary Code for St. Lawrence County, and

WHEREAS, proposed amendments to Local Law No. 1 for the year 2019 have been prepared and approved by the St. Lawrence County Board of Health and recommended to the Board of Legislators for approval, these will update the Sanitary Code for St. Lawrence County, and

WHEREAS, the law requires that a Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law D (No._) for the year 2025 which would amend Local Law No. 1 for the Year 2019 will be held on Monday, April 7, 2025 at 5:50 p.m. in the Legislative Chambers.

PROPOSED LOCAL LAW D (No. __) FOR THE YEAR 2025, "AMENDING THE SANITARY CODE OF THE PUBLIC HEALTH DEPARTMENT"

ARTICLE 1: SHORT TITLE, GENERAL DEFINITIONS, GENERAL PROVISIONS

A. Short Title

1. The rules and regulations herein contained together with any and all amendments thereto shall constitute and comprise the Sanitary Code of the St. Lawrence County Health Department and be known and may be cited as the St. Lawrence County Sanitary Code.

B. General Definitions

1. Whenever used in this Sanitary Code, unless otherwise expressly stated or unless the context or subject matter requires a different meaning, the following terms shall have the respective meanings hereafter set forth or indicated:

i. **"Board"** shall mean the Board of Health of St. Lawrence County.

ii. **"Code"** shall mean the St. Lawrence County Sanitary Code.

iii. **"County"** shall mean the County of St. Lawrence.

iv. **"Department"** shall mean the Department of Health of the St. Lawrence County Health District.

v. **"Director"** shall mean the Director of Public Health of the St. Lawrence County Health Department or his/her duly authorized representative.

vi. **"Health District"** shall mean the St. Lawrence County Health District (the area of St. Lawrence County) established pursuant to the provisions of Section 340 of the Public Health Law.

vii. **"Municipality"** shall mean a city, town, village or special district located within St. Lawrence County.

viii. **"Permit"** shall mean a written license and/or an authorization to carry on a specified activity or activities as regulated by the St. Lawrence County Sanitary Code, the New York State Sanitary Code, or the New York State Public Health Law, and includes any written approval issued by the Director.

ix. **"Permit Application Fee"** shall mean the monetary fees to cover a portion of the cost of issuing the permit.

x. **"Permittee"** shall mean a person who holds a valid permit issued by the Director.

xi. **"Person"** shall mean an individual, group of individuals, partnership, firm, corporation, association, county, city, town, or village or improvement district, and include the plural as well as the singular.

xii. **"Public Place"** shall mean any place or premises wherein the general public is or may be invited, regardless of whether or not such place is owned, maintained or operated by a private organization or agency, but shall not be construed as conferring jurisdiction over a state or federal agency.

xiii. **"Sanitary Code"** shall mean and comprise the rules and regulations now or hereafter formulated, promulgated and adopted by the Board of Health of the St. Lawrence County Health District pursuant to Section 347 of the Public Health Law.

xiv. **"State"** shall mean the State of New York.

xv. **"State Sanitary Code"** shall mean the rules and regulations promulgated by the Public Health Council of the State of New York and designated as the State Sanitary Code.

C. Applicability; Legal Effect

1. The provisions of the Sanitary Code shall be in force throughout St. Lawrence County.
2. The provisions of the Sanitary Code shall have the force and effect of law.
3. The St. Lawrence County Sanitary Code shall be supplemental to the State Public Health Law, the State Sanitary Code and other New York State laws, and shall supersede all local ordinances heretofore or hereafter enacted or promulgated which are inconsistent with the provisions of this Code.
4. It shall be the duty of the Board and the Director to enforce every provision of the Sanitary Code.

5. Nothing herein contained shall be construed to restrict the power of any city, town or village to adopt and enforce additional or existing ordinances relating to health and sanitation, provided that such ordinances are not inconsistent with the provisions of the New York State Public Health Law or the State Sanitary Code.

D. Legal Presumptions; Evidence, Reports as Evidence

1. As provided by the Public Health Law, certified copies of the Sanitary Code shall be received in evidence in all courts and proceedings in the state.

2. As provided by the Public Health Law, every rule, regulation, order and direction adopted by the Board shall state the date on which it takes effect and a copy thereof signed by the Director shall be filed as a public record in the Department, in the State Department of Health and in the office of the St. Lawrence County Clerk and shall be published in such manner as the Board may from time to time determine. No such rule, regulation, or order of direction shall be effective prior to filing as a public record in the New York State Department of Health.

3. As provided by the Public Health Law, the written reports of state and local health officers, inspectors, code enforcement officers, law enforcement officers, environmental conservation officers, investigators, nurses and other representatives of state and local health officers on questions of fact pertaining to, concerning or arising under and in connection with complaints, alleged violations, investigations, proceedings, action, authority and orders related to the enforcement of the Sanitary Code, the Public Health Law, the State Sanitary Code or any local health regulation shall be presumptive evidence of the facts so stated therein, and shall be received as such in all courts and places.

E. Construction

1. This Sanitary Code is intended to be consistent with applicable federal and state law and shall be construed, whenever necessary, to achieve such consistency.

2. This Sanitary Code shall be liberally construed for the protection of health and safety in the Health District.

F. Severability of Provision

1. In the event that any provision of this Sanitary Code is declared unconstitutional or invalid, or the application thereof to any person or circumstance is held invalid, the applicability of such provision to other persons and circumstances and the constitutionality or validity of every other provision of the Sanitary Code shall not be affected thereby.

ARTICLE 2: ADMINISTRATION AND ENFORCEMENT

A. The Board of Health; Officers, Meetings

1. The purpose of the St. Lawrence County Board of Health is to prevent disease and untimely death, and to promote good health within the county. This is accomplished through an

organized effort and the coordination with community agencies, private physicians, and other health care providers.

2. Members of the Board of Health of St. Lawrence County shall be appointed by the County Board of Legislators. The members of the Board of Health serve at the pleasure of the County Board of Legislators. The County Board of Legislators shall select one of the legislators to serve as a voting member on the Board of Health. The Board of Health shall have not less than seven (7) and not more than eight (8) voting members. At least one of the Board of Health members shall be a physician licensed to practice in the state of New York, and two of whom shall be a physician, nurse practitioner, physician assistant, or any combination thereof licensed to practice in the state of New York.

i. The voting members of the Board of Health shall be appointed for six (6) year terms, and they are eligible to be re-appointed for an indefinite number of consecutive terms. To preserve continuity, the terms of the voting members shall be staggered.

3. Annually the Board of Health shall elect a President and Vice-President for a term of one (1) year and shall designate the County Public Health Director to act as its Secretary. At least one of the two elected officers must be a physician in accordance with Public Health Law. The election shall take place at the January annual meeting. The term of office shall be from one annual meeting until the next or until new officers take office. The President shall preside at all meetings of the Board of Health and shall be its official head. The Vice-President shall assist the President in the performance of his/her duties and substitute during his/her absence. The Secretary shall be the custodian of all official records and correspondence and see that a record of activities is kept.

4. The Board of Health shall meet at least 8 times per year. The President of the Board may schedule special meetings for urgent matters requiring the action of the Board of Health with at least 24 hours prior notice to each member. An annual meeting shall be held during the month of January each year.

i. A quorum shall be the presence of at least half (1/2) of the voting members of the Board.

ii. A designated staff person shall record minutes of each Board of Health meeting and shall include a record of attendance. After approval of the minutes, they shall be kept on file at the Department of Health.

iii. Members of the public may provide public comment at a Board of Health meeting for a maximum of three (3) minutes per person. The total time allotted for public comments at a Board of Health meeting shall be limited to thirty (30) minutes.

5. The Board of Health shall be vested with the powers and duties as set forth in Article III of the New York State Public Health Law and such other articles as may be applicable.

i. Annually the Board of Health shall direct the Public Health Director to submit to the St. Lawrence County Administrator an estimate of expenditures and revenues for the following year as required by law.

ii. The members shall serve on a committee for a special purpose when appointed by the President of the Board.

iii. The Board of Health shall require an annual report of expenditures by the St. Lawrence County Department of Health from the Public Health Director.

iv. The Board of Health may adopt or revise the St. Lawrence County Sanitary Code in

accordance with the New York State Public Health Law.

6. The Board of Health shall appoint a Public Health Director, qualified in accordance with the NYCRR Volume 10 (A) 11.180, to administer the public health programs for the County of St. Lawrence under the direction of the St. Lawrence County Board of Health. The Public Health Director is appointed subject to the approval of the New York State Health Department and the confirmation of the St. Lawrence County Board of Legislators

i. The Public Health Director may recommend contracts for provisions of therapeutic services subject to approval by the St. Lawrence County Administrator and Board of Legislators.

ii. The Public Health Director shall employ and supervise the personnel of the St. Lawrence County Health Department subject to the approval of the Board of Health and the County Administrator. He/she is responsible for enforcement of the St. Lawrence County Sanitary Code as well as the New York State Sanitary Code and Public Health Law. He/she is responsible for sanitary surveillance, public health promotion, and distribution of information about disease prevention. He/she must secure prompt reporting of communicable diseases as well as birth and death registrations. He/she is required to report the annual expenditures of the Department of Health to the County Administrator. He/she shall also serve as chairperson on the County's Public Health Emergency Preparedness Committee and oversee planning and response for public health emergencies including communicable disease and terrorism events.

7. These bylaws shall be reviewed and/or revised by the Board of Health annually.

i. Changes to the bylaws require written notification to the voting members at least one (1) week before a meeting of the Board of Health, and approval of the changes requires at least a two-thirds (2/3) majority vote for adoption at the meeting.

B. The Board and Director; Quasi-Judicial Powers

1. As provided by the Public Health Law, the Board or the Director may:

i. Issue subpoenas which shall be regulated by the civil practice laws and rules;

ii. Compel the attendance of witnesses;

iii. Administer oaths to witnesses and compel them to testify;

iv. Designate, by resolution, one of its members to sign and issue subpoenas;

v. Appoint one or more Hearing Officers as shall be necessary to carry out its functions and duties. The Hearing Officer shall have the same powers possessed by the Board to hold hearings and shall make findings of fact and recommendations to the Board;

vi. Issue warrants to any peace officer of any municipality in the County to apprehend and remove such person or persons subject to its orders or regulations;

vii. Prescribe and impose penalties for the violation of, or failure to comply with any Provision of the Sanitary Code, of the provisions of the State Sanitary Code as provided for in Article 2.0, to be sued for, and recovered by it in any court of competent jurisdiction;

viii. Make such orders and regulations as may be deemed necessary for the suppression of nuisances or other matters in its judgment is detrimental to public health; and to publish or post same in any such manner deemed appropriate; and,

ix. Maintain actions in any court of competent jurisdiction to restrain by injunction violators of their orders, rules and regulation of the Board, or otherwise to enforce such orders

and regulations.

C. Director; General Powers

1. As provided by the Public Health Law, the Director shall:

i. Promote the spread of information as to the cause, nature and prevention of prevalent diseases, and the preservation and improvement of health;

ii. Take such steps as may be necessary to secure prompt and complete reports by physicians of reportable diseases;

iii. Attend conferences called by the State Commissioner of Health or his/her authorized representatives; and,

iv. Enforce within the Health District the provisions of the Public Health Law, State Sanitary Code, and Sanitary Code.

v. Appoint an officer or employee of the Department to exercise any of the above referenced powers or actions.

D. Filing a Public Health Nuisance Complaint

1. The St. Lawrence County Public Health Department will make every effort to resolve public health complaints and Public Health Nuisances that fall within its authority. The Board of Health needs citizen participation to assist in the prevention and elimination of hazards to the public health. Both St. Lawrence County Board of Health and citizens have a responsibility in this effort to maintain a healthy environment. The Public Health Nuisance complaint process can be a vital part of this effort when it is used appropriately.

2. A concerned citizen should take the following two steps prior to filing a formal complaint with the Public Health Department:

i. Ask if the complaint condition is health related. The enforcement ability of Public Health is limited to conditions which threaten the public health. A condition may certainly be a nuisance to you, but it may not be a public health nuisance. See further articles to determine if the condition is covered under the county regulation.

ii. Address your concerns to the offending party, and try to work out a solution directly. If you attempt to resolve the problem this way, but are unsuccessful, then it may be appropriate to file a complaint using the appropriate complaint form.

3. A complaint must be submitted in writing in the manner and form as prescribed by the public health department, unless it is deemed appropriate by the Director of Public Health that a circumstance warrants accepting a submission other than in writing.

4. The complaint form, established and approved by the Public Health Director, should be filled out in full with directions to the property and the details of the complaint conditions. The complaint must be signed, and an address and daytime phone number provided. It is important that the inspecting sanitarian be able to contact the complainant if more information is needed. Signed complaints will be given priority. Anonymous complaints will be investigated when time is available. Please complete, sign, date and mail to the Public Health Department at the noted address.

5. If you have concerns about signing the form, or becoming identified by a public records

request honorable by law, contact a trustee in your township to file the complaint. Options to investigate, legally enter property and fully resolve are severely limited by anonymous complaints. Contact information must be provided to actively investigate actionable complaints.

6. Complaints are generally investigated in the order in which they are received. Turnaround time is usually a week to ten days, but may be less, depending on the number of complaints received.

7. Once a Public Health Nuisance complaint is filed with our office it becomes a public record. Anyone may obtain a copy of a complaint file upon request.

E. Inspections; General

1. During their regular business hours, the Director may inspect any premises, matter, or thing, subject to the provisions of this Sanitary Code and the State Sanitary Code.

2. The authorized representatives of the Department may, during their business hours, inspect any record required to be kept pursuant to the Public Health Law, State Sanitary Code, or the Sanitary Code.

F. Inspections; Interference

1. No person shall interfere with, obstruct or refuse to allow an employee or authorized representative of the Department to enter upon and inspect any premises, place or thing within the jurisdiction of the Department, in the discharge of his/her official duties or Department business.

2. No person shall interfere with, obstruct, harass, molest, resist, or refuse to cooperate with any representative of the Department in the discharge of his/her official duties.

G. Inspection; Taking Samples

1. The Director may take and remove any substance or thing or any necessary part or portion thereof from any premise or place as a sample for investigation or evidence when in the opinion of such representative such substance or thing may be dangerous or detrimental to public health.

H. Notices; Postings

1. Notices shall be in the English Language, provided, however, if the Department is of the opinion that the person or persons to whom a required warning, notice or instructional sign is addressed may not understand the English Language, the Department may require that such warning, notice or sign shall appear legibly both in English and other designated languages.

2. No person shall remove, mutilate, conceal, obstruct or tear down any notice or placard of the Department posted in or on any premises or public place without written permission of the Director or his/her designee.

I. Service of Notice

1. Unless otherwise expressly provided by the Public Health Law, by any other provision of this Sanitary Code, or by the State Sanitary Code, service of Notice of Hearings shall be made in the manner prescribed for personal service of a summons as set forth in the New York State Civil Practice Law and Rules or by registered or certified mail. If service is to be made upon an infant, incompetent, partnership, corporation, governmental subdivision, board or commission, it shall be made upon the person or persons designated to receive personal service pursuant to Article Three of the New York State Civil Practice Law and Rules.

J. Enforcement Office Conferences

1. The Director or his/her designee may conduct an office conference to address, rectify, and/or correct any application, complaint, circumstances or alleged violation of this Sanitary Code or the State Sanitary Code.
2. Such conference shall be scheduled for a specific date and time, with notice provided to the person or persons concerned. The Respondent may attend any such conference with legal representation, in their discretion and at their expense.
3. Notice for such conference shall set forth the date and time and place of the conference; the name of the person or persons concerned; the purpose of the conference; and general specification with reference to the particular provisions of this Sanitary Code, State Sanitary Code, Public Health Law or other health law or rule or regulation involved, if any.
4. On the day of the conference, the Director or his/her designee shall note the names and addresses of the persons appearing at such conference and shall thereafter proceed with the business of the conference.
5. Nothing herein contained shall preclude the Department from taking any action which may be deemed appropriate or advisable in the circumstances, other than conducting such conference.
6. The person who conducted the conference shall make and file a report with the Board of Health.
7. Subsequent to the office conference, the Director may do one of the following:
   i. Enter into a stipulation with the person(s) concerned, which shall be reviewed by the Board of Health and with Board of Health final approval, shall become a final order.
   ii. Set the matter down for a formal hearing.
   iii. Direct that any other action shall be taken as authorized by law or this Sanitary Code.

K. Hearings

1. The Board or the Director may move to hold a formal hearing on any application, complaint, circumstance, or alleged violation of the Public Health Law, Sanitary Code and any other rule, regulation or code under jurisdiction of the Department. For purposes of such hearing, the Board or Director shall appoint a Hearing Officer, who shall be an attorney licensed in New York State.
2. Unless otherwise provided in the Public Health Law or Sanitary Code, such hearings shall be on at least fifteen (15) days notice to the person or persons concerned.

3. The Notice of Hearing shall set forth:

i. The time and place of the hearing;

ii. The purpose of the hearing;

iii. Charges and violations complained of, if any, with specific reference to the provisions and section of the Public Health Law, State Sanitary Code, and the Sanitary Code involved;

iv. The right to present evidence;

v. The right to examine and cross-examine witnesses; and

vi. The right to be represented by counsel

4. Witnesses shall be sworn in and testimony shall be recorded or transcribed by a certified court stenographer or transcriptionist. The copy of audio or digital recording of the hearing shall be provided within a reasonable time after the conclusion of the hearing, if requested by the hearing officer, the respondent or representative of the Department. The Director may employ the use of a Court stenographer or transcriptionist, with the cost for such being borne by the Department.

5. On the return day of the hearing, the Hearing Officer shall note the appearances of the persons attending the hearing. All witnesses shall be sworn and testimony shall be recorded and/or transcribed.

6. The Hearing Officer shall thereafter recommend proposed findings of fact and conclusions, thereafter, the Board or the Director shall make a formal order, setting forth the determination, conditions, if any, to be complied with, and penalties, if any.

7. The order provided for in Article 2.J.6 shall be maintained in the Department and a copy thereof shall be served on all respondents.

8. Nothing herein contained shall preclude the Department from taking any other action, as may be prescribed by law, nor shall the Department be precluded from taking such other action by virtue of the order made pursuant to this section.

L. Hearings; Appearances

1. At any hearing conducted pursuant to this code, any party to the proceedings may appear personally with or without counsel and shall be given the opportunity to present evidence and to examine and to cross-examine witnesses. All appearances shall be noted on the official record of hearings.

2. At any hearing conducted pursuant to this code, if a party shall appear without counsel, the Hearing Officer shall advise such party of his/her right to obtain counsel and their sole expense; and that if he/she desires to proceed without counsel, that he/she may call witnesses, cross examine witnesses, and produce evidence in his/her behalf.

M. Investigations; Hearings; Adjournments

1. The Hearing Officer may grant adjournments upon request of any party to the proceedings, provided that an adjournment shall not be for an indefinite period of time, but shall be set down for a certain day.

2. If any adjournment is requested in advance of the hearing date, such request shall be

submitted to the Hearing Officer, in writing, and shall specify the reason for such request.

3. In considering an application for adjournment of a hearing, the Hearing Officer shall consider whether the purpose of the hearing will be affected or defeated by the granting of such adjournment. Further, the Hearing Officer shall consider whether the allegations involve any imminent public health or safety concerns.

N. Investigations; Hearings; Subpoenas

1. The Hearing Officer or the Director may issue subpoenas upon request of any party to the proceedings of any hearing.

O. Investigations; Hearings; Procedures

1. The Hearing Officer shall not be bound by the formal rules of evidence in the conduct of a hearing, but the determination shall be founded upon sufficient legal evidence to sustain it.
2. Upon the conclusion of a hearing, the Board or the Director shall take such action as it deems proper, and shall execute an order setting forth its findings and determinations.
3. The action of the Board or the Director may include the assessment of civil penalties as provided by law or this code.
4. An order of suspension or revocation of any permit or license may contain such provisions as to renewal or reinstatement as the Board or the Director shall direct.
5. The Board alone may direct a rehearing or require the taking of additional evidence, and may rescind or affirm a prior determination after such rehearing.
6. The minutes of a formal hearing shall be made available to all parties for examination at the office of the Department. Copies of the transcript of the hearing may be obtained at the Department's current rate for copying of records.

P. Post-Hearing Procedures

1. The Director shall serve upon the respondent(s) copies of findings of fact, conclusions and orders made as a result of a formal hearing.
2. Service of findings of fact, conclusions and order(s) shall be made in the manner prescribed for the service of Notice of Hearings.
3. The Director, without notice, may order service of notice by any means reasonably determined to give notice to the person or entity if service, after due diligence, cannot be made in a prescribed method as set forth in the CPLR of the State of New York.

Q. State and County Code Enforcement: Violations; Criminal Penalties

1. Any Person who violates, disobeys or disregards the terms of any lawful order or regulation of the State Sanitary Code, the Sanitary Code, this Code, or the Board shall be subject to the imposition of a civil penalty by the Board, not to exceed the maximum civil

penalty set forth by NYS Public Health Law § 309(1)(f) for each single violation or failure or omission to act.

2. As provided by Section 348 of the Public Health Law, the provisions of this code shall have the force and effect of law and any non-conformance or non-compliance with any provision thereof shall constitute a violation punishable on conviction which may include a term of imprisonment not exceeding fifteen (15) days.

3. As provided by Section 229 of the Public Health Law, the provisions of the State Sanitary Code shall have the force and effect of law and the non-compliance or non-conformance with any provision thereof shall constitute a violation punishable on conviction which may include a term of imprisonment not exceeding fifteen (15) days.

4. The penalty provided in this section may be recovered by an action brought by the Director or Board in any Court of competent jurisdiction.

S. Willful Violation of Health Laws

1. As provided by Section 12-b of the Public Health Law, a person who willfully violates or refuses or omits to comply with any lawful order or regulation prescribed by the Board or Director, is guilty of a misdemeanor; except, however, that where such order or regulation applies to a tenant with respect to his/her own dwelling unit or to an owner occupied one (1) or two (2) family dwelling unit, such person is guilty of an offense for the first violation punishable by a fine not to exceed fifty dollars ($50.00) and for a second or subsequent violation is guilty of a misdemeanor punishable by a fine not to exceed -one hundred dollars($100.00) or by imprisonment not to exceed six (6) months or by both such fine and imprisonment.

2. A person who willfully violates any provision of this chapter, or any regulation lawfully made or established by any public officer or board under authority of this chapter, the punishment for violating which is not otherwise prescribed by this chapter or any other law is punishable by imprisonment not exceeding one year or by a fine not exceeding two thousand ($2,000.00) dollars or by both.

T. Separate Violation

1. Each day or part of a day on which the violation occurs shall constitute a separate violation.

U. Violation of Public Health Laws or Regulations; Penalties and Injunctions

1. As provided by Section 12 of the Public Health Law, any person who violates, disobeys or disregards any term or provision of the Public Health Law, Sanitary Code, any order of the Board or of any lawful notice, order or regulation pursuant thereto for which a civil penalty is not otherwise expressly prescribed by law, shall be liable to the County for a civil penalty not to exceed one thousand dollars ($1000.00) for every such violation.

2. The penalty provided for in subdivision one (1) of this section may be recovered by an

action brought by the Board or Director in any court of competent jurisdiction.

3. Nothing in this section contained shall be construed to alter or repeal any existing provisions of the law declaring such violations or any of them to be misdemeanors or felonies or prescribing the penalty therefore.

V. Enforcement; Violations, other than by Prosecution

1. The Department may seek to obtain the voluntary compliance with this code by way of notice, warning or educational means.
2. This Section shall not be construed to require that such non-compulsory methods must be employed or attempted before proceedings by way of compulsory or other legally prescribed procedures.

W. Permits and Licenses; Operation with Permit

1. The Director shall have the authority and power to order the cessation of operations or construction of any business, establishment, or facility required by the code to obtain a permit.
2. The Director may employ the assistance of law enforcement officers and other officials as provided by the provisions of the Public Health Law and other applicable statutes and rules and regulations to enforce the order herein provided for.
3. The owner or operator of any business, establishment, or facility closed or directed to cease operation or construction pursuant to this section shall be entitled to a hearing to be held within a reasonable time if the owner or operator of the facility requests a hearing, in writing, within ten (10) days of the order of the Director.

X. Duty to Comply

1. Compliance with the regulation or any portion thereof shall not relieve any person of the duty comply with other municipal, State, or Federal Laws and regulations.

ARTICLE 3: PERMITS AND LICENSES

A. Permits and Licenses; Applications

1. Application for a permit or the renewal of a permit shall be made on forms furnished by the Department and shall contain all information called for by said forms and include the required application fees.
2. Application for a permit or for the renewal of a permit shall be accompanied by such other information, evidence or documentation as the Department may require or as may be provided by the code.
3. A permit issued to a particular person, or for a designated place, purpose, or vehicle, shall not be valid for use by any other person, or for any other place, purpose or vehicle than that

designated therein. Such permits or written approvals may contain general and specific conditions and every person who shall have obtained a permit or written approval, as herein required, shall conform to the conditions prescribed in said permit or written approval, and to the provisions of the Code.

4. In addition to the information specifically required to be submitted to the Department, or if no specific information is required for certain permits, the Department shall require the following information:

i. The name, residence and business address of the applicant; and, if the applicant is a partnership or group, the name of each partner or member and, if the applicant is a corporation, the name of each officer and director(s) of the corporation;

ii. Information concerning the applicant, its individual members or officers, relating to education, training or experience, and history of prior criminal conviction, including violations and offenses, other than motor vehicle offenses, record of insolvency or bankruptcy, and copy of a driver's license or non-driver identification.

iii. Proof of Worker's Compensation Coverage or signed attestation that such insurance is not required;

iv. The ability of the applicant, or of its individual members or officers, to read and write English or provide an interpreter;

v. For the initial permit application, a written official document or a statement issued by the appropriate municipal authority having jurisdiction and concern with the zoning laws, ordinances, or regulations of the municipality in the operation, facility, premises, or use for the permit is sought stating that the operation, facility, activity, premises or use, if permitted, will not violate any existing zoning law, ordinance or regulation of such municipality;

vi. Application for a permit or for the renewal of a permit shall be accompanied by such other information, evidence or documentation as the Department may require, or as may be otherwise provided by the code.

5. Application for a permit or for the renewal of a permit shall be made by and signed by:

i. In the case of an individual who is to be the permittee, by the individual or his/her representative duly authorized in writing; or,

ii. In the case of a partnership, by a general partner or a representative of the partnership duly authorized in writing; or,

iii. In the case of an unincorporated association or group, by an officer or representative duly authorized in writing of the association or group authorizing the making of such application; or, corporation, who shall submit a certified copy of a resolution of the board of directors of the corporation, authorizing the making
of such application and designating the duly authorized officer or representative to act on behalf of the corporation;

iv. In the case of a municipality, other than the county, by the executive officer or representative duly authorized in writing.

6. Every individual application for a permit or for renewal of a permit shall be eighteen (18) years of age or over; and, in the case of a partnership application, the partner signing the application shall be eighteen (18) years of age or over.

7. Application for a permit or for renewal of a permit shall constitute an agreement that the permittee assumes responsibility for the operation, conduct and maintenance of the activity

authorized by the permit, in accordance with the provisions of the Sanitary Code and the conditions required by the permit, and to inspections pertaining thereto.

8. Application for a permit or for renewal of a permit shall constitute consent to fully inspect and investigate the premises including but not limited to: the collection and analysis of samples, testing, photographing and/or videotaping, and interviewing.

B. Permit Applications; Fees

1. The fees as adopted by the Board for various permits must be paid at the time of application for the permit.

2. Application for a permit or for the renewal of a permit shall be accompanied by all outstanding fees and/or previous violation fines, as relating to prior County Sanitary Code enforcement actions levied against the specific facility owner making application for a permit.

3. The Director may also establish and charge reasonable fees for the filing in his/her office of required reports, plans or necessary documents.

C. Permits and Licenses; Posting; Expiration

1. Every permit shall expire on the date stated on the permit and may only be extended by the Department, in writing, for a specified limited time not to exceed sixty (60) days.

2. Every permittee shall apply for a renewal of a permit no later than sixty (60) days prior to the expiration date of such permit unless otherwise required by this code, the State Sanitary Code, or the Public Health Law.

3. It is the responsibility of the permittee to contact the Department for necessary forms for the renewal of permit.

4. A permittee shall comply with the conditions contained in the permit and the provisions and requirements of this code, the Department, the State Sanitary Code, and the Public Health Law under which such permit was issued.

5. Every permit shall be kept on the premises designated or covered by the permit and shall be posted in a conspicuous place on such premises in such manner as to be clearly visible to the public. It shall be available for inspection at all times by the Department.

6. Permits shall remain the property of the Department and shall be surrendered to a duly authorized representative of the Department on demand upon the expiration thereof or when suspended or revoked as herein provided.

D. Permits and Licenses; Not Transferable

1. Any attempted or purported transfer of a permit to a person not designated as the permittee therein, or for a purpose or place or vehicle not authorized by such permit, shall be cause to revoke such permit.

2. In the event of a reorganization of a permitted entity, the Department may approve, in writing, the continuation of an activity authorized by a permit provided that such change of organization has been duly recorded with the Department within ten (10) days after such change of organization and the Department receives acceptable proof that the reorganized entity is the

legal successor to the permitted entity.

3. In the event that the facility is transferred to new ownership and/or operator, if applicable, the owner/operator must improve the facility to meet all applicable current codes prior to this Department issuing a permit.

E. Permits and Licenses; Suspension and Revocation

1. The Board may suspend or revoke a permit for violation or non-conformance with the conditions or requirements of the permit or provisions of the code under which such permit was issued.

2. The Board may suspend or revoke a permit for cause after due notice and hearing.

F. Permits and Licenses; Refusal to Issue

1. Except as may be otherwise provided in the Public Health Law or the State Sanitary Code:

i. The Department may refuse to issue a permit or a renewal thereof when the application is incomplete or not accompanied by the required fee, if any;

ii. The Department may refuse to issue a permit or renewal thereof when the applicant fails to provide information required by the Department;

iii. The Department may refuse to issue a permit or renewal thereof if the application or investigation thereof indicates to the Department that the activity, operation or premises to be covered by the permit applied for does not meet the requirements of the code or other provisions of law; or that the maintenance,
conduct or operation of such activity, operation or premises does not meet the requirements or provisions of the law or may result in a public health hazard or in a condition which may be dangerous or harmful to health and life;

2. Except upon the express written authorization of the Board, no permit shall be issued to a person who previously had a permit revoked, within the preceding six (6) months, nor to a person who was an officer, director, owner or operator of an entity whose permit was revoked within the preceding six (6) months;

3. Approval of an application for a permit shall be denied for any sufficient or competent reason, including but not limited to any of the following:

i. The proposed construction, location, purpose, business or other act is in violation of the provisions of the Public Health Law, the State Sanitary Code, this code or any local municipal law, ordinance or regulation;

ii. Inaccurate, incomplete, false or misleading information stated in the application, including any plans or other data submitted in support thereof;

iii. Failure of the applicant to demonstrate competency to perform to the satisfaction of the Department;

iv. Conviction in a court of competent jurisdiction of a violation of the Public Health Law, the State Sanitary Code, this code, or any local municipal law, ordinance or regulation within the preceding six (6) months; provided, however, that the Board may waive the application of this provision upon evidence
satisfactory to the Board that the convictions are not likely to be repeated, or for other good and

substantial reason or reasons;

v. Failure to correct any existing violations or deficiencies pertaining to any particular place, vehicle or business after service of written notice thereof, whether or not related to the pending application.

4. Notwithstanding any other provision of this Code to the contrary, the Department shall not issue or renew any permit required under this Code to any person who has an outstanding and/or overdue fee, fine and/or unpaid civil penalty imposed by the Department pursuant to provisions of State Public Health Law, State Sanitary Code or the St. Lawrence County Sanitary Code.

G. Permits and Licenses; Denial: Suspension, Revocation; Forfeiture; Effective Date

1. Except as may otherwise be ordered by the Board or by the Director, the denial of a permit or certificate of approval or the suspension or revocation of a permit or certificate of approval, shall become final upon notice thereof to the applicant or permittee concerned.

2. Service of a notice of denial or refusal to issue a permit or certificate of renewal shall be made in the manner provided in the code (Article 2.H) for the service of a notice of hearing.

3. A permit or written approval shall terminate upon service of a written notice from the Department and hearing and be considered forfeit and shall become null and void under any of the following circumstances:

i. That the process of construction or the operation involved reveals conditions otherwise than as indicated in the approved plans and application; or,

ii. That the construction or operation involved is in violation of any ordinance or regulation of any duly constituted government authority or any political subdivision thereof; or,

iii. That the construction or operation involved is otherwise than in accordance with standards, rules, and regulations pertaining to such construction or the conditions of a permit or written approval issued pursuant to the provisions of the Public Health Law, the State Sanitary Code, or this Code; or,

iv. That no action has been taken under such permit or written approval within the period specified in the permit or if no period is specified, within a period of one (1) year following the date of issuance thereof, or within a period beyond which the purpose, need or usefulness of the permit or written approval no longer exists,

whichever is shorter.

H. Permits and Licenses; Denial Appeal

1. Unless otherwise provided in the Public Health Law or State Sanitary Code, whenever the Department refuses to issue a permit or a renewal thereof or a certificate of approval and no hearing has been had in the matter, the applicant may appeal such action to the Director or Board by serving a notice of appeal in writing on the Department addressed to the Director or to the Board within ten (10) days following the service of notice of denial or refusal to issue the permit.

2. The Notice of Appeal shall set forth in detail the basis for the appeal and shall contain:

i. The full name of the applicant, permittee or party affected;

ii. The type of permit or certificate of approval for which the application was made or the

nature of the action complained of;

iii. The place of business listed in the application to which the appeal relates;

iv. The statement that the applicant or permittee or other party affected appeals to the Board to review the action of the Department; and,

v. The signature of the applicant, permittee or party affected, or if the permittee or party affected is not the individual signature and title of a party or other individual of the partnership or group, or of an officer of a corporate applicant permittee or party affected.

3. Unless otherwise provided in the Public Health Law, within ten (10) days following service of the notice of appeal, the applicant, permittee or party affected shall submit a memorandum addressed to the Director or to the Board containing his/her objection to the action of the Department.

4. The Board may, without hearing, reverse, modify or affirm the action of the Department or may require a hearing upon notice as provided in Article 2 of this code.

I. Operation Without a Permit

1. The Board or Director may issue a written notice to be served upon the person or permittee involved, or upon any person connected with or working in or about an operation to cease the operation, whereupon the operation shall immediately cease, under the following circumstances:

i. The process of the operation involved reveals conditions otherwise than as indicated in the approved plans and application, and permits as issued; or

ii. The operation involved is in violation of any ordinance or regulation of any duly constituted government authority or any political subdivision; or,

iii. The operation involved is otherwise than in accordance with standards, rules and regulations pertaining to the condition of a permit or written approval issued pursuant to the provisions of the Public Health Law, the Environmental Conservation Law within the jurisdiction of the Department, the State Sanitary Code or this Code.

J. Service of Notice

1. Service of the written notice shall be made in the manner prescribed in Article 2.H for the service of notice of hearings.

ARTICLE 4: GENERAL SANITATION

A. Definitions

1. “Container” shall mean any device in which material is stored, transported, treated, disposed of, or otherwise handled.

2. “Garbage” shall mean putrescible solid waste, including animal and vegetable waste resulting from the handling, storage, sale, preparation, cooking or serving of foods and not subject to regulation by the St. Lawrence County Flow Control Law. Garbage originates primarily in home kitchens, stores, markets, restaurants and other places where food is stored, prepared or served.

3. “Hazardous Material” shall mean a material or combination of materials which, because of its quantity, concentration, use, physical, chemical, infectious, or radiological characteristics and/or effects, constitute a nuisance or public health hazard and not subject to regulation by the St. Lawrence County Flow Control Law.

4. “Hazardous Waste” shall mean a waste or combination of wastes which, because of its quantity, concentration, or physical, chemical, infectious, or radiological characteristics and/or effects, may constitutes a nuisance or public health hazard and not subject to regulation by the St. Lawrence County Flow Control Law.

5. “Public Health Nuisance” shall mean any activity or failure to act that adversely affects Public Health.

6. “Offensive Material” shall mean any, garbage, refuse, rubbish, hazardous material, hazardous waste, septage, sewage sludge, sludge, stabilized sludge or any substance or liquid dangerous or detrimental to health not subject to regulation by the St. Lawrence County Flow Control Law.

7. “Person” shall mean any individual, firm, public or private corporation, association, partnership, institution, political subdivision, government agency, public body, joint stock association, trust, estate, or other group of individuals or combination of the foregoing, or any legal entity whatsoever, and includes the plural as well as the singular.

8. “Public Health Hazard” shall mean a condition, potential condition, event or sequence of events, deemed by the Director, which may impact or threaten the health of the public.

9. “Refuse” shall mean all waste material including, but not limited to; incinerator residue, street sweepings, blood, fecal matter, manure, dead animals and offal.

10. “Rubbish” shall mean solid or liquid waste material including, but limited to, paper and paper products, rags, furniture, cans, crockery, plastic cartons, plastics, chemicals, paint, greases, sludges, oils and some petroleum products, wood, demolition materials, and tires not subject to regulation by the St. Lawrence County Flow Control Law.

11. “Septage” shall mean the contents of a privy, septic tank, cesspool, chemical toilet, either liquid or solid state or other individual sewage treatment facility which receives domestic sewage wastes.

12. “Sewage Sludge” shall mean the accumulated semisolid suspension of solids deposited from waste waters.

13. “Sludge” shall mean any solid, semisolid or liquid waste generated from a municipal, commercial or industrial waste water treatment plant, water supply treatment plant or air pollution control facility. Sludge does not include the treated effluent from a wastewater treatment plant.

14. “Stabilized Sludge” shall mean sludge that has been treated by a process to reduce putrescibility, significantly reduce pathogenic organisms, and except for lime stabilization, reduce the volatile solids content. Acceptable stabilization processes are defined in 40 CFR Part 257, U.S. Environmental Protection Agency, Code of Federal Regulations.

15. “Vehicle” shall mean any motor vehicle, water vessel, railroad car, airplane, or other means of transporting offensive material, including hazardous waste.

B. Removal and Transportation

1. No person shall remove or transport or permit the removal or transportation of any offensive material, garbage, hazardous material, hazardous waste, refuse, septage, sewage sludge, sludge or stabilized sludge except in such a manner and in or by such conveyance as will prevent the creation of a nuisance or the loss or discharge of such material. All such material shall be so handled, covered, or treated that it cannot be released, leached or migrated or be accessible to rodents, flies, or other insects or create a nuisance. All vehicles and implements used in connection therewith shall be kept in a non-offensive and sanitary condition and when not in use shall be stored or kept as to not create a nuisance.

C. Storage and Disposal

1. No person shall allow any offensive material to be deposited, stored or held on any premises or place or in any building or structure unless such material is treated, screened, covered, or placed as not to create a nuisance detrimental to health. All containers for the storage of such material shall completely confine the material, shall be rodent and insect proof, and shall be kept in a non-offensive and sanitary condition at all times. All offensive material shall be buried at such distance from any source of water supply or be disposed of at other places so that water supplies will not be subject to pollution or where a nuisance will not be created subject to regulations for the protection of public water supplies adopted pursuant to the provisions of the Public Health Law. Such material shall not be discharged into streams, ponds, or other bodies of water or onto the surface of the ground except with the special permission of the Department or unless a permit is issued in accordance with the provisions of law.

D. Water Supplies

1. No person shall have contracted, undertaken or who is bound by the terms of a lease or any agreement to supply water for any habitable building owned thereby shall shut off or cause to be shut off such water supply so as to result in an unsanitary condition. Whenever a public water supply is available, no other supply shall be furnished for drinking and domestic purposes unless such other supply shall be potable.

2. The Director may order the treatment, abandonment, sealing, or posting, at his/her discretion, of any water supply not of a safe, sanitary quality.

ARTICLE 5: NUISANCES

A. Nuisances; Director's Duty to Investigate

1. The Director shall receive and investigate all complaints concerning nuisances, or causes of danger or injury to life and health in the Health District and may request such complaints to be made in writing in accordance with this Article, Part 8 of the State Sanitary Code and Title 1 of Article 13 of the Public Health Law.

B. Nuisances; Investigation; Reports

1. The Director may enter to inspect or examine upon or within any place or premises where nuisances or conditions dangerous to life and health are occurring or are reasonably believed to be occurring, or which are reasonably believed to be the cause of nuisances existing elsewhere.
2. The owners, agents and/or occupants of any premises shall permit sanitary examinations and inspections to be made pursuant to the provisions of this Article, Part 8 of the State Sanitary Code, and Title 1 of Article 13 of the Public Health Law.
3. The Director shall furnish the owners, agents and/or occupants of the premises with a written statement of the results and conclusions of any examination or inspection conducted pursuant to this article.

C. Nuisances; Abatement and Suppression

1. The Board and/or Director may order the suppression and removal of all nuisances and conditions detrimental to life and health found to exist within the Health District.
2. The Board and/or Director may, in the event of non-compliance with any such order, enter upon the premises to remove or suppress such nuisance, condition, or matter to which said order relates.
3. The expenses of such removal and abatement shall be paid and may be collected in the manner prescribed in Public Health Law 1306, 1307, and 1308
4. The owner of any dwelling is responsible for remediation of an insect infestation.
5. No dogs, cats, fowl, hogs, goats, cows, horses or other animal shall be kept in a manner which creates a public health nuisance.
6. Dead Animals - A dead domestic or farm animal shall be buried a minimum of 2 feet below grade or disposed of in a sanitary manner, at least 200 ft from any water source (i.e., water supply, wetland, river, stream, or surface water source), by its owner within seventy-two (72) hours after its death or after its carcass has been discovered unless otherwise approved by the Department.

D. Nuisances; Enforcement

1. Any non-compliance or non-conformance with an order issued by the Director pursuant to this Article shall constitute a violation of the provisions of the Sanitary Code and may be subject to the imposition of a civil penalty pursuant to Section 309 of the Public Health Law.

ARTICLE 6: DWELLINGS

A. Definitions

1. “Dwelling” means any building, house structure, vehicle or portion thereof, which is occupied, in whole or part, or intended to be used as a home, residence, living or sleeping place

of one or more human beings, either permanently or temporarily, and not regulated under any other article of this Sanitary Code.

2. “Dwelling Unit” means any room or group of rooms, within a dwelling, which are used or intended to be used by one or more persons for living and sleeping with or without facilities for cooking and eating.

3. “Extermination” means the control and elimination of insects, rodents, vermin or other pests by eliminating their harborage places; by removing or making inaccessible material that may serve as their food; by poisoning, spraying, fumigating, trapping, or by any other recognized and legal pest elimination methods approved by the County or State authority having such administrative authority.

4. “New York State Code” means the New York State Uniform Fire Prevention and Building Code.

5. “Building Inspector and Local Codes Enforcement Officers” means the Municipal Officials who enforce the New York State Code in their municipality.

B. Plumbing

1. Each and every plumbing fixture, pipe, drain, sewer and sewer connection in every habitable public or private building which is in whole or part leased by the owner or his agent or which is permitted to be used by patrons or the general public, shall be properly plumbed in accordance with the New York State Code, of sanitary design and construction and shall be repaired and maintained in a sanitary condition. The owner, operator or occupant of a building or dwelling or his/her agent in charge thereof shall have common use of a toilet shall be responsible for the satisfactory and sanitary maintenance of such toilet.

2. Every owner, agent, or tenant, who is responsible for the plumbing or sanitary facilities of a building or dwelling shall maintain each and every plumbing fixture, pipe, drain, sewer and sewer connection of such building or dwelling in a sanitary condition and shall remove blockages, repair leaks, and replace broken, worn or faulty fixtures or pipes which shall be the cause of an unsanitary condition.

C. Occupancy Without Sewerage Facilities

1. No person shall occupy any dwelling or vehicle as a place of habitation unless sanitary facilities for the disposal of sewage shall have been provided.

D. Rental of Dwelling Without Water Supply

1. No person shall lease or rent any dwelling or dwelling unit unless a safe supply of potable water is available.

E. Water Supply – Cutting Off

1. No owner or lessee of a dwelling, dwelling unit, apartment or business establishment shall cut or turn off the water supply or cause such water supply to be shut off except in case of

necessity arising from a serious leak, public health hazard or bursting of pipes. In such cases, repairs shall be made and the water service restored promptly.

F. Connection to Public Sewer

1. Where a public sanitary sewer is available and accessible to a dwelling or habitable building, the owner of such dwelling or building shall connect such building to said sanitary sewer within one year of availability.

G. Garbage and Rubbish Disposal

1. Every dwelling and every dwelling unit shall be provided with a suitable receptacle(s) as may be necessary to contain all garbage and rubbish and all such receptacles shall be maintained in good repair. Receptacles for garbage shall be watertight and provided with tight fitting covers.
2. Every dwelling including the lot on which such dwelling is located shall be kept free from any excessive accumulation of offensive material.
3. Garbage must be disposed of in accordance with local ordinances and in any case in such fashion as not to serve as a breeding or harboring place for vermin, or to create a nuisance.

H. Flies, Insects, Rodents and Vermin

1. All means necessary or required shall be taken to eliminate vermin from any habitable building and to prevent the breeding or harboring of such vermin on the premises. Any poison or chemical used for the elimination of vermin must be used in accordance with the U.S. Department of Environmental Protection Agency (EPA) or the New York State Department of Environmental Conservation (DEC) laws and any other statute or regulation governing the use of such poison or chemical.
2. Responsibility for Extermination: Every occupant of a Dwelling containing a single Dwelling Unit shall be responsible for the extermination of any insects, rodents, vermin or other pests therein or on the Premises; the property owner shall be responsible for extermination ; property owner is responsible for the entire building if it is a multi-unit dwelling (wordsmith) Notwithstanding the foregoing provisions of this section, whenever infestation is caused by failure of the Owner to maintain a Dwelling in a rat-proof or insect-proof condition, Extermination shall be the responsibility of the Owner. Whenever infestation exists in two (2) or more of the Dwelling Units in any Dwelling, or in the shared or public parts of any Dwelling containing two (2) or more Dwelling Units, Extermination thereof shall be the responsibility of the Owner. When Extermination is required, the Owner shall use a New York State License/Certified Pesticide Applicator/Technician, unless waived by the Department.

I. Unsanitary Building

1. When the Director determines that any building, dwelling or part thereof is so unsanitary as to be unfit for human habitation or shall cause an unsanitary condition on or adjacent to the

premises, a hearing can be scheduled with due notice to the owner. If at the hearing it is determined that the situation constitutes a nuisance or condition detrimental to life and health, the Director may issue an order requiring the owner to abate said nuisance or condition by placing said building or dwelling in a sanitary or habitable condition within a time specified in said order. Upon the failure of said owner to comply with said order, the Director may issue a further order to be affixed conspicuously upon such building or dwelling and served upon the occupant(s) or lessee(s) and upon the owner thereof or his or her agent requiring all persons to vacate such building or dwelling and to discontinue its use at such time as shall be stated in said order. Upon failure of such building or dwelling to be vacated within the time specified, the Board may issue a warrant to the County Sheriff directing that such building or dwelling be vacated and that all persons be removed and the County Sheriff shall forthwith execute such warrant pursuant to law.

J. Local Laws, Ordinances, Enforcement, and Criminal Penalties

1. In cases of matters involving or under the jurisdiction of the New York State Department of Health Environmental District Office and/or the Municipal Building Inspector or Codes Enforcement Officer, the New York State Department of Health Environmental District office and Municipal Building Inspector or Codes Enforcement
Officer shall have primary enforcement jurisdiction per the scope of the respective regulatory authority.

2. In enforcing this Article, the Director will be guided by the Building Codes in effect in the municipality (city, town or village) in which such buildings are located, and such other state laws or regulations, as may apply.

3. The Director may request the assistance of a municipality's Building Inspector or Local Codes Enforcement Officer(s) to inspect properties in accordance with the New York State Code or to perform joint inspections of a property or properties with representatives of the Department.

4. Criminal penalties for violations of this Article shall be those provided for in Section 229 of the Public Health Law.

5. Civil penalties for violations of this Article shall be those provided in Sections 12 and 309 of the Public Health Law. Determinations with respect to violations and/or assessing of penalties shall be subject to review by the St. Lawrence County Health Department.

ARTICLE 7: SEWAGE SYSTEMS

A. Applicability

1. This Article shall apply to the construction and use of any new or modified sewage system designed to discharge sewage without the mixture of industrial or other wastes to the ground or surface waters of the County.

B. Definitions

1. “Applicable Water Quality Standards and Effluent Standards and Limitations,” means all State and Federal water quality standards and limitations to which a discharge is subject under the Federal Water Pollution Control Act, or under State law including but not limited to water quality standards, effluent limitations, standards of performance and pretreatment standards.

2. “Dwelling” means any building or structure which is wholly or partly used or intended to be used for living or sleeping by human occupants.

3. “Individual Sewage Treatment System” means a system of piping, tanks or other facilities for the on-site collection, treatment and disposal of sewage.

4. “Offensive Material” means any sewage, fecal matter, manure, offal, garbage, dead animals, meat wastes, pool waste water, any putrescible organic matter, the contents of sewage disposal systems (either liquid or solid state), or any substance or liquid dangerous or prejudicial to health, safety or general welfare, or gives rise to offensive odors as may be determined by the Director or his/her designee.

5. “Other Wastes” means shavings, bark, sand, lime, salt, ashes, petroleum products, tar, dye stuffs, acids, chemicals, and all other discarded matter not sewage, industrial wastes or offensive material which is determined by the Director to be dangerous or prejudicial to health and safety.

6. “Point Source” means any discernible, confined or discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, vessel or other floating craft, from which pollutants are or may be discharged.

7. “Pollution Hazard” means a condition resulting from the entry of wastes into any of the waters of the County whereby;

i. The quality of such waters may be adversely affected in their use for bathing, drinking, culinary and other water supply uses; or

ii. A situation determined by the Director to be prejudicial to health and safety of the public is created.

8. “Privy” means any facility or structure provided for the storage or disposal of human excreta without water carriage.

9. “Reserve or Replacement Area” means the area on the site that is kept available for the future individual sewage treatment system should the primary individual sewage treatment system fail.

10. “Sanitary Sewer” means a system of piping or other facilities used for the collection and transportation of wastes to a community, individual, commercial or public sewage system under the control of the person owning or responsible for the community, individual, commercial or public sewage system or jurisdiction of the Department.

11. “Sewage” means water-carried human waste, human excreta and liquid or water carried waste and laundry wastes from residences and buildings (from water closets, lavatories, sinks, bathtubs, laundry tubs or devices, floor drains or other sanitary fixtures), together with such groundwater infiltration and surface water as may be present, without the admixture of industrial or other wastes.

12. “Sewage System” means all types of sewage related systems listed and defined in this

Article (i.e., Commercial, Community, Individual, Public).

13. “SPDES” means New York State Pollutant Discharge Elimination System and all pertinent applications, forms, permits and reporting forms.

C. General Provisions

1. An abandoned septic tank, seepage pit, or other device or equipment for the treatment of sewage shall be cleaned and filled to the ground surface in a manner acceptable to the Department.

2. Roof water, foundation drain, cistern overflow, or surface or subsoil drainage shall not be discharged into any individual sewage treatment system.

3. No person shall construct or maintain a Sewage Treatment System, pipe, or drain in the County so as to expose or discharge the sewage contents therefrom to the atmosphere or onto the surface of the ground, by subsurface disposal, by groundwater injection or into any storm sewer, drain or roadside ditch, nor so as to discharge into any watercourse or body of water contained within or touching any part of the land within the County, unless approval for such discharge shall have been issued in accordance with the provisions of the New York State Environmental Conservation Law and the Department is satisfied that such discharges will not adversely affect public health or create a condition which is detrimental to public health.

D. Application, Approval and Permits

1. All Sewage Systems with a flow of one-thousand (1,000) gallons per day or greater under the jurisdiction of the NYSDEC shall be operated and maintained in accordance with required SPDES permits and any other approvals.

2. Individual sewage system construction or modification permits shall be obtained from the Local Code Enforcement Office in the municipality where the property is located.

E. Operation

1. Property owners are to maintain sewage systems such that they operate safely and do not create a nuisance.

G. Exposure of Sewage

1. No person shall construct or maintain any privy, cesspool, sewage treatment system, pipe or drain so as to expose or discharge the sewage contents or other deleterious liquid or matter therefrom to the atmosphere or on the surface of the ground or into any storm sewer or drain or so as to endanger any water course or body of water unless a permit for such discharge shall have been issued therefore by the New York State Department of Environmental Conservation and such discharge shall be made in accordance with the requirements thereof.

H. Harmful or Deleterious Substances

1. No person shall discharge or cause the discharge of, any harmful or deleterious substance to any Sanitary Sewer or Sewage System so as to endanger the use of or the materials of construction of such sewer or system or so as to result in the stoppage or other failure of the Sewage System or subsequent sewage treatment,
unless a permit and/or approval for such system or subsequent sewage treatment or a permit and/or approval for such discharge has been secured from the official agency having jurisdiction for such Sewage System or Sewage Treatment Works and such discharge conforms to the terms of such permit.

I. Construction of Article

1. Nothing contained in this Article shall be construed to mean that the Department has approved the functional ability or adequacy of the system or systems approved pursuant to the provisions of this Article.
2. The Director may, on written application and after review, grant a waiver or variance from a specific provision of this Article. A variance or waiver may be subject to appropriate conditions. A variance may include a time schedule for compliance where such variance is in harmony with the general purpose and intent of this Article.

J. Modifications of Director's Order

1. An order issued by the Director pursuant to this Article shall take effect with the period specified in the order.
2. The Director may postpone the effective date of an Order served pursuant to this Article, if such postponement will not result in an immediate danger to the public health; provided, however that no postponement shall be granted unless the Director has determined that the construction, change in treatment or other control measures which may be required to ensure compliance with the Order cannot be completed with the time prescribed by the original effective date because of physical or engineering difficulties, the shortage of necessary materials or equipment or other reasons acceptable to the Department.

ARTICLE 8: COMMUNICABLE DISEASE

A. Purpose

1. To assure the safety and well-being of the residents of St. Lawrence County through the reduction and/or prevention of the spread of communicable diseases through education and mandatory reporting of suspected or confirmed cases.

B. Definitions

1. "Communicable Disease" shall mean an illness caused by an infectious agent or its toxins that occurs through the direct or indirect transmission of the infectious agent or its products from an infected individual or via an animal, vector or the inanimate environment to a susceptible animal or human host.

C. Rabies

1. All persons shall comply with Article 21, Title 4 of the Public Health Law relating to Rabies and Part 2 of the State Sanitary Code relating to Rabies.

D. Reporting of Cases

1. The reporting of cases and the reduction and/or prevention of the spread of communicable disease shall be in accordance with the definitions and regulations found in Title 10, Chapter I, Part 2 of the New York Codes, Rules and Regulations and the New York Public Health Law Articles 21, 22 and 23.

E. Duty to Report (Physicians and Institutions)

1. Every physician shall immediately give notice (report) to the Department of every case of communicable disease in St. Lawrence County required by the Department to be reported.
2. If there is no physician in attendance on any case of communicable disease, it shall be the duty of the superintendent or other officer of an institution, householder, hotel or lodging housekeeper, or other person where such case occurs in St. Lawrence County, to give notice (report) to the Department of such case of communicable disease required by the Department to be reported.

ARTICLE 9: UNCONSTITUTIONALITY CLAUSE AND PROVISIONS FOR REVISIONS OR AMENDMENT

A. Unconstitutionality Clause

1. In the event any section, paragraph, sentence, clause or phrase of this Sanitary Code shall be declared unconstitutional or invalid for any reason, the remainder of said code shall not be affected thereby.

B. Provisions for Revision or Amendment

1. This Sanitary Code may be amended or revised by the Board of Health at any regular meeting of the Board provided that a legal notice of intent is published in the County's official newspaper at least ten (10) days prior to such regular meeting of the Board. Such notice shall contain the nature of the proposed change(s) and advise that copies of such change(s) are available upon request in the office of the Department.

March 3, 2025

ARTICLE 10: EFFECTIVE DATE

A. Every regulation of the Sanitary Code, unless otherwise specifically stated shall take effect immediately upon filing with the St. Lawrence County Clerk.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 96-2025 Entitled “Setting a Date for a Public Hearing on Proposed Local Law D (No._) for the Year 2025, "Amending the Sanitary Code of the St. Lawrence County Public Health Department"”, adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 97-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE TO PURCHASE A PAPER CUTTER FOR THE MAIL ROOM

By Mr. Hull, Chair, Finance Committee

WHEREAS, County departments depend on the mail room to provide a wide variety of document preparation services at a minimal cost, and

WHEREAS, the paper cutting equipment required to produce print jobs is no longer in service and now requires replacement, and

WHEREAS, a competitive process of three quotes were obtained to provide a paper cutter in accordance with the County's procurement policy and the best value has been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 County Administrator's Office for the purchase of a paper cutter for the Mail Room, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$12,354

INCREASE APPROPRIATIONS:

BP016702 22000	B CP Office Equipment	$12,354

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 97-2025 Entitled "Modifying the 2025 Budget for the County Administrator's Office to Purchase a Paper Cutter for the Mail Room", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 98-2025

THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS REQUESTS THE ENACTMENT OF SENATE BILL NO. S1076 AND ASSEMBLY BILL NO. A4490 TO EXTEND THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES

By Mr. Hull, Chair, Finance Committee

WHEREAS, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210, and

WHEREAS, subparagraph (iii) of the opening paragraph of Tax Law Section 1210 was amended effective July 31, 2013 to include St. Lawrence County in the group of counties authorized to impose sales and compensating use taxes at a rate that was one percent additional to the three percent rate for the period beginning December 1, 2013 and ending November 30, 2015, and

WHEREAS, since the initial approval by New York State, resolutions have been adopted to request extensions of home rule authorization and supported by Senate and Assembly Bills to that end; and in 2017, New York State authorized a third year of authorization which prompted an extension, and

WHEREAS, on March 6, 2023, Resolution No. 115-2023 was adopted requesting an extension of home rule authorization to St. Lawrence County to allow an additional one percent of sales and compensating use taxes to be collected for a period of three (3) years from December 1, 2023 through November 30, 2026, and following the adoption and submission to the State, notice was provided that only a two year extender would be granted, and

WHEREAS, Resolution No. 154-2023 was adopted and it rescinded Resolution No. 115-2023 to update the request presented to the State Representatives for St. Lawrence County to receive a two year approval for the sales tax extender which was authorized during the Legislative Session in 2023 for the time period of December 1, 2023 through November 30, 2025, and

WHEREAS, the current economic environment requires the County to continue to impose the sales tax rate as previously authorized and extend from December 1, 2025 through November 30, 2027, and

WHEREAS, the revenue anticipated from the extension of the additional one percent (1%) sales and compensating tax provides the County with the necessary opportunities to continue to deliver locally preferred services deemed vital to the community while simultaneously funding mandates imposed by New York State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests enactment of Senate Bill No. S1076 and Assembly Bill No. A4490 to extend the authorization of St. Lawrence County to impose an additional one percent (1%) of sales and compensating use taxes from December 1, 2025 through November 30, 2027, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; Assemblyman Scott Gray; Deborah R. Liebman, Esq., Deputy Counsel, New York State Department of Taxation and Finance, New York State Secretary of State, New York State Office of State Comptroller, and St. Lawrence County Clerk Sandra Santamoor.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 98-2025 Entitled "The St. Lawrence County Board of Legislators Requests the Enactment of Senate Bill No. S4567a and Assembly Bill No. A5021a to Extend the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating use Taxes", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 99-2025

MODIFYING THE 2024 BUDGET FOR SOCIAL SERVICES DUE TO HIGHER THAN ANTICIPATED COSTS IN ADOPTION AND FOSTER CARE

By Mr. Hull, Chair, Finance Committee

WHEREAS, due to higher costs in Adoption and Foster Care, and

WHEREAS, there was additional funding for Code Blue that was received in 2023 but was not carried forward for use in 2024, and

WHEREAS, there were also decreased costs in State Training School that can be reappropriated,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 budget for Social Services for higher than anticipated costs in Adoption and Foster Care as follows:

INCREASE APPROPRIATIONS:

DSC61194 465IT	D CSE Institutions	$337,572
DSC61194 465KG CC	CC Kingap Board and Care	80,000
DAG60104 43007 CB	D CB Other Fees and Services	81,218
		$498,790

DECREASE APPROPRIATIONS:

DSS61294 46500	D STS Other Payments	$200,586

INCREASE REVENUE:

DSC18195 550CE	D School District CSE Payments	$216,986
DAG36105 56000 CB	D Code Blue SA Revenue	81,218
		$298,204

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 99-2025 Entitled "Modifying The 2024 Budget For Social Services Due To Higher Than Anticipated Costs In Adoption And Foster Care", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 100-2025

AUTHORIZING THE CHAIR TO SIGN THE 2024-2025 CRIMINAL JUSTICE DISCOVERY REFORM GRANT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County District Attorney received notification of a one-year funding option for the "2024-2025 Criminal Justice Discovery Reform Grant" in the amount of $416,250 through the New York State Division of Criminal Justice Services, for the period of April 1, 2024, through March 31, 2025, and

WHEREAS, the grant will subsidize the cost of an Assistant District Attorney Position, with focus on the implementation of discovery and/or bail reform efforts, partial costs associated with Grand Jury Transcripts, the PCMS Program Discovery Storage Fees used for discovery, the cost of Cellebrite UFED Program with upgrade, the cost of the Axon program, and the cost of the total FAROZONE for one (1) year, and

WHEREAS, the New York State Division of Criminal Justice Services (NYDCJS) and the New York State Attorney's Office recognize the value of the assistance of the St. Lawrence County District Attorney's Office, St. Lawrence County Sheriff's Office, and the Prosecution Criminal Management System (PCMS) is to their agencies and other agencies throughout St. Lawrence County and have generously offered the sum of $416,250 to assist the District Attorney's Office and the St. Lawrence County Sheriff's Office with the implementation of discovery and/or bail reform efforts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2024-2025 Criminal Justice Discovery Reform Grant and any subsequent amendments with the New York State Department of Criminal Justice Services, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2025 Entitled "Authorizing The Chair To Sign The 2024-2025 Criminal Justice Discovery Reform Grant", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 101-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH AXON ENTERPRISE INC. FOR JUSTICE PREMIER DISCOVERY PROGRAM FOR THE DISTRICT ATTORNEY'S OFFICE

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2020 New York State discovery reform laws require District Attorney's offices across the State of New York to provide voluminous discovery to defendants within twenty (20) to thirty (30) days of arraignment, including police body camera video, surveillance video, and cell phone extractions, and

WHEREAS, video and digital evidence of this nature requires large quantities of storage, and

WHEREAS, all law enforcement agencies use Axon Body worn cameras, and

WHEREAS, AXON Enterprise, Inc. offers cloud storage and the ability to electronically deliver discovery of their body worn camera video and any other large digital files through their Justice Premier Discovery Program, and

WHEREAS, AXON requires that the St. Lawrence County District Attorney's Office enter into a five (5) year agreement with AXON for the Justice Premier Discovery Program with a total amount of $125,431.40, (J1030895 56000 ATP),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement and any subsequent amendments, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 101-2025 Entitled "Authorizing the Chair to Sign an Agreement with Axon Enterprise Inc. for Justice Premier Discovery Program for the District Attorney's Office", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

RESOLUTION NO. 102-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COUNCIL 82, LOCAL 2390, FOR 2025-2029

By Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Perkins, District 7

WHEREAS, the 2018-2024 collective bargaining agreement between St. Lawrence County and Council 82, Local 2390 expired on December 31, 2024, and

WHEREAS, the negotiations between the negotiating teams for St. Lawrence County and Council 82, Local 2390 are now complete, and

WHEREAS, as a result of contract negotiations, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude the process with a five (5) year collective bargaining agreement (2025-2029), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Council 82, Local 2390, for 2025-2029, upon the advice and approval of the St. Lawrence County Negotiating Team with formal ratification by the membership of Council 82, Local 2390, and

BE IT FURTHER RESOLVED that if Council 82, Local 2390 is unable to ratify the bargaining agreement, this resolution expires as of April 30, 2025.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 102-2025 Entitled "Authorizing the Chair to Sign a Contract with Council 82, Local 2390, for 2025-2029", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 4, 2025

March 3, 2025

RESOLUTION NO. 103-2025

SUPPORTING ASSEMBLY BILL A.5890, "AN ACT TO AMEND THE STATE FINANCE LAW, THE GENERAL MUNICIPAL LAW, THE PUBLIC AUTHORITIES LAW AND THE HIGHWAY LAW, IN RELATION TO AWARDING CONTRACTS FOR THE PURCHASE OF ROCK SALT OR SODIUM CHLORIDE MINED OR HAND HARVESTED IN CANADA"

By Mr. Perkins, District 7

WHEREAS, Assembly Bill A. 5890 seeks to amend the state finance law, the general municipal law, the public authorities law, and the highway law, to expand the New York State Buy American Salt Act to include rock salt or sodium chloride mined or hand harvested in Canada, and

WHEREAS, the proposed amendment will allow state and local agencies to award contracts for rock salt or sodium chloride to bidders offering products mined or hand harvested in either the United States or Canada, provided their offer is within ten (10) percent of the lowest price or best value offer, and

WHEREAS, the bill includes provisions to prevent misrepresentation of the origin of rock salt or sodium chloride, ensuring that products labeled as "Made in America" or "Made in Canada" are genuinely sourced from those countries, with penalties for intentional mislabeling, and

WHEREAS, the legislation maintains consistency with the state's obligations under applicable international agreements related to government procurement, and

WHEREAS, the inclusion of Canadian-sourced rock salt and sodium chloride will provide greater flexibility and potentially lower costs for state and local agencies in procuring these essential materials for winter road maintenance, and

WHEREAS, expanding the sourcing options to include Canada, a close economic partner and neighbor, strengthens regional supply chains and ensures a more reliable supply of rock salt and sodium chloride, and

WHEREAS, this amendment supports both domestic and North American production, promotes fair competition, and enhances the ability of New York State agencies to effectively manage winter road conditions, and

WHEREAS, the legislation addresses the potential for fraudulent labeling and ensures that the integrity of the procurement process is maintained,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby expresses its strong support for Assembly Bill A. 5890, which amends the New York State Buy American Salt Act to include rock salt or sodium chloride mined or hand harvested in Canada, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Ken Blankenbush and Senator Dan Stec.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 103-2025 Entitled “Supporting Assembly Bill A.5890, "An Act to Amend the State Finance Law, the General Municipal Law, the Public Authorities Law and the Highway Law, in Relation to Awarding Contracts for the Purchase of Rock Salt or Sodium Chloride Mined or Hand Harvested in Canada", adopted March 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2025

April 7, 2025

Operations Committee: 3-10-2025

RESOLUTION NO. 104-2025

PROCLAIMING APRIL AS FAIR HOUSING MONTH

By Ms. Curran, Chair, Operations Committee

WHEREAS, April 11, 1968, marked the signing of the Fair Housing Act into law, which proclaims a national policy of equal housing opportunity for all citizens without regard to race, color, national origin, religion, sex, familial status, or disability, and

WHEREAS, since the Board of Legislators established the St. Lawrence County Fair Housing Task Force in 1991, the Task Force implemented a variety of activities to promote equal access to housing for all persons without regard to race, color, religion, national origin, sex, familial status, disability (physical or mental), creed, age, sexual orientation, marital status, or military status, and

WHEREAS, the Board of Legislators adopted the St. Lawrence County Assessment of Fair Housing in July 2024, which identifies strategies to educate the public about housing discrimination, and short and long-term strategies to improve equal opportunity for affordable housing in the County, and

WHEREAS, the Task Force co-sponsored two Fair Housing workshops with CNY Fair Housing on March 18th to raise public awareness about Fair Housing requirements for landlords, property managers, and tenants,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims April 2025 as Fair Housing Month, and

BE IT FURTHER RESOLVED the Board of Legislators reaffirms its commitment to promote equal housing so that all County residents are given the opportunity to live in safe, decent housing of their choice.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 104-2025 Entitled "Proclaiming April as Fair Housing Month", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Operations Committee: 3-10-2025

RESOLUTION NO. 105-2025

PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Board of Legislators has traditionally emphasized the preservation and improvement of the quality of the natural and the man-made environment within the County, and

WHEREAS, April 22, 2025, marks the 55th anniversary of Earth Day, and since 1970, Earth Day has increased awareness of the planet we live on, pollution, climate change, endangered species, and many other environmental issues, and

WHEREAS, since its establishment by the Board of Legislators in 1971, the Environmental Management Council (EMC) has worked to advise the Board of Legislators, and to foster public understanding of, environmental matters affecting the County, and

WHEREAS, in conjunction with "Earth Day", the EMC will sponsor and encourage public participation in environmentally responsible activities and educational programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims April 22, 2025 to be Earth Day in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities, on Earth Day and throughout the year, that promote a healthy environment in conjunction with a stronger economy, and that improve awareness about the interactions between people and the environment.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 105-2025 Entitled "Proclaiming Earth Day in St. Lawrence County", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Operations Committee: 3-10-2025

RESOLUTION NO. 106-2025

DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH

By Ms. Curran, Chair, Operations Committee

WHEREAS, the month of April has been designated Sexual Assault Awareness Month (SAAM) in the United States, and

WHEREAS, the goal of SAAM is to raise public awareness about sexual violence and to educate communities and individuals on how to prevent sexual violence, and

WHEREAS, the 2025 Sexual Assault Awareness Month Campaign theme, "Together We Act, United We Change," emphasizes the importance of collective action in addressing and preventing sexual abuse, assault, and harassment, and

WHEREAS, community creates a sense of belonging and reminds us of how our beliefs, choices, and actions impact one another, and

WHEREAS, any space where people come together is a community, whether in neighborhoods, workplaces, campuses, organizations, or even online spaces, we are all part of a community, even when we may feel disconnected or apart from them, and

WHEREAS, at the center of building connected communities is ensuring our communities are safe, inclusive, and equitable, and

WHEREAS, we must address all abuses of power and other forms of oppression to prevent sexual violence in our relationships, communities, and society, and

WHEREAS, we recognize that how we talk about sexual violence significantly impacts survivors, their families, our communities, and society, and

WHEREAS, we also understand that our voices have power and that when one of us does not feel safe or respected, we are all affected, as such, we must strive to create strong, connected communities that take care of one another and make decisions to ensure the safety and well-being of others, to end sexual violence, and

WHEREAS, St. Lawrence Valley Renewal House provides St. Lawrence County with services which range from prevention, crisis intervention, counseling, and advocacy, including a Sexual Assault Nurse Examiner Program, and

WHEREAS, through the month of April, events are planned in St. Lawrence County to highlight Sexual Assault Awareness Month,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares April as Sexual Assault Awareness Month, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all citizens of the County to join advocates and communities across the country in playing an active role to raise awareness to help prevent sexual assault.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 106-2025 Entitled "Declaring April as Sexual Assault Awareness Month", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

RESOLUTION NO. 107-2025

PROCLAIMING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH IN ST. LAWRENCE COUNTY AND CELEBRATING WITH THE THEME "FORWARD TOGETHER"

By Mr. Reagen, District 1

WHEREAS, there are 3,069 counties in the United States that provide essential services to more than 330 million Americans to create healthy, safe, and thriving communities, and

WHEREAS, the county form of government was established in 1634 in Virginia to provide a more local solution for citizens to access government services, and

WHEREAS, counties continue to fulfill a broad range of responsibilities and deliver services that touch many aspects of the lives of its residents in need, and

WHEREAS, St. Lawrence County and counties across the United States take pride in the responsibility to protect and enhance the health, wellbeing, and safety of our residents in efficient and cost-effective ways, and

WHEREAS, since 1991, the National Association of Counties (NACo) continues to encourage counties across the country to elevate awareness of county responsibilities, programs, and services, and

WHEREAS, NACo is highlighting county leadership through the lens Forward Together, celebrating the role of county governments in connecting, inspiring, and leading as intergovernmental partners, and

WHEREAS, that role includes a responsibility to inspire county residents to engage with their communities, and to lead by highlighting the strength of intergovernmental partnerships, and

WHEREAS, St. Lawrence County provides opportunities to connect through its interactions with the public in need of services and seeks to inspire those who would like to see a brighter future for the North Country,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims April 2025 as National County Government Month and celebrates with the theme "Forward Together," and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all county officials, employees, schools, and residents to participate in activities that support County Government Month.

April 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 107-2025 Entitled “Proclaiming April as National County Government Month in St. Lawrence County and Celebrating with the Theme "Forward Together"”, adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

RESOLUTION NO. 108-2025

REMEMBERING MINUTEMEN BURIED IN ST. LAWRENCE COUNTY

By Mr. Reagen, District 1

WHEREAS, following the American Revolutionary War, several of those Minutemen made their way to St. Lawrence County to settle and live out their lives, and

WHEREAS, there are over 300 Revolutionary War Patriots buried in St. Lawrence Cemeteries, and

WHEREAS, there are thirteen (13) known Minutemen buried in St. Lawrence County, and

WHEREAS, following the Seven Years' War, Great Britain found herself in debt, and

WHEREAS, Great Britain, wanting to collect payments from her colonies for the protection of their land, proposed a set of taxes to parliament, and

WHEREAS, the proposal was passed by Parliament and sent to the Governors of the colonies to collect, and

WHEREAS, those taxes so hindered commerce and daily life in the colonies that they became known as the Intolerable Acts, and

WHEREAS, Colonists, feeling unheard and burdened under the weight of taxes without representation, threw British tea into the Boston harbor, and

WHEREAS, the British responded by passing more restrictive laws on the colonists and sending more British Troops to the colonies, and

WHEREAS, Colonel Gage, fearing rebellion, decided to seize weapons and ammunition being stored in Concord, Massachusetts, and

WHEREAS, Patriots learned of this plan and sent Paul Revere to spread the word of the British movement and to call to arms the local militia, and

WHEREAS, upon entering Lexington around 5 a.m. on April 19, 1775, nearly 800 British Regulars were met with a militia company of around seventy (70) men, and

WHEREAS, as tensions on the town green grew, a shot was fired and the British soldiers fired a volley, and

WHEREAS, the British had one (1) wounded and killed eight (8) Lexington militiamen with ten (10) more of the militia being wounded before they dispersed, and continued on towards Concord, and

WHEREAS, by the time the British arrived at the North Bridge more than 220 militia from Concord and surrounding towns had gathered to face the British Regulars, and

WHEREAS, shots were traded by the militia and the British troops, with the British, after having three (3) soldiers killed and nine (9) wounded, began retreating back to Boston, and

WHEREAS, the British Regulars returned to Boston along what is known today as Battle Road, and

WHEREAS, the British Regulars were ambushed and attacked on all sides by what had become thousands of angry Minutemen patriots, and

WHEREAS, the emotions of this inspired American warriors to "rise up and fight again," and

WHEREAS, by 8 p.m. on April 19, 1775, the British had returned to the safety of their gunships anchored in and around Boston Harbor, and

WHEREAS, the British had 73 troops killed and many wounded compared to the patriots' loss of 49, and

WHEREAS, these nearly 4,000 men, who were ready at a moment's notice on that April 19, 1775, became known as Minutemen and were the beginnings of the Continental Army and the American Revolutionary War had begun, and

WHEREAS, those brave men who answered the call to defend their land against the British Regulars on April 19, 1775, and became Minutemen are: Ephraim Mathews, Canton; Isaac Stacy, Dekalb; Asa Sprague, DeKalb; John Legg, Oswegatchie; Tubal Nash, Canton; Simeon Nash, Stockholm; Ebenezer Keeler, Madrid; Stephen Chandler, Potsdam; Eliphalet Smith, Edwards; Nathan Eastbrook, Potsdam; Caleb Matteson, Oswegatchie; Joseph Bailey, Potsdam; and William Carpenter, Ogdensburg, and

WHEREAS, there is still ongoing research to discover more Minutemen buried in St. Lawrence County, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators wishes to honor and recognize the commitment and service of those friends, neighbors, kinsmen, and all brave men who were called Minutemen and are buried in St Lawrence County.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 108-2025 Entitled "Remembering Minutemen Buried in St. Lawrence County", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

RESOLUTION NO. 109-2025

PROCLAIMING THE WEEK OF APRIL 13 - 19, 2025 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

By Ms. Curran, District 15

WHEREAS, emergencies can occur at any time that require law enforcement, fire, or emergency medical services, and

WHEREAS, when an emergency occurs, the prompt response of law enforcement officers, firefighters, and EMS providers is critical to the protection of life and preservation of property, and

WHEREAS, the safety of our law enforcement officers, firefighters, and EMS providers is dependent upon the quality and accuracy of information obtained from citizens who contact the St. Lawrence County Office of Emergency Services 911 Dispatch Center, and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services, and

WHEREAS, Public Safety Telecommunicators are the single vital link for our law enforcement officers, firefighters, and EMS providers by monitoring their activities by radio, providing them with information, and ensuring their safety, and

WHEREAS, Public Safety Telecommunicators are critical in improving the chance of survival for patients who experience sudden cardiac arrest by recognizing the need for cardiopulmonary resuscitation and other lifesaving interventions prior to the arrival of EMS, and

WHEREAS, Public Safety Telecommunicators of the St. Lawrence County Office of Emergency Services 911 Dispatch Center has contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients, and

WHEREAS, each telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims the week of April 13–19, 2025 as National Public Safety Telecommunicators Week in St. Lawrence County, in honor of the individuals whose diligence and professionalism keep our community and citizens safe.

April 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 109-2025 Entitled "Proclaiming the Week of April 13 - 19, 2025 as National Public Safety Telecommunicators Week", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Operations Committee: 3-10-2025

RESOLUTION NO. 110-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE FY18 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (FY18 SICG) WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND OFFICE OF EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 116-2021 approved the contract for the FY18 Statewide Interoperable Communications Formula Grant (FY18 SICG) in the amount of $6,000,000 for the Office of Emergency Services to concentrate on improving interoperability and operability of communication systems in New York State with a contract period of March 1, 2021 to February 28, 2025, and

WHEREAS, a one-year extension has been approved by New York State Division of Homeland Security and Emergency Services through February 28, 2026 (X2Z33895 56000 SICG), and

WHEREAS, this grant allows State support through grant funding to enhance county public safety operations by focusing on the strengthening of critical communications infrastructure, closing gaps in national interoperability, and ensuring that county communication systems are updated to ensure they are capable of supporting multijurisdictional response,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for Fiscal Year 18 (FY18) Statewide Interoperable Communications Targeted Grant (SICG), and any other necessary documents as required by this grant, upon approval of the County Attorney, and

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 110-2025 Entitled "Authorizing the Chair to Sign a Contract Extension for the FY18 Statewide Interoperable Communications Targeted Grant (FY18 SICG) with New York State Office of Homeland Security and Office of Emergency Services", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Operations Committee: 3-10-2025

RESOLUTION NO. 111-2025

AUTHORIZING THE TREASURER TO MODIFY THE 2025 BUDGET FOR THE TRANSIT PROGRAM IN THE PLANNING OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, capital funds are available from the New York State Department of Transportation to purchase equipment for the public transit fleet, and

WHEREAS, these funds will be used to purchase and install technology including: Mobile data terminals, Wi-Fi, automatic vehicle location systems, security cameras, and electronic passenger counting, and

WHEREAS, this increase requires a budget modification,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56302 25000	N Technical Equipment	$14,310

INCREASE REVENUE:

N2B35945 56002	N SA Capital Funds for Bus	$14,310

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 111-2025 Entitled "Authorizing the Treasurer to Modify the 2025 Budget for the Transit Program in the Planning Office", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Operations Committee: 3-10-2025

RESOLUTION NO. 112-2025

ACCEPTING THE RECOMMENDATIONS FROM THE COMMITTEE APPOINTED TO IMPLEMENT THE ARMING OF PROBATION OFFICERS IN ST. LAWRENCE COUNTY, AUTHORIZATION TO ACQUIRE THE NECESSARY EQUIPMENT AND TRAINING TO ARM THE OFFICERS, AND MODIFYING THE 2025 BUDGET FOR THE PROBATION DEPARTMENT

By Ms. Curran, Chair, Operations Committee
Co-sponsored by Mr. Lightfoot, District 3; Mr. Webster, District 11

WHEREAS, in May of 2024, Resolution No.172-2024 was adopted following a review by a Board Appointed Committee that recommended Probation Officers in St. Lawrence County should be armed, as recognition of the challenges in the environment that they work in, and to provide an improved level of safety for the Officers, and

WHEREAS, the process of implementation in St. Lawrence County has been well-informed and intentional, as it has included the continued work of the Board Appointed Committee, and information gathered from staff, to ensure that all aspects of the decision are considered carefully before a recommendation is made, and

WHEREAS, following the initial recommendation, the Board Appointed Committee determined five subject areas that required more work to successfully implement the arming of officers, so the Group, along with staff from the Department, divided into five (5) subcommittees: Research, Policy, Training, Budget, and Implementation, and

WHEREAS, the subcommittees included members of the Board of Legislators, a member of the Public, key County stakeholders, and members of the Probation Department field and supervisory staff to ensure all necessary areas were considered, and

WHEREAS, the subcommittees each met four (4) times and completed their work on February 13th and the Board Appointed Committee met on February 27th to finalize recommendations so the process can move forward and Probation Officers can be armed and trained in the field by the summer of 2025, and

WHEREAS, the subcommittee reviewing budget implications has indicated that funding has been received from the New York State Division of Criminal Justice Services (DCJS) for pretrial services in the amount of $206,139 and this would be an appropriate use of these funds to pay for the equipment and training needed to develop proficiency in Probation Officers, which would include at least one Supervisor, and the Director, to be trained, and

WHEREAS, the subcommittee reviewing implementation strategies recommended that Psychological Evaluations become part of the process and are required for employees who choose to become armed and for all new hires, and

WHEREAS, the subcommittee tasked to review implementation recommended that the use of body cameras be implemented simultaneously during times of client interaction in the field, so there will be an opportunity to verify activities that occur in the field, and

WHEREAS, as a part of the work to determine the appropriate level of training, the timeline was established with a couple of back-up options relative to the ability of the SUNY Potsdam Academy, the Jefferson County Probation Department, and the St. Lawrence County Sheriff's Office to assist in meeting the needs of the officers to prepare them for the responsibility associated with being armed, and

WHEREAS, the subcommittee reviewed training regimens available through the organizations listed above, as well as evolving from an optional training regimen for all staff, armed or not, to be mandated to an annual training regimen that includes but is not limited to: defensive tactics, de-escalation training, motivational interviewing, verbal judo, training in the safe handling of weapons, Stop the Bleed, firearms training twice per year, and

WHEREAS, based on the Department being armed, the County will acquire and pay for the maintenance of weapons, gun belts, equipment, maintenance, storage units, and train appropriate staff on the cleaning**,** inspection**,** and safety of the weapons, and

WHEREAS, based on the items identified by the Committee, the initial set-up cost to the County would be approximately $85,000 given that ten (10) field staff will be trained and at least two (2) supervisory staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the recommendations from the Committee Appointed to Implement the Arming of Probation Officers in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the acquisition of the necessary equipment and training regimen established to effectively arm Probation Officers in St. Lawrence County and supports future budgets that include necessary costs for all new hires, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Probation Department, as follows:

INCREASE APPROPRIATIONS:

Q1031404 43007	Q Other Fees & Services	$47,500
Q1031404 46800	Q Guns & Rifles	13,000
Q1031404 46801	Q Ammo & Targets	24,500
		$85,000

INCREASE REVENUE:

Q1033105 56000 ATI	Q SA ATI Pre Trial	$85,000

BE IT FURTHER RESOLVED that the Director of the Probation Department provide annual updates on the status of arming of probation officers.

April 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 112-2025 Entitled "Accepting the Recommendations from the Committee Appointed to Implement the Arming of Probation Officers in St. Lawrence County, Authorization to Acquire the Necessary Equipment and Training to Arm the Officers, and Modifying the 2025 Budget for the Probation Department", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Operations Committee: 3-10-2025

RESOLUTION NO. 113-2025

ACCEPTING FY24 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, New York State Division of Homeland Security and Emergency Services has awarded a FY24 Operation Stonegarden Grant (OPSG), in the amount of $290,000 to key law enforcement agencies in St. Lawrence County, with a contract period of September 1, 2024 to August 31, 2027, 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 $49,081.96 and will act as a pass-through agency for four local entities: the City of Ogdensburg Police Department ($42,243.17), Village of Canton Police Department ($20,707.08), Village of Massena Police Department ($36,647.83), and Village of Potsdam Police Department ($30,701.38), and

WHEREAS, the remaining funding of $110,618.58 is allocated to three (3) state-level law enforcement agencies (NYS Police, NYS Park Police and NYS DEC) who will do their own reporting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting the FY24 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 12000 SG4	S CRIM Supervisory/Admin	$2,000
S1Z31101 13000 SG4	S CRIM Technical	3,354
S1Z31101 18000 SG4	S CRIM Overtime	18,608
S1Z31102 25000 SG4	S CRIM Technical Equipment	15,000
S1Z31104 43007 SG4	S CRIM Other Fees and Services	130,299
S1Z31104 44000 SG4	S CRIM I/D Automotive Expenses	6,120
S1Z31104 81000 SG4	S CRIM Retirement	2,112
S1Z31108 83000 SG4	S CRIM Social Security	1,423
S1Z31108 84000 SG4	S CRIM Worker's Compensation	466
		$179,382

April 7, 2025

INCREASE REVENUE:

S1Z43895 57000 SG	S SG Federal Aid	$179,382

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 113-2025 Entitled "Accepting FY24 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Modifying the 2025 Budget for the Sheriff's Office", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Operations Committee: 3-10-2025

RESOLUTION NO. 114-2025

AUTHORIZING THE ST. LAWRENCE COUNTY ATTORNEY TO RENDER LEGAL AID TO NEW YORK STATE CORRECTION OFFICERS IN DEMANDING APPROPRIATE STAFFING LEVELS AND SOLUTIONS TO ADDRESS THE INCREASE IN SECURITY OF CORRECTION OFFICERS IN NEW YORK STATE CORRECTIONAL FACILITIES

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Forsythe, District 2; Mr. Sheridan, District 4

WHEREAS, the operation of correctional facilities represents a crucial component of the criminal justice system in the United States, and correction officers play a vital role in protecting the rights of the public to be safeguarded from criminal activity, and

WHEREAS, there are over 16,000 correction officers and employees in the State of New York who oversee the correctional facilities and are responsible for the care, custody, and maintenance of more than 31,000 inmates, and

WHEREAS, these officers endure immense physical and psychological demands as part of their work, combined with unpredictable hours and crippling overtime; they are often working excessive hours, even on days when they were scheduled to be off-duty, and

WHEREAS, more than half of the correctional facilities in New York State are over 40 officers below their Budgeted Fill Level (BFL), indicating an acute staffing shortage, with some facilities over 70 officers below their BFL, and

WHEREAS, according to data from the state Department of Corrections and Community Supervision (DOCCS), there were over 2,000 assaults on staff statewide in the year 2024, which was far more than the previous four years, and there have already been 160 recorded assaults in the 2025 calendar year, and

WHEREAS, assaults among incarcerated individuals were substantially higher in 2024 than in previous years, more than double the amount in 2020, with 249 already in 2025, and

WHEREAS, on Monday, February 17, 2025, and Tuesday, February 18, 2025, in the face of deteriorating conditions within the prisons, approximately 25 correctional facilities around New York state experienced a “Wildcat” strike, and

WHEREAS, the correction officers have remained on strike and have presented the New York State Department of Corrections with a list of demands from the striking officers, demands that officers point to as necessary to reinstate a safe working environment, and

WHEREAS, Article 14 of the Civil Service Law, which includes the Taylor Law, prohibits strikes by public employees and their employee organizations and also mandates the Office of the New York State Attorney General, to request immediate injunctive relief against any threatened or actual violation of the Taylor Law’s terms, and

WHEREAS, the State of New York has commenced a legal action against the striking correctional officers in Erie County, in a matter titled "New York State Department of Corrections and Community Supervision, Petitioner, -vs- New York State Correctional Officers and Police Benevolent Association, Inc. and John Doe and Jane Doe" (said names of "John Doe" and "Jane Doe" being fictitious persons), being public employees employed by the New York State Department of Corrections and Community Supervision), and

WHEREAS, as part of the legal action, striking correction officers across the State of New York, including correction officers from two (2) facilities within St. Lawrence County, have received notice of termination of healthcare, and direct orders for return to work, and

WHEREAS, due to the constraints imposed by law, New York State Correction Officers and Police Benevolent Association (NYSCOPBA), the Union for the striking correction officers, has been limited in what assistance they may provide to the striking correction officers, and

WHEREAS, the St. Lawrence County Board of Legislators would like to use its authority to assist in protecting those correctional officers from the harsh outcomes threatened by the State of New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Attorney to evaluate how to render legal aid to New York State correction officers in demanding appropriate staffing levels and solutions to address the increase in security of correction officers in New York State correctional facilities, and

BE IT FURTHER RESOLVED that should it be determined that additional legal partners would enhance or strengthen the arguments that could be put forth, the County Attorney is authorized to secure support and commitments from those parties to assist in this endeavor, and

BE IT FURTHER RESOLVED that the County Attorney will provide updates to the Board of Legislators on a weekly basis until assistance on this matter is complete.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 114-2025 Entitled "Authorizing the St. Lawrence County Attorney to Render Legal Aid to New York State Correction Officers in Demanding Appropriate Staffing Levels and Solutions to Address the Increase in Security of Correction Officers in New York State Correctional Facilities", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 115-2025

MODIFYING THE 2025 BUDGET FOR AN EXTENSION TO A WORKFORCE GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services received funding modifications from Office of Mental Health (OMH) Workforce Grant, and

WHEREAS, the OMH Workforce Grant is administered by and managed by OMH to distribute funding to eligible providers to enhance workforce, and

WHEREAS, Resolution No. 109-2022 modified the 2022 Budget for Community Services and Resolution No. 107-2023 modified the 2023 Budget for Community Services for this grant, which has now been extended through March 31, 2025, and

WHEREAS, during a joint grant reconciliation process with OMH in 2024, it was discovered that of the initial $24,000 award, $18,448 had been expended, leaving $5,552 outstanding, and

WHEREAS, per OMH request, a letter was sent to the Office requesting an extension of the funding through March 31, 2025, and was subsequently approved, and

WHEREAS, Community Services would use the remaining OMH Workforce Grant funds for professional training and education,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to Modify the 2025 Budget for Community Services for an extension to a Workforce Grant from New York State Office of Mental Health, as follows:

INCREASE APPROPRIATIONS:

A3143204 41102	A MHOC Educational Workshops	$5,552

INCREASE REVENUE:

A3144905 57000	OMH Workforce Grant	$5,552

April 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 115-2025 Entitled "Modifying the 2025 Budget for an Extension to a Workforce Grant from the New York State Office of Mental Health in Community Services", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 116-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR THE PREPARATION OF THE 2024 CONSOLIDATED FISCAL REPORT

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services has recognized an ongoing need for assistance in preparing the 2024 Consolidated Fiscal Report (CFR), and

WHEREAS, Coordinated Care Services, Inc. (CCSI) provides support in behavioral health and human services, specifically in financial reporting, claiming, and budgeting for many counties and providers, and

WHEREAS, CCSI has provided this service for St. Lawrence County since 2021, with the average cost for this work since 2021 is $14,000 per year, and

WHEREAS, CCSI has done quality work each year compiling the financial data into the CFR, and

WHEREAS, the services of CCSI would be acquired to prepare and submit the 2024 CFR and provide specialized Local Government Unit (LGU) fiscal support for Community Services at a rate of $115 per hour, not to exceed $20,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Coordinated Care Services, Inc. for the preparation of the 2024 Consolidated Fiscal Report, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 116-2025 Entitled "Authorizing the Chair to Sign a Contract with Coordinated Care Services, Inc. for the Preparation of the 2024 Consolidated Fiscal Report", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 117-2025

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR TWO (2) COURT-BASED MENTAL HEALTH NAVIGATORS AWARDED BY NEW YORK STATE OFFICE OF MENTAL HEALTH FOR ST. LAWRENCE COUNTY

By Mr. Webster, Chair, Services Committee

WHEREAS, the New York State Office of Mental Health has awarded two (2) Mental Health Court Navigators for St. Lawrence County, and

WHEREAS, these Navigators will support justice-involved individuals with mental health needs who are currently in the community, and will coordinate voluntary care to support their health, wellness, and recovery, and

WHEREAS, the Navigators will work within the courts and interface closely with community partners to foster the connection to behavioral health services, and

WHEREAS, they will focus on County Court as well as the City Court in Ogdensburg, and

WHEREAS, these positions and programmatic expenses will be funded by NYS Office of Mental Health with recurring State Aid,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Community Services for two (2) court-based Mental Health Navigators awarded by New York State Office of Mental Health for St. Lawrence County:

INCREASE APPROPRIATIONS:

A3343201 11000 FO	Direct Service Workers	$113,480
A3343201 12000 FO	Supervisory/Admin	3,000
A3343208 81000 FO	Retirement	15,274
A3343208 83000 FO	Social Security	8,182
A3343208 84000 FO	Workers' Compensation	2,996
A3343208 84500 FO	Group Life Insurance	208
A3343208 86000 FO	Hospital & Medical Insurance	33,908
A3343208 86500 FO	Dental Insurance	1,475
A3343208 89000 FO	Vision Insurance	453
A3343204 407HS FO	A FO Human Services Bldg Rent	2,121
A3343204 408HS FO	A FO Human Services Bldg Maintenance	2,075
A3343204 42000 FO	A FO Office Supplies & Expenses	1700
A3343204 42001 FO	A FO Computer Supplies	3000
A3343204 43007 FO	A FO Other Fees & Services	2,000
A3343204 42004 FO	A FO Other Ext Data Processing	816

A3343204 42101 FO	A FO I/D Copying Equipment	208
A3343204 42302 FO	A FO Other Phone Services	3,168
A3343204 41102 FO	A FO Educational Workshops	1,490
A3343204 44500 FO	A FO Other Travel Reimbursement	1,443
A3343204 44000 FO	A FO I/D Automobile Expenses	1,340
A3343204 44100 FO	A FO I/D Fuel Charges	1,340
		$199,677

INCREASE REVENUE:

A3334905 56000 FO	A SA Other Mental Health	$199,677

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 117-2025 Entitled "Modifying the 2025 Budget for Community Services for Two (2) Court-Based Mental Health Navigators Awarded by New York State Office of Mental Health for St. Lawrence County", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 118-2025

AUTHORIZATION TO CREATE AND FILL TWO (2) CASE MANAGER POSITIONS FOR THE NEW YORK STATE OFFICE OF MENTAL HEALTH COURT NAVIGATOR PROGRAM IN COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, the New York State Office of Mental Health has awarded two (2) Mental Health Court Navigators for St. Lawrence County, and

WHEREAS, these Navigators will support justice-involved individuals with mental health needs who are currently in the community, and will coordinate voluntary care to support their health, wellness, and recovery, and

WHEREAS, the Navigators will work within the courts and interface closely with community partners to foster the connection to behavioral health services, and

WHEREAS, they will target County Court as well as the City of Ogdensburg Court, and

WHEREAS, the OMH State Aid Letter dated January 3, 2025 awarded St. Lawrence County annual funding in the amount of $199,677 for the Navigator Program, and

WHEREAS, the needs of this new program can best be met by creating and filling, Case Manager(s), and

WHEREAS, these OMH Court Navigator Program Case Manager vacancies have been reviewed and approved by the County Administrator to move forward to the full Board of Legislators for consideration,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes two (2) Case Manager Positions (Position No. 512200005 & 512200006) in the Community Services Department, and

BE IT FURTHER RESOLVED that if the funding is reduced or eliminated, the positions will not become County-funded without additional Board of Legislators approval.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 118-2025 Entitled "Authorization to Create and Fill Two (2) Case Manager Positions for the New York State Office of Mental Health Court Navigator Program in Community Services", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 119-2025

AUTHORIZING THE CHAIR TO SIGN AN INTENT TO PARTICIPATE IN THE NEW YORK STATE DEPARTMENT OF HEALTH CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, The Children and Youth with Special Health Care Needs Program (CYSHCN) provides resources and referrals for children in the community, and their families, to ensure access to healthcare, insurance, information and support services, and

WHEREAS, The New York State Department of Health requires counties to indicate if they will participate or decline to participate in the CYSHCN Program, with declining counties to be ineligible for funding until 2030, and

WHEREAS, The St. Lawrence County Public Health Department has been declared eligible for funding, with a proposed annual award amount of $65,853 (PE044895 57000 CSHN), with program funding to be awarded for a five-year period from October 1, 2025, to September 30, 2030,

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 119-2025 Entitled "Authorizing the Chair to Sign an Intent to Participate in the New York State Department of Health Children and Youth with Special Health Care Needs Program", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 120-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PUBLIC HEALTH AND COMMUNITY SERVICES WITH HEALTHY ALLIANCE FOUNDATION, INC. FOR REFERRALS IN THE SOCIAL CARE NETWORK

By Mr. Webster, Chair, Services Committee

WHEREAS, a Social Care Network (SCN) is a fundamental part of New York's 1115 Waiver Amendment to better enable health related social needs (HRSN) screening and the delivery of social care services to eligible Medicaid Members, and

WHEREAS, Healthy Alliance Foundation, Inc. was designated by the New York State Office of Insurance Programs as the SCN Lead Entity for St. Lawrence County, and

WHEREAS, entering into a contract with Healthy Alliance Foundation, Inc. allows for bidirectional referrals in the SCN to be made, along with reimbursement for identified services, and

WHEREAS, identified services to be provided includes but are not limited to: Screening, Navigation, Enhanced HRSN Care Management, Housing Support, Nutrition, and Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Healthy Alliance Foundation, Inc. on behalf of the Public Health and Community Services Departments, for the purpose of joining the SCN, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 120-2025 Entitled "Authorizing the Chair to Sign a Contract for Public Health and Community Services with Healthy Alliance Foundation, Inc. for Referrals in the Social Care Network", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 121-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT AND APPROVAL OF RATES RELATED TO SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide services for the Preschool Special Education Program, and

WHEREAS, the Preschool Special Education Program Contracts cover the following services: Center-Based Program (PK040504 46502), Special Education Itinerant Teacher (SEIT) (PK040504 47700), Evaluation (PK040504 48600) at rates set by the New York State Education Department, and Related Services (PK040504 47700) at rates set by St. Lawrence County, and

WHEREAS, the rates paid to providers for Related Services (PK040504 47700) are set by the County and reflect cost from the agency providing services, with no change over 2024,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for services for the Preschool Special Education Program in the Public Health Department, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators approves the following rates for Related Services for the Preschool Special Education Program:

Service:	Maximum Rate per Half Hour:
Audiology	$75
Counseling	$64
Teacher of Hearing Impaired	$58
Occupational Therapy	$69
Physical Therapy	$61
Speech Therapy	$63
Group Rates (OT, PT, ST – per child)	$45
Teacher of Visually Impaired	$50
1:1 Aide	$14
Interpreter	$16
Teaching Assistant	$15
Psychological Services	$60
1:1 Medical Aide	$17
Orientation & Mobility	$66
Parent Training	$64
School Health Services/Nurse	$55

School Social Work	$64
Coordination 2 or more related services	$64
Assisted Technology Service	$54
Nutritional Services Home Visit	$60

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 121-2025 Entitled "Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department and Approval of Rates Related to Services for the Preschool Special Education Program", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 122-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH FIRST STUDENT, INC. FOR PRESCHOOL SPECIAL EDUCATION TRANSPORTATION SERVICES

By Mr. Webster, Chair, Services Committee

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

WHEREAS, a competitive process for services was completed, and the Department would like to enter into the first year extension to the existing contract (authorized in Resolution 199-2022) for a term of three (3) years with the option of two (2) one-year (1) extensions with First Student, Inc., with the original contract period of July 1, 2022 to June 30, 2025, and

WHEREAS, the original contract was in the amount of $590 per bus route/per day (driver/driver assistant) for one (1) year (not to exceed $985,000), with an annual increase using the CPI (Consumer Price Index) as calculated by the US Department of Labor, Bureau of Labor Statistics as of the first day of the month in which the County exercises its option, or three and one-half (3.5%) percent, whichever is less, for transportation based on the latest 12-month period for the subsequent years, which makes the current cost $629.58 per bus route/per day, and

WHEREAS, the majority of the transportation is conducted by fifteen (15) of seventeen (17) school districts and when there is a gap in those services and for the remaining districts, First Student is able to fill that need for the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with First Student, Inc. for Preschool Special Education Transportation Services, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 122-2025 Entitled "Authorizing the Chair to Sign a Contract Extension with First Student, Inc. for Preschool Special Education Transportation Services", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 123-2025

MODIFYING THE 2025 BUDGET FOR SOCIAL SERVICES FOR THE SHELTER ARREARS EVICTION FORESTALLMENT PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, New York State has appropriated funds to provide services and expenses related to the payment of shelter arrears necessary to retain housing for certain households that are in receipt of or who would be eligible for ongoing or emergency Public Assistance, and

WHEREAS, the New York State Office of Temporary and Disability Assistance created the Shelter Arrears Eviction Forestallment (SAEF) Program to provide vital shelter arrears assistance to help eligible households retain permanent housing, and

WHEREAS, the maximum of six (6) months of arrears assistance per household can be provided through the SAEF program, and

WHEREAS, the funding is for services provided between October 1, 2024 and September 30, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Social Services for the Shelter Arrears Eviction Forestallment Program as follows:

INCREASE APPROPRIATIONS:

DAG60104 43007 SAEF	D SAEF Other Fees and Services	$45,612

INCREASE REVENUE:

DAG36105 56000 SAEF	D SA SAEF Revenue	$45,612

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 123-2025 Entitled "Modifying the 2025 Budget for Social Services for the Shelter Arrears Eviction Forestallment Program", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Services Committee: 3-17-2025

RESOLUTION NO. 124-2025

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH PATTI FARLEY-SPILMAN FOR SPACE IN THE VILLAGE OF GOUVERNEUR AT 99 WEST MAIN STREET

By Mr. Webster, Chair, Services Committee

WHEREAS, the main offices of the St. Lawrence County Department of Social Services are located at 6 Judson Street, Canton and beginning in 2021 there was an increase in staff for Children's Services, making additional space necessary with the added benefit of decreased response time to calls around the County, and

WHEREAS, Resolution No. 309-2021, adopted in October 2021, authorized an agreement for space in Ogdensburg for the 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, and

WHEREAS, in 2022, an analysis was prepared 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 later that year Resolution No. 372-2022 was adopted, which opened an additional satellite office in Massena, New York, and

WHEREAS, currently the Ogdensburg location has twenty-seven (27) staff who are focused on Child Protective Services (at an average of 22 visits per week), fraud investigations, and foster care that has created a better environment for County staff and a closer connection to the community, and

WHEREAS, currently the Massena location has twelve (12) staff and focuses on Child Protective Services, eligibility programs (1550 cases and 2700 SNAP cases), and visitation (at an average of 25 visits per week), and

WHEREAS, currently the Clifton-Fine Hospital hosts one (1) staff intermittently at no County cost that handles approximately one hundred (100) eligibility program cases, and

WHEREAS, the success of these satellite locations for Social Services has benefited the staff and the surrounding community so the next request would be to pursue a third satellite location in the Village of Gouverneur, and

WHEREAS, a location has been identified at the existing County Satellite Offices in the Village of Gouverneur which would allow the Department to further decrease response times and provide better working knowledge of the Gouverneur community, and

WHEREAS, the office is located at 99 West Main Street, Gouverneur and the current lease agreement is from October 1, 2020 through September 30, 2025 and includes five (5) additional one (1) year lessee options, with the current rental rate at $12.20 per square foot, and

WHEREAS, Probation currently occupies 1,308 square feet of the building and Social Services would occupy 1,987 square feet with approximately a total of 3,295 square feet of space in the building, and

WHEREAS, the rental rate will increase by 3% for each additional one (1) year option exercised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with Patti Farley-Spilman for space in the Village of Gouverneur located at 99 West Main Street, Gouverneur, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 124-2025 Entitled "Authorizing the Chair to Sign a Lease Agreement with Patti Farley-Spilman for Space in the Village of Gouverneur at 99 West Main Street", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 125-2025

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW E (NO. __) FOR THE YEAR 2025, "A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 TO EXTEND A LEASE TO EMPIRE STATE MINES, LLC. FOR EXPLORATION AND DEVELOPMENT OF COUNTY OWNED MINERAL RIGHTS"

By Mr. Hull, Chair, Finance Committee

WHEREAS, under the Real Property Tax Law, the County of St. Lawrence serves as the tax-enforcing entity with the ability to collect and foreclose upon unpaid tax debts, and

WHEREAS, in the 1950s, 1960s, and 1970s, prior to the current statutory scheme, it was possible to both assess and tax mineral right interests separate and distinct from the interests of the real property for which those mineral rights were derived from, and

WHEREAS, during the period from 1950 to 1979, the County of St. Lawrence (hereinafter referred to as "County") became the record title owner of ninety-three (93) parcels of mineral rights located in the Town of Edwards, Town of Clare, Town of Fine, Town of Fowler, Town of Pitcairn, Town of Hammond, Town of Macomb, Town of Rossie, and Town of Gouverneur which is recorded in the St. Lawrence County Clerk's Office (collectively, the "Parcels"), and

WHEREAS, the County has never explored the Parcels to determine if they are of any value or are bereft of benefit, and

WHEREAS, since acquisition, while the mineral rights have not been exercised, the County has continued to make the underlying towns whole for all lost tax income related to the mineral rights, and

WHEREAS, on January 2, 2025, the Board of Legislators adopted Resolution No. 29-2025 authorizing one or more lease agreements on certain parcels in the Southern Region of St. Lawrence County with Empire State Mines, LLC ("ESM"), subject to review and approval by the County Attorney, and

WHEREAS, during negotiations with ESM concerning such lease agreements, the County and ESM have discussed entering into an agreement for up to forty (40) years to encourage development of the mineral rights on some of the Parcels and an agreement of up to twenty-five (25) years that would grant ESM an option to enter with the County into similar lease agreements concerning the balance of the Parcels, under terms and conditions that are mutually agreeable, and

WHEREAS, pursuant to County Law § 215, counties are generally precluded from leasing county-owned property for periods of time that exceed five (5) years, and

WHEREAS, pursuant to Municipal Home Rule Law § 24, a county may lease county-owned property for a period greater than five (5) years, upon the passage of a local law subject to permissive referendum, and

WHEREAS, in exchange for the lease and option agreements, ESM would commit to the following:

- Upon the expiration of a lease or option agreement relating to any Parcel, to turn over to the County all exploration data and similar information relating to that Parcel that ESM has generated during the term of the agreement; and

4. To commit to maintain employment at ESM's facility in St. Lawrence County with the expectation of greater expansion should sufficient mineral deposits be located; and

- For any new jobs created relating to the exploration and development (including mining) of the Parcels, to give first priority for such jobs to residents of St. Lawrence County who are qualified for such jobs and who apply for such jobs;

WHEREAS, the lease and option agreements would be advantageous to both the County and ESM, and

WHEREAS, the Board of Legislators has made it a priority to assist in economic development that brings with it the potential for job creation in the County, and

WHEREAS, the law requires that adoption of a local law pursuant to Municipal Home Rule Law §24 be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law E (No. __) for the Year 2025,"Adopting a Local Law Superseding County Law Section 215 to Extend a Lease to Empire State Mines, LLC. for Exploration and Development of County Owned Mineral Rights" will be held on Monday, May 5, 2025, at 5:50 p.m. in the Legislative Chambers.

PROPOSED LOCAL LAW E (NO. __) FOR THE YEAR 2025,
"A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 TO EXTEND A LEASE TO EMPIRE STATE MINES, LLC. FOR EXPLORATION AND DEVELOPMENT OF COUNTY OWNED MINERAL RIGHTS"

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

A local law, pursuant to Section 24 of the Municipal Home Rule Law, authorizing the County of St. Lawrence, notwithstanding any contrary provision of Section 215 of the County Law of the State of New York, to enter into: (1) a lease agreement of up to forty (40) years, consisting of an initial term of twenty-five (25) years and renewals thereafter for five (5) additional years, for up to fifteen (15) additional years, during which time the lessor would have the right to explore, extract and otherwise develop the mineral rights the County owns on fifty-six (56) of ninety-three (93) parcels located in the Town of Edwards, Town of Clare, Town of Fine, Town of Fowler, Town of Pitcairn, Town of Hammond, Town of Macomb, Town of Rossie, and Town of

Gouverneur which are recorded in the St. Lawrence County Clerk's Office (collectively, the "Parcels"); and (2) an option agreement of up to 25 years, consisting of an initial term of 5 years and renewals thereafter for one (1) additional year, for up to twenty (20) additional years, during which time the lessor could explore for the presence of minerals on the balance of the Parcels and would have the option to enter with the County into similar lease agreements to further explore, extract and otherwise develop the mineral rights on some or all of those Parcels.

Section 1. Purpose

The County of St. Lawrence desires to enter into the aforesaid agreements with Empire State Mines, LLC.

Section 2. Legal Authority

New York State County Law Section 215(4) provides that a county may lease a property it owns for a term not to exceed five years. However, pursuant to County Law Section 2(b), a county may enter into lease agreements for terms greater than five years if the county authorizes such lease agreements by local law. New York State Municipal Home Rule Law Section 24 provides that any local law that changes a provision of law relating to leasing of real property is subject to referendum on petition (permissive referendum).

Section 3. Applicability

The County of St. Lawrence is authorized, notwithstanding New York State County Law Section 215(4), which is hereby superseded, to enter with Empire State Mines, LLC into the aforesaid lease agreements, for durations of up to forty (40) years.

Section 4. Effective Date

Notice of the adoption of this local law subject to permissive referendum shall be published in the official newspaper of the County. This local law shall take effect at the end of the permissive referendum period upon filing in the Office of the Secretary of State, and if a permissive referendum is held, upon approval at the permissive referendum upon filing in the Office of the Secretary of State.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 125-2025 Entitled "Setting a Date for a Public Hearing on Proposed Local Law E (No. __) for the Year 2025, "A Local Law Superseding County Law Section 215 to Extend a Lease to Empire State Mines, LLC. for Exploration and Development of County Owned Mineral Rights"", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 126-2025

AUTHORIZING THE CHAIR TO SIGN AN APPLICATION TO THE ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY COMMUNITY DEVELOPMENT AND ENVIRONMENTAL IMPROVEMENT PROGRAM

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County ("County") has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, the County commenced an action against property located in the Town of Hammond due to tax delinquency by a tax foreclosure proceeding on November 1, 2020, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the "Site"), and:

"Site"

- Record Owner: Rosalyn Salamacha
- Site Address: 18 S Main Street, Hammond, New York
- Tax ID #: 127.053-3-1
- DEC Spill No: 2109158
- DEC Spill Cleanup Status: Open

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

WHEREAS, following acquisition of judgment and title to the Site by the County, in 2022 and 2023, pursuant to an authorized agreement between the County and the Fund, the Fund performed a partial cleanup of petroleum contaminants at the Salamacha Site, and

WHEREAS, unfortunately, due to the existence of the original structure, complete remediation was not possible at that time, and

WHEREAS, the agreement between the Fund and the County still requires the State of New York, through the New York State Department of Environmental Conservation, to perform all necessary environmental remediation at the Site should the existing structure be removed, at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Site, the County wants to secure funds to assist in the demolition of the original structure at the Site, which would permit the State of New York to complete remediation and permit the County to list the property for sale, and

WHEREAS, funds are available from the St. Lawrence River Valley Redevelopment Agency Community Development and Environmental Improvement Program to assist in the anticipated cost of demolition of the Site,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an application to the St. Lawrence River Valley Redevelopment Agency Community Development and Environmental Improvement Program, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any documentation necessary for the application, administration, reporting and close-out of this project.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 126-2025 Entitled "Authorizing the Chair to Sign an Application to the St. Lawrence River Valley Redevelopment Agency Community Development and Environmental Improvement Program", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 127-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VENESKY & CO. TO PREPARE THE ANNUAL INDIRECT COST ALLOCATION REPORT FOR ST. LAWRENCE COUNTY FOR THE FISCAL YEARS 2024, 2025, AND 2026

By Mr. Hull, Chair, Finance Committee

WHEREAS, St Lawrence County is required to submit an annual Indirect Cost Allocation Plan, and

WHEREAS, a competitive process was undertaken to retain service for the preparation of the St. Lawrence County Annual Indirect Cost Allocation Report (CAR), and

WHEREAS, after a review of the quotes, the County Treasurer recommends retaining the firm of Venesky & Company whose quote was $14,000 each for the fiscal years 2024, 2025, and 2026, and

WHEREAS, an optional three (3) year extension, which would include a small increase ($500), has also been offered for $14,500 each year for fiscal years 2027, 2028, and 2029 and will be evaluated at the end of the initial three (3) year contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Venesky & Co. to prepare the Annual Indirect Cost Allocation Report for fiscal years 2024, 2025, and 2026 for $14,000 each year (BL010104 43007), upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 127-2025 Entitled "Authorizing the Chair to Sign a Contract with Venesky & Co. to Prepare the Annual Indirect Cost Allocation Report for St. Lawrence County for the Fiscal Years 2024, 2025, and 2026", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 128-2025

AUTHORIZING THE CHAIR TO SIGN AN EXTENSION TO THE AGREEMENT AUTHORIZING DRESCHER & MALECKI, LLP TO PREPARE THE ANNUAL AUDITS FOR FISCAL YEARS 2024 AND 2025

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution 282-2020 was adopted authorizing the chair to sign a contract with Drescher & Malecki, LLP to prepare the St. Lawrence County Annual Audit Reports for the fiscal years 2021 ($59,750), 2022 ($60,500), and 2023 ($61,250), and

WHEREAS, an optional two-year extension was offered in the amount of $62,000 for 2024 and $62,750 for 2025, and

WHEREAS, the scope of work provided annually by Drescher & Malecki, LLP includes the general purpose financial statements, the single audit including the NYS Department of Transportation, and the Consolidated Fiscal Report (CFR) for the Mental Health Services in St. Lawrence County Community Services, and

WHEREAS, Drescher & Malecki, LLP have provided a high-caliber service and have a thorough understanding of the requirements of municipal audits and continue to be a valuable resource to the County, and

WHEREAS, it is the recommendation of the Treasurer to continue to retain the services of Drescher & Malecki, LLP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with Drescher & Malecki, LLP to prepare the annual audits for fiscal years 2024 and 2025 (BL010104 43007).

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 128-2025 Entitled "Authorizing the Chair to Sign an Extension to the Agreement Authorizing Drescher & Malecki, LLP to Prepare the Annual Audits for Fiscal Years 2024 and 2025", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 129-2025

AUTHORIZING A CORRECTION OF ERRORS FOR GOUVERNEUR WRESTLING CLUB, INC.

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2025 Town and County Tax Bill for Gouverneur Wrestling Club, Inc tax map number 159.004-1-17 did not receive a Wholly Exempt Non-Profit Exemption, and

WHEREAS, Real Property Tax Law Article 5 allows for Correction of Assessment Rolls and Tax Rolls using the RP 554 Form for certain errors and filed with the Director of Real Property Tax Services and approved by the Board of Legislators, and

WHEREAS, the Director of Real Property has affirmed that a correction should occur pursuant to Article 5 of the Real Property Tax Law and is recommending that the taxes be corrected,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law correction of taxes, as follows:

Name:	Gouverneur Wrestling Club, Inc
St. Lawrence County:	Gouverneur
Tax Roll Year:	2025
Tax Map No.:	159.004-1-17
Original Bill:	$6,685.49
Corrected Bill:	0
Reason:	Real Property Staff did not apply the Wholly Exempt Non-Profit Exemption to this property.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 129-2025 Entitled "Authorizing a Correction of Errors for Gouverneur Wrestling Club, Inc.", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 130-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE DEPARTMENT OF HIGHWAYS TO PROVIDE FUEL SERVICES TO THE VILLAGE OF CANTON

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Village of Canton uses a fleet of motor vehicles to provide various services for the Village throughout the year, and

WHEREAS, the fuel system of the County, located at the Department of Highways, has the capacity to provide fuel to the Village of Canton fleet, allowing them a significant cost savings (HR051304-441FI, HR027705-550GR), and

WHEREAS, this contract shall become effective on April 1, 2025, and shall expire on June 30, 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Department of Highways to provide fuel services to the Village of Canton, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 130-2025 Entitled "Authorizing the Chair to Sign a Contract for the Department of Highways to Provide Fuel Services to the Village of Canton", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 131-2025

RESCINDING RESOLUTION NO. 296-2024 AND AUTHORIZING THE CHAIR TO SIGN A FIVE (5) YEAR CONTRACT EXTENSION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE SNOW AND ICE CONTROL AGREEMENT ON STATE HIGHWAYS

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 296-2024 authorized a four (4) year Agreement (HS023025 55000) with New York State Department of Transportation entitled "Snow and Ice Agreement" with certain municipalities as subcontractors (HS051444 465CO), and

WHEREAS, the term of the 2024-2029 Snow and Ice Agreement is five (5) years and the present term of the Agreement expired on June 30, 2024,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a five (5) year contract extension with the New York State Department of Transportation for the Snow and Ice Control Agreement on State Highways, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the approval of agreements with the municipalities that perform snow and ice control as subcontractors of St. Lawrence County.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 131-2025 Entitled "Rescinding Resolution No. 296-2024 and Authorizing the Chair to Sign a Five (5) Year Contract Extension with the New York State Department of Transportation for the Snow and Ice Control Agreement on State Highways", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 132-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE SHERIFF'S OFFICE FOR THE PROVISION OF SECURITY SERVICES AT THE HAROLD B. SMITH BUILDING

By Mr. Hull, Chair, Finance Committee

WHEREAS, the contract with Securitas is nearing its term and Resolution No. 7-2025 was passed in January 2025 for the opportunity to create a new title in the Sheriff's Office and pilot a new model of security with part-time Special Patrol Officer (SPO) Positions, and

WHEREAS, the Sheriff's Office is hiring Special Patrol Officers (SPO) to for the provision of security services at the Harold B. Smith Building, Monday through Friday from 7:30 am through 4:30 pm, as well as any other time deemed necessary, and

WHEREAS, SPOs will conduct security screenings; respond to in-progress incidents in and around the Harold B. Smith Building; as well as coordinate and assist law enforcement and medical personnel when necessary, and

WHEREAS, the Agreement will provide the Sheriff's Office with the authority to assume responsibility for the security of the Harold B. Smith Building and the safety of the individuals in it, and

WHEREAS, the Village of Canton will maintain jurisdiction over the location and the Special Patrol Officers will assist if there is a need for the Village Police Department to respond,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Agreement between the Department of Social Services and the Sheriff's Office for the provision of security services at the Harold B. Smith Building (DAA60104 430SS), upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 132-2025 Entitled "Authorizing the Chair to Sign an Agreement Between the Department of Social Services and the Sheriff's Office for the Provision of Security Services at the Harold B. Smith Building", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 133-2025

AUTHORIZING THE CHAIR TO SIGN AN APPLICATION TO THE EMPIRE STATE DEVELOPMENT COUNTY INFRASTRUCTURE GRANT PROGRAM AND COMMITTING MATCHING FUNDS

By Mr. Hull, Chair, Finance Committee

WHEREAS, funds are available for county-led infrastructure projects across the State of New York through the Empire State Development (ESD) County Infrastructure Grant Program, and

WHEREAS, the County Courthouse Complex and H.B. Smith Building are subject to flooding during significant rain events, and

WHEREAS, the County has investigated flood mitigation options and is further aware that the Village of Canton is planning a significant update to storm water infrastructure in the area immediately surrounding this County property, and

WHEREAS, Empire State Development has confirmed the eligibility of a project to increase resiliency of the Village storm water system and to harden public infrastructure, and

WHEREAS, this program offers up to $500,000 for such projects and requires equal matching funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an application to the ESD County Infrastructure Grant Program, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any documentation necessary for the application, administration, reporting and close-out of this project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators commits funds of up to $225,000 toward the required local match, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes payment of the required $250 application fee by wire transfer to Empire State Development Corporation.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 133-2025 Entitled "Authorizing the Chair to Sign an Application to the Empire State Development County Infrastructure Grant Program and Committing Matching Funds", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

Finance Committee: 2-24-2025

RESOLUTION NO. 134-2025

ADOPTING LOCAL LAW D (NO. _) FOR THE YEAR 2025, "AMENDING THE SANITARY CODE OF THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT"

By Mr. Hull, Chair, Finance Committee

BE IT ENACTED, by the Legislature of the County of St. Lawrence as follows:

ARTICLE 1: SHORT TITLE, GENERAL DEFINITIONS, GENERAL PROVISIONS

A. Short Title

1. The rules and regulations herein contained together with any and all amendments thereto shall constitute and comprise the Sanitary Code of the St. Lawrence County Health Department and be known and may be cited as the St. Lawrence County Sanitary Code.

B. General Definitions

1. Whenever used in this Sanitary Code, unless otherwise expressly stated or unless the context or subject matter requires a different meaning, the following terms shall have the respective meanings hereafter set forth or indicated:

i. "Board" shall mean the Board of Health of St. Lawrence County.

ii. "Code" shall mean the St. Lawrence County Sanitary Code.

iii. "County" shall mean the County of St. Lawrence.

iv. "Department" shall mean the Department of Health of the St. Lawrence County Health District.

v. "Director" shall mean the Director of Public Health of the St. Lawrence County Health Department or his/her duly authorized representative.

vi. "Health District" shall mean the St. Lawrence County Health District (the area of St. Lawrence County) established pursuant to the provisions of Section 340 of the Public Health Law.

vii. "Municipality" shall mean a city, town, village or special district located within St. Lawrence County.

viii. "Permit" shall mean a written license and/or an authorization to carry on a specified activity or activities as regulated by the St. Lawrence County Sanitary Code, the New York State Sanitary Code, or the New York State Public Health Law, and includes any written approval issued by the Director.

ix. "Permit Application Fee" shall mean the monetary fees to cover a portion of the cost of issuing the permit.

x. "Permittee" shall mean a person who holds a valid permit issued by the Director.

xi. "Person" shall mean an individual, group of individuals, partnership, firm, corporation, association, county, city, town, or village or improvement district, and include the plural as well as the singular.

xii. "Public Place" shall mean any place or premises wherein the general public is or may be invited, regardless of whether or not such place is owned, maintained or operated by a private organization or agency, but shall not be construed as conferring jurisdiction over a state or federal agency.

xiii. "Sanitary Code" shall mean and comprise the rules and regulations now or hereafter formulated, promulgated and adopted by the Board of Health of the St. Lawrence County Health District pursuant to Section 347 of the Public Health Law.

xiv. "State" shall mean the State of New York.

xv. "State Sanitary Code" shall mean the rules and regulations promulgated by the Public Health Council of the State of New York and designated as the State Sanitary Code.

C. Applicability; Legal Effect

1. The provisions of the Sanitary Code shall be in force throughout St. Lawrence County.
2. The provisions of the Sanitary Code shall have the force and effect of law.
3. The St. Lawrence County Sanitary Code shall be supplemental to the State Public Health Law, the State Sanitary Code and other New York State laws, and shall supersede all local ordinances heretofore or hereafter enacted or promulgated which are inconsistent with the provisions of this Code.
4. It shall be the duty of the Board and the Director to enforce every provision of the Sanitary Code.
5. Nothing herein contained shall be construed to restrict the power of any city, town or village to adopt and enforce additional or existing ordinances relating to health and sanitation, provided that such ordinances are not inconsistent with the provisions of the New York State Public Health Law or the State Sanitary Code.

D. Legal Presumptions; Evidence, Reports as Evidence

1. As provided by the Public Health Law, certified copies of the Sanitary Code shall be received in evidence in all courts and proceedings in the state.
2. As provided by the Public Health Law, every rule, regulation, order and direction adopted by the Board shall state the date on which it takes effect and a copy thereof signed by the Director shall be filed as a public record in the Department, in the State Department of Health and in the office of the St. Lawrence County Clerk and shall be published in such manner as the Board may from time to time determine. No such rule, regulation, or order of direction shall be effective prior to filing as a public record in the New York State Department of Health.
3. As provided by the Public Health Law, the written reports of state and local health officers, inspectors, code enforcement officers, law enforcement officers, environmental conservation officers, investigators, nurses and other representatives of state and local health officers on questions of fact pertaining to, concerning or arising under and in connection with complaints, alleged violations, investigations, proceedings, action, authority and orders related to the enforcement of the Sanitary Code, the Public Health Law, the State Sanitary Code or any local health regulation shall be presumptive evidence of the facts so stated therein, and shall be received as such in all courts and places.

E. Construction

1. This Sanitary Code is intended to be consistent with applicable federal and state law and shall be construed, whenever necessary, to achieve such consistency.
2. This Sanitary Code shall be liberally construed for the protection of health and safety in the Health District.

F. Severability of Provision

1. In the event that any provision of this Sanitary Code is declared unconstitutional or invalid, or the application thereof to any person or circumstance is held invalid, the applicability of such provision to other persons and circumstances and the constitutionality or validity of every other provision of the Sanitary Code shall not be affected thereby.

ARTICLE 2: ADMINISTRATION AND ENFORCEMENT

A. The Board of Health; Officers, Meetings

1. The purpose of the St. Lawrence County Board of Health is to prevent disease and untimely death, and to promote good health within the county. This is accomplished through an organized effort and the coordination with community agencies, private physicians, and other health care providers.
2. Members of the Board of Health of St. Lawrence County shall be appointed by the County Board of Legislators. The members of the Board of Health serve at the pleasure of the County Board of Legislators. The County Board of Legislators shall select one of the legislators to serve as a voting member on the Board of Health. The Board of Health shall have not less than seven (7) and not more than eight (8) voting members. At least one of the Board of Health members shall be a physician licensed to practice in the state of New York, and two of whom shall be a physician, nurse practitioner, physician assistant, or any combination thereof licensed to practice in the state of New York.
    i. The voting members of the Board of Health shall be appointed for six (6) year terms, and they are eligible to be re-appointed for an indefinite number of consecutive terms. To preserve continuity, the terms of the voting members shall be staggered.
3. Annually the Board of Health shall elect a President and Vice-President for a term of one (1) year and shall designate the County Public Health Director to act as its Secretary. At least one of the two elected officers must be a physician in accordance with Public Health Law. The election shall take place at the January annual meeting. The term of office shall be from one annual meeting until the next or until new officers take office. The President shall preside at all meetings of the Board of Health and shall be its official head. The Vice-President shall assist the President in the performance of his/her duties and substitute during his/her absence. The Secretary shall be the custodian of all official records and correspondence and see that a record of activities is kept.
4. The Board of Health shall meet at least 8 times per year. The President of the Board may schedule special meetings for urgent matters requiring the action of the Board of Health with at

least 24 hours prior notice to each member. An annual meeting shall be held during the month of January each year.

i. A quorum shall be the presence of at least half (1/2) of the voting members of the Board.

ii. A designated staff person shall record minutes of each Board of Health meeting and shall include a record of attendance. After approval of the minutes, they shall be kept on file at the Department of Health.

iii. Members of the public may provide public comment at a Board of Health meeting for a maximum of three (3) minutes per person. The total time allotted for public comments at a Board of Health meeting shall be limited to thirty (30) minutes.

5. The Board of Health shall be vested with the powers and duties as set forth in Article III of the New York State Public Health Law and such other articles as may be applicable.

i. Annually the Board of Health shall direct the Public Health Director to submit to the St. Lawrence County Administrator an estimate of expenditures and revenues for the following year as required by law.

ii. The members shall serve on a committee for a special purpose when appointed by the President of the Board.

iii. The Board of Health shall require an annual report of expenditures by the St. Lawrence County Department of Health from the Public Health Director.

iv. The Board of Health may adopt or revise the St. Lawrence County Sanitary Code in accordance with the New York State Public Health Law.

6. The Board of Health shall appoint a Public Health Director, qualified in accordance with the NYCRR Volume 10 (A) 11.180, to administer the public health programs for the County of St. Lawrence under the direction of the St. Lawrence County Board of Health. The Public Health Director is appointed subject to the approval of the New York State Health Department and the confirmation of the St. Lawrence County Board of Legislators

i. The Public Health Director may recommend contracts for provisions of therapeutic services subject to approval by the St. Lawrence County Administrator and Board of Legislators.

ii. The Public Health Director shall employ and supervise the personnel of the St. Lawrence County Health Department subject to the approval of the Board of Health and the County Administrator. He/she is responsible for enforcement of the St. Lawrence County Sanitary Code as well as the New York State Sanitary Code and Public Health Law. He/she is responsible for sanitary surveillance, public health promotion, and distribution of information about disease prevention. He/she must secure prompt reporting of communicable diseases as well as birth and death registrations. He/she is required to report the annual expenditures of the Department of Health to the County Administrator. He/she shall also serve as chairperson on the County's Public Health Emergency Preparedness Committee and oversee planning and response for public health emergencies including communicable disease and terrorism events.

7. These bylaws shall be reviewed and/or revised by the Board of Health annually.

i. Changes to the bylaws require written notification to the voting members at least one (1) week before a meeting of the Board of Health, and approval of the changes requires at least a two-thirds (2/3) majority vote for adoption at the meeting.

B. The Board and Director; Quasi-Judicial Powers

1. As provided by the Public Health Law, the Board or the Director may:
   i. Issue subpoenas which shall be regulated by the civil practice laws and rules;
   ii. Compel the attendance of witnesses;
   iii. Administer oaths to witnesses and compel them to testify;
   iv. Designate, by resolution, one of its members to sign and issue subpoenas;
   v. Appoint one or more Hearing Officers as shall be necessary to carry out its functions and duties. The Hearing Officer shall have the same powers possessed by the Board to hold hearings and shall make findings of fact and recommendations to the Board;
   vi. Issue warrants to any peace officer of any municipality in the County to apprehend and remove such person or persons subject to its orders or regulations;
   vii. Prescribe and impose penalties for the violation of, or failure to comply with any provision of the Sanitary Code, of the provisions of the State Sanitary Code as provided for in Article 2.0, to be sued for, and recovered by it in any court of competent jurisdiction;
   viii. Make such orders and regulations as may be deemed necessary for the suppression of nuisances or other matters in its judgment is detrimental to public health; and to publish or post same in any such manner deemed appropriate; and,
   ix. Maintain actions in any court of competent jurisdiction to restrain by injunction violators of their orders, rules and regulation of the Board, or otherwise to enforce such orders and regulations.

C. Director; General Powers

1. As provided by the Public Health Law, the Director shall:
   i. Promote the spread of information as to the cause, nature and prevention of prevalent diseases, and the preservation and improvement of health;
   ii. Take such steps as may be necessary to secure prompt and complete reports by physicians of reportable diseases;
   iii. Attend conferences called by the State Commissioner of Health or his/her authorized representatives; and,
   iv. Enforce within the Health District the provisions of the Public Health Law, State Sanitary Code, and Sanitary Code.
   v. Appoint an officer or employee of the Department to exercise any of the above referenced powers or actions.

D. Filing a Public Health Nuisance Complaint

1. The St. Lawrence County Public Health Department will make every effort to resolve public health complaints and Public Health Nuisances that fall within its authority. The Board of Health needs citizen participation to assist in the prevention and elimination of hazards to the public health. Both St. Lawrence County Board of Health and citizens have a responsibility in this effort to maintain a healthy environment. The Public Health Nuisance complaint process can be a vital part of this effort when it is used appropriately.
2. A concerned citizen should take the following two steps prior to filing a formal complaint with the Public Health Department:

i. Ask if the complaint condition is health related. The enforcement ability of Public Health is limited to conditions which threaten the public health. A condition may certainly be a nuisance to you, but it may not be a public health nuisance. See further articles to determine if the condition is covered under the county regulation.

ii. Address your concerns to the offending party, and try to work out a solution directly. If you attempt to resolve the problem this way, but are unsuccessful, then it may be appropriate to file a complaint using the appropriate complaint form.

3. A complaint must be submitted in writing in the manner and form as prescribed by the public health department, unless it is deemed appropriate by the Director of Public Health that a circumstance warrants accepting a submission other than in writing.

4. The complaint form, established and approved by the Public Health Director, should be filled out in full with directions to the property and the details of the complaint conditions. The complaint must be signed, and an address and daytime phone number provided. It is important that the inspecting sanitarian be able to contact the complainant if more information is needed. Signed complaints will be given priority. Anonymous complaints will be investigated when time is available. Please complete, sign, date and mail to the Public Health Department at the noted address.

5. If you have concerns about signing the form, or becoming identified by a public records request honorable by law, contact a trustee in your township to file the complaint. Options to investigate, legally enter property and fully resolve are severely limited by anonymous complaints. Contact information must be provided to actively investigate actionable complaints.

6. Complaints are generally investigated in the order in which they are received. Turnaround time is usually a week to ten days, but may be less, depending on the number of complaints received.

7. Once a Public Health Nuisance complaint is filed with our office it becomes a public record. Anyone may obtain a copy of a complaint file upon request.

E. Inspections; General

1. During their regular business hours, the Director may inspect any premises, matter, or thing, subject to the provisions of this Sanitary Code and the State Sanitary Code.

2. The authorized representatives of the Department may, during their business hours, inspect any record required to be kept pursuant to the Public Health Law, State Sanitary Code, or the Sanitary Code.

F. Inspections; Interference

1. No person shall interfere with, obstruct or refuse to allow an employee or authorized representative of the Department to enter upon and inspect any premises, place or thing within the jurisdiction of the Department, in the discharge of his/her official duties or Department business.

2. No person shall interfere with, obstruct, harass, molest, resist, or refuse to cooperate with any representative of the Department in the discharge of his/her official duties.

G. Inspection; Taking Samples

1. The Director may take and remove any substance or thing or any necessary part or portion thereof from any premise or place as a sample for investigation or evidence when in the opinion of such representative such substance or thing may be dangerous or detrimental to public health.

H. Notices; Postings

1. Notices shall be in the English Language, provided, however, if the Department is of the opinion that the person or persons to whom a required warning, notice or instructional sign is addressed may not understand the English Language, the Department may require that such warning, notice or sign shall appear legibly both in English and other designated languages.
2. No person shall remove, mutilate, conceal, obstruct or tear down any notice or placard of the Department posted in or on any premises or public place without written permission of the Director or his/her designee.

I. Service of Notice

1. Unless otherwise expressly provided by the Public Health Law, by any other provision of this Sanitary Code, or by the State Sanitary Code, service of Notice of Hearings shall be made in the manner prescribed for personal service of a summons as set forth in the New York State Civil Practice Law and Rules or by registered or certified mail. If service is to be made upon an infant, incompetent, partnership, corporation, governmental subdivision, board or commission, it shall be made upon the person or persons designated to receive personal service pursuant to Article Three of the New York State Civil Practice Law and Rules.

J. Enforcement Office Conferences

1. The Director or his/her designee may conduct an office conference to address, rectify, and/or correct any application, complaint, circumstances or alleged violation of this Sanitary Code or the State Sanitary Code.
2. Such conference shall be scheduled for a specific date and time, with notice provided to the person or persons concerned. The Respondent may attend any such conference with legal representation, in their discretion and at their expense.
3. Notice for such conference shall set forth the date and time and place of the conference; the name of the person or persons concerned; the purpose of the conference; and general specification with reference to the particular provisions of this Sanitary Code, State Sanitary Code, Public Health Law or other health law or rule or regulation involved, if any.
4. On the day of the conference, the Director or his/her designee shall note the names and addresses of the persons appearing at such conference and shall thereafter proceed with the business of the conference.
5. Nothing herein contained shall preclude the Department from taking any action which may be deemed appropriate or advisable in the circumstances, other than conducting such conference.
6. The person who conducted the conference shall make and file a report with the Board of Health.
7. Subsequent to the office conference, the Director may do one of the following:

i. Enter into a stipulation with the person(s) concerned, which shall be reviewed by the Board of Health and with Board of Health final approval, shall become a final order.

ii. Set the matter down for a formal hearing.

iii. Direct that any other action shall be taken as authorized by law or this Sanitary Code.

K. Hearings

1. The Board or the Director may move to hold a formal hearing on any application, complaint, circumstance, or alleged violation of the Public Health Law, Sanitary Code and any other rule, regulation or code under jurisdiction of the Department. For purposes of such hearing, the Board or Director shall appoint a Hearing Officer, who shall be an attorney licensed in New York State.

2. Unless otherwise provided in the Public Health Law or Sanitary Code, such hearings shall be on at least fifteen (15) days notice to the person or persons concerned.

3. The Notice of Hearing shall set forth:

i. The time and place of the hearing;

ii. The purpose of the hearing;

iii. Charges and violations complained of, if any, with specific reference to the provisions and section of the Public Health Law, State Sanitary Code, and the Sanitary Code involved;

iv. The right to present evidence;

v. The right to examine and cross-examine witnesses; and

vi. The right to be represented by counsel

4. Witnesses shall be sworn in and testimony shall be recorded or transcribed by a certified court stenographer or transcriptionist. The copy of audio or digital recording of the hearing shall be provided within a reasonable time after the conclusion of the hearing, if requested by the hearing officer, the respondent or representative of the Department. The Director may employ the use of a Court stenographer or transcriptionist, with the cost for such being borne by the Department.

5. On the return day of the hearing, the Hearing Officer shall note the appearances of the persons attending the hearing. All witnesses shall be sworn and testimony shall be recorded and/or transcribed.

6. The Hearing Officer shall thereafter recommend proposed findings of fact and conclusions, thereafter, the Board or the Director shall make a formal order, setting forth the determination, conditions, if any, to be complied with, and penalties, if any.

7. The order provided for in Article 2.J.6 shall be maintained in the Department and a copy thereof shall be served on all respondents.

8. Nothing herein contained shall preclude the Department from taking any other action, as may be prescribed by law, nor shall the Department be precluded from taking such other action by virtue of the order made pursuant to this section.

L. Hearings; Appearances

1. At any hearing conducted pursuant to this code, any party to the proceedings may appear personally with or without counsel and shall be given the opportunity to present evidence and to examine and to cross-examine witnesses. All appearances shall be noted on the official record of hearings.

2. At any hearing conducted pursuant to this code, if a party shall appear without counsel, the Hearing Officer shall advise such party of his/her right to obtain counsel and their sole expense; and that if he/she desires to proceed without counsel, that he/she may call witnesses, cross-examine witnesses, and produce evidence in his/her behalf.

M. Investigations; Hearings; Adjournments

1. The Hearing Officer may grant adjournments upon request of any party to the proceedings, provided that an adjournment shall not be for an indefinite period of time, but shall be set down for a certain day.
2. If any adjournment is requested in advance of the hearing date, such request shall be submitted to the Hearing Officer, in writing, and shall specify the reason for such request.
3. In considering an application for adjournment of a hearing, the Hearing Officer shall consider whether the purpose of the hearing will be affected or defeated by the granting of such adjournment. Further, the Hearing Officer shall consider whether the allegations involve any imminent public health or safety concerns.

N. Investigations; Hearings; Subpoenas

1. The Hearing Officer or the Director may issue subpoenas upon request of any party to the proceedings of any hearing.

O. Investigations; Hearings; Procedures

1. The Hearing Officer shall not be bound by the formal rules of evidence in the conduct of a hearing, but the determination shall be founded upon sufficient legal evidence to sustain it.
2. Upon the conclusion of a hearing, the Board or the Director shall take such action as it deems proper, and shall execute an order setting forth its findings and determinations.
3. The action of the Board or the Director may include the assessment of civil penalties as provided by law or this code.
4. An order of suspension or revocation of any permit or license may contain such provisions as to renewal or reinstatement as the Board or the Director shall direct.
5. The Board alone may direct a rehearing or require the taking of additional evidence, and may rescind or affirm a prior determination after such rehearing.
6. The minutes of a formal hearing shall be made available to all parties for examination at the office of the Department. Copies of the transcript of the hearing may be obtained at the Department’s current rate for copying of records.

P. Post-Hearing Procedures

1. The Director shall serve upon the respondent(s) copies of findings of fact, conclusions and orders made as a result of a formal hearing.
2. Service of findings of fact, conclusions and order(s) shall be made in the manner prescribed for the service of Notice of Hearings.

3. The Director, without notice, may order service of notice by any means reasonably determined to give notice to the person or entity if service, after due diligence, cannot be made in a prescribed method as set forth in the CPLR of the State of New York.

Q. State and County Code Enforcement: Violations; Criminal Penalties

1. Any Person who violates, disobeys or disregards the terms of any lawful order or regulation of the State Sanitary Code, the Sanitary Code, this Code, or the Board shall be subject to the imposition of a civil penalty by the Board, not to exceed the maximum civil penalty set forth by NYS Public Health Law § 309(1)(f) for each single violation or failure or omission to act.

2. As provided by Section 348 of the Public Health Law, the provisions of this code shall have the force and effect of law and any non-conformance or non-compliance with any provision thereof shall constitute a violation punishable on conviction which may include a term of imprisonment not exceeding fifteen (15) days.

3. As provided by Section 229 of the Public Health Law, the provisions of the State Sanitary Code shall have the force and effect of law and the non-compliance or non-conformance with any provision thereof shall constitute a violation punishable on conviction which may include a term of imprisonment not exceeding fifteen (15) days.

4. The penalty provided in this section may be recovered by an action brought by the Director or Board in any Court of competent jurisdiction.

S. Willful Violation of Health Laws

1. As provided by Section 12-b of the Public Health Law, a person who willfully violates or refuses or omits to comply with any lawful order or regulation prescribed by the Board or Director, is guilty of a misdemeanor; except, however, that where such order or regulation applies to a tenant with respect to his/her own dwelling unit or to an owner occupied one (1) or two (2) family dwelling unit, such person is guilty of an offense for the first violation punishable by a fine not to exceed fifty dollars ($50.00) and for a second or subsequent violation is guilty of a misdemeanor punishable by a fine not to exceed -one hundred dollars($100.00) or by imprisonment not to exceed six (6) months or by both such fine and imprisonment.

2. A person who willfully violates any provision of this chapter, or any regulation lawfully made or established by any public officer or board under authority of this chapter, the punishment for violating which is not otherwise prescribed by this chapter or any other law is punishable by imprisonment not exceeding one year or by a fine not exceeding two thousand ($2,000.00) dollars or by both.

T. Separate Violation

1. Each day or part of a day on which the violation occurs shall constitute a separate violation.

U. Violation of Public Health Laws or Regulations; Penalties and Injunctions

1. As provided by Section 12 of the Public Health Law, any person who violates, disobeys or disregards any term or provision of the Public Health Law, Sanitary Code, any order of the Board or of any lawful notice, order or regulation pursuant thereto for which a civil penalty is not

otherwise expressly prescribed by law, shall be liable to the County for a civil penalty not to exceed one thousand dollars ($1000.00) for every such violation.

2. The penalty provided for in subdivision one (1) of this section may be recovered by an action brought by the Board or Director in any court of competent jurisdiction.

3. Nothing in this section contained shall be construed to alter or repeal any existing provisions of the law declaring such violations or any of them to be misdemeanors or felonies or prescribing the penalty therefore.

V. Enforcement; Violations, other than by Prosecution

1. The Department may seek to obtain the voluntary compliance with this code by way of notice, warning or educational means.

2. This Section shall not be construed to require that such non-compulsory methods must be employed or attempted before proceedings by way of compulsory or other legally prescribed procedures.

W. Permits and Licenses; Operation with Permit

1. The Director shall have the authority and power to order the cessation of operations or construction of any business, establishment, or facility required by the code to obtain a permit.

2. The Director may employ the assistance of law enforcement officers and other officials as provided by the provisions of the Public Health Law and other applicable statutes and rules and regulations to enforce the order herein provided for.

3. The owner or operator of any business, establishment, or facility closed or directed to cease operation or construction pursuant to this section shall be entitled to a hearing to be held within a reasonable time if the owner or operator of the facility requests a hearing, in writing, within ten (10) days of the order of the Director.

X. Duty to Comply

1. Compliance with the regulation or any portion thereof shall not relieve any person of the duty comply with other municipal, State, or Federal Laws and regulations.

ARTICLE 3: PERMITS AND LICENSES

A. Permits and Licenses; Applications

1. Application for a permit or the renewal of a permit shall be made on forms furnished by the Department and shall contain all information called for by said forms and include the required application fees.

2. Application for a permit or for the renewal of a permit shall be accompanied by such other information, evidence or documentation as the Department may require or as may be provided by the code.

3. A permit issued to a particular person, or for a designated place, purpose, or vehicle, shall not be valid for use by any other person, or for any other place, purpose or vehicle than that designated therein. Such permits or written approvals may contain general and specific

conditions and every person who shall have obtained a permit or written approval, as herein required, shall conform to the conditions prescribed in said permit or written approval, and to the provisions of the Code.

4. In addition to the information specifically required to be submitted to the Department, or if no specific information is required for certain permits, the Department shall require the following information:

i. The name, residence and business address of the applicant; and, if the applicant is a partnership or group, the name of each partner or member and, if the applicant is a corporation, the name of each officer and director(s) of the corporation;

ii. Information concerning the applicant, its individual members or officers, relating to education, training or experience, and history of prior criminal conviction, including violations and offenses, other than motor vehicle offenses, record of insolvency or bankruptcy, and copy of a driver's license or non-driver identification.

iii. Proof of Worker's Compensation Coverage or signed attestation that such insurance is not required;

iv. The ability of the applicant, or of its individual members or officers, to read and write English or provide an interpreter;

v. For the initial permit application, a written official document or a statement issued by the appropriate municipal authority having jurisdiction and concern with the zoning laws, ordinances, or regulations of the municipality in the operation, facility, premises, or use for the permit is sought stating that the operation, facility, activity, premises or use, if permitted, will not violate any existing zoning law, ordinance or regulation of such municipality;

vi. Application for a permit or for the renewal of a permit shall be accompanied by such other information, evidence or documentation as the Department may require, or as may be otherwise provided by the code.

5. Application for a permit or for the renewal of a permit shall be made by and signed by:

i. In the case of an individual who is to be the permittee, by the individual or his/her representative duly authorized in writing; or,

ii. In the case of a partnership, by a general partner or a representative of the partnership duly authorized in writing; or,

iii. In the case of an unincorporated association or group, by an officer or representative duly authorized in writing of the association or group authorizing the making of such application; or, corporation, who shall submit a certified copy of a resolution of the board of directors of the corporation, authorizing the making
of such application and designating the duly authorized officer or representative to act on behalf of the corporation;

iv. In the case of a municipality, other than the county, by the executive officer or representative duly authorized in writing.

6. Every individual application for a permit or for renewal of a permit shall be eighteen (18) years of age or over; and, in the case of a partnership application, the partner signing the application shall be eighteen (18) years of age or over.

7. Application for a permit or for renewal of a permit shall constitute an agreement that the permittee assumes responsibility for the operation, conduct and maintenance of the activity authorized by the permit, in accordance with the provisions of the Sanitary Code and the conditions required by the permit, and to inspections pertaining thereto.

8. Application for a permit or for renewal of a permit shall constitute consent to fully inspect and investigate the premises including but not limited to: the collection and analysis of samples, testing, photographing and/or videotaping, and interviewing.

B. Permit Applications; Fees

1. The fees as adopted by the Board for various permits must be paid at the time of application for the permit.
2. Application for a permit or for the renewal of a permit shall be accompanied by all outstanding fees and/or previous violation fines, as relating to prior County Sanitary Code enforcement actions levied against the specific facility owner making application for a permit.
3. The Director may also establish and charge reasonable fees for the filing in his/her office of required reports, plans or necessary documents.

C. Permits and Licenses; Posting; Expiration

1. Every permit shall expire on the date stated on the permit and may only be extended by the Department, in writing, for a specified limited time not to exceed sixty (60) days.
2. Every permittee shall apply for a renewal of a permit no later than sixty (60) days prior to the expiration date of such permit unless otherwise required by this code, the State Sanitary Code, or the Public Health Law.
3. It is the responsibility of the permittee to contact the Department for necessary forms for the renewal of permit.
4. A permittee shall comply with the conditions contained in the permit and the provisions and requirements of this code, the Department, the State Sanitary Code, and the Public Health Law under which such permit was issued.
5. Every permit shall be kept on the premises designated or covered by the permit and shall be posted in a conspicuous place on such premises in such manner as to be clearly visible to the public. It shall be available for inspection at all times by the Department.
6. Permits shall remain the property of the Department and shall be surrendered to a duly authorized representative of the Department on demand upon the expiration thereof or when suspended or revoked as herein provided.

D. Permits and Licenses; Not Transferable

1. Any attempted or purported transfer of a permit to a person not designated as the permittee therein, or for a purpose or place or vehicle not authorized by such permit, shall be cause to revoke such permit.
2. In the event of a reorganization of a permitted entity, the Department may approve, in writing, the continuation of an activity authorized by a permit provided that such change of organization has been duly recorded with the Department within ten (10) days after such change of organization and the Department receives acceptable proof that the reorganized entity is the legal successor to the permitted entity.
3. In the event that the facility is transferred to new ownership and/or operator, if applicable, the owner/operator must improve the facility to meet all applicable current codes prior to this Department issuing a permit.

E. Permits and Licenses; Suspension and Revocation

1. The Board may suspend or revoke a permit for violation or non-conformance with the conditions or requirements of the permit or provisions of the code under which such permit was issued.
2. The Board may suspend or revoke a permit for cause after due notice and hearing.

F. Permits and Licenses; Refusal to Issue

1. Except as may be otherwise provided in the Public Health Law or the State Sanitary Code:
   i. The Department may refuse to issue a permit or a renewal thereof when the application is incomplete or not accompanied by the required fee, if any;
   ii. The Department may refuse to issue a permit or renewal thereof when the applicant fails to provide information required by the Department;
   iii. The Department may refuse to issue a permit or renewal thereof if the application or investigation thereof indicates to the Department that the activity, operation or premises to be covered by the permit applied for does not meet the requirements of the code or other provisions of law; or that the maintenance, conduct or operation of such activity, operation or premises does not meet the requirements or provisions of the law or may result in a public health hazard or in a condition which may be dangerous or harmful to health and life;
2. Except upon the express written authorization of the Board, no permit shall be issued to a person who previously had a permit revoked, within the preceding six (6) months, nor to a person who was an officer, director, owner or operator of an entity whose permit was revoked within the preceding six (6) months;
3. Approval of an application for a permit shall be denied for any sufficient or competent reason, including but not limited to any of the following:
   i. The proposed construction, location, purpose, business or other act is in violation of the provisions of the Public Health Law, the State Sanitary Code, this code or any local municipal law, ordinance or regulation;
   ii. Inaccurate, incomplete, false or misleading information stated in the application, including any plans or other data submitted in support thereof;
   iii. Failure of the applicant to demonstrate competency to perform to the satisfaction of the Department;
   iv. Conviction in a court of competent jurisdiction of a violation of the Public Health Law, the State Sanitary Code, this code, or any local municipal law, ordinance or regulation within the preceding six (6) months; provided, however, that the Board may waive the application of this provision upon evidence
satisfactory to the Board that the convictions are not likely to be repeated, or for other good and substantial reason or reasons;
   v. Failure to correct any existing violations or deficiencies pertaining to any particular place, vehicle or business after service of written notice thereof, whether or not related to the pending application.
4. Notwithstanding any other provision of this Code to the contrary, the Department shall not issue or renew any permit required under this Code to any person who has an outstanding and/or overdue fee, fine and/or unpaid civil penalty imposed by the Department pursuant to provisions of State Public Health Law, State Sanitary Code or the St. Lawrence County Sanitary Code.

G. Permits and Licenses; Denial: Suspension, Revocation; Forfeiture; Effective Date

1. Except as may otherwise be ordered by the Board or by the Director, the denial of a permit or certificate of approval or the suspension or revocation of a permit or certificate of approval, shall become final upon notice thereof to the applicant or permittee concerned.

2. Service of a notice of denial or refusal to issue a permit or certificate of renewal shall be made in the manner provided in the code (Article 2.H) for the service of a notice of hearing.

3. A permit or written approval shall terminate upon service of a written notice from the Department and hearing and be considered forfeit and shall become null and void under any of the following circumstances:

i. That the process of construction or the operation involved reveals conditions otherwise than as indicated in the approved plans and application; or,

ii. That the construction or operation involved is in violation of any ordinance or regulation of any duly constituted government authority or any political subdivision thereof; or,

iii. That the construction or operation involved is otherwise than in accordance with standards, rules, and regulations pertaining to such construction or the conditions of a permit or written approval issued pursuant to the provisions of the Public Health Law, the State Sanitary Code, or this Code; or,

iv. That no action has been taken under such permit or written approval within the period specified in the permit or if no period is specified, within a period of one (1) year following the date of issuance thereof, or within a period beyond which the purpose, need or usefulness of the permit or written approval no longer exists, whichever is shorter.

H. Permits and Licenses; Denial Appeal

1. Unless otherwise provided in the Public Health Law or State Sanitary Code, whenever the Department refuses to issue a permit or a renewal thereof or a certificate of approval and no hearing has been had in the matter, the applicant may appeal such action to the Director or Board by serving a notice of appeal in writing on the Department addressed to the Director or to the Board within ten (10) days following the service of notice of denial or refusal to issue the permit.

2. The Notice of Appeal shall set forth in detail the basis for the appeal and shall contain:

i. The full name of the applicant, permittee or party affected;

ii. The type of permit or certificate of approval for which the application was made or the nature of the action complained of;

iii. The place of business listed in the application to which the appeal relates;

iv. The statement that the applicant or permittee or other party affected appeals to the Board to review the action of the Department; and,

v. The signature of the applicant, permittee or party affected, or if the permittee or party affected is not the individual signature and title of a party or other individual of the partnership or group, or of an officer of a corporate applicant permittee or party affected.

3. Unless otherwise provided in the Public Health Law, within ten (10) days following service of the notice of appeal, the applicant, permittee or party affected shall submit a memorandum addressed to the Director or to the Board containing his/her objection to the action of the Department.

4. The Board may, without hearing, reverse, modify or affirm the action of the Department or may require a hearing upon notice as provided in Article 2 of this code.

I. Operation Without a Permit

1. The Board or Director may issue a written notice to be served upon the person or permittee involved, or upon any person connected with or working in or about an operation to cease the operation, whereupon the operation shall immediately cease, under the following circumstances:

i. The process of the operation involved reveals conditions otherwise than as indicated in the approved plans and application, and permits as issued; or

ii. The operation involved is in violation of any ordinance or regulation of any duly constituted government authority or any political subdivision; or,

iii. The operation involved is otherwise than in accordance with standards, rules and regulations pertaining to the condition of a permit or written approval issued pursuant to the provisions of the Public Health Law, the Environmental Conservation Law within the jurisdiction of the Department, the State Sanitary Code or this Code.

J. Service of Notice

1. Service of the written notice shall be made in the manner prescribed in Article 2.H for the service of notice of hearings.

ARTICLE 4: GENERAL SANITATION

A. Definitions

1. "Container" shall mean any device in which material is stored, transported, treated, disposed of, or otherwise handled.
2. "Garbage" shall mean putrescible solid waste, including animal and vegetable waste resulting from the handling, storage, sale, preparation, cooking or serving of foods and not subject to regulation by the St. Lawrence County Flow Control Law. Garbage originates primarily in home kitchens, stores, markets, restaurants and other places where food is stored, prepared or served.
3. "Hazardous Material" shall mean a material or combination of materials which, because of its quantity, concentration, use, physical, chemical, infectious, or radiological characteristics and/or effects, constitute a nuisance or public health hazard and not subject to regulation by the St. Lawrence County Flow Control Law.
4. "Hazardous Waste" shall mean a waste or combination of wastes which, because of its quantity, concentration, or physical, chemical, infectious, or radiological characteristics and/or effects, may constitutes a nuisance or public health hazard and not subject to regulation by the St. Lawrence County Flow Control Law.
5. "Public Health Nuisance" shall mean any activity or failure to act that adversely affects Public Health.
6. "Offensive Material" shall mean any, garbage, refuse, rubbish, hazardous material, hazardous waste, septage, sewage sludge, sludge, stabilized sludge or any substance or liquid dangerous or detrimental to health not subject to regulation by the St. Lawrence County Flow Control Law.
7. "Person" shall mean any individual, firm, public or private corporation, association, partnership, institution, political subdivision, government agency, public body, joint stock

association, trust, estate, or other group of individuals or combination of the foregoing, or any legal entity whatsoever, and includes the plural as well as the singular.

8. “Public Health Hazard” shall mean a condition, potential condition, event or sequence of events, deemed by the Director, which may impact or threaten the health of the public.

9. “Refuse” shall mean all waste material including, but not limited to; incinerator residue, street sweepings, blood, fecal matter, manure, dead animals and offal.

10. “Rubbish” shall mean solid or liquid waste material including, but limited to, paper and paper products, rags, furniture, cans, crockery, plastic cartons, plastics, chemicals, paint, greases, sludges, oils and some petroleum products, wood, demolition materials, and tires not subject to regulation by the St. Lawrence County Flow Control Law.

11. “Septage” shall mean the contents of a privy, septic tank, cesspool, chemical toilet, either liquid or solid state or other individual sewage treatment facility which receives domestic sewage wastes.

12. “Sewage Sludge” shall mean the accumulated semisolid suspension of solids deposited from waste waters.

13. “Sludge” shall mean any solid, semisolid or liquid waste generated from a municipal, commercial or industrial waste water treatment plant, water supply treatment plant or air pollution control facility. Sludge does not include the treated effluent from a wastewater treatment plant.

14. “Stabilized Sludge” shall mean sludge that has been treated by a process to reduce putrescibility, significantly reduce pathogenic organisms, and except for lime stabilization, reduce the volatile solids content. Acceptable stabilization processes are defined in 40 CFR Part 257, U.S. Environmental Protection Agency, Code of Federal Regulations.

15. “Vehicle” shall mean any motor vehicle, water vessel, railroad car, airplane, or other means of transporting offensive material, including hazardous waste.

B. Removal and Transportation

1. No person shall remove or transport or permit the removal or transportation of any offensive material, garbage, hazardous material, hazardous waste, refuse, septage, sewage sludge, sludge or stabilized sludge except in such a manner and in or by such conveyance as will prevent the creation of a nuisance or the loss or discharge of such material. All such material shall be so handled, covered, or treated that it cannot be released, leached or migrated or be accessible to rodents, flies, or other insects or create a nuisance. All vehicles and implements used in connection therewith shall be kept in a non-offensive and sanitary condition and when not in use shall be stored or kept as to not create a nuisance.

C. Storage and Disposal

1. No person shall allow any offensive material to be deposited, stored or held on any premises or place or in any building or structure unless such material is treated, screened, covered, or placed as not to create a nuisance detrimental to health. All containers for the storage of such material shall completely confine the material, shall be rodent and insect proof, and shall be kept in a non-offensive and sanitary condition at all times. All offensive material shall be buried at such distance from any source of water supply or be disposed of at other places so that water supplies will not be subject to pollution or where a nuisance will not be created subject to

regulations for the protection of public water supplies adopted pursuant to the provisions of the Public Health Law. Such material shall not be discharged into streams, ponds, or other bodies of water or onto the surface of the ground except with the special permission of the Department or unless a permit is issued in accordance with the provisions of law.

D. Water Supplies

1. No person shall have contracted, undertaken or who is bound by the terms of a lease or any agreement to supply water for any habitable building owned thereby shall shut off or cause to be shut off such water supply so as to result in an unsanitary condition. Whenever a public water supply is available, no other supply shall be furnished for drinking and domestic purposes unless such other supply shall be potable.
2. The Director may order the treatment, abandonment, sealing, or posting, at his/her discretion, of any water supply not of a safe, sanitary quality.

ARTICLE 5: NUISANCES

A. Nuisances; Director's Duty to Investigate

1. The Director shall receive and investigate all complaints concerning nuisances, or causes of danger or injury to life and health in the Health District and may request such complaints to be made in writing in accordance with this Article, Part 8 of the State Sanitary Code and Title 1 of Article 13 of the Public Health Law.

B. Nuisances; Investigation; Reports

1. The Director may enter to inspect or examine upon or within any place or premises where nuisances or conditions dangerous to life and health are occurring or are reasonably believed to be occurring, or which are reasonably believed to be the cause of nuisances existing elsewhere.
2. The owners, agents and/or occupants of any premises shall permit sanitary examinations and inspections to be made pursuant to the provisions of this Article, Part 8 of the State Sanitary Code, and Title 1 of Article 13 of the Public Health Law.
3. The Director shall furnish the owners, agents and/or occupants of the premises with a written statement of the results and conclusions of any examination or inspection conducted pursuant to this article.

C. Nuisances; Abatement and Suppression

1. The Board and/or Director may order the suppression and removal of all nuisances and conditions detrimental to life and health found to exist within the Health District.
2. The Board and/or Director may, in the event of non-compliance with any such order, enter upon the premises to remove or suppress such nuisance, condition, or matter to which said order relates.
3. The expenses of such removal and abatement shall be paid and may be collected in the manner prescribed in Public Health Law 1306, 1307, and 1308
4. The owner of any dwelling is responsible for remediation of an insect infestation.

5. No dogs, cats, fowl, hogs, goats, cows, horses or other animal shall be kept in a manner which creates a public health nuisance.

6. Dead Animals - A dead domestic or farm animal shall be buried a minimum of 2 feet below grade or disposed of in a sanitary manner, at least 200 ft from any water source (i.e., water supply, wetland, river, stream, or surface water source), by its owner within seventy-two (72) hours after its death or after its carcass has been discovered unless otherwise approved by the Department.

D. Nuisances; Enforcement

1. Any non-compliance or non-conformance with an order issued by the Director pursuant to this Article shall constitute a violation of the provisions of the Sanitary Code and may be subject to the imposition of a civil penalty pursuant to Section 309 of the Public Health Law.

ARTICLE 6: DWELLINGS

A. Definitions

1. “Dwelling” means any building, house structure, vehicle or portion thereof, which is occupied, in whole or part, or intended to be used as a home, residence, living or sleeping place of one or more human beings, either permanently or temporarily, and not regulated under any other article of this Sanitary Code.

2. “Dwelling Unit” means any room or group of rooms, within a dwelling, which are used or intended to be used by one or more persons for living and sleeping with or without facilities for cooking and eating.

3. “Extermination” means the control and elimination of insects, rodents, vermin or other pests by eliminating their harborage places; by removing or making inaccessible material that may serve as their food; by poisoning, spraying, fumigating, trapping, or by any other recognized and legal pest elimination methods approved by the County or State authority having such administrative authority.

4. “New York State Code” means the New York State Uniform Fire Prevention and Building Code.

5. “Building Inspector and Local Codes Enforcement Officers” means the Municipal Officials who enforce the New York State Code in their municipality.

B. Plumbing

1. Each and every plumbing fixture, pipe, drain, sewer and sewer connection in every habitable public or private building which is in whole or part leased by the owner or his agent or which is permitted to be used by patrons or the general public, shall be properly plumbed in accordance with the New York State Code, of sanitary design and construction and shall be repaired and maintained in a sanitary condition. The owner, operator or occupant of a building or dwelling or his/her agent in charge thereof shall have common use of a toilet shall be responsible for the satisfactory and sanitary maintenance of such toilet.

2. Every owner, agent, or tenant, who is responsible for the plumbing or sanitary facilities of a building or dwelling shall maintain each and every plumbing fixture, pipe, drain, sewer and

sewer connection of such building or dwelling in a sanitary condition and shall remove blockages, repair leaks, and replace broken, worn or faulty fixtures or pipes which shall be the cause of an unsanitary condition.

C. Occupancy Without Sewerage Facilities

1. No person shall occupy any dwelling or vehicle as a place of habitation unless sanitary facilities for the disposal of sewage shall have been provided.

D. Rental of Dwelling Without Water Supply

1. No person shall lease or rent any dwelling or dwelling unit unless a safe supply of potable water is available.

E. Water Supply – Cutting Off

1. No owner or lessee of a dwelling, dwelling unit, apartment or business establishment shall cut or turn off the water supply or cause such water supply to be shut off except in case of necessity arising from a serious leak, public health hazard or bursting of pipes. In such cases, repairs shall be made and the water service restored promptly.

F. Connection to Public Sewer

1. Where a public sanitary sewer is available and accessible to a dwelling or habitable building, the owner of such dwelling or building shall connect such building to said sanitary sewer within one year of availability.

G. Garbage and Rubbish Disposal

1. Every dwelling and every dwelling unit shall be provided with a suitable receptacle(s) as may be necessary to contain all garbage and rubbish and all such receptacles shall be maintained in good repair. Receptacles for garbage shall be watertight and provided with tight fitting covers.
2. Every dwelling including the lot on which such dwelling is located shall be kept free from any excessive accumulation of offensive material.
3. Garbage must be disposed of in accordance with local ordinances and in any case in such fashion as not to serve as a breeding or harboring place for vermin, or to create a nuisance.

H. Flies, Insects, Rodents and Vermin

1. All means necessary or required shall be taken to eliminate vermin from any habitable building and to prevent the breeding or harboring of such vermin on the premises. Any poison or chemical used for the elimination of vermin must be used in accordance with the U.S. Department of Environmental Protection Agency (EPA) or the New York State Department of Environmental Conservation (DEC) laws and any other statute or regulation governing the use of such poison or chemical.

2. Responsibility for Extermination: Every occupant of a Dwelling containing a single Dwelling Unit shall be responsible for the extermination of any insects, rodents, vermin or other pests therein or on the Premises; the property owner shall be responsible for extermination ; property owner is responsible for the entire building if it is a multi unit dwelling (wordsmith) Notwithstanding the foregoing provisions of this section, whenever infestation is caused by failure of the Owner to maintain a Dwelling in a rat-proof or insect-proof condition, Extermination shall be the responsibility of the Owner. Whenever infestation exists in two (2) or more of the Dwelling Units in any Dwelling, or in the shared or public parts of any Dwelling containing two (2) or more Dwelling Units, Extermination thereof shall be the responsibility of the Owner. When Extermination is required, the Owner shall use a New York State License/Certified Pesticide Applicator/Technician, unless waived by the Department.

I. Unsanitary Building

1. When the Director determines that any building, dwelling or part thereof is so unsanitary as to be unfit for human habitation or shall cause an unsanitary condition on or adjacent to the premises, a hearing can be scheduled with due notice to the owner. If at the hearing it is determined that the situation constitutes a nuisance or condition detrimental to life and health, the Director may issue an order requiring the owner to abate said nuisance or condition by placing said building or dwelling in a sanitary or habitable condition within a time specified in said order. Upon the failure of said owner to comply with said order, the Director may issue a further order to be affixed conspicuously upon such building or dwelling and served upon the occupant(s) or lessee(s) and upon the owner thereof or his or her agent requiring all persons to vacate such building or dwelling and to discontinue its use at such time as shall be stated in said order. Upon failure of such building or dwelling to be vacated within the time specified, the Board may issue a warrant to the County Sheriff directing that such building or dwelling be vacated and that all persons be removed and the County Sheriff shall forthwith execute such warrant pursuant to law.

J. Local Laws, Ordinances, Enforcement, and Criminal Penalties

1. In cases of matters involving or under the jurisdiction of the New York State Department of Health Environmental District Office and/or the Municipal Building Inspector or Codes Enforcement Officer, the New York State Department of Health Environmental District office and Municipal Building Inspector or Codes Enforcement
Officer shall have primary enforcement jurisdiction per the scope of the respective regulatory authority.

2. In enforcing this Article, the Director will be guided by the Building Codes in effect in the municipality (city, town or village) in which such buildings are located, and such other state laws or regulations, as may apply.

3. The Director may request the assistance of a municipality’s Building Inspector or Local Codes Enforcement Officer(s) to inspect properties in accordance with the New York State Code or to perform joint inspections of a property or properties with representatives of the Department.

4. Criminal penalties for violations of this Article shall be those provided for in Section 229 of the Public Health Law.

5. Civil penalties for violations of this Article shall be those provided in Sections 12 and 309 of the Public Health Law. Determinations with respect to violations and/or assessing of penalties shall be subject to review by the St. Lawrence County Health Department.

ARTICLE 7: SEWAGE SYSTEMS

A. Applicability

1. This Article shall apply to the construction and use of any new or modified sewage system designed to discharge sewage without the mixture of industrial or other wastes to the ground or surface waters of the County.

B. Definitions

1. "Applicable Water Quality Standards and Effluent Standards and Limitations," means all State and Federal water quality standards and limitations to which a discharge is subject under the Federal Water Pollution Control Act, or under State law including but not limited to water quality standards, effluent limitations, standards of performance and pretreatment standards.
2. "Dwelling" means any building or structure which is wholly or partly used or intended to be used for living or sleeping by human occupants.
3. "Individual Sewage Treatment System" means a system of piping, tanks or other facilities for the on-site collection, treatment and disposal of sewage.
4. "Offensive Material" means any sewage, fecal matter, manure, offal, garbage, dead animals, meat wastes, pool waste water, any putrescible organic matter, the contents of sewage disposal systems (either liquid or solid state), or any substance or liquid dangerous or prejudicial to health, safety or general welfare, or gives rise to offensive odors as may be determined by the Director or his/her designee.
5. "Other Wastes" means shavings, bark, sand, lime, salt, ashes, petroleum products, tar, dye stuffs, acids, chemicals, and all other discarded matter not sewage, industrial wastes or offensive material which is determined by the Director to be dangerous or prejudicial to health and safety.
6. "Point Source" means any discernible, confined or discrete conveyance, including but not limited to any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, vessel or other floating craft, from which pollutants are or may be discharged.
7. "Pollution Hazard" means a condition resulting from the entry of wastes into any of the waters of the County whereby;
    i. The quality of such waters may be adversely affected in their use for bathing, drinking, culinary and other water supply uses; or
    ii. A situation determined by the Director to be prejudicial to health and safety of the public is created.
8. "Privy" means any facility or structure provided for the storage or disposal of human excreta without water carriage.
9. "Reserve or Replacement Area" means the area on the site that is kept available for the future individual sewage treatment system should the primary individual sewage treatment system fail.

10. “Sanitary Sewer” means a system of piping or other facilities used for the collection and transportation of wastes to a community, individual, commercial or public sewage system under the control of the person owning or responsible for the community, individual, commercial or public sewage system or jurisdiction of the Department.

11. “Sewage” means water-carried human waste, human excreta and liquid or water carried waste and laundry wastes from residences and buildings (from water closets, lavatories, sinks, bathtubs, laundry tubs or devices, floor drains or other sanitary fixtures), together with such groundwater infiltration and surface water as may be present, without the admixture of industrial or other wastes.

12. “Sewage System” means all types of sewage related systems listed and defined in this Article (i.e., Commercial, Community, Individual, Public).

13. “SPDES” means New York State Pollutant Discharge Elimination System and all pertinent applications, forms, permits and reporting forms.

C. General Provisions

1. An abandoned septic tank, seepage pit, or other device or equipment for the treatment of sewage shall be cleaned and filled to the ground surface in a manner acceptable to the Department.

2. Roof water, foundation drain, cistern overflow, or surface or subsoil drainage shall not be discharged into any individual sewage treatment system.

3. No person shall construct or maintain a Sewage Treatment System, pipe, or drain in the County so as to expose or discharge the sewage contents therefrom to the atmosphere or onto the surface of the ground, by subsurface disposal, by groundwater injection or into any storm sewer, drain or roadside ditch, nor so as to discharge into any watercourse or body of water contained within or touching any part of the land within the County, unless approval for such discharge shall have been issued in accordance with the provisions of the New York State Environmental Conservation Law and the Department is satisfied that such discharges will not adversely affect public health or create a condition which is detrimental to public health.

D. Application, Approval and Permits

1. All Sewage Systems with a flow of one-thousand (1,000) gallons per day or greater under the jurisdiction of the NYSDEC shall be operated and maintained in accordance with required SPDES permits and any other approvals.

2. Individual sewage system construction or modification permits shall be obtained from the Local Code Enforcement Office in the municipality where the property is located.

E. Operation

1. Property owners are to maintain sewage systems such that they operate safely and do not create a nuisance.

G. Exposure of Sewage

1. No person shall construct or maintain any privy, cesspool, sewage treatment system, pipe or drain so as to expose or discharge the sewage contents or other deleterious liquid or matter therefrom to the atmosphere or on the surface of the ground or into any storm sewer or drain or so as to endanger any water course or body of water unless a permit for such discharge shall have been issued therefore by the New York State Department of Environmental Conservation and such discharge shall be made in accordance with the requirements thereof.

H. Harmful or Deleterious Substances

1. No person shall discharge or cause the discharge of, any harmful or deleterious substance to any Sanitary Sewer or Sewage System so as to endanger the use of or the materials of construction of such sewer or system or so as to result in the stoppage or other failure of the Sewage System or subsequent sewage treatment, unless a permit and/or approval for such system or subsequent sewage treatment or a permit and/or approval for such discharge has been secured from the official agency having jurisdiction for such Sewage System or Sewage Treatment Works and such discharge conforms to the terms of such permit.

I. Construction of Article

1. Nothing contained in this Article shall be construed to mean that the Department has approved the functional ability or adequacy of the system or systems approved pursuant to the provisions of this Article.
2. The Director may, on written application and after review, grant a waiver or variance from a specific provision of this Article. A variance or waiver may be subject to appropriate conditions. A variance may include a time schedule for compliance where such variance is in harmony with the general purpose and intent of this Article.

J. Modifications of Director's Order

1. An order issued by the Director pursuant to this Article shall take effect with the period specified in the order.
2. The Director may postpone the effective date of an Order served pursuant to this Article, if such postponement will not result in an immediate danger to the public health; provided, however that no postponement shall be granted unless the Director has determined that the construction, change in treatment or other control measures which may be required to ensure compliance with the Order cannot be completed with the time prescribed by the original effective date because of physical or engineering difficulties, the shortage of necessary materials or equipment or other reasons acceptable to the Department.

ARTICLE 8: COMMUNICABLE DISEASE

A. Purpose

1. To assure the safety and well-being of the residents of St. Lawrence County through the reduction and/or prevention of the spread of communicable diseases through education and mandatory reporting of suspected or confirmed cases.

B. Definitions

1. "Communicable Disease" shall mean an illness caused by an infectious agent or its toxins that occurs through the direct or indirect transmission of the infectious agent or its products from an infected individual or via an animal, vector or the inanimate environment to a susceptible animal or human host.

C. Rabies

1. All persons shall comply with Article 21, Title 4 of the Public Health Law relating to Rabies and Part 2 of the State Sanitary Code relating to Rabies.

D. Reporting of Cases

1. The reporting of cases and the reduction and/or prevention of the spread of communicable disease shall be in accordance with the definitions and regulations found in Title 10, Chapter I, Part 2 of the New York Codes, Rules and Regulations and the New York Public Health Law Articles 21, 22 and 23.

E. Duty to Report (Physicians and Institutions)

1. Every physician shall immediately give notice (report) to the Department of every case of communicable disease in St. Lawrence County required by the Department to be reported.
2. If there is no physician in attendance on any case of communicable disease, it shall be the duty of the superintendent or other officer of an institution, householder, hotel or lodging housekeeper, or other person where such case occurs in St. Lawrence County, to give notice (report) to the Department of such case of communicable disease required by the Department to be reported.

ARTICLE 9: UNCONSTITUTIONALITY CLAUSE AND PROVISIONS FOR REVISIONS OR AMENDMENT

A. Unconstitutionality Clause

1. In the event any section, paragraph, sentence, clause or phrase of this Sanitary Code shall be declared unconstitutional or invalid for any reason, the remainder of said code shall not be affected thereby.

B. Provisions for Revision or Amendment

1. This Sanitary Code may be amended or revised by the Board of Health at any regular meeting of the Board provided that a legal notice of intent is published in the County's official newspaper at least ten (10) days prior to such regular meeting of the Board. Such notice shall contain the nature of the proposed change(s) and advise that copies of such change(s) are available upon request in the office of the Department.

ARTICLE 10: EFFECTIVE DATE

A. Every regulation of the Sanitary Code, unless otherwise specifically stated shall take effect immediately upon filing with the St. Lawrence County Clerk.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 134-2025 Entitled "Adopting Local Law D (No._) for the Year 2025, "Amending the Sanitary Code of the St. Lawrence County Public Health Department"", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

RESOLUTION NO. 135-2025

AUTHORIZING THE CHAIR TO SIGN AN ANNUAL SERVICE AGREEMENT WITH TRANE U.S. INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SERVICES FOR BUILDINGS AND GROUNDS

By Mr. Hull, District 8

WHEREAS, St. Lawrence County Buildings and Grounds has specialized HVAC units throughout its facilities, including the Courthouse Complex, the Correctional Facility, the Surrogate Building, the Human Services Center, and the Public Safety Complex, and

WHEREAS, the County has contracted with TRANE US, Inc. ("TRANE") for the maintenance of these units, and

WHEREAS, TRANE has updated the renewal documents for the period of January 1, 2025 to December 31, 2025 at a total cost of $39,584 (BG016204 42202),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an annual service agreement with TRANE US, Inc. for heating, ventilation, and air conditioning (HVAC) services, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 135-2025 Entitled "Authorizing the Chair to Sign an Annual Service Agreement with Trane U.S. Inc. for Heating, Ventilation, and Air Conditioning (HVAC) Services for Buildings and Grounds", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

RESOLUTION NO. 136-2025

AUTHORIZING THE RESTRUCTURING OF INDIGENT DEFENSE IN ST. LAWRENCE COUNTY TO INCLUDE: AUTHORIZING THE CHAIR TO SIGN A LEASE AMENDMENT WITH LOT 21, INC. AND OPEN A SATELLITE OFFICE OF THE PUBLIC DEFENDER IN OGDENSBURG, PAUSING THE OPERATIONS OF THE OFFICE OF THE CONFLICT PUBLIC DEFENDER, RELOCATING THE OFFICE OF INDIGENT DEFENSE AND AUTHORIZING CONTRACTS WITH PROVIDERS TO AUGMENT THE ASSIGNED COUNSEL PROGRAM

By Mr. Hull, Chair, Finance Committee

WHEREAS, under County Law 716-720, St. Lawrence County has maintained an Office of the Public Defender since 1990, along with a contract through the St. Lawrence County Bar Association for Assigned Counsel under County Law 722 and 18-A, and in 2004, the Office of the Conflict Defender was created, and

WHEREAS, the Office of the Conflict Defender handled cases in an effort to decrease the overall cost to the County while providing an attorney staff to represent the indigent, and

WHEREAS, the challenge of recruiting and retaining attorneys and staff has proven challenging to the extent that the Office of the Conflict Defender and the Office of Indigent Defense are unable to be sufficiently staffed at the current time, and

WHEREAS, the remainder of cases handled by the Office of the Conflict Defender would be relocated in whole or in part to attorneys approved as panel attorneys for criminal or family matters through the Assigned Counsel Program, and

WHEREAS, the busiest courts in the County are in Ogdensburg and Massena, and it would benefit the staff to have a satellite office closer to the busy courts and there is currently space available at 206 Ford Street in Ogdensburg, and

WHEREAS, the recommendation for restructuring the Offices to meet the needs of the indigent population who are entitled to representation would be better served if the County were able to house indigent defense in the Office of the Public Defender, and

WHEREAS, additionally, if there were licensed attorneys or firms available and interested in accepting cases, the County would look to ensure competent and panel-approved attorneys were selected to take the cases formerly handled by the Office of the Conflict Defender,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the restructuring of indigent defense in St. Lawrence County to include: authorizing the Chair to sign a lease amendment with Lot 21, Inc. and open a satellite Office of the Public Defender in Ogdensburg, pausing the operations of the Office of the Conflict Public Defender, relocating the Office of Indigent Defense and authorizing contracts with providers to augment the Assigned Counsel Program, and

BE IT FURTHER RESOLVED that the cases that remain open previously handled by the Office of the Conflict Defender will be sent to the Assigned Counsel Program to panel attorneys approved to practice in criminal matters or family matters, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a lease amendment with Lot 21, Inc. to provide for space in 206 Ford Street, Ogdensburg, NY 13669 for operations of the Office of the Public Defender, and

BE IT FURTHER RESOLVED that the Chair be authorized to sign any grant contracts through New York State that require amendments to support operations to maximize revenue against expenses incurred, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that a review of operations will be provided to the Board of Legislators following six (6) months and one (1) year to ensure that representation continues to improve and that services are being provided.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 136-2025 Entitled "Authorizing the Restructuring of Indigent Defense in St. Lawrence County to Include: Authorizing the Chair to Sign a Lease Amendment with Lot 21, Inc. and Open a Satellite Office of the Public Defender in Ogdensburg, Pausing the Operations of the Office of the Conflict Public Defender, Relocating the Office of Indigent Defense and Authorizing Contracts with Providers to Augment the Assigned Counsel Program", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

RESOLUTION NO. 137-2025

APPOINTING THE DIRECTOR OF HUMAN RESOURCES FOR ST. LAWRENCE COUNTY

By Mr. Webster, District 11
Co-sponsored by Mr. Lightfoot, District 3; Mr. Fay, District 9

WHEREAS, on March 3, 2025, following a public hearing, Resolution No. 95-2024 adopted Local Law C (No. __), for the Year 2025 which officially established the Director of Human Resources, and

WHEREAS, Resolution No.181-2023 established the Position of Personnel Officer as a separate position from the Director of Human Resources, and

WHEREAS, following the fill of the Personnel Officer, a Search Committee was appointed and a search was conducted to find a suitable Director of Human Resources, and

WHEREAS, the recommendation to separate the roles required additional consideration, and after considering the roles serve seventy-two (72) agencies across St. Lawrence County, along with providing guidance to Departments related to implementation of personnel policies, along with handling the implementation of seven (7) union contracts, a determination of separating the roles was approved, and

WHEREAS, the Search Committee made a recommendation to pause the search in July 2024 and resumed consideration of a candidate for the Director of Human Resources and have now recommended that an appointment be made,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Jonnie Dorothy as the Director of Human Resources at Band VII, Step 6 ($121,398) through December 31, 2026.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 137-2025 Entitled "Appointing the Director of Human Resources for St. Lawrence County", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

RESOLUTION NO. 138-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN AND PROJECT MANAGEMENT SERVICES FOR THE INTEROPERABILITY TOWER PROJECT IN POTSDAM

By Mr. Denesha, District 6

WHEREAS, Resolution No. 222-2023 authorized the construction of new telecommunication towers in the Cranberry Lake Fire District, the Town of Fine, and the Village of Potsdam in order to enhance emergency communications through the County, as part of the 2023 Interoperability Tower Project, and

WHEREAS, the County is preparing to construct the emergency communication site in Potsdam to include the installation of a new tower and an equipment shelter, and

WHEREAS, C&S Engineers, Inc. has submitted a proposal to provide the County engineering design and construction administration and inspection services for the Potsdam communications site,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with C&S Engineers, Inc. for an amount not to exceed $110,300 (X2Z36404 43007 21SI) for design and project management services for the Interoperability Tower Project in Potsdam, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 138-2025 Entitled "Authorizing the Chair to Sign a Contract with C&S Engineers, Inc. for Design and Project Management Services for the Interoperability Tower Project in Potsdam", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

April 7, 2025

RESOLUTION NO. 139-2025

RESOLUTION URGING GOVERNOR HOCHUL AND THE NEW YORK STATE LEGISLATURE TO AVOID INCREASING COSTS ON LOCAL GOVERNMENTS AND TO ADOPT A STATE SPENDING LIMIT COMPARABLE TO LOCAL MANDATES

By Mr. Denesha, District 6
Co-sponsored by Mr. Sheridan, District 4; Mr. Hull, District 8; Ms. Curran, District 15

WHEREAS, as elected officials and leaders of New York State, it is incumbent upon us to hold ourselves to the same standards that we profess to others, and

WHEREAS, this is a basic principle and an inherent element of the social contract, and

WHEREAS, the New York State budget appears to have abandoned this principle by mandating counties and local governments stay within a two percent (2%) property tax cap, but often saddling counties with cost increases substantially beyond this two percent (2%) limit, and

WHEREAS, up to eighty percent (80%) of a county's total budget can be dedicated to paying for state and federal mandates, and

WHEREAS, we did not just stumble into this predicament but got here through a series of cost shifts from the state to counties starting with the State and federally defined Medicaid program, Persons in Need of Supervision, indigent legal defense, preschool special education, early intervention, probation and more stemming from the 1960's through today, and

WHEREAS, during the Great Recession, the State reduced reimbursements to counties by nearly $400 million annually without reducing any of the costs of state-mandated programs, and without lowering state spending on other programs, and

WHEREAS, recent state budgets included a doubling of the hourly rate for 18-B attorneys, leaving counties to pay half the increase at a cost of about $90 million annually, dramatically increased foster care rates with no state funding support approaching $200 million, and the state permanently confiscating nearly $700 million in annual federal Medicaid eFMAP benefits linked to the Affordable Care Act that had been passed through to counties for more than a decade, and

WHEREAS, the property tax cap was first implemented in response to high property taxes, which are a direct result of increases in state mandates, and

WHEREAS, since 2011, New York's budget has grown by over 80 percent, with the average annual increase in general fund spending of 7.7 percent since SFY 2020, and

WHEREAS, the State Division of the Budget acknowledges in recent financial plan documents that revenues from 2024 through 2028 are expected to grow at only 3.5 percent per year and that state spending rate will come in higher than revenue growth, and

WHEREAS, at the same time, unfunded state mandates have also grown by 37 percent since 2020 and it's important to note that when the state shifts costs to counties and localities, the true value of spending is actually hidden to taxpayers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon Governor Hochul and the New York State Legislature to regularly pass state budgets and other legislation that ensures we are truly making New York a more affordable place to live, work and raise a family, and

BE IT FURTHER RESOLVED that the New York State Association of Counties believes the best way to accomplish this goal is to:

- Not increase costs on local governments, or, at a minimum, limit any increase in state-imposed costs on counties to no more than allowable tax cap growth;
- Require the state to stay within the same spending discipline it places on its local governments, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the counties of New York encouraging member counties to enact similar resolutions, and

BE IT FURTHER RESOLVED the New York State Association of Counties shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, and all others deemed necessary and proper.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 139-2025 Entitled "Resolution Urging Governor Hochul and the New York State Legislature to Avoid Increasing Costs on Local Governments and to Adopt a State Spending Limit Comparable to Local Mandates", adopted April 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
April 8, 2025

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO. 140-2025

**PROCLAIMING MAY AS OLDER AMERICANS MONTH:
2025 THEME IS "FLIP THE SCRIPT ON AGING"**

By Mr. Webster, Chair, Services Committee

WHEREAS, St. Lawrence County includes a rapidly growing number of older Americans who contribute their time, wisdom, and experience to our community, and

WHEREAS, the 2025 Older Americans month theme is *Flip the Script on Aging,* seeking to transform societal perceptions and approaches to aging, encouraging active engagement and highlighting the contributions of older adults, and

WHEREAS, the Administration for Community Living (ACL) leads the annual observance of Older Americans month as a time to recognize older Americans contributions, highlight aging trends, and reaffirm our commitment to serving older adults, and

WHEREAS, since 1965, ACL authorizes the Older Americans Act which 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 life's most basic functions, such as bathing or preparing meals, and

WHEREAS, St. Lawrence County recognizes the need to create a community that offers the services and supports older adults need to make choices about how they age, and

WHEREAS, St. Lawrence County can work to transform how society perceives, talks about, and approaches aging by:

- Honoring older adults contributions
- Encouraging active engagement and participation in communities
- Highlighting opportunities for purpose, exploration, and connections
- Challenging stereotypes and misconceptions about aging

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May as Older Americans Month.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 140-2025 Entitled "Proclaiming May as Older Americans Month: 2025 Theme is "Flip the Script on Aging"", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO. 141-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NETXNY NETWORK EXPERTS OF NEW YORK, INC. FOR NETWORK SEGMENTATION AND FIREWALL MANAGED SERVICE IN ORDER TO COMPLY WITH CYBER SECURITY REGULATIONS FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 249-2021 approved the budget modification and the Cybersecurity Remediation Grant, and

WHEREAS, Resolution No. 356-2021 authorized the chair to sign a contract with Network Experts of New York, Inc., and

WHEREAS, the St. Lawrence County IT Department would like to continue using the firewall managed service and network segmentation for the Board of Elections through NETXNY-Network Experts of New York, Inc. with a contract period of January 10, 2025-December 31, 2027, and

WHEREAS, the total cost is $41,998 and will be paid through Cyber Security Grant funding (E1Z14504 43007), and

WHEREAS, Network Experts of New York, Inc. has the knowledge, expertise, required software, and associated technology and services to provide a quality solution to the needs of the Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with NETXNY-Network Experts of New York Inc, for network segmentation, firewall managed service in order to comply with cyber security regulations for the Board of Elections upon the approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 141-2025 Entitled "Authorizing the Chair to Sign a Contract with NETXNY Network Experts of New York, Inc. for Network Segmentation and Firewall Managed Service in Order to Comply with Cyber Security Regulations for the Board of Elections", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO. 142-2025

MODIFYING THE 2025 BUDGET FOR EMERGENCY SERVICES FOR THE ANNUAL COST OF SHARING THE MASTER RADIO COMMUNICATIONS SITE (AKA CORE)

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 100-2024 authorized a contract with Onondaga County for a Master Radio Communications Site Agreement, and

WHEREAS, the 2025 cost for CORE was not available during the budget process and a resolution to modify the 2025 budget was anticipated, and

WHEREAS, after reviewing all accounts, it was determined that $10,229 budgeted for the annual premium for the Fire Training Facility is no longer necessary and can be used to offset this cost as well as contingency funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Office of Emergency Services for the annual cost of the Master Radio Communications Site Agreement as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$33,771
X1034104 40700	X Bldg & Property Rent	10,229
		$44,000

INCREASE APPROPRIATIONS:

XP036404 42202	X PSCS Equip Repair and Maintenance	$44,000

BE IT FURTHER RESOLVED the total amount for the cost of sharing the Master Radio Communications Site that is shared between Broome County, Cayuga County, Cortland County, Jefferson County, Lewis County, Madison County, Oneida County, Onondaga County, Oswego County, St. Lawrence County, and Tioga County will be budgeted for 2026 and future years.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 142-2025 Entitled "Modifying the 2025 Budget for Emergency Services for the Annual Cost of Sharing the Master Radio Communications Site (AKA Core)", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO. 143-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE FOR THE SWIMS LIFEGUARD GRANT PROGRAM

By Ms. Curran, Chair, Operations Committee

WHEREAS, New York State made $50,000 in reimbursable funds available to municipalities through counties to incentivize lifeguard recruitment and retention through the NYS SWIMS Lifeguard Grant Program, and

WHEREAS, every municipality in the County was contacted regarding their interest in participating, and

WHEREAS, the following municipalities expressed an interest and provided necessary application information: City of Ogdensburg ($5,556), Canton Town/Village ($5,556), Norwood Village ($5,555), Potsdam Town ($5,556), Fowler Town ($5,556), Massena Town/Village ($5,556), Waddington Town ($5,555), Parishville Town ($5,555), and Lisbon Town ($5,555), and

WHEREAS, this requires authorization from the County for a contract and a budget modification,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State for the SWIMS Lifeguard Grant Program, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign subrecipient agreements with municipalities, and documentation necessary for the administration and close-out of this project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office as follows:

INCREASE APPROPRIATIONS:

B1071804 46500	B OTH Recreation Prog PMTS	$50,000

INCREASE REVENUE:

B1038895 56000	B SA OTHER Recreation Prog	$50,000

May 5, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 143-2025 Entitled "Authorizing the Chair to Sign a Contract with New York State for the SWIMS Lifeguard Grant Program", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO. 144-2025

APPROVAL OF BAD DEBT WRITE OFF FOR THE PROBATION DEPARTMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 87-2014 authorized the Chair to sign a contract with Falcon Recovery Systems, LLC for St. Lawrence County in an effort to consolidate collection work under one contract, and

WHEREAS, although the amount owed is written off, the amount due is placed in the file of the client in an effort to collect payment should they return for services in the future, and

WHEREAS, in 2023 bad debt accounts were $3,464 for Drug Testing Fees and $2,243.55 for Supervision Fees, for a total of $5,707.55, written off last year by Resolution No. 108-2024, and

WHEREAS, in 2024 bad debt accounts from 2018, 6 years uncollectible, were $2,518 for Drug Testing Fees and $725 for Supervision Fees, for a total of $3,243, and

WHEREAS, while the write offs assist with the accounting aspects, collection efforts will continue indefinitely,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the bad debt write offs for the Probation Department, as follows:

DECREASE CONTRA ASSET ACCOUNT:

01TG0389 501Q0	T Allowance for Receivables Probation	$3,243

DECREASE ASSET ACCOUNT:

01TG0380 501Q0	T Q Accounts Receivable	$3,243

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 144-2025 Entitled "Approval of Bad Debt Write Off for the Probation Department", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO. 145-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR INTEREST EARNED ON THE HOWARD G. BUFFETT FOUNDATION GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 238-2024 approved the acceptance of the Howard G. Buffett Foundation (HGBF2) Grant for the Sheriff's Office and grant accounts were created, and

WHEREAS, this funding source requires interest earned on the grant funds ($91,005.91) to be applied to the HGBF2 Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 budget for the Sheriff's Office for interest earned on the Howard G. Buffet Foundation Grant, as follows:

INCREASE APPROPRIATIONS:

S1Z31104 43007 HGBF2	S CRIM HGBF Other Fees & Services	$91,006

INCREASE REVENUE:

S1Z24015 55000 HGBF	S HGBF Interest & Earnings	$91,006

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 145-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office for Interest Earned on the Howard G. Buffett Foundation Grant", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO. 146-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE COSTS TO PROVIDE SECURITY SERVICES TO THE DEPARTMENT OF SOCIAL SERVICES AT THE HAROLD B. SMITH BUILDING

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 7-2025 authorized the creation of four (4) part-time Special Patrol Officers to pilot a new model of security and improve efficiency for internal security, and

WHEREAS, the creation of the part-time Special Patrol Officer positions requires a modification to the Sheriff's Office Budget to allocate necessary funds for the positions, including salary, fringe benefits, uniforms and equipment, and

WHEREAS, the initial costs associated with the creation of the part-time Special Patrol Officer positions are expected to be higher in the first year due to the need to equip the new employees with necessary uniforms and equipment while future costs for the positions are anticipated to be lower after initial setup,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 budget for the Sheriff's Office for the costs to provide security services to the Department of Social Services at the Harold B. Smith Building, as follows:

INCREASE APPROPRIATIONS:

S3039891 12000 SPO1	S Supervisory/Admin	$7,487
S3039891 13000 SPO1	S Technical	1,342
S3039891 14000 SPO1	S Clerical	1,412
S3039891 16000 SPO1	S Per Diem	2,124
S3039891 17000 SPO1	S Part Time	103,553
S3039894 45300 SPO1	S Uniforms & Clothing	35,643
S3039898 81000 SPO1	Retirement	15,603
S3039898 83000 SPO1	Social Security	8,823
S3039898 84000 SPO1	Workers' Compensation	3,060
S3039898 84500 SPO1	Group Life Insurance	19
S3039898 86000 SPO1	Hospital & Medical Insurance	3,060
S3039898 86500 SPO1	Dental Insurance	133
S3039898 89000 SPO1	Vision Insurance	41
		$182,300

INCREASE REVENUE:

S3027705 55000 SPO1	Sheriff Public Safety Revenue	$182,300

May 5, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 146-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office for the Costs to Provide Security Services to the Department of Social Services at the Harold B. Smith Building", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO. 147-2025

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN THE ST. LAWRENCE COUNTY SHERIFF AND PARTICIPATING ST. LAWRENCE COUNTY DEPARTMENTS, ENHANCING THE MULTIDISCIPLINARY ST. LAWRENCE COUNTY THREAT ADVISORY COMMITTEE

By Ms. Curran, Chair, Operations Committee

WHEREAS, through the St. Lawrence County Sheriff, the County and Participating Departments and Community Members, has created a Threat Advisory Committee to better pinpoint possible targeted threats in St. Lawrence County, New York, and

WHEREAS, these departments include St. Lawrence County Emergency Services, Probation, Community Services, Department of Social Services, and the Veterans Department, and

WHEREAS, the Threat Advisory Committee will provide guidance on the mitigation of threats through the creation of a multidisciplinary threat management team that will close gaps created by system silos and fragmented responses as well as provide a central point of information coordination, and

WHEREAS, the Sheriff's Office has been awarded a Domestic Terrorism Prevention Grant in the amount of $172,413 (S1Z43895 57000) from the New York State Division of Homeland Security and Emergency Services, with a contract period of September 1, 2024, to August 31, 2026, and

WHEREAS, this grant is directed to be utilized to support the capability of the County to prevent targeted violence and domestic terrorism through the utilization of a multidisciplinary Threat Assessment and Management (TAM) Team and the development of comprehensive Domestic Terrorism Plans,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement between the Sheriff and participating St. Lawrence County Departments, enhancing the multidisciplinary St. Lawrence County Threat Advisory Committee, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 147-2025 Entitled "Authorizing the Chair to Sign a Memorandum of Agreement between the St. Lawrence County Sheriff and Participating St. Lawrence County Departments, Enhancing the Multidisciplinary St. Lawrence County Threat Advisory Committee", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO. 148-2025

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR CITIZEN ADVOCATES INC. COMPREHENSIVE COUNTY-WIDE CRISIS INTERVENTION SERVICES' OFFICE OF MENTAL HEALTH STATE AID FUNDING

By Mr. Webster, Chair, Services Committee

WHEREAS, the Board of Legislators adopted Resolution 39-2024, authorizing the Chair to sign a contract with Citizen Advocates for comprehensive services will include twenty-four hours per day mobile crisis response services, available licensed/certified staff able to practice in New York State, an electronic health record and the ability to bill Medicaid Managed Care for both telephonic and mobile responses, an appropriate level of crisis follow-up services, and provide the current community provider documentation (if indicated) of the crisis contact the following day, and

WHEREAS, on April 8, 2025, the Community Services Board passed a motion authorizing the Director of Community Services to commence transitioning Office of Mental Health (OMH) State Aid 1760 & 0650 funding to Citizen Advocates,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Community Services as follows:

DECREASE APPROPRIATIONS:

A4143224 465RO	A CSS Reachout Advances	$56,271
A4243224 465RO	A CRV Reachout Advances	310,228
A4243224 465TL	A CRV NCTLS Advances	18,391
A4343224 465RO	A CPP Reachout Advances	39,409
		$424,299

INCREASE APPROPRIATIONS:

A4143224 465CA	A CSS Citizen Advocates Advances	$56,271
A4243224 465CA	A CRV Citizen Advocates Advances	328,619
A4343224 465CA	A CPP Citizen Advocates Advances	39,409
		$424,299

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 148-2025 Entitled "Modifying the 2025 Budget for Community Services for Citizen Advocates Inc. Comprehensive County-Wide Crisis Intervention Services' Office of Mental Health State Aid Funding", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO. 149-2025

AUTHORIZING THE CHAIR TO SIGN THE ST. LAWRENCE COUNTY STOP-DWI 2025 PLAN FOR THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

By Mr. Webster, Chair, Services Committee

WHEREAS, the Vehicle and Traffic Law §1197 requires that the Chair of the Board of Legislators approves the STOP-DWI 2025 Plan which has been submitted to the New York State Governor's Traffic Safety Committee, and

WHEREAS, the STOP-DWI Plan was requested by the Governor's Traffic Safety Committee for the time period of January 1, 2025, through December 31, 2025, and

WHEREAS, the STOP-DWI Program Budget was approved by the Board of Legislators on December 2, 2024,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the STOP-DWI 2025 Plan for the New York State Governor's Traffic Safety Committee, and any other documents necessary to carry out the terms of the program, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 149-2025 Entitled "Authorizing the Chair to Sign the St. Lawrence County STOP-DWI 2025 Plan for the New York State Governor's Traffic Safety Committee", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO. 150-2025

AUTHORIZING THE CHAIR TO SIGN MEDIA CONTRACTS FOR HARM REDUCTION CAMPAIGNS

By Mr. Webster, Chair, Services Committee

WHEREAS, Public Health received $56,000 in funding from St. Lawrence County Community Services OASAS Opioid Settlement funds to address the opioid epidemic in the community, and

WHEREAS, Resolution No. 116-2024 states this funding will be used for interventions, such as harm reduction materials for community members at high-risk of experiencing an overdose, to provide education on substance-use disorder, overdose prevention, stigma, and mental health, and to conduct local harm reduction promotion media campaigns, such as the "Call 911, Save a Life" campaign, and

WHEREAS, the goal of the "Call 911, Save a Life" campaign aims to highlight the importance of calling 911 during an overdose, and emphasizes providing emergency care to the individual as quickly as possible,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair or the Chair's designee to sign media contracts for the purpose of addressing the opioid epidemic in the community, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Public Health Department to engage in requisite activities to provide administration and program delivery services related to opioid settlement funding as may be required, and

BE IT FURTHER RESOLVED should the administration and program delivery of opioid settlement funding continue into subsequent fiscal years, the Board of Legislators authorizes the Treasurer to roll-over both appropriation and revenue accounts to future fiscal years until fully expended.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 150-2025 Entitled "Authorizing the Chair to Sign Media Contracts for Harm Reduction Campaigns", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO. 151-2025

AUTHORIZING THE CHAIR TO SIGN A NEW YORK STATE DEPARTMENT OF HEALTH DATA USE AGREEMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department is required under Article 6 (six) to maintain a program designated to reduce morbidity and mortality associated with injuries, and

WHEREAS, the Biospatial interactive web-based software service analytical platform provided by the New York State Department of Health allows for data analysis to understand patterns of injury occurrence in St. Lawrence County, and

WHEREAS, this software has the capability to allow the Public Health Department to gain insight into EMS data, including where incidents are occurring, why they are occurring and the outcome of the encounters, and

WHEREAS, the New York State Department of Health specifically reached out to local health departments to share this availability,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a New York State Department of Health Data Use Agreement.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 151-2025 Entitled "Authorizing the Chair to Sign a New York State Department of Health Data Use Agreement", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO. 152-2025

AUTHORIZING THE CHAIR TO SIGN A REQUEST FOR A REVOCABLE PERMIT WITH SUNY POTSDAM FOR A PUBLIC HEALTH EMERGENCY PREPAREDNESS WORKSHOP

By Mr. Webster, Chair, Services Committee

WHEREAS, the Department of Public Health has been awarded a grant from the New York State Association of County Health Officials (NYSACHO) in the amount of $4,500, and

WHEREAS, the grant will be used to plan, organize, and hold a workshop entitled "Strength and Unity: St. Lawrence County's Health and Resilience Forum," intended to promote awareness of extreme weather and health risks and what measures community leaders and individuals can take to prepare and respond to them, and

WHEREAS, SUNY Potsdam has confirmed they have a suitable space with availability to host the event on June 25, 2025, and

WHEREAS, costs associated with the rental of space and personnel needed for the event will be $325, and

WHEREAS, a revocable permit is required to conduct an on-campus activity at SUNY Potsdam,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Request for Revocable Permit with SUNY Potsdam for a Public Health Emergency Preparedness Workshop.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 152-2025 Entitled "Authorizing the Chair to Sign a Request for a Revocable Permit with SUNY Potsdam for a Public Health Emergency Preparedness Workshop", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 3-24-2025

RESOLUTION NO. 153-2025

ADOPTING LOCAL LAW E (NO. __) FOR THE YEAR 2025, "A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 TO EXTEND A LEASE TO EMPIRE STATE MINES, LLC. FOR EXPLORATION AND DEVELOPMENT OF COUNTY OWNED MINERAL RIGHTS"

By Mr. Hull, Chair, Finance Committee

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

A local law, pursuant to Section 24 of the Municipal Home Rule Law, authorizing the County of St. Lawrence, notwithstanding any contrary provision of Section 215 of the County Law of the State of New York, to enter into: (1) a lease agreement of up to forty (40) years, consisting of an initial term of twenty-five (25) years and renewals thereafter for five (5) additional years, for up to fifteen (15) additional years, during which time the lessor would have the right to explore, extract and otherwise develop the mineral rights the County owns on fifty-six (56) of ninety-three (93) parcels located in the Town of Edwards, Town of Clare, Town of Fine, Town of Fowler, Town of Pitcairn, Town of Hammond, Town of Macomb, Town of Rossie, and Town of Gouverneur which are recorded in the St. Lawrence County Clerk's Office (collectively, the "Parcels"); and (2) an option agreement of up to 25 years, consisting of an initial term of 5 years and renewals thereafter for one (1) additional year, for up to twenty (20) additional years, during which time the lessor could explore for the presence of minerals on the balance of the Parcels and would have the option to enter with the County into similar lease agreements to further explore, extract and otherwise develop the mineral rights on some or all of those Parcels.

Section 1. Purpose

The County of St. Lawrence desires to enter into the aforesaid agreements with Empire State Mines, LLC.

Section 2. Legal Authority

New York State County Law Section 215(4) provides that a county may lease a property it owns for a term not to exceed five years. However, pursuant to County Law Section 2(b), a county may enter into lease agreements for terms greater than five years if the county authorizes such lease agreements by local law. New York State Municipal Home Rule Law Section 24 provides that any local law that changes a provision of law relating to leasing of real property is subject to referendum on petition (permissive referendum).

Section 3. Applicability

The County of St. Lawrence is authorized, notwithstanding New York State County Law Section 215(4), which is hereby superseded, to enter with Empire State Mines, LLC into the aforesaid lease agreements, for durations of up to forty (40) years.

Section 4. Effective Date

Notice of the adoption of this local law subject to permissive referendum shall be published in the official newspaper of the County. This local law shall take effect at the end of the permissive referendum period upon filing in the Office of the Secretary of State, and if a permissive referendum is held, upon approval at the permissive referendum upon filing in the Office of the Secretary of State.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 153-2025 Entitled "Adopting Local Law E (No. __) for the Year 2025, "A Local Law Superseding County Law Section 215 to Extend a Lease to Empire State Mines, LLC. For Exploration and Development of County Owned Mineral Rights"", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

RESOLUTION NO. 154-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE CANTON CHAMBER OF COMMERCE FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX FOR THE ANNUAL DAIRY FESTIVAL DAYS PARADE

By Mr. Forsythe, District 2

WHEREAS, the Canton Chamber of Commerce requests the use of County parking lots at the H.B. Smith Building and the Courthouse for the staging area/line up of the annual Dairy Festival Days Parade to be held this year on June 7, 2025, and

WHEREAS, the Canton Chamber of Commerce would hold the County harmless from any and all liability arising from the use of County 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 County Complex for the annual Dairy Festival Days Parade, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 154-2025 Entitled "Authorizing the Chair to Sign an Agreement with the Canton Chamber of Commerce for Use of Parking Lots at the County Complex for the Annual Dairy Festival Days Parade", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

RESOLUTION NO. 155-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NORTHERN TIER CONTRACTING FOR THE WINDOW REPLACEMENT CAPITAL PROJECT FOR THE 1993 SECTION OF THE COURT HOUSE, THE SURROGATE BUILDING, AND THE FORMER COUNTY JAIL & SHERIFF'S HOUSE AND MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Hull, District 8
Co-sponsored by Mr. Denesha, District 6; Mr. Lightfoot, District 3; and Mr. Webster, District 11

WHEREAS, Resolution No. 307-2024 authorized the opening of a Capital Project for the purpose of replacing windows in designated county facilities, and

WHEREAS, the County Courthouse was built in two parts: the first in 1898, and more recently, in 1993, the County constructed an addition to the Courthouse informally known as the 1993 Courthouse, and

WHEREAS, the former County Jail & Sheriff's House was constructed in 1893, and in 2024 a capital project was completed that replaced the roof, repointed the stonework, replaced the front entrance area, along with the addition of removing of the bars from the windows, and

WHEREAS, the Surrogate Building, the former County Clerk Building, is in need of renovations including replacement of the single-pane windows to improve the work environment and protect the integrity of the building, and

WHEREAS, the County issued an RFP for the replacement of windows in all three facilities mentioned above, in one or all of the buildings, with the intent of making a determination if it would be possible to replace them in one project or if they would need to be divided and improved as separate projects, and

WHEREAS, the bids have been reviewed and it is the recommendation of the Buildings & Grounds Committee to move forward with windows replacement in all three facilities; the 1993 Court House, the Surrogate Building, and the Former Jail & Sheriff's House,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to Sign a Contract with Northern Tier Contracting for the Window Replacement Capital Project for the 1993 Court House, the Surrogate Building, and the former County Jail & Sheriff's House, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2025 Budget for the County Administrator's Office, as follows:

May 5, 2025

DECREASE CAPITAL RESERVE:

01TG0878 50300	Capital Reserve Facilities	$1,000,000

INCREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$1,000,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$300,000

INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	$1,300,000

INCREASE APPROPRIATIONS:

BG619974 43007 WR	Window Replacement Improvements	$1,300,000

INCREASE REVENUE:

T6650319 90100	T IFT CP Transfer from GF	$1,300,000

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2025 Entitled "Authorizing the Chair to Sign a Contract with Northern Tier Contracting for the Window Replacement Capital Project for the 1993 Section of the Court House, the Surrogate Building, and the former County Jail & Sheriff's House and Modifying the 2025 Budget for the County Administrator's Office", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO. 156-2025

AUTHORIZING THE CHAIR TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH THE JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR DRUG AND ALCOHOL TESTING SERVICES

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Highway and Solid Waste Departments employ staff requiring a Commercial Driver's License (CDL), and

WHEREAS, the Federal Motor Carrier Safety Act (FMCSA) requires all CDL drivers to comply with random drug and alcohol testing, and

WHEREAS, BOCES, as part of its administrative support services, offers facilitation of Drug and Alcohol Testing of drivers holding a CDL pursuant to the FMCSA and assists with maintaining compliance with the Federal Motor Carrier Clearinghouse mandate, and

WHEREAS, the St. Lawrence County Department of Highways (HM351104 430DT) and the Solid Waste Department (WO081604 43004) desire to continue participating in the BOCES Drug and Alcohol Testing program with an estimated cost of approximately $5,000, and

WHEREAS, this cooperative agreement shall become effective on July 1, 2025, and shall expire on June 30, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Inter-Municipal Agreement with the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (BOCES) for Drug and Alcohol Testing Services, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 156-2025 Entitled "Authorizing the Chair to sign an Inter-Municipal Agreement with the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (BOCES) for Drug and Alcohol Testing Services", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO. 157-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. TO PROVIDE ENVIRONMENTAL SERVICES TO PREPARE AN APPENDIX A FOR THE NEW TRAIL SEGMENT IN THE TOWN OF EDWARDS AND TOWN OF PITCAIRN AS INCLUDED IN THE FINAL GENERIC IMPACT STUDY (FGIS) FOR THE MULTI-USE RECREATIONAL TRAIL

By Mr. Hull, Chair, Finance Committee

WHEREAS, on June 5, 2017, the Board of Legislators adopted Resolution No. 193-2017, amending 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 Final Generic Impact Study (FGIS) for the Multi-Use Trail System, and

WHEREAS, a new trail segment in the Town of Edwards and the Town of Pitcairn area will be added to the St. Lawrence County Multi-Use Trail System, and

WHEREAS, Barton & Loguidice, D.P.C. has agreed to provide environmental services needed to prepare the Appendix A, Environmental Checklist for the new trail segment for a fee not to exceed $14,200 (BF079894-43007-TRAIL),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C., to provide environmental services to prepare Appendix A for the new trail segment in the Town of Edwards and the Town of Pitcairn as included in the FGIS for the Multi-Use Recreational Trail, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 157-2025 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. to Provide Environmental Services to Prepare an Appendix A for the New Trail Segment in the Town of Edwards and Town of Pitcairn as Included in the Final Generic Impact Study (FGIS) for the Multi-Use Recreational Trail", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO. 158-2025

MODIFYING THE 2025 BUDGET FOR THE HIGHWAY DEPARTMENT FOR TROPICAL STORM DAMAGES

By Mr. Hull, Chair, Finance Committee

WHEREAS, tropical storms in 2024 have caused substantial damage to numerous roads throughout the County, and

WHEREAS, New York State declared a disaster State of Emergency followed by a declaration issued by St. Lawrence County, a critical action to allow for potential reimbursement from the Federal Emergency Management Agency (FEMA), and

WHEREAS, this storm produced heavy rains and flash flooding, resulting in significant damage to many roads and bridges throughout the County, and

WHEREAS, the Department of Highways does not have appropriations in the 2025 Budget to provide for the necessary emergency repairs for the safety of the traveling public,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 budget for the Highway Department for tropical storm damages as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$75,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$75,000

INCREASE APPROPRIATIONS:

HM651104 430ED TSD	H TSD Engineering Design	$75,000
T6199509 90600 TSD	T IFT GF Transfer to CP	$75,000
		$150,000

INCREASE REVENUE:

T6650319 90100 TSD	T IFT CP Transfer from GF	$75,000

May 5, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 158-2025 Entitled "Modifying the 2025 Budget for the Highway Department for Tropical Storm Damages", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO. 159-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR DAMAGE DESCRIPTION, DIMENSIONS AND PRELIMINARY ENGINEERING SERVICES RELATED TO TROPICAL STORM DEBBY

By Mr. Hull, Chair, Finance Committee

WHEREAS, Tropical Storm Debby caused significant damage to County infrastructure, necessitating detailed damage description, dimensioning, and preliminary engineering assessments, and

WHEREAS, the Department of Highways has solicited qualifications for engineering services to assess and provide preliminary engineering for the damage caused by Tropical Storm Debby, and

WHEREAS, Barton & Loguidice, D.P.C. has been identified as the best qualified consultant for this project, and

WHEREAS, the scope of work includes damage description, dimensioning, and preliminary engineering to facilitate future repair and reconstruction efforts on various large projects that will likely require plans and specifications to be developed for contract work, including but not limited to Perrin Road Bridge (BIN 3221660),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for damage description, dimensions and preliminary engineering services related to Tropical Storm Debby, upon approval of the County Attorney for engineering services for:

Consultant:	Barton & Loguidice, D.P.C
Contract Title:	Damage Description, Dimensioning & Engineering Services
FEMA Compliance Documents:	Not to exceed: $75,000 (HM651104 430ED TSD)

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 159-2025 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Damage Description, Dimensions and Preliminary Engineering Services Related to Tropical Storm Debby", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO. 160-2025

AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS OR DESIGNEE TO EXECUTE NON-CONTRACTUAL DOCUMENTS FOR THE NORTHERN BORDER REGIONAL COMMISSION FOR THE TOOLEY POND ROAD BRIDGE PROJECT (BIN 3340750)

By Mr. Hull, Chair, Finance Committee

WHEREAS, the County has initiated a project for the replacement of the Tooley Pond Road Bridge (BIN 3340750) over the South Branch of the Grasse River in the Town of Clare, and

WHEREAS, the effective management of this project necessitates the submission of various non-contractual documents to the Northern Border Regional Commission, including but not limited to reimbursement requests, progress reports, and other administrative forms, and

WHEREAS, the Superintendent of Highways, being directly responsible for the oversight and execution of County highway and bridge projects, is best suited to prepare and submit such non-contractual documentation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways or designee to execute non-contractual documents for the Northern Border Regional Commission for the Tooley Pond Road Bridge Project (Bin 3340750), and

BE IT FURTHER RESOLVED including but not limited to, reimbursement requests, progress reports, and other administrative forms essential for the proper execution and administration of the Project, and

BE IT FURTHER RESOLVED that this authorization explicitly excludes any documents that legally bind the County to a contractual obligation, which shall continue to require the approval and signature of the Chair of the Board of Legislators or other duly authorized officials, subject to the review and approval of the County Attorney as required.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 160-2025 Entitled "Authorizing the Superintendent of Highways or Designee to Execute Non-Contractual Documents for the Northern Border Regional Commission for the Tooley Pond Road Bridge Project (Bin 3340750)", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO. 161-2025

AUTHORIZING THE CHAIR TO SIGN A COMPREHENSIVE INSURANCE POLICY, AND MODIFYING THE 2025 BUDGET FOR THE SOLID WASTE DEPARTMENT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Solid Waste Department is an enterprise fund, and

WHEREAS, Resolution No. 151-2018 authorized the Solid Waste Department to obtain a separate comprehensive insurance policy in an effort to relieve the County from costly claims, and

WHEREAS, the current insurance policy through U.S. Specialty Insurance Company will expire on April 12, 2025, and

WHEREAS, the Solid Waste Department requires additional funding to cover the increased cost of comprehensive insurance, and

WHEREAS, the Solid Waste Department wishes to renew the policy through April 12, 2026, for a total cost of $124,612.64 (WA017104 41405), and

WHEREAS, the 2025 budget has $100,000 budgeted and the premium exceeds that amount, and

WHEREAS, the overage in these expenses can be offset by retained earnings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Comprehensive Insurance Policy, and authorize the Treasurer to modify the 2025 Budget for the Solid Waste Department, upon approval of the County Attorney.

DECREASE RETAINED EARNINGS:

05TG0909 50300	Retained Earnings	$24,620

INCREASE APPROPRIATED FUND BALANCE:

05TG0599 50300	EL Fund Balance, Appropriated	$24,620

INCREASE APPROPRIATIONS:

WA017104 41405	W ADM Comprehensive Insurance	$24,620

May 5, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 161-2025 Entitled "Authorizing the Chair to Sign a Comprehensive Insurance Policy, and Modifying the 2025 Budget for the Solid Waste Department", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO. 162-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN ENVIRONMENTAL FOR ENVIRONMENTAL INVESTIGATION ON PROPERTY OWNED BY MYRON H. LAVIGNE AND NANCY C. LAVIGNE

By Mr. Hull, Chair, Finance Committee

WHEREAS, the County commenced an In Rem Real Property Tax Foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against property owned by Myron H. Lavigne and Nancy C. Lavigne with a physical address of 1825 State Highway 420 in the Town of Massena, County of St. Lawrence, State of New York (Tax Map No. 16.004-3-41.1) (hereinafter referred to as the "Property"), and

WHEREAS, there are currently delinquent real property taxes due and owing in the amount of $52,047.15, together with fees, penalties and interest in the amount of $46,768.08 for a total of $98,815.23 on the parcel owned by Myron H. Lavigne and Nancy C. Lavigne, and

WHEREAS, the property is believed to be potentially contaminated with petroleum or other hazardous materials and contains various areas with debris, including junk tires and other solid waste materials, and

WHEREAS, the County desires to have an environmental investigation conducted on the property to obtain information about the environmental conditions, including whether there is subsurface contamination of the soil, and further, the general nature and extent of any discovered contamination, so that the County can make an informed decision concerning the property prior to a judgment of foreclosure being entered, and

WHEREAS, the County, through its outside environmental counsel, has solicited quotes, with the scope of work involving a limited-site environmental investigation of the parcel and preparation of a written report describing environmental conditions found after such investigation to the County, and

WHEREAS, the County Attorney and Consultant, Gary Bowitch, Esq., has reviewed the proposals received and recommends awarding the contract to Odin Environmental LLC,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Odin Environmental for environmental investigation on property owned by Myron H. Lavigne and Nancy C. Lavigne, upon the approval of the County Attorney.

May 5, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 162-2025 Entitled "Authorizing the Chair to Sign a Contract with Odin Environmental for Environmental Investigation on Property Owned by Myron H. Lavigne and Nancy C. Lavigne", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO. 163-2025

MODIFYING THE 2024 BUDGET FOR THE TREASURER'S OFFICE FOR ADDITIONAL TRIBAL STATE COMPACT FUNDS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Treasurer's Office is projecting to receive approximately $660,000 more Tribal State Compact funds from New York State than budgeted in 2024, to be distributed fifty percent (50%) to St. Lawrence County and the remaining fifty percent (50%) to be split evenly between the Towns of Massena and Brasher, and

WHEREAS, should these revenues exceed the budget, a budget modification is necessary to pay the additional shares to the two towns,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 budget for the Treasurer's Office for additional Tribal State compact funds as follows:

INCREASE APPROPRIATIONS:

T2019874 460BR	B Brasher Tribal-State Compact	$165,000
T2019874 460MS	B Massena Tribal-State Compact	$165,000

INCREASE REVENUE:

T2030145 56000	State Aid Tribal Revenue	$330,000

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 163-2025 Entitled "Modifying the 2024 Budget for the Treasurer's Office for Additional Tribal State Compact Funds", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO. 164-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE ADOPTION AND LEGAL GUARDIANSHIP INCENTIVE PAYMENTS PROGRAM

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Adoption and Legal Guardianship Incentive Payments Program (AIPP) has available funds for foster/adoption parent and legal guardianship recruitment activities to increase permanency outcomes, and

WHEREAS, the use of these funds for adoption and guardianship related activities will positively impact permanency outcomes for youth unable to be reunified with birth families, and

WHEREAS, these funds are to be used to reimburse expenditures beginning October 1, 2024, through June 30, 2025, and

WHEREAS, St. Lawrence County has been allocated $25,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to Modify the 2025 Budget for the Social Services Department for the Adoption and Legal Guardianship Incentive Payments Program as follows:

INCREASE APPROPRIATIONS:

DAG60104 43007 AIPP	D AIPP Fees and Services	$25,000

INCREASE REVENUE:

DAG46105 57000 AIPP	D FA AIPP Revenue	$25,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 164-2025 Entitled "Modifying the 2025 Budget for the Department of Social Services for the Adoption and Legal Guardianship Incentive Payments Program", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee
Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

May 5, 2025

RESOLUTION NO. 165-2025

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

By Ms. Curran, District 15

WHEREAS, Resolution No. 372-2022, authorized the Chair to sign an agreement with Irrevocable Spousal Trust FBO Richard E. Maginn for space located at 280 Main Street, Massena, New York, and

WHEREAS, the term of the Agreement is from January 1, 2023 through December 31, 2027, and

WHEREAS, there is mutual interest in an early termination of the Lease, and

WHEREAS, the parties are in agreement to amend the durational term of the amended agreement to terminate effective May 31, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a second amended agreement with Irrevocable Spousal Trust FBO Richard E. Maginn to terminate the lease agreement effective May 31, 2025 for space located at 280 Main Street, Massena, New York, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Larrabee, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 165-2025 Entitled "Authorizing the Chair to Sign a Second Amendment to an Agreement with Irrevocable Spousal Trust FBO Richard E. Maginn for Early Termination of the Lease for Space Located at 280 Main Street, Massena, New York", adopted May 5, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Larrabee

Kiersten Larrabee, Deputy Clerk
St. Lawrence County Board of Legislators
May 6, 2025

June 2, 2025

RESOLUTION NO. 166-2025

PROCLAMATION RECOGNIZING THE 100TH BIRTHDAY OF ELOISE JUNE (FINLEY) KROEGER

By Mr. Forsythe, District 2

WHEREAS, longevity of life is a blessing for an individual and for the community that benefits from the knowledge and experiences this individual brings to all, and

WHEREAS, the County of St. Lawrence recognizes with great respect and admiration the contributions that all people, including older adults, give to our communities, and

WHEREAS, Eloise June Finley was born on June 3, 1925, in Gouverneur, to her parents, Arthur L. and Edith Edna (Beals) Finley, and

WHEREAS, Eloise attended the Marshville/Heacher one-room schoolhouse in the hamlet of Marshville, near Hermon, until grade eight (8), and she attended high school at Hermon, Eloise loved school and graduated as the Valedictorian of her class of about fifteen (15) students, she remembers that there was no yearbook or prom for her class due to WWII, her favorite subjects were English and History, and she also loved basketball and attending the games, and

WHEREAS, she remembers having fun socially by going to square dances, she especially remembers a member of the band who had a crush on her and wrote a song for her to the tune of the Yellow Rose of Texas, the first stanza was, “There’s a little girl in Marshville”, and

WHEREAS, after graduation, Eloise went to live with her grandmother in Massena because there were no job opportunities in Marshville, Eloise worked at the ALCOA mill for a wartime job, the job was temporary until the men came home from the war, Eloise would go to the mill each day with telegrams from customers who were looking for their shipments as everything was always shipped late because the war orders were sent first, and

WHEREAS, in 1945, Eloise enlisted in the Cadets Nursing Program for the US Department of Health, the program ran through the State Hospital in Ogdensburg, her first and third (senior) years were at the St. Lawrence State Hospital and the second year was hands-on training in general nursing at the Morrisania Hospital in the Bronx, Eloise graduated in 1947 as the Valedictorian of her class, and

WHEREAS, Eloise didn’t get assigned to a war zone because the war ended before she finished her schooling, the Cadet Nursing program for the US Department of Health ended the following year, and

WHEREAS, Eloise entered employment with the St. Lawrence State Hospital and she eventually went on to be the Supervisor of the Center East Building at the St. Lawrence Psychiatric Center during a time when women didn't work outside the home, let alone have positions of power, she continued working there for 33 more years and retired in 1983, and

WHEREAS, while Eloise was working at the St. Lawrence State Hospital she met William Kroeger, he worked in the kitchen after his return from his service as a pilot and navigator in the Naval Air Corp, William had asked Eloise to go on a date with him several times, but she refused each time, William's friend had to convince Eloise that he did not have a steady girlfriend before Eloise would agree to go on a date with him, and

WHEREAS, after marrying, Eloise and William moved into a house at Vets Village in Ogdensburg, which was government housing for WWII Veterans returning from the war, then they moved to Hamilton Street to raise their seven (7) children; William Arthur, Michael John, Gerald (Jerry), Margaret Louise, Ann Elizabeth, Kevin John, and Karen Sue, and

WHEREAS, while working and raising their children, Eloise enjoyed belonging to clubs such as the Writers Club, North of Upstate, and doing things with her husband, who was a member of the Elks Club of Ogdensburg, and the American Legion in Lisbon, Eloise also enjoyed gardening, flowers, writing poetry, knitting, and spending time with family at their camp on the St. Lawrence River, and

WHEREAS, Eloise has nine (9) grandchildren, and six (6) great-grandchildren, she is known to her family, friends, and community, as a spunky, strong-willed, intuitive, direct woman, with a heart bigger than the County she lives in, and

WHEREAS, her honesty, integrity, trustworthiness, and strong work ethic make her a role model, exhibiting strong moral character, and

WHEREAS, Eloise had one goal in her later life, to outlive the Queen of England, which she has, she states that the secret to a long life is to keep breathing and refuse to die, her next goal/dream is to see her most wonderful family all find happiness, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the 100th birthday of Eloise June Finley Kroeger, and

BE IT FURTHER RESOLVED the Board of Legislators wishes to honor the newest centenarian in the County with the sincerest congratulations and best wishes for many more happy, productive years.

June 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 166-2025 Entitled "Proclamation Recognizing the 100th Birthday of Eloise June (Finley) Kroeger", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

RESOLUTION NO. 167-2025

PROCLAIMING JUNE AS DAIRY MONTH AND THE ANNUAL ST. LAWRENCE COUNTY DAIRY FESTIVAL DAYS' THEME IS "RED, WHITE, AND MOO"

By Mr. Fay, District 9

WHEREAS, since 1937, National Dairy Month has been celebrated in June to recognize the important role of the dairy industry, with this year marking the eighty-eighth anniversary of National Dairy Month, and

WHEREAS, milk and dairy foods provide health benefits and valuable nutrients, and

WHEREAS, the U.S. Department of Agriculture (USDA) and Department of Health and Human Services released the Dietary Guidelines for Americans, which reinforce the importance of consuming three daily servings of dairy foods like milk, yogurt, and cheese, and

WHEREAS, dairy farming is a family tradition, one that has been a way of life for many generations, and St. Lawrence County is fortunate to have at least eighteen family-owned farms that have been in operation for more than 100 years, and

WHEREAS, St. Lawrence County dairy farmers, milk processors, and support industries make significant contributions to the economy of the region, and

WHEREAS, the annual St. Lawrence County Dairy Festival Days, including the annual parade, will be held in Canton this year on June 6th and June 7th, with this year's theme being "Red, White, and Moo,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims June as Dairy Month and the annual St. Lawrence County Dairy Festival Days' theme is "Red, White, and Moo."

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 167-2025 Entitled "Proclaiming June as Dairy Month and the Annual St. Lawrence County Dairy Festival Days' Theme is "Red, White, and Moo"", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 168-2025

MODIFYING THE 2025 BUDGET FOR HUMAN RESOURCES FOR PROFESSIONAL DEVELOPMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the County recognizes the importance of continuous learning and development of employees, and Human Resources focuses on growth and development by coordinating comprehensive training for leaders, and

WHEREAS, investing in leadership training leads to increased productivity, innovation, and employee engagement, and

WHEREAS, the comprehensive training enhances leadership, communication, conflict resolution, decision-making, and managerial skills, ensuring leaders can effectively support their teams and contribute to the success of the County, and

WHEREAS, between 2018 and 2025, the county has expanded the training program from internal trainers presenting on mandatory topics such as sexual harassment and workplace violence prevention, to supplemental online training, to outside professionals conducting in-person sessions, resulting in increased training opportunities from approximately ten (10) per year in 2018 to thirty-three (33) per year in 2024 with a cost of approximately $5,000 per year for the past three (3) years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Human Resources for Professional Development as follows:

INCREASE APPROPRIATIONS:

CP014304 41101	C PERS County Wide Training Program	$10,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$10,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 168-2025 Entitled "Modifying the 2025 Budget for Human Resources for Professional Development", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 169-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ABS SOLUTIONS, INC. AND MODIFYING THE 2025 BUDGET FOR INFORMATION TECHNOLOGY TO PURCHASE AND IMPLEMENT MICROSOFT 365 CLOUD SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Microsoft is discontinuing security updates for its Exchange email product in October 2025, which is currently run by the County on-premises, and this action will put the County at significant risk, and

WHEREAS, Microsoft is changing the licensing model for its Office suite (including Word, Excel, PowerPoint, Outlook and other products) to a cloud-based version that will shift from one-time purchase to an annual subscription model, and

WHEREAS, significant gains are to be made in transitioning document sharing and email to the cloud, including simpler access to information from anywhere, and superior collaboration, and

WHEREAS, ABS Solutions, Inc. is a trusted consultant for St. Lawrence County and possesses great knowledge in the implementation of cloud-based Microsoft systems,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Contract with ABS Solutions, Inc. for the purchase and implementation of Microsoft 365 cloud services, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Information Technology to purchase and implement Microsoft 365 Cloud Services before October 2025 as follows:

INCREASE APPROPRIATIONS:

CD016804 42004	C Computer Software	$260,000
CD016804 43007	C IT Other Services	25,575
		$285,575

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$285,575

June 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 169-2025 Entitled "Authorizing the Chair to Sign a Contract with ABS Solutions, Inc. and Modifying the 2025 Budget for Information Technology to Purchase and Implement Microsoft 365 Cloud Services", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 170-2025

ADDING TWO PARCELS TO AGRICULTURAL DISTRICT 1 TOTALING 97.6 ACRES

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County has established Agricultural Districts to help protect and enhance its agricultural resources, and

WHEREAS, in 2024, the County consolidated the Agricultural Districts into one (1) district called Agricultural District 1, and

WHEREAS, the Board of Legislators established March 1 to March 30 as the annual 30-day review period to receive requests to add land to this district, and

WHEREAS, in 2025, the County received requests to add two (2) parcels, totaling 97.6 acres, to Agricultural District 1, and

WHEREAS, based on criteria specified in Agriculture and Markets Law, the County Agricultural and Farmland Protection Board reviewed each request at its meeting on April 3, 2025 and recommends adding all requested parcels to Agricultural District 1, and

WHEREAS, no public comments were received at or before the County's April 17, 2025 public hearing about the recommended additions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the addition of two (2) parcels to Agricultural District 1 totaling 97.6 acres, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 170-2025 Entitled "Adding Two Parcels to Agricultural District 1 totaling 97.6 Acres", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 171-2025

MODIFYING THE 2025 BUDGET FOR THE PROBATION DEPARTMENT FOR FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Probation has received unique funding for the 2024-2025 budget years from the New York State Division of Criminal Justice Services (DCJS) for pretrial services in the amount of $206,139, and

WHEREAS, DCJS has approved funds designated for data management, and

WHEREAS, New York State Industries for the Disabled, Inc. (NYSID) Corporate Partner Secure Scan provided this Department with a quote for scanning, shredding, and transportation services in the amount of $78,541, and

WHEREAS, this service will provide the Probation Department with needed digital access to old microfiche, compact disc, and paper files,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Probation Department for funding from the New York State Division of Criminal Justice Services, as follows:

INCREASE APPROPRIATIONS:

Q1031404 43006	Q Document Management	$78,541

INCREASE REVENUE:

Q1031404 56000 ATI	Q SA ATI Pre Trial	$78,541

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 171-2025 Entitled "Modifying the 2025 Budget for the Probation Department for Funding from the New York State Division of Criminal Justice Services", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 172-2025

MODIFYING THE 2025 BUDGET FOR THE PROBATION DEPARTMENT FOR FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH AXON ENTERPRISE, INC.

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 172-2024 was adopted in May 2024 following a review by a Board-Appointed Committee that made the recommendation that Probation Officers in St. Lawrence County should be armed in recognition of the challenges in the environment that they work in and to provide an improved level of safety for the Officers, and

WHEREAS, the process of implementation in St. Lawrence County has been well-informed and intentional, it has included the continued work of the Board-Appointed Committee, information from staff provided to and gathered from staff to ensure that all aspects of the decision are considered carefully before a recommendation, and

WHEREAS, the Board Appointed Committee recommended that the use of body cameras be implemented simultaneously during times of client interaction in the field, so there will be an opportunity to verify activities that occur in the field, and

WHEREAS, the subcommittee reviewing budget implications has indicated that funding has been received from the New York State Division of Criminal Justice Services (DCJS) for pretrial services in the amount of $206,139 and this would be an appropriate use of these funds to pay for the equipment and training as needed, and

WHEREAS, based on the Department being armed and the requirement to wear body cameras, the County will acquire and pay for cameras and associated costs, and

WHEREAS, AXON requires that the Probation Department enter into a five (5) year agreement for a total amount of $59,050 (Q1031404 25000) for eleven (11) users,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement and any subsequent amendments, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the acquisition of the necessary equipment and training regimen established to effectively arm Probation Officers in St. Lawrence County and supports future budgets that include necessary costs for all new hires, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Probation Department, as follows:

INCREASE APPROPRIATIONS:

Q1031402 25000	Q Technical Equipment	$56,050

INCREASE REVENUE:

Q1033105 56000 ATI	Q SA ATI Pre Trial	$56,050

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 172-2025 Entitled "Modifying the 2025 Budget for the Probation Department for Funding from the New York State Division of Criminal Justice Services and Authorizing the Chair to Sign an Agreement with Axon Enterprise, Inc.", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 173-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY25 POLICE TRAFFIC SERVICES (PTS) GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 318-2024 approved the acceptance of a FY25 Police Traffic Services (PTS) Grant in the amount of $8,184 through the Governor's Traffic Safety Committee, and

WHEREAS, a budget modification is necessary to add the funds that were not spent in 2024 to 2025, and

WHEREAS, this modification will align the account balances to current grant balances,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office for the FY25 Police Traffic Services (PTS) Grant from the State of New York Governor's Traffic Safety Committee, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 18000 GTSC	S CRIM PTS Grant Overtime	$8,184

INCREASE REVENUE:

S1Z33895 56000 GTSC	S SA CRIM State Aid	$8,184

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 173-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office for the FY25 Police Traffic Services (PTS) Grant from the State of New York Governor's Traffic Safety Committee", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 174-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY21 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 360-2021 approved the acceptance of a FY21 Operation Stonegarden Grant (contract period of September 1, 2021 to August 31, 2024) totaling $300,000, and Resolution No. 285-2024 approved a contract extension through August 31, 2025, and

WHEREAS, a budget modification is necessary to add the unspent funds from 2024 to 2025, and

WHEREAS, this modification will align the account balances to current grant balances,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office for the FY21 Operation Stonegarden Program (OPSG) Grant as follows:

INCREASE APPROPRIATIONS:

S1Z31104 43007 SG1	S CRIM Other Fees and Services	$13,667

INCREASE REVENUE:

S1Z43895 57000 SG	S SG Federal Aid	$13,667

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 174-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office for the FY21 Operation Stonegarden Program (OPSG) Grant", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 175-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY22 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 400-2022 approved the acceptance of a FY22 Operation Stonegarden Grant (contract period of September 1, 2022, to August 31, 2025) totaling $300,000, and

WHEREAS, a budget modification is necessary to add the unspent funds from 2024 to 2025, and

WHEREAS, this modification will align the account balances to current grant balances,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office for the FY22 Operation Stonegarden Program (OPSG) Grant, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 12000 SG2	S CRIM Supervisory/Administration	$2,000
S1Z31101 13000 SG2	S CRIM Technical	3,000
S1Z31101 18000 SG2	S CRIM Overtime	3,384
S1Z31102 25000 SG2	S CRIM Technical Equipment	28,170
S1Z31104 43007 SG2	S CRIM Other Fees and Services	60,664
S1Z31108 81000 SG2	S CRIM Retirement	593
S1Z31108 83000 SG2	S CRIM Social Security	338
S1Z31108 84000 SG2	S CRIM Workmens Compensation	117
		$98,266

INCREASE REVENUE:

S1Z43895 57000 SG	S SG Federal Aid	$98,266

June 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 175-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office for the FY22 Operation Stonegarden Program (OPSG) Grant", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 176-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY22 DOMESTIC TERRORISM PREVENTION (DTP) GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 401-2022 approved the acceptance of a FY22 Domestic Terrorism Prevention Grant (contract period of September 1, 2022 to August 31, 2024) totaling $172,413, and Resolution No. 258-2024 approved a contract extension through August 31, 2025, and

WHEREAS, a budget modification is necessary to add the unspent funds from 2024 to 2025, and

WHEREAS, this modification will align the account balances to current grant balances,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office for the FY22 Domestic Terrorism Prevention (DTP) Grant as follows:

INCREASE APPROPRIATIONS:

S1Z31101 12000 DT	S CRIM Supervisory/Admin	$47,281
S1Z31101 14000 DT	S CRIM Clerical	17,491
S1Z31101 18000 DT	S CRIM Overtime	24,371
S1Z31104 42000 DT	S CRIM Office Supplies	10,000
S1Z31104 43007 DT	S CRIM Other Fees and Services	51,439
S1Z31108 81000 DT	S CRIM Retirement	57
S1Z31108 83000 DT	S CRIM Social Security	30
S1Z31108 84000 DT	S CRIM Workers' Compensation	11
S1Z31108 84500 DT	S CRIM Group Life Insurance	1
S1Z31108 86000 DT	S CRIM Hospital & Medical Insurance	126
S1Z31108 86500 DT	S CRIM Dental Insurance	6
S1Z31108 89000 DT	S CRIM Vision Insurance	2
		$150,815

INCREASE REVENUE:

S1Z43895 57000 DT	S FA DT Federal Aid	$150,815

June 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 176-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office for the FY22 Domestic Terrorism Prevention (DTP) Grant", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 5-12-2025

RESOLUTION NO. 177-2025

ACCEPTING AN FY25 CARES UP GRANT FROM NYS OFFICE OF MENTAL HEALTH'S SUICIDE PREVENTION CENTER (OMH SPCNY) AND THE RESEARCH FOUNDATION FOR MENTAL HYGIENE (RFMH)

By Ms. Curran, Chair, Operations Committee

WHEREAS, New York State Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) has awarded a FY25 CARES UP grant, in the amount of $42,250 (S4Z34905 56000 CARES) to St. Lawrence County Correctional Facility, with a contract period of January 1, 2025 to December 31, 2025, and

WHEREAS, the purpose of this funding is to develop a comprehensive public health prevention strategy for Correctional Officers that goes beyond access to high quality, confidential mental health services, but also includes an upstream approach that integrates resiliency and wellness training programs into the workplace to decrease the shame and stigma often present within these professions, and

WHEREAS, the Correctional Facility intends to use this funding for an in-house wellness program to include exercise equipment, computer software, workshops and training, participation incentives, printing and office supplies for training and events,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting the FY25 CARES UP grant from NYS Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) upon the approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 177-2025 Entitled "Accepting an FY25 Cares Up Grant from NYS Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH)", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Services Committee: 5-12-2025

RESOLUTION NO. 178-2025

ACCEPTANCE OF THE 2025 DONATION TO COMMUNITY SERVICES FOR THE FOOD PANTRY PROJECT AND MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services recognizes the increasing need for food assistance among individuals having financial struggles in our community, and

WHEREAS, in recognition of County Government Month, Community Services hosted a food drive to augment the existing clinic food pantry currently funded by the OASAS Outreach and Engagement grant which is ending soon, and

WHEREAS, this project aligns with Community Services' mission to promote the health and well-being of our community by addressing the critical issue of food insecurity, and

WHEREAS, in response to the food drive, the Edward C. Seymour VFW Post #1231 in Canton, NY generously gifted $500,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the Edward C. Seymour VFW Post #1231 for this donation and authorizes the Treasurer to modify the 2025 budget for Community Services as follows:

INCREASE APPROPRIATIONS:

A1142504 42800	A CACD Other Supplies	$500

INCREASE REVENUE:

A1127055 55000	A LR CHEM DEP Gifts & Donations	$500

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 178-2025 Entitled "Acceptance of the 2025 Donation to Community Services for the Food Pantry Project and Modifying the 2025 Budget for Community Services", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Services Committee: 5-12-2025

RESOLUTION NO. 179-2025

AUTHORIZING THE CHAIR TO SIGN AN INTENT TO PARTICIPATE IN THE NEW YORK STATE DEPARTMENT OF HEALTH COMMUNITY ACCESSIBILITY AND INCLUSION (CAI) FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the Children and Youth with Special Health Care Needs Program (CYSHCN) provides resources and referrals for children and their families in the community to ensure access to healthcare, insurance, information, and support services, and

WHEREAS, as a participant in the Children and Youth with Special Health Care Needs Program for the 2025-2030 funding cycle, the Public Health Department is eligible for additional one-time funding under the newly developed Community Accessibility and Inclusion (CAI) for the CYSHCN Program, and

WHEREAS, funding is only available for year one (1) of five (5) (10/01/2025 – 9/30/2026) for the CAI aspect of the CYSHCN Program, and the Public Health Department will receive a projected one-time award amount of $37,832 (PE044895 57000 CSHN), or more as additional funds may become available,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Intent to Participate with the New York State Department of Health Community Accessibility and Inclusion (CAI) for the Children and Youth with Special Healthcare Needs Program, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 179-2025 Entitled "Authorizing the Chair to Sign an Intent to Participate in the New York State Department of Health Community Accessibility and Inclusion (CAI) for the Children and Youth with Special Health Care Needs Program", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Services Committee: 5-12-2025

RESOLUTION NO. 180-2025

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF HEALTH FOR PARTICIPATION IN THE 340B DRUG PRICING PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the 340B Drug Pricing Program is a federal program that enables eligible healthcare organizations to purchase outpatient drugs at significantly reduced prices, thereby enhancing the ability of such organizations to provide comprehensive healthcare services to underserved populations, and

WHEREAS, to participate in the 340B Program, eligible organizations/covered entities must register and be enrolled with the 340B Program and comply with all 340B Program requirements, and

WHEREAS, once enrolled, covered entities are assigned a 340B identification number that vendors verify before allowing an organization to purchase 340B discounted drugs, and

WHEREAS, the New York State Department of Health requires a Memorandum of Understanding for continued participation in the 340B Program to reduce the incidence of sexually transmitted infections and their sequelae,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding between the Public Health Department and the New York State Department of Health for participation in the 340B Drug Pricing Program, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 180-2025 Entitled "Authorizing the Chair to Sign a Memorandum of Understanding between the Public Health Department and the New York State Department of Health for Participation in the 340B Drug Pricing Program", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Services Committee: 5-12-2025

RESOLUTION NO. 181-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE CHILD CARE BLOCK GRANT

By Mr. Webster, Chair, Services Committee

WHEREAS, the New York State Child Care Block Grant (NYSCCBG) Child Care Assistance Program informed the Department of Social Services that their FFY 2025 allocation amount for the period of October 1, 2024 through September 30, 2025, and

WHEREAS, any portion of a Local Department of Social Services (LDSS) NYSCCBG allocation for FFY 2024, October 1, 2023 through September 30, 2024 that is not claimed by the LDSS by March 31, 2025, will remain available to the LDSS through the end of the FFY 2025 (September 30, 2025), and

WHEREAS, the appropriations and revenue will be higher than anticipated for 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Social Services for the Child Care Block Grant as follows:

INCREASE APPROPRIATIONS:

DSD60554 46500 CCBG	D NYS Child Care Block Grant Ind	$1,400,912

INCREASE REVENUE:

DSD36555 56000 CCBG	D SA NYS Child Care Block Grant	$1,400,912

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 181-2025 Entitled "Modifying the 2025 Budget for the Department of Social Services for the Child Care Block Grant", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Finance Committee: 5-19-2025

RESOLUTION NO. 182-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR SPECIAL PROJECT FUNDING TO THE CHAMBER OF COMMERCE FOR TOURISM PROMOTION

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Mr. Webster, District 11

WHEREAS, residents and visitors to the visitor center inquire about local souvenirs and unique merchandise to commemorate their visit and experience in St. Lawrence County, and

WHEREAS, a line of branded merchandise specifically designed by St. Lawrence County artists will promote tourism brand for the County as well as supporting and promoting the local talent and artistry of the region, and

WHEREAS, stocking this type of inventory and providing merchandise sales on-site at the Visit STLC Visitor Center as well as online will generate a direct tourism-driven revenue stream to offset costs, which could potentially provide options to continue improving the investment in the visitor center to make it more sustainable for the County, and

WHEREAS, revenue generation through exclusively licensed merchandise can extend beyond a single physical location to be sold not only at the Visit STLC Visitor Center, but at other locations throughout the County as well as other retail locations, and

WHEREAS, it is requested by the Chamber of Commerce that the County provide $15,000 for tourism promotion purposes specifically related to establishing a line of exclusively branded and locally designed promotional merchandise to be sold in the Visit STLC visitor center and online,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office for special project funding for tourism promotion purposes related to the design, production, and sales of exclusively licensed merchandise to be sold at the Visit STLC visitor center, and

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$15,000

INCREASE APPROPRIATIONS:

B1064104 465CC	B Partner Agency - COC	$15,000

BE IT FURTHER RESOLVED that any of the funds remaining be rolled over to future years until fully spent and that the Board of Legislators will be provided updates on progress with this Special Project by the end of 2025.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 182-2025 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Special Project Funding to the Chamber of Commerce for Tourism Promotion", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Finance Committee: 5-19-2025

RESOLUTION NO. 183-2025

ADOPTING MORTGAGE TAX REPORT

By Mr. Hull, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

Town/Village	Amount
Brasher	$11,631.46
Canton:	
Village of Canton	8,595.32
Village of Rensselaer	391.05
Town of Canton	30,457.28
Clare	337.16
Clifton	8,345.59
Colton	6,314.49
Dekalb:	
Village of Richville	240.22
Town of Dekalb	6,619.05
DePeyster	1,419.07
Edwards	4,665.51
Fine	6,595.23
Fowler	13,585.40
Gouverneur:	
Village of Gouverneur	6,771.91
Town of Gouverneur	19,538.15
Hammond:	
Village of Hammond	185.07
Town of Hammond	8,423.66
Hermon	3,831.57
Hopkinton	4,706.30
Lawrence	108,053.99

Lisbon	18,375.78
Louisville:	
Village of West Massena	907.37
Town of Louisville	10,017.73
Macomb	3,507.04
Madrid	5,781.11
Massena:	
Village of Massena	17,588.30
Town of Massena	37,942.28
Town of Morristown	14,331.94
Norfolk:	
Village of Norwood	174.15
Village of Massena	23.87
Town of Norfolk	20,552.00
Ogdensburg	21,901.65
Oswegatchie:	
Village of Heuvelton	853.89
Town of Oswegatchie	16,259.77
Parishville	11,617.48
Piercefield	1,390.63
Pierrepont	14,991.83
Pitcairn	6,917.67
Potsdam:	
Village of Potsdam	9,642.98
Village of Norwood	2,144.08
Town of Potsdam	38,569.84
Rossie	2,635.02
Russell	2,281.61
Stockholm	21,880.68
Waddington:	
Village of Waddington	4,209.20
Town of Waddington	16,160.29
Total	$551,365.67

June 2, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 183-2025 Entitled "Adopting Mortgage Tax Report", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Finance Committee: 5-19-2025

RESOLUTION NO. 184-2025

AUTHORIZATION TO CREATE AND FILL AN ADDITIONAL COORDINATOR OF REAL PROPERTY TAX III POSITION IN THE REAL PROPERTY TAX SERVICES

By Mr. Hull, Chair, Finance Committee

WHEREAS, the current Coordinator of Real Property Tax Services III, Position No. 108400001, was most recently filled on November 1, 2022 and with the departure of long-tenured staff, the workload has been reviewed with a determination that support for this role would be beneficial to the County, and

WHEREAS, the Coordinator of Real Property Tax Services III is responsible for the maintenance of the RPS V4 database, the tax apportionment for Towns, County, Village, and School tax bills as well as the preparation of actual tax bills, tax rolls, and assessment rolls on an annual basis are included in the responsibilities of this position, and

WHEREAS, additional support and assistance is being requested to be made available to the existing Coordinator position to support operations to carefully review and create accurate assessment rolls, tax rolls, and tax bills for the municipalities of the County and provide a backup in the event of absence, and

WHEREAS, it is the request of the Director of Real Property Tax Services that an additional position be created to support this critical function for the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill a Coordinator of Real Property Tax Services III, Position No. 108400005, in the Real Property Office.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 184-2025 Entitled "Authorization to Create and Fill an Additional Coordinator of Real Property Tax III Position in the Real Property Tax Services", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Finance Committee: 5-19-2025

RESOLUTION NO. 185-2025

MODIFYING THE 2025 BUDGET FOR THE HIGHWAY DEPARTMENT FOR THE SALE OF SALT TO LOCAL MUNICIPALITIES

By Mr. Hull, Chair, Finance Committee

WHEREAS, a limited supply of road salt existed due to production challenges encountered by American Rock Salt in meeting overall demand, and

WHEREAS, the Highway Department, in accordance with a binding bid agreement, advocated for the prioritized delivery of salt, and

WHEREAS, substantial volumes of road salt were delivered to various Highway Department facilities, and

WHEREAS, this allowed the Highway Department to alleviate salt shortages in local municipalities through sales, and

WHEREAS, the Highway Department projects an increase in revenue as a result of these salt sales to municipalities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Highway Department for the sale of salt to local municipalities as follows:

INCREASE APPROPRIATIONS:

HS051444 454WM	H Snow Winter Maintenance Materials	$18,162
HC051424 454WM	H CSR Winter Maintenance Materials	12,108
		$30,270

INCREASE REVENUE:

HG027705 55000	H HSOG Services Other Governments	$30,270

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 185-2025 Entitled "Modifying the 2025 Budget for the Highway Department for the Sale of Salt to Local Municipalities", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Finance Committee: 5-19-2025

RESOLUTION NO. 186-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HIGHWAY ADMINISTRATION AND MAINTENANCE FACILITY AND MODIFYING THE 2025 BUDGET FOR THE HIGHWAY DEPARTMENT AND AUTHORIZATION TO OPEN A CAPITAL PROJECT FOR THIS PURPOSE

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Mr. Smithers, District 5; Mr. Denesha, District 6; Mr. Lightfoot, District 3; Mr. Webster, District 11; and Ms. Curran, District 15

WHEREAS, the County completed the construction of three outposts beginning in 2021 and completing the capital investment in 2023 with stated goals of updating the facilities, providing indoor storage for the trucks, and reducing truck traffic in the Village of Canton, and

WHEREAS, the Facilities are complete and operational with updated indoor storage much closer to the communities that they serve, and

WHEREAS, there has been a significant reduction in traffic with highway trucks relocated to Russell, Lisbon, and Potsdam Outpost facilities, however they are required to return when routine and unanticipated maintenance is required due to the Maintenance Shop is currently located in Canton, and

WHEREAS, there is an interest to address the deferred maintenance in the remaining facilities and improve operations in Canton by relocating the Maintenance Shop, Administration, Weights & Measures, and to create long needed climate controlled storage for the Sheriff's Office, Emergency Services, and the District Attorney, and

WHEREAS, Resolution No. 391-2023 authorized the Department of Highways to hire C & S Engineers, Inc. for preliminary plans and cost estimates for a new Highway Administration and Maintenance Facility to be located at the Potsdam Outpost, and

WHEREAS, the project scope includes overall site improvements, a new administration building, a new maintenance building, a new cold storage building, an expanded fuel island, and a new weights and measures inspection station, and

WHEREAS, the services provided by C & S Engineers, Inc. will include, but are not limited to, schematic design, design development, construction document preparation, and bid phase assistance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with C & S Engineers, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Highway Department as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved, Unappropriated	$960,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved, Appropriated	$960,000

INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	$960,000

INCREASE APPROPRIATIONS:

HM651974 430ED POM	Engineering Design	$960,000

INCREASE REVENUE:

T6650319 90100	T IFT CP Transfers from GF	$960,000

BE IT FURTHER RESOLVED that the Treasurer be authorized to open a Capital Project for the Highway Administration and Maintenance Facility.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 186-2025 Entitled "Authorizing the Chair to Sign an Agreement with C & S Engineers for Professional Engineering Services for the Highway Administration and Maintenance Facility and Modifying the 2025 Budget for the Highway Department and Authorization to Open a Capital Project for this Purpose", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Finance Committee: 5-19-2025

RESOLUTION NO. 187-2025

SUPPORTING THE CONTINUATION OF FEDERAL FUNDING FOR THE HEAD START PROGRAM

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Mr. Burke, District 12

WHEREAS, Head Start is a Federal Program that provides free family support services such as education, health, and nutrition to low-income children and families from birth to age 5 across the United States, and

WHEREAS, the most recent appropriations plan proposed by the Labor, Health and Human Services, Education, and Related Agencies Appropriations Committee would reduce Head Start funding by $750M of an approximate $12B Budget for FY24, and

WHEREAS, it is estimated that as many as 80,000 fewer children may be served if these cuts are maintained in the final Budget appropriation bill, and

WHEREAS, locally Head Start is administered by the St. Lawrence County Community Development Program (CDP) and they are very concerned about an impoverished county like St. Lawrence is further restricted from critical developmental services for low-income families and children in the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the continuation of federal funding for the Head Start Program, and

BE IT FURTHER RESOLVED that this resolution be forwarded to President Donald Trump, Senator Charles Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Governor Kathy Hochul, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Scott Gray, and Assemblyman Ken Blankenbush.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 187-2025 Entitled "Supporting the Continuation of Federal Funding for the Head Start Program", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Finance Committee: 5-19-2025

RESOLUTION NO. 188-2025

AUTHORIZING THE PERSONNEL OFFICER TO WAIVE THE CORRECTION OFFICER CIVIL SERVICE EXAM FEE FOR THE UPCOMING EXAM FOR ST. LAWRENCE COUNTY CORRECTION OFFICERS

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Mr. Reagen, District 1

WHEREAS, New York State Civil Service Law and St. Lawrence County Civil Service Rule, requires the County to administer Civil Service Law, and

WHEREAS, the Board of Legislators and County Administrator have assigned the Personnel Officer in Human Resources the work of implementing the laws of New York State Civil Service, which includes the implementation of the exam process, and

WHEREAS, recently, there has been an increase in applications received from County residents who have a background in Corrections, and have experience working in Correctional Facilities across New York State, and

WHEREAS, New York State Civil Service requires an exam, based on training and experience, that is associated with the qualifications to hold the position, the cost associated is $17.50 per exam, and

WHEREAS, the County recognizes the unanticipated expense associated with applying to take the exam, and

WHEREAS, the recommendation is to waive the fees for the Civil Service Exam, scheduled for June 2025, for Correction Officers applying to be considered for employment with St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Personnel Officer to waive the Correction Officer Civil Service Exam Fee for the upcoming exam for St. Lawrence County Correction Officers.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 188-2025 Entitled "Authorizing the Personnel Officer to Waive the Correction Officer Civil Service Exam Fee for the Upcoming Exam for St. Lawrence County Correction Officers", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Finance Committee: 5-19-2025

RESOLUTION NO. 189-2025

AUTHORIZATION TO ABOLISH A SECRETARY I AND CREATE AND FILL AN ADMINISTRATIVE ASSISTANT POSITION IN VETERANS' SERVICES

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Veterans Services Office currently consists of two (2) staff members, providing services and representation to potentially over 6,600 veterans plus their beneficiaries residing in St. Lawrence County and the surrounding area, and

WHEREAS, to provide these services, creating the new position of Administrative Assistant will support efforts provided to maximize critical outreach services with uninterrupted representation in the office, thus reaching more Veterans bv connecting them to rightfully earned benefits, and

WHEREAS, the cost of the increase in Budget will be covered by the annual New York State Aid to Localities Grant, which has increased from $10,000 to $25,000 since 2021,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Secretary I, Position No. 005100002 and create and fill with Administrative Assistant, in Veterans' Services as follows:

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Veteran Services to fill Position No. 005200018, Administrative Assistant, in Veterans' Services.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 189-2025 Entitled "Authorization to Abolish a Secretary I and Create and Fill an Administrative Assistant Position in Veterans' Services", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Finance Committee: 5-19-2025

RESOLUTION NO. 190-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ENI MECHANICALS FOR THE INSTALLATION OF A GENERATOR AT THE HUMAN SERVICES CENTER

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 89-2024 authorized the County to install a generator at the Human Services Center, located at 80 State Highway 310, Canton for the purpose of potential hazard mitigation, and

WHEREAS, this resolution authorized $486K for the Project and a competitive bid process is now complete and a recommendation is being made for the contractor to install and test the generator (BG016202 24000), and

WHEREAS, the County is responsible for a ten (10%) percent match associated with the Project and these funds have been set aside for this purpose, and

WHEREAS, generator power is important to the functions of the Human Services Center, in part due to the location of the Clinics for Public Health and for the Opioid Treatment Program as well as a potential location for residents to receive services in the event of an emergency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Empire Northeast, Inc. for the installation of the generator to be located at the Human Services Center, 80 State Highway 310, Canton, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 190-2025 Entitled "Authorizing the Chair to Sign a Contract with ENI Mechanicals for the Installation of a Generator at the Human Services Center", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 4-14-2025

RESOLUTION NO. 191-2025

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH ADIRONDACK COMMUNICATION SITES, LLC AND MODIFY THE 2025 BUDGET FOR EMERGENCY SERVICES FOR THE PURPOSE OF MAINTAINING AN EMERGENCY SERVICES COMMUNICATION TOWER

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County Emergency Services currently maintains a Very-High Frequency (VHF) analog un-encrypted radio system for fire departments, ambulance services, and law enforcement agencies operating within the County, and

WHEREAS, the current VHF radio system, which was implemented in 1988, replaced the previous low-band option owned and maintained by St. Lawrence County, and

WHEREAS, the current VHF radio system relies on antiquated and outdated equipment that is no longer supported by the manufacturer, some of which has started to fail in faster progression than anticipated, and

WHEREAS, the current VHF radio system is experiencing frequent interruption, consistent static, intentional and unintentional unauthorized transmission on public safety frequencies, and overall coverage degradation as technology evolves causing an extreme deficit to public safety and the safety of responders in the County, and

WHEREAS, a tower located at 0 Big Tupper Road, Tax Map Parcel # 521.-1-2, Summit of Mt Morris, Tupper Lake, NY 12986 has been identified as a tower spot necessary for coverage in the St. Lawrence County jurisdiction, and

WHEREAS, the current owners, Adirondack Communication Sites, LLC have expressed a willingness to enter into a five year agreement, with four successive five year options exercisable at County election, for the placement and maintenance of an antenna on the existing tower and within the existing structures, and

WHEREAS, the annual rent associated with the lease agreement is $19,669.08 with a three percent (3%) annual ascendant for each year the lease remains operational, but will be prorated for 2025 and anticipated to begin in the second quarter (XP036404 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the lease agreement with Adirondack Communications Sites, LLC, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Emergency Services as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$12,052

INCREASE APPROPRIATIONS:

XP036404 43007	X PSCS Other Fees & Services	$12,052

BE IT FURTHER RESOLVED that the amount for the lease will be budgeted in the 2026 Budget for Emergency Services.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 191-2025 Entitled "Authorizing the Chair to Sign a Lease Agreement with Adirondack Communication Sites, LLC and Modify the 2025 Budget for Emergency Services for the Purpose of Maintaining an Emergency Services Communication Tower", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

Operations Committee: 4-14-2025

RESOLUTION NO. 192-2025

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN ST. LAWRENCE COUNTY AND PARTICIPATING COUNTIES AND MUNICIPAL POLICE AGENCIES TO JOIN THE TRI-COUNTY SPECIAL RESPONSE TEAM WITH CLINTON, FRANKLIN, AND ESSEX COUNTIES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Counties of Clinton, Franklin, and Essex, as well as the Town of Ticonderoga, the Village of Malone, and the Village of Saranac Lake have formed a Special Response Team known as the "Tri-County Special Response Team" to conduct tactical operations throughout Northern New York, and

WHEREAS, the St. Lawrence County Sheriff has been requested by the participating agencies to become a participating agency of the Tri-County Special Response Team, and

WHEREAS, the St. Lawrence County Sheriff recognizes the benefit to the people of St. Lawrence County and for the safety of the employees of the Sheriff's Office by becoming a participating agency of the Tri-County Special Response Team,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement between St. Lawrence County and participating Counties and municipal police agencies to join the Tri-County Special Response Team with Clinton, Franklin, and Essex Counties, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 192-2025 Entitled "Authorizing the Chair to Sign a Memorandum of Agreement between St. Lawrence County and Participating Counties and Municipal Police Agencies to Join the Tri-County Special Response Team with Clinton, Franklin, and Essex Counties", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

June 2, 2025

RESOLUTION NO. 193-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JEDA ENVIRONMENTAL SERVICES UNDER THE BLIGHTED PROPERTY PROGRAM FOR THE DEMOLITION AND ABATEMENT OF TWO CONDEMNED STRUCTURES IN THE CITY OF OGDENSBURG

By Mr. Forsythe, District 2
Co-Sponsored by Mr. Denesha, District 6

WHEREAS, each year the County forecloses on, and sells at auction, properties that are acquired by the County for the failure of a taxpayer to make payment upon their taxes, and

WHEREAS, periodically there are properties that are not turned over to a new owner through the auction process due to perceived deficiencies in the structures on the property, or the property itself, and

WHEREAS, properties that have been foreclosed upon that do not sell at the auction become a liability to the County and result in costs to maintain and continue to make local jurisdictions whole with respect to taxes assessed, and

WHEREAS, pursuant to Article 11 of the Real Property Tax Law, the St. Lawrence County Treasurer (as Tax Enforcement Officer) and the County Attorney are entrusted with protecting the interests of the County with respect to tax-delinquent parcels, and

WHEREAS, as a part of the annual review of parcels performed by the St. Lawrence County Tax Foreclosure Team, it has been determined that there are a number of active and abandoned parcels that are encumbered by the presence of structural deterioration sufficient to constitute a threat to human health, safety, and community welfare, and

WHEREAS, in 2022, the Board of Legislators authorized the creation of the "Blighted Property Program" designed to tackle blighted residential structures and augment the approach of the County to environmental clean-ups the County was already engaged in (01TG0899 50300 BP), and

WHEREAS, the Tax Foreclosure Team have selected two (2) properties for demolition in the 2024 cycle and have solicited bids, and

WHEREAS, the team recommends the demolition and removal of two (2) condemned structures known as 1008 South Water Street, with Tax Map No. 59.023-12-32 and 316 Deviller Street, with Tax Map No. 48.072-2-36, in the City of Ogdensburg, as well as the awarding a contract for demolition and abatement services to JEDA Environmental Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with JEDA Environmental Services under the Blighted Property

June 2, 2025

Program for the demolition and abatement of two condemned structures, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 193-2025 Entitled "Authorizing the Chair to Sign a Contract with JEDA Environmental Services Under the Blighted Property Program for the Demolition and Abatement of Two Condemned Structures in the City of Ogdensburg", adopted June 2, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2025

July 7, 2025

Operations Committee: 6-9-2025

RESOLUTION NO. 194-2025

PROCLAIMING JULY 20-26, 2025, AS PROBATION, PAROLE, AND COMMUNITY SUPERVISION WEEK

By Ms. Curran, Chair, Operations Committee

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

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

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

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

WHEREAS, this year's theme is "Heroes Behind the Mission: Transforming Lives, Enhancing Public Safety",

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims July 20-26, 2025, as Probation, Parole, and Community Supervision Week, and

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 194-2025 Entitled "Proclaiming July 20-26, 2025, as Probation, Parole, and Community Supervision Week", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Operations Committee: 6-9-2025

RESOLUTION NO. 195-2025

RESOLUTION DECLARING THE MONTH OF JUNE AS "MEN'S HEALTH MONTH"

By Ms. Curran, Chair, Operations Committee

WHEREAS, June is recognized as a national focus for men's health, and

WHEREAS, men face unique health challenges, including higher rates of chronic diseases and suicide compared to women, and

WHEREAS, early detection and prevention are crucial for maintaining men's health and well-being, and

WHEREAS, promoting healthy lifestyles and encouraging men to seek regular check-ups can significantly improve their health outcomes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby declares the month of June as Men's Health Month, and urges all residents to:

- Recognize the importance of men's health and its impact on families and communities.
- Encourage men to prioritize their health by seeking regular check-ups, talking to their doctors, and adopting healthy habits.
- Support local organizations and initiatives that promote men's health awareness and education.
- Participate in events and activities that highlight the importance of men's health.
- Spread the message about the importance of men's health through social media and other channels, and

BE IT FURTHER RESOLVED that St. Lawrence County will work with local health organizations and community partners to provide educational materials, screenings, and resources for men throughout the month of June, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators encourages all residents to wear blue to show their support for Men's Health Month.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 195-2025 Entitled "Resolution Declaring the Month of June as "Men's Health Month"", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Services Committee: 6-16-2025

RESOLUTION NO. 196-2025

PROCLAIMING JULY AS NATIONAL HEMOCHROMATOSIS SCREENING AND AWARENESS MONTH

By Mr. Webster, Chair, Services Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, hemochromatosis is a disorder in which the body absorbs and stores too much iron, potentially leading to serious conditions such as liver disease, heart problems, diabetes, arthritis, and cancer if left undetected and untreated, and

WHEREAS, it is estimated that over 1 million people in the United States have hemochromatosis, and

WHEREAS, symptoms of hemochromatosis are often nonspecific or mistaken for other conditions, leading to under diagnosis and delayed treatment, and

WHEREAS, early detection through screening can prevent serious complications and allow individuals to manage their iron levels effectively through simple treatments such as routine blood donation, and

WHEREAS, raising public awareness about the risks, symptoms, and availability of screening for hemochromatosis is essential to reducing preventable illness and improving quality of life for those affected, and

WHEREAS, July has been nationally recognized by advocacy organizations and healthcare professionals as Hemochromatosis Screening and Awareness Month to promote education, research, and community engagement on this important public health issue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims the month of July as National Hemochromatosis Screening and Awareness Month and encourages residents, healthcare providers, and public health organizations to participate in activities that raise awareness and promote screening and early detection of hemochromatosis.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 196-2025 Entitled "Proclaiming July as National Hemochromatosis Screening and Awareness Month", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Operations Committee: 6-9-2025

RESOLUTION NO. 197-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY24 PSAP GRANT AND MODIFYING THE 2025 BUDGET FOR EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and the Office of Emergency Services have awarded a grant of $209,055 to the Office of Emergency Services to provide funds to cover salaries that enhance PSAP operations with a contract period of January 1, 2024, to December 31, 2025, and

WHEREAS, this FY24 PSAP Grant provides funding to reduce the County cost of compensation to the positions of dispatchers, the Director, and Deputy Director,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Homeland Security for a FY24 PSAP Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36401 11000 PSAP	X CD Direct Service Worker PSAP	$209,055

INCREASE REVENUE:

X2Z33895 56000 PSAP	X PSAP State Aid	$209,055

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 197-2025 Entitled "Authorizing the Chair to Sign a Contract with New York State Office Of Homeland Security for a FY24 PSAP Grant and Modifying the 2025 Budget for Emergency Services", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Operations Committee: 6-9-2025

RESOLUTION NO. 198-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR A FY24 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT AND MODIFYING THE 2025 BUDGET FOR EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of $798,892 to the Office of Emergency Services which concentrates on improving interoperability and operability of communication systems in New York State with a contract period of January 1, 2024, to December 31, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY24 Statewide Interoperable Communications Formula Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 24SI	X 24SI Technical Equipment	$648,892
X2Z36404 43007 24SI	X 24SI Other Fees & Services	150,000
		$798,892

INCREASE REVENUE:

X2Z33895 56000 SI	X SI State Aid	$798,892

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

July 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 198-2025 Entitled "Authorizing the Chair to Sign a Contract with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY24 Statewide Interoperable Communications Formula Grant and Modifying the 2025 Budget for Emergency Services", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Operations Committee: 6-9-2025

RESOLUTION NO. 199-2025

AUTHORIZING THE CHAIR TO SIGN A ONE YEAR CONTRACT WITH THE RURAL LAW CENTER OF NEW YORK FOR INDIGENT APPELLATE REPRESENTATION

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County currently funds appellate representation for indigent criminal and family court litigants for assignments from the Appellate Division, Third Department, and the St. Lawrence County Court Judges, for appeals from local courts to County Court, and

WHEREAS, the Rural Law Center (RLC) of New York is a non-profit, 501 (c) (3), legal services organization that provides legal services to low income New Yorkers residing in rural counties, and

WHEREAS, since 2014, the RLC has worked in collaboration with the New York State Bar Association's Committee on Courts of Appellate Jurisdiction, as the Committee created a unique Pro Bono Appeals Program that provides attorneys for appellate services in the Third and Fourth Judicial Department which includes work for St. Lawrence County, and

WHEREAS, Resolution No. 81-2014 established the relationship with the RLC and Resolution Nos. 161-2017, 123-2019, 126-2022, 153-2023, and 196-2024, authorized the continuation of their work at varying amounts conscious of the change in caseloads, and

WHEREAS, the RLC has experienced appellate attorneys on staff with extensive criminal and family law appellate expertise, and employs experienced appellate support staff capable of providing high quality appellate representation for up to 60 appeals per year at an annual total cost to St. Lawrence County (IA011704 430AC) of $180,000 which represents no change in cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Rural Law Center of New York for the provision of indigent appellate representation for a one year term, retroactive to April 1, 2025, through March 31, 2026, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that St. Lawrence County will pay the Rural Law Center $180,000 for the provision of appellate services, with payments being made in quarterly installments of $45,000 with quarterly work reports continuing to be provided to the County Administrator, and

BE IT FURTHER RESOLVED that additional appellate work above the sixty appeals will be paid at $3,500 per additional appeal, and

BE IT FURTHER RESOLVED that the contract be retroactive to April 1, 2025, upon adoption of the resolution.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 199-2025 Entitled "Authorizing the Chair to Sign a One Year Contract with the Rural Law Center Of New York for Indigent Appellate Representation", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Services Committee: 6-16-2025

RESOLUTION NO. 200-2025

AUTHORIZING THE CHAIR TO SIGN AN UPDATED CONTRACT WITH SEAWAY VALLEY PREVENTION COUNCIL TO RECEIVE PASS-THROUGH FUNDING FROM NYS OASAS AND MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services has received updated NYS Office of Addiction Services and Supports (OASAS) State Aid Funding as pass-through funding for Seaway Valley Prevention Council for a Community Prevention and Intervention Project aimed at providing prevention services in underserved areas, and

WHEREAS, this is one-hundred percent (100%) pass-through funding, and

WHEREAS, Seaway Valley Prevention Council (SEACAP) is getting additional state aid in the amount of $150,000 for the period from July 1, 2025, to December 31, 2025, to provide substance-use prevention services throughout St. Lawrence County, and

WHEREAS, requested that St. Lawrence County Community Services accept these funds to pass through to Seaway Valley Prevention Council and update the existing contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an updated contract Seaway Valley Prevention Council to receive pass-through funding from NYS OASAS, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A24442504 46500	A SEACAP Other Advances	$150,000

INCREASE REVENUE:

A2427355 56000	A SA SEACAP Alcohol Addiction	$150,000

July 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 200-2025 Entitled "Authorizing the Chair to Sign an Updated Contract with Seaway Valley Prevention Council to Receive Pass-Through Funding from NYS Oasas and Modifying the 2025 Budget for Community Services", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Services Committee: 6-16-2025

RESOLUTION NO. 201-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, in 2022, the Public Health Department received a grant from the New York State Department of Health for Rabies, and

WHEREAS, the grant was awarded within a three (3) year contract with a term of April 1, 2022, through March 31, 2025, and

WHEREAS, the Public Health Department has been awarded a two (2) year extension to the existing Rabies Program Contract, to be amended to add the April 1, 2025, through March 31, 2027, period at the current annual amount of $26,786, and

WHEREAS, reimbursement is dependent upon the actual number of human rabies treatments, specimens collected, pet vaccination clinics, education, and prevention activities, and cannot exceed the estimated allocation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with the New York State Department of Health for the Rabies Program, and to accept the grant funds, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 201-2025 Entitled "Authorizing the Chair to Sign a Contract Extension with the New York State Department of Health for the Rabies Program", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Services Committee: 6-16-2025

RESOLUTION NO. 202-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR AERIAL MOSQUITO ADULTICIDE APPLICATION IN RESPONSE TO PUBLIC HEALTH THREATS

By Mr. Webster, Chair, Services Committee

WHEREAS, in 2024, St. Lawrence County experienced an unprecedented year in mosquito activity, and this prompted collaboration with the federal and state partners to make specific efforts to address this challenge in 2025, and

WHEREAS, the St. Lawrence County Public Health Department (SLCPHD) recognizes the importance of safeguarding public health against mosquito-borne diseases, including but not limited to Eastern Equine Encephalitis (EEE), and West Nile Virus (WNV), and

WHEREAS, SLCPHD has initiated a mosquito surveillance program to monitor mosquito populations and the presence of vector-borne pathogens within the county, and

WHEREAS, findings from the surveillance program may identify elevated human risk due to the confirmed presence of disease-carrying mosquitoes, and

WHEREAS, other surveillance indicators include animal and/or human infection rates that contribute to the assessment of public risk of infection, and

WHEREAS, aerial application of mosquito adulticide may be an effective and necessary public health intervention to reduce the adult mosquito population and mitigate the risk of disease transmission during times of elevated risk or outbreak, and

WHEREAS, such action may be appropriate only upon the declaration of an Imminent Threat to Public Health (ITPH) by the New York State Commissioner of Health as petitioned by the SLCPHD, in consultation with state health authorities as applicable, and

WHEREAS, Duflo Spray-Chemical, Inc. has been awarded the competitive bid to provide the aerial application of mosquito adulticide as needed for the SLCPHD,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Duflo Spray-Chemical, Inc. for aerial mosquito adulticide application, upon the approval of the County Attorney.

July 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 202-2025 Entitled "Authorizing the Chair to Sign a Contract for Aerial Mosquito Adulticide Application in Response to Public Health Threats", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Services Committee: 6-16-2025

RESOLUTION NO. 203-2025

MODIFYING THE 2025 BUDGET FOR SOCIAL SERVICES FOR EMERGENCY ASSISTANCE FOR ADULTS

By Mr. Webster, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Emergency Assistance for Adults, it is necessary to modify the 2025 Social Services Budget to cover expenses for 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Social Services as follows:

INCREASE APPROPRIATIONS:

DPA61424 46100	D EAA Directs	$55,000

DECREASE APPROPRIATIONS:

DAS60102 21000	D SG Furniture & Fixtures	$25,000
DAS60104 46500	D SG Other Payments	16,260
		$41,260

INCREASE REVENUE:

DPA36425 56000	D SA Emergency Aid for Adults	$27,500

DECREASE REVENUE:

DA036105 56000	D SA General Administration	$850
DA046105 57000	D FA General Administration	4,893
DAS46155 570CW	D FA FFFS Child Welfare Services	6,697
DAS36105 560CW	D SA Child Welfare Funding	1,320
		$13,760

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 203-2025 Entitled "Modifying the 2025 Budget for Social Services for Emergency Assistance for Adults", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 204-2025

AUTHORIZATION TO ABOLISH A SENIOR ACCOUNT CLERK AND CREATE A FISCAL OFFICER IN THE DEPARTMENT OF HIGHWAYS

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the Department of Highways is committed to maintaining efficient and effective administrative operations, and

WHEREAS, a review of the current administrative structure has been conducted to ensure alignment with evolving organizational needs and best practices, and

WHEREAS, the creation of a Fiscal Officer Position will provide for enhanced financial oversight, strategic financial planning, and improved internal controls, and

WHEREAS, the proposed restructuring will facilitate a more streamlined transition when the Assistant Highway Administration Manager retires at year end,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Senior Account Clerk and create a Fiscal Officer.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 204-2025 Entitled "Authorization to Abolish a Senior Account Clerk and Create a Fiscal Officer in the Department of Highways", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 205-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS TO RECEIVE ADDITIONAL CAPITAL HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the New York State 2025/26 Budget allocates an additional $418,496 in Capital Highway Improvement Program (CHIPS) funding, and

WHEREAS, the Department of Highways intends to utilize these additional funds for paving and culvert projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM151124 454PM H1	Paving Materials	$418,496

INCREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	$418,496

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 205-2025 Entitled "Modifying the 2025 Budget for the Department of Highways to Receive Additional Capital Highway Improvement Program (CHIPS) Funding", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 206-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS AND APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR PRELIMINARY ENGINEERING DESIGN AND RIGHT-OF-WAY (ROW) INCIDENTALS FOR COUNTY ROUTE 14 OVER LINE CREEK, PIN 775447

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, a project for Preliminary Design and Right-of-Way (ROW) Incidentals for County Route 14 over Line Creek, PIN 775447 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the preliminary Engineering Design and Right-of-Way (ROW) Incidentals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Local Project Agreement for preliminary engineering design and Right-of-Way (ROW) incidentals for County Route 14 over Line Creek, PIN 775447, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Bal, Unreserved Unappropriated	$12,500

INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Bal, Unreserved Appropriated	$12,500

INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	$250,000

INCREASE REVENUE:

HM045975 57000	H F/A Transportation Capital Project	$237,500

July 7, 2025

INCREASE APPROPRIATIONS:

HM651204 430ED 2614	H 2614 Engineering Design	$250,000

INCREASE REVENUE:

06TG5031 90300	CP Transfer from County Road	$250,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 206-2025 Entitled "Modifying the 2025 Budget for the Department of Highways and Approving Federal Aid Local Project Agreement for Preliminary Engineering Design and Right-of-Way (ROW) Incidentals for County Route 14 Over Line Creek, PIN 775447", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 207-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PRELIMINARY ENGINEERING OF COUNTY ROUTE 14 OVER LINE CREEK, PIN 775447, TOWN OF MADRID

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects in the 2025 Budget, and

WHEREAS, the Department of Highways has solicited qualifications for engineering services for the replacement of County Route 14 over Line Creek, PIN 775447, and

WHEREAS, the best qualified consultant for this project has been selected and is recommending the vendor below,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following agreement to:

Consultant:	C & S Engineers, Inc.
Agreement Title:	County Route 14 over Line Creek PIN 775447, Town of Madrid
Agreement Amount:	Not to Exceed $308,000 HM651204 430ED 2614

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with C & S Engineers, Inc. for engineering services to replace County Route 14 over Line Creek, PIN 775447, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 207-2025 Entitled "Authorizing the Chair to Sign an Agreement with C&S Engineers, Inc. for Preliminary Engineering of County Route 14 Over Line Creek, PIN 775447, Town of Madrid", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 208-2025

ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) BUDGET FOR PROGRAM YEAR 2025

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act funds and establishes budgets in accordance with obligations received, and

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

WHEREAS, total funds anticipated for Program Year 2025 (July 1, 2025 to June 30, 2026) are $1,431,718, and

WHEREAS, the St. Lawrence County Workforce Development approved the budget at their June 11, 2025 meeting,

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

CATEGORY	**2024**	**2025**
Administration	$105,000	$ 98,578
Title I Adult	$304,312	$278,149
Youth	$348,065	$359,431
Dislocated Workers	$292,624	$249,619
Trade Adjustment Assistance Rapid Response Training	$ 10,000	-0-
Temporary Assistance for Needy Families (TANF)	$436,640	$445,941
Total Appropriations	$1,496,641	$1,431,718
Total Revenue	$1,496,641	$1,431,718

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

July 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 208-2025 Entitled "Establishing the Workforce Innovation and Opportunity Act (WIOA) Budget for Program Year 2025", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 209-2025

MODIFYING THE 2024 BUDGET FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) PY24 BUDGET FOR THE FISCAL INCENTIVE GRANT

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, per Program Guidance Letter #24-01.1, New York State Department of Labor (NYS DOL) will issue a total of $2.5M of its State-Level funding will be made available to eligible LWDB's to utilize for Adult, Dislocated Worker (DW) and/or Youth training and supportive services purposes, and

WHEREAS, St. Lawrence County met the necessary Adult and Dislocated Worker spending criteria (80% Obligations) to be eligible for additional funds, and has been awarded fiscal incentive funds in the amount of $100,000, and

WHEREAS, these funds are approved for the period of July 1, 2024, through June 30, 2026, and

WHEREAS, the incentive funds are to be used for training (to include classroom training, OJT, and youth work experience) and supportive services (i.e. assistance with transportation, childcare, and housing; referrals to legal aid services and healthcare; and assistance with work and/or training-related items such as electronic devices for participants, if $999 or less per unit), and

WHEREAS, Resolution #25-F11-08, which authorized the execution of the agreement to accept the funding for the Fiscal Incentive Grant, was approved at the St. Lawrence County Workforce Development Board meeting on June 11, 2025, and

WHEREAS, any funds remaining unexpended by June 30, 2026 will be de-obligated and no longer available for use,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following budget for the Fiscal Incentive Grant:

INCREASE APPROPRIATIONS:

UA462924 461OJ FISC	OJT Employer Reimbursement	$ 20,000
UA462924 461TU FISC	Tuition/Books/Fees	$ 80,000
		$100,000

INCREASE REVENUE:

UA447905 57000 FISC	Fiscal Incentive Revenue	$100,000

July 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 209-2025 Entitled "Modifying the 2024 Budget for the Workforce Innovation and Opportunity Act (WIOA) PY24 Budget for the Fiscal Incentive Grant", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 210-2025

MODIFYING THE 2024 BUDGET FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) PY24 BUDGET FOR THE PROGRAM INCENTIVE GRANT

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, per Technical Advisory #18-06.4, beginning in PY 2024, NYS DOL will set aside up to $5M of its State-Level WIOA funding to award LWDB's performance incentive payments for meeting 15 of the 15 WIOA Primary Indicators of Performance in the proceeding PY, and

WHEREAS, St. Lawrence County met all fifteen (15) WIOA Primary Indicators of Performance in PY 23 and has been awarded program incentive funds in the amount of $200,333, and

WHEREAS, these funds are approved for the period of July 1, 2024, through June 30, 2026, and

WHEREAS, the incentive funds are to be used for training (to include classroom training, OJT, and youth work experience) and supportive services (i.e. assistance with transportation, childcare, and housing; referrals to legal aid services and healthcare; and assistance with work and/or training-related items such as electronic devices for participants, if $999 or less per unit), and

WHEREAS, Resolution #25-F11-09, which authorized the execution of the agreement to accept the funding for the Fiscal Incentive Grant, was approved at the St. Lawrence County Workforce Development Board meeting on June 11, 2025, and

WHEREAS, any funds remaining unexpended by June 30, 2026 will be de-obligated and no longer available for use,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following budget:

INCREASE APPROPRIATIONS:

UA462924 461OJ PRGM	OJT Employer Reimbursement	$ 40,333
UA462924 461TU PRGM	Tuition/Books/Fees	$160,000
		$200,333

July 7, 2025

INCREASE REVENUE:

UA447905 57000 PRGM	Program Incentive Revenue	$200,333

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 210-2025 Entitled "Modifying the 2024 Budget for the Workforce Innovation and Opportunity Act (WIOA) PY24 Budget for the Program Incentive Grant", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 211-2025

ESTABLISHING THE PY24 BUDGET FOR THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) OFFICE OF MENTAL HEALTH (OMH) INITIATIVE

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, New York State Department of Labor Technical Advisory #21-06 states that each Local Workforce Development Area must have at least one Disability Resource Coordinator on staff, and

WHEREAS, New York State Department of Labor Technical Advisory #21-06.01 expanded the three (3) year pilot program to a five (5) year program, and

WHEREAS, New York State Department of Labor Technical Advisory #21-06.02 states that each local LWDB, will receive up to $30,000 in New York State (NYS) Office of Mental Health (OMH) funds annually through the period of performance, and

WHEREAS, NYS DOL Technical Advisory #21-06.3 states that additional NYS OMH funds may be available to each LWDB that requires additional funds for NY SCION programming, and projects exhausting both their OMH and WIOA funds by the deadline established in the Notice of Obligational Authority (NOA), and

WHEREAS, per recommendation of the LWDB's Fiscal Oversight and Technical Assistance (FOTA) monitors, based on projected spending, St. Lawrence County requested $60,000, and

WHEREAS, the Workforce Development Board has been awarded year two NYS OMH funding of $60,000 to administer the initiative known as the New York Systems Change and Inclusive Opportunities Network (NY SCION), and

WHEREAS, Resolution #25-F11-10, which authorized the execution of the agreement to accept the funding for the NY SCION OMH Initiative, was approved at the St. Lawrence County Workforce Development Board meeting on June 11, 2025, and

WHEREAS, the funds are available to be used from January 1, 2025 to December 31, 2028, and any year two funds unexpended at the end of the calendar year will roll over to the Budget for 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following budget:

July 7, 2025

PY 24 NYSCION OMH Budget

INCREASE APPROPRIATIONS:

UR462901 12000 SOMH	Supervisory/Administrative	1,956
UR462901 14000 SOMH	Clerical	1,386
UR462904 40700 SOMH	Bldg & Property Rent	186
UR462904 41400 SOMH	Liability & Other Insurance	18
UR462904 42000 SOMH	Office Supplies & Exp	12
UR462904 42002 SOMH	Copying Expenses	12
UR462904 42300 SOMH	Other Communication Services	12
UR462904 42400 SOMH	Postage	12
UR462904 42700 SOMH	Membership & Dues	16
UR462904 430WI SOMH	WIB Expenses	660
UR462904 47800 SOMH	DP Charges	90
UR462908 81000 SOMH	Retirement	458
UR462908 83000 SOMH	Social Security	250
UR462908 84000 SOMH	Workers' Compensation	88
UR462908 84500 SOMH	Group Life Insurance	6
UR462908 86000 SOMH	Hospital & Medical Insurance	772
UR462908 86500 SOMH	Dental Insurance	46
UR462908 89000 SOMH	Vision Insurance	20
UR462911 11000 SOMH	Direct Service Worker	8,421
UR462911 14000 SOMH	Clerical	555
UR462911 19550 SOMH	Health Insurance Buyback	1,220
UR462914 40700 SOMH	Bldg & Property Rent	927
UR462914 41100 SOMH	Educational Workshops	1,000
UR462914 41400 SOMH	Liability & Other Insurance	140
UR462914 41901 SOMH	I/D Central Printing	60
UR462914 42000 SOMH	Office Supplies & Exp	667
UR462914 42002 SOMH	Copying Expenses	80
UR462914 42300 SOMH	Other Communication Services	48
UR462914 42400 SOMH	Postage	18
UR462914 42700 SOMH	Membership & Dues	202
UR462914 430WI SOMH	WIB Expenses	168
UR462914 47800 SOMH	DP Charges	666
UR462918 81000 SOMH	Retirement	1,346

UR462918 83000 SOMH	Social Security	673
UR462918 84000 SOMH	Workers Compensation	231
UR462918 84500 SOMH	Group Life Insurance	23
UR462918 86000 SOMH	Hospital & Medical Insurance	0
UR462918 86500 SOMH	Dental Insurance	340
UR462918 89000 SOMH	Vision Insurance	130
UR462924 461TU SOMH	Tuition/Books/Fees	30,000
UR462924 461PW SOMH	Participant Wage	5,600
UR462928 81000 SOMH	Retirement Participants	990
UR462928 83000 SOMH	Soc Sec Participants	470
UR462928 84000 SOMH	Work Comp Participants	25
		$60,000

INCREASE REVENUE:

UR447905 57000 SOMH	NY SCION Revenue	$60,000

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 211-2025 Entitled "Establishing the PY24 Budget for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Office of Mental Health (OMH) Initiative", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 212-2025

MODIFYING THE 2025 BUDGET FOR UTILITIES AND MAINTENANCE SERVICES FOR COUNTY OFFICES LOCATED AT 21 HARROWGATE COMMONS IN MASSENA

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the County purchased 21 Harrowgate Commons in Massena in December 2024, and

WHEREAS, with a County-owned building, the cost for utilities and maintenance services is captured in the Buildings and Grounds unit of the County Administrator's Budget, and

WHEREAS, the Departments occupying the building included rent and maintenance expenses in their 2025 budgets, and

WHEREAS, these appropriations are recommended to be moved to the Buildings and Grounds unit of the County Administrator's Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for utilities and maintenance services for County offices located at 21 Harrowgate Commons in Massena, as follows:

INCREASE APPROPRIATIONS:

BGM16204 40800	BG Mass Building & Property Maintenance	$30,000
BGM16204 41600	BG Mass Electricity	$20,000
BGM16204 41700	BG Mass Water	$5,813
BGM16204 423SS	BG Mass Security System	$10,000
BGM16204 43007	BG Mass Other Fees and Services	$21,578
		$87,391

DECREASE APPROPRIATIONS:

K1314104 40700	K Massena Bldg & Property Rent	$19,501
Q1M31404 40700	Q MAS Building & Property Rent	$31,290
XPT36404 40700	X Towers Bldg & Property Rent	$26,600
XPT36404 42300	X Towers Other Communication Services	$10,000
		$87,391

July 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 212-2025 Entitled "Modifying the 2025 Budget for Utilities and Maintenance Services for County Offices Located at 21 Harrowgate Commons in Massena", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

Finance Committee: 6-23-2025

RESOLUTION NO. 213-2025

ENCOURAGING THE CONGRESS TO REINSTATE THE SNAP-ED PROGRAM IN THE PROPOSED FY2026 FEDERAL BUDGET

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee
Co-Sponsored by Mr. Denesha, District 6

WHEREAS, St. Lawrence County residents benefit from the County's active participation in the North Country Regional SNAP-Ed Program which provides services to St. Lawrence, Jefferson, Lewis, Franklin, Clinton, and Essex Counties, and

WHEREAS, the region suffers from chronically high poverty and unemployment rates with examples including a regional average per capita income of $33,004, which is only 70% of the State's per capita income of $47,173, as well as an average median household income of $63,497, well behind the State at $81,368, and

WHEREAS, significant percentages of people and families have income below the poverty level: examples include 18.3% and 17.9% of families in St. Lawrence and Franklin Counties, respectively, and 28.0% of people under 18 years old in Franklin County, and

WHEREAS, the NYS Office of Temporary and Disability Assistance reports a total of 30,844 SNAP households and 53,097 SNAP persons residing in the six (6) county region, and

WHEREAS, with a strong correlation existing between poverty rates and poor health outcomes, it is not surprising that the North Country suffers from high rates of nutrition-related chronic disease and obesity: examples include an overweight or obese rate in elementary age children of 36.8%, for high school age children it is 44.6%, for adults it is 72.3%, those with diagnosed diabetes is 11.3%, with cardiovascular disease is 7%, and

WHEREAS, the North Country SNAP-Ed Program effectively provides obesity prevention services that promote improved food resource management, improved food preparation skills, increased access to affordable and nutritious foods to SNAP eligible adults, children, and families, and

WHEREAS, the SNAP-Ed Program objectives includes increased consumption of nutrient dense foods, increased physical activity, decreased consumption of sugar-sweetened beverages, and reduced consumption of low-nutrient, high-energy dense foods containing large amounts of added sugar, salt, and saturated fats, and

July 7, 2025

WHEREAS, the North Country SNAP-Ed Program reaches an average of 12,000 youth and adults with direct education annually, approximately 30,000 youth and adults via indirect means such as community events and social marketing, and

WHEREAS, participants report making improved healthy choices including 51% eating more fruits, 53% eating more vegetables, 55% drinking less sugar-sweetened beverages, 49% reporting increased physical activity, 51% improved resource management, 45% cooking more meals at home, and

WHEREAS, the USDA promotes research results which demonstrate that for every dollar spent on nutrition and health education, the tax payer saves over $10 on future health care costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes hereby recognizes the long-term benefits associated with the SNAP-Ed Program for the residents of St. Lawrence County and the North Country, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages the Congress to fully reinstate the SNAP-Ed Program in the proposed FY2026 Federal Budget, and

BE IT FURTHER RESOLVED that this resolution be forwarded to President Donald Trump, Senator Charles Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Governor Kathy Hochul, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Scott Gray, and Assemblyman Ken Blankenbush.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 213-2025 Entitled "Encouraging the Congress to Reinstate the SNAP-ED Program in the Proposed FY2026 Federal Budget", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

RESOLUTION NO. 214-2025

URGING THE GOVERNOR TO RECONSIDER THE REAPPROPRIATION OF $50 MILLION IN TAXPAYER FUNDS FOR LEGAL FEES FOR UNDOCUMENTED IMMIGRANTS

By Mr. Forsythe, District 2
Co-Sponsored by Mr. Sheridan, District 4

WHEREAS, the State of New York, under the leadership of Governor Kathy Hochul, has announced a reappropriation of $50 million in state funds to support legal representation for undocumented immigrants residing in the State, and

WHEREAS, St. Lawrence County, like many counties across New York State, continue to face significant challenges in funding essential services such as public safety, healthcare, infrastructure, and education, and

WHEREAS, the reappropriation of taxpayer dollars to provide legal support for individuals who have entered or remain in the country in violation of federal immigration law is deeply concerning to many residents of St. Lawrence County, and

WHEREAS, this announcement raises serious questions about fiscal responsibility, state priorities, and fairness to law-abiding taxpayers and citizens, especially when many legal residents of New York struggle to access basic services and legal assistance themselves, and

WHEREAS, the Board of Legislators, led by Chair David Forsythe, hearing from concerned constituents in the County, has voiced strong opposition to what is viewed as an inappropriate and irresponsible reallocation of public funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators expresses its profound disappointment in the decision by Governor Kathy Hochul to reappropriate $50 million to fund legal representation for undocumented immigrants, and

BE IT FURTHER RESOLVED that the Board of Legislators is discouraged and urges the Governor and the State Legislature to reconsider this allocation and redirect such funds to pressing needs affecting law-abiding New York residents, particularly those in underfunded rural and upstate counties, such as Daycare Subsidies, Medicaid and/or Temporary Assistance, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Kathy Hochul, the New York State Legislature, the New York State Association of Counties (NYSAC), and relevant state and local officials.

July 7, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 214-2025 Entitled "Urging the Governor to Reconsider the Reappropriation of $50 Million in Taxpayer Funds for Legal Fees for Undocumented Immigrants", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

RESOLUTION NO. 215-2025

APPOINTING A PERSONNEL OFFICER FOR ST. LAWRENCE COUNTY

By Mr. Forsythe, District 2

WHEREAS, in 2023, the Board of Legislators approved a separation of the positions of Personnel Officer and Director of Human Resources, and

WHEREAS, the recommendation to separate the roles required careful consideration, and after reviewing the obligations assigned include but are not limited to; serving seventy-two (72) municipal agencies across St. Lawrence County, along with providing guidance to county departments related to the implementation of county policies, coordinating the implementation of seven (7) union contracts, overseeing the health insurance for current and retired county staff, these are just a few of the tasks that required separation under the Department of Human Resources, and

WHEREAS, Resolution No.181-2023 established the Position of Personnel Officer as a separate position from the Director of Human Resources and following the appointment of Director of Human Resources, the Position of Personnel Officer was advertised and a process undertaken to fill the role, and

WHEREAS, a recommendation has been made by the Director of Human Resources and the County Administrator to the Board of Legislators for a candidate to be appointed to complete the remainder of an existing six-year term as Personnel Officer effective until October 20, 2026, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Heather Foster-Barrigar as the Personnel Officer for a term of July 8, 2025, through October 20, 2026, and provide compensation for Band VI, Base of $95,302, and

BE IT FURTHER RESOLVED that the County Administrator and the Director of Human Resources will assess the success of the separation of the roles and provide the Board of Legislators with periodic updates.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 215-2025 Entitled "Appointing a Personnel Officer for St. Lawrence County", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 7, 2025

RESOLUTION NO. 216-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTY OWNED BY SCOTT T. FERRY

By Mr. Webster, District 11

WHEREAS, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, the site, comprised of a singular tax map parcel, were identified as requiring environmental remediation before they can be conveyed via auction, and

WHEREAS, the County of St. Lawrence ("County") has commenced an action against property located in the Town of Potsdam due to tax delinquency by a tax foreclosure proceeding on November 4, 2019, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the "Ferry Site"):

"Ferry Site"

- Record Owner: Scott T. Ferry
- Site Address: 6911 County Route 56, Town of Potsdam
- Tax ID #: 53.066-1-6
- Delinquent Taxes Owed - $113,663.83
- Spill #: 2307313

WHEREAS, on April 20, 2023, Odin Environmental performed a Phase I Environmental Site Assessment finding what appeared to be a former pit for an automobile lift, potential gas dispensers and tanks, and multiple containers with unknown contents, and

WHEREAS, on December 4, 2023, Odin Environmental performed a Limited Phase II Environmental Site Assessment finding two steel underground storage tanks and a pump island with associated piping where the soil was field screened indicating petroleum contaminated soil, and

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law §179 and the Fund is seeking to perform cleanup of petroleum contaminants at the Site, and

WHEREAS, pursuant to Navigation Law §180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites, and

WHEREAS, an agreement between the Fund and the County would require the State of New York to perform all necessary environmental remediation at the Site after the County acquires title to the Site through tax foreclosure at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Site, the County wants to enter into an agreement with the Fund wherein the Fund would release its potential claims against the County for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties prior to the County taking title to the Site through tax foreclosure, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the New York Environmental Protection and Spill Compensation Fund, regarding a certain tax delinquent property owned by Scott T. Ferry, and any other agreements necessary to effectuate the terms of the agreement, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 216-2025 Entitled "Authorizing the Chair to Sign an Agreement with the New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Property Owned by Scott T. Ferry", adopted July 7, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
July 7, 2025

July 21, 2025

RESOLUTION NO. 217-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH HUNT UNDERWATER SPECIALTIES, LLC, FOR REPAIR OF COUNTY ROUTE 27 CULVERT, ID # 27-2-3-33BC, TOWN OF FINE

By Mr. Lightfoot, District 3

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

WHEREAS, on Wednesday, July 9, 2025, it was discovered that the foundation supporting Culvert # 27-2-3.33BC has experienced significant erosion, compromising the structural integrity of the culvert and posing a risk to public safety and property, and

WHEREAS, the Department of Highways has assessed the damage and determined that these conditions constitute an emergency, requiring immediate action to prevent further damage, potential collapse, and disruption of essential services, and

WHEREAS, Hunt Underwater Specialties, LLC has been identified as a qualified contractor capable of performing the necessary emergency repairs, and has submitted a proposal for the work in the amount not to exceed $110,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the following contract

Contractor:	Hunt Underwater Specialties, LLC
Contract Title:	County Route 27 ID # 27-2-3.33BC, Town of Fine
Contract Amount:	Not to Exceed $110,000 HM151104 465CO H68

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators is hereby authorized to execute all necessary contracts and documents to progress the project, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 217-2025 Entitled "Authorizing the Chair to Sign a Contract with Hunt Underwater Specialties, LLC, for Repair of County Route 27 Culvert, ID # 27-2-3-33BC, Town of Fine", adopted July 21, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
July 22, 2025

July 21, 2025

RESOLUTION NO. 218-2025

AUTHORIZING THE CHAIR TO SIGN AN APPLICATION FOR THE PLANNING OFFICE TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

By Ms. Curran, District 15

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) to provide for housing activities under the Community Development Block Grant (CDBG) Program, and

WHEREAS, applicants for CDBG Funds must be units of local government, specifically including counties, and

WHEREAS, since 1992, the County has experience in preparing CDBG applications and administration of the programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an application for the Planning Office to apply for Community Development Block Grant Funding, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that upon the grant being awarded, the Board of Legislators will consider a resolution to accept the grant, modify the budget, and authorize grant administration and program delivery services by the Planning Office, both which are reimbursable through the grant, and to close out this grant.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 218-2025 Entitled "Authorizing the Chair to Sign an Application for the Planning Office to Apply for Community Development Block Grant Funding", adopted July 21, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
July 22, 2025

July 21, 2025

RESOLUTION NO. 219-2025

RESOLUTION SUPPORTING THE CLARKSON UNIVERSITY SROTC PROGRAM AND CALLING UPON THE UNITED STATES SECRETARY OF THE ARMY TO REVERSE THE DECISION TO CLOSE THE CLARKSON UNIVERSITY SROTC PROGRAM AS CALLED FOR UNDER THE UNITED STATES ARMY CADET COMMAND'S (USACC) SROTC REBALANCE AND OPTIMIZATION PLAN

By Mr. Forsythe, District 2

WHEREAS, since 1936, Army Reserve Officers' Training Corps (ROTC) at Clarkson University, also known as the Golden Knight Battalion, has provided students with the opportunity to combine world-class leadership and management training with their academic studies, and

WHEREAS, the state-of-the-art curriculum, which consists of a series of classroom and hands-on leadership training experiences, provides students with the necessary foundation to serve successfully in positions of responsibility in either the United States Army and/or the corporate world, and

WHEREAS, in June of 2025, the Army announced it was undertaking a major revision of its ROTC footprint, shutting down or reorganizing programs at 84 college campuses, as a part of the newly released US Army Cadet Command's (USACC) Senior ROTC Rebalance and Optimization Plan, and

WHEREAS, Clarkson University has recently learned that it is one of the ten (10) programs that will be shut down permanently unless the decision is revisited to reverse course, and

WHEREAS, the US Army ROTC Program is among the most public-facing elements of the Army, with ROTC Programs across the Country bringing great honor to the institutions that house them and the students that participate in them, and

WHEREAS, Clarkson University hosts the only Army Senior ROTC (SROTC) Program for college students in the North Country and also supports the Junior ROTC Program in its neighboring communities, and

WHEREAS, the Army SROTC Program at Clarkson University is currently home to 45 cadets and has produced more than 1,600 commissioned officers throughout the history of the Program, commissioning in the last decade at least one (1) commissioned officer for all 17 basic branches of the Army, and

WHEREAS, the Golden Knight Battalion is known for producing more STEM field cadets than other Army SROTC units of the same size and caliber, with more than double the national Army average for cadets who enter STEM fields, and

WHEREAS, the Battalion also ranks highly for commissioning pre-med officers and sending them to medical school post-graduation, which helps the Army fill medical staffing shortages, and

WHEREAS, Clarkson University's Army SROTC program also serves as a host unit for crosstown cadets who attend St. Lawrence University, SUNY Potsdam, and SUNY Canton, which do not host Army SROTC Programs of their own, and

WHEREAS, if this shut down proceeds as planned, only the juniors and senior students at these schools will be able to continue their participation in Army SROTC with all others being forced to transfer to another institution that has an active Army SROTC Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the Clarkson University SROTC Program and calls upon the United States Secretary of the Army to reverse the decision to close the Clarkson University SROTC Program as called for under the United States Army Cadet Command's (USACC) SROTC Rebalance and Optimization Plan, and

BE IT FURTHER RESOLVED the Board of Legislators urges the United States Army to re-evaluate the US Army Cadet Command's (USACC) SROTC Rebalance and Optimization Plan and reverse the decision to shut down the Clarkson University SROTC Program, and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to United States President Donald Trump, United States Secretary of the Army Daniel Driscoll, United States Senator Charles 'Chuck' Schumer, United States Senator Kirsten Gillibrand, United States Congresswoman Elise Stefanik, Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and Senator Dan Stec, and the five (5) colleges and universities in St. Lawrence County.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 219-2025 Entitled "Resolution Supporting the Clarkson University SROTC Program and Calling Upon the United States Secretary of the Army to Reverse the Decision to Close the Clarkson University SROTC Program as Called for Under the United States Army Cadet Command's (USACC) SROTC Rebalance and Optimization Plan", adopted July 21, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
July 22, 2025

August 4, 2025

RESOLUTION NO. 220-2025

RECOGNIZING THE 100TH BIRTHDAY OF HAZEL MARION MATTHEWS

By Mr. Denesha, District 6

WHEREAS, longevity of life is a blessing for an individual, a family, and for the community that benefits from the knowledge and experiences this individual brings to all, and

WHEREAS, the County of St. Lawrence recognizes with great respect and admiration the contributions that all people, including older adults, give to our communities, and

WHEREAS, Hazel Marion Moore was born on August 29, 1925 on what was known as the Hutchinson Farm in the Town of Russell, to her parents Donald and Frances Moore, and

WHEREAS, Hazel attended and graduated from Canton High School in June of 1943, and

WHEREAS, after graduation, she went to Syracuse, New York and worked at the General Electric Plant soldering radios for our Armed Forces during World War 2. After that, Hazel worked at a bar, serving sandwiches and drinks, and she was often asked to sing along with the piano player, and

WHEREAS, after Hazel returned home to Russell, she married Merton E. Matthews on October 26, 1947, and they were blessed with three daughters; Donna, Pat and Brenda, 6 grandchildren, 9 great-grandchildren and 7 great-great-grandchildren, and

WHEREAS, for many years, Hazel cleaned homes, sold Beeline and Polltraman Fashions for 30 years, and

WHEREAS, she and her family moved to the Town of Clare in 1976 and Hazel was elected as Clare Town Clerk in 1980, a position she held until she retired in 2000, and

WHEREAS, shortly after celebrating their 50th Anniversary, her beloved husband passed away on October 31, 1997, and

WHEREAS, Hazel has been and is still active in her community; she loves attending church in De Grasse, helping out with church and fire department dinners, and teaching Sunday school at Beech Plains Church and

WHEREAS, she is known to her family, friends and community as a spunky, strong-willed, intuitive and direct woman with a heart as big as the County she lives in, and

WHEREAS, her honesty, integrity, trustworthiness and strong work ethic make her a role model, exhibiting strong moral character,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the 100th birthday of Hazel Marion Matthews, and

BE IT FURTHER RESOLVED that the Board of Legislators wishes to honor this very special centenarian with the sincerest congratulations and best wishes for many more happy and productive years.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 220-2025 Entitled "Recognizing the 100th Birthday of Hazel Marion Matthews", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Services Committee: 7-21-2025

RESOLUTION NO. 221-2025

RECOGNIZING AUGUST AS NATIONAL EYE EXAM MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, vision health is essential to overall health and well-being, playing a critical role in learning, development, productivity, and quality of life, and

WHEREAS, many common eye conditions—such as glaucoma, cataracts, diabetic retinopathy, and age-related macular degeneration—may not present noticeable symptoms in their early stages, making regular eye exams vital for early detection and treatment, and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), millions of Americans live with undiagnosed vision problems that can be corrected or improved with proper diagnosis and care, and

WHEREAS, children especially benefit from comprehensive eye exams, which help identify vision problems that may impact academic performance, reading skills, and social development, and

WHEREAS, National Eye Exam Month, observed each August, serves as an important reminder for individuals of all ages to schedule comprehensive eye exams and prioritize vision care as part of their preventive health routine, and

WHEREAS, increasing public awareness of the importance of eye health and regular vision screening can help reduce preventable vision loss and promote long-term eye wellness,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes the month of August as National Eye Exam Month, and

BE IT FURTHER RESOLVED the Board of Health encourages all residents to schedule regular eye exams, educate themselves about eye health, and support efforts to make vision care accessible to all.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 221-2025 Entitled "Recognizing August as National Eye Exam Month", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Operations Committee: 7-14-2025

RESOLUTION NO. 222-2025

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN THE ST. LAWRENCE COUNTY SHERIFF'S OFFICE AND PARTICIPATING MUNICIPAL POLICE AGENCIES, TO JOIN THE ST. LAWRENCE COUNTY DRUG TASK FORCE AND HUMAN TRAFFICKING TASK FORCE AND MODIFY THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FY24 HOWARD G. BUFFET FOUNDATION GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, many years ago the St. Lawrence County Sheriff's Office has formed the County Drug Task Force and is in the process of forming the County Human Trafficking Task Force to include partnering agencies of Canton Village Police Department, Gouverneur Village Police Department, Massena Village Police Department, Ogdensburg Police Department, and Potsdam Village Police Department, and

WHEREAS, the St. Lawrence County Sheriff in forming the St. Lawrence County Human Trafficking Task Force would like to partner with the same Municipal Police Agencies that are currently included in the St. Lawrence County Drug Task Force, and

WHEREAS, the St. Lawrence County Sheriff recognizes the benefit to the people of St. Lawrence County by consolidating resources to work towards a common mission related to drugs and human trafficking in the North Country, and

WHEREAS, the formation of the St. Lawrence County Human Trafficking Task Force will allow the partner municipal police agencies to be reimbursed through the FY24 Howard G. Buffet Foundation grant funding (Res No. 238-2024) for a portion of the work performed within the Human Trafficking Task Force, and

WHEREAS, a budget modification is necessary to move $130,000 of the overtime and $30,875 of fringe, from the county personnel and fringe accounts to the other fees and services account for outside agency reimbursement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement between the St. Lawrence County Sheriff's Office, and participating municipal police agencies, joining the St. Lawrence County Drug Task Force and Human Trafficking Task Force, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for the Sheriff's Office for the FY24 Howard G. Buffet Foundation Grant, as follows:

August 4, 2025

DECREASE APPROPRIATIONS:

S1Z31101 18000 HGBF2	S CRIM HGBF Overtime	$130,000
S1Z31108 81000 HGBF2	S CRIM HGBF Retirement	17,498
S1Z31108 83000 HGBF2	S CRIM HGBF Social Security	9,945
S1Z31108 84000 HGBF2	S CRIM HGBF Workers Comp	3,432
		$160,875

INCREASE APPROPRIATIONS:

S1Z31104 43007 HGBF2	S CRIM HGBF Other Fees	$160,875

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 222-2025 Entitled "Authorizing the Chair to Sign a Memorandum of Agreement between the St. Lawrence County Sheriff's Office and Participating Municipal Police Agencies, to Join the St. Lawrence County Drug Task Force and Human Trafficking Task Force and Modify the 2025 Budget for the Sheriff's Office FY24 Howard G. Buffet Foundation Grant", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Operations Committee: 7-14-2025

RESOLUTION NO. 223-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE FY22 OPERATION STONEGARDEN GRANT (FY22 OPSG) WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND OFFICE OF EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 400-2022 approved the contract for the FY22 Operation Stonegarden Grant (FY22 OPSG) in the amount of $300,000 to key law enforcement agencies in St. Lawrence County, with a contract period of September 1, 2022, to August 31, 2025, and

WHEREAS, staffing shortages in partnering agencies have resulted in unspent funds for overtime salary and fringe (S1Z31104 43007 SG2), prompting a request for an extension of this Grant, and

WHEREAS, New York State Division of Homeland Security and Emergency Services has approved a one-year extension with a new contract end date of August 31, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension for the FY22 Operation Stonegarden Grant (FY22 OPSG) with New York State Division of Homeland Security and Office of Emergency Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budget years until the grant is fully expended.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 223-2025 Entitled "Authorizing the Chair to Sign a Contract Extension for the FY22 Operation Stonegarden Grant (FY22 OPSG) with New York State Division of Homeland Security and Office of Emergency Services", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Operations Committee: 7-14-2025

RESOLUTION NO. 224-2025

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE TOWN OF FINE FOR OFFICE SPACE LOCATED AT 4078 STATE HIGHWAY 3, STAR LAKE AT THE TOWN OF FINE MUNICIPAL BUILDING

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Town of Fine has offered space in their Town Office's located at 4078 State Highway 3, Star Lake, for a satellite office for the Sheriff's Office, and

WHEREAS, this space will provide a work station for Deputy Sheriff's in a remote area of the county that will provide 24/7 access for patrolling and investigative purposes, which will increase work flow efficiency and increase the law enforcement presence in the area, and

WHEREAS, the term of this lease agreement will be on a month-to-month basis beginning August 5, 2025, and ending December 31, 2025, at the rate of one (1) dollar (S1031104 40700) with the potential for annual lease agreements thereafter,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with the Town of Fine for office space located at The Town of Fine municipal building at 4078 State Highway 3, Star Lake, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 224-2025 Entitled "Authorizing the Chair to Sign a Lease Agreement with the Town of Fine for Office Space Located at 4078 State Highway 3, Star Lake at the Town of Fine Municipal Building", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Operations Committee: 7-14-2025

RESOLUTION NO. 225-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE TO PURCHASE A SPEED TRAILER

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has determined there is a need to purchase a speed trailer, currently there are two in operation, and

WHEREAS, this device is capable of providing speed rates with detailed reports, speed message displays, and traffic data, to provide road safety measures across the County, and

WHEREAS, funds were not budgeted in the 2025 Budget for the Sheriff's Office for this equipment, but unexpected revenue has been received as well as a remaining equipment budget to cover the costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office to purchase a speed trailer as follows:

INCREASE REVENUE:

S1027705 55000	S Sheriff Misc Revenue	$8,877

DECREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	$11,633

INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	$20,510

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 225-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office to Purchase a Speed Trailer", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Operations Committee: 7-14-2025

RESOLUTION NO. 226-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR A FY25 CARES UP GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH SUICIDE PREVENTION CENTER (OMH SPCNY) AND THE RESEARCH FOUNDATION FOR MENTAL HYGIENE (RFMH)

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 177-2025 approved the acceptance of a FY25 CARES UP Grant from New York State Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH), in the amount of $42,250, and

WHEREAS, the payment schedule of this grant is a quarterly reimbursement for deliverables or activities completed by the anticipated timeline of up to $30,000 per year, $7,500 per quarter, as well as $12,250 for training, and

WHEREAS, the Correctional Facility intends to use this funding for an in-house wellness program to include exercise equipment, computer software, workshops and training, participation incentives, printing and office supplies for trainings and events,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office for a FY25 CARES UP Grant from the NYS Office of Mental Health's Suicide Prevention Center and the Research Foundation for Mental Hygiene, as follows:

INCREASE APPROPRIATIONS:

S4Z31502 26000 CARES	S Other Equipment	$15,000
S4Z31504 41102 CARES	S Educational Workshops	2,250
S4Z31504 41901 CARES	S I/D Central Printing	500
S4Z31504 42000 CARES	S Office Supplies & Exp	500
S4Z31504 42004 CARES	S Computer Software	5,000
S4Z31504 42600 CARES	S Books and Periodicals	2,500
S4Z31504 43007 CARES	S Other Fees and Services	6,500
S4Z31504 44500 CARES	S Other Travel Reimbursement	10,000
		$42,250

INCREASE REVENUE:

S4Z34905 56000 CARES	S NYS CARES UP Grant Revenue	$42,250

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

August 4, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 226-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office for a FY25 Cares Up Grant from New York State Office of Mental Health Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH)", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Operations Committee: 7-14-2025

RESOLUTION NO. 227-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION AND MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY22 DOMESTIC TERRORISM PREVENTION GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 401-2022 approved the Sheriff's Office to accept a FY22 Domestic Terrorism Grant from New York State Division of Homeland Security and Emergency Services (DHSES) for $172,413 with a contract period of September 1, 2022, to August 31, 2024, and Resolution No. 258-2024 approved an extension through August 31, 2025, and

WHEREAS, NYS Division of Homeland Security and Emergency Services approved a reallocation of funds due to grant restrictions that did not allow the spend down of the overtime costs for training purposes as well as unspent consulting, supplies, and travel, to instead cover the costs of personnel and fringe for the many hours spent working with community stakeholders to update and develop the St. Lawrence County Threat Assessment Plan,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension following the approval from NYS DHSES of a one-year contract extension that has been amended to September 1, 2022 through August 31, 2026, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office for a FY22 Domestic Terrorism Prevention Grant from New York State Division of Homeland Security as follows:

DECREASE APPROPRIATIONS:

S1Z31101 18000 DT	S CRIM Overtime	$23,910
S1Z31104 42000 DT	S CRIM Office Supplies & Exp	10,000
S1Z31104 43007 DT	S CRIM Other Fees & Services	44,851
		$78,761

INCREASE APPROPRIATIONS:

S1Z31101 12000 DT	S CRIM Supervisory/Admin	$27,834
S1Z31101 14000 DT	S CRIM Clerical	31
S1Z31108 81000 DT	S CRIM Retirement	12,474
S1Z31108 83000 DT	S CRIM Social Security	6,685
S1Z31108 84000 DT	S CRIM Workers' Compensation	2,447
S1Z31108 84500 DT	S CRIM Group Life Insurance	169
S1Z31108 86000 DT	S CRIM Hospital & Med Insurance	27,554
S1Z31108 86500 DT	S CRIM Dental Insurance	1,199
S1Z31108 89000 DT	S CRIM Vision Insurance	368
		$78,761

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 227-2025 Entitled "Authorizing the Chair to Sign a Contract Extension and Modifying the 2025 Budget for the Sheriff's Office for the FY22 Domestic Terrorism Prevention Grant from New York State Division of Homeland Security and Emergency Services", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Operations Committee: 7-14-2025

RESOLUTION NO. 228-2025

RESOLUTION CALLING UPON THE NEW YORK STATE DEPARTMENT OF CORRECTIONS TO TRANSFER ALL POST-SENTENCED STATE-READY INMATES HOUSED IN COUNTY CORRECTIONAL FACILITIES AND URGING RATE INCREASES CONSISTENT WITH COUNTY COSTS FOR THOSE INMATES

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Reagen, District 1

WHEREAS, the operation of correctional facilities represents a crucial component of the criminal justice system in the United States, and correctional personnel play a vital role in protecting the rights of the public to be safeguarded from criminal activity, and

WHEREAS, during and after the prison strike, in light of the staffing issues, the New York State Department of Corrections and Community Supervision (DOCCS), who is tasked with running the State prison system, determined not to accept from the County jails inmates who have been sentenced to State prison, even though the law requires them to be taken "forthwith", and

WHEREAS, the State of New York has attempted this practice in the past, with failed results, and

WHEREAS, in a 1988 Court of Appeals decision, the court told DOCCS that difficulties in operating its prison system cannot be used as an excuse to force County jails to keep inmates who lawfully belong in the prisons, and

WHEREAS, since the start of the strike, the number of state inmates in local jails has exploded from approximately two (2) hundred prior to the strike to about two thousand four hundred (2,400) today, with a range of anywhere from 10-30 post-sentenced, State-ready inmates staying in the St. Lawrence County Correctional Facility at any given time, and

WHEREAS, because of hiring and retention problems at County jails, of which St. Lawrence County has not been immune, created in large part by misguided State policy and actions, many County facilities are operating at minimum staffing, requiring our officers to work excessive overtime hours, and

WHEREAS, the delay in transition of more than 2,400 extra prisoners into the local jails exacerbates the local staffing challenge, and negatively impacting the County facilities ability to provide to inmates programming, medical and other services, along with visits, phone calls and other electronic communications all of which have potential to cause morale and discipline problems with the inmates, and a more challenging working environment for our corrections officers, and

WHEREAS, the cost of keeping local jail inmates falls upon the counties and the cost of housing State sentenced inmates falls upon the State, however this is a cost avoided by the State by refusing to transfer already-sentenced inmates to State facilities, and

WHEREAS, while the law does provide for the State, under some circumstances, to reimburse counties for the cost of holding State-ready inmates who are waiting for transfer from County Correctional facilities in the jails, currently that reimbursement is $100 a day, and

WHEREAS, it appears the State of New York has adopted an illegal strategy of shifting the burden of post-sentence, State-ready inmates to local facilities to address their own staffing shortage and avoid longevity costs incurred by the State by adequate staffing in their facilities, thereby imposing an additional unfunded mandate local real property tax payers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon the Governor and the State of New York Department of Corrections and Community Supervision to immediately and "forthwith" accept and transfer all State-ready inmates from local County correctional facilities, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the Governor of the State of New York and the State Legislature to provide for increased reimbursement rates that closer match the actual cost incurred for State-ready inmates remain in their care longer than the ten (10) days permitted by law, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Kathy Hochul, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, and Assemblyman Billy Jones, and this resolution be submitted for consideration by NYSAC.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 228-2025 Entitled "Resolution Calling Upon the New York State Department of Corrections to Transfer All Post-Sentenced State-Ready Inmates Housed in County Correctional Facilities and Urging Rate Increases Consistent with County Costs for those Inmates", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Services Committee: 7-21-2025

RESOLUTION NO. 229-2025

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING TO APPROVED AGENCIES

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services has received an updated NYS Office of Mental Health (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 2025 Budget for Community Services for funding received from the New York State Office of Mental Health to St. Lawrence County as pass through funding to approved agencies, as follows:

INCREASE APPROPRIATIONS:

A4143224 465AR	A CSS ARC	5,478
A4143224 465CA	A CSS Citizen Advocates Advances	1,896
A4143224 465CC	A CSS Catholic Charities	8,183
A4143224 465SS	A CSS Step by Step Advances	2,710
A4143224 465SV	A CSS Seaway Valley Prevention Council	981
		$19,248

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	$19,248

INCREASE APPROPRIATIONS:

A4243224 465CC	A CRV Catholic Charities	6,127
A4243224 465SS	A CRV Step by Step Advances	6,954
A4243224 465TL	A CRV NCTLS Advances	3,536
		$16,617

DECREASE APPROPRIATIONS:

A4243224 465AR	A CRV ARC Advances	2,883
A4243224 465CA	A CRV Citizen Advocates Advances	10,735
		$13,618

August 4, 2025

INCREASE REVENUE:

A4234905 56000	A SA CR Other Mental Health Programs	$2,999

INCREASE APPROPRIATIONS:

A4343224 465CA	A CPP Citizen Advocates Advances	5,292
A4343224 465SS	A CPP Step by Step Advances	13,179
		$18,471

INCREASE REVENUE:

A4334905 56000	A SA CPP Other Mental Health Programs	$18,471

INCREASE APPROPRIATIONS:

A4443224 465AR	A OFS ARC Advances	6,949
A4443224 465CH	A OFS CHJC Advances	623
A4443224 465JD	A JP Dwyer Vet Peer Support Project	2,952
A4443224 465NR	A OFS NRCIL Advances	5,332
A4443224 465UH	A OFS United Helpers Advances	51,943
		$67,799

DECREASE APPROPRIATIONS:

A4443224 465TL	A OFS NCTLS Advances	$11,420

INCREASE REVENUE:

A4434905 56000	A SA OFS Other Mental Health Programs	$56,379

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 229-2025 Entitled "Modifying the 2025 Budget for Community Services for Funding Received from the New York State Office of Mental Health to St. Lawrence County as Pass Through Funding to Approved Agencies", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Services Committee: 7-21-2025

RESOLUTION NO. 230-2025

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS TO ST. LAWRENCE COUNTY AS PASS THROUGH FUNDING TO APPROVED AGENCIES

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services has received an updated NYS Office of Addiction Services and Supports (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 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 2025 Budget for Community Services for funding received from New York State Office of Addiction Services and Supports to St. Lawrence County as pass through funding to the approved agencies, as follows:

INCREASE APPROPRIATIONS:

A2142304 46500	A St. Joe's Rehab Center	10,462
A2342504 46500	A NCFS Canton Other Advances	37,618
A2442504 46500	A SEACAP Other Advances	610,318
		$658,398

INCREASE REVENUE:

A2134865 56000	A SA St. Joe's Rehab Center	10,462
A2334865 56000	A SA NCFH Canton Alcohol Addiction	37,618
A2427355 56000	A SA SEACAP Alcohol Addiction	610,318
		$658,398

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 230-2025 Entitled "Modifying the 2025 Budget for Community Services for Funding Received from the New York State Office of Addiction Services and Supports to St. Lawrence County as Pass Through Funding to Approved Agencies", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Services Committee: 7-21-2025

RESOLUTION NO. 231-2025

AUTHORIZING THE CHAIR TO SIGN A MARKETING AND LICENSING AGREEMENT BETWEEN THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT AND "WALK WITH A DOC"

By Mr. Webster, Chair, Services Committee

WHEREAS, the "Walk with a Doc" program was founded as a grassroots initiative by cardiologist Dr. David Sabgir in 2005, in an effort to inspire his patients to lead healthier lifestyles and improve health outcomes, and has since grown into an internationally recognized program with chapters in communities across the United States and beyond, and

WHEREAS, the Public Health Department has participated in the program since 2018, actively supporting community engagement, physical activity, and health education through regular events, and

WHEREAS, the mission of the Public Health Department is to ensure the health, safety and quality of life for all St. Lawrence County residents, and

WHEREAS, local county governments are, by New York State law, required to ensure the delivery of core public health services, including chronic disease prevention, and

WHEREAS, regular walking is an evidence-based measure to help prevent and manage a number of chronic diseases, including heart disease and diabetes, and

WHEREAS, the "Walk with a Doc" program encourages community members to participate in this health-promoting activity by combining movement and conversation to help people of all ages take steps toward a healthier lifestyle, and

WHEREAS, there is a $250 fee associated with "Walk with a Doc" (PP040104 43007) and this agreement will require the Public Health Department to schedule at least eight (8) walks per year, which will include various venues throughout St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Marketing and Licensing Agreement between the St. Lawrence County Public Health Department and "Walk with a Doc," upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 231-2025 Entitled "Authorizing the Chair to Sign a Marketing and Licensing Agreement between the St. Lawrence County Public Health Department and "Walk with a Doc"", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Services Committee: 7-21-2025

RESOLUTION NO. 232-2025

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. Webster, 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, 2025 through September 30, 2030, and

WHEREAS, the Children and Youth with Special Healthcare Needs Program Grant is funded in the amount of $65,853 annually (PE044895 57000 CSHN), and

WHEREAS, the Children and Youth with 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, 2025 through September 30, 2030, was awarded a one-time award of additional funding in the amount of $37,832, bringing the total funding amount for year one (1) of the five (5) year grant to $103,685 (PE044895 57000 CSHN), and

WHEREAS, the funding for the remaining four years of the Children and Youth with Special Healthcare Needs Program Grant for the time period of October 1, 2026 through September 30, 2030 will be in the amount of $65,853 annually (PE044895 57000CSHN), and

WHEREAS, this one-time funding will be used for community-based projects focused on enhancement of physical spaces to support the Children and Youth with Special Healthcare Needs Program and their families and/or the creation of recreational or social support opportunities for the Children and Youth with Special Healthcare Needs Program,

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.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 232-2025 Entitled "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", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Services Committee: 7-21-2025

RESOLUTION NO. 233-2025

MODIFYING THE 2025 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR ALLOCATIONS UNDER THE OASAS OPIOID SETTLEMENT FUNDING FROM THE COMMUNITY SERVICES BOARD

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department has been approved to receive $56,000 in funding from the St. Lawrence County Community Services Allocation of the OASAS Opioid Settlement Funding (OSF) spanning the 2024-2025 budget years, and

WHEREAS, the Department previously allocated a portion of these funds for "other travel, other fees and services, and postage," and

WHEREAS, this is being reallocated to support personnel directly engaged in opioid abatement activities, and

WHEREAS, personnel costs, including salaries and fringe, are allowable uses of opioid settlement funds provided they support approved abatement strategies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Public Health Department for allocations under the OASAS Opioid Settlement Funding, as follows:

INCREASE APPROPRIATIONS:

PPZ40101 11000 OSF	P OSF Direct Services Workers	$3,286
PPZ40104 41902 OSF	P OSF Commercial Printing	2,982
PPZ40104 43005 OSF	P OSF Advertising Fees & Expense	2,269
PPZ40108 81000 OSF	P OSF Retirement	587
PPZ40108 83000 OSF	P OSF Social Security	244
PPZ40108 84000 OSF	P OSF Workers Compensation	91
PPZ40108 84500 OSF	P OSF Group Life Insurance	4
PPZ40108 86000 OSF	P OSF Hospital & Medical Insurance	1,694
PPZ40108 86500 OSF	P OSF Dental Insurance	37
PPZ40108 89000 OSF	P OSF Vision Insurance	9
		$11,203

DECREASE APPROPRIATIONS:

PPZ40104 41901 OSF	P OSF Central Printing	467
PPZ40104 42402 OSF	P OSF I/D Postage	2,450
PPZ40104 43007 OSF	P OSF Other Fees & Services	4,793
PPZ40104 44500 OSF	P OSF Other Travel Reimbursement	3,493
		$11,203

August 4, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 233-2025 Entitled "Modifying the 2025 Budget for the Public Health Department for Allocations under the OASAS Opioid Settlement Funding from the Community Services Board", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Services Committee: 7-21-2025

RESOLUTION NO. 234-2025

AUTHORIZATION TO CREATE AND FILL ONE (1) SENIOR PUBLIC HEALTH EDUCATOR POSITION IN THE PUBLIC HEALTH DEPARTMENT AND ABOLISH ONE (1) PUBLIC HEALTH SPECIALIST POSITION

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department is committed to promoting and protecting the health of the community through effective education, prevention, and public health programming, and

WHEREAS, the Department is seeking a dedicated supervisory role to oversee public health education and outreach staff, the current lack of which strains administrative efficiency and the ability to ensure alignment with mandated public health goals and objectives, and

WHEREAS, the creation of a Senior Public Health Educator position will provide critical supervisory oversight to the Public Health Specialists, Community Health Educator, and Communications Specialist, thereby enabling more effective coordination and accountability, and

WHEREAS, establishing this supervisory role will help ensure that staff efforts are strategically aligned with Article 6 State Aid requirements, including the verification of minimum required activities as specified in Public Health Law and 10 NYCRR, particularly in the areas of chronic disease prevention and management, community health assessment, and implementation of the Community Health Improvement Plan (CHIP), and

WHEREAS, the Senior Public Health Educator will help to streamline programming, avoid unnecessary duplication of services already provided by community partner organizations, and enhance collaboration across initiatives, and

WHEREAS, the delegation of supervisory responsibilities to the Senior Public Health Educator will allow the Deputy Director of Public Health, who currently supervises this group along with two additional staff, to dedicate more administrative attention to other priority areas of the Department such as environmental health, maternal and child health, lead poisoning prevention, and communicable disease control,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the County Administrator to create one (1) full-time Senior Public Health Educator position in the Public Health Department, effective immediately, and

BE IT FURTHER RESOLVED that the Public Health Specialist (Position No. 504300007), currently vacant, be abolished.

August 4, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 234-2025 Entitled "Authorization to Create and Fill One (1) Senior Public Health Educator Position in the Public Health Department and Abolish One (1) Public Health Specialist Position", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 235-2025

AUTHORIZING THE CHAIR TO EXECUTE ALL DOCUMENTS NECESSARY TO CONVEY POST-JUDGMENT TAX FORECLOSURE ACQUIRED PROPERTY BACK TO THE REDEEMING TAX DELINQUENT

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, on April 20, 2024, Governor Kathy Hochul signed into law the New York State 2024-2025 Budget, and

WHEREAS, the enacted budget reforms the property tax enforcement laws of New York State to bring them into compliance with a recent decision of the United States Supreme Court, Tyler v. Hennepin County, Minnesota, 598 U.S. 631 (2023), by providing that when tax delinquent property is sold, any excess proceeds be returned to the former owner(s), and where appropriate, to lienors, and

WHEREAS, this bill requires any surplus resulting from tax foreclosure sales to be distributed to the former owners and lienors, subject to claims incurred by the taxing authority for administrative costs and remediation, and

WHEREAS, as a result of the Hennepin decision and the passage of the State Budget with modifications to Article 11 of the Real Property Tax Law, the Board of Legislators adopted Local Law No. 5 for the Year 2024, "Amending Local Law 2 for the Year 2023, Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County", which amended the policy regarding disposition of acquired tax delinquent parcels and the date of last redemption, and

WHEREAS, the Board of Legislators may permit redemption of tax delinquent parcels, after judgment has been obtained by the tax enforcing officer in the judicial tax foreclosure proceeding but prior to auction, by passage of a resolution authorizing the Chair and tax enforcing entity to execute all documents necessary to convey the foreclosed property back into possession of the redeeming tax delinquent, and

WHEREAS, pursuant to Article 11 of the Real Property Tax Law, the Treasurer (in her capacity as Tax Enforcement Officer) and the County Attorney protect the interests of the County with respect to tax delinquent parcels,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to execute all documents necessary to convey post-judgment tax foreclosure acquired property back to the redeeming tax delinquent, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that prior owners who have made payment of delinquent taxes to redeem property acquired by the County in foreclosure for the year 2025 will be paid toward the amount of delinquent taxes, plus any assessed penalties, interests and fees.

August 4, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 235-2025 Entitled "Authorizing the Chair to Execute all Documents Necessary to Convey Post-Judgment Tax Foreclosure Acquired Property Back to the Redeeming Tax Delinquent", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 236-2025

WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT FOR THE YEAR 2026

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insured Plan has developed its budget for the year 2026, and

WHEREAS, the participant allocation of the plan costs is to be provided to the participants by September 1, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes that the following apportionment of Workers' Compensation costs for the year 2026 be applied to the participating municipalities of St. Lawrence County:

	2025 Apportionment	2026 Apportionment	Increase/Decrease (-)
St. Lawrence County	$ 1,364,685	$ 1,431,662	$ 66,977
Soil and Water	$ 1,452	$ 1,611	$ 159
CITY:			
Ogdensburg	$ 353,957	$ 326,759	-$ 27,197
TOWNS:			
Brasher	$ 37,271	$ 36,824	-$ 447
Canton	$ 55,471	$ 54,585	-$ 886
Clare	$ 8,247	$ 7,060	-$ 1,187
Clifton	$ 34,079	$ 34,522	$ 443
DeKalb	$ 30,607	$ 27,991	$ 2,616
DePeyster	$ 12,941	$ 13,490	$ 549
Edwards	$ 29,629	$ 25,904	-$ 3,725
Fine	$ 41,278	$ 41,336	$ 58
Fowler	$ 28,636	$ 29,870	$ 1,234
Gouverneur	$ 33,640	$ 40,688	$ 7,048
Hammond	$ 16,112	$ 16,506	$ 393
Hermon	$ 32,582	$ 30,109	-$ 2,473
Hopkinton	$ 25,195	$ 21,769	-$ 3,426
Lawrence	$ 33,733	$ 29,158	-$ 4,575
Lisbon	$ 66,490	$ 53,575	-$ 12,915
Louisville	$ 55,616	$ 56,951	$ 1,335
Macomb	$ 18,514	$ 18,619	$ 105
Madrid	$ 26,899	$ 26,291	-$ 608
Massena	$ 128,890	$ 133,449	$ 4,559
Morristown	$ 35,457	$ 40,132	$ 4,675
Norfolk	$ 39,653	$ 38,814	-$ 839
Oswegatchie	$ 32,891	$ 38,760	$ 5,869

Parishville	$ 60,052	$ 44,078	-$ 15,974
Pierrepont	$ 44,477	$ 43,347	-$ 130
Pitcairn	$ 15,889	$ 14,865	-$ 1,024
Potsdam	$ 80,158	$ 94,296	$ 14,138
Rossie	$ 12,942	$ 12,138	-$ 804
Russell	$ 37,556	$ 35,689	-$ 1,867
Stockholm	$ 30,228	$ 40,489	$ 10,261
Waddington	$ 23,048	$ 22,021	-$ 1,027
VILLAGES:			
Canton	$ 118,284	$ 95,475	-$ 22,809
Gouverneur	$ 74,800	$ 78,161	$ 3,361
Hammond	$ 997	$ 665	-$ 332
Heuvelton	$ 7,844	$ 14,115	$ 6,271
Massena	$ 330,842	$ 331,205	$ 363
Norwood	$ 30,809	$ 32,641	$ 1,832
Potsdam	$ 174,519	$ 194,291	$ 19,772
Rensselaer Falls	$ 524	$ 526	$ 2
Richville	$ 16	$ 18	$ 2
Waddington	$ 13,090	$ 18,545	$ 5,455
TOTAL:	$ 3,600,000	$ 3,650,000	$ 50,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 236-2025 Entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2026", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 237-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH USHERWOOD FOR A WIDE FORMAT PRINTER/SCANNER AND MODIFYING THE 2025 BUDGET FOR REAL PROPERTY TAX SERVICES

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, Real Property Tax Services is in need of a black and white, wide format printer/scanner which is mandated to print annual tax maps for municipalities, and

WHEREAS, the current wide format plotter which was purchased in 2015 no longer carries a maintenance contract and no longer prints, and

WHEREAS, Real Property Tax Services has the only wide format scanner in St. Lawrence County Government used by multiple county departments, and

WHEREAS, Real Property Tax Services produces revenue from scanning and printing at an amount not to exceed $16,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Usherwood for a wide format printer/scanner for the Real Property Tax Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Real Property Tax Services, as follows:

INCREASE APPROPRIATIONS:

R1013552 22000	R Office Equipment	$16,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$16,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 237-2025 Entitled "Authorizing the Chair to Sign a Contract with Usherwood for a Wide Format Printer/Scanner for the Real Property Tax Services", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 238-2025

AUTHORIZATION TO CREATE AND FILL A TAX MAP TECHNICIAN POSITION AND ABOLISH A TAX MAP TECHNICIAN/CAD SPECIALIST POSITION IN REAL PROPERTY TAX SERVICES

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, based on the needs of Real Property Tax Services, it has been recommended that a Tax Map Technician (Position No.106100001) be created and to abolish a Tax Map Technician/CAD Specialist (Position No. 106300003), and

WHEREAS, there are currently three (3) staff in the mapping department consisting of a Tax Map Technician and two (2) Tax Map Technicians/CAD Specialists, and

WHEREAS, recently a CAD Specialist was promoted to Coordinator of Real Property Tax Services III, and

WHEREAS, staff will be reassigned and duties shared for efficiency within the Office to better serve local government,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill a Tax Map Technician Position and abolish a Tax Map Technician/CAD Specialist Position in Real Property Tax Services.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 238-2025 Entitled "Authorization to create and fill a Tax Map Technician Position and abolish a Tax Map Technician/CAD Specialist Position in Real Property Tax Services", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 239-2025

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW F (NO. _) FOR THE YEAR 2025, "TO ALLOW ENROLLED VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS TO BE ELIGIBLE FOR A REAL PROPERTY TAX EXEMPTION UNDER RPTL §466-A"

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, Local Law F (No._) For The Year 2025, will establish exemptions for certain members of volunteer fire companies and ambulance services in St. Lawrence County, and

WHEREAS, the law requires that said Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law F (No._) for the Year 2025, "To Allow Enrolled Volunteer Firefighters and Volunteer Ambulance Workers to be Eligible for a Real Property Tax Exemption Under RPTL §466-a" will be held on September 15, 2025, at 5:50 p.m., in the Legislative Chambers.

PROPOSED LOCAL LAW F (NO. _) FOR THE YEAR 2025, "TO ALLOW ENROLLED VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS TO BE ELIGIBLE FOR A REAL PROPERTY TAX EXEMPTION UNDER RPTL §466-A"

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

Section 1. **Legislative intent**

The legislature recognizes the role of the volunteer firefighters and ambulance workers in securing the safety and well-being of our communities. The legislature hereby finds that it is in the best social and economic interests of the County of St. Lawrence to encourage volunteerism for said purposes. To that end, by providing the following exemption, it is the intent to so encourage volunteerism for our various fire and ambulance companies.

Section 2. **Exemptions for certain volunteer firefighters and ambulance workers**

(a) Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in St. Lawrence County shall be exempt from taxation to the extent of ten (10%) percent of the assessed value of such property for county purposes, exclusive of special assessments.

(b) Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service residing in such county unless:

(i) the applicant resides in the city, town or village which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;

(ii) the property is the primary residence of the applicant;

(iii) the property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion shall only be entitled to the exemption provided by this section; and

(iv) the applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company or fire department as an enrolled member of such incorporated volunteer fire company or fire department for at least two (2) years or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled member of such incorporated voluntary ambulance service for at least two (2) years;

(v) the incorporated volunteer fire company or fire department and incorporated voluntary ambulance service has submitted to the St. Lawrence County Director of Emergency Services a complete list of enrolled members, with their respective dates of service for such incorporated voluntary fire company, or fire department, or incorporated voluntary ambulance service. The St. Lawrence County Director of Emergency Services shall then review all potential candidates and certify those that meet the necessary criteria to be eligible for this exemption.

(c) Application for such an exemption shall be filed with the assessor on or before the taxable status date on a form as prescribed by the state board.

(d) No applicant who is a volunteer firefighter or volunteer ambulance worker who, by reason of such status, is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section.

(e) Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within this County.

Section 3. **Effective date**

This act shall take effect immediately and shall apply to real property having a taxable status date on or after the first day of January 2026 next succeeding the date on which this act shall have become a law.

August 4, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 239-2025 Entitled “Setting a Date for a Public Hearing on Proposed Local Law F (No. _) for the Year 2025, "To Allow Enrolled Volunteer Firefighters and Volunteer Ambulance Workers to be Eligible for a Real Property Tax Exemption Under RPTL §466-a"”, adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 240-2025

APPROVING FEDERAL AID HIGHWAY PROJECT SUPPLEMENTAL AGREEMENT #7 FOR ADDITIONAL FUNDING FOR FINAL DESIGN FOR THE COUNTY ROUTE 35 (SLAB CITY) BRIDGE OVER TROUT BROOK, BIN 3341700, PIN 775394

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

Authorizing the implementation and funding of a state-aid eligible transportation federal-aid project, to fully fund the local share of federal and state-aid eligible and ineligible project costs and appropriating funds therefore.

WHEREAS, a project for the Final Design for County Route 35 (Slab City) over Trout Brook, BIN 3341700, PIN 775394 (Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty (80%) percent federal funds, fifteen (15%) percent State Marchiselli funds and five (5%) percent local match, and

WHEREAS, the St. Lawrence County Board of Legislators desires to advance the above Project by making a commitment of one-hundred (100%) percent of the non-federal share of the costs of Final Design for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (NYSDOT) pursuant to Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Highway Project Supplemental Agreement #7 for Additional Funding for Final Design for the County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance, one-hundred (100%) percent of the Federal and non-federal share of the cost of Final Design for the Project of portions thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby agrees that the St. Lawrence County Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the St. Lawrence County Department of Highways, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

BE IT FURTHER RESOLVED that the Chair of the of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the St. Lawrence County Board of Legislators with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding, of the federal and non-federal share of Project costs and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 240-2025 Entitled "Approving Federal Aid Highway Project Supplemental Agreement #7 for Additional Funding for Final Design for the County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 241-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MEOLA ENTERPRISE FOR CLEANING SERVICES AT THE DEPARTMENT OF HIGHWAY IN LISBON, POTSDAM, AND RUSSELL OUTPOSTS

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, St. Lawrence County Department of Highways is in need of professional cleaning services for its Lisbon Outpost located at 554 County Route 28A, Lisbon, NY, Potsdam Outpost located at 7074 US Highway 11, Potsdam, NY and Russell Outpost located at 3896 County Route 24, Russell, NY (HR051304 40800 LOP, HR051304 40800 POP and HR051304 40800 ROP), and

WHEREAS, the County requested quotes from qualified cleaning services in accordance with the County's procurement procedures, and

WHEREAS, Meola Enterprise was the lowest bid in the amount of $67.50 per visit for the Lisbon Outpost, $90 per visit for the Potsdam Outpost and $67.50 per visit for the Russell Outpost for a one (1) year contract beginning on the award date with up to three (3) additional one (1) year terms if mutually agreed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Meola Enterprise for cleaning services at the Department of Highway in Lisbon, Potsdam, and Russell Outposts, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 241-2025 Entitled "Authorizing the Chair to Sign a Contract with Meola Enterprise for Cleaning Services at the Department of Highway in Lisbon, Potsdam, and Russell Outposts", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 242-2025

APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AGREEMENT #1 FOR FINAL DESIGN FOR COUNTY ROUTE 34 OVER TROUT BROOK, BIN 3341630, PIN 775426

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of a Transportation Project, which may be eligible for Federal Aid and/or State Aid, or reimbursement from Bridge NY Funds.

WHEREAS, a project for Final Design for the County Route 34 over Trout Brook, BIN 3341630, PIN 775426 (Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of ninety-five (95%) percent federal funds and five (5%) percent non-federal funds, and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of one-hundred (100%) percent of the federal and non-federal share of the costs of Final Design,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Legislators approves New York State Department of Transportation Supplemental Agreement # 1 for Final Design for County Route 34 over Trout Brook, BIN 3341630, PIN 775426, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance one-hundred (100%) percent of the federal and non-federal share of the cost of Final Design for the Project or portions thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that the County shall be responsible for all costs of the Project which exceed the amount of Federal Aid, State Aid or Bridge NY funding awarded to the Department of Highways, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State Aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and funding of Project costs of the County and permanent funding of the local share of Federal Aid and State Aid eligible Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 242-2025 Entitled "Approving New York State Department of Transportation Supplemental Agreement #1 for Final Design for County Route 34 over Trout Brook, BIN 3341630, PIN 775426", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 243-2025

APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AGREEMENT #1 FOR FINAL DESIGN FOR COUNTY ROUTE 22 OVER SAWYER CREEK, BIN 3340950, PIN 775425

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

Authorizing the Implementation and Funding of the Costs of a Transportation Project, which may be eligible for Federal Aid and/or State Aid, or reimbursement from Bridge NY Funds.

WHEREAS, a project for Final Design for the County Route 22 over Sawyer Creek, BIN 3340950, PIN 775425 (Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of ninety-five (95%) percent federal funds and five (5%) percent non-federal funds, and

WHEREAS, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of one-hundred (100%) percent of the federal and non-federal share of the costs of Final Design,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, approves the New York State Department of Transportation Supplemental Agreement #1 for Final Design for County Route 22 over Sawyer Creek, BIN 3340950, PIN 775425, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance one-hundred (100%) percent of the federal and non-federal share of the cost of Final Design for the Project or portions thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that the County shall be responsible for all costs of the Project which exceed the amount of Federal Aid, State Aid or Bridge NY funding awarded to the Department of Highways, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State Aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and funding of Project costs of St. Lawrence County and permanent funding of the local share of Federal Aid and State Aid eligible Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 243-2025 Entitled "Approving New York State Department of Transportation Supplemental Agreement #1 for Final Design for County Route 22 over Sawyer Creek, BIN 3340950, PIN 775425", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 244-2025

AUTHORIZING THE CHAIR TO SIGN AND APPROVE SUPPLEMENTAL AGREEMENT NO. 2 WITH AMENDMENT B WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION SNOW & ICE CONTROL

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, Resolution No. 131-2025 authorized the Chair to sign a five (5) year contract (D014745) with the New York State Department of Transportation (NYSDOT) for the Snow and Ice Agreement, and

WHEREAS, Supplemental Agreement No. 2, including Amendment B, has been presented by NYSDOT for approval, and

WHEREAS, approving Supplemental Agreement No. 2 with Amendment B is deemed to be in the best interest of St. Lawrence County to ensure continued participation in the program and proper compensation for services rendered, and

WHEREAS, the 2024-2025 winter season exceeded the estimated expenditures by $623,879.41(HS023025 55000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Supplemental Agreement No. 2 with Amendment B with the New York State Department of Transportation Snow and Ice Control, and authorizes the Chair to execute all necessary agreements, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 244-2025 Entitled "Authorizing the Chair to Sign and approve Supplemental Agreement No. 2 with Amendment B with the New York State Department of Transportation Snow & Ice Control", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 245-2025

AUTHORIZING THE RESTRUCTURING OF THE ORGANIZATIONAL STRUCTURE IN BUILDINGS & GROUNDS AND THE PURCHASING OFFICE AND CREATING POSITIONS TO EFFECTIVELY MANAGE FACILITIES, AUDIT, & PROCUREMENT FOR ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee;
Co-Sponsored by Mr. Denesha, Chair, Buildings & Grounds Committee;
and Mr. Webster, District 11

WHEREAS, there are a total of 33.5 FTEs in two units of the County Administrator's Office, Purchasing and Buildings & Grounds, with these two units being responsible for the maintenance of county facilities and procurement of all goods and services for the County, and

WHEREAS, a combination of vacancies and an aged leadership structure have impacted the ability of both units to complete important tasks which include but are not limited to; custodial services, building maintenance and repairs, landscaping and parking lots, stockroom inventory and billing, preparation and distribution of request for proposals/request for qualifications and quotes, the management and award of bids/contracts, auditing of invoices and reimbursement requests for approval, support for the work order system, and

WHEREAS, following the completion of the most recent Capital Project at the Public Safety Complex, recommendations were reviewed regarding how to improve the standards of maintenance and cleaning through ensuring the appropriate level of training is provided along with clear direction on the execution of tasks that will result in competently maintaining county facilities with a thorough understanding of the new equipment while continuing to maintain equipment beyond its useful life, and

WHEREAS, countywide, the last few years have seen a notable increase in the number of department relocations, both temporary and permanent, across county government, and without dedicated positions to this type of work, this responsibility falls to the maintenance and custodial staff which can prevent necessary repairs and cleaning from being addressed in a timely manner, and

WHEREAS, the staffing in the Purchasing Office requires additional support and has been impacted by an inability to fill positions complicated by an increase in Capital Projects, fleet management, and the Audit, requiring consideration that a higher level of fiscal function is needed at this time, which could be accomplished by abolishing the Assistant Purchasing Agent (Position No. 012000001) and creating a Principal Fiscal Officer in the Purchasing Unit, and

WHEREAS, the current structure in Building & Grounds also requires attention, with the goal of establishing standards for efficiency of equipment maintenance and cleanliness with training which could best be accomplished by adding one (1) Buildings and Grounds Supervisor along with one (1) Custodial Worker, and one (1) Senior Groundskeeper, and

WHEREAS, the organizational structure would shift to allow for the three (3) Buildings and Grounds Supervisors to divide the functions into specialty areas with staff reporting to these supervisors and these changes are recommended by the County Administrator after consultation with staff and will now require the Board of Legislators' action to facilitate these changes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the restructuring of the organizational structure in Buildings & Grounds and the Purchasing Office and creating Positions to Effectively Manage Facilities, Audit, & Procurement for St. Lawrence County, and

BE IT FURTHER RESOLVED that the following positions be created and filled in the Buildings & Grounds Unit and Purchasing Units of the County Administrator's Office as follows: one (1) Buildings and Grounds Supervisor, one (1) Custodial Worker, one (1) Senior Groundskeeper, and one (1) Principal Fiscal Officer, and

BE IT FURTHER RESOLVED that the grade of the Director of Governmental Services will be placed in a Grade VII and paid at max step, retroactive to January 1, 2025, and follow the increases associated with unrepresented titles in the County, and

BE IT FURTHER RESOLVED that these changes, along with renewed efforts to fill the Superintendent role and vacancies as quickly as possible, will support the infrastructure in Buildings & Grounds and Purchasing Units to provide assistance to departments in county government.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 245-2025 Entitled "Authorizing the Restructuring of the Organizational Structure in Buildings & Grounds and the Purchasing Office and Creating Positions to Effectively Manage Facilities, Audit, & Procurement for St. Lawrence County", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 246-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR ADVERTISING

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the County incurs costs for publishing local laws and advertising vacancies via newspapers and online, and

WHEREAS, according to McKinney's County Law § 214(2), the Clerk of the Board is required to publish the entirety of newly adopted local laws in the designated news publications, and

WHEREAS, the County has adopted five (5) local laws so far this year, including the lengthy amended Sanitary Code for Public Health, and

WHEREAS, additionally, there is a need to advertise for Department Head vacancies when they occur, often unanticipated in the Budget, which get advertised in a wider market in larger newspapers in various areas of the State, and

WHEREAS, the advertising costs for 2025 have exceeded what was budgeted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office for advertising, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$40,000

INCREASE APPROPRIATIONS:

BO010404 43005	B CLB Advertising Fees & Expenses	$40,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 246-2025 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Advertising", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 247-2025

MODIFYING THE 2025 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR A FY23 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Mr. Hull, Chair, Finance Committee
Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, Resolution No. 102-2024 adopted, April 1, 2024, approved the acceptance of a FY23 SICG Formula Grant from New York State Division of Homeland Security and Emergency Services in the amount of $798,892, and

WHEREAS, NYS Division of Homeland Security and Emergency Services (DHSES) approved a reallocation for this grant and a budget modification is required to cover the cost of the Geo-Redundant Prime ($766,405), Yamaha audio/visual communications equipment ($7,295) by reducing the consulting costs ($25,192), and

WHEREAS, these costs were originally planned for the FY24 SICG Formula Grant but due to the end date of this grant on December 31, 2025, and having already received the invoice for the Geo-Redundant Prime as well as the ability to order the Yamaha equipment this year, this modification will allow FY23 SICG to be closed out by the contract end date, and

WHEREAS, the original FY23 SICG Budget of Tower Site Development Costs ($500,000), Land Mobile Radio Infrastructure ($148,892) and Consulting ($150,000) has been approved for FY24 SICG Formula Grant, Resolution No. 198-2025, which will allow additional time to continue with the development and construction of tower sites,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Office of Emergency Services for a FY23 Statewide Interoperable Communications (SICG) Grant from New York State Division of Homeland Security and Emergency Services, as follows:

DECREASE APPROPRIATIONS:

X2Z36404 43007 23SI	X 23SI Other Fees & Services	$124,808

INCREASE APPROPRIATIONS:

X2Z36402 25000 23SI	X 23SI Technical Equipment	$124,808

August 4, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 247-2025 Entitled "Modifying the 2025 Budget for the Office of Emergency Services for a FY23 Statewide Interoperable Communications Grant (SICG) from New York State Division of Homeland Security and Emergency Services", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

Finance Committee: 7-28-2025

RESOLUTION NO. 248-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. CORPORATE PARTNER SECURE SCAN/UNITY HOUSE OF TROY FOR SCANNING SERVICES FOR THE PROBATION DEPARTMENT

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the Probation Department has received unique funding for the 2024-2025 budget years from the New York State Division of Criminal Justice Services (DCJS) for pretrial services in the amount of $206,139 (Q1031404 43006), and

WHEREAS, DCJS has approved monies to be used for data management, New York State Industries for the Disabled, Inc. (NYSID) corporate partner Secure Scan/Unity House of Troy provided this Department with a quote for scanning, shredding and transportation services in the amount of $78,541, and

WHEREAS, this service will provide the Probation Department with needed digital access to old microfiche, CD's and paper files as required by New York State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Industries for the Disabled, Inc. corporate partner Secure Scan/Unity House of Troy for scanning services for the Probation Department, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 248-2025 Entitled "Authorizing the Chair to Sign a Contract with New York State Industries for the Disabled, Inc. Corporate Partner Secure Scan/Unity House of Troy for Scanning Services for the Probation Department", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 4, 2025

RESOLUTION NO. 249-2025

RESOLUTION IN SUPPORT OF GOVERNOR KATHY HOCHUL'S DIRECTIVE TO CONSTRUCT A NUCLEAR POWER PLANT IN NORTHERN NEW YORK STATE

By Mr. Lightfoot, District 3

WHEREAS, the State of New York continues to face growing energy needs and a mandate to transition toward clean, reliable, and sustainable electricity sources, and

WHEREAS, Governor Kathy Hochul has proposed the construction of a nuclear power plant in northern New York State to generate low-carbon emission electricity sufficient to power over one million homes, marking a transformative step in achieving statewide climate and energy goals, and

WHEREAS, nuclear energy provides a stable baseload power supply critical for industrial sectors, while producing zero greenhouse gas emissions during operation, and

WHEREAS, the construction phase of the nuclear power plant is expected to create an estimated 3,000-5,000 high-paying jobs, including skilled trades, engineering, and construction management roles, while its long-term operation will sustain more than 500 permanent positions with competitive salaries and career growth opportunities, and

WHEREAS, the successful siting of Micron Technology's $100 billion semiconductor manufacturing complex near Syracuse illustrates the growing demand for massive, reliable, and clean energy supplies to power advanced manufacturing, data processing, and industrial innovation, and

WHEREAS, the nuclear power plant would not only help meet Micron's substantial energy needs, but also positions Upstate New York as a premier destination for future energy-intensive investments, such as artificial intelligence (AI) hubs, electric vehicle production, biotechnology campuses, and high-capacity data centers, and

WHEREAS, the co-location of large-scale clean energy infrastructure and cutting-edge industry creates a powerful synergy that drives regional economic development, enhances grid stability, and reduces dependency on fossil fuels, and

WHEREAS, a broad coalition of stakeholders has voiced strong support for this initiative, including,

- **Keith Shue, Nuclear New York Representative**, a non-partisan advocacy organization which promotes nuclear energy as a cornerstone of New York's de-carbonization and reliable power future and emphasized that existing facilities need to be preserved as next generation nuclear technologies are deployed;
- **Dr. Youssef Bailout, Director of Reactor Systems Design & Analysis Division** at the Idaho National Laboratory, and has an extensive background in reactor design, development and performance;

- **IBEW Vice President Dennis Affinati**, who praised the initiative for generating thousands of skilled construction jobs and hundreds of permanent positions;
- **MACNY President Randy Wolken**, who highlighted nuclear energy's importance for powering fast-growing, high-tech sectors like microchips, AI, and biotech;
- **Nuclear Energy Institute CEO Maria Korsnick**, who described the directive as bold leadership for reliable energy and economic opportunity;
- **Columbia University Climate Scientist James Hansen**, who called nuclear vital to climate stability and praised Governor Hochul's courage;
- **Clarkson University Professors Thomas Ortmeyer and Leo Jiang**, members of a national research institution leading in grid modernization, energy systems engineering, and nuclear innovation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators affirms its strong support for Governor Kathy Hochul's directive to construct a nuclear power plant in northern New York State, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the New York State Power Authority to work diligently, expeditiously and impartially in determining the most suitable location on which to site a nuclear power plant, and

BE IT FURTHER RESOLVED that the Board of Legislators calls on local, state, and federal authorities to prioritize permitting, regulatory streamlining, and public-private coordination necessary to accelerate the deployment of this critical energy infrastructure, while ensuring robust public engagement and workforce development programs that serve the communities of Upstate New York.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 249-2025 Entitled "Resolution in Support of Governor Kathy Hochul's Directive to Construct a Nuclear Power Plant in Northern New York State", adopted August 4, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 5, 2025

August 25, 2025

RESOLUTION NO. 250-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PYRAMID NETWORK SERVICES, LLC FOR SITE DEVELOPMENT AND CONSTRUCTION OF THE INTEROPERABILITY TOWER IN POTSDAM

By Mr. Denesha, District 6
Co-Sponsored by Ms. Curran, District 15

WHEREAS, Resolution No. 222-2023 authorized the construction of new interoperability towers in the Cranberry Lake Fire District, the Town of Fine, and the Village of Potsdam in order to enhance emergency communications throughout the County, as part of the 2023 Interoperability Tower Project, and

WHEREAS, Resolution No. 138-2025 authorized the contract with C&S Engineers, Inc. for an amount not to exceed $110,300 for design and project management services for the Interoperability Tower Project in Potsdam, however this does not extend to cover construction costs (X2Z36402 25000 21SI), and

WHEREAS, a Request for Proposals (RFP) for the development and site construction of the Interoperability Tower Project site in Potsdam was issued and the bids have been opened and a recommendation is now being made to award the Contract for the Potsdam Tower to Pyramid Network Services, LLC for $522,285,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Pyramid Network Services, LLC for site development and construction of the Interoperability Tower Project in Potsdam, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 250-2025 Entitled "Authorizing the Chair to Sign a Contract with Pyramid Network Services, LLC for Site Development and Construction of the Interoperability Tower in Potsdam", adopted August 25, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 26, 2025

August 25, 2025

RESOLUTION NO. 251-2025

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH C&S ENGINEERS, INC. FOR DESIGN AND PROJECT MANAGEMENT SERVICES FOR THE INTEROPERABILITY TOWER PROJECT IN CRANBERRY LAKE, STAR LAKE, AND THE COOPER HILL (NYPA) LOCATION IN PITCAIRN

By Mr. Denesha, District 6
Co-Sponsored by Ms. Curran, District 15

WHEREAS, Resolution No. 222-2023 authorized the construction of a new Interoperability Towers in the Cranberry Lake Fire District, the Town of Fine, and the Village of Potsdam, in order to enhance emergency communications throughout the County, as part of the 2023 Interoperability Tower Project, and

WHEREAS, Resolution No. 101-2024 declared support for Interoperability Tower construction for Star Lake and Cranberry Lake within the Adirondack Park, and

WHEREAS, Resolution No. 138-2025 authorized a contract with C&S Engineers, Inc. for an amount not to exceed $110,300 for design and project management services for the Interoperability Tower Project in Potsdam, and

WHEREAS, C&S Engineers, Inc. has submitted an amendment to provide the County with engineering designs for APA Permit Applications submittal necessary for construction of Star Lake and Cranberry Lake tower sites within the Adirondack Park not to exceed $87,000 (X2Z36404 43007 20SI), and

WHEREAS, C&S Engineers, Inc. has submitted a proposal amendment to provide the County with design, bidding, and construction fees not to exceed $96,300 (X2Z36404 43007 21SI) for the development of the Cooper Hill (NYPA) tower site location in Pitcairn,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with C&S Engineers, Inc. for design and project management services for the Interoperability Tower Project in Cranberry Lake, Star Lake, and the Cooper Hill (NYPA) location in Pitcairn, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 251-2025 Entitled "Authorizing the Chair to Sign an Amended Contract with C&S Engineers, Inc. for Design and Project Management Services for the Interoperability Tower Project Cranberry Lake, Star Lake, and the Cooper Hill (NYPA) location in Pitcairn", adopted August 25, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 26, 2025

August 25, 2025

RESOLUTION NO. 252-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR THE REPLACEMENT OF A STEAM BOILER FOR THE SURROGATE BUILDING

By Mr. Denesha, District 6

WHEREAS, the Surrogate Building was built in 1877 and is in need of attention due to deferred maintenance with one main area of concern being the heating system and prior to the seasons changing, it is recommended that the boiler be replaced, and

WHEREAS, the County is working to address long deferred maintenance and focus efforts on improving facilities, updating technology, and improving the work environment for staff, and

WHEREAS, the County requested quotes replacement of a failing Weil-Mclain EG75 steam boiler with a new Weil-Mclain EG75 steam boiler, and Trane responded with a quote referencing Cooperative Contract OMNIA Racine #3341 pricing, and

WHEREAS, last winter the boiler failed on numerous occasions, requiring replacement parts and an inordinate amount of maintenance staff time to ensure the staff working in the building have the necessary heat during the heating season,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office for the replacement of the steam boiler in the Surrogate Building, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$58,000

INCREASE APPROPRIATIONS:

BG016202 22500	Building Equipment	$58,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 252-2025 Entitled "Modifying the 2025 Budget for the County Administrator's Office for the Replacement of a Steam Boiler for the Surrogate Building", adopted August 25, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 26, 2025

August 25, 2025

RESOLUTION NO. 253-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH EMERGENCY POWER SYSTEMS, LLC FOR THE REPAIR AND MAINTENANCE OF GENERATORS AT COUNTY FACILITIES AND AT THE INTEROPERABILITY TOWER LOCATIONS AND MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATORS OFFICE

By Mr. Denesha, District 6

WHEREAS, the Purchasing Office issued a Request for Proposals for qualified vendors to provide semi-annual service, preventive maintenance, and emergency repairs to the fourteen (14) generators at County Facilities to include four (4) at the Interoperability Tower locations, and

WHEREAS, the first contract of this type proved to be valuable to service and repair generators to ensure they are operational in the event of an emergency and the existing contract expired in May 2025, the term of the new contract will be from September 1, 2025, through August 31, 2026, and

WHEREAS, the costs are split into two (2) service categories, PM1 Service which is a functional inspection and testing visit, and PM2 Service which is more extensive maintenance, functional inspection, and testing visit, with an overall cost of $14,413,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Emergency Power Systems, LLC for the repair and maintenance of generators at County Facilities and at the Interoperability Tower Locations, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrators Office as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	Spec Contingency Account	$14,413

INCREASE APPROPRIATIONS:

BG016204 42202	Bldg Equip Repair and Maint	$14,413

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 253-2025 Entitled "Authorizing the Chair to Sign an Agreement with Emergency Power Systems, LLC for the Repair and Maintenance of Generators at County Facilities and at the Interoperability Tower Locations and Modifying the 2025 Budget for the County Administrators Office", adopted August 25, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
August 26, 2025

September 15, 2025

RESOLUTION NO. 254-2025

HONORING MARK MCKENNA FOR HIS CONTRIBUTIONS AND ACCOMPLISHMENTS IN HOCKEY AND IN SLED HOCKEY, AND ON HIS INDUCTION INTO THE NEW YORK STATE HOCKEY HALL OF FAME

By Mr. Fay, District 9

WHEREAS, Mark McKenna of Canton, New York, has dedicated countless time to the game of hockey, beginning at the age of three (3) when he first skated on the Raquette River, and continuing through his youth and high school hockey career in Canton, where he learned the values of discipline, teamwork, and perseverance from his coaches and teammates, and

WHEREAS, he extended his passion for the sport into coaching at the young age of eighteen (18), guiding youth hockey players throughout the North Country and beyond, and opening MAC Sports LTD in 2004 to make hockey more affordable and accessible to young athletes, and

WHEREAS, in 2010, while working at Fort Drum, Mark recognized the need for greater athletic opportunities for wounded soldiers and veterans, and through his vision and determination he founded the Mountain Warriors Sled Hockey Team, securing sleds, equipment, and community support to bring the sport of sled hockey to Northern New York, and

WHEREAS, under his leadership, the Mountain Warriors program has grown to include annual tournaments drawing teams from across New York, Canada, and the Northeast, while also expanding to youth programs for children with disabilities, giving them the opportunity to experience the joy and community of hockey, and

WHEREAS, through his efforts, he has built strong partnerships with St. Lawrence University, Clarkson University, SUNY Canton, and SUNY Potsdam, as well as numerous veterans' organizations, businesses, and community supporters, ensuring the sustainability and growth of sled hockey in the region, and

WHEREAS, the dedication Mark has demonstrated has earned recognition well beyond the North Country, including his induction into the New York State Hockey Hall of Fame in 2025, making him only the second inductee from the sport of sled hockey, and

WHEREAS, his tireless efforts, generosity of spirit, and commitment to putting disabilities on ice have brought opportunities, smiles, and inspiration to countless veterans, children, and families across New York State and beyond,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators honors Mark McKenna for his contributions and accomplishments in hockey and in sled hockey, and on his induction into the New York State Hockey Hall of Fame.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 254-2025 Entitled "Honoring Mark Mckenna for his Contributions and Accomplishments in Hockey and in Sled Hockey, and on his Induction into the New York State Hockey Hall of Fame", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

RESOLUTION NO. 255-2025

RESOLUTION CONDEMNING THE RECENT ASSASSINATION OF TURNING POINT USA FOUNDER CHARLIE KIRK

By Mr. Forsythe, District 2
Co-sponsored by Ms. Curran, District 15

WHEREAS, Charlie Kirk was one of the highest profile conservative activists and media personalities in the United States, and

WHEREAS, on September 10, 2025, Kirk, at the age of 31, tragically lost his life in a targeted assassination while hosting a college event for Turning Point USA, the organization he co-founded, and

WHEREAS, Kirk was an avid public speaker, touring the country addressing Republican events and his daily talk radio show had millions of followers on social media, and

WHEREAS, Turning Point USA, a movement which Kirk started at age 18, aimed to engage people across all political spectrums in political discourse and civil debate, and

WHEREAS, the event at Utah Valley University, where his life was taken, marked the opening stop of a planned 15-event “American Comeback Tour” of college campuses, designed to engage attendees in open debate and dialogue with Kirk, and

WHEREAS, the non-profit Kirk founded, Turning Point USA – states its mission as being aimed at young people, to organize students to "promote the principles of fiscal responsibility, free markets, and limited government", establishing more than 850 chapters at colleges across the country, and

WHEREAS, initial reports indicate that the death of Charlie Kirk was the result of an attack perpetrated by a radical extremist in opposition to his political views, and

WHEREAS, under the First Amendment of the United States Constitution, “Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances,” and

WHEREAS, Charlie Kirk sought to have civil and peaceful conversations, in furtherance of the objectives of the First Amendment to protect civil assembly and public discourse, even with those with whom he disagreed with,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators condemns the recent assassination of Turning Point USA Founder Charlie Kirk, and

BE IT FURTHER RESOLVED the Board of Legislators reaffirms its commitment to protecting the rights of all St. Lawrence County residents to assemble peacefully and to express their political views without fear of violence.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 254-2025 Entitled "Honoring Mark Mckenna for his Contributions and Accomplishments in Hockey and in Sled Hockey, and on his Induction into the New York State Hockey Hall of Fame", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 256-2025

RECOGNIZING SEPTEMBER AS NATIONAL SUICIDE PREVENTION MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, suicide is a leading cause of death in the United States, claiming the lives of more than 45,000 individuals each year and deeply affecting families, friends, and communities, and

WHEREAS, mental health challenges, including depression, anxiety, trauma, and substance-use disorders, can contribute to suicidal thoughts and behaviors, yet these conditions are treatable, and recovery is possible, and

WHEREAS, stigma and misunderstandings about mental health and suicide often prevent individuals from seeking the help they need, making public education and awareness critical to prevention efforts, and

WHEREAS, National Suicide Prevention Month is observed each September to raise awareness, reduce stigma, and promote resources and actions that support mental wellness and suicide prevention across all communities, and

WHEREAS, organizations such as the National Suicide Prevention Lifeline (now the 988 Suicide & Crisis Lifeline), the American Foundation for Suicide Prevention (AFSP), and countless local agencies provide essential services, crisis intervention, and advocacy to those in need, and

WHEREAS, encouraging open dialogue about mental health and promoting access to compassionate, evidence-based care can save lives and foster a culture of support and connection,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes the month of September as National Suicide Prevention Month, and

BE IT FURTHER RESOLVED that the board members urges all residents, educators, healthcare providers, and community organizations to work together to raise awareness, support those affected by suicide, promote mental health, and prevent suicide through education, outreach, and open conversation.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 256-2025 Entitled "Recognizing September as National Suicide Prevention Month", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 257-2025

RECOGNIZING SEPTEMBER AS WORLD ALZHEIMER'S MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, the disease of Alzheimer's is a progressive neurological disorder that affects approximately millions of individuals worldwide and is the most common cause of dementia, leading to memory loss, cognitive decline, and changes in behavior, and

WHEREAS, Alzheimer's and other dementia type disorders can have profound impacts not only on those diagnosed but also on their families, caregivers, and communities, and

WHEREAS, early detection and diagnosis can improve care planning, treatment options, and quality of life for individuals living with Alzheimer's, and

WHEREAS, there is currently no cure for Alzheimer's, but research, education, and support services are critical to advancing understanding, providing care, and ultimately finding a cure, and

WHEREAS, World Alzheimer's Month, observed each September, is a global campaign aimed at raising awareness about Alzheimer's and dementia, promoting education, reducing stigma, and supporting caregivers and families affected by this condition, and

WHEREAS, increased public awareness and advocacy can help ensure that individuals affected by Alzheimer's receive the support and resources they need and encourage investment in research and healthcare services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes the month of September as World Alzheimer's Month, and

BE IT FURTHER RESOLVED that the Board of Legislators also encourages residents, healthcare providers, caregivers, and community organizations to participate in awareness, education, and support activities to improve the lives of those affected by Alzheimer's and dementia.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 257-2025 Entitled "Recognizing September as World Alzheimer's Month", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 258-2025

RECOGNIZING AND HONORING LOCAL PROFESSORS FOR THEIR CONTRIBUTIONS TO THE MOSQUITO SURVEILLANCE PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department initiated a Mosquito Surveillance Program to monitor mosquito populations and the presence of related vector-borne pathogens, including but not limited to Eastern Equine Encephalitis (EEE) and West Nile Virus (WNV), and

WHEREAS, the establishment of the Mosquito Surveillance Program has been made possible by partnerships with local college and university professors who volunteered their time and skills without obligation, and

WHEREAS, the faculty who have generously contributed their professional insight and technical assistance to ensure a successful partnership on this project are Robert L Snyder, PhD (SUNY Potsdam), Katherine Cleary, PhD (SUNY Potsdam), Glenn Johnson, MS, PhD (SUNY Potsdam), Tom Langen, PhD (Clarkson University), Brian Leydet, PhD, MPH (SUNY ESF), Mariann Johnston, PhD (SUNY ESF), and

WHEREAS, their involvement has strengthened the relationship between the Public Health Department and local institutions of higher education, fostering opportunities for continued collaboration, academic engagement, and community-based public health initiatives, and

WHEREAS, their selfless commitment to public service has exemplified the spirit of civic responsibility and community support,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes and honors the local professors who have contributed to the mosquito surveillance program, with sincere appreciation for their service, leadership, and dedication to the public health of St. Lawrence County communities, and

BE IT FURTHER RESOLVED that the professors will be honored at an upcoming Board of Health Meeting.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 258-2025 Entitled "Recognizing and Honoring Local Professors for their Contributions to the Mosquito Surveillance Program", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

RESOLUTION NO. 259-2025

PROCLAIMING THE WEEK OF SEPTEMBER 17 - 23, 2025 AS CONSTITUTION WEEK

By Ms. Curran, District 15

WHEREAS, September 17, 2025, marks the two hundred and thirty-eighth (238th) anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention, and

WHEREAS, recognizing the enduring strength of our Constitution and reaffirming our commitment to the rights and obligation of citizenship of this great Nation, it is fitting to honor this magnificent document and its memorable anniversary, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through 23rd, as Constitution Week, and

WHEREAS, the Preamble of the Constitution, the summation of what the document contains and the basis of the guiding principles of our Nation, was written by Gouverneur Morris, landowner, statesman, and for whom the villages of Gouverneur and Morristown in St. Lawrence County are named, and

WHEREAS, the first ten (10) amendments are known as the "Bill of Rights" and is a list of basic human rights guaranteed by law, and

WHEREAS, the Constitution of the United States of America gives every citizen a foundation for a free, prosperous and independent life, but each generation must work for and claim it; otherwise, through carelessness or indifference, the rights and liberties we enjoy may vanish, and

WHEREAS, throughout this week, let us honor the values the Framers stood by rededicating ourselves to carry forward the spirit first embodied in their achievements, and to pay tribute to those who shaped the land we love while working to secure everlasting peace, prosperity, and opportunity for all who call America home,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims the week of September 17 – 23, 2025, as Constitution Week and encourages St. Lawrence County citizens to reaffirm commitments to the rights and obligations of citizenship of the United States of America.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 259-2025 Entitled "Proclaiming the Week of September 17 - 23, 2025 as Constitution Week", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

RESOLUTION NO. 260-2025

PROCLAIMING THE WEEK OF SEPTEMBER 14 - 20 AS SHERIFFS' WEEK IN ST. LAWRENCE COUNTY

By Mr. Denesha, District 6

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in St. Lawrence County throughout our history, having been established in the first New York State Constitution in 1777 and having been continued in every succeeding Constitution, and having been one of our original Constitutional offices upon the founding of our County, and

WHEREAS, despite changes in its function, status, and powers during its long tenure, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing history and heritage, and continued to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement and corrections agency, manned by well-trained police officers and correctional officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the fields of law enforcement and corrections, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service beyond law enforcement and corrections, and competently and professionally handling the civil process for the courts, and

WHEREAS, as a constitutionally empowered Office directly responsible to the People, the historic Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriff has in the modern criminal justice system,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes the dedicated service provided to the citizens of this County by St. Lawrence County Sheriff Rick Engle and the members of the Sheriff's Office, and do hereby proclaim September 14th through the 20th, 2025 to be Sheriffs' Week in St. Lawrence County.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 260-2025 Entitled "Proclaiming the Week of September 14 - 20 as Sheriffs' Week in St. Lawrence County", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 261-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS AMENDING GRANT CONTRACT TERMS FOR THE CYBERSECURITY REMEDIATION GRANT AND MODIFYING THE 2025 BUDGET FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Board of Elections has been awarded a Cybersecurity Remediation Grant Program for expenses related to Cybersecurity, and

WHEREAS, Resolution No. 231-2020 authorized the Chair to sign a contract with New York State for the NYS Cybersecurity Remediation Grant Program for the Board of Elections, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2026 for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Cybersecurity Remediation Grant Program is $87,724.08,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts amending Grant contract terms for the Cybersecurity Remediation Grant upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Board of Elections, as follows:

INCREASE APPROPRIATIONS:

E1Z14504 42000 CS	CS Office Supplies & Expenses	$37,724
E1Z14504 43007 CS	CS Other Fees and Services	50,000
		$87,724

INCREASE REVENUE:

E1Z30895 56000 CS	CS State Aid	$87,724

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

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 261-2025 Entitled "Authorizing the Chair to Sign Contracts Amending Grant Contract Terms for the Cybersecurity Remediation Grant and Modifying the 2025 Budget for the Board of Elections", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 262-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT TO ACCEPT AN ELECTRONIC POLL BOOK GRANT AND MODIFYING THE 2025 BUDGET FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds have become available from the New York Board of Elections for the St. Lawrence County Board of Elections for the period beginning April 1, 2024 through March 31, 2026 in the amount of $79,100.59, and

WHEREAS, the grant has program-specific terms and conditions, and will be used to acquire equipment and supplies for electronic poll books,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement to accept an Electronic Poll Book Grant, upon approval from the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Board of Elections, as follows:

INCREASE APPROPRIATIONS:

E1Z14502 25000 EP	EP Technical Equipment	$79,101

INCREASE REVENUE:

E1Z30895 56000 EP	EP State Aid	$79,101

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 262-2025 Entitled "Authorizing the Chair to Sign an Agreement to Accept an Electronic Poll Book Grant and Modifying the 2025 Budget for the Board of Elections", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 263-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT EXTENSIONS FOR TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM AND MODIFYING THE 2025 BUDGET FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 203-2021 authorized the Chair to sign grant applications for the New York State Technology Innovation and Elections Resource (TIER) Grant Program, and 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, 2026, for those grants that have unexpended balances, and that they are increasing the amount available to the St. Lawrence County Board of Elections, and

WHEREAS, the expended balance for the Technology Innovation and Election Resource (TIER) Grant Program is $308,084, and

WHEREAS, $111,747.11 was included in the 2025 budget, therefore an increase of $196,336.49 is needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts requesting grant extensions for the Technology Innovation and Election Resource (TIER) Grant Program, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Board of Elections as follows:

INCREASE APPROPRIATIONS:

E1Z14502 25000 TIER	TIER Technical Equipment	$196,337

INCREASE REVENUE:

E1Z30895 56000 TIER	TIER State Aid	$196,337

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

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 263-2025 Entitled "Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Technology Innovation and Election Resource (TIER) Grant Program and Modifying the 2025 Budget for the Board of Elections", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 264-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A BALLOT BY MAIL PROGRAM GRANT AND MODIFYING THE 2025 BUDGET FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds have become available from the New York Board of Elections for the St. Lawrence County Board of Elections for the period beginning April 1, 2024 through March 31, 2026 in the amount of $44,746.61, and

WHEREAS, the grant has program-specific terms and conditions and will be used to pay for supplies for the Ballot by Mail Program, and

WHEREAS, the grant revenue account (E1030895 56000) will provide revenue to pay for the cost associated with postage that was budgeted for 2025 (E1014504 42402) for $25,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to accept a Ballot by Mail Program Grant for the Board of Elections, upon approval from the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Board of Elections as follows:

INCREASE APPROPRIATIONS:

E1Z14502 25000 BM	E BM Technical Equipment	$14,747
E1Z14504 43007 BM	E BM Other Fees and Services	5,000
		$19,747

INCREASE REVENUE:

E1Z30895 56000 BM	BM State Aid	$19,747

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 264-2025 Entitled "Authorizing the Chair to Sign a Contract to Accept a Ballot by Mail Program Grant and Modifying the 2025 Budget for the Board of Elections", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 265-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A 2024 GENERAL ELECTION PROGRAM GRANT AND MODIFYING THE 2025 BUDGET FOR THE BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds are from the New York Board of Elections for the St. Lawrence County for the period beginning April 1, 2024 through March 31, 2026 in the amount of $31,495.78, and

WHEREAS, the grant has program-specific terms and conditions, only spent on non-budgeted items, such as first aid kits, security, "I Voted" stickers, name tags, laminators, press releases, apparel, signs and holders, voter signage, and name tags,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to accept a 2024 General Election Program Grant, upon approval from the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Board of Elections as follows:

INCREASE APPROPRIATIONS:

E1Z14504 43007 GEG	GEG Other Fees and Services	$31,496

INCREASE REVENUE:

E1Z30895 56000 GEG	GEG State Aid	$31,496

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 265-2025 Entitled "Authorizing the Chair to Sign a Contract to Accept a 2024 General Election Program Grant and Modifying the 2025 Budget for the Board of Elections", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 266-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DOMINION VOTING FOR THE REPLACEMENT OF ELECTION MANAGEMENT HARDWARE AND SOFTWARE

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 203-2021 authorized the Technology Innovation and Election Resource (TIER) Grant (E1Z30895 56000 TIER), and

WHEREAS, Dominion Voting has the experience, expertise, required software, and associated technology and provides the services for a quality solution to meet the needs of the Board of Elections, and

WHEREAS, the existing equipment and software is in need of an update and requires replacement of both the EMS hardware and software for the programming voting machines by Dominion Voting, and

WHEREAS, the replacement cost associated with the hardware and software is $49,865, with an annual maintenance fee of $12,500 and these costs will be covered by the TIER Grant Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Dominion Voting for the replacement of the election management hardware and software, upon the approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 266-2025 Entitled "Authorizing the Chair to Sign a Contract with Dominion Voting for the Replacement of Election Management Hardware and Software", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 267-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY CLERK'S OFFICE FOR OVERTIME

By Ms. Curran, Chair, Operations Committee

WHEREAS, the County utilizes a budgetary management tool that sets aside a portion of the appropriations for overtime expenses and twenty-five percent (25%) of those funds are placed in the contingency account, and

WHEREAS, the workload in the Department of Motor Vehicles due to downstate registrations is above and beyond the normal workload, necessitating the use of all available overtime funds and this requires a transfer of the targeted contingency as well as some untargeted funds to complete the work for the balance of the year for County Clerk, and

WHEREAS, there is $16,254 in the targeted contingency and the need based upon the current trend is to include an additional thirteen thousand seven hundred forty-six dollars ($13,746) to complete the year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Clerk's Office for overtime costs, as follows:

INCREASE APPROPRIATIONS:

K1614101 18000	K NYDS DMV CC Overtime	$30,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$30,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 267-2025 Entitled "Modifying the 2025 Budget for the County Clerk's Office for Overtime", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 268-2025

AUTHORIZING THE CHAIR TO SIGN A SUBSCRIPTION AGREEMENT WITH ADVENT FINANCIAL SYSTEMS, LLC FOR THE OFFICE OF THE DISTRICT ATTORNEY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the St. Lawrence County District Attorney's Office (DA's Office) allows individuals who have been charged with a traffic infraction to apply for a reduction of their charges, and

WHEREAS, applicants for a traffic infraction reduction are required to successfully complete a traffic safety online course, and

WHEREAS, since March 2021, the DA's Office has utilized the Diversion Manager software program offered by Advent Financial Systems, LLC (Advent), at no cost to St. Lawrence County, which offers an online traffic safety course, allows applicants to upload all required documentation and electronically send applicants correspondence from the DA's Office, and

WHEREAS, the DA's Office has received 14,442 traffic infraction reduction applications through the Advent program since March 2021, and

WHEREAS, utilization of the Advent Diversion Manager software has lowered the cost and time obligation for the DA's Office to offer a traffic infraction program, and

WHEREAS, Advent Financial Systems, LLC requires that the St. Lawrence County District Attorney's Office sign and accept the Subscription Agreement for the Advent Diversion Manager software program currently used by the District Attorney's Office, and

WHEREAS, said Subscription Agreement will be entered into by Advent Financial Systems, LLC, and the County of St. Lawrence, and the St. Lawrence County District Attorney's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the agreement and any subsequent amendments, upon approval of the County Attorney.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 268-2025 Entitled "Authorizing the Chair to Sign a Subscription Agreement with Advent Financial Systems, LLC for the Office of the District Attorney", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 269-2025

MODIFYING THE 2025 BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR THE DISCOVERY GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds associated with the Discovery Grant have been received in 2025 for use in 2024-2025 to cover the cost of the Axon Justice Premier Program, and

WHEREAS, it is necessary to modify the 2025 Budget for the Office of the District Attorney by increasing our revenue account and increasing costs in our 400 accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Office of the District Attorney, as follows:

INCREASE REVENUE:

J1030895 56000	J State Aid Special Items	$27,235

INCREASE APPROPRIATIONS:

J1011654 42004	J Computer Software	$27,235

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 269-2025 Entitled "Modifying the 2025 Budget for the Office of the District Attorney for the Discovery Grant", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 270-2025

AUTHORIZING THE CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT FOR ADIRONDACK REGIONAL HAZMAT CONSORTIUM FY24-25 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS FUNDING

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Adirondack Regional HazMat Consortium (the "Consortium") is an existing regional partnership between the Counties of St. Lawrence, Clinton, Essex, Franklin, Hamilton, Warren, and Washington, and

WHEREAS, the Consortium seeks to solidify their existing partnership to achieve a more efficient use of all manpower in response, management, quantity bidding and procurement for supplies and contractors to maintain the sustainment of all existing equipment, which preparing a long-range purchase/upgrade plan to continue to provide superior services to the respective Counties, and

WHEREAS, grant funds are leveraged to assist the Consortium in sustaining and enhancing capabilities, and

WHEREAS, Warren County applied for, on behalf of the Consortium and as the fiduciary agent, FY24-25 Hazardous Material Emergency Preparedness Grant funding through the New York State Division of Homeland Security, and

WHEREAS, a grant has been awarded in the amount of $16,000, with a local match of not more than twenty-five percent ($4,000), to be paid through in-kind services and a cash match that will be divided into seven equal shares and shared between St. Lawrence County and the other participating Counties, and

WHEREAS, St. Lawrence County's contribution totals $571.43 (X1134102 25000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Memorandum of Agreement for the Administration of the FY24-25 Hazardous Materials Emergency Preparedness Funding for the Adirondack Regional HazMat Consortium, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 270-2025 Entitled "Authorizing the Chair to Sign the Memorandum of Agreement for Adirondack Regional Hazmat Consortium FY24-25 Hazardous Materials Emergency Preparedness Funding", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 271-2025

AUTHORIZATION TO ABOLISH THE HUMAN RESOURCES ASSISTANT POSITION AND CREATE AND FILL THE HUMAN RESOURCES COORDINATOR POSITION IN HUMAN RESOURCES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Human Resources is committed to maintaining efficient and effective administrative operations, and

WHEREAS, a review of the current department structure has been conducted to ensure alignment with evolving organizational needs, and

WHEREAS, the Human Resources (HR) Coordinator Position will provide for enhanced focus and specialization within Human Resources on more traditional professional development and HR-related functions, and

WHEREAS, HR-related functions include, but are not limited to: employee/labor relations, performance management, recruitment and selection (interview support, etc.), benefits administration, record maintenance, training and development, compensation management, union negotiations and bargaining, employee discipline, on-boarding/off-boarding, position control, job analysis and design, Federal and State employment law compliance, and personnel policies development and compliance, and

WHEREAS, there will be no change to the jurisdictional classification or salary band (Management Band IV),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish the Human Resources Assistant Position and create and fill the Human Resources Coordinator Position.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 271-2025 Entitled "Authorization to Abolish the Human Resources Assistant Position and Create and Fill the Human Resources Coordinator Position in Human Resources", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 272-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ALERA GROUP FOR HEALTH PLAN ANALYTICS AND CLINICAL ADVOCACY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County (SLC) Human Resources provides benefit administration for the Health Insurance Program and Pharmacy Plans, and

WHEREAS, the cost of health benefits for employees, retirees, and their families continue to rise each year, and

WHEREAS, the County continues to pursue, research, and implement programs in an effort to contain these costs, and

WHEREAS, on June 17, 2025 the Healthcare Committee attended a presentation coordinated by Burnham Benefit Advisors and given by Alera Group regarding Health Plan Analytics and Clinical Advocacy Services, and

WHEREAS, Burnham Benefit Advisors recommends SLC to contract with Alera Group for Health Plan Analytics and Clinical Advocacy Service, and

WHEREAS, the SLC Healthcare Committee also recommends SLC to contract with Alera Group for Health Plan Analytics and Clinical Advocacy Service, and

WHEREAS, Alera Group will provide the following services:

- Analysis of trends in cost & utilization
- High-cost claimant analysis
- Clinical review for stop-loss negotiations
- Identification of disease prevalence & condition drivers
- Stratification of population risk
- Identification of gaps in care
- Pharmacy management & prescription drug analysis
- Identify site of service opportunities
- Provide data driven predictive plan modeling, benchmarking, and wellbeing/health initiatives
- Inform on budgetary needs
- Identify and negotiate lower payments based on charges rather than negotiated rates
- Identify opportunities for cost savings, and

WHEREAS, Alera Group guarantees administrative fees of $2,250/month ($27,000/yr) for the next three (3) calendar years (2026, 2027, and 2028) (T5090608 860AD), and

WHEREAS, Alera Group will provide quarterly reporting on savings achieved and opportunities under investigation or review,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Alera Group for the effective date of 01/01/2026 for Health Plan Analytics and Clinical Advocacy services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that if there is no change in fees or contract terms that the agreement will continue in effect until the agreement is terminated by either party.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 272-2025 Entitled "Authorizing the Chair to Sign a Contract with Alera Group for Health Plan Analytics and Clinical Advocacy Services", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 273-2025

AUTHORIZATION TO ACCEPT A DONATION OF EQUIPMENT FROM SEAWAY VALLEY PREVENTION COUNCIL TO ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Seaway Valley Prevention Council purchased audio-visual equipment for a specific program that was no longer needed, and

WHEREAS, Seaway Valley Prevention Council, through its Executive Director, offered audio-visual equipment to St. Lawrence County and allowed the County to test the equipment to ensure it meets the need, and

WHEREAS, the estimated value of the equipment is $4,035, and

WHEREAS, the equipment is for the use of recording and transmitting audio and visual activities for the County. The items include a Logitech Rally Plus system and a complete Heckler Cart System with a Dell 65" 4K monitor, which was used at the most recent fair-based committee meeting and exceeded expectations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to accept a donation of equipment from the Seaway Valley Prevention Council.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 273-2025 Entitled "Authorization to Accept a Donation of Equipment from Seaway Valley Prevention Council to St. Lawrence County", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 274-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE TO JOIN THE NY SECURITY OPERATIONS CENTER TO IMPROVE THE CYBERSECURITY POSTURE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of the Governor has established a statewide Security Operations Center to enhance the cybersecurity posture of local governments across the State, and

WHEREAS, counties have been provided with an opportunity to contract with the State to improve the cybersecurity posture for their municipality, and

WHEREAS, the benefit of engaging in an agreement with the State will enable the critical activities (logs) for St. Lawrence County to be under 24/7 scrutiny by a panel of security experts in a center dedicated to this cause, and

WHEREAS, this service is being provided free of charge to local municipalities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with New York State to join the NYS Security Operations Center for an initial commitment of three (3) years, and

BE IT FURTHER RESOLVED that prior to the conclusion of this agreement a review will be conducted to determine if the State will continue to provide this without a cost and if the services remain needed for the possibility of continuance, upon approval of the County attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 274-2025 Entitled "Authorizing the Chair to Sign a Contract to Enter into an Agreement with New York State to Join the NY Security Operations Center to Improve the Cybersecurity Posture", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-25

RESOLUTION NO. 275-2025

MODIFYING THE 2025 BUDGET FOR THE PLANNING OFFICE FOR INCREASED 2025 FUND ALLOCATIONS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Department of Transportation announced increased 2025 funding allocations of 5311 Supportive Employment Services, Core Operating Aid and Mobility Management to St. Lawrence County, and

WHEREAS, these funds pay for expenses related to the delivery of public transportation services, such as pay, drivers, maintenance of buses, and Wi-Fi,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56304 43007 OP	N BUS Other Fees and Services	$88,765

INCREASE REVENUE:

N2B45895 57003 OP	N FA BUS Operations OGDS/POTSD	$88,765

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 275-2025 Entitled "Modifying the 2025 Budget for the Planning Office for Increased 2025 Fund Allocations from the New York State Department of Transportation", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 276-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MEOLA ENTERPRISE FOR CLEANING SERVICES AT THE DISTRICT OFFICES OF PROBATION AND DEPARTMENT OF SOCIAL SERVICES LOCATED AT 99 WEST MAIN STREET, GOUVERNEUR, NEW YORK

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County leases space at 99 West Main Street in Gouverneur, for district offices, and

WHEREAS, the contract period is January 1, 2025, through December 31, 2025, with the option of renewing for three (3) additional years, and

WHEREAS, Meola Enterprise has provided cleaning services to the Gouverneur District Office since 2024, and will continue at a rate of $35.00 per hour (Q1G31404 43007 and DAS60104 43007) and $10 for mileage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Meola Enterprise for cleaning services at the district offices of Probation and Department of Social Services located at 99 West Main Street, Gouverneur, New York, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that there will be three (3) one (1) year extension options available to continue the contract under the same conditions if the leasor/leasee are interested in that option at the end of 2025.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 276-2025 Entitled "Authorizing the Chair to Sign a Contract with Meola Enterprise for Cleaning Services at the District Offices of Probation and Department of Social Services Located at 99 West Main Street, Gouverneur, New York", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 277-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEFENDERS' ASSOCIATION FOR THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM CLOUD AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC DEFENDER'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Defenders Association (NYSDA) developed software that permits indigent defense providers to monitor and track data in a uniform and consistent manner across New York State called Public Defender Case Management System (PDCMS), and

WHEREAS, Resolution No. 94-2013, authorized the first contract with NYSDA wherein licenses, maintenance, and support are provided to St. Lawrence County Indigent Defense Providers for the use of the PDCMS, and

WHEREAS, NYSDA developed cloud-based software for PDCMS, PDCMS Cloud, that increases accessibility for indigent defense providers by permitting access to PDCMS for any browser and location, and

WHEREAS, St. Lawrence County Indigent Defense Providers will continue to have access to the on-premises PDCMS Legacy and current PDCMS functionality in addition to the new web version PDCSM Cloud, and

WHEREAS, the one-time cost for PDCMS Cloud implementation is $16,475, which includes a transition fee of $5,000 to integrate PDCMS database with both PDCMS Legacy and PDCMS Cloud, and a migration fee of $11,475 that includes up to 8 TB of data (Discovery & View documents) to the cloud, and

WHEREAS, the annual estimated cost of $21,660 for PDCMS Cloud includes cloud and legacy access hosted by NYSDA, storage (9 TB), and licenses for a period of twelve (12) months, and

WHEREAS, this is reimbursable through both Hurrell-Harring state funding and DCJS Aid to Defense grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Defenders' Association for the Public Defender Case Management System Cloud, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Public Defender's Office, as follows:

September 15, 2025

DECREASE APPROPRIATIONS:

ICZ11704 43007 HH	CD HH Other Fees and Services	$38,135

INCREASE APPROPRIATIONS:

IPZ11704 42004 HH	PD HH Computer Software	$38,135

DECREASE REVENUE:

ICZ30895 56000 HH	CD HH SA Revenue	$38,135

INCREASE REVENUE:

IPZ30895 56000 HH	PD HH SA Revenue	$38,135

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 277-2025 Entitled "Authorizing the Chair to Sign a Contract with the New York State Defenders' Association for the Public Defender Case Management System Cloud and Modifying the 2025 Budget for the Public Defender's Office", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 278-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SECURESCAN FOR DOCUMENT IMAGING SERVICES AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC DEFENDER'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the guidance for file retention from NYS Archives is to Retain until six (6) years after case closed, or zero (0) after any minor client attains age 21, whichever is later, and

WHEREAS, subsequent to this period, the file must continue to be maintained until death of the client concerned, eighty (80) years after date of birth of the client concerned, or the client concerned provides instructions on disposition of the file, whichever is earlier, and

WHEREAS, the Public Defender's office has a substantial physical file backlog that requires a new approach due to a lack of physical space to continue to store, and

WHEREAS, SecureScan services aids indigent defense providers and support staff by improving accuracy and protection of information within the PDCMS, and

WHEREAS, document imaging services provided by SecureScan includes secure chain of custody practices, document scanning, indexing, and quality control, and protected digital retrieval, and

WHEREAS, New York State Industries for the Disabled, Inc. (NYSID) identified SecureScan as a preferred source for document imaging through the New York State Preferred Source Program, under authority of Article XI, Section 162 of State Finance Law, and

WHEREAS, the proposal estimates a total of $307,200.00 for document scanning at $0.12 per image, secure shredding at $4.75 per box, and transportation services at $350 per visit for a term of twelve months, and

WHEREAS, in 2024, the County received the Aid to Defense Discovery Reform grant from DCJS that may be used to cover the cost of digitization,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with SecureScan for the purpose of document imaging services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Public Defender's Office, as follows:

September 15, 2025

INCREASE APPROPRIATIONS:

IPZ11704 43007 ATD	PD ATD Other Fees and Services	$307,200

INCREASE REVENUE:

IPZ30895 56000 ATD	PD ATD SA Revenue	$307,200

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 278-2025 Entitled "Authorizing the Chair to Sign a Contract with Securescan for Document Imaging Services and Modifying the 2025 Budget for the Public Defender's Office", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 279-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE FOURTH (4TH) FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Indigent Legal Services has made a practice of providing competitive grant opportunities associated with the Family Defense (Child Welfare) Quality Improvement and Caseload Reduction, and

WHEREAS, the purpose for applying for the Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant was to reduce the caseload burden for indigent defense in St. Lawrence County, and

WHEREAS, the extraordinary number of indigent defense cases in conjunction with the number of courts in St. Lawrence County, places the Office of the Public Defender in jeopardy of being able to provide even the most basic representation to its current clientele without additional staff, and

WHEREAS, in 2021, the New York State Office of Indigent Legal Services announced its intention to request proposals for the first round of funding associated with the Family Defense (Child Welfare) Quality Improvement and Caseload Reduction, and

WHEREAS, the Office of the Public Defender applied for and was awarded a total of $750,000 (IAZ30895 56000 FDQI) over three years (January 1, 2025 through December 31, 2027) to provide continued funding for a Case Manager position in the Office of the Public Defender to support the burgeoning caseload, specialized services for case support, and a Mentor/Resource Attorney Program. Funding will also support the efforts of the Office of the Public Defender through educational resources such as CLEs and other trainings/convenings, office supplies and equipment, and client transportation, and

WHEREAS, the continued efforts of the Public Defender and county staff to find new sources of revenue to support mandated efforts is as important as maintaining existing revenue sources that have now become competitive,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Fourth (4th) Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant for 2025 - 2027, upon approval of the County Attorney.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 279-2025 Entitled "Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Fourth (4th) Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 280-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT THE AID TO DEFENSE GRANT FOR APRIL 1, 2025 THROUGH MARCH 31, 2026

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Division of Criminal Justice Services has made a practice of providing grant opportunities associated with the Aid to Defense, and

WHEREAS, the purpose of applying for the Aid to Defense Grant was to expedite the processing of services and violent felony cases through the Court and to ensure effective representation for serious and violent felony, and

WHEREAS, the large number of indigent defense cases, along with the low number of local attorneys and the large rural area of St. Lawrence County, makes it difficult to process cases efficiently and ensure effective representation for serious and violent felony cases, and

WHEREAS, the New York State Division of Criminal Justice Services announced its intention to continue funding associated with the Aid to Defense Grant, and

WHEREAS, St. Lawrence County applied for and was awarded $12,954 for a period of April 1, 2025 through March 31, 2025 for continued funding for Indigent Defense to provide and ensure effective representation for serious and violent felony cases (IA030895 560AD),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Criminal Justice Services to accept the Aid to Defense Grant for April 1, 2025 through March 31, 2026, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 280-2025 Entitled "Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services to Accept the Aid to Defense Grant for April 1, 2025 Through March 31, 2026", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 281-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR OVERTIME IN THE CRIMINAL AND CORRECTIONAL DIVISIONS AND BOARDING OUT, PRESCRIPTIONS, AND FOOD EXPENSES AT THE CORRECTIONAL FACILITY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the needs within the Criminal and Correctional Divisions have exceeded the budgeted amounts in a number of areas based upon a higher inmate population and an increased number of new Deputies in the Academy this year, and

WHEREAS, the Correctional Division is projected to exceed the budgeted amounts for inmate housing, prescriptions, and food appropriations due to the Correctional Facility continually being at max capacity (186 inmates) and the unpredictability of the medical needs within the jail population as well as rising costs of these items, and

WHEREAS, additionally due to a higher population in the jail, the likelihood of needing to board out increases and currently there are six (6) inmates boarded out, with five (5) in Franklin County and one (1) in Clinton County, and

WHEREAS, a long-standing budgetary practice identifies twenty-five percent (25%) of overtime appropriations (for 2025: Criminal $42,500 and Correction $47,500) for departments with overtime expenses and sets those aside in the contingency account and for 2025 the total targeted is $90,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office for overtime in the Criminal and Correctional Divisions and boarding out, prescriptions, and food expenses at the Correctional Facility as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$541,570

INCREASE APPROPRIATIONS:

S1031101 18000	S CRIM Overtime	$118,000
S1031101 18000 SRD	S CRIM SRD Overtime	2,000
S4031501 18000	S JAIL Overtime	180,000
S4031504 45100	S JAIL Medical Supplies	195,000
S4031504 45200	S JAIL Food Supplies & Expense	55,000
S5031504 48001	S IH Boarding Out Prisoners	50,000
		$600,000

September 15, 2025

INCREASE REVENUE:

S4022645 550SR	S LR JAIL State Readies	$26,100
S4026835 550WC	S LR W/C Reimbursement Salary	32,330
		$58,430

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 281-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office for Overtime in the Criminal and Correctional Divisions and Boarding Out, Prescriptions, and Food Expenses at the Correctional Facility", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Operations Committee: 8-11-2025

RESOLUTION NO. 282-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT AMENDMENT FOR THE FY21 OPERATION STONEGARDEN GRANT (FY21 OPSG) WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND OFFICE OF EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 360-2021 approved the contract for the FY21 Operation Stonegarden Grant (FY21 OPSG) in the amount of $300,000 to key law enforcement agencies in St. Lawrence County with a contract period of September 1, 2021 to August 31, 2024, and

WHEREAS, Resolution No. 285-2024 approved the one-year extension with a new contract period of September 1, 2024 to August 31, 2025, and

WHEREAS, this amendment is due to a reallocation of funds for the local police agencies (S1Z31104 43007 SG1) to utilize their remaining fuel and mileage budget for overtime and fringe instead, and

WHEREAS, the submission of the final report, reimbursement and close out of this grant is pending this contract amendment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract amendment for the FY21 Operation Stonegarden Grant (FY21 OPSG) with New York State Division of Homeland Security and Office of Emergency Services, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 282-2025 Entitled "Authorizing the Chair to Sign a Contract Amendment for the FY21 Operation Stonegarden Grant (FY21 OPSG) with New York State Division of Homeland Security and Office of Emergency Services", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 283-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH THE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS) OPIOID SETTLEMENT FUNDS FOR THE OUTREACH AND ENGAGEMENT CLINIC MODEL GRANT

By Mr. Webster, Chair, Services Committee

WHEREAS, Resolution No. 305-2023 was adopted and Community Services is currently executing the OASAS Outreach and Engagement Clinic Model Grant, funded through the New York State Opioid Settlement Funds, beginning on October 1, 2023, and scheduled to end on September 30, 2025, and

WHEREAS, through an extension of the contract, OASAS is extending the period of this grant from October 1, 2025, through December 31, 2025, and is providing increased one-time funding in the amount of $45,901 (A1Z34895 56000 CM), and

WHEREAS, this additional grant funding will be used to continue covering the cost of the salary and fringe of two (2) Health Home Care Coordinators (Case Managers) to bridge the gaps that deter individuals with substance-use disorders in combination with other co-occurring health issues from gaining meaningful access to recovery services and health-related social needs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with the Office of Alcohol and Substance Abuse Services (OASAS) Opioid Settlement Funds for the Outreach and Engagement Clinic Model Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED these grant-funded Case Manager Positions are scheduled to end when the grant extension ends in December 2025, and the Department is requesting at the conclusion of the grant, that the two (2) Case Manager Positions be added to the Community Services Budget beginning in 2026, and

BE IT FURTHER RESOLVED the Case Managers aggregately served 128 unique individuals, providing assistance with housing placement, access to transportation and food sources, connection to employment opportunities, primary care, medical specialty services, and other community-based supports, while showing revenue of $1,179 over the cost of salary and fringe for the first quarter of 2025.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 283-2025 Entitled "Authorizing the Chair to Sign A Contract Extension with the Office of Alcohol and Substance Abuse Services (OASAS) Opioid Settlement Funds for the Outreach and Engagement Clinic Model Grant", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 284-2025

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM II (COSSAP II) FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS

By Mr. Webster, Chair, Services Committee

WHEREAS, Resolution No. 378-2022, adopted November 7, 2022, authorized acceptance of the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP II) funding and modified the 2022 Budget for Community Services, and

WHEREAS, Resolution No. 179-2024, adopted June 3, 2024, incorrectly reduced the revenue by $145,304, and

WHEREAS, the approved COSSAP II Award (15PBJA-22-GG-04477-COAP) was scheduled to end on September 30, 2025, and

WHEREAS, an extension was approved by the Office of Justice Programs to extend the grant period to September 30, 2026, and

WHEREAS, this budget modification will align Community Services account balances to current grant balances,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Community Services for the Comprehensive Opioid, Stimulant, and Substance Abuse Program II (COSSAP II) funding from the Office of Justice Programs as follows:

DECREASE APPROPRIATIONS:

A1542201 13000 FY22	A Opioid Rec Technical	$62,816
A1542208 81000 FY22	Retirement	7,170
A1542208 83000 FY22	Social Security	4,089
A1542208 84000 FY22	Workers' Compensation	1,538
A1542208 84500 FY22	Group Life Insurance	106
A1542208 86000 FY22	Hospital & Medical Insurance	20,418
A1542208 86500 FY22	Dental Insurance	476
A1542208 89000 FY22	Vision Insurance	199
A1542204 407HS FY22	A Opioid Rec Human Serv Rent	1,419
A1542204 408HS FY22	A Opioid Rec Human Serv Maint	1,463
A1542204 44500 FY22	A Opioid Rec Other Travel	7,000
		$106,694

INCREASE APPROPRIATIONS:

A1542204 46500 FY22	A Opioid Rec Program Pmts	$251,998

September 15, 2025

INCREASE REVENUE:

A1544865 57000 FY22	A Opioid Recovery FA Grant	$145,304

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 284-2025 Entitled "Modifying the 2025 Budget for Community Services for the Comprehensive Opioid, Stimulant, and Substance Abuse Program II (COSSAP II) Funding from the Office of Justice Programs", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 285-2025

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM II (COSSAP II) FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE OPIOID TREATMENT PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, St. Lawrence County Community Services opened an Opioid Treatment Program (OTP) on July 18, 2022, and

WHEREAS, Resolution No. 378-2022, adopted November 7, 2022, authorized acceptance of the Comprehensive Opioid, Stimulant, and Substance Abuse Program II (COSSAP II) funding and the modification of the 2022 budget for Community Services, and

WHEREAS, this approved COSSAP II Award was slated to end on September 30, 2025, and

WHEREAS, an extension was approved by the Office of Justice Programs to extend the grant period to September 30, 2026, and

WHEREAS, this budget modification will align Community Services account balances to current grant balances,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Community Services for the Comprehensive Opioid, Stimulant, and Substance Abuse Program II (COSSAP II) funding from the Office of Justice Programs for the Opioid Treatment Program as follows:

INCREASE APPROPRIATIONS:

A1442301 11000 OT	A OTP Direct Serv Worker	$99,875
A1442301 12000 OT	A OTP Supervisory/Admin	66,400
A1442301 19501 OT	A OTP Longevity Payments	1,600
A1442308 81000 OT	A Retirement	26,194
A1442308 83000 OT	A Social Security	12,906
A1442308 84000 OT	A Workers' Compensation	4,451
A1442308 84500 OT	A Group Life Insurance	135
A1442308 86000 OT	A Hospital & Medical Insurance	30,912
A1442308 86500 OT	A Dental Insurance	1,005
A1442308 89000 OT	A Vision Insurance	320
A1442302 25000 OT	A OTP Technical Equipment	8,200
		$251,998

September 15, 2025

INCREASE REVENUE:

A1416305 55000 OT	A OTP Clinic Revenue From COSSAP	$251,998

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 285-2025 Entitled "Modifying the 2025 Budget for Community Services for the Comprehensive Opioid, Stimulant, and Substance Abuse Program II (COSSAP II) Funding from the Office of Justice Programs for the Opioid Treatment Program", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 286-2025

AUTHORIZATION TO CREATE AND FILL A PUBLIC HEALTH PROGRAM COORDINATOR POSITION AND ABOLISH A PUBLIC HEALTH EMERGENCY PREPAREDNESS COORDINATOR IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department plays a vital role in safeguarding the health and well-being of the community through the effective implementation of programs supported by State and Federal aid, and

WHEREAS, a new titled called the Public Health Program Coordinator Position would contribute by taking responsibility for the successful administration, oversight, and coordination of all State Aid-funded public health programs, ensuring full compliance with applicable Federal, State, and Local laws and regulations, and

WHEREAS, this position would be critical for managing grant activities, coordinating outreach with County departments and community partners, and ensuring that public health programming remains aligned with strategic goals and responsive to the needs of the population, and

WHEREAS, the Program Coordinator will lead efforts in planning, staffing, monitoring, and evaluating public health programs to ensure they are cost-effective, high-quality, and aligned with Article 6 State Aid requirements, thereby maximizing reimbursement and program impact, and

WHEREAS, due to recent changes in Federal funding mechanisms for Emergency Preparedness activities, the Program Coordinator would assume responsibility for the Emergency Preparedness Program, broadening its scope and ensuring its alignment with Article 6 State Aid, which will provide a $0.36 per dollar reimbursement above the base grant for related work, and

WHEREAS, as long as Emergency Preparedness grant funding continues through the New York State Department of Health, the position will be supported by at least fifty percent (50%) grant funding, making it a fiscally prudent investment for the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill a Public Health Program Coordinator Position and abolish a Public Health Emergency Preparedness Coordinator Position in the Public Health Department (Position No. 505400002).

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 286-2025 Entitled "Authorization to Create and Fill a Public Health Program Coordinator Position and Abolish a Public Health Emergency Preparedness Coordinator in the Public Health Department", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 287-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PANDADOC FOR E-SIGNATURE SOFTWARE FOR THE EARLY INTERVENTION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, the Early Intervention Program supports and promotes the development of infants and toddlers (birth to three (3) years of age) who have special needs related to developmental delays and enhances the capacity of families to meet these needs, and

WHEREAS, signatures from parents/guardians, service providers, and caseworkers are required on multiple documents throughout the time period services are being provided, and

WHEREAS, the use of E-Signature Software facilitates securing required parent/guardian signatures, saves staff time and money by reducing travel for the sole purpose of obtaining signatures on updated documents, and ensures services adhere to the strict guidelines of the program, and

WHEREAS, the Department has been successfully using PandaDoc to obtain signatures since October 15, 2022, and

WHEREAS, the term of the contract will be one (1) year, November 22, 2025, through November 21, 2026, at a total cost of $5,628 (PE040594 42004),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with PandaDoc for E-Signature Software for the Early Intervention Program in the Public Health Department, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 287-2025 Entitled "Authorizing the Chair to Sign a Contract with PandaDoc for E-Signature Software for the Early Intervention Program in the Public Health Department", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 288-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ASCENDIENT HEALTHCARE ADVISORS

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department will require professional consulting services to support its application for Public Health Accreditation, and

WHEREAS, Ascendient Healthcare Advisors has been identified as the most qualified consultant to provide said support with expertise in Public Health Accreditation Board requirements and processes, and

WHEREAS, the scope of work for this contract includes but is not limited to: preliminary review of the Public Health Department's current progress in the accreditation process, documentation review and targeted recommendations to strengthen existing documentation, supporting development of any missing components, and guidance through the submission process, and

WHEREAS, the proposed agreement will cover the period of October 2024 through September 2026, at a cost of $100,000 (PPZ40104 43007 IWD) associated with roughly 400 hours of consultant time, and

WHEREAS, funding for this contracted service is available through the Public Health Infrastructure Grant (PHIG), and

WHEREAS, entering into this agreement is necessary to maintain momentum and ensure the Public Health department achieves accreditation after years of internal work to reach approximately eighty-five percent (85%) completion and readiness,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Ascendient Healthcare Advisors, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 288-2025 Entitled "Authorizing the Chair to Sign a Contract with Ascendient Healthcare Advisors", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 289-2025

ACCEPTING FUNDING FOR THE EARLY INTERVENTION PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the Early Intervention Program for the Public Health Department (C36429GG) has been approved for the period of October 1, 2021, through September 30, 2026, and

WHEREAS, the Early Intervention Program Grant is funded (PE034015 56000 EISA) by the New York State Department of Health in the amount of $63,080 annually to offset administration costs of the Program, and

WHEREAS, local governments have responsibility for administering the Early Intervention Program subject to regulations of the Commissioner of Health, Subpart 69-4 of Subchapter 14 of Chapter 11 of Title 10 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and

WHEREAS, the New York State Department of Health is providing a one-time increase in funding to the Early Intervention Program Administration contract for year five (5) of five (5) in the amount of $3,892. The increase results in an adjustment to the total award amount from $315,400 to $319,291 for the contract term of October 1, 2021, to September 30, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts funding for the Early Intervention Program.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 289-2025 Entitled "Accepting Funding for the Early Intervention Program", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Services Committee: 8-18-2025

RESOLUTION NO. 290-2025

MODIFYING THE 2025 BUDGET FOR SOCIAL SERVICES FOR THE CHILD CARE BLOCK GRANT

By Mr. Webster, Chair, Services Committee

WHEREAS, additional funding in the amount of $400,000,000, where $350,000,000 was allocated to New York City and the remaining $50,000,000 was allocated to the remainder of New York State, has been appropriated to the New York State Child Care Block Grant Child Care Assistance Program and such funding will be allocated for Federal Fiscal Year 2025 (October 1, 2024, through September 30, 2025), and

WHEREAS, this additional funding of $250,000 is to be utilized for local districts that have exceeded their total allocation, including any prior year rollover available in Federal Fiscal Year 2025, and

WHEREAS, all expenditures must be claimed by March 31, 2026, for review and reimbursement and this funding was already utilized to support the increase in eligibility that was not appropriately funded by the State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Social Services as follows:

INCREASE APPROPRIATIONS:

DSD60554 46500 CCBG	D NYS Child Care Block Grt Ind	$250,000

INCREASE REVENUE:

DSD36555 56000 CCBG	D SA NYS Child Care Block Grt	$250,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 290-2025 Entitled "Modifying the 2025 Budget for Social Services for the Child Care Block Grant", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 291-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT FOR THE CONVEYANCE OF 926 SOUTH WATER STREET, OGDENSBURG, IN LIEU OF FORECLOSURE PURSUANT TO REAL PROPERTY TAX LAW §1170

By Mr. Hull, Chair, Finance Committee

WHEREAS, the City of Ogdensburg, County of St. Lawrence, approached St. Lawrence County in 2025 in relation to a destroyed building located at 926 South Water Street, Ogdensburg, NY 13617 with Tax Map No. 59.023-12-35 which is owned by Sally Lovely, and

WHEREAS, the building, a former residential single family home, was destroyed in a fire in June 2023, and

WHEREAS, the City of Ogdensburg contacted St. Lawrence County to request that the County clean up the location and proceed to litigation against the owner for the tax delinquency and cleanup costs utilizing the Blighted Property Program established by the County, and

WHEREAS, the property is currently listed as tax delinquent based upon unpaid 2024 and 2025 taxes with an amount of taxes due of $4,789.19 along with interest, penalties, and fees of $1,092.94, and

WHEREAS, rather than commence a foreclosure action against Sally Lovely, the County Attorney discussed with Ms. Lovely the prospect of executing a transfer of the title to the property in lieu of foreclosure, which Ms. Lovely agreed was in her best interests, and

WHEREAS, pursuant to Real Property Tax Law § 1170, "Any tax district may, when authorized by resolution of its governing body and in lieu of prosecuting a proceeding to foreclose a tax lien on any parcel of real property pursuant to this article, accept a conveyance of the interest of any person having any right, title, interest, claim, lien or equity of redemption in or to such parcel," and

WHEREAS, by transferring to the County the deed to the property in lieu of foreclosure, the County may move forward and clean up the property on its own, which is the goal of the Village and the County, and Sally Lovely has agreed to a transfer of the property in lieu of foreclosure,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement for the conveyance of 926 South Water Street, in the City of Ogdensburg in lieu of foreclosure pursuant to Real Property Tax Law §1170, upon review and approval of the County Attorney, and

BE IT FURTHER RESOLVED that the County Attorney is authorized to file the deed to execute the transfer once the agreement has been signed.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 291-2025 Entitled "Authorizing the Chair to Sign an Agreement for the Conveyance of 926 South Water Street, Ogdensburg, in Lieu of Foreclosure Pursuant to Real Property Tax Law §1170", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 292-2025

AUTHORIZING THE CHAIR TO SIGN A SETTLEMENT AGREEMENT BETWEEN ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS OPIOID MANUFACTURERS AND ST. LAWRENCE COUNTY WITH RESPECT TO AN ACTION RELATING TO THE OPIOID CRISIS

By Mr. Hull, Chair, Finance Committee

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

WHEREAS, Purdue Pharma, Abbott Laboratories, Johnson & Johnson (also known as "Janssen"), McKesson Corporation, Cardinal Health, Inc., as well as others, were alleged to have created damages as a result of the usage and prescription of OxyContin to the general public, and

WHEREAS, St. Lawrence County has reached terms of an agreement with a number of manufacturers and distributors, and

WHEREAS, there is pending the matter of County of Suffolk v. Purdue Pharma L.P., et al., under Index No. 400001/2017 in the Supreme Court, Suffolk County, regarding the opioid addiction crisis, in which the County of St. Lawrence is the named plaintiff in the action (the "Action"), and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies, and

WHEREAS, proposed nationwide settlement agreements ("Settlements") have been reached that would resolve opioid litigation brought by states, local political subdivisions, and special districts against eight small opioids manufacturers; Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (the "Manufacturers"), and

WHEREAS, the Settlements require the settling Manufacturers to pay hundreds of millions of dollars to abate the opioid epidemic and will provide a maximum of approximately $720 million in cash to participating states and subdivisions to remediate and abate the impacts of the opioid crisis, and

WHEREAS, the Settlements also contain injunctive relief governing opioid marketing, sale, distribution, and/or distribution practices and require the Manufacturers to implement safeguards to prevent diversion of prescription opioids, and

WHEREAS, each of the proposed settlements has two key participation steps:

1.) Each eligible state decides whether to participate in each Settlement, which New York State already has; and
2.) Eligible subdivisions within each participating state must decide whether to participate in each Settlement. The more subdivisions that participate, the more funds flow to that state and its subdivisions, and

WHEREAS, any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision's state is settling and other participating subdivisions are sharing in settlement funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a settlement agreement between Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus Opioid Manufacturers upon approval of the County Attorney with respect to an action relating to the Opioid Crisis**.**

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 292-2025 Entitled "Authorizing the Chair to Sign a Settlement Agreement between Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus Opioid Manufacturers and St. Lawrence County with Respect to an Action Relating to the Opioid Crisis", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 293-2025

AUTHORIZING THE CHAIR TO SIGN THE NEW RESTRUCTURING PLAN AND SETTLEMENT PROPOSAL RELATED TO LITIGATION REGARDING THE MANUFACTURE AND DISTRIBUTION OF OPIOIDS

By Mr. Hull, Chair, Finance Committee

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

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

WHEREAS, shortly after commencing the lawsuit in which St. Lawrence County is a party, Purdue Pharma filed for bankruptcy protection in the United States federal court, which included involvement by the majority stakeholder family, the Sacklers, and

WHEREAS, in 2021, a proposed settlement with the Sackler family defendants and a corresponding Purdue bankruptcy reorganization plan was presented to the bankruptcy court and approved by the St. Lawrence County Board of Legislators, and

WHEREAS, despite ratification by a large number of creditors, the 2021 settlement and bankruptcy plan was the subject of additional litigation; it was challenged, and later, vacated by the courts due to the fact that certain states and other plaintiffs challenged the release of personal liability for the Sackler family defendants that was part of the bankruptcy plan, and

WHEREAS, the parties then went back into negotiation and the result was a new two (2) part proposed settlement, and

WHEREAS, the proposed settlements are being implemented in connection with Purdue's bankruptcy proceedings, and consist of, among other things, a settlement of direct claims against the Sacklers held by states, local governments and other creditors (the "Direct Settlement"), and a settlement of Purdue's bankruptcy estate, which includes funding from the Sacklers and certain other parties (the "Estate Settlement"), and

WHEREAS, the two (2) proposed settlements contemplate that the Sacklers will be paying an aggregate of $6.5 billion in 16 payments over 15 years, including $1.5 billion on the settlement's effective date (anticipated in 2026), though some amounts are subject to discounted prepayments, and

WHEREAS, these amounts are in addition to amounts available from the Purdue estate, including amounts available on the effective date (expected to be around $900 million) and amounts that may be paid in the future, and

WHEREAS, the two (2) proposed settlements also contain injunctive relief governing opioid dispensing practices and require the successor-in-interest of Purdue Pharma L.P. to implement safeguards to prevent the diversion of prescription opioids, and also restrict certain Sacklers from directly or indirectly engaging in the manufacturing or sale of opioids, and

WHEREAS, the two (2) proposed settlements have two (2) key participation steps that must be completed, and

WHEREAS, first, eligible subdivisions within each participating state must decide whether to participate in the Direct Settlement, and

WHEREAS, as New York State has signed on to this part of the settlement, St. Lawrence County is eligible to participate in the Direct Settlement, whereby the more subdivisions that participate, the more funds flow to that state, and

WHEREAS, second, concurrently with the solicitation of eligible subdivisions to participate in the Direct Settlement, votes will be solicited for approval of Purdue Pharma L.P.'s bankruptcy plan, which will provide distributions from the Estate Settlement, and

WHEREAS, in order for the proposed settlement to proceed, creditors are being asked to vote on the proposed settlement plan by September 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the New Restructuring Plan and settlement proposal related to litigation regarding the manufacture and distribution of opioids, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes participation in the Direct Settlement Plan as well as the proposed Bankruptcy Restructuring Plan of Purdue Pharma and authorizes the Chair to execute any and all documents necessary in favor of the proposed accompanying settlement.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 293-2025 Entitled "Authorizing the Chair to Sign the New Restructuring Plan and Settlement Proposal Related to Litigation Regarding the Manufacture and Distribution of Opioids", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 294-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN ENVIRONMENTAL LLC FOR PHASE 1 ENVIRONMENTAL ASSESSMENT WITH RESPECT TO PROPERTY OWNED BY EMERSON AND ELEANOR WALKER AS WELL AS PROPERTY OWNED BY STRUICK HOLDINGS, LLC

By Mr. Hull, Chair, Finance Committee

WHEREAS, the County commenced an In Rem Real Property Tax Foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against properties owned by Emerson and Eleanor Walker, with a physical address of County Route 24 in the Town of Russell, County of St. Lawrence, State of New York (Tax Map No. 147.028-4-19) and Struik Holdings, LLC, with a physical address of 432 State Street in the City of Ogdensburg, County of St. Lawrence, State of New York (Tax Map No. 48.079-2-23) (hereinafter referred to as the "Properties"), and

WHEREAS, there are currently delinquent real property taxes due and owing in the amount of $1,135.09, together with fees, penalties and interest in the amount of $5,028.24 for a total of $6,163.33 on the parcel owned by the Walkers, and

WHEREAS, there are currently delinquent real property taxes due and owing in the amount of $21,505.37, together with fees, penalties and interest in the amount of $5,016.07 for a total of $26,521.44 on the parcel owned by Struik Holdings. LLC, and

WHEREAS, the properties are believed to be potentially contaminated with petroleum or other hazardous materials, and

WHEREAS, the County would like to have a Phase 1 environmental assessment conducted with respect to each of the properties to obtain information about the use history and known past environmental conditions, so that the County can make an informed decision concerning the properties and determine whether a Phase 2 subsurface investigation is warranted at one or both of the Properties prior to a judgment of foreclosure being entered, and

WHEREAS, the County, through its outside environmental counsel, Gary Bowitch, Esq., has solicited quotes for the conduct of a Phase 1 environmental assessment of each parcel and the preparation of written Phase 1 reports describing the use history and known environmental conditions at each of the properties to the County, and

WHEREAS, the County Attorney and environmental counsel, Gary Bowitch, Esq. have reviewed the proposals received and recommend awarding the contract to Odin Environmental LLC,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Odin Environmental LLC for Phase 1 Environmental Assessment (01TG0899 50300) with respect to property owned by Emerson and

September 15, 2025

Eleanor Walker as well as property owned by Struick Holdings, LLC, upon the approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 294-2025 Entitled "Authorizing the Chair to Sign a Contract with Odin Environmental LLC for Phase 1 Environmental Assessment with Respect to Property Owned by Emerson and Eleanor Walker as well as Property Owned by Struick Holdings, LLC", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 295-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JEDA ENVIRONMENTAL SERVICES UNDER THE BLIGHTED PROPERTY PROGRAM FOR THE DEMOLITION AND ABATEMENT OF TWO (2) CONDEMNED STRUCTURES IN THE TOWNS OF FINE AND POTSDAM

By Mr. Hull, Chair, Finance Committee

WHEREAS, each year the County forecloses on, and sells at auction, properties that are acquired by the County for the failure of a taxpayer to make payment upon their taxes, and

WHEREAS, periodically there are properties that are not turned over to a new owner through the auction process due to perceived deficiencies in the structures on the property, or the property itself, and

WHEREAS, properties that have been foreclosed upon that do not sell at the auction become a liability to the County and result in costs to maintain and continue to make local jurisdictions whole with respect to taxes assessed, and

WHEREAS, pursuant to Article 11 of the Real Property Tax Law, the St. Lawrence County Treasurer (as Tax Enforcement Officer) and the County Attorney are entrusted with protecting the interests of the County with respect to tax-delinquent parcels, and

WHEREAS, as a part of the annual review of parcels performed by the St. Lawrence County Tax Foreclosure Team, it has been determined that there are a number of active and abandoned parcels that are encumbered by the presence of structural deterioration sufficient to constitute a threat to human health, safety, and community welfare, and

WHEREAS, in 2022, the Board of Legislators authorized the creation of the "Blighted Property Program" designed to tackle blighted residential structures and augment the approach of the County to environmental clean-ups the County was already engaged in (01TG0899 50300 BP), and

WHEREAS, the Tax Foreclosure Team have selected two (2) properties for demolition in the 2025 cycle and have solicited bids, and

WHEREAS, the team recommends the demolition and removal of two (2) condemned structures known as 6911 State Highway 56, Town of Potsdam, with Tax Map No. 53.066-1-6, and 4231 State Highway 3, Town of Fine, with Tax Map No. 224.030-2-7, as well as the awarding a contract for demolition and abatement services to JEDA Environmental Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with JEDA Environmental Services under the Blighted Property Program for the demolition and abatement of two (2) condemned structures in the Towns of Fine and Potsdam, upon approval of the County Attorney.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 295-2025 Entitled "Authorizing the Chair to Sign a Contract with Jeda Environmental Services under the Blighted Property Program for the Demolition and Abatement of Two (2) Condemned Structures in the Towns of Fine and Potsdam", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 296-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GCA EXCAVATING & LAND CLEARING, LLC, UNDER THE BLIGHTED PROPERTY PROGRAM FOR THE DEMOLITION AND ABATEMENT OF TWO (2) CONDEMNED STRUCTURES IN THE TOWN OF FOWLER AND CITY OF OGDENSBURG

By Mr. Hull, Chair, Finance Committee

WHEREAS, each year the County forecloses on, and sells at auction, properties that are acquired by the County for the failure of a taxpayer to make payment upon their taxes, and

WHEREAS, periodically there are properties that are not turned over to a new owner through the auction process due to perceived deficiencies in the structures on the property, or the property itself, and

WHEREAS, properties that have been foreclosed upon that do not sell at the auction become a liability to the County and result in costs to maintain and continue to make local jurisdictions whole with respect to taxes assessed, and

WHEREAS, pursuant to Article 11 of the Real Property Tax Law, the St. Lawrence County Treasurer (as Tax Enforcement Officer) and the County Attorney are entrusted with protecting the interests of the County with respect to tax-delinquent parcels, and

WHEREAS, as a part of the annual review of parcels performed by the St. Lawrence County Tax Foreclosure Team, it has been determined that there are a number of active and abandoned parcels that are encumbered by the presence of structural deterioration sufficient to constitute a threat to human health, safety, and community welfare, and

WHEREAS, in 2022, the Board of Legislators authorized the creation of the "Blighted Property Program" designed to tackle blighted residential structures and augment the approach of the County to environmental clean-ups the County was already engaged in (01TG0899 50300 BP), and

WHEREAS, the Tax Foreclosure Team have selected two (2) properties for demolition in the 2025 cycle and have solicited bids, and

WHEREAS, the team recommends the demolition and removal of two (2) condemned structures known as 1530 County Route 22, Town of Fowler, with Tax Map No. 187.001-3-12.1, and 926 South Water Street, City of Ogdensburg, with Tax Map No. 59.023-12-35, as well as the awarding a contract for demolition and abatement services to GCA Excavating and Land Clearing, LLC (GCA),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with GCA Excavating & Land Clearing, LLC, under the Blighted Property Program for the demolition and abatement of two (2) condemned structures in the Town of Fowler and City of Ogdensburg, upon approval of the County Attorney.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 296-2025 Entitled "Authorizing the Chair to Sign a Contract with GCA Excavating & Land Clearing, LLC, under the Blighted Property Program for the Demolition and Abatement of Two (2) Condemned Structures in the Town of Fowler and City of Ogdensburg", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 297-2025

REAL PROPERTY TAX LAW CANCELLATION OF DELINQUENT TAX LIENS

By Mr. Hull, Chair, Finance Committee

WHEREAS, for the last ten years, the Board of Legislators and County Treasurer have employed practices to designed to tackle commercial environmentally contaminated properties and residential blight, and

WHEREAS, as a part of their efforts, they have investigated processes that could be employed to protect the interests of the county and its constituents, mindful of the tax burden that these types of properties place on their communities, and

WHEREAS, some properties require time and additional funding in order to remediate the problems they carry which is not available currently, and

WHEREAS, these properties not capable of being remediated immediately, continue to create a tax burden on the communities and County operations, and

WHEREAS, Section 1138 subdivision 6 of the Real Property Tax Law allows for the cancellation of certain delinquent tax liens when it has been determined that there is no practical method to enforce its collection and that a supplementary proceeding would not be effective either, and

WHEREAS, the cancellation of taxes of a property does not remove the property from the tax rolls but it does impose a legal exemption until such time as the Board of Legislators and Treasurer determine how best to tackle the contaminated or blighted property, and

WHEREAS, the County Treasurer as the Enforcing Officer and County Attorney have investigated and determined that certain delinquent tax liens fit this criteria, and

WHEREAS, the following properties have property tax delinquency that are not enforceable and necessitate cancellation, and

Property Owner	Tax Map Number	Address	Town	Years Delinquent	Total Delinquency
The Heritage Grist Mill	402289 62.064-3-7	7210 County Route 27	Canton	2015-2025	$7,553.25
St. Lawrence County (Prior Owner Torrington Industries, Inc.)	402289 75.003-1-31	Old Ames Road	Canton	1997-2025	$22,189.72

Newton Falls Holdings	402600 203.000-4-2.1	County Route 60	Clifton	2007-2025	$24,674.29
Christine Simmons	403089 115.001-1-2	240 Hitchcock Road	Dekalb	2020-2025	$14,231.94
Petro Star Corporation	403600 223.028-1-11	940 Oswegatchie Trail Road	Fine	1995-1998, 2005-2025	$56,072.76
Unknown Owner	404400 132.003-1-31.21	County Route 21	Hermon	1996-2025	$39,170.23
James Covell Trust	404800 36.003-4-10	McAuslen Road	Lawrence	2009-2025	$12,827.59
Henry VanRensselaer	405000 61.003-1-14.3	State Highway 68	Lisbon	1999-2025	$11,233.99
Carl Grant, Jr. Estate	405289 15.002-5-3	Patterson Road	Louisville	2013-2014, 2016-2025	$15,679.64
Jacob Pearson	406289 16.076-1-7	State Highway 420	Norfolk	2021-2025	$2,328.60
Raquette Valley Habitat	405801 9.060-6-4	Center Street	Massena	2021-2025	$1,855.00
James Jessmer	405801 9.067-13-1	6 View Street	Massena	2021-2025	$1,229.89
James Jessmer	405801 9.067-13-2	4 View Street	Massena	2021-2025	$1,229.89
Roland LaFave, Jr.	406489 59.004-3-47.12	County Route 4	Oswegatchie	2013-2025	$54,543.44
Autumn Phillips	407200 201.003-1-13.1	161 County Route 23	Pitcairn	2020-2025	$5,990.46
Lonnie Dean Gillette	407489 64.003-2-12.1	7675 US Highway 11	Potsdam	2003-2013, 2017-2025	$85,486.29
Unknown Owner	407489 53.072-1-31	River Road	Potsdam	1998-2025	$14,113.43
Amos Bicknell	408000 54.066-3-1	Hatch Road	Stockholm	1996-2025	$38,728.32

WHEREAS, the mechanism to provide for cancellation of taxes entitles the County to charge back to other municipalities the portion of the cancelled taxes which have been previously paid or credited to them by the County, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the cancellation of aforesaid real property tax liens and the filing of a certificate of cancellation to be recorded with the County Clerk.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 297-2025 Entitled "Real Property Tax Law Cancellation of Delinquent Tax Liens", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 298-2025

REAL PROPERTY TAX LAW PROSPECTIVE CANCELLATION OF FUTURE TAX LIENS

By Mr. Hull, Chair, Finance Committee

WHEREAS, for the last ten years, the Board of Legislators and County Treasurer have employed practices designed to tackle commercial environmentally contaminated properties and residential blight, and

WHEREAS, as a part of their efforts, they have investigated processes that could be employed to protect the interests of the County and its constituents, mindful of the tax burden that these types of properties place on their communities, and

WHEREAS, some properties require time and additional funding in order to remediate the problems they carry which is not available currently, and

WHEREAS, these properties not capable of being remediated immediately, continue to create a tax burden on the communities and County operations, and

WHEREAS, Section 1138 subdivision 6 of the Real Property Tax Law allows for the cancellation of certain delinquent tax liens when it has been determined that there is no practical method to enforce its collection and that a supplementary proceeding would not be effective either, and

WHEREAS, in addition to permitting the cancellation of existent taxes, Section 1138 subdivision 6 of the Real Property Tax Law allows for the prospective cancellation of certain future tax liens when it has been determined that there is no practical method to enforce future collection against the parcel until such time as the Board of Legislators and the Treasurer may determine that recovery has become a possibility, and

WHEREAS, the County Treasurer as the Enforcing Officer and County Attorney have investigated and determined that parcels fit the criteria for both current and prospective tax cancellation, and

WHEREAS, the following properties are not property tax enforceable and necessitate future cancellation of tax liens, and

Property Owner	Tax Map Number	Address	Town
The Heritage Grist Mill	402289 62.064-3-7	7210 County Route 27	Canton
St. Lawrence County (Prior Owner Torrington Industries, Inc.)	402289 75.003-1-31	Old Ames Road	Canton

Newton Falls Holdings	402600 203.000-4-2.1	County Route 60	Clifton
Christine Simmons	403089 115.001-1-2	240 Hitchcock Road	Dekalb
Petro Star Corporation	403600 223.028-1-11	940 Oswegatchie Trail Road	Fine
Unknown Owner	404400 132.003-1-31.21	County Route 21	Hermon
James Covell Trust	404800 36.003-4-10	McAuslen Road	Lawrence
Henry VanRensselaer	405000 61.003-1-14.3	State Highway 68	Lisbon
Carl Grant, Jr. Estate	405289 15.002-5-3	Patterson Road	Louisville
Raquette Valley Habitat	405801 9.060-6-4	Center Street	Massena
James Jessmer	405801 9.067-13-1	6 View Street	Massena
James Jessmer	405801 9.067-13-2	4 View Street	Massena
Jacob Pearson	406289 16.076-1-7	State Highway 420	Norfolk
Roland LaFave, Jr.	406489 59.004-3-47.12	County Route 4	Oswegatchie
Autumn Phillips	407200 201.003-1-13.1	161 County Route 23	Pitcairn
Lonnie Dean Gillette	407489 64.003-2-12.1	7675 US Highway 11	Potsdam
Unknown Owner	407489 53.072-1-31	River Road	Potsdam
Amos Bicknell	408000 54.066-3-1	Hatch Road	Stockholm

WHEREAS, the mechanism within Section 1138 subdivision 6 of the Real Property Tax Law provides for future cancellation of taxes and entitles the County to issue a certificate of prospective cancellation to change the status of the parcel to exempt from taxation until the County Board determines that it should be restored to taxable status, and

WHEREAS, should the Board determine that cancellation is appropriate, the Treasurer shall be required to file a copy of the certificate with the assessor of the assessing unit in which the parcel is located and with the county director of real property tax services, and

WHEREAS, the impacted parcels shall remain exempt until the Board of Legislators determines that the parcel(s) should be restored to the taxable portion of the assessment roll, and the enforcing officer files a certificate of restoration, setting forth the relevant facts, with the assessor and county director of real property tax services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the certificate of prospective cancellation of aforesaid real parcels to be recorded with the County Clerk pursuant to Real Property Tax Law § 1138(6), and

BE IT FURTHER RESOLVED the Clerk of the Board of Legislators is directed to forward a copy of this resolution to each impacted taxing jurisdiction.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 298-2025 Entitled "Real Property Tax Law Prospective Cancellation of Future Tax Liens", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 08-25-2025

RESOLUTION NO. 299-2025

AUTHORIZATION TO ABOLISH AN ASSISTANT ACCOUNTING SUPERVISOR POSITION AND CREATE AND FILL AN ACCOUNTING SUPERVISOR POSITION IN THE TREASURER'S OFFICE

By Mr. Hull, Chair, Finance Committee

WHEREAS, the County Treasurer's Office is the financial hub of the County, providing guidance and support to the County's twenty-five (25) departments consisting of eighty-three (83) individual cost centers, and overseeing the recording and reporting of all County financial transactions, and

WHEREAS, the accounting and reporting responsibilities in the Treasurer's Office continue to expand and evolve, with new programs and initiatives undertaken by the office, such as investment and liquidity management and ongoing one-on-one training of departmental staff, and

WHEREAS, based on a review of the needs of the Treasurer's Office and the volume and complexity of the necessary accounting and reporting responsibilities, the creation of an Accounting Supervisor is warranted and would result in a more productive, better optimized operation of the County's accounting and reporting operations, and

WHEREAS, based on the needs of the Treasurer's Office, is has been recommended that an Accounting Supervisor be created,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish an Assistant Accounting Supervisor Position (salary range $63,907-$86,642), and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill an Accounting Supervisor Position (salary range $69,322-$94,095) in the Treasurer's Office.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 299-2025 Entitled "Authorization to Abolish an Assistant Accounting Supervisor Position and Create and Fill an Accounting Supervisor Position in the Treasurer's Office", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 300-2025

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW G (NO.__) FOR THE YEAR 2025, "SENIOR CITIZEN EXEMPTION AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2010"

By Mr. Hull, Chair, Finance Committee

WHEREAS, the New York State Real Property Tax Law provides municipalities with the ability to recognize difficulties in certain populations, and

WHEREAS, the exemption currently in place for senior citizens provides for $10,000 exemption,

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held at 5:30 pm in the Legislative Chambers on October 6, 2025 for the purpose of considering a proposed local law dealing with Senior Citizen Exemption.

PROPOSED LOCAL LAW G (NO.__) FOR THE YEAR 2025, "SENIOR CITIZEN EXEMPTION AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2010"

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

Section 1. **Legislative Intent**

In accordance with the provisions of Section 467 of the Real Property Tax Law of the State of New York, real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by husband and wife, one of whom is 65 years of age or over, shall be exempt from county taxation to the extent of 50% of the assessed valuation as long as the income of the owner or combined income of the owners does not exceed $25,000**.**

Section 2. **Exemptions for Senior Citizens**

Where the income of the owner or combined income of the owners exceeds $25,000, the exemption shall be calculated at the percentage provided for in section 467 (1)(b)(1).

ANNUAL INCOME		
EQUAL TO	BUT LESS THAN	% EXEMPT
$0.00	$25,000	50%
$25,000	$26,000	45%
$26,000	$27,000	40%
$27,000	$28,000	35%
$28,000	$28,900	30%
$28,900	$29,800	25%
$29,800	$30,700	20%

Section 3. **Effective Date**

This local law shall take effect upon filing with the Secretary of State.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 300-2025 Entitled "Setting a Date for a Public Hearing on Proposed Local Law G (No.__) for the Year 2025, "Senior Citizen Exemption Amending Local Law No. 1 for the Year 2010"", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 301-2025

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW H (NO. __) FOR THE YEAR 2025, "AMENDING LOCAL LAW NO. 1 OF THE YEAR 2005, "A LOCAL LAW ESTABLISHING REAL PROPERTY TAX EXEMPTION FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES IN ACCORDANCE WITH SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW""

By Mr. Hull, Chair, Finance Committee

WHEREAS, the New York State Real Property Tax Law provides municipalities with the ability to recognize difficulties in certain populations, and

WHEREAS, the Exemption currently in place for Persons with Disabilities and Limited Incomes provides for a $10,000 exemption,

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held at 5:40 pm in the Legislative Chambers on October 6, 2025, for the purpose of considering a proposed local law dealing with Persons with Disabilities and Limited Income Exemption.

PROPOSED LOCAL LAW H (NO.__) FOR THE YEAR 2025, "AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2005, "A LOCAL LAW ESTABLISHING REAL PROPERTY TAX EXEMPTION FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES IN ACCORDANCE WITH SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW""

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

Section 1. **Exemption for Persons with Disabilities and Limited Incomes**

Real property owned by one or more persons with disabilities, or real property owned by a husband, wife or both, or by siblings, at least one of whom has a disability, and whose income, as hereafter defined, is limited by reason of such disability, shall be exempt from taxation for County purposes to the extent as provided in the following schedule:

ANNUAL INCOME

EQUAL TO	BUT LESS THAN	% EXEMPT
$0	$25,000	50%
$25,000	$26,000	45%
$26,000	$27,000	40%
$27,000	$28,000	35%
$28,000	$28,900	30%
$28,900	$29,800	25%
$29,800	$30,700	20%

$30,700	$31,600	15%
$31,600	$32,500	10%
$32,500	$33,400	5%

Section 2. **Definitions**

For purpose of this Section:

(a) "Sibling" shall mean a brother or a sister, whether related through half blood, whole blood or adoption.

(b) A person with a disability is one who has a physical or mental impairment, not due to current use of alcohol or illegal drug use, which substantially limits such person's ability to engage in one or more major life activities, such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working, and who (i) is certified to receive social security disability insurance (SSDI) or supplemental security income (SSI) benefits under the federal Social Security Act, or (ii) is certified to receive Railroad Retirement Disability benefits under the federal railroad Retirement Act, or (iii) has received a certificate from the state commission for the blind and visually handicapped stating that such person is legally blind, or (iv) is certified to receive a United States Postal Service disability pension. An award letter from the Social Security Administration or the Railroad Retirement Board or a certificate from the state commission for the blind and visually handicapped, or an award letter from the United States Postal Service shall be submitted as proof of disability.

Section 3. Any exemption provided by this section shall be computed after all other partial exemptions allowed by law, excluding the school tax relief (STAR) exemption authorized by section four hundred twenty-five of this title, have been subtracted from the total amount assessed; provided, however, that no parcel may receive an exemption for the same municipal tax purpose pursuant to both this section and section four hundred sixty-seven of this title.

Section 4. No exemption shall be granted:

(a) If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $33,400. Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from

the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the federal foster grandparent program. (In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income);

(b) Unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

(c) Unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health-related care as an inpatient of a residential health care facility, as defined in section twenty-eight hundred one of the public health law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

Section 5. Application for such exemption must be made annually by the owner, or all of the owners of the property, on forms prescribed by the state board, and shall be filed in such assessor's office on or before the appropriate taxable status date; provided, however, proof of a permanent disability need be submitted only in the year exemption pursuant to this section is first sought or the disability is first determined to be permanent.

Section 6. At least sixty (60) days prior to the appropriate taxable status date, the assessor shall mail to each person who was granted exemption pursuant to this section on the latest completed assessment roll an application form and a notice that such application must be filed on or before taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form or the failure of such person to receive the same shall not prevent the levy, collection, and enforcement of the payment of the taxes on property owned by such person.

Section 7. The provisions of this section shall apply to real property held in trust solely for the benefit of a person or persons who would otherwise be eligible for a real property tax exemption, pursuant to subdivision one of this section, were such person or persons the owner or owners of such real property.

Section 8. **Effective Date**

This local law shall take effect upon filing with the Secretary of State.

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 301-2025 Entitled “Setting a Date for a Public Hearing on Proposed Local Law H (No. __) for the Year 2025, "Amending Local Law No. 1 of the Year 2005, "A Local Law Establishing Real Property Tax Exemption for Persons with Disabilities and Limited Incomes in Accordance with Section 459-C of the New York State Real Property Tax Law"""”, adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 302-2025

ADOPTING LOCAL LAW F (NO. _) FOR THE YEAR 2025, "TO ALLOW ENROLLED VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS TO BE ELIGIBLE FOR A REAL PROPERTY TAX EXEMPTION UNDER RPTL §466-A"

By Mr. Hull, Chair, Finance Committee

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

Section 1. **Legislative intent**

The legislature recognizes the role of the volunteer firefighters and ambulance workers in securing the safety and well-being of our communities. The legislature hereby finds that it is in the best social and economic interests of the County of St. Lawrence to encourage volunteerism for said purposes. To that end, by providing the following exemption, it is the intent to so encourage volunteerism for our various fire and ambulance companies.

Section 2. **Exemptions for certain volunteer firefighters and ambulance workers**

(a) Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in St. Lawrence County shall be exempt from taxation to the extent of ten (10%) percent of the assessed value of such property for county purposes, exclusive of special assessments.

(b) Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service residing in such county unless:

(i) the applicant resides in the city, town or village which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;

(ii) the property is the primary residence of the applicant;

(iii) the property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion shall only be entitled to the exemption provided by this section; and

(iv) the applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company or fire department as an enrolled member of such incorporated volunteer fire company or fire department for at least two (2) years or the applicant has been certified by the authority

having jurisdiction for the incorporated voluntary ambulance service as an enrolled member of such incorporated voluntary ambulance service for at least two (2) years;

(v) the incorporated volunteer fire company or fire department and incorporated voluntary ambulance service has submitted to the St. Lawrence County Director of Emergency Services a complete list of enrolled members, with their respective dates of service for such incorporated voluntary fire company, or fire department, or incorporated voluntary ambulance service. The St. Lawrence County Director of Emergency Services shall then review all potential candidates and certify those that meet the necessary criteria to be eligible for this exemption.

(c) Application for such an exemption shall be filed with the assessor on or before the taxable status date on a form as prescribed by the state board.

(d) No applicant who is a volunteer firefighter or volunteer ambulance worker who, by reason of such status, is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section.

(e) Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within this County.

Section 3. **Effective date**

This local law shall take effect upon filing with the Secretary of State and shall apply to real property having a taxable status date on or after the first day of January 2026 next succeeding the date on which this act shall have become a law.

Note: A public hearing was held on Monday, September 15, 2025 at 5:50 p.m.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 302-2025 Entitled "Adopting Local Law F (No. _) for the Year 2025, "To Allow Enrolled Volunteer Firefighters and Volunteer Ambulance Workers to be Eligible for a Real Property Tax Exemption Under RPTL §466-a"", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 303-2025

CORRECTION OF ERRORS FOR NEW YORK STATE DEPARTMENT EXEMPT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2025 City and County Tax Bill for New York State Department Exempt, tax map number 48.002-1-1.2 was assessed in error a sewer relevy of $15,039.65 and a water relevy of $9,399.79 and

WHEREAS, Real Property Tax Law Article 5 allows for Correction of Assessment Rolls and Tax Rolls using the RP-554 Form for certain errors and filed with the Director of Real Property Tax Services and approved by the Board of Legislators, and

WHEREAS, the Director of Real Property Tax Office has affirmed that a correction should occur pursuant to Article 5 of the Real Property Tax Law and is recommending that the taxes be corrected,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law correction of taxes, as follows:

Name:	New York State Dept Exempt
St. Lawrence County:	Ogdensburg
Tax Roll Year:	2025
Tax Map No.:	48.002-1-1.2
Original Bill:	$24,439.44
Corrected Bill:	$11,108.84
Reason:	Amount of Water and Sewer Relevy was billed in error by the City of Ogdensburg on the 2025 City and County Tax Bill

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 303-2025 Entitled "Correction of Errors for New York State Department Exempt", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 304-2025

AUTHORIZATION TO ABOLISH TWO (2) LABORER POSITIONS AND CREATE TWO (2) MOTOR EQUIPMENT OPERATOR POSITIONS IN THE DEPARTMENT OF HIGHWAYS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Highways has experienced difficulty in retaining personnel in the Laborer position, as employees in this title frequently bid on and are appointed to the position of Motor Equipment Operator, and

WHEREAS, this continuous turnover in the Laborer position creates administrative burdens and operational inefficiencies for the Department, and

WHEREAS, the Department has determined that two (2) Laborer positions can be abolished and two (2) Motor Equipment Operator positions can be created to provide a more stable and effective workforce,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish two (2) Laborer positions, Position No. 306000017 and Position No. 306000125, and

BE IT FURTHER RESOLVED that authorization is granted for the creation and filling of two (2) Motor Equipment Operator Positions, Position No. 310000038 and Position No. 310000039.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 304-2025 Entitled "Authorization to Abolish Two (2) Laborer Positions and Create Two (2) Motor Equipment Operator Positions in the Department of Highways", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 305-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR MAINTENANCE OF THE MULTI-USE TRAIL SYSTEM

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Board of Legislators approved Resolution No. 193-2017, which changed Local Law to approve all-terrain vehicle operation on certain public lands and County Roads, and

WHEREAS, the continued usability and safety of the St. Lawrence County Multi-Use Trails are dependent upon regular and adequate maintenance, including but not limited to surface repair, drainage improvements, and vegetation management, and

WHEREAS, the Dana Hill Road, Long Pond Easement, and Burns Road segments are currently in need of maintenance to ensure the safety and continuous growth of the trail system, and

WHEREAS, it is in the best interest of St. Lawrence County and its constituents to ensure the long-term preservation and accessibility of this valuable public resource,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office for the maintenance of the Multi-Use Trail System, as follows:

DECREASE MISCELLANEOUS RESERVE FOR TRAIL:

01TG0899 50300 TRAIL	Recreational Trail Fund	$23,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$23,000

INCREASE APPROPRIATIONS:

BF079894 40800 TRAIL	B Trail Property Maintenance	$23,000

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 305-2025 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Maintenance of the Multi-Use Trail System", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 306-2025

ACCEPTING FUNDS FROM THE INDUSTRIAL DEVELOPMENT AGENCY FOR THE MULTI-USE TRAIL SYSTEM AND MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Industrial Development Agency has awarded $40,000 to the St. Lawrence County Multi-Use Trail, and

WHEREAS, the additional funds will be used to hire a contractor with equipment to connect Russell to Pitcairn, Harrisville, and the Lewis County Trail System,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to accept funds from the Industrial Development Agency for the Multi-Use Trail System, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office, as follows:

INCREASE APPROPRIATIONS:

BF079894 40800 TRAIL	B Trail Property Maintenance	$40,000

INCREASE REVENUE:

BF027705 55000 TRAIL	B Trail Other Revenue	$40,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 306-2025 Entitled "Accepting Funds from the Industrial Development Agency for the Multi-Use Trail System and Modifying the 2025 Budget for the County Administrator's Office", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 307-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. TO PROVIDE ENVIRONMENTAL SERVICES NEEDED TO PREPARE APPENDIX A FOR THE TOWN OF LAWRENCE FOR THE MULTI-USE TRAIL CAPITAL PROJECT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Board of Legislators approved Resolution No. 193-2017 which changed Local Law to approve all-terrain vehicle operation on certain public lands and County Roads, and

WHEREAS, these Local Laws took effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A as included in the Final Generic Environmental Impact Statement (FGEIS) for the Multi-Use Trail System, and

WHEREAS, a new trail segment in the Town of Lawrence will be added to the St. Lawrence County Multi-Use Trail System, and

WHEREAS, Barton & Loguidice, D.P.C. has agreed to provide environmental services needed to prepare the Appendix A-Environmental Checklist for the new trail segment for a fee not to exceed $4,900 (BF079894 43007 TRAIL),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. to provide environmental services needed to prepare Appendix A for the Town of Lawrence for the Multi-Use Trail Capital Project, upon approval by the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 307-2025 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. to Provide Environmental Services Needed to Prepare Appendix A for the Town of Lawrence for the Multi-Use Trail Capital Project
", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 308-2025

MODIFYING THE 2025 BUDGET FOR THE SOLID WASTE DEPARTMENT FOR EQUIPMENT REPAIRS, BUILDING AND PROPERTY MAINTENANCE, SUPPLIES, CREDIT CARD FEES, AND THE FLEET LEASE

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Solid Waste Department requires additional funding to cover the overage in equipment repairs, building and property maintenance, supplies, credit card fees, and the fleet lease, and

WHEREAS, unforeseen costs and unanticipated projects this year have caused these overages exceeding the 2025 Budget, and

WHEREAS, the overage in these expenses can be offset by retained earnings as well as postponing a project at the Massena Landfill,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Solid Waste Department as follows:

DECREASE RETAINED EARNINGS:

05TG0909 50300	Retained Earnings	$226,000

INCREASE APPROPRIATED FUND BALANCE:

05TG0599 50300	EL Fund Balance, Appropriated	$226,000

DECREASE APPROPRIATIONS:

WLM81604 40800	W MAS Building & Property	$45,000

INCREASE APPROPRIATIONS:

WT081604 40801	W TRS Bldg Improvements	$45,000
WT081604 40800	W TRS Building & Property Maint	13,500
WT081604 42200	W TRS I/D Equip Repair & Main	64,100
WT081604 42202	W TRS Equip Repair & Main	52,700
WT081604 46701	W TRS Supplies	17,000
WO081604 43007	W OPR Other Fees & Services	26,000
WO081604 421FL	W OPR Fleet Lease	52,700
		$271,000

September 15, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 308-2025 Entitled "Modifying the 2025 Budget for the Solid Waste Department for Equipment Repairs, Building and Property Maintenance, Supplies, Credit Card Fees, and the Fleet Lease", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 309-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NCC SYSTEMS FOR THE PROCUREMENT, INSTALLATION, AND MAINTENANCE OF NEW FIRE MONITORING SYSTEMS AT COUNTY TRANSFER STATIONS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Solid Waste Department operates four (4) transfer stations (Gouverneur, Massena, Ogdensburg, and Star Lake) critical to waste management operations within the County, and

WHEREAS, the existing fire monitoring systems at these four (4) transfer stations have been identified as outdated and faulty, posing potential risks to County assets, personnel, and public safety, and

WHEREAS, a review and evaluation of potential vendors for new, modern, and reliable fire monitoring systems has been conducted, and

WHEREAS, NCC Systems has presented a comprehensive proposal that meets the County's requirements for the installation and maintenance of new fire monitoring systems at each of the aforementioned four (4) transfer stations at a cost of $7,360 (WT081604 40800),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with NCC Systems for the procurement, installation, and maintenance of new fire monitoring systems at the four (4) County transfer stations, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 309-2025 Entitled "Authorizing the Chair to Sign an Agreement with NCC Systems for the Procurement, Installation, and Maintenance of New Fire Monitoring Systems at County Transfer Stations", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 310-2025

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH THE ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD TO REAPPOINT THE EXECUTIVE DIRECTOR FOR A TERM OF JULY 1, 2025 - JUNE 30, 2028

By Mr. Hull, Chair, Finance Committee

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

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

WHEREAS, Resolution No. 234-2022 authorized the Chair to sign an amendment to the contract with the St. Lawrence County Board, agreeing that Pamela Lewis will contract with the Workforce Development Board to serve as its Executive Director, and

WHEREAS, under Section IV, D Staffing, of the Agreement, it was agreed that Pamela Lewis will act as administrative/managerial staff to the Workforce Development Board for the period from July 1, 2022, until the contract between the two organizations expires, and

WHEREAS, the agreement between Pamela Lewis and the Workforce Development Board expires on June 30, 2025, and Ms. Lewis expressed interest in continuing in the position of Executive Director, and

WHEREAS, at its June 11, 2025 meeting, the Workforce Development Board unanimously approved to renew the contract with Pamela Lewis to serve as the Executive Director, and to continue to provide other necessary administrative/managerial services,

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

BE IT FURTHER RESOLVED that the amendment will state, the Chief Elected Official and the Workforce Development Board agree that Ms. Pamela Lewis will contract with the Workforce Development Board to serve as its Executive Director and act as the administrative/managerial staff for the Workforce Development Board beginning on July 1, 2025, and extending until the contract between the Workforce Development Board and Ms. Lewis is terminated or expires (as long as three (3) years starting from July 1, 2025), and

BE IT FURTHER RESOLVED the Workforce Development Board has executed or expects to contract with Ms. Lewis who will provide contract administrative/managerial services beginning on July 1, 2025, in substantially the form outlined in the attached Agreement.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 310-2025 Entitled "Authorizing the Chair to Sign an Amendment to the Contract with the St. Lawrence County Workforce Development Board to Reappoint the Executive Director for a Term of July 1, 2025 - June 30, 2028", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

Finance Committee: 8-25-2025

RESOLUTION NO. 311-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR UPFITTING A VEHICLE FOR SAFELY MOVING FURNITURE, EQUIPMENT, AND SUPPLIES

By Mr. Hull, Chair, Finance Committee

WHEREAS, County Staff are required to move furniture, equipment, and supplies when performing their duties across various county facilities, and

WHEREAS, this is accomplished in part with the use of a truck, and it can be made more difficult for staff to get close to loading docks to safely load and unload heavy items, and

WHEREAS, the recommendation is to upfit a truck with a lift gate for safety purposes, providing a much safer means for employees to transfer furniture, equipment, and supplies, thereby reducing the potential for work-related injuries,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office for upfitting a vehicle for safely moving furniture, equipment, and supplies, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$13,443

INCREASE APPROPRIATIONS:

BG016202 24000	BLDG Highway & Street Equip	$13,443

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 311-2025 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Upfitting a Vehicle for Safely Moving Furniture, Equipment, and Supplies", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

RESOLUTION NO. 312-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS AWARDING BIDS FOR THE COURTHOUSE BUILDING IMPROVEMENT PROJECT, INCLUDING THE REPLACEMENT OF THE BUILDING MAINTENANCE SYSTEM IN THE COURTHOUSE AND MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Denesha, District 6
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Webster, District 11

WHEREAS, the County Court House was built and rebuilt several times over the last one hundred (100) years with the most recent addition completed in 1993 through a series of resolutions including authorization to issue bonds in Resolution No. 130-90, and authorizing contracts in Resolution No. 161-93, and

WHEREAS, for many years, St. Lawrence County struggled financially and could not make the capital investments necessary to maintain the facility in good working order, which resulted in many challenges including but not limited to the failure of the Chiller in 2023 and the ongoing degradation of the windows on the first and second floors of the 1993 Court House, and

WHEREAS, approximately five (5) years ago, the County began reviewing the challenges surrounding the family court system, giving consideration to seeking a second family court judge to assist with the ongoing backlog and improve the rate of permanency for children in St. Lawrence County, and

WHEREAS, the need for a new Family Court was determined based on a number of factors including the ongoing total of cases in St. Lawrence County being greater than the sum total of all surrounding counties in the North Country, and

WHEREAS, with a goal of improving the ability to meet the needs of families in crisis or children in need of services to increase their access to permanency, the Chair of the Board of Legislators appointed a Committee to review, and

WHEREAS, following the requested review, a recommendation was made to request an additional family court judge for St. Lawrence County from New York State and on December 24, 2023, as a part of a bill that appointed judges across the State of New York, St. Lawrence County was awarded a second judge for Family Court, and

WHEREAS, since that time, the Buildings and Grounds Committee has been working with the Office of Court Administration and contracted architect, LaBella Associates, Inc. to design and plan for the renovation of the first and second floors of the 1993 Court House, and

WHEREAS, after consideration of the options, it was recommended that the Probation Department be relocated to the second floor, the additional family court was recommended to be constructed adjacent to the existing family court, and to return the Planning Office to the Court House on the first floor, and

WHEREAS, after a comprehensive planning and competitive RFP process, St. Lawrence County is prepared to request official approval of the Courthouse Improvement Project and award contracts to the successful bidders, and

WHEREAS, the County has received bids for general contracting, plumbing, mechanical, and electrical contracting for this project and replacement of the building mechanical system along with furniture replacement will be completed in the Courthouse Improvement Project, and

WHEREAS, the lowest responsible bidders for this project have been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts and award bids for the Courthouse Improvement Project, Including the Replacement of the Building Maintenance System in the Courthouse, as follows, upon approval of the County Attorney:

General Contractor:	Continental Construction Not to Exceed $771,292
Plumbing Contractor:	Norwood Plumbing Not to Exceed $167,326
Mechanical Contractor:	Burns Bros. Not to Exceed $915,910
Electrical Contractor:	Tel, Inc. Not to Exceed $388,990
Mechanical Equipment Contractor:	Trane Not to Exceed $601,497
Engineering & Furniture:	LaBella & TBD Not to Exceed $154,985
Contract Title:	St. Lawrence County Courthouse Improvement Project, Including Replacement of Building Maintenance System in the Courthouse BG619974 43007 CB

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for the St. Lawrence County Courthouse Improvement Project, Including Replacement of the Building Maintenance System in the Courthouse and all necessary documents to complete the project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Capital Project in the County Administrator's Office for the Courthouse Improvement Project, including replacement of the Building Maintenance System in the Courthouse, as follows:

September 15, 2025

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$3,000,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$3,000,000

INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	$3,000,000

INCREASE REVENUE:

T6650319 90100	T IFT CP Transfer from GF	$3,000,000

INCREASE APPROPRIATIONS:

BG619974 43007 CB	Court Building Projects	$3,000,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes any funds not spent by year end to be rolled over until fully expended.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 312-2025 Entitled "Authorizing the Chair to Sign Contracts Awarding Bids for the Courthouse Improvement Project, Including the Replacement of the Building Maintenance System in the Courthouse and Modifying the 2025 Budget for the County Administrator's Office", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

RESOLUTION NO. 313-2025

AUTHORIZING A TEMPORARY POSITION TITLED DIRECTOR OF REAL PROPERTY TAX SERVICES III

By Mr. Sheridan, District 4

WHEREAS, Resolution No. 165-2017 appointed the Director of Real Property to fill an unexpired term, and

WHEREAS, Resolution No. 370-2019 reappointed the Director of Real Property to a six (6) year term that expires on September 30, 2025, and

WHEREAS, the Director of Real Property provided notice of retirement and will provide support for the transition to a new Director associated with the duties through November 7, 2025, and

WHEREAS, this will provide the time necessary to identify the appropriate candidate to succeed the current Director and ensure a successful transition,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create a Temporary title of Director of Real Property Tax Services III beginning on October 1, 2025 and that the Position be abolished no later than November 8, 2025.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 313-2025 Entitled "Authorizing a Temporary Position Titled Director of Real Property Tax Services III", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

RESOLUTION NO. 314-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH LIFTOFF, LLC FOR OFFICE 365 TRAINING AND MODIFYING THE 2025 BUDGET FOR INFORMATION TECHNOLOGY

By Ms. Curran, District 15

WHEREAS, St. Lawrence County is transitioning to Office 365 for the daily operations of Microsoft software, and

WHEREAS, this upgrade to Office 365 includes many components used by county staff on a daily basis, such as Outlook, Word, Excel, and PowerPoint, and

WHEREAS, live instructor-led training is intended to be a much more effective instruction to ensure the transition takes place successfully, and

WHEREAS, Liftoff, LLC has been used by other county agencies very successfully and will work to create a custom agenda to meet the specific needs of county staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Liftoff, LLC for Office 365 Training, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Information Technology as follows:

INCREASE APPROPRIATIONS:

CD016804 41101	C IT County Wide Training Program	$21,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$21,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 314-2025 Entitled "Authorizing the Chair to Sign an Agreement with Liftoff, LLC for Office 365 Training and Modifying the 2025 Budget for Information Technology", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

September 15, 2025

RESOLUTION NO. 315-2025

AMENDING RESOLUTION NO. 197-2013 EXTENDING THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES

By Mr. Forsythe, District 2

WHEREAS, in 2013, St. Lawrence County was one of few remaining counties in the State that had not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210 and in the adoption of Resolution No. 197-2013, the Board of Legislators authorized the first increase of one (1%) additional percent of sales and compensating use tax, and

WHEREAS, on March 3, 2025, the Board of Legislators passed a resolution requesting enactment of New York State Senate Bill No. S1076 and New York State Assembly Bill No. A4490 to extend the authorization of St. Lawrence County to impose an additional one percent (1%) of sales and compensating use taxes from December 1, 2025 through November 30, 2027, and

WHEREAS, on August 7, 2025, NYS Law Chapter 256 was signed by Governor Kathy Hochul authorizing the extension of the additional one (1%) percent of sales and compensating use taxes, and

WHEREAS, the legislation stated, "Clause 41 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by Chapter 234 of the laws of 2023 is amended to read as follows: (41) The County of St. Lawrence is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate that is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning December first, two thousand thirteen and ending November thirtieth, two thousand [~~twenty-five~~] twenty-seven," and

WHEREAS, the revenue anticipated from the extension of the additional one percent (1%) sales and compensating tax will provide the County with an opportunity to continue to deliver locally preferred services deemed vital to the community while continuing to fund mandates imposed by New York State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves extending the authorization of St. Lawrence County to impose an additional one (1%) percent of Sales and Compensating Use Taxes for the period of December 1, 2025 through November 30, 2027, as follows:

Section 1. Resolution No. 197-2013, adopted by the Board of Legislators of St. Lawrence County, on August 19, 2013, imposing sales and compensating use taxes, as amended, is amended by deleting the current Section 1, and replacing it with the following language to become effective immediately upon expiration of the prior section.

Section 1. Imposition of general sales and compensating use taxes. There are

hereby imposed in this County and there shall be paid all of the sales and compensating use taxes described in Article twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. Pursuant to the authority of Section 1210 of the Tax Law, there is hereby imposed and there shall be paid an additional one percent rate of sales and compensating use taxes, for the period beginning December 1, 2013 and ending November 30, 2027. All the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as set forth in this resolution, have the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. This resolution shall take effect on December 1, 2025.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Kathy Hochul, Senator Mark Walczyk, Senator Dan Stec, Assemblyman Scott Gray, Assemblyman Kenneth Blankenbush, Assemblyman Robert Smullen, New York State Department of Taxation and Finance, New York State Secretary of State, New York State Office of State Comptroller, and St. Lawrence County Clerk Sandra Santamoor.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 315-2025 Entitled "Amending Resolution No. 197-2013 Extending the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating Use Taxes", adopted September 15, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
September 16, 2025

October 6, 2025

RESOLUTION NO. 316-2025

PROCLAIMING OCTOBER AS ST. LAWRENCE COUNTY HISTORY MONTH

By Mr. Reagen, District 1

WHEREAS, Resolution No. 345-2020 was adopted in December of 2020 declaring October as St. Lawrence County History Month, and

WHEREAS, a Petition to form St. Lawrence County was received in the New York State Assembly on February 8, 1802, was read and sent to committee, then the bill passed the Assembly on February 18, 1802 called "The Act to erect part of this state into a county, by the name of the County of St. Lawrence" and was passed March 3, 1802, and

WHEREAS, when the County was organized formally on March 3, 1802, it included four towns: Lisbon, Madrid, Massena, and Oswegatchie, and

WHEREAS, all contributions of the founding officials in the early days of St. Lawrence County are recognized, appreciated, and supported by those who follow in their footsteps and preserve the good work of the County today, and

WHEREAS, the first Board of Supervisors included Nathan Ford in Oswegatchie, Alexander J. Turner in Lisbon, Joseph Edsell in Madrid, and Matthew Perkins in Massena, and

WHEREAS, the first County Clerk was Louis Hasbrouck who was responsible for the first fire-proof Clerk's Office and the first record in the office was recorded on May 29, 1802, and

WHEREAS, the first Sheriff was Elisha Tibbetts, the first St. Lawrence County Judge was Nathan Ford, and the first Court of Common Pleas was held “on the first Tuesday in June 1802" at the old barracks in Oswegatchie, and

WHEREAS, the first term of the General Sessions of the Peace was held June 1, 1802 at the old barracks in Oswegatchie and the Surrogate Court first convened April 27, 1805 by Matthew Perkins to hear the last will and testament of Ezekiel Colburn, and

WHEREAS, the first newspaper published in the County was “The Palladium” by John C. Kipp and Timothy Strong of Vermont with money given to them to purchase a building and a press in 1810 by David Parish and Daniel Church, and

WHEREAS, throughout the month of October, the County Historian will partner with the local town and village historians to share information about the County and plan events that will feature portions of St. Lawrence County history,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims October as St. Lawrence County History Month, and

BE IT FURTHER RESOLVED that the importance of commemorating the anniversary and declaring a month specific to St. Lawrence County history is intended to cultivate an opportunity for information sharing and to reach new audiences that will preserve the rich history in every area of the County.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 316-2025 Entitled "Proclaiming October as St. Lawrence County History Month", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 317-2025

PROCLAIMING OCTOBER 19-25, 2025, AS NATIONAL LEAD POISONING PREVENTION WEEK IN ST. LAWRENCE COUNTY

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department is observing National Lead Poisoning Prevention Week from October 19-25, 2025, and joining the national commitment to eliminating lead poisoning, and

WHEREAS, even low levels of lead exposure have been shown to affect the developing brains of children, and

WHEREAS, health problems caused by elevated blood lead levels are often invisible and irreversible in children, and

WHEREAS, the Public Health Department has worked to protect our children by encouraging parents to have young children screened for elevated blood lead levels at one (1) and two (2) years of age, and

WHEREAS, effective October 2019, changes to the New York State Public Health Law (§1370) and Part 67 of Title 10 of the New York Codes, Rules, and Regulations, lowered the definition of an elevated blood lead level (EBLL) from ≥10 µg/dL to ≥5 µ/dL; increasing the number of children in St. Lawrence County that are being monitored for EBLLs, and

WHEREAS, as of September 2025, the Childhood Lead Poisoning Prevention Program of the Public Health Department is actively monitoring 78 children with elevated blood lead levels, and

WHEREAS, the Centers for Disease Control and Prevention (CDC) estimates that approximately half a million children living in the United States have lead levels high enough to cause learning disabilities, behavioral problems, developmental delays, and, at very high levels, seizures, coma, and even death, and

WHEREAS, the Public Health Department recognizes the importance of educating parents and communities about the sources of lead exposure, and

WHEREAS, joins the Centers for Disease Control and Prevention, the U.S. Environmental Protection Agency, and the U.S. Department of Housing and Urban Development in encouraging parents to learn more about lead exposure prevention, and

WHEREAS, increased awareness of childhood lead exposure is critically important so that parents, healthcare providers, housing authorities, building and construction interests, educators, and others can work together to prevent children from being exposed to lead in the environment, and

October 6, 2025

WHEREAS, the focus campaign for the National Lead Poisoning Prevention Week is "End Childhood Lead Poisoning", which reminds governments, civil society organizations, health partners, industry and others of the unacceptable risks of lead exposure and the need for action to protect children's health,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims October 19-25, 2025, as National Lead Poisoning Prevention Week in St. Lawrence County.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 317-2025 Entitled "Proclaiming October 19-25, 2025, as National Lead Poisoning Prevention Week in St. Lawrence County", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 318-2025

RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN ST. LAWRENCE COUNTY

By Mr. Webster, Chair, Services Committee

WHEREAS, breast cancer is one of the most common cancers affecting women and men in the United States and around the world, with early detection and treatment significantly improving survival rates, and

WHEREAS, it is estimated that 1 in 8 women will be diagnosed with breast cancer in their lifetime, and ongoing research continues to advance prevention, diagnosis, and treatment options, and

WHEREAS, National Breast Cancer Awareness Month, observed each October, is dedicated to raising awareness about the importance of early detection through regular screenings, promoting education about risk factors, and supporting those affected by breast cancer, and

WHEREAS, raising public awareness helps encourage individuals to seek timely mammograms, clinical breast exams, and practice breast health awareness, ultimately reducing mortality and improving quality of life, and

WHEREAS, countless survivors, caregivers, healthcare providers, researchers, and advocates work to support breast cancer patients, advance research, and promote community education,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes October as National Breast Cancer Awareness Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all citizens of the County to participate in awareness activities, support breast cancer research, and promote regular screenings and education to fight this disease.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 318-2025 Entitled "Recognizing October as National Breast Cancer Awareness Month in St. Lawrence County", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Operations Committee: 9-22-2025

RESOLUTION NO. 319-2025

DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH IN ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, October has been designated as Domestic Violence Awareness Month, and

WHEREAS, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community norms which support the development of healthy relationships and families in our communities, and

WHEREAS, the Task Force is working to create a continuum of services, which range from prevention, crisis intervention, and counseling, through shelter, advocacy and legal intervention, and

WHEREAS, as the lead agency of the task force, Renewal House has planned activities throughout the county to highlight Domestic Violence Awareness Month, this year's theme is "With Survivors, Always", a commitment to stand and support survivors of domestic violence by prioritizing their needs, voices, and unique experiences, fostering solidarity, and working towards their safety and well-being,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares October as Domestic Violence Awareness Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all citizens of the county to support the development of healthy, non-violent relationships.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 319-2025 Entitled "Declaring October as Domestic Violence Awareness Month in St. Lawrence County", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

RESOLUTION NO. 320-2025

PROCLAIMING OCTOBER 2025 AS CYBERSECURITY AWARENESS MONTH IN ST. LAWRENCE COUNTY

By Mr. Forsythe, District 2

WHEREAS, Cybersecurity Awareness Month was launched in October 2004 by the National Cyber Security Alliance and the U.S. Department of Homeland Security and is observed nationally, and

WHEREAS, the 2025 theme is "Stay Safe Online", and

WHEREAS, key practices promoted this year include using strong passwords and password managers, enabling multi-factor authentication (MFA), updating software, and recognizing and reporting scams, and

WHEREAS, according to the National Cyber Security Alliance 2023 report, eighty-four percent (84%) of people consider online safety a priority, and

WHEREAS, ninety-five percent (95%) of data breaches are due to human error, and forty-six percent (46%) of all cyber breaches occur in companies with fewer than 1,000 employees according to Mastercard, and

WHEREAS, Cybersecurity Awareness Month promotes awareness about the importance of cybersecurity across our nation, personally and professionally, ensuring that all Americans have the resources they need to be safer and more secure online,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims October 2025 as Cybersecurity Awareness Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that Information Technology will dedicate time this month at Operations and Finance Committees to educating legislators on the County efforts to keep the environment safe.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 320-2025 Entitled "Proclaiming October 2025 as Cybersecurity Awareness Month in St. Lawrence County", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 321-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS ACCEPTING THE TRAFFIC SAFETY PROGRAM AND CHILD PASSENGER SAFETY GRANTS 2025-2026

By Mr. Webster, Chair, Services Committee

WHEREAS, the New York State Governor's Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at $94,427 with an additional Child Passenger Safety Grant for training and fitting stations in the amount of $12,800 for a total budget of $100,176, and

WHEREAS, funding from the Governor's Traffic Safety Committee was requested and approved for the time period of October 1, 2025, through September 30, 2026, (Q7233895 56000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts accepting the Traffic Safety Program and Child Passenger Safety Grants 2025-2026.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 321-2025 Entitled "Authorizing the Chair to Sign Contracts Accepting the Traffic Safety Program and Child Passenger Safety Grants 2025-2026", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 322-2025

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR OASAS OPIOID STEWARDSHIP FUNDING FOR MEDICATIONS IN THE CORRECTIONAL FACILITY

By Mr. Webster, Chair, Services Committee

WHEREAS, the Community Services Board's Local Government Unit (LGU) is receiving $14,559 annually for two (2) years beginning July 1, 2025, to pay for all FDA-approved formulations of naltrexone and buprenorphine used to treat incarcerated individuals with opioid use disorders in the Correctional Facility, and

WHEREAS, this Office of Addiction Services and Supports (OASAS) pass-through funding will be received quarterly and will be reported in our annual Consolidated Fiscal Report submission, and

WHEREAS, the LGU will release this funding to the Correctional Facility upon receipt of a voucher inclusive of receipts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Community Services for Opioid Stewardship Funding for Medications in the Correctional Facility, as follows:

INCREASE APPROPRIATIONS:

A2542304 46500	SLC Sheriff Jail Meds	$7,280

INCREASE REVENUE:

A2534865 56000	A SA Sher Jail Meds	$7,280

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 322-2025 Entitled "Modifying the 2025 Budget for Community Services for OASAS Opioid Stewardship Funding for Medications in the Correctional Facility", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 323-2025

ACCEPTING FUNDS FROM THE WALMART SPARK GOOD LOCAL GRANT FOR THE "HUMANS DON'T HIBERNATE" CAMPAIGN

By Mr. Webster, Chair, Services Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, the Public Health Department is committed to promoting the health and wellness of county residents through community-based initiatives, and

WHEREAS, the "Humans Don't Hibernate" Campaign is a wellness initiative designed to engage residents in healthy activities during the last quarter of the year, encouraging physical activity, nutrition, and community involvement, and

WHEREAS, the Campaign will launch at the Nicandri Nature Center in Massena with the second annual 5K/Fun Day, an event open to people of all ages and abilities, and

WHEREAS, the Public Health Department has been awarded Walmart Spark Good Local Grant funds in the amount of $500 (PP027055 55000) in support of this initiative, and

WHEREAS, the grant funds will be used to provide resources for residents to complete campaign challenges, including cooking kits, healthy cookbooks, snowman kits, and other wellness-focused supplies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting funds from the Walmart Spark Good Local Grant in the amount of $500 for the purposes of supporting the Humans Don't Hibernate Campaign.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 323-2025 Entitled "Accepting Funds from the Walmart Spark Good Local Grant for the "Humans Don't Hibernate" Campaign", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 324-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT AND APPROVAL OF RATES RELATED TO SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide services for the Preschool Special Education Program, and

WHEREAS, the Preschool Special Education Program Contracts cover the following services, Center-Based Program (PK040504 46502), Special Education Itinerant Teacher (SEIT) (PK040504 47700), Evaluation (PK040504 48600) at rates set by the New York State Education Department, and Related Services (PK040504 47700) at rates set by St. Lawrence County, and

WHEREAS, the rates paid to providers for Related Services (PK040504 47700) are set by the County and reflect cost from the agency providing services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for services for the Preschool Special Education Program in the Public Health Department, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators approves the following rates for Related Services for the Preschool Special Education Program and Approval of Rates Related to Services for the Preschool Special Education Program as follows:

SERVICE:	**MAXIMUM RATE PER HALF HOUR:**	**MAXIMUM RATE PER HALF HOUR (NEW RATE*)**
Audiology	$75	
Counseling	$64	
Teacher and Hearing Impaired	$58	
Occupational Therapy*	$69	$73*
Physical Therapy*	$61	$73*
Speech Therapy*	$63	$73*
Group Rates (OT, PT, ST - per child)*	$45	$47*
Teacher of Visually Impaired	$50	
1:1 Aide	$14	
Interpreter	$16	
Teaching Assistant	$15	
Psychological Services	$60	

1:1 Medical Aide	$17
Orientation & Mobility	$66
Parent Training	$64
School Health Services/Nurse	$55
School Social Work	$64
Coordination two or more related services	$64
Assisted Technology Service	$54
Nutritional Services Home Visit	$60

* New Rate

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 324-2025 Entitled "Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department and Approval of Rates Related to Services for the Preschool Special Education Program", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 325-2025

AUTHORIZING THE CHAIR TO SIGN THE SHIN-NY STATEWIDE COMMON PARTICIPATION AGREEMENT AS REQUIRED UNDER 10 NYCRR 300.6 ON BEHALF OF THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department is subject to the requirements of 10 NYCRR 300.6, which mandates participation in the Statewide Health Information Network for New York (SHIN-NY) for the purpose of secure exchange of health information to support patient care and public health activities, and

WHEREAS, participation in the SHIN-NY requires execution of the Statewide Common Participation Agreement (SCPA), which is a new, common legal framework for all healthcare entities that participate in the SHIN-NY and will replace the numerous, different agreements which have historically governed participation in the SHIN-NY, providing uniformity, reducing redundancy, and improving efficiency, and

WHEREAS, such participation will support the Public Health Department's ability to securely share and receive health information in support of its mission to protect and promote the health of county residents, and

WHEREAS, the SHIN-NY SCPA execution process is being facilitated by the New York eHealth Collaborative (NYeC) in its role as NYSDOH State Designated Entity for SHIN-NY oversight and administration,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the SHIN-NY Statewide Common Participation Agreement as required under 10 NYCRR 300.6 on behalf of the St. Lawrence County Public Health Department.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 325-2025 Entitled "Authorizing the Chair to Sign the SHIN-NY Statewide Common Participation Agreement as Required Under 10 NYCRR 300.6 on Behalf of the St. Lawrence County Public Health Department", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 326-2025

MODIFYING THE 2025 BUDGET FOR SOCIAL SERVICES FOR THE FAMILY-CENTERED SERVICES PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, New York State Fiscal Year 2025-2026 Budget appropriated additional Temporary Assistance for Needy Families (TANF) funds for Social Services districts to hire Family-Centered Case Management Services staff or retain those hired during the previous program year, and

WHEREAS, the additional staff and resources will support the needs of families whose circumstances require a more intensive level of case management and specialized services to stabilize their households and transition toward greater financial security, and

WHEREAS, the target population includes households with complex needs such as mental health conditions, developmental disabilities, substance-use disorders, and/or those experiencing domestic violence, and

WHEREAS, the priority of service will be to families experiencing or in danger of experiencing homelessness, and

WHEREAS, Office of Temporary and Disability Assistance (OTDA) requested that all districts submit a plan that provided an overview of how the funds would be administered, and

WHEREAS, the St. Lawrence County Family-Centered Services program plan was approved for $263,713, and

WHEREAS, the funds are available for the period July 1, 2025, through June 30, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Social Services for the Family-Centered Services Program as follows:

INCREASE APPROPRIATIONS:

DAG60101 11000 FCCM	D FCCM Direct Service Workers	$116,340
DAG60101 12000 FCCM	D FCCM Supervisory/Administration	24,683
DAG60101 14000 FCCM	D FCCM Clerical	834
DAG60104 41901 FCCM	D FCCM I/D Central Printing	25
DAG60104 42001 FCCM	D FCCM Computer Supplies	2,000
DAG60104 42101 FCCM	D FCCM I/D Copying Equipment	260
DAG60104 421FL FCCM	D FCCM Fleet Lease	22,836
DAG60104 42302 FCCM	D FCCM Other Phone Services	815
DAG60104 42303 FCCM	D FCCM I/D Telephone	194

DAG60104 43007 FCCM	D FCCM Other Fees	9,016
DAG60104 44000 FCCM	D FCCM I/D Automotive Expenses	2,500
DAG60104 44100 FCCM	D FCCM I/D Fuel Charges	2,500
DAG60104 420GE FCCM	D FCCM Office Supplies	3,590
DAG60108 81000 FCCM	Retirement	19,094
DAG60108 83000 FCCM	Social Security	10,228
DAG60108 84000 FCCM	Workers' Compensation	3,745
DAG60108 84500 FCCM	Group Life Insurance	259
DAG60108 86000 FCCM	Hospital & Medical Insurance	42,383
DAG60108 86500 FCCM	Dental Insurance	1,844
DAG60108 89000 FCCM	Vision Insurance	567
		$263,713

INCREASE REVENUE:

DAG46105 57000 FCCM	D FCCM FA Revenue	$263,713

BE IT FURTHER RESOLVED that any funds remaining at the end of the year will be rolled over to future years until fully expended.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 326-2025 Entitled "Modifying the 2025 Budget for Social Services for the Family-Centered Services Program", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 327-2025

AUTHORIZING THE CHAIR TO SIGN AMENDMENTS TO THE CONTRACTS WITH VARIOUS ORGANIZATIONS FOR THE YOUTH SPORTS AND EDUCATION FUNDING (YSEF) PROGRAMS GRANT FUNDING

By Mr. Webster, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) requires that the Youth Bureau submit a Resource Allocation Plan (RAP) Signature Page that certifies approval of the program and grant contracts for the 2025 Youth Sports and Education Funding (YSEF) Programs, and

WHEREAS, signing the RAP Signature Page qualifies the County for reimbursement from New York State in the 2025 Program Year, and

WHEREAS, Resolution No. 373-2024 was adopted on December 2, 2024, authorizing the 2025 Resource Allocation Plan Signature Page and contracts with various organizations for Youth Sports and Education Funding (YSEF) Programs, and

WHEREAS, the Town of Colton (Girls on the Run) did not expend $2,500 in 2025, and

WHEREAS, the Youth Advisory Board met on September 9, 2025, and recommended reallocation of $2,500 allocated to the Town of Colton to the YSEF Program-Town of Stockholm,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the amendments to the contracts with various organizations for Youth Sports and Education Funding (YSEF) Programs as follows:

YSEF Organizations	Original	Amended
Town of Colton	$2,500	$0
Town of Stockholm	$4,000	$6,500

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 327-2025 Entitled "Authorizing the Chair to Sign Amendments to the Contracts with Various Organizations for the Youth Sports and Education Funding (YSEF) Programs Grant Funding", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 328-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR YOUTH DEVELOPMENT PROGRAM FUNDS AND SIGN THE 2026 RESOURCE ALLOCATION PLAN SIGNATURE PAGE

By Mr. Webster, Chair, Services Committee

WHEREAS, the office of Children and Family Services (OCFS) requires the Youth Bureau to submit a Resource Allocation Plan (RAP) Signature Page that certifies approval of the program and grant contracts for the 2026 Youth Development Program (YDP) year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for reimbursement from New York State in the 2026 Program Year, and OCFS has made Resource Allocation Plan (RAP) Funds (Y4073204 46000) available to provide Youth Development Programs, and

WHEREAS, the amount allocated to the County in 2026 for Youth Development Programs is $90,701 (Y4073204 46000) and various agencies have submitted a Request for Proposal (RFP) for Youth Development Program funding through the Youth Bureau, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to release the Request for Proposal (RFP) plan, provide fiscal/grant management, technical assistance, audit claims, monitor, and evaluate all programs approved in the 2026 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Youth Development Program Funds and sign the 2026 Resource Allocation Plan Signature Page, upon approval of the County Attorney, to the following organizations:

YDP Organizations:	Amount:
Canton Free Library	$4,200
CASA of the Great Lakes-Seaway Region	$5,000
Gardenshare Food Systems Series for Youth	$3,720
Let's Play, Canton! Village of Canton	$12,000
Massena Salvation Army Youth Programs	$3,600
Massena Therapeutic Recreation Program	$2,500
Ogdensburg Boys and Girls Club	$4,000
Ogdensburg Recreation Kids Summer Series	$5,050
Ogdensburg Youth Garden Club	$7,602
PAL of Massena Youth Development Programs	$6,850
SLC Arts Council	$12,500
SLC People Project Mental Health Awareness	$4,160
SLC Renewal House Resilient Connections	$15,519
STEAM Programs for Youth NCCM	$4,000

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 328-2025 Entitled "Authorizing the Chair to Sign Contracts for Youth Development Program Funds and Sign the 2026 Resource Allocation Plan Signature Page", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 329-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR YOUTH SPORTS AND EDUCATIONAL FUNDING AND SIGN THE 2026 RESOURCE ALLOCATION PLAN SIGNATURE PAGE

By Mr. Webster, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) requires the Youth Bureau to submit a Resource Allocation Plan (RAP) Signature Page that certifies approval of the program and grant contracts for the 2026 Youth Development Program Year, and

WHEREAS, the signing of the RAP Signature page will qualify the County for State reimbursement in the 2026 Program Year, and various agencies have submitted a Request for Proposal (RFP) for Youth Sports and Educational Funding (YSEF) through the Youth Bureau, and

WHEREAS, the amount allocated to the County in 2026 for Youth Sports and Educational Funding (YSEF) is $56,548 (Y4073204 46500), and the Office of Children and Family Services (OCFS) has made Resource Allocation Plan (RAP) funds (Y4073204 46500) available to provide Youth Sports and Educational Funding (YSEF), and

WHEREAS, OCFS will reimburse St. Lawrence County for contract and county agency program expenditures, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to release the Request for Proposal (RFP) plan, provide fiscal/grant management, technical assistance, audit claims, monitor, and evaluate all programs approved in the 2026 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Youth Sports and Educational Funding and authorizes the Chair to sign the 2026 Resource Allocation Plan (RAP) signature page, upon approval of the County Attorney, with the following organizations:

YSEF Organizations:	Amount:
Black Lake Fish and Game Club	$4,000
Brasher Stockholm Recreation	$8,000
Clifton-Fine Youth Commission Youth Sports	$5,290
Greater Gouverneur Youth Development Program	$9,758
Heuvelton Recreation Program	$8,000
Louisville Summer Recreation	$2,500
Potsdam Figure Skating Club	$4,000
Town of Lisbon Recreation	$10,000
Town of Parishville	$5,000

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 329-2025 Entitled "Authorizing the Chair to Sign Contracts for Youth Sports and Educational Funding and Sign the 2026 Resource Allocation Plan Signature Page", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Services Committee: 9-22-2025

RESOLUTION NO. 330-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR YOUTH TEAM SPORTS FUNDING AND SIGN THE 2026 RESOURCE ALLOCATION PLAN SIGNATURE PAGE

By Mr. Webster, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) requires that the Youth Bureau submit a Resource Allocation Plan (RAP) Signature Page that certifies approval of the program and grant contracts for the 2026 Youth Development Program (YDP) year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for reimbursement from New York State in the 2026 Program Year, and various agencies have submitted a Request for Proposal (RFP) for Youth Team Sports (YTS) funding through the Youth Bureau, and

WHEREAS, the amount allocated to the County in 2026 for Youth Team Sports (YTS) is $45,327 (Y4073204 46100), and OCFS has made Resource Allocation Plan (RAP) funds (Y4073204 46100) available to provide Youth Team Sports (YTS), and

WHEREAS, OCFS will reimburse St. Lawrence County for contract and County agency program expenditures, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to release the Request for Proposal (RFP) plan, provide fiscal/grant management, technical assistance, audit claims, monitor, and evaluate all programs approved in the 2026 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Youth Team Sports (YTS) programs and sign the 2026 Resource Allocation Plan Signature Page, upon approval of the County Attorney, to the following organizations:

YTS Organizations:	Amount:
Louisville Minor Hockey	$8,709
Massena Minor Hockey Association	$3,500
North Country Blizzard Softball-Ogdensburg	$3,000
Norwood-Norfolk Youth Baseball and Softball	$7,500
PAL of Massena Power Leagues	$4,200
Parishville Area Recreational Club (PARC)	$4,000
Play It Safe: AED Protection-City of Ogdensburg	$2,400
Town of Hammond Youth Recreation	$8,500
Village of Massena-Massena Lacrosse	$3,518

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 330-2025 Entitled "Authorizing the Chair to Sign Contracts for Youth Team Sports Funding and Sign the 2026 Resource Allocation Plan Signature Page", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Operations Committee: 9-22-2025

RESOLUTION NO. 331-2025

MODIFYING THE 2025 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR OVERTIME, HAZMAT, AND SOFTWARE EXPENSES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Office of Emergency Services has exceeded the Budget in accounts for 2025, and

WHEREAS, a portion of the Spillman CAD software costs were omitted during the Budget process, a Budget modification is necessary to provide adequate funding to meet the department's contractual obligations, and

WHEREAS, the Department has received invoices for hazmat expenses incurred in a prior fiscal year, which were not submitted in time for payment within that fiscal year, and must now be paid from the current year's budget, and

WHEREAS, after reviewing all accounts, increases can be offset within the existing budget, while also using $9,995 of targeted contingency funds for overtime and an additional $5,868 from contingency towards software expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Office of Emergency Services for overtime, hazmat, and software expenses, as follows:

INCREASE REVENUE:

XP012895 55000	X Other Dept Income	$632

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$15,863
X1034102 25000	X FIRE Technical Equipment	10,000
X1134102 25000	X HAZMAT Technical Equipment	5,500
XPT36404 43007	X TOWERS Other Fees and Services	3,500
		$34,863

INCREASE APPROPRIATIONS:

X1C34101 18000	X CD Overtime	$9,995
X1134104 40700	X HAZMAT Bldg & Prop Rent	2,500
X1134104 43007	X HAZMAT Other Fees and Services	3,000
XP036404 42004	X Computer Software	20,000
		$ 35,495

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 331-2025 Entitled "Modifying the 2025 Budget for the Office of Emergency Services for Overtime, Hazmat, and Software Expenses", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Operations Committee: 9-22-2025

RESOLUTION NO. 332-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ACT AS A THIRD PARTY ADMINISTRATOR FOR THE ST. LAWRENCE COUNTY HEALTH 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 services, after a full review of health insurance benefit changes by St. Lawrence County Healthcare Consultants, St. Lawrence County, and the seven (7) Unions associated with St. Lawrence County, and

WHEREAS, the benefit consultant for conducted a Request for Proposal for third party administrator services for the St. Lawrence County self-insured health plan, and

WHEREAS, the Healthcare Committee met with the benefit consultant on September 4, 2025, to review the request for proposals, and

WHEREAS, the benefit consultant recommended that St. Lawrence County extends their contract with Excellus Blue Cross Blue Shield for third party administrator services through 2028, and

WHEREAS, Excellus Blue Cross Blue Shield provides higher than average provider discounts resulting in savings on billed amounts, an expanded network of providers to plan members, as well as no reduction or disruption in benefits for plan members, and

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

WHEREAS, Excellus Blue Cross Blue Shield also provides stop loss insurance for the St. Lawrence County health insurance plan, and

WHEREAS, Excellus Blue Cross Blue Shield has guaranteed administrative fees for services as provided for the timeframes indicated below:

Per Contact Per Month (2025): $46.11
Per Contact Per Month (2026): $46.11 and one (1) month admin holiday
Per Contact Per Month (2027): $46.11
Per Contact Per Month (2028): $46.11

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with Excellus Blue Cross Blue Shield to act as a third party administrator for the St. Lawrence County Health Plan, from January 1, 2026, through December 31, 2028, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Chair is authorized to execute up to an additional one (1) year extension of this agreement with the authorization of the Healthcare Committee.

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 332-2025 Entitled "Authorizing the Chair to Sign a Contract Extension with Excellus Blue Cross Blue Shield to Act as a Third Party Administrator for the St. Lawrence County Health Plan", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Operations Committee: 9-22-2025

RESOLUTION NO. 333-2025

AUTHORIZING THE TRANSFER OF THE STOP-DWI PROGRAM AND TRAFFIC SAFETY PROGRAM RESPONSIBILITIES TO THE PROBATION DEPARTMENT AND MODIFYING THE 2025 BUDGETS FOR COMMUNITY SERVICES AND THE PROBATION DEPARTMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Special Traffic Options Program, also known as STOP-DWI, was created in an effort to empower counties to coordinate local efforts to reduce alcohol and other illicit substance-related traffic injuries and fatalities, with the context of a comprehensive and financially self-sustaining statewide alcohol and highway safety program, as outlined by VTL 1197, and

WHEREAS, the St. Lawrence County Traffic Safety Program is a partnership of agencies and individuals working to identify priority traffic safety problems and plan viable solutions in order to reduce the number of crashes, injuries, and fatalities on the roadways, the program is for the public to help teach and inform them of any traffic-related topics such as teen driver safety, older drivers, car seat safety, bicycle safety, and e-bike safety, and

WHEREAS, these two (2) programs have been budgeted and administered by the Community Services Department, and due to a recognized conflict of confidentiality between the programs and programs provided by Community Services, these programs are recommended for relocation to the Probation Department, and

WHEREAS, counties across New York State host these programs in a variety of departments and for St. Lawrence County the recommendation is for Probation to provide these services going forward, and

WHEREAS, it is recommended for these programs to be transferred to the Probation Department, beginning October 2025, and

WHEREAS, based on this recommendation, this resolution provides for the transfer of the responsibilities and the budget to be transferred from Community Services to the Probation Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the transfer of the STOP-DWI Program and Traffic Safety Program responsibilities to the Probation Department and,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budgets for Community Services and the Probation Department.

October 6, 2025

DECREASE APPROPRIATIONS:

A7133151 11000	A SDWI Direct Service Workers	$38,089
A7133151 14000	A SDWI Clerical	9,165
A7133154 41102	A SDWI Educational Workshops	700
A7133154 41901	A SDWI Central Printing	125
A7133154 42000	A SDWI Office Supplies & Expen	125
A7133154 42101	A SDWI I/D Copying Equipment	50
A7133154 42402	A SDWI I/D Postage	146
A7133154 42700	A SDWI Memberships & Dues	89
A7133154 42800	A SDWI Law Enforcement Supplies	1,300
A7133154 43007 GTSC	GTSC Other Fees and Services	8,471
A7133154 44000	A SDWI I/D Automotive Expenses	125
A7133154 44100	A SDWI I/D Fuel Charges	75
A7133154 44500	A SDWI Other Travel Reimbursement	1,280
A7133154 430JC	A SDWI JSTC & Const Felony Fees	350
A7133158 81000	Retirement	5,801
A7133158 83000	Social Security	3,418
A7133158 84000	Workers' Compensation	1,316
A7133158 84500	Group Life Insurance	85
A7133158 86000	Hospital & Medical Insurance	14,617
A7133158 86500	Dental Insurance	642
A7133158 89000	Vision Insurance	232
A7233151 11000	A RTSP Direct Service Workers	55,316
A7233154 41102	A RTSP Educational Workshops	200
A7233154 41901	A RTSP Central Printing	50
A7233154 42000	A RTSP Office Supplies & Expen	40
A7233154 42101	A RTSP I/D Copying Equipment	53
A7233154 42402	A RTSP I/D Postage	59
A7233154 42700	A RTSP Memberships & Dues	75
A7233154 42800	A RTSP Other Supplies	1,708
A7233154 43007	A RTSP Other Fees & Services	9,827
A7233154 44000	A RTSP I/D Automotive Expenses	250
A7233154 44100	A RTSP I/D Fuel Charges	300
A7233154 44500	A RTSP Other Travel	420
A7233154 430SV	A RTSP Fitting Station-MSS	8,693
A7233158 81000	Retirement	7,512
A7233158 83000	Social Security	4,140
A7233158 84000	Workers' Compensation	1,450
A7233158 84500	Group Life Insurance	99
A7233158 86000	Hospital & Medical Insurance	11,800
A7233158 86500	Dental Insurance	738
A7233158 89000	Vision Insurance	281
		$189,212

October 6, 2025

INCREASE APPROPRIATIONS:

Q7133151 11000	A SDWI Direct Service Workers	$38,089
Q7133151 14000	A SDWI Clerical	9,165
Q7133154 41102	A SDWI Educational Workshops	700
Q7133154 41901	A SDWI Central Printing	125
Q7133154 42000	A SDWI Office Supplies & Expen	125
Q7133154 42101	A SDWI I/D Copying Equipment	50
Q7133154 42402	A SDWI I/D Postage	146
Q7133154 42700	A SDWI Membership & Dues	89
Q7133154 42800	A SDWI Las Enforcement Supplies	1,300
Q7133154 43007 GTSC	GTSC Other Fees and Services	8,471
Q7133154 44000	A SDWI I/D Automotive Expenses	125
Q7133154 44100	A SDWI I/D Fuel Charges	75
Q7133154 44500	A SDWI Other Travel Reimbursement	1,280
Q7133154 430JC	A SDWI JSTC & Const Felony Fees	350
Q7133158 81000	Retirement	5,801
Q7133158 83000	Social Security	3,418
Q7133158 84000	Workers' Compensation	1,316
Q7133158 84500	Group Life Insurance	85
Q7133158 86000	Hospital & Medical Insurance	14,617
Q7133158 86500	Dental Insurance	642
Q7133158 89000	Vision Insurance	232
Q7231891 11000	A RTSP Direct Service Workers	55,316
Q7231894 41102	A RTSP Educational Workshops	200
Q7231894 41901	A RTSP Central Printing	50
Q7231894 42000	A RTSP Office Supplies & Expen	40
Q7231894 42101	A RTSP I/D Copying Equipment	53
Q7231894 42402	A RTSP I/D Postage	59
Q7231894 42700	A RTSP Memberships & Dues	75
Q7231894 42800	A RTSP Other Supplies	1,708
Q7231894 43007	A RTSP Other Fees & Services	9,827
Q7231894 44000	A RTSP I/D Automotive Expenses	250
Q7231894 44100	A RTSP I/D Fuel Charges	300
Q7231894 44500	A RTSP Other Travel	420
Q7231894 430SV	A RTSP Fitting Station-MSS	8,693
Q7231898 81000	Retirement	7,512
Q7231898 83000	Social Security	4,140
Q7231898 84000	Workers' Compensation	1,450
Q7231898 84500	Group Life Insurance	99
Q7231898 86000	Hospital & Medical Insurance	11,800
Q7231898 86500	Dental Insurance	738
Q7231898 89000	Vision Insurance	281
		$189,212

October 6, 2025

DECREASE REVENUE:

A7116895 55000	A LR Victims Impact Panel	$2,060
A7126155 55000	A LR STOP DWI Fines	18,529
A7133895 56000 GTSC	A State Aid GTSC	8,471
A7133895 560IG	A SA Ignition Interlock	4,500
A7233895 56000	A SA Regional Traffic Safety P	75,997
		$109,557

INCREASE REVENUE:

Q7116895 55000	A LR Victims Impact Panel	$2,060
Q7126155 55000	A LR STOP DWI Fines	18,529
Q7133895 56000 GTSC	A State Aid GTSC	8,471
Q7133895 560IG	A SA Ignition Interlock	4,500
Q7233895 56000	A SA Regional Traffic Safety P	75,997
		$109,557

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 333-2025 Entitled "Authorizing the Transfer of the STOP-DWI Program and Traffic Safety Program Responsibilities to the Probation Department and Modifying the 2025 Budgets for Community Services and the Probation Department", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Operations Committee: 9-22-2025

RESOLUTION NO. 334-2025

MODIFYING THE 2025 BUDGET FOR THE PROBATION DEPARTMENT FOR COSTS RELATED TO THE TEMPORARY RELOCATION OF THE CANTON OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, earlier in 2025 the Probation Department relocated from the first floor of the Court House, Canton, to the third floor at the Blevins Building located at 206 Ford Street, Ogdensburg, due to pending renovations at the Court House, and

WHEREAS, this relocation was not anticipated when the 2025 Budget was prepared and the expenses incurred have exceeding the amounts previously approved, and

WHEREAS, as an example, the rent for the aforementioned location was not budgeted for 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Probation Department as follows:

DECREASE APPROPRIATIONS:

Q1031404 42004	Q Computer Software	$14,517
Q1031404 43007	Q Other Fees & Services	13,777
		$28,294

INCREASE APPROPRIATIONS:

Q1O31404 40700	Q Ogd Building & Property Rent	$28,294

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 334-2025 Entitled "Modifying the 2025 Budget for the Probation Department for Costs Related to the Temporary Relocation of the Canton Office", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Operations Committee: 9-22-2025

RESOLUTION NO. 335-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE TO ACCEPT A FY26 POLICE TRAFFIC SERVICES (PTS) GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has been awarded a Police Traffic Services (PTS) Grant in the amount of $9,090 through the Governor's Traffic Safety Committee for 2026, and

WHEREAS, the grant provides funding to cover overtime costs related to planned events intended to increase seat belt usage in efforts to reduce dangerous driving behaviors,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office to accept a FY26 Police Traffic Services (PTS) Grant from the State of New York Governor's Traffic Safety Committee, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 18000 GTSC	S CRIM PTS Grant Overtime	$9,090

INCREASE REVENUE:

S1Z33895 56000 GTSC	S SA CRIM State Aid	$9,090

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 335-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office to Accept a FY26 Police Traffic Services (PTS) Grant from the State of New York Governor's Traffic Safety Committee", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Operations Committee: 9-22-2025

RESOLUTION NO. 336-2025

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT FOR THE FY25 CARES UP GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH'S SUICIDE PREVENTION CENTER (OMH SPCNY) AND THE RESEARCH FOUNDATION FOR MENTAL HYGIENE (RFMH) AND MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 177-2025 approved the acceptance of a FY25 CARES UP Grant from New York State Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH), in the amount of $42,250, and

WHEREAS, the purpose of the additional $3,000 in funding is to support the organization of a Wellness Day event for employees and their families, with the objective of promoting strong familial relationships and reinforcing the support networks that contribute to the well-being and resilience of our staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract for the FY25 Cares Up Grant from New York State Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) and,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office as follows:

INCREASE APPROPRIATIONS:

S4Z31504 43007 CARES	Other Fees and Services	$3,000

INCREASE REVENUE:

S4Z34905 56000 CARES	NYS CARES UP Grant Revenue	$3,000

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

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 336-2025 Entitled "Authorizing the Chair to Sign an Amended Contract for the FY25 Cares Up Grant from New York State Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) and Modifying the 2025 Budget for the Sheriff's Office", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Operations Committee: 9-22-2025

RESOLUTION NO. 337-2025

AUTHORIZING THE CHAIR TO SIGN A SERVICE AGREEMENT WITH TRINITY SERVICES GROUP INC. FOR FOOD SERVICE MANAGEMENT AND PROCUREMENT SERVICES AT THE CORRECTIONAL FACILITY

By Ms. Curran, Chair, Operations Committee

WHEREAS, The Correctional Facility requires ongoing food service management and procurement services to ensure the proper preparation and nutritional adequacy of meals served to individuals in custody, and

WHEREAS, Trinity Services Group, Inc. has demonstrated the qualifications and capacity to provide comprehensive correctional food service operations, including management oversight, procurement, and compliance with applicable dietary and accreditation standards as the Cayuga County Correctional Facility Food Service Provider (RFP #2024-28), and

WHEREAS, the proposed agreement includes a full-time onsite manager for support and procurement needs, cleaning and paper supplies up to $10,000 annually, dietitian services, accreditation support services, and all food and beverage items required for meal production, billed at a sliding scale rate based on the inmate population (S4031504 45200), and

WHEREAS, the initial term of the agreement shall be three (3) years with the option to renew for up to two (2) additional one (1) year terms under the same terms and conditions, subject to mutual agreement and continued satisfactory performance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a service agreement with Trinity Service Group Inc. for food service management and procurement services at the Correctional Facility, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 337-2025 Entitled "Authorizing the Chair to Sign a Service Agreement with Trinity Services Group Inc. for Food Service Management and Procurement Services at the Correctional Facility", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 338-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE ESTATE OF MAHLON CLEMENTS, MCYC, LLC., AND ST. LAWRENCE COUNTY, GRANTING THE COUNTY ACCESS TO PROPERTY LOCATED AT RIVERSIDE AVENUE, OGDENSBURG, NEW YORK, OWNED BY THE ESTATE OF MAHLON CLEMENTS AND MCYC, LLC., TO CONDUCT AN ENVIRONMENTAL INVESTIGATION

By Mr. Hull, Chair, Finance Committee

WHEREAS, the County commenced an In Rem real property tax foreclosure proceeding for delinquent 2023 taxes pursuant to Article 11 of the Real Property Tax Law against property owned by Ogdensburg Kiwanis Club, located at Riverside Avenue, Ogdensburg, New York (Tax ID# 48.071-2-1.11), and

WHEREAS, delinquent real property taxes are due and owing in the amount of $6,167.99, together with fees, penalties and interest in the amount of $2,538.24 for a total of $8,706.23, and

WHEREAS, the Kiwanis Site is a part of a historical location on the shoreline of the City of Ogdensburg known as the former “Augsbury” site, and

WHEREAS, in addition to the Kiwanis Site, the Augsbury site included two (2) additional sites owned by the Estate of Mahlon T. Clements ("Clements Site"), owner of property located at Riverside Avenue, Ogdensburg, New York 13669 (Tax ID# 48.063-2-2.1) ("Clements Site"), and MCYC, LLC, a New York limited liability company, owner of property located at 502 Riverside Avenue, Ogdensburg, New York 13669 (Tax ID# 48.071-2-1.2) ("MCYC Site"), and

WHEREAS, the County desires to have an environmental investigation conducted on the Kiwanis Site, as well as the Clements Site and the MCYC Site, to obtain information about the current environmental conditions, so that the County can make an informed decision concerning the disposition of the Kiwanis Site prior to a judgment of foreclosure being entered and prior to the possible acquisition of the Clements Site and the MCYC Site, and

WHEREAS, in order to avoid litigation between the parties, an agreement between MCYC, LLC, the Estate of Mahlon Clements, and the County is necessary to allow access by the County and its affiliates or agents to the Clements Site and the MCYC Site in order to perform said environmental investigation, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement granting the County of St. Lawrence and its affiliates access to properties located at Riverside Avenue, Ogdensburg, New York, owned by MCYC, LLC and the Estate of Mahlon Clements in order to perform an environmental investigation (T1013254 43007), upon the review and approval of the County Attorney.

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 338-2025 Entitled "Authorizing the Chair to Sign an Agreement Between the Estate of Mahlon Clements, MCYC, LLC., and St. Lawrence County, Granting the County Access to Property Located at Riverside Avenue, Ogdensburg, New York, Owned by the Estate of Mahlon Clements and MCYC, LLC., to Conduct an Environmental Investigation", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 339-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ATTORNEY'S OFFICE FOR INCREASED COSTS ASSOCIATED WITH RETENTION OF OUTSIDE LEGAL COUNSEL

By Mr. Hull, Chair, Finance Committee

WHEREAS, pursuant to County Law §501(2) "...whenever the interests of the board of supervisors or the county are inconsistent with the interests of any officer paid his compensation from county funds, the county attorney shall represent the interests of the board of supervisors and the county [while the conflicted officer] may employ an attorney-at-law" who shall be reimbursed pursuant to the policies by Public Officer's Law §18, and

WHEREAS, coordinated strategies are being implemented to decrease long-term costs associated with continued retention of outside counsel, and

WHEREAS, short-term costs have increased due to the current litigation that have been sent to outside counsel reaching a more active status, and

WHEREAS, due to discovery phases, trial preparation, and upcoming trials, there will not be sufficient funds to pay future billings to outside counsel through the end of the 2025 Budget, and

WHEREAS, since 2015 the number of cases assigned to outside counsel has continued to decrease, however the costs associated with those few remaining with outside counsel have increased due to market changes, and

WHEREAS, it is recommended to transfer funds from the fund balance of the Casualty and Liability Fund (08), to the operational budget by increasing the appropriated fund balance to provide appropriations for those obligations as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Attorney's Office for increased costs associated with retention of outside legal counsel, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

08TG0911 50300	CS Unappropriated Fund Balance	$125,000

INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	CS Appropriated Fund Balance	$125,000

INCREASE APPROPRIATIONS:

LR019304 43002	LR Legal Fees	$125,000

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2025 Entitled "Modifying the 2025 Budget for the County Attorney's Office for Increased Costs Associated with Retention of Outside Legal Counsel", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 340-2025

AUTHORIZING COLLECTION OF OMITTED TAXES TO THE 2026 TAX ROLL

By Mr. Hull, Chair, Finance Committee

WHEREAS, Sections 520 and 551 of the Real Property Tax Law make provisions for the taxation of exempt property upon transfer of title and addition of omitted parcels from the roll of the previous year, and

WHEREAS, Section 520 states that the property shall be taxed pro rata for the unexpired portion of any fiscal year during which said transfer of title occurred, and

WHEREAS, for purposes of any fiscal year or years during which title to such property is transferred, such property shall be deemed to have been omitted, and this annual resolution provides for these scenarios,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the addition of omitted taxes to the 2026 tax roll pursuant to Sections 520 and 551 under Title 3 of Article Five (5) of the Real Property Tax Law.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 340-2025 Entitled "Authorizing Collection of Omitted Taxes to the 2026 Tax Roll", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 341-2025

ADOPTION OF THE EQUALIZATION RATES FOR 2026 COUNTY TAXES

By Mr. Hull, Chair, Finance Committee

WHEREAS, Section 900 of the New York State Real Property Tax Law requires that county taxes be levied upon the basis of the full valuation of taxable real property determined in accordance with Article 8 of that law, and

WHEREAS, Article 8 requires the apportionment of county taxes upon the aggregate full value of taxable real property in each city and town determined by dividing the assessed valuation thereof by the county equalization rate established for each city and town by the county equalization agency, and

WHEREAS, Section 804 of the New York State Real Property Tax Law requires the annual adoption of the county equalization rates by the county legislature,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the adoption of the equalization rates for 2026 County Taxes, as follows:

MUNICIPALITY:	**EQUALIZATION RATE:**
Ogdensburg	97
Brasher	79
Canton	65
Clare	1.88
Clifton	68
Colton	79
DeKalb	73
Depeyster	100
Edwards	69
Fine	83
Fowler	8
Gouverneur	72
Hammond	74
Hermon	84
Hopkinton	67
Lawrence	75
Lisbon	59
Louisville	100
Macomb	38
Madrid	69
Massena	79
Morristown	79.50
Norfolk	66

Oswegatchie	75
Parishville	4.85
Piercefield	78
Pierrepont	64
Pitcairn	100
Potsdam	100
Rossie	76
Russell	44
Stockholm	95
Waddington	62

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 341-2025 Entitled "Adoption of the Equalization Rates for 2026 County Taxes", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 342-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. TO PROVIDE ENVIRONMENTAL SERVICES NEEDED TO PREPARE APPENDIX A FOR THE TOWN OF COLTON FOR THE MULTI-USE TRAIL CAPITAL PROJECT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Board of Legislators approved Resolution No. 193-2017 which changed Local Law to approve all-terrain vehicle operation on certain public lands and County Roads, and

WHEREAS, these Local Laws took effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A as included in the Final Generic Environmental Impact Statement (FGEIS) for the Multi-Use Trail System, and

WHEREAS, a new trail segment in the Town of Colton has been requested for inclusion on the St. Lawrence County Multi-Use Trail System, and

WHEREAS, Barton & Loguidice, D.P.C. has agreed to provide environmental services needed to prepare the Appendix A-Environmental Checklist for the new trail segment for a fee not to exceed $3,550 (BF079894 43007 TRAIL),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. to provide environmental services needed to prepare Appendix A for the Town of Colton for the Multi-Use Trail Capital Project, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 342-2025 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. to Provide Environmental Services Needed to Prepare Appendix A for the Town of Colton for the Multi-Use Trail Capital Project", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 343-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH J & J EQUIPMENT LLC TO RENT A STREET SWEEPER AND ASSUME LIABILITY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Department of Highways is responsible for the maintenance and upkeep of county roads and infrastructure within St. Lawrence County, and

WHEREAS, effective street sweeping is essential for public safety, environmental protection, and the preservation of road surfaces by removing debris, sediment, and other materials, and

WHEREAS, the Department of Highways has identified a temporary need for a chassis-mounted street sweeper to supplement its existing equipment fleet to address specific project requirements, and

WHEREAS, renting a chassis-mounted street sweeper offers a cost-effective and flexible solution to meet this immediate need without the significant capital expenditure associated with purchasing new equipment (HM551104 42100), and

WHEREAS, the rental pricing of $11,500 per month is based on the New York State Office of General Services (NYS OGS) Contract No. PS69110SB, and

WHEREAS, the rental agreement for such equipment requires the Department of Highways to assume liability for the operation and use of the rented chassis-mounted street sweeper during the rental period,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with J & J Equipment LLC to rent a street sweeper and assume liability, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that St. Lawrence County shall assume liability for the operation, maintenance, and any incidents arising from the use of the rented chassis-mounted street sweeper during the term of the rental agreement.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 343-2025 Entitled "Authorizing the Chair to Sign a Contract with J&J Equipment LLC to Rent a Street Sweeper and Assume Liability", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 344-2025

AUTHORIZING THE CHAIR TO SIGN A SHARED SERVICES AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND ST. LAWRENCE COUNTY FOR EMERGENCIES

By Mr. Hull, Chair, Finance Committee

WHEREAS, the New York State Department of Transportation (NYSDOT) is committed to assisting municipalities in responding to emergencies that affect the transportation system, and

WHEREAS, in the event that the local Highway System is impacted by an event, NYSDOT forces can normally only offer assistance when an Emergency Declaration is issued by New York State, and

WHEREAS, in the absence of the Emergency Disaster Declaration and/or suspension of Highway Law §55, NYSDOT forces can assist local municipalities with issues on the local Highway System if a Shared Services Agreement has been entered into between the Municipality and New York State, and

WHEREAS, by executing an Agreement beforehand, for a four-year term, emergency needs on the Highway System owned by St. Lawrence County can be addressed without having to wait for paperwork to be processed or an Emergency Declaration to be enacted, and

WHEREAS, without a Shared Services Agreement, requests for assistance would have to be made through the County Director of Emergency Services and the County's local resources would need to be exhausted before NYSDOT could provide assistance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary agreements for a Shared Services Agreement with the New York State Department of Transportation for emergencies, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 344-2025 Entitled "Authorizing the Chair to Sign a Shared Services Agreement between the New York State Department of Transportation and St. Lawrence County for Emergencies", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 345-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR SERVICES TO LOCAL MUNICIPALITIES

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Department of Highways provides various services, including road maintenance and construction, to municipalities within the County, and

WHEREAS, an increase in requests for services from other municipalities has resulted in additional work for the Department of Highways, and

WHEREAS, this increased work has generated additional revenue and incurred unforeseen expenses related to machinery rental, materials, and equipment usage, and

WHEREAS, the Superintendent of Highways recommends a modification to the Budget to more closely reflect actual operations for 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways' as follows:

DECREASE APPROPRIATIONS:

HM151104 454PM H1	Paving Materials	$45,000

INCREASE REVENUE:

HG027705 55000	H HSOG Svcs Other Govt	$150,000

INCREASE APPROPRIATIONS:

HG051484 40600	H HSOG Machinery Rental	$114,000
HG051484 42100	H Equipment Rental	5,000
HG051484 454HS	H HSOG Hwy Supplies & Exp	76,000
		$195,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 345-2025 Entitled "Modifying the 2025 Budget for the Department of Highways for Services to Local Municipalities", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 346-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR WINTER MAINTENANCE

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Department of Highways is responsible for maintaining safe and passable roads throughout the year, and

WHEREAS, the current appropriations in the 2025 Budget for the Department of Highways for sub-contractors and machinery rental is exhausted and will likely be needed before year end to meet the projected operational needs for the upcoming winter season, and

WHEREAS, anticipated revenue can be used to offset the increase in appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways' as follows:

INCREASE REVENUE:

HS023025 55000	H LR State Snow Removal	$565,000

INCREASE APPROPRIATIONS:

HS051444 40600	H Snow Machinery Rental	$50,000
HS051444 465CO	H Snow 50-59 Sub-Contracts	515,000
		$565,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 346-2025 Entitled "Modifying the 2025 Budget for the Department of Highways for Winter Maintenance", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 347-2025

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS TO ADD NEW EQUIPMENT TO THE COMPREHENSIVE INSURANCE POLICY FOR THE SOLID WASTE DEPARTMENT AND MODIFYING THE 2025 BUDGET FOR THE SOLID WASTE DEPARTMENT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Department of Solid Waste functions financially as an independent enterprise fund, and

WHEREAS, Resolution No. 151-2018 authorized the first separate comprehensive insurance policy for Solid Waste in an effort to protect St. Lawrence County in the event of costly claims, and

WHEREAS, Resolution No. 160-2023, Resolution No. 131-2024, and Resolution No. 161-2025 authorized the renewal of the comprehensive insurance policy for sequential terms, and

WHEREAS, the current insurance policy in place is provided by the U.S. Specialty Insurance Company, and

WHEREAS, the Solid Waste Department has recently acquired a piece of equipment is recommended to be included in the current comprehensive insurance policy, and

WHEREAS, the addition of this equipment has increased the 2025 insurance premium, causing an excess over the budgeted amount (WA017104 41405), and

WHEREAS, this amount can be offset by a transfer of funds from the Highway & Street Equipment line (WO081602 24000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign any and all documents necessary to add the acquired equipment to the Solid Waste Department's comprehensive insurance policy, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Solid Waste to transfer funds for increased insurance premiums as follows:

DECREASE APPROPRIATIONS:

WO081602 24000	W OPR Highway & Street Equip	$1,605

INCREASE APPROPRIATIONS:

WA017104 41405	W ADM Comprehensive Insurance	$1,605

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 347-2025 Entitled "Authorizing the Chair to Sign Documents to Add New Equipment to the Comprehensive Insurance Policy for the Solid Waste Department and Modifying the 2025 Budget for the Solid Waste Department", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 348-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR THE REMOVAL OF HAZARDOUS TREES IN ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 405-2024 authorized a targeted appropriation of $200,000 from the general fund, fund balance and the 2024 appropriations were provided along with an additional $48,795 to complete the phase of the Tree Removal Project, and

WHEREAS, the Project phase was complete and funds remain available for the next phase, and

WHEREAS, the St. Lawrence County Soil and Water Conservation District has functioned in an administrative and operational capacity to oversee the Ash Tree and Hazardous Tree Removal Project and have solicited bids for the next phase, and

WHEREAS, the successful bid is being awarded to Putney Tree Service at a cost of $321,000 for tree removal which will consist of 4,197 trees in the towns of Clare, Clifton, Edwards, Fine, Fowler, Hermon, Hopkinton, Lawrence, Parishville, Piercefield, Pierrepont, Pitcairn, and Russell, and

WHEREAS, due to restrictions on species protected by the NYS DEC, tree removal will occur from November 1, 2025 - March 1, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office for removal of additional trees in St. Lawrence County, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$121,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved, Appropriated	$121,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$200,000

INCREASE APPROPRIATIONS:

B1S87304 46000	B Partner Agency - SWCD	$321,000

BE IT FURTHER RESOLVED that the District Manager will share the progress and final report of tree removal with the Board of Legislators, and

BE IT FURTHER RESOLVED that any remaining funds will roll over to future years until fully expended.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 348-2025 Entitled "Modifying the 2025 Budget for the County Administrator's Office for the Removal of Hazardous Trees in St. Lawrence County", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 349-2025

MODIFYING THE 2025 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM

By Mr. Hull, Chair, Finance Committee

WHEREAS, the cost for Assigned Counsel for Indigent Defense has exceeded the 2025 budgeted appropriations, and

WHEREAS, with eligibility standards changing, along with State-mandated rate increases, the cost of providing indigent defense continues to rise, with the State reimbursing up to fifty percent (50%) of these increased costs, and

WHEREAS, State reimbursement will exceed the amount in the 2025 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Assigned Counsel Program, as follows:

INCREASE APPROPRIATIONS:

IA011704 430CC	IA AC Criminal Cases	$300,000
IA011704 430FC	IA AC Family Court Cases	300,000
		$600,000

INCREASE REVENUE:

IA030255 56000	IA AC SA Indigent Legal Services	$600,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 349-2025 Entitled "Modifying the 2025 Budget for the Assigned Counsel Program", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 350-2025

ADOPTING LOCAL LAW G (NO.__) FOR THE YEAR 2025, "SENIOR CITIZEN EXEMPTION AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2010"

By Mr. Hull, Chair, Finance Committee

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

Section 1. **Legislative Intent**

In accordance with the provisions of Section 467 of the Real Property Tax Law of the State of New York, real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by husband and wife, one of whom is 65 years of age or over, shall be exempt from county taxation to the extent of 50% of the assessed valuation as long as the income of the owner or combined income of the owners does not exceed $25,000.

Section 2. **Exemptions for Senior Citizens**

Where the income of the owner or combined income of the owners exceeds $25,000, the exemption shall be calculated at the percentage provided for in section 467 (1)(b)(1).

ANNUAL INCOME

EQUAL TO	BUT LESS THAN	% EXEMPT
$0.00	$25,000	50%
$25,000	$26,000	45%
$26,000	$27,000	40%
$27,000	$28,000	35%
$28,000	$28,900	30%
$28,900	$29,800	25%
$29,800	$30,700	20%

Section 3. **Effective Date**

This local law shall take effect upon filing with the Secretary of State.

October 6, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 350-2025 Entitled "Adopting Local Law G (No.__) for the Year 2025, "Senior Citizen Exemption Amending Local Law No. 1 for the Year 2010"", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

Finance Committee: 9-29-2025

RESOLUTION NO. 351-2025

ADOPTING LOCAL LAW H (NO. __) FOR THE YEAR 2025, "AMENDING LOCAL LAW NO. 1 OF THE YEAR 2005, "A LOCAL LAW ESTABLISHING REAL PROPERTY TAX EXEMPTION FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES IN ACCORDANCE WITH SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW""

By Mr. Hull, Chair, Finance Committee

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

Section 1. **Exemption for Persons with Disabilities and Limited Incomes**

Real property owned by one or more persons with disabilities, or real property owned by a husband, wife or both, or by siblings, at least one of whom has a disability, and whose income, as hereafter defined, is limited by reason of such disability, shall be exempt from taxation for County purposes to the extent as provided in the following schedule:

ANNUAL INCOME

EQUAL TO	BUT LESS THAN	% EXEMPT
$0	$25,000	50%
$25,000	$26,000	45%
$26,000	$27,000	40%
$27,000	$28,000	35%
$28,000	$28,900	30%
$28,900	$29,800	25%
$29,800	$30,700	20%
$30,700	$31,600	15%
$31,600	$32,500	10%
$32,500	$33,400	5%

Section 2. **Definitions**

For purpose of this Section:

(a) "Sibling" shall mean a brother or a sister, whether related through half blood, whole blood or adoption.

(b) A person with a disability is one who has a physical or mental impairment, not due to current use of alcohol or illegal drug use, which substantially limits such person's ability to engage in one or more major life activities, such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing,

learning and working, and who (i) is certified to receive social security disability insurance (SSDI) or supplemental security income (SSI) benefits under the federal Social Security Act, or (ii) is certified to receive Railroad Retirement Disability benefits under the federal railroad Retirement Act, or (iii) has received a certificate from the state commission for the blind and visually handicapped stating that such person is legally blind, or (iv) is certified to receive a United States Postal Service disability pension. An award letter from the Social Security Administration or the Railroad Retirement Board or a certificate from the state commission for the blind and visually handicapped, or an award letter from the United States Postal Service shall be submitted as proof of disability.

Section 3. Any exemption provided by this section shall be computed after all other partial exemptions allowed by law, excluding the school tax relief (STAR) exemption authorized by section four hundred twenty-five of this title, have been subtracted from the total amount assessed; provided, however, that no parcel may receive an exemption for the same municipal tax purpose pursuant to both this section and section four hundred sixty-seven of this title.

Section 4. No exemption shall be granted:

(a) If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $33,400. Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the federal foster grandparent program. (In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income);

(b) Unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

(c) Unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health-related care as an inpatient of a residential health

care facility, as defined in section twenty-eight hundred one of the public health law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

Section 5. Application for such exemption must be made annually by the owner, or all of the owners of the property, on forms prescribed by the state board, and shall be filed in such assessor's office on or before the appropriate taxable status date; provided, however, proof of a permanent disability need be submitted only in the year exemption pursuant to this section is first sought or the disability is first determined to be permanent.

Section 6. At least sixty (60) days prior to the appropriate taxable status date, the assessor shall mail to each person who was granted exemption pursuant to this section on the latest completed assessment roll an application form and a notice that such application must be filed on or before taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form or the failure of such person to receive the same shall not prevent the levy, collection, and enforcement of the payment of the taxes on property owned by such person.

Section 7. The provisions of this section shall apply to real property held in trust solely for the benefit of a person or persons who would otherwise be eligible for a real property tax exemption, pursuant to subdivision one of this section, were such person or persons the owner or owners of such real property.

Section 8. **Effective Date**

This local law shall take effect upon filing with the Secretary of State.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 351-2025 Entitled “Adopting Local Law H (No. __) for the Year 2025, "Amending Local Law No. 1 of the Year 2005, "A Local Law Establishing Real Property Tax Exemption for Persons with Disabilities and Limited Incomes in Accordance with Section 459-C of the New York State Real Property Tax Law"""”, adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 6, 2025

RESOLUTION NO. 352-2025

APPOINTING A DIRECTOR OF EMERGENCY SERVICES FOR ST. LAWRENCE COUNTY

By Mr. Forsythe, District 2
Co-Sponsored by Mr. Denesha, District 6

WHEREAS, the departure of the Emergency Services Director in early 2025 created a need to appoint a Search Committee who would recruit and recommend a successor, and

WHEREAS, a Search Committee was appointed by the Chair, and they have completed the selection process and are prepared to make a recommendation to the Board of Legislators for a candidate to be appointed as Emergency Services Director,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Richard Rusaw as the Emergency Services Director for St. Lawrence County at an annual salary of $83,587, Band 5, Base Step, to begin not later than October 7, 2025, and

BE IT FURTHER RESOLVED that upon a successful six (6) month review by the County Administrator, the Director will be eligible for a one step salary increase.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 352-2025 Entitled "Appointing a Director of Emergency Services for St. Lawrence County", adopted October 6, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 7, 2025

October 27, 2025

RESOLUTION NO. 353-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NORTHERN TIER CONTRACTING, INC. FOR REPAIR AND REPLACEMENT OF THE SURROGATE BUILDING FRONT STEPS

By Mr. Denesha, District 6
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Webster, District 11

WHEREAS, the Surrogate Building was built in 1877, and the County is working to address deferred maintenance, including replacing the stairs at the entrance to the building, and

WHEREAS, the front steps at the Surrogate Building have failed and have been out of commission for months, necessitating the use of the adjacent ramp to access the front door of the building, and

WHEREAS, replacement of the front steps is needed to ensure safe access to the building, and

WHEREAS, a request for proposals was issued and the successful bid is recommended to be awarded to Northern Tier Contracting, Inc. for $59,400 (BG619974 43007 BDUP) for complete replacement of the front steps,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Northern Tier Contracting, Inc. for repair and replacement of the Surrogate Building front steps, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 353-2025 Entitled "Authorizing the Chair to Sign a Contract with Northern Tier Contracting, Inc. for Repair and Replacement of the Surrogate Building Front Steps", adopted October 27, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah K. Zuhlsdorf

Rebekah K. Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 28, 2025

October 27, 2025

RESOLUTION NO. 354-2025

APPOINTING ANTHONY LEVATO TO THE VACATED SEAT OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 9

By Co-Sponsored by Ms. Haggard, District 10; and Ms. Terminelli, District 14

WHEREAS, former Legislator Daniel Fay, having passed away in September of this year, and by virtue thereof the seat from District 9 having been vacated, and

WHEREAS, an ad hoc committee of the remaining Democratic Legislators has been appointed by the Chair of the Board of Legislators on September 15, 2025, and

WHEREAS, the ad hoc committee has submitted its recommendation to fill the vacancy created to this Board, and

WHEREAS, by the wording of Local Law 7 for the Year 1978, the Board of Legislators is bound to follow that recommendation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, upon recommendation of the ad hoc committee, Anthony Levato is hereby appointed effective October 27, 2025, to fill the vacancy created by passing of departed friend and colleague Daniel Fay, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 2026.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 354-2025 Entitled "Appointing Anthony Levato to the Vacated Seat of the St. Lawrence County Board of Legislators, District 9", adopted October 27, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah K. Zuhlsdorf

Rebekah K. Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
October 28, 2025

November 3, 2025

RESOLUTION NO. 355-2025

RECOGNIZING THE 100TH BIRTHDAY OF FRANK SCHWARTZ

By Mr. Forsythe, District 2
Co-Sponsored by Mr. Reagen, District 1

WHEREAS, longevity of life is a blessing for an individual, a family, and for the community that benefits from the knowledge and experiences this individual brings to all, and

WHEREAS, the County of St. Lawrence recognizes with great respect and admiration the contributions that all people, including older adults, give to our communities, and

WHEREAS, Frank Schwatz was born on October 27, 1925, and grew up in Ogdensburg, NY, and

WHEREAS, Frank is a pillar in the Ogdensburg community, with a focus on service and bringing people together, and

WHEREAS, he operated his own decorating business for more than fifty (50) years known as Frank's, The Decorator Corner on Caroline Street in Ogdensburg, and

WHEREAS, he was an integral part of creating the Ogdensburg Community Players in 1963, which is still in operation today and is now known as the Ogdensburg Command Performance, bringing traveling theater shows to the North Country and exposing thousands of local children to world-class performances, and

WHEREAS, the Ogdensburg Command Performance has an award named after him, "The Frankie Award," presented annually to an individual or organization that demonstrates overwhelming support for the Ogdensburg Command Performance, and

WHEREAS, as part of the Ogdensburg Rotary Club, Frank served as President and brought students from all over the world to live with local families for a study abroad experience, and

WHEREAS, Frank received the Paul Harris Award from the Rotary Club, the highest honor possible from the Organization, and

WHEREAS, Frank loves the Seaway Festival and was part of the group that saved the celebration in the 1970s, overseeing and organizing the Button Blitz, a key fundraiser during the festival each year which raised hundreds of thousands of dollars annually, and

WHEREAS, in 1996, Frank was named "Citizen of the Year" by the Greater Ogdensburg Chamber of Commerce for all of his years of service to the community, and

WHEREAS, Frank retired that same year and moved to Florida, but visits often and continues to attend the Seaway Festival every year, and

November 3, 2025

WHEREAS, the Mayor of the City of Ogdensburg proclaimed October 27, 2025 as "J. Frank Schwartz Day,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators would like to honor and congratulate this centenarian, with best wishes for many more happy years.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 355-2025 Entitled "Recognizing the 100th Birthday of Frank Schwartz", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Services Committee: 10-20-2025

RESOLUTION NO. 356-2025

RECOGNIZING NOVEMBER AS PREMATURITY AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, premature birth, defined as birth before 37 completed weeks of gestation, is a serious and common health issue that affects approximately 1 in 10 babies born in the United States each year, and

WHEREAS, while not all premature births can be prevented, many are associated with modifiable risk factors including lack of comprehensive prenatal care, pregnancy spacing, chronic health conditions, tobacco and other drug use, poverty, and adolescent pregnancy, and

WHEREAS, improving maternal health before, during, and between pregnancies, through education, access to health care including family planning resources, and support for healthy lifestyles can significantly reduce the risk of preterm birth, and

WHEREAS, premature birth can lead to long-term complications including respiratory difficulties, developmental delays, vision and hearing impairments, and increased risk of chronic health conditions, and

WHEREAS, preterm birth is the leading cause of death among infants in the United States, and contributes significantly to emotional and financial burdens for families, communities, and healthcare systems, and

WHEREAS, continued research, public education, improved access to prenatal and neonatal care, and family support services are critical to preventing preterm birth and improving outcomes for babies and their families, and

WHEREAS, Prematurity Awareness Month, observed each November, provides a vital opportunity to increase public understanding, honor the experiences of families affected by premature birth, and recognize the efforts of healthcare providers and researchers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes November as Prematurity Awareness Month, and urges all residents to support efforts to reduce preterm birth, ensure equitable access to maternal and infant care, and support families impacted by prematurity, and

BE IT FURTHER RESOLVED that the Public Health Department runs the Maternal Child Health Program which offers a home visit for health guidance and support for families with newborn infants, and also provides Early Intervention (EI) Services to any child with a birth weight <1,000g as well as children with qualifying developmental delays.

November 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 356-2025 Entitled "Recognizing November as Prematurity Awareness Month", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Services Committee: 10-20-2025

RESOLUTION NO. 357-2025

RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, diabetes is a chronic health condition characterized by elevated levels of blood glucose (blood sugar), and if left unmanaged, can lead to serious health complications such as heart disease, kidney failure, blindness, and lower-limb amputation, and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), more than 37 million Americans (about 1 in 10) have diabetes, and approximately 1 in 5 of them are unaware of their condition, and

WHEREAS, an estimated 96 million American adults have prediabetes, and without lifestyle changes, many of them will develop type 2 diabetes within five (5) years, and

WHEREAS, Type 1 diabetes, once known as juvenile diabetes, is an autoimmune condition that affects people of all ages and requires daily insulin management, and

WHEREAS, National Diabetes Awareness Month, observed each November, is a time to raise awareness about the risk factors, prevention, symptoms, and treatment of all types of diabetes and to promote the importance of healthy lifestyle choices, and

WHEREAS, increased public awareness and access to screening, education, and healthcare can empower individuals to manage or prevent diabetes and improve outcomes, and

WHEREAS, individuals, families, healthcare professionals, researchers, advocates, and community organizations work to support those affected by diabetes and advance efforts to prevent and ultimately cure the disease,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes the month of November as National Diabetes Awareness Month, and encourages all residents to learn more about diabetes, participate in prevention and wellness activities, and support those affected by this condition.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 357-2025 Entitled "Recognizing November as National Diabetes Awareness Month", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO. 358-2025

MODIFYING THE 2025 BUDGET FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR UNANTICIPATED TECHNICAL EXPENSES

By Ms. Curran, Chair, Operations Committee

WHEREAS, numerous county staff have required upgrades to their computer equipment to address poor performance issues, and

WHEREAS, a number of county departments have relocated and required different and/or updated computer equipment to accommodate, and

WHEREAS, these unanticipated needs have exhausted the planned IT computer budget which is budgeted to replace approximately twenty percent (20%) of computer hardware each year, and

WHEREAS, the replenishment of these funds will allow IT to remain on track with its planned computer rollouts and replacements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Information Technology for expenses associated with the relocation and adjustments to equipment, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$43,000

INCREASE APPROPRIATIONS:

CD016802 22002	C IT Personal Computer	$43,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 358-2025 Entitled "Modifying the 2025 Budget for the Information Technology Department for Unanticipated Technical Expenses", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO. 359-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER TRANSPORTATION CENTER, INC. TO PROVIDE MOBILITY MANAGEMENT SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County administers Section 5311 funding from the Department of Transportation (DOT) for Mobility Management services (N2B56304 43007), and

WHEREAS, Mobility Management seeks to address public transportation barriers in consultation with residents, human service agencies, universities, transportation providers and St. Lawrence County, and

WHEREAS, St. Lawrence County procures this service every five (5) years in consultation with the Department of Transportation, and

WHEREAS, St. Lawrence County issued a Request for Proposals and Volunteer Transportation Center, Inc. was determined to offer the best value to provide Mobility Management services, and

WHEREAS, no County funds are used to provide this service as the program is fully funded by the DOT with a local match that is satisfied through bus advertising or by the vendor, and

WHEREAS, this is a two-year contract with the option of three (3) one-year extensions with Volunteer Transportation Center, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center, Inc., to provide Mobility Management services, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 359-2025 Entitled "Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. to Provide Mobility Management Services", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO. 360-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ARC JEFFERSON - ST. LAWRENCE TO OPERATE ST. LAWRENCE COUNTY PUBLIC TRANSIT

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County procures the operation of its Public Transit service every five (5) years in consultation with the Department of Transportation (DOT), and

WHEREAS, the County issued a Request for Statement of Interest from vendors to serve as the bus operator for St. Lawrence County Public Transit, and

WHEREAS, The Arc Jefferson - St. Lawrence was the sole vendor to submit a proposal, and

WHEREAS, the transit system is projected to provide 172,160 trips and travel 933,871 miles in 2026, which is eligible for reimbursement through the Department of Transportation's State Transportation Operating Assistance (STOA) Program, and

WHEREAS, public transit bus operations are projected to cost up to $3,097,024 and are fully funded using Federal Transit, State DOT, and private sources and do not rely on a County contribution, and

WHEREAS, this is a two-year contract with three (3), optional one-year extensions, and

WHEREAS, appropriation (N2B56304 43007 OP, N2B56304 430AR AD and N2B56304 430CC CC) and revenue (N2B35945 56003 OP, N2B45895 57003 OP, N2B17895 55011 CC and N2B17895 55000 AD) accounts exist with the County financial system to pay for the service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with The Arc Jefferson - St. Lawrence to operate St. Lawrence County Public Transit, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 360-2025 Entitled "Authorizing the Chair to Sign a Contract with the ARC Jefferson-St. Lawrence to Operate St. Lawrence County Public Transit", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO. 361-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACCELERATED TRANSIT CAPITAL FUNDS AND MODIFYING THE 2025 BUDGET FOR THE PLANNING OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Department of Transportation (DOT) awarded St. Lawrence County $126,315 under the 2025 Accelerated Transit Capital (ATC) Program, and

WHEREAS, eligible projects include purchasing, rehabilitating, restoring, and modernizing public transit assets that have a minimum service life of five (5) years, and

WHEREAS, capital investments with this award include: purchasing shop equipment, purchasing vehicle replacement parts, and assisting with paying for future bus purchases, and

WHEREAS, the DOT requires grantees to execute grant agreements within thirty (30) days of receiving an award notification, and

WHEREAS, funds must be obligated within three (3) years of an executed grant agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Transportation for Accelerated Capital funds, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56302 25000 CP	N Technical Equipment	$70,000
N2B56302 23000 CP	N Automotive Equipment	56,315
		$126,315

INCREASE REVENUE:

N2B35945 56002 CP	N SA Capital Funds for Bus	$126,315

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

November 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 361-2025 Entitled "Authorizing the Chair to Sign a Contract with New York State Department of Transportation for Accelerated Transit Capital Funds and Modifying the 2025 Budget for the Planning Office", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO. 362-2025

MODIFYING THE 2025 FORESTRY BUDGET FOR AN INCREASE IN FUNDS AWARDED TO THE SNOWMOBILE TRAIL GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Parks & Recreation has awarded $293,840 to the St. Lawrence County 2024 – 2025 Snowmobile Grant and Aid Program, and

WHEREAS, the grant is paid in two installments, seventy percent (70%) of funds, $205,688, were released in the third quarter of the State Fiscal Year, and thirty percent (30%), $88,152, were released in the fourth quarter of the State Fiscal Year, and

WHEREAS, the County anticipates another award for the 2025–2026 grant cycle, and

WHEREAS, the 2026 tentative budget for the Snowmobile Trail Grant is $360,000, and

WHEREAS, the 2025 Budget for the Snowmobile Grant is $195,168 and needs an additional $164,832 to cover anticipated award amount and expenses up to $360,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Forestry for an increase of funds awarded to the Snowmobile Trail Grant, as follows:

INCREASE APPROPRIATIONS:

BF087104 46000 SNOW	B Snow Other Fees & Services	$164,832

INCREASE REVENUE:

BF038895 56000 SNOW	B Forestry Snowmobile Grant	$164,832

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 362-2025 Entitled "Modifying the 2025 Forestry Budget for an Increase in Funds Awarded to the Snowmobile trail Grant", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO. 363-2025

AUTHORIZATION TO ABOLISH AN ASSISTANT CONFLICT DEFENDER AND CREATE AND FILL AN ASSISTANT PUBLIC DEFENDER POSITION IN THE PUBLIC DEFENDER'S OFFICE AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC DEFENDER'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, Res. No. 136-2025 authorized the restructuring of Indigent Defense in St. Lawrence County to include pausing the operations of the Office of the Conflict Public Defender, and

WHEREAS, as a result, the Office of the Public Defender has absorbed positions previously housed in the Office of the Conflict Defender's Office, and

WHEREAS, based on the needs of the Public Defender's office, it has been recommended that an Assistant Public Defender Position be created, and

WHEREAS, this new position would enable the Public Defender to consolidate a previously separate position located in the Conflict Defender's Office within the Public Defender's Office, and

WHEREAS, this position would allow the office to further come into compliance with New York State Office of Indigent Legal Services Case Load Standards, and

WHEREAS, this position is reimbursed one hundred percent (100%) by New York State Indigent Legal Services' Statewide Expansion of Hurrell Harring Reform, and

WHEREAS, the Public Defender's Office provides services for those charged with eligible offenses in all thirty-four (34) Towns, City, and Integrated Domestic Violence Court, County Courts for arraignments, motions, and trials, and provides representation in Family Court, including but not limited to Abuse and Neglect Cases, Custody and Visitation Matters, Child Support Violations, and Family Offense Petitions, and

WHEREAS, the Public Defender's Office appears and is a member of the treatment team in all specialty Courts, Judicial Diversion Program, and Drug Court, individuals are entitled to representation in a limited number of Surrogate Court matters and Divorce Matters when custodial rights are at issue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish an Assistant Conflict Defender and create and fill an Assistant Public Defender Position in the Public Defender's Office, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budgets for the Conflict Defender's Office and Public Defender's Office as follows:

DECREASE APPROPRIATIONS:

ICZ11701 12000 HH	CD HH Supervisory/Admin	$82,358
ICZ11701 14000 HH	CD HH Clerical	31,579
ICZ11708 81000 HH	Retirement	15,163
ICZ11708 83000 HH	Social Security	8,494
ICZ11708 84000 HH	Workers' Compensation	3,022
ICZ11708 84500 HH	Group Life Insurance	168
ICZ11708 86000 HH	Hospital & Medical Insurance	21,647
ICZ11708 86500 HH	Dental Insurance	1,254
ICZ11708 89000 HH	Vision Insurance	478
		$164,163

INCREASE APPROPRIATIONS:

IPZ11701 12000 HH	PD HH Supervisory	$113,937
IPZ11708 81000 HH	Retirement	15,163
IPZ11708 83000 HH	Social Security	8,494
IPZ11708 84000 HH	Workers' Compensation	3,022
IPZ11708 84500 HH	Group Life Insurance	168
IPZ11708 86000 HH	Hospital & Medical Insurance	21,647
IPZ11708 86500 HH	Dental Insurance	1,254
IPZ11708 89000 HH	Vision Insurance	478
		$164,163

INCREASE REVENUE:

IPZ30895 56000 HH	PD HH SA Revenue	$164,163

DECREASE REVENUE:

ICZ30895 56000 HH	CD HH SA Revenue	$164,163

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 363-2025 Entitled "Authorization to Abolish an Assistant Conflict Defender and Create and Fill an Assistant Public Defender Position in the Public Defender's Office and Modifying the 2025 Budget for the Public Defender's Office", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO. 364-2025

AUTHORIZING THE CHAIR TO SIGN SERVICE AGREEMENTS WITH CORRECTEK AND KALLEO TECHNOLOGIES AND MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR AN ELECTRONIC HEALTH RECORDS SYSTEM AT THE CORRECTIONAL FACILITY

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County issued a Request for Proposals (RFP) # 2025-14 for the implementation of an Electronic Health Records (EHR) system at the Correctional Facility to improve medical care delivery and compliance within the correctional setting, and

WHEREAS, Correctek, a nationally utilized provider of correctional healthcare technology, was selected to provide an EHR system specifically designed for the custody environment, incorporating security protocols, medication tracking, and integration with jail management systems, and will include a one-time setup cost of $33,700 for implementation and a monthly cost of $2,400 (S4031504 42004; S4743204 42004) covering technical support, software upgrades, unlimited configuration, training services, Surescripts e-prescribing, and organizational status monitoring for a one (1) year term, commencing on the date it is fully executed, and

WHEREAS, the Correctek system is expected to:

- Improve medication administration safety through electronic medication administration records (eMAR)
- Enhance documentation quality and accessibility for nursing staff, nurse practitioners, and physicians
- Provide real-time tracking of chronic disease management
- Generate automated compliance reports and alerts for follow-up care
- Reduce risk of lost or misfiled records
- Facilitate secure communication between medical staff and external healthcare providers
- Create audit trails for quality assurance and legal defense

WHEREAS, Kalleo Technologies, the sole source cloud hosting vendor for Correctek, will provide hosting and support services through a per-user license agreement, which includes all aspects of system delivery such as licensing, hardware resources, disaster recovery, and end-user technical support, and will only charge for users who access the system during a 30-day period following a monthly active user audit, with monthly costs not to exceed $1,100 and a one-time setup cost of $1,625.21(S4031504 42004; S4743204 42004) with a month-to-month term, commencing on the date it is fully executed, and

WHEREAS, funding for these agreements will be provided by the MAT program budget (S4743204 42004) and unspent funds from the Jail technical equipment budget to cover the startup costs, and the ongoing monthly costs have been requested in the 2026 budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign service agreements, and any related documents, with Correctek and Kalleo Technologies for an Electronic Health Records system at the Correctional Facility, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office, as follows:

DECREASE APPROPRIATIONS:

S4031502 25000	S JAIL Technical Equipment	$21,163

INCREASE APPROPRIATIONS:

S4031504 42004	S JAIL Computer Software	$21,163

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 364-2025 Entitled "Authorizing the Chair to Sign Service Agreements with Correctek and Kalleo Technologies and Modifying the Budget for the Sheriff's Office for an Electronic Health Records System at the Correctional Facility", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO. 365-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE TO PURCHASE REPLACEMENT FIREARMS

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office maintains equipment essential for law enforcement operations, including firearms issued to sworn personnel, and

WHEREAS, some firearms are reaching the end of their serviceable life and soon will no longer be suitable for reliable use in the field, and

WHEREAS, it is necessary to update these items to maintain operational readiness, ensure officer and public safety, and promote consistency across issued equipment, and

WHEREAS, this purchase will provide standardization with existing equipment that remains in active use and does not currently require replacement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office to purchase replacement firearms, as follows:

INCREASE APPROPRIATIONS:

S1031104 46800	S CRIM Guns & Rifles	$4,173

INCREASE REVENUE:

S1027705 55000	S Sheriff Misc Revenue	$4,173

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 365-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office to Purchase Replacement Firearms", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO. 366-2025

ACCEPTING A DONATION FROM PURINA FOR THE SHERIFF'S OFFICE FOR K9 DOG FOOD

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has received a donation of one (1) year supply of dog food for K9 Shelly from Purina, and

WHEREAS, the donation will provide a complete, balanced, and high quality diet for K9 Shelly at an estimated savings of $1,800,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation from Purina for the Sheriff's Office for K9 dog food.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 366-2025 Entitled "Accepting a Donation from Purina for the Sheriff's Office for K9 Dog Food", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Services Committee: 10-20-2025

RESOLUTION NO. 367-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BRANDON VOTRA FOR PHARMACIST SERVICES FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department requires the services of a licensed pharmacist to formulate and review medication practices for department clinics, and

WHEREAS, the engagement of a pharmacist is necessary to ensure compliance with New York State Public Health Law, Article 28, and to maintain the highest standards of safety and quality in the delivery of clinical services, and

WHEREAS, the terms of the agreement provide that Brandon Votra PharmD, RPh shall receive compensation (PP040104 43007 STD) in the amount $150 per quarterly clinic audit, and shall be reimbursed at a rate not to exceed $50 per hour for the review of departmental policies and procedures, and

WHEREAS, the contract for these services shall commence on November 3, 2025 and remain in effect through December 31, 2028,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair of the Board to sign a contract with Brandon Votra PharmD, RPh for pharmacist services for the Public Health Department, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 367-2025 Entitled "Authorizing the Chair to Sign a Contract with Brandon Votra for Pharmacist Services for the Public Health Department", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Services Committee: 10-20-2025

RESOLUTION NO. 368-2025

MODIFYING THE 2025 BUDGET FOR THE YOUTH BUREAU FOR YOUTH ADVOCACY PROGRAMS

By Mr. Webster, Chair, Services Committee

WHEREAS, the St. Lawrence County Youth Bureau receives annual grant funding from the New York State Office of Children and Family Services (OCFS) to support youth development and advocacy initiatives, and

WHEREAS, the Budget for the Youth Bureau is allocated between personnel and contractual expenditures to effectively administer programs and services, and

WHEREAS, there remains a balance of $3,344 in the personnel line due to overestimated payroll costs for the 2025 Youth Summer Internship Program, and

WHEREAS, the Youth Bureau seeks to reallocate these available funds to the budget line for Youth Advocacy Programs to support the purchase of materials and resources that enhance youth mental health and wellness initiatives,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Youth Bureau for Youth Advocacy Programs, as follows:

DECREASE APPROPRIATIONS:

Y2073101 19000	Y Temporary and Part Time	$3,344

INCREASE APPROPRIATIONS:

Y2073104 42800	Y Promotional Supplies	$3,344

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 368-2025 Entitled "Modifying the 2025 Budget for the Youth Bureau for Youth Advocacy Programs", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 369-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GARY S. BOWITCH, ESQ. FOR LEGAL SERVICES RELATED TO ENVIRONMENTAL MATTERS

By Mr. Hull, Chair, Finance Committee

WHEREAS, Gary S. Bowitch, Esq. has been environmental counsel to St. Lawrence County since 2009, providing legal services and guidance regarding a range of environmental matters including the remediation of environmentally impaired tax-delinquent properties throughout St. Lawrence County, and

WHEREAS, the County and Mr. Bowitch formalized their relationship by entering into an agreement on December 16, 2020, per Resolution No. 305-2020, which defined their respective rights and duties as to all services to be performed by Mr. Bowitch, and

WHEREAS, the aforementioned agreement expires December 31, 2025, and it is the desire of Gary S. Bowitch, Esq. and the County to continue this working relationship, and

WHEREAS, Mr. Bowitch shall continue to provide the County with the following legal services, including but not limited to:

- Tax Delinquent Site Activities: Assist and coordinate efforts of the County to clean up and return contaminated tax-delinquent properties to the tax rolls taxable status
- Environmental Counsel Duties: Provide, on an as-needed basis, advice and guidance to the County Attorney on a range of environmental matters affecting St. Lawrence County
- Other environmental issues, as necessary, and

WHEREAS, County Law § 501 states, "the County Attorney may employ counsel to assist in any civil action or proceeding brought by or against the County or any County officer in his official capacity,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Gary S. Bowitch, Esq. for legal services related to environmental matters for $42,365 (01 TG0899 50300 ENRS), upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the term of the agreement would be January 1, 2026, through December 31, 2027, with the option to extend the agreement for two (2) successive one (1) year terms (T1013254 43002).

November 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 369-2025 Entitled "Authorizing the Chair to Sign a Contract with Gary S. Bowitch, Esq. for Legal Services Related to Environmental Matters", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 370-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND THE COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING TAX DELINQUENT PROPERTIES OWNED BY MYRON H. LAVIGNE AND NANCY C. LAVIGNE

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, with the assistance of Gary Bowitch, Esq. St. Lawrence County has worked to identify properties in need of remediation, and

WHEREAS, the site, comprised of a singular tax map parcel, was identified as requiring environmental remediation before it can be conveyed via auction, and

WHEREAS, the County of St. Lawrence ("County") has commenced an action against property located in the Town of Norfolk due to tax delinquency by a tax foreclosure proceeding on November 6, 2023, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the "Lavigne Site"):

"Lavigne Site"

- Owner: Myron H. Lavigne and Nancy C. Lavigne
- Addresses: 1825 State Highway 420, Norfolk, New York
- Tax ID # : 16.004-3-41.1
- DEC Spill No: 25-01448
- Spill Status: Open

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

WHEREAS, the Fund is seeking to perform cleanup of petroleum contaminants at the Lavigne Site, and

WHEREAS, pursuant to Navigation Law § 180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites, and

WHEREAS, any agreement between the Fund and the County would require the State of New York to perform all necessary environmental remediation at the Site after the County acquires title to the Site through tax foreclosure at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Site, the County wants to enter into an agreement with the Fund wherein the Fund would release its potential claims against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties prior to the County taking title to the Sites through tax foreclosure, and

WHEREAS, such an agreement between the Fund and the County would require that, in consideration of the Fund releasing the potential claim, the County, shall, within sixty (60) days following the tax auction and completed sale of the Lavigne Site, pay to the Fund fifty percent (50%) of the sale proceeds but capped at the total amount of the delinquent taxes, which were paid to the County by the buyer(s) of the Lavigne Site, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the New York Environmental Protection and Spill Compensation Fund and the County of St. Lawrence, New York, regarding tax delinquent properties owned by Myron H. Lavigne and Nancy C. Lavigne, and any other agreements necessary to effectuate the terms of the agreement, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 370-2025 Entitled "Authorizing the Chair to Sign an Agreement Between the New York Environmental Protection and Spill Compensation Fund and the County of St. Lawrence, New York, Regarding Tax Delinquent Properties Owned by Myron H. Lavigne and Nancy C. Lavigne", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 371-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTIES OWNED BY OGDENSBURG KIWANIS CLUB

By Mr. Hull, Chair, Finance Committee

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

"Kiwanis Site"

- Record Owner: Ogdensburg Kiwanis Club
- Site Address: Riverside Drive, Ogdensburg, New York
- Tax ID #: 48.071-2-1.11
- DEC Spill No: 10-07022
- DEC Spill Cleanup Status: Not Closed

WHEREAS, St. Lawrence County ("County") has commenced an action against the Kiwanis Site due to tax delinquencies by a tax foreclosure proceeding on November 6, 2023, for unpaid ad valorem real property taxes, and

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

WHEREAS, the Fund has expended approximately $3.5 million for cleanup and removal of petroleum based contaminants at the Kiwanis Site, and

WHEREAS, the County would like the Fund to release its potential claim against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties with respect to Spill No. 10-07022 assigned to the Kiwanis Site ("Potential Claims"), in order to facilitate redevelopment through the sale of the Site, and

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

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

WHEREAS, such an agreement between the Fund and the County would require that, in consideration of the Fund releasing the potential claim, the County, shall, within sixty (60) days

following the tax auction and completed sale of the Kiwanis Site, pay to the Fund fifty percent (50%) of the sale proceeds but capped at the total amount of the delinquent taxes, which were paid to the County by the buyer(s) of the Kiwanis Site, and

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

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 371-2025 Entitled "Authorizing the Chair to Sign an Agreement with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Properties Owned by Ogdensburg Kiwanis Club", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 372-2025

AUTHORIZATION TO ABOLISH A FISCAL OFFICER POSITION IN THE PLANNING OFFICE AND CREATE AND FILL AN ASSISTANT ACCOUNTING SUPERVISOR POSITION IN THE TREASURER'S OFFICE

By Mr. Hull, Chair, Finance Committee

WHEREAS, the County manages a substantial budget with $304M (2025) in appropriations, spread across 24 departments and 81 cost centers, and

WHEREAS, eight (8) larger departments maintain senior level fiscal staff to manage critical financial responsibilities including budget development, journal entry preparation, grants, fiscal management, claiming, and financial reporting, and

WHEREAS, this decentralized approach to fiscal management has been an area of concern to the Treasurer's Office without standardization of fiscal tasks, oversight and general support for departments, and the potential vulnerabilities created when departmental fiscal staff leave or are absent unexpectedly, and

WHEREAS, the Treasurer is the Chief Financial Officer of the County and the Office has the responsibility of review and audit of all financial activities, financial reporting with limited authority, and is often placed in a reactive position rather than proactively guiding and overseeing fiscal practices, and

WHEREAS, one of the senior fiscal positions became vacant in the Planning Office and an opportunity to be creative emerged to support the creation of an Assistant Accounting Supervisor in the Treasurer's Office for the purpose of providing financial support to some of the departments that do not have senior fiscal staff, including the Planning Office, and to address some of the operational challenges while supporting departments and help guide consistency across the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Fiscal Officer in the Planning Office and create and fill an Assistant Accounting Supervisor Position in the Treasurer's Office, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to fill the position immediately, through the Civil Service process.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 372-2025 Entitled "Authorization to Abolish a Fiscal Officer Position in the Planning Office and Create and Fill an Assistant Accounting Supervisor Position in the Treasurer's Office", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 373-2025

ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS FOR THE YEAR 2026

By Mr. Hull, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following apportionments of Elections, Real Property, and Community College charges for the year 2026 be applied to the following municipalities of St. Lawrence County:

Municipality	Election Charges	Real Property Charges	Community College Charges
Brasher	$28,312.76	$15,807.47	$32,686.81
Canton	100,327.48	22,680.50	27,760.46
Clare	11,221.52	2,459.46	3,213.66
Clifton	44,014.14	2,796.63	11,433.00
Colton	62,412.97	11,208.32	25,605.00
DeKalb	25,154.58	9,581.99	35,495.48
Depeyster	11,735.88	6,021.37	2,723.06
Edwards	15,434.43	9,632.51	5,340.00
Fine	29,910.81	10,949.78	12,073.33
Fowler	32,284.27	15,537.11	20,738.98
Gouverneur	47,693.53	20,309.67	62,850.98
Hammond	39,855.86	11,812.16	35,604.72
Hermon	18,407.12	10,387.43	11,401.00
Hopkinton	26,282.16	9,813.32	26,725.66
Lawrence	16,727.94	7,840.16	55,646.58
Lisbon	43,607.35	16,198.81	22,178.86
Louisville	43,856.86	15,374.86	35,271.99
Macomb	20,785.24	8,367.95	8,786.34
Madrid	18,042.46	8,459.47	8,635.66
Massena	107,282.50	11,080.42	162,676.10

Morristown	37,661.66	13,634.02	29,973.36
Norfolk	38,269.82	15,477.73	35,896.00
Oswegatchie	49,480.97	16,168.49	37,439.32
Parishville	34,440.77	12,046.12	18,097.67
Piercefield	24,499.06	5,022.46	1,726.00
Pierrepont	38,382.34	13,228.67	14,112.17
Pitcairn	14,316.99	7,654.85	22,939.34
Potsdam	143,703.31	20,938.92	104,216.50
Rossie	12,998.11	5,168.83	1,548.00
Russell	22,381.83	11,682.59	18,848.98
Stockholm	40,748.80	22,015.11	39,670.69
Waddington	33,471.98	13,938.33	22,558.45
Ogdensburg	63,518.41	4,758.35	55,537.39
Totals	**$1,297,223.91**	**$387,853.86**	**$1,009,411.54**

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 373-2025 Entitled "Elections, Real Property & Community College Apportionments for the Year 2026", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 374-2025

AUTHORIZING THE CHAIR TO SIGN AGREEMENTS WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR COUNTY ROUTE 56 CULVERT REPAIRS RELATED TO TROPICAL STORM DEBBY AND MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators approved and funded Capital Projects, and

WHEREAS, the Department of Highways has solicited qualifications for a consultant to provide necessary engineering services, and

WHEREAS, Barton & Loguidice, D.P.C. has been determined to be the most qualified consultant for this project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign agreements with Barton & Loguidice, D.P.C. for engineering services for County Route 56 culvert repairs (#56-01-2.07-PC & #56-01-1.09-PC) related to Tropical Storm Debby, upon approval of the County Attorney, with:

Consultant: Barton & Loguidice, D.P.C.

Agreement Title: County Route 56 (Site 1)
County Route 56 (Site 2)

Agreement Fee: Total not to exceed: $74,000
HM651204 430ED TSD

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$74,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$74,000

INCREASE APPROPRIATIONS:

T6199509 90600 TSD	T IFT GF Transfer to CP	$74,000

November 3, 2025

INCREASE REVENUE:

T6650319 90100 TSD	TSD IFT CP Transfer from GF	$74,000

INCREASE APPROPRIATIONS:

HM651104 430ED TSD	H TSD Engineering Design	$74,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 374-2025 Entitled "Authorizing the Chair to Sign Agreements with Barton & Loguidice, D.P.C. for Engineering Services for County Route 56 Culvert Repairs Related to Tropical Storm Debby and Modifying the 2025 Budget for the Department of Highways", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 375-2025

AUTHORIZING THE CHAIR TO SIGN THE ST. LAWRENCE COUNTY LOCAL WORKFORCE DEVELOPMENT AREA LOCAL PLAN

By Mr. Hull, Chair, Finance Committee

WHEREAS, on May 5, 2025, the New York State Department of Labor published Technical Advisory #21-02.1, titled "Local and Regional Planning under the Workforce Innovation and Opportunity Act" (WIOA), and

WHEREAS, the Technical Advisory requires New York State's Local Workforce Development Areas (LWDA) to submit a draft Local Plan for the 2025–2029 period to the New York State Department of Labor no later than July 31, 2025, and

WHEREAS, the Technical Advisory requires that a comment period of no more than thirty (30) days on the draft Local Plan precede action to adopt the Plan by the Workforce Development Board and the CEO's execution, and

WHEREAS, the staff of the Workforce Development Board published the Draft Plan on its website on July 10, 2025, and

WHEREAS, the Workforce Development Board received no additional comments on the Draft Plan during the comment period or by any other means prior to the July 21, 2025, closing date, and

WHEREAS, the draft St. Lawrence County LWDA Local Plan, along with its attachments, was approved by the New York State Department of Labor on August 8, 2025, and

WHEREAS, St. Lawrence County's approved Local Plan of the LWDA must be executed by both the Chair of the St. Lawrence County Workforce Development Board and St. Lawrence County's Chief Elected Official (Chair), and

WHEREAS, at its October 15, 2025, meeting the St. Lawrence County Workforce Development Board was provided the draft of the Local Plan for its review, and

WHEREAS, the St. Lawrence County Local Plan of the LWDA was approved at the meeting by the Workforce Development Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the St. Lawrence County Local Workforce Development Area Local Plan, and

BE IT FURTHER RESOLVED once approved, the Executive Director of the St. Lawrence County Workforce Development Board is authorized to submit the Final Local Plan to the New York State Department of Labor.

November 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 375-2025 Entitled "Authorizing the Chair to Sign the St. Lawrence County Local Workforce Development Area Local Plan", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 376-2025

APPROVING THE ISSUANCE BY THE GENESEE COUNTY FUNDING CORPORATION, IN ONE OR MORE SERIES, AS PART OF A PLAN OF FINANCE, OF UP TO $150,000,000 AGGREGATE STATED PRINCIPAL AMOUNT OF REVENUE BONDS (ROCHESTER REGIONAL HEALTH ENERGY PROJECTS), SERIES 2025 OF WHICH UP TO $25,000,000 PRINCIPAL AMOUNT SHALL BE USED TO FINANCE CERTAIN FACILITIES LOCATED IN ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators (the "Board"), as the elected legislative body of St. Lawrence County, New York (the "County"), has been advised by The Genesee County Funding Corporation (the "Issuer") that, in order to assist in the financing of a certain Project, a portion of which is located in the County, for the benefit of Monroe Sustainable Energy Partners, LLC, an Arizona limited liability company, or an entity formed or to be formed by it or on its behalf, together with its successors or designees (collectively, the "Company"), has requested that the Issuer issue its Revenue Bonds (Rochester Regional Health Energy Projects), Series 2025 (the "Series 2025 Bonds"), in one or more series in the aggregate stated principal amount not to exceed $150,000,000 to: (A) pay or reimburse the costs of the acquisition, development, construction, improvement and equipping of certain energy related improvements, including but not limited to, upgrading and replacing central utility plant assets, installing solar arrays, replacing air handling units, upgrading building automation systems, implementing battery storage solutions, and making other infrastructure improvements at certain hospitals and related facilities owned and/or operated by Rochester Regional Health or certain affiliates of Rochester Regional Health or the Company located at 1425 Portland Avenue, Rochester, New York 14621; 55 Genesee Street, Rochester, New York 14611; 1555 Long Pond Road, Rochester, New York 14626; 1200 Driving Park Avenue, Newark, New York 14513; 50 Leroy Street, Potsdam, New York 13676; 77 W. Barney Street, Gouverneur, New York 13642; 1 Hospital Drive, Massena, New York 13662; 6119 Highway 11, Canton, New York 13617; 2 Coulter Road, Clifton Springs, New York 14432; and 127 North Street, Batavia, New York 14020 (the "Project"); (B) fund interest to accrue on the Series 2025 Bonds; and (C) pay or reimburse certain costs in connection with the issuance of the Series 2025 Bonds (collectively, (A) through (C) is hereinafter referred to as the "Project Costs"). The Series 2025 Bonds will constitute qualified 501(c)(3) Bonds under Section 145 of the Code, and

WHEREAS, the maximum aggregate stated principal amount in Series 2025 Bonds to be issued for the benefit of such hospitals and related facilities located in the County is $25,000,000. The address of such hospitals and related facilities located in St. Lawrence County, New York is 50 Leroy Street, Potsdam, New York 13676; 77 W. Barney Street, Gouverneur, New York 13642; 1 Hospital Drive, Massena, New York 13662; and 6119 Highway 11, Canton, New York 13617, and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Series 2025 Bonds will not be excludable from gross income for Federal income tax purposes unless the issuance of the Series 2025 Bonds and the portion thereof to be applied to finance said facilities located

in the County is approved by the Board after a public hearing to consider both the issuance of the Series 2025 Bonds and the nature and location of the facilities located within the County financed therewith has been conducted following reasonable public notice, and

WHEREAS, on October 22, 2025, the Issuer held such a public hearing upon proper notice in compliance with Section 147(f) of the Code, with access to the general public being provided by toll-free telephone number (in accordance with Internal Revenue Service Revenue Procedure 2022-20), and

WHEREAS, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting (a) the Company's application to the Issuer for financial assistance; (b) the notice of public hearing posted by the County on October 10, 2025, on the County's website, together with a certificate of a representative of the County attesting to the posting thereof on the County's website; (c) the minutes of such public hearing held on October 22, 2025; and (d) the Issuer's Bond Resolution, adopted on [_____], 2025, with respect to the proposed issuance of the Series 2025 Bonds, and

WHEREAS, the Board, after due consideration of the foregoing, as the "applicable elected representative" of the County within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2025 Bonds and the application of up to $25,000,000 aggregate stated principal amount thereof to finance or refinance said facilities located in the County, provided the principal, premium, if any, and interest on the Series 2025 Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the issuance by the Genesee County Funding Corporation, in one or more series, as part of a plan of finance, up to $150,000,000 aggregate stated principal amount of revenue bonds (Rochester Regional Health Energy Projects), series 2025 of which up to $25,000,000 principal amount shall be used to finance certain facilities located in St. Lawrence County, and

BE IT FURTHER RESOLVED that this resolution shall be deemed to be made for the benefit of the holders of the Series 2025 Bonds.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 376-2025 Entitled "Approving the Issuance by the Genesee County Funding Corporation, in One or More Series, as Part of a Plan of Finance, of up to $150,000,000 Aggregate Stated Principal Amount of Revenue Bonds (Rochester Regional Health Energy Projects), Series 2025 of which up to $25,000,000 Principal Amount Shall be Used to Finance Certain Facilities Located in St. Lawrence County", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

RESOLUTION NO. 377-2025

AUTHORIZING THE CLOSURE OF CAPITAL PROJECTS FOR THE COUNTY ADMINISTRATOR'S OFFICE, HIGHWAY DEPARTMENT, AND TREASURER'S OFFICE

By Mr. Hull, Chair, Finance Committee

WHEREAS, in any given year, the Board of Legislators may be asked to authorize the creation of capital projects for a variety of reasons, including but not limited to: highway and construction projects, software acquisitions, and other multi-year projects, which typically require significant financial investment, and

WHEREAS, the creation of a capital project (generally identified by a '6' in the third character of the organizational code) chart of accounts is a benefit for tracking of the funding and allows for the accounts to be reconciled, cross over budget years, and are required to be closed upon completion of the work associated with the capital project, and

WHEREAS, currently the County has 19 capital projects open excluding highway capital projects, and it is the recommendation of the New York State Comptroller to limit capital projects timeline to no longer than five (5) years along with observing the best financial practices associated with monitoring, reconciliation, and official closure by the Board of Legislators at its conclusion, and

WHEREAS, the Treasurer's Office has reconciled the projects below and recommends that they can now be closed, and

WHEREAS, the remaining funds in the identified capital projects are recommended to be transferred into the fund balance for the Outpost Project for Highway to be returned to the Highway Road Fund (Fund 03) and Road Machinery Fund (Fund 04) in the amounts identified below,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the closure of capital projects for the Highway Outposts, the GEMS-MUNIS Enterprise Resource Program acquisition, and the Court Building Projects, and

BE IT FURTHER RESOLVED that the following projects have been completed, reconciled, and the total and remaining balances are listed below:

PROJECT	FUND & ORIGINAL YEAR	APPROPRIATIONS	REMAINING BALANCE

Court Building Projects BG616204 43007 CB	01 & 2022	$90,000	$0
GEMS/MUNIS T1019894 4* ERP	01 & 2011	$711,808	$0
Outposts & Salt Storage HM65197* POP PSS	01 & 2023 03 & 2021 04 & 2021	$21,050 $1,743,750 $1,787,250	$214,244.47
Outposts & Salt Storage HM65197* LOP LSS ROP RSS	01 & 2021	$6,378,950	$53,368.13

BE IT FURTHER RESOLVED that the remaining balances, totaling $267,612.60 be transferred from the capital projects to the following funds: General Fund (01) $53,368.13, County Road (03) $107,122.23, and Road Machinery (04) $107,122.24 as required by law and appropriate treatment under accounting practices, and

BE IT FURTHER RESOLVED that the Capital Projects; Court Buildings Projects, GEMS/MUNIS, Outposts & Salt Storage, and Outposts & Salt Storage all be closed once the balances have been transferred as indicated above.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 377-2025 Entitled "Authorizing the Closure of Capital Projects for the County Administrator's Office, Highway Department, and Treasurer's Office", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 378-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BIG RACQUETTE, INC. FOR SNOW AND ICE REMOVAL SERVICES FOR COUNTY OFFICES LOCATED AT 21 HARROWGATE COMMONS, MASSENA, NEW YORK

By Mr. Hull, Chair, Finance Committee

WHEREAS, since December 2024, St. Lawrence County has owned property located at 21 Harrowgate Commons, Massena, which houses the Probation Department, Department of Motor Vehicles, and serves as the backup location for the Emergency Services Dispatch Center, with the Department of Social Services added in 2025, and

WHEREAS, a Request for Quotations (RFQ) was released to obtain bids for snow and ice removal services for the 2025-2026 season at the County's satellite office located at 21 Harrowgate Commons, with a submission deadline of September 26, 2025, and

WHEREAS, two (2) bids were received and reviewed, and the lowest responsible bidder was Big Racquette, Inc. of Massena, New York, with a total bid amount of $8,500 (BGM16204 40800),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Big Racquette, Inc. for snow and ice removal services for County offices located at 21 Harrowgate Commons, Massena, New York.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 378-2025 Entitled "Authorizing the Chair to Sign a Contract with Big Racquette, Inc. for Snow and Ice Removal Services for County Offices Located at 21 Harrowgate Commons, Massena, New York", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 379-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LABELLA ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATIONS AT THE HAROLD B. SMITH BUILDING AND THE HUMAN SERVICES CENTER FOR CODE REVIEW

By Mr. Hull, Chair, Finance Committee

WHEREAS, a recent review by New York State Code Enforcement recognizes work to be completed at the Harold B. Smith Building requires professional and engineering services, including preparation of permit drawings and a code assessment to address the newly constructed walls on the second floor of the suite, and

WHEREAS, the scope of work includes obtaining and reviewing existing building plans, performing zoning and code compliance reviews, preparing construction documents, and providing a summary of investigative findings and recommendations, and

WHEREAS, code requires stamped drawings, and it is anticipated that architectural and engineering services will also be required for the Human Services Center, where professionally stamped drawings will be needed to meet code and permitting requirements for the Department of Motor Vehicle office, and

WHEREAS, LaBella Associates, D.P.C. has proposed to perform the outlined services not to exceed $8,000, (BG016204 43007) with any additional services beyond the defined scope to be negotiated upon request,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Labella Associates for architectural and engineering services for the renovations at the Harold B. Smith Building and the Human Services Center for code review.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 379-2025 Entitled "Authorizing the Chair to Sign a Contract with Labella Associates for Architectural and Engineering Services for the Renovations at the Harold B. Smith Building and the Human Services Center for Code Review", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO. 380-2025

DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS THE ST. LAWRENCE COUNTY TOURISM PROMOTION AGENCY FOR 2026

By Mr. Webster, District 11

WHEREAS, in order to participate in the Empire State Development Division of Tourism Matching Funds Program, it is requested that each county appoint a Tourism Promotion Agency (TPA), and

WHEREAS, participation in this program doubles the earmarked Tourism Promotion Funds by St. Lawrence County through I Love New York Funds, and

WHEREAS, according to the 2024 NYS Tourism Economics Report, visitor expenditure accounted for more than $182 million in St. Lawrence County, and $11.8 million in local taxes in 2024, and

WHEREAS, according to the NYS Tourism Economics Report, tourism spending has increased year to year, with a 10% increase from 2023 to 2024, supporting the importance of investing in the continued growth of the tourism industry, and

WHEREAS, according to the NYS Tourism Economics Report an estimated 1,662 jobs in the County (2024) were supported by visitors, and

WHEREAS, the St. Lawrence County Chamber of Commerce represents the County as its Tourism Promotion Agent by creating a comprehensive marketing and advertising campaign, consisting of events, attractions, and recreational opportunities throughout the County, and

WHEREAS, the St. Lawrence County Chamber of Commerce represents the County in regional and State opportunities to leverage funds and promotions to attract visitors to the County as an economic driver,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for 2026.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 380-2025 Entitled "Designating the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for 2026", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

RESOLUTION NO. 381-2025

SUPPORTING "OPERATION GREEN LIGHT" AND ILLUMINATING THE TOWERS AT THE ST. LAWRENCE COUNTY COURT HOUSE GREEN FROM NOVEMBER 4-11, 2025, IN HONOR OF THE VETERANS IN ST. LAWRENCE COUNTY

By Mr. Webster, District 11

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

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by all citizens, and

WHEREAS, St. Lawrence County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all, and

WHEREAS, the mission of "Operation Green Light" is a national and state effort 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 country 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 and other County facilities green from November 4 through November 11, and encourages individuals and businesses to join us by 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.

November 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 381-2025 Entitled "Supporting "Operation Green Light" and Illuminating the Towers at the St. Lawrence County Court House Green from November 4-11, 2025, in Honor of the Veterans in St. Lawrence County", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

RESOLUTION NO. 382-2025

A RESOLUTION IN SUPPORT OF CONGRESSMAN NICK LANGWORTHY'S ENERGY CHOICE ACT (H.R. 3699, S. 1945) AND IN OPPOSITION TO GOVERNMENT-MANDATED NATURAL GAS BANS

By Mr. Denesha, District 6
Co-Sponsored by Mr. Webster, District 11 and Ms. Curran, District 15

WHEREAS, affordable and reliable energy is essential to the health, safety, and economic prosperity of New York families, businesses, and communities, and

WHEREAS, natural gas remains a dependable, cost-effective, and clean-burning energy source used by millions of New Yorkers to heat their homes, cook their food, and power their businesses, and

WHEREAS, in 2019, New York State enacted the Climate Leadership and Community Protection Act (CLCPA), which mandates aggressive emissions reductions and serves as the foundation for sweeping energy restrictions, including efforts to phase out natural gas, and

WHEREAS, building on the CLCPA, the New York State Legislature is 2023 enacted provisions in the state budget banning natural gas and other fossil fuel hookups in most new residential and commercial buildings, effective 2026 for smaller buildings, and 2029 for larger buildings, thereby eliminating consumer choice and limiting access to affordable energy, and

WHEREAS, the New York State Legislature has publicly supported these bans and related measures as part of the administration's climate and energy agenda, despite widespread concerns that such mandates will increase costs, strain grid reliability, and restrict energy diversity, and

WHEREAS, these top-down policies undermine affordability, threaten reliability during peak demand, and strip away the freedom of consumers and businesses to choose the energy sources that best meet their needs, and

WHEREAS, Congressman Nick Langworthy of New York and Senator Jim Justice of West Virginia introduced the Energy Choice Act (H.R. 3699, S. 1945), federal legislation that ensures state and local governments cannot restrict consumer access to natural gas and other affordable energy sources, thereby protecting freedom of choice for New Yorkers and all Americans, and

WHEREAS, the Energy Choice Act would safeguard households, small businesses, hospitals, farmers, and manufacturers from harmful government overreach and preserve access to an "all-of-the-above" energy strategy that strengthens reliability and affordability,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports the Energy Choice Act as introduced by Congressman Langworthly (H.R. 3699) and Senator Justice (S. 1945) and stands firmly opposed to New York State's natural gas bans, the CLCPA-driven restrictions, and other state energy mandates that eliminate consumer choice, and

BE IT FURTHER RESOLVED that the Board of Legislators urges Congress to pass the Energy Choice Act to defend consumer choice, protect energy affordability, and preserve reliable access to natural gas for New Yorkers,

BE IT FURTHER RESOLVED that copies of this resolution be sent to Congressman Nick Langworthy, Senator Jim Justice, the New York Congressional delegation, Congresswoman Elise Stefanik, Congresswoman Claudia Tenney, Senator Chuck Schumer, Senator Kirsten Gillibrand, Governor Kathy Hochul, and leadership of the New York State Legislature.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 382-2025 Entitled "A Resolution in Support of Congressman Nick Langworthy's Energy Choice Act (H.R. 3699, S. 1945) and in Opposition to Government-Mandated Natural Gas Bans", adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 3, 2025

RESOLUTION NO. 383-2025

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW I (NO._) FOR THE YEAR 2025, "TAX CAP OVERRIDE FOR FY 2026"

By Mr. Hull, District 8

WHEREAS, in 2011, New York State implemented the Tax Levy Limit, commonly referred to as the "Tax Cap" which provides for a maximum growth of the Levy each year and provided regulations to counties, towns, villages, and school districts for how to approve a Levy that exceeds the Tax Cap, and

WHEREAS, one of the largest expenses placed on the Levy is the cost of Medicaid, and in 2012 the State recognized that the burden of Medicaid was too great for counties and placed a cap on the annual increases that were passed on to counties, and

WHEREAS, this cap for Medicaid provided an opportunity for counties to predict costs more effectively and successfully stay under the Tax Cap, and

WHEREAS, in addition, the impact of inflation has increased the cost of operations, and the State has resumed the practice of passing along costs for programs they require, that are not funded by the State, and

WHEREAS, the most recent challenges associated with federal and state programs and their uncertainty require caution when looking toward the budget for next year, and

WHEREAS, all of these changes and inflation also continue to impact on the ability that the County has to meet the arbitrary Tax Cap set without consideration for the changes that are being implemented, and

WHEREAS, St. Lawrence County has requested two (2) overrides in ten (10) years (2024 and 2025), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes setting a date for a public hearing on proposed Local Law I (No. __) for the Year 2025 "Tax Cap Override for FY 2026" to be held at 5:50 p.m. on December 1, 2025 in the Legislative Board Room.

PROPOSED LOCAL LAW I (NO._) FOR THE YEAR 2025,
"TAX CAP OVERRIDE FOR FY 2026"

Section 1. **TITLE OF THE LOCAL LAW**

This Local Law shall be entitled "Tax Cap Override for FY 2026."

Section 2. **AUTHORIZATION**

For fiscal year 2026, the County of St. Lawrence shall override the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York and may adopt a budget requiring a tax levy that is greater than such tax levy limit.

Section 3. **VOTE REQUIREMENT**

This local law is adopted pursuant to subdivision 5 of the General Municipal Law § 3-C, which expressly authorizes the County Board of Legislators to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Board.

Section 4. **PURPOSE**

The purpose of this local law is to permit the override of the limit on the amount of real property taxes that may be levied by the County of St. Lawrence, and to allow the County to adopt a county budget for the fiscal year 2026 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-C.

Section 5. **DEFINITION**

Tax Cap Override for FY 2026 - The County Board of Legislators, County of St. Lawrence, is hereby authorized to adopt a budget for FY 2026 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law § 3-C.

Section 6. **SUPERSESSION**

Pursuant to the powers granted by the Municipal Home Rule, this Local Law supersedes all provisions of any other laws in the County of St. Lawrence, in so far as such statutes are inconsistent with this Local Law and any other laws or regulations of the County of St. Lawrence are superseded to the extent necessary to give this Local Law full force and effect. All other provisions shall remain the same.

Section 7. **SEVERABILITY**

Each separate provision of this Local Law shall be deemed independent of all other provisions therein, and if any provisions shall be deemed or declared invalid, all other provisions hereof shall remain valid and enforceable.

Section 8. **EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing in the office of the Secretary of State, in accordance with Municipal Home Rule Law § 27.

November 3, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 383-2025 Entitled “Setting a Date for a Public Hearing on Proposed Local Law I (No._) for the Year 2025, "Tax Cap Override for FY 2026"”, adopted November 3, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kiersten Gotham

Kiersten Gotham, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2025

November 24, 2025

RESOLUTION NO. 384-2025

RECOMMENDING AMENDMENTS TO THE ST. LAWRENCE COUNTY 2026 TENTATIVE BUDGET

By Mr. Forsythe, Chair, Board of Legislators

WHEREAS, the St. Lawrence County 2026 Tentative Budget has been presented by the Budget Office to the Finance Committee on October 27, 2025, and in accordance with County Law, Article 7, Section 357, and it has been reviewed and will be forwarded to the Board of Legislators effective today, November 24, 2025, and

WHEREAS, in accordance with County Law, Article 7, Section 358, the Finance Committee may propose changes, alterations or revisions of the TENTATIVE BUDGET, and

WHEREAS, there is an amendment to the recommendation for the appropriating of fund balance by $2,802,102 from $5M to $2,197,898, and

WHEREAS, the recommendation by the Budget Officer is that the following changes be made to the 2026 TENTATIVE BUDGET resulting in a levy of $60,109,200 for a True Value Tax Rate of $6.90 per thousand,

NOW, THEREFORE, BE IT RESOLVED the County Administrator is hereby directed to make the attached changes to the 2026 TENTATIVE BUDGET in preparation for the Public Hearing on Monday, December 1, 2025:

Item	Tentative Total	Amount	New Total
Fund Balance Appropriation:			
09TG0910 50300	$5,000,000		$2,197,898
Treasurer's Office:			
T5012895 550RI	-$29,792,000	-$270,472	-$30,062,472
District Attorney's Office:			
J1030895 56000 ATP	$0	-$331,630	-$331,630
Proposed Changes to the 2026 Tentative Budget		**$2,800,000**	

November 24, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 384-2025 Entitled "Recommending Amendments to the St. Lawrence County 2026 Tentative Budget", adopted November 24, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
November 25, 2025

December 1, 2025

RESOLUTION NO. 385-2025

IN MEMORIAM OF A DECEASED MEMBER OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS

By Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Smithers, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Hull, District 8; Mr. Levato, District 9; Ms. Haggard, District 10; Mr. Webster, District 11; Mr. Burke, District 12; Mr. Gennett, District 13; Ms. Terminelli, District 14; and Ms. Curran, District 15

WHEREAS, during the past year, we have lost from our ranks:

DANIEL G. FAY
Legislator

WHEREAS, this man was recognized as a leader in his community and was chosen to serve on the Board of Legislators representing the Village of Canton initially from 1982 to 1983 and 2016 to 2025, as well as performing other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

BE IT FURTHER RESOLVED that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 385-2025 Entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Services Committee: 11-17-2025

RESOLUTION NO. 386-2025

RECOGNIZING WORLD AIDS DAY ON DECEMBER 1ST

By Mr. Webster, Chair, Services Committee

WHEREAS, December 1st is recognized globally as World AIDS Day, a day dedicated to raising awareness of the Human Immunodeficiency Virus (HIV) and Acquired Immunodeficiency Syndrome (AIDS) pandemic, mourning those who have lost their lives to the disease, and supporting individuals and communities affected by HIV/AIDS, and

WHEREAS, since the beginning of the epidemic, more than 84 million people worldwide have been infected with HIV, and over 40 million have died from AIDS-related illnesses, with millions continuing to live with HIV today, and

WHEREAS, significant progress has been made in the prevention, diagnosis, and treatment of HIV, transforming it from a fatal disease to a manageable chronic condition for many, thanks to advancements in antiretroviral therapy and global public health initiatives, and

WHEREAS, despite progress, stigma, and misinformation, health disparities continue to present major barriers to prevention, testing, and treatment, particularly in underserved communities, and

WHEREAS, World AIDS Day is an opportunity to reaffirm a shared commitment to ending the HIV epidemic, advocating for equitable access to healthcare, supporting scientific research, and promoting education and awareness to reduce stigma and discrimination, and

WHEREAS, individuals, healthcare workers, community organizations, and advocates across the world come together each year to honor those who have died, support those living with HIV, and work toward a future free of AIDS,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes World AIDS Day on December 1st.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 386-2025 Entitled "Recognizing World Aids Day on December 1st", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Services Committee: 11-17-2025

RESOLUTION NO. 387-2025

RECOGNIZING DECEMBER AS SEASONAL AFFECTIVE DISORDER AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, Seasonal Affective Disorder (SAD) is a type of depression that occurs at a specific time of year, most commonly in the fall and winter months, when daylight hours are shorter and exposure to natural sunlight is reduced, and

WHEREAS, SAD affects millions of people in the United States each year, often disrupting daily functioning and diminishing quality of life, yet remains underdiagnosed and misunderstood by the general public, and

WHEREAS, symptoms of Seasonal Affective Disorder may include fatigue, sadness, loss of interest in activities, changes in appetite or sleep, difficulty concentrating, and feelings of hopelessness-symptoms that can impact individuals' mental, emotional, and physical well-being, and

WHEREAS, December, with its limited daylight and colder temperatures in many parts of the country, is a particularly important time to increase public awareness and understanding of SAD and its impact, and

WHEREAS, treatments such as light therapy, psychotherapy, medication, and lifestyle changes can be effective in managing symptoms, especially when individuals are informed and supported in seeking help, and

WHEREAS, promoting awareness of Seasonal Affective Disorder can help reduce stigma around mental health conditions, encourage early diagnosis and treatment, and support those affected in accessing the care they need,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes the month of December as Seasonal Affective Disorder Awareness Month, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages healthcare providers, educators, community organizations, and residents to engage in efforts that increase awareness, offer support, and promote mental health and wellness during the winter season and beyond.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 387-2025 Entitled "Recognizing December as Seasonal Affective Disorder Awareness Month", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Operations Committee: 11-10-2025

RESOLUTION NO. 388-2025

AUTHORIZATION TO ABOLISH A COMPUTER PROGRAMMER/ANALYST AND CREATE AND FILL A COMPUTER TECHNICIAN POSITION IN THE INFORMATION TECHNOLOGY OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Information Technology Office has significantly reduced its role of maintaining programs and applications, which are the primary duties of a Computer Programmer/Analyst, and

WHEREAS, the last county employee occupying the Computer Programmer/Analyst position in this office retired in August and mostly functioned as a helpdesk technician, and

WHEREAS, the technical support of the County would be better served with a Computer Technician position that could contribute to both helpdesk and on-site support, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Computer Programmer/Analyst (Position No. 202900002) and create and fill a Computer Technician Position (Position No. 202700005) in the Information Technology Office.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 388-2025 Entitled "Authorization to Abolish a Computer Programmer/Analyst and Create and Fill a Computer Technician Position in the Information Technology Office", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Operations Committee: 11-10-2025

RESOLUTION NO. 389-2025

AUTHORIZING THE CHAIR TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF ATTACK SURFACE MANAGEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Information Technology Services (ITS) is responsible for protecting New York State Government's cyber security infrastructure and does so by employing a multi-faceted approach that includes coordinating policies, standards and programs on cybersecurity across the State, partnering with State agencies and law enforcement, monitoring the State's technology assets and responding to abnormalities and threats to their systems, and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) is responsible for working with federal, state, local, and private entities to protect the State's critical infrastructure from cyber threats and vulnerabilities and to coordinate and facilitate information and intelligence sharing amongst these entities to assist in the early identification of and response to natural and man-made disasters, and

WHEREAS, New York State and St. Lawrence County (the Parties) are committed to ensuring the safety of their respective critical infrastructure by investing in strategic collaborations and technology for strengthening cybersecurity and resiliency in the face of evolving threats, and

WHEREAS, the Parties recognize that Attack Surface Management (ASM) is part of the foundational components of a sound cybersecurity program, and

WHEREAS, increasingly sophisticated cyber-attacks on governmental entities as well as unauthorized access to their systems may compromise the security and integrity of government data, disrupt operations and services and damage critical infrastructure, thereby risking the health and welfare of the public, and

WHEREAS, there is established within the State a Joint Security Operations Center (JSOC) to serve as the round the clock operational center for the purposes of sharing cyber threat information that is uniquely positioned as a sharing hub to integrate information and facilitate operational collaboration from multiple sources, and

WHEREAS, the NY Security Operations Center Initiative (NYSOC) is a one-of-a-kind cooperative approach between state and local governments to enhance collective cybersecurity and risk management capabilities and provide participating entities with actionable information to prevent, detect, respond to and recover from cyber-attacks, and

WHEREAS, ASM services identify and assess vulnerabilities in the participating entity's external facing network, including but not limited to publicly accessible servers, IP addresses and domains, cloud services, network devices, certificates, third-party services, etc., and

WHEREAS, these ASM services are being provided at no cost to the participating entity over the term of the three (3) year Intergovernmental Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an intergovernmental agreement for the provision of attack surface management with the New York State Office of Information Technology and the New York State Division of Homeland Security and Emergency Services.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 389-2025 Entitled "Authorizing the Chair to Sign an Intergovernmental Agreement for the Provision of Attack Surface Management with the New York State Office of Information Technology Services and the New York State Division of Homeland Security and Emergency Services", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Operations Committee: 11-10-2025

RESOLUTION NO. 390-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE TO ACCEPT A FY22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA)

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has been awarded a FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of $98,200 through the Bureau of Justice Assistance (BJA), with a contract period of October 1, 2025, through September 30, 2026, and

WHEREAS, the purpose of this grant is to provide funding for the purchase of two (2) fully marked and upfitted patrol vehicles to enhance the operational capabilities of the Sheriff's Office road patrol, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of a FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) from the Bureau of Justice Assistance (BJA), and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes modification of the 2025 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1Z31102 23000 DCJS	S DCJS Automotive Equipment	$98,200

INCREASE REVENUE:

S1Z43895 57000 DCJS	FA Bureau of Justice Assist	$98,200

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 390-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office to Accept a FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) from the Bureau of Justice Assistance (BJA)", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Operations Committee: 11-10-2025

RESOLUTION NO. 391-2025

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY23 OPERATION STONE GARDEN GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 146-2024 approved the Sheriff's Office to accept a FY23 Operation Stonegarden Grant from New York State Division of Homeland Security and Emergency Services in the amount of $300,000 with a contract period of September 1, 2023, to August 31, 2026, and

WHEREAS, a budget modification is necessary to transfer funds from a contractual account to personnel and fringe accounts, following notification that the upcoming FY25 Operation Stonegarden Grant contract period will be significantly shortened, and

WHEREAS, requiring a reallocation between the Sheriff's Office and local agencies to expedite the expenditure of FY23 Operation Stonegarden funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office for the FY23 Operation Stonegarden Grant from NYS Division of Homeland Security and Emergency Services, as follows:

DECREASE APPROPRIATIONS:

S1Z31104 43007 SG3	S Stongard Other Fees 13	$6,752

INCREASE APPROPRIATIONS:

S1Z31101 18000 SG3	S Crim Stone Gard Overtime	$5,000
S1Z31108 81000 SG3	Retirement	1,050
S1Z31108 83000 SG3	Social Security	535
S1Z31108 84000 SG3	Workers' Compensation	167
		$6,752

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 391-2025 Entitled "Modifying the 2025 Budget for the Sheriff's Office for the FY23 Operation Stone Garden Grant from New York State Division of Homeland Security and Emergency Services", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Services Committee: 11-17-2025

RESOLUTION NO. 392-2025

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR PASS THROUGH FUNDING RECEIVED FROM NYS OFFICE OF MENTAL HEALTH FOR APPROVED AGENCIES

By Mr. Webster, Chair, Services Committee

WHEREAS, the Local Government Unit (LGU) of Community Services received authorization from New York State Office of Mental Health (NYSOMH) for pass through funding for community agencies in St. Lawrence County, and

WHEREAS, the funding is one hundred percent (100%) pass through funding for contract agencies, and

WHEREAS, the ARC Jefferson-St. Lawrence notified NYSOMH that they are unable to utilize a significant portion of the 2025 State Aid allocation for transportation and employment services, and if it is not utilized will be recouped by the State, and

WHEREAS, in the 2026 Budget, THRIVE and STEP by STEP were recently awarded reallocated funding for 2026 by the Community Services Board for Supported Housing beds, and

WHEREAS, the Community Services Board has authorized a one-time reallocation of state funding to assist with costs associated with the expansion and addition of supported housing beds to the agencies mentioned above,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Community Services for pass through funding received from NYS Office of Mental Health (NYSOMH) for approved agencies, as follows:

DECREASE APPROPRIATIONS:

A4143224 465AR	ARC Advances	$35,000
A4243224 465AR	A CRV ARC Advances	63,000
A4443224 465AR	A OFS ARC Advances	42,000
		$140,000

INCREASE APPROPRIATIONS:

A4143224 465SS	STEP by STEP Advances	$35,000
A4243224 465SS	A CRV STEP by STEP Advances	35,000
A4243224 465TL	A CRV NCTLS Advances	28,000
A4443224 465TL	A OFS NCTLS Advances	42,000
		$140,000

December 1, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 392-2025 Entitled "Modifying the 2025 Budget for Community Services for Pass Through Funding Received from NYS Office of Mental Health for Approved Agencies", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Services Committee: 11-17-2025

RESOLUTION NO. 393-2025

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EARLY INTERVENTION SERVICES FOR THE PUBLIC HEALTH DEPARTMENT AND SETTING 2026 RATES FOR EARLY INTERVENTION SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department contracts for Early Intervention Program Services and these contracts are necessary to provide services for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, contracted services include Occupational Therapy (OT), Physical Therapy (PT), Special Instruction Teachers (SI), Speech Language Pathology (SLP), Interpreter Services, and Audiology Therapy, and

WHEREAS, providers hired after December 31, 2019 will be paid the rates for new providers listed below, and

WHEREAS, the rates reflected for 2026 have not changed since 2024, and

WHEREAS, New York State Department of Health has implemented a 10% decrease for services provided via teletherapy, and

WHEREAS, these services will be paid from the following accounts based on actual services provided: PE040594 430DS PROV; PE040594 48600 PROV; and PE040594 443CM PROV,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Early Intervention Services for the Public Health Department, for the following rates, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that upon implementation of the 5% rate increase and 4% rural modifier by the New York State Department of Health, these rates will be re-evaluated, and

BE IT FURTHER RESOLVED that the following 2026 rates are authorized for Early Intervention Services, as follows:

Services (in Person):	**Rate for Current Providers:**	**Rate for New Providers:**
Developmental Core Evaluation (General)	$175	$155
Core Evaluation (Specialist)	$108	$100
Supplemental Evaluations	$108/$150	$100
Interpreter Services	$60	$60
Direct Service Visit	$60	$45

Direct Service Visit (Speech)	$62	$45
Individual Family Service Plan (IFSP)/CPSE Meeting	$42	$30
IFSP Meeting w/Direct Service Visit (provided prior to or after the meeting)	$60	$50
Screening	$175	$130
Required Quality Assurance & Mandated Trainings	$60	$45
Parent/Child Play Group (minimum 2 children, $12 each additional)	$70	$70
Travel Reimbursement for 2 Hours Travel Per Day	$42	$0
Mileage for Visits (Home or Community)	$0	$0.45/per mile

<u>*Services (via Teletherapy):</u> ***Introductory Rates for Teletherapy (10% Decrease)**	**<u>Rate for Current Providers:</u>**	**<u>Rate for New Providers:</u>**
Developmental Core Evaluation (General)	$158	$140
Core Evaluation (Specialist)	$97	$90
Supplemental Evaluations	$97/$135	$90
Interpreter Services	$54	$54
Direct Service Visit	$54	$41
Direct Service Visit (Speech)	$56	$41
Individual Family Service Plan (IFSP)/CPSE Meeting	$38	$27
IFSP Meeting w/Direct Service Visit (provided prior to or after the meeting)	$54	$45
Screening	$158	$117

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 393-2025 Entitled "Authorizing the Chair to Sign Contracts for Early Intervention Services for the Public Health Department and Setting 2026 Rates for Early Intervention Services", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Services Committee: 11-17-2025

RESOLUTION NO. 394-2025

MODIFYING THE 2025 BUDGET FOR SOCIAL SERVICES FOR HIGHER THAN ANTICIPATED EXPENSES RELATED TO THE CHILD CARE BLOCK GRANT AND SAFETY NET

By Mr. Webster, Chair, Services Committee

WHEREAS, changes in the eligibility requirements for the Child Care Block Grant have caused higher than anticipated costs in excess of the allocation plus additional funding and higher than anticipated costs in Safety Net, and

WHEREAS, it is necessary to modify the 2025 Budget for Social Services to cover expenses and to request appropriations from contingency to cover it,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Social Services as follows:

INCREASE APPROPRIATIONS:

DSD60554 46500 CCBG	D NYS Child Care Block Grt Ind	$1,070,025
DPS61404 46100	D HR Directs	575,000
		$1,645,025

DECREASE APPROPRIATIONS:

DSS61294 46500	D STS Other Payments	$350,000
DAC60104 49900	D SCU Miscellaneous Expense	15,000
DAC60104 430SF	D SCU Sheriff Fees	5,000
DAE60104 40700	D Emp Building and Property Rent	12,000
DAS60104 40700	D SG Building and Property Rent	63,000
DAS60104 44100	D SG I/D Fuel Charges	20,000
DAA60102 26000	D Adm Other Equip	25,000
DAA60102 21000	D Adm Computer Hardware	10,000
B1019904 49700	B SPEC Contingency Account	835,886
		$1,335,886

INCREASE REVENUE:

DPS36405 56000	D SA Safety Net	$165,785
DPS46405 57000	D FA Safety Net	3,326
DSC27015 55000	D LR CC Prior Year Refunds	194,799
DAS27015 55000	D SVC Prior Year Refund	992
		$364,902

December 1, 2025

DECREASE REVENUE:

DA036105 56000	D SA General Administration	$5,306
DA046105 57000	D FA General Administration	30,858
DAF46115 57000	D FA Food Stamps Administration	2,162
DAS46155 570CW	D FA FFFS Child Welfare Services	13,527
DAS36105 560CW	D SA Child Welfare Funding	3,910
		$55,763

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 394-2025 Entitled "Modifying the 2025 Budget for Social Services for Higher than Anticipated Expenses Related to the Child Care Block Grant and Safety Net", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 395-2025

ADOPTING MORTGAGE TAX REPORT

By Mr. Hull, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the Mortgage Tax Report as submitted April 1 - September 30 by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

Town/Village	Amount
Brasher	$14,956.62
Canton:	
Village of Canton	10,417.77
Village of Rensselaer	467.92
Town of Canton	37,413.73
Clare	0
Clifton	784.47
Colton	10,858.28
Dekalb:	
Village of Richville	358.77
Town of Dekalb	10,180.37
DePeyster	1,284.00
Edwards	1,636.51
Fine	8,242.82
Fowler	13,514.91
Gouverneur:	
Village of Gouverneur	3,851.50
Town of Gouverneur	11,146.95
Hammond:	
Village of Hammond	337.57
Town of Hammond	15,397.86
Hermon	2,369.84
Hopkinton	7,615.42
Lawrence	6,342.24
Lisbon	24,478.25
Louisville:	
Village of West Massena	2,153.19
Town of Louisville	28,438.82
Macomb	3,786.71
Madrid	5,167.06
Massena:	

Village of Massena	27,320.58
Town of Massena	57,626.70
Town of Morristown	27,291.45
Norfolk:	
Village of Norwood	268.08
Village of Massena	36.32
Town of Norfolk	31,631.07
Ogdensburg	33,263.07
Oswegatchie:	
Village of Heuvelton	947.87
Town of Oswegatchie	17,976.10
Parishville	18,135.28
Piercefield	1,338.80
Pierrepont	30,083.02
Pitcairn	3,953.83
Potsdam:	
Village of Potsdam	19,250.90
Village of Norwood	4,469.12
Town of Potsdam	78,673.90
Rossie	4,752.00
Russell	8,207.21
Stockholm	21,660.85
Waddington:	
Village of Waddington	5,333.56
Town of Waddington	20,356.54
TOTAL:	$633,777.83

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 395-2025 Entitled "Adopting Mortgage Tax Report", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 396-2025

CHARGING TAX ITEMS & OMITTED TAX PAID

By Mr. Hull, Chair, Finance Committee

WHEREAS, due to tax refunds, cancelations of taxes, and other assessment errors, and omitted tax payments received, there are various tax items that cannot be collected or payments that result in town credits,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized and directed to charge/credit these various items to the towns as presented to the Legislature, as follows:

2025 CORRECTION OF ERRORS
CHARGES & CREDITS TO TOWNS & DISTRICTS

Canton Fire - FD003	$354.34	
Canton Light - LT005	$102.99	
Canton Town	$1,130.09	
Canton County	-$401.08	
		$1,186.34
Clifton County	-$5,235.06	
		-$5,235.06
Colton County	-$6,891.23	
		-$6,891.23
Gouverneur Town	$1,801.35	
Gouverneur Fire Protection - FH001	$125.74	
		$1,927.09
Hermon Fire Protection - FD018	$207.28	
Hermon Town	$938.79	
		$1,146.07
Lisbon Town	$297.50	
		$297.50
Madrid Highway	$7,873.22	
Madrid Town	$7,024.11	

		$14,897.33
Massena Town	$3,493.08	
		$3,493.08
Norfolk Town	$1,214.83	
		$1,214.83
Oswegatchie Town	$439.51	
		$439.51
Pierrepont Fire Protection - FD032	$9,276.15	
Pierrepont Highway	$39,162.26	
Pierrepont Light - LT025	$1,716.29	
Pierrepont Town	$22,322.85	
		$72,477.55
Pitcairn County	-$4,025.96	
		-$4,025.96
Potsdam Town	$2,336.21	
		$2,336.21
Stockholm Town	$40.72	
Stockholm County	-$117.64	
		-$76.92
Waddington Town	$160.97	
		$160.97
Total Chargebacks		**$83,347.31**

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 396-2025 Entitled "Charging Tax Items & Omitted Tax Paid", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 397-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR MACHINERY RENTAL AND EQUIPMENT REPAIR AND MAINTENANCE

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Department of Highways budgets appropriation and revenue accounts based on current and projected operational needs, and

WHEREAS, the Department has incurred several costly interdepartmental equipment repairs this year, the expense of which can be offset by an increase in revenue, and

WHEREAS, the machinery rental expenses for traffic safety, other government services, and highway maintenance are currently projected to exceed the budgeted amounts for 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways for machinery rental and equipment repair and maintenance as follows:

INCREASE REVENUE:

HR028015 55000	H Rental of Equip - Other Fund	$115,000

INCREASE APPROPRIATIONS:

HR051304 42200	H RM I/D Equip Repair & Maintenance	$115,000

DECREASE APPROPRIATIONS:

HM551124 454BS B1	Miscellaneous Bridge Supplies	$130,000
HM551124 40600 B1	Machinery Rental	95,000
HM151104 454PM H1	Paving Materials	340,000
HM551104 40600	Machinery Rental	50,000
		$615,000

INCREASE APPROPRIATIONS:

HG051484 40600	H HSOG Machinery Rental	$15,000
HM433104 40600	Machinery Rental	40,000
HM351104 40600	Machinery Rental	500,000
HM151124 40600 H1	Machinery Rental	60,000
		$615,000

December 1, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 397-2025 Entitled "Modifying the 2025 Budget for the Department of Highways for Machinery Rental and Equipment Repair and Maintenance", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 398-2025

AUTHORIZING THE SOLICITATION OF BIDS FOR THE HIGHWAY MAINTENANCE AND ADMINISTRATION FACILITY AND AUTHORIZING THE HIGHWAY SUPERINTENDENT TO EXECUTE AND SUBMIT THE ENVIRONMENTAL ASSESSMENT FORM

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 186-2025 authorized the design of a new facility for maintenance and administration at 7074 US Highway 11, Potsdam, NY, and

WHEREAS, if this Capital Project is completed, it would successfully remove all highway department functions from the Village limits of Canton, following the construction of three (3) outposts in Lisbon, Russell, and Potsdam, and

WHEREAS, the administrative offices of Solid Waste and Weights & Measures would also be relocated to the new site, along with indoor storage space for Emergency Services and the Sheriff's Office, created for the Unified Command Vehicle and emergency equipment, along with secured external storage for the District Attorney's Office, and

WHEREAS, the Project requires compliance with the State Environmental Quality Review Act (SEQRA) and the completion and execution of an Environmental Assessment Form (EAF) to determine the potential environmental significance of the action, and

WHEREAS, the Department of Highways, under the supervision of the Superintendent, has conducted the necessary reviews and prepared the required documentation to complete the EAF, and

WHEREAS, the Board of Legislators concurs with the determinations on the EAF Form and authorizes the Superintendent of Highways to execute the EAF on its behalf to complete the environmental review process, an important step in the process, and

WHEREAS, upon successful completion of the design phase and the environmental review process, the Project is ready to advance to the procurement stage and solicit competitive bids for the construction phase,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the solicitation of bids for the Highway Maintenance and Administration Facility, and

BE IT FURTHER RESOLVED authorizes the Highway Superintendent to execute and submit the Environmental Assessment Form (EAF) in accordance with the specifications prepared by the Project Engineer and all applicable state laws and procurement policies, upon approval of the County Attorney.

December 1, 2025

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 398-2025 Entitled "Authorizing the Solicitation of Bids for the Highway Maintenance and Administration Facility and Authorizing the Highway Superintendent to Execute and Submit the Environmental Assessment Form", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 399-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NATIONAL GRID BROWNFIELD REDEVELOPMENT PROGRAM ACCEPTING GRANT AWARD FUNDS FOR DEMOLITION OF A BUILDING AT 18 MAIN STREET IN THE TOWN OF HAMMOND AND MODIFYING THE 2025 BUDGET FOR THE COUNTY ATTORNEY'S OFFICE

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County has developed a strategy plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, the County commenced an action against property located in the Town of Hammond due to tax delinquency by a tax foreclosure proceeding on November 1, 2020, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the "Site"):, and

"Site"

- Record Owner: Rosalyn Salamacha
- Site Address: 18 S Main Street, Hammond, New York
- Tax ID #: 127.053-3-1
- DEC Spill No: 2109158
- DEC Spill Cleanup Status: Open

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

WHEREAS, following acquisition of judgment and title to the Site by the County, in 2022 and 2023, pursuant to an authorized agreement between the County and the Fund, the Fund performed a partial cleanup of petroleum contaminants at the Salamacha Site, and

WHEREAS, unfortunately, due to the existence of the original structure, complete remediation was not possible at that time, and

WHEREAS, the agreement between the Fund and the County still requires the State of New York, through the New York State Department of Environmental Conservation, to perform all necessary environmental remediation at the Site should the existing structure be removed, at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Site, the County wants to secure funds to assist in the demolition of the original structure at the Site, which would permit the State of New York to complete remediation and permit the County to list the property for sale, and

December 1, 2025

WHEREAS, the County has been awarded a grant from National Grid's Brownfield Redevelopment Program (NGBRP) that offers assistance for projects which remove blight and result in the transformation of communities in the North Country, and

WHEREAS, National Grid has awarded the County funding up to $28,311 in the form of a grant to be used for up to 25% of the eligible remediation, demolition, and energy infrastructure costs of the project, and

WHEREAS, additionally, funding from the St. Lawrence County Blighted Property Program has been committed to move forward with hazardous material abatement and building demolition as well as additional assistance is being provided by the New York Environmental Protection and Spill Compensation Fund, to execute building demolition to remove hazardous blighted buildings, remove environmental contamination and to ready the site for redevelopment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to Sign an Agreement with the National Grid Brownfield Redevelopment Program Accepting Grant Award Funds for Demolition of a Building at 18 Main Street in the Town of Hammond, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Attorney's office, as follows:

INCREASE APPROPRIATIONS:

T1Z13254 43007	NGBRP Payments	$28,311

INCREASE REVENUE:

T1Z27055 55000	NGBRP Grant Revenue	$28,311

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

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 399-2025 Entitled "Authorizing the Chair to Sign an Agreement with the National Grid Brownfield Redevelopment Program Accepting Grant Award Funds for Demolition of a Building at 18 Main Street in the Town of Hammond and Modifying the 2025 Budget for the County Attorney's Office", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 400-2025

ADOPTING LOCAL LAW I (NO. _) FOR THE YEAR 2025, "TAX CAP OVERRIDE FOR FY 2026"

By Mr. Hull, District 8

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

Section 1. **TITLE OF THE LOCAL LAW**

This Local Law shall be entitled “Tax Cap Override for FY 2026.”

Section 2. **AUTHORIZATION**

For fiscal year 2026, the County of St. Lawrence shall override the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York and may adopt a budget requiring a tax levy that is greater than such tax levy limit.

Section 3. **VOTE REQUIREMENT**

This local law is adopted pursuant to subdivision 5 of the General Municipal Law § 3-C, which expressly authorizes the County Board of Legislators to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Board.

Section 4. **PURPOSE**

The purpose of this local law is to permit the override of the limit on the amount of real property taxes that may be levied by the County of St. Lawrence, and to allow the County to adopt a county budget for the fiscal year 2026 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-C.

Section 5. **DEFINITION**

Tax Cap Override for FY 2026 - The County Board of Legislators, County of St. Lawrence, is hereby authorized to adopt a budget for FY 2026 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law § 3-C.

Section 6. **SUPERSESSION**

Pursuant to the powers granted by the Municipal Home Rule, this Local Law supersedes all provisions of any other laws in the County of St. Lawrence, in so far as such statutes are inconsistent with this Local Law and any other laws or regulations of the County of St. Lawrence are superseded to the extent necessary to give this Local Law full force and effect. All other provisions shall remain the same.

Section 7. **SEVERABILITY**

Each separate provision of this Local Law shall be deemed independent of all other provisions therein, and if any provisions shall be deemed or declared invalid, all other provisions hereof shall remain valid and enforceable.

Section 8. **EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing in the office of the Secretary of State, in accordance with Municipal Home Rule Law § 27.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 400-2025 Entitled "Adopting Local Law I (No._) for the Year 2025, "Tax Cap Override For Fy 2026"", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 401-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County is required by law to provide and maintain adequate court facilities for use by trial courts of the State of New York, and

WHEREAS, the existing five (5) year contract with the New York State Unified Court System for cleaning and minor and emergency repair services in the Court Facilities in the County Complex expired March 31, 2025, and

WHEREAS, a new agreement (Contract No. C300525) Annual Renewal Letter and Budget (Appendix B) for State Fiscal Year 2025-26, and pursuant to Section I of the existing contract between the Unified Court System and the County of St. Lawrence, the state is hereby establishing a renewal period in the five (5) year term of this agreement, the renewal period shall commence on April 1, 2025, and shall terminate on March 31, 2026, and

WHEREAS, during this 2025-26 renewal period, all terms and conditions of the above referenced Agreement shall continue to apply, except as specified, the proposed budget for services to be rendered pursuant to this contract in the 2025-26 period shall be $457,209, and

WHEREAS, pursuant to the provisions of Chapter 686 of the Laws of 1996, as amended to date, the maximum compensation for the 2025-26 period shall be 100% of that amount, a revised Appendix B, detailing the proposed budget for the renewal period, shall be incorporated into the Agreement and shall replace any Appendix B that were previously included,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Unified Court System to provide cleaning and minor repair services for Court Facilities at the County Complex, (BG030895 560CF) upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 401-2025 Entitled "Authorizing the Chair to Sign a Contract with the New York State Unified Court System to Provide Cleaning and Minor Repair Services for Court Facilities at the County Complex", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 402-2025

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR ADVERTISING

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 246-2025 was adopted in August to provide for advertising needs associated with County business, and

WHEREAS, the County incurs costs for publishing local laws and advertising vacancies via newspapers and online, and

WHEREAS, according to McKinney's County Law § 214(2), the Clerk of the Board is required to publish the entirety of newly adopted local laws in the designated news publications, and

WHEREAS, the County has adopted eight (8) local laws so far this year, including the amended Sanitary Code for Public Health, and

WHEREAS, there has been a need to advertise for Department Head vacancies this year, often unanticipated in the Budget, and the advertising costs for 2025 have exceeded again the Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office for advertising, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$25,000

INCREASE APPROPRIATIONS:

BO010404 43005	B CLB Advertising Fees & Expenses	$25,000

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 402-2025 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Advertising", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 403-2025

AUTHORIZING THE CREATION OF A CAPITAL RESERVE FOR THE PURPOSE OF THE MANAGEMENT OF REPAIRS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Board of Legislators has been taking measures to establish and maintain fiscal stability for the County and, in order for that process to continue, the County Administrator makes annual recommendations for building upon existing reserves and creating new ones when warranted, and

WHEREAS, since 2018, there have been six (6) reserves established and funded each year since their creation, and this recommendation comes in anticipation of an improved effort to maintain county-owned equipment, and

WHEREAS, when possible, the Board of Legislators has invested in and has provided equipment in the safest manner possible,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a Capital Reserve for the purpose of the management of repairs, and

BE IT FURTHER RESOLVED that the Capital Reserve for repairs be initially funded to a balance of $1,000,000 from the unreserved unappropriated fund balance, this reserve is being established for the purpose of maintaining the existing and future equipment needs of the County.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 403-2025 Entitled "Authorizing the Creation of a Capital Reserve for the Purpose of the Management of Repairs", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

RESOLUTION NO. 404-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SUMMIT SHRED LAB FOR SHREDDING SERVICES

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County requires professional shredding services on an annual basis to ensure the secure destruction of sensitive documents, and

WHEREAS, Summit Shred Lab, a locally owned and operated business, is a licensed New York State Document Destruction Contractor that has provided dependable, compliant, and high-quality shredding services to the County, and

WHEREAS, the County has been satisfied with the service demonstrated by Summit Shred Lab throughout the existing contract period, and

WHEREAS, the contract recommended is for a one-year term beginning December 24, 2025, through December 24, 2026 (B1014604 43006),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Summit Shred Lab for shredding services, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 404-2025 Entitled "Authorizing the Chair to Sign a Contract with Summit Shred Lab for Shredding Services", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 405-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SOIL AND WATER CONSERVATION DISTRICT, IF AWARDED, TO ADMINISTER THE INVASIVE SPECIES GRANT PROGRAM ROUND 4 2025 AND PROVIDE A TWENTY-FIVE PERCENT MATCH TO SUPPORT THE GRANT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the New York State Department of Environmental Conservation (NYS DEC) has issued a grant titled, "Invasive Species Grant Program Round 4 2025," and

WHEREAS, the goal of the Grant is to address the impacts of invasive specify by supporting the control, removal, research, prevention, restoration, and resiliency projects across the State, and

WHEREAS, the St. Lawrence County Soil and Water Conservation District has been actively managing invasive species control and prevention efforts for the County for years, and

WHEREAS, the total amount of the Grant is $4M that is available for Round 4 and the range of the Grant award is between $11,000 at a minimum and $250,000 for the maximum award, with a committed twenty-five (25%) percent match which would equal one-quarter of the total, examples provided include $20K match: $80K award: $100K total for the project, and

WHEREAS, the County is the eligible bidder and Soil & Water has proposed managing the Grant and executing the contracts with vendors, which makes this opportunity possible,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Soil & Water Conservation District to apply for the Invasive Species Grant Program Round 4 2025 and, if awarded, to administer the grant award, and

BE IT RESOLVED that the range of the award may be $11,000 ($2,750 match) up to $250,000 ($62,500 match), that the County will provide the match through another resolution with a budget modification, if the grant is awarded.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 405-2025 Entitled "Authorizing the Chair to Sign a Contract with Soil and Water Conservation District, if Awarded, to Administer the Invasive Species Grant Program Round 4 2025 and Provide a Twenty-Five Percent Match to Support the Grant", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

Finance Committee: 11-24-2025

December 1, 2025

RESOLUTION NO. 406-2025

AUTHORIZING THE CHAIR TO SIGN A FIVE-YEAR AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF RAPID NOTIFICATION SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES

By Mr. Hull, Chair, Finance Committee

WHEREAS, Emergency Services utilizes notification software to send alerts and dispatch information to Fire and Emergency Medical Services (EMS) Personnel countywide, and

WHEREAS, the current software, "Rip N Run", is outdated and not compatible with the County's recent upgrade to Office 365, and the removal of the old email server will render it unusable, and

WHEREAS, a recommendation has been made by Information Technology to purchase Rapid Notification Software through Motorola Solutions to ensure continued and reliable alerting capabilities, and

WHEREAS, the installation costs for the new software is $10,697.95, plus the first year of a five (5) year subscription at $913.43, for a total cost of $11,611.38 (XP036404 42004), with an annual renewal cost of $913.43 for each of the remaining four (4) years, and

WHEREAS, this purchase is necessary to maintain uninterrupted emergency communications for Fire and EMS responders throughout the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a five (5) year agreement with Motorola Solutions for the purchase of Rapid Notification software for the Office of Emergency Services, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 406-2025 Entitled "Authorizing the Chair to Sign a Five-Year Agreement with Motorola Solutions for the Purchase of Rapid Notification Software for the Office of Emergency Services", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

Finance Committee: 11-24-2025

RESOLUTION NO. 407-2025

December 1, 2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PRO-ACT TO PROVIDE ADMINISTRATIVE SERVICES FOR THE ST. LAWRENCE COUNTY EMPLOYER GROUP WAIVER PLAN

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County currently has a contract with Pro-Act to provide Pharmacy Benefit Management services as well as administrative services for the St. Lawrence County Employer Group Waiver Plan (EGWP) that will expire December 31, 2025, and

WHEREAS, EGWP is a Centers for Medicare and Medicaid Services (CMS) approved Medicare Part D (prescription) benefit plan that is offered by the County to Medicare-eligible retirees through a CMS waiver which can result in lower healthcare costs compared to traditional Medicare coverage, and

WHEREAS, Pro-Act provides the prescription Employer Group Waiver plan, gap coverage, and manages the EGWP while they partner with Amwins RX (pharmacy benefit manager) to administer the plan, and

WHEREAS, the benefit consultants for the County, Alera Group (formerly Burnham Benefits Consultants), issued a Request for Proposals on behalf of the County for administration of the County Employer Group Waiver Plan (T5090608 860AD), and

WHEREAS, the Alera Group reviewed the pricing and terms of the proposed agreement with Pro-Act and confirmed the terms remain the same, anticipated member experience will remain unchanged and uninterrupted, and the pricing provides an approximate 10.7% annual decrease in costs, and

WHEREAS, the Healthcare Committee reviewed the proposals with Alera and recommends the County renew with Pro-Act for administrative services of the SLC EGWP (T5090608 860PH), and

WHEREAS, Pro-Act and the County would like to enter into an agreement to have Pro-Act provide benefit program administration services (through Amwins) to the County for the CMS-approved Employer Group Waiver Plan, and

WHEREAS, this agreement shall replace any prior agreement between the County and Pro-Act for services pursuant to this agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a three (3) year contract with Pro-Act to provide administrative services for the County EGWP program, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 407-2025 Entitled "Authorizing the Chair to Sign a Contract with Pro-Act to Provide Administrative Services for the St. Lawrence County Employer Group Waiver Plan", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

December 1, 2025

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

RESOLUTION NO. 408-2025

ESTABLISHING A DATE AND TIME FOR THE ORGANIZATIONAL BOARD MEETING

By Mr. Forsythe, Chair

BE IT RESOLVED that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Friday, January 2, 2026, at 6:00 p.m. in the St. Lawrence County Board of Legislators' Chambers, Court House, Canton, New York for the purpose of electing a Chair of the Board of Legislators and any other business that may come before the Board.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 408-2025 Entitled "Establishing a Date and Time for the Organizational Board Meeting", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

RESOLUTION NO. 409-2025

APPOINTING THE DIRECTOR OF REAL PROPERTY SERVICES III TAX FOR ST. LAWRENCE COUNTY

By Mr. Sheridan, District 4
Co-Sponsored By Mr. Denesha, District 6; Mr. Webster, District 11

WHEREAS, the term of the Director of the Real Property Tax Services III expired on September 30, 2025, and

WHEREAS, a Search Committee was appointed to recruit candidates for replacement, and

WHEREAS, the Search Committee has completed the search and are prepared to make a recommendation of a candidate to a new term, and

WHEREAS, the decision was difficult with qualified candidates interested in filing the position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Emily Wilson as the Director of the Real Property Tax Services Director III for St. Lawrence County to serve a term from December 2, 2025, through September 30, 2031, at a salary of $97,013.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 409-2025 Entitled "Appointing the Director of Real Property Services III Tax for St. Lawrence County", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf
Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 3, 2025

December 1, 2025

RESOLUTION NO. 410-2025

ADOPTION OF THE 2026 BUDGET

By Mr. Forsythe, Chair, Board of Legislators

WHEREAS, the 2026 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

WHEREAS, on November 24, 2025, the Finance Committee delivered the 2026 Tentative Budget to the Board of Legislators, as amended on November 24, 2025, from the Tentative Budget presented by the Budget Officer on October 27, 2025, and

WHEREAS, the Tentative Budget was amended by the Board of Legislators on November 24, 2025, to appropriate general fund balance in the amount of $2,197,898, and

WHEREAS, a Public Hearing on the 2026 Tentative Budget was held on December 1, 2025,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators adopts the 2026 Tentative Budget with said budget requiring the raising of real property taxes in the amount of $60,109,200, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2026 Tentative Budget be distributed in the funds as the Exhibits of said Adopted Budget, and

BE IT FURTHER RESOLVED that the Board of Legislators directs that the Clerk of the Board of Legislators to establish the St. Lawrence County Budget for the year 2026 in the amount of $334,182,391 with a levy of $60,109,200.

2026 BUDGET SUMMARY

EXHIBIT A:

CATEGORY	**APPROPRIATIONS**
TOTAL BUDGET	
General Government Support	$68,396,409
Education	961,000
Public Safety	24,494,551
Health Services	22,978,145
Transportation	34,460,294
Economic Assistance & Opportunity	93,865,471
Culture & Recreation	647,839
Home & Community Services	9,348,925
Employee Benefits	53,363,048
Debt Service	2,524,723
Interfund Transfers	23,141,986
TOTAL APPROPRIATIONS	$334,182,391

EXHIBIT B:

December 1, 2025

CATEGORY	REVENUE
State Aid	$52,692,987
Federal Aid	29,373,924
Interfund Transfers	14,238,864
Real Property Taxes	372,000
Real Property Tax Items	2,619,405
Non Property Tax Items	84,355,216
Licenses & Permits	60,000
Fines & Forfeitures	72,600
Intergovernmental Charges	14,549,710
Use of Money & Property	4,537,272
Departmental Income	52,520,601
Sale of Property & Comp Loss	1,697,133
Miscellaneous Local Sources	9,468,291
Interfund Revenue	5,317,290
Amount Raised by Taxes	60,109,200
Appropriated Surplus	2,197,898
TOTAL REVENUE	$334,182,391

2026 Recommended Budget and Amendments

Difference	Budget Element	2025 Adopted	2026 Tentative	24-Nov-25 BOL Review	BOL vs. Tentative Budget	2026 Adopted vs. 2025 Adopted
	COUNTY COST	56,845,494	62,909,200	62,307,098	62,307,098	**5,461,604**
	Appropriated Surplus	300,000	5,000,000	2,197,898	2,197,898	**1,897,898**
	Proposed Levy	$56,545,494	57,909,200	60,109,200	60,109,200	**3,563,706**
	Assessed Valuation	8,111,530,490	8,702,360,998	8,702,360,998	8,702,360,998	**590,830,508**
	Estimated Tax Rate per $1000 AV	6.9710	6.6544	6.9072	6.9072	**-0.0638**
	Change in County Cost		10.67%	-0.96%	-0.96%	**9.61%**
	Change in Appropriated Surplus		1566.67%	-56.04%	-56.04%	**632.63%**
0	Change in Levy		2.41%	3.66%	3.66%	**6.30%**
	Change in True Value Tax Rate		-4.54%	3.66%	3.66%	**0.92%**
Difference						

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Rebekah Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 410-2025 Entitled "Adoption of the 2026 Budget", adopted December 1, 2025, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Rebekah Zuhlsdorf

Rebekah Zuhlsdorf, Deputy Clerk
St. Lawrence County Board of Legislators
December 11, 2025