St. Lawrence County BOARD OF LEGISLATORS

48 Court Street, Court House Canton, New York 13617-1169 (315) 379-2276 FAX (315) 379-2463

RUTH A. DOYLE
County Administrator

JOSEPH LIGHTFOOT Chair, Board of Legislators

OPERATIONS COMMITTEE AGENDA MR. LARRY DENESHA, CHAIR MONDAY, DECEMBER 14, 2020 ***BOARD ROOM AND LIVE VIA YOUTUBE*** ***IMMEDIATELY FOLLOWING SERVICES COMMITTEE ***

PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 202.1 ARTICLE 7, SUSPENSION OF LAW ALLOWING THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE

- 1. CALL TO ORDER AND APPROVAL OF AGENDA
- 2. APPROVAL OF MINUTES November 9
- 3. PLANNING JASON PFOTENHAUER
 - A. Authorizing the Chair to Sign a Contract with New York State Department of Transportation for the Purchase of Buses and Modifying the 2021 Budget for the Planning Office (Res)
 - B. Lead Grant Update (Discussion)

4. EMERGENCY SERVICES - MATT DENNER

- A. Authorizing the Chair to Sign a Maintenance Contract with Business Electronics for Voice Recorders Located at the Backup 911 PSAP in Massena (Res)
- B. Towers Update (Discussion)

5. SHERIFF - BROOKS BIGWARFE

(Note: The following resolution will go to the December 21st Special Board Meeting)

A. Adoption of an Implementation Plan per Executive Order No. 203 of Governor Andrew M. Cuomo, New York State Police Reform and Reinvention Collaborative (Res)

6. COUNTY CLERK - SANDY SANTAMOOR

A. Modifying the 2020 Budget for the Office of the County Clerk for Overtime Costs for the Department of Motor Vehicles (Res)

7. HUMAN RESOURCES – JONNIE DOROTHY

- A. Authorizing the Chair to Sign a Contract with "Trusted Employees" for Background Screening (Res)
- B. Health Insurance Related to COVID-19 (Discussion)

8. VACANCY REVIEW COMMITTEE

- A. Sheriff
 - 1. Fill Deputy Sheriff (605000037)
 - 2. Fill Correction Officer (603000034)
 - 3. Fill Correction Officer (603000067)
- B. Governmental Services
 - 1. Fill Electrical Maintenance Worker (328100002)

9. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

10. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board (Denesha)
- B. Alternatives to Incarceration Board (Burke)
- C. Board of Trustees for Supreme Court Library
- D. Emergency Medical Services Advisory Board (Curran)
- E. Environmental Management Council (Terminelli)
- F. Fire Advisory Board (Denesha)
- G. Intercounty Legislative Committee (Curran)
- H. Jury Board (Sheridan)
- I. Planning Board (Fay)

11. OLD/NEW BUSINESS

***Note: Please allow a few minutes for the electronic transition to executive session ***

12. EXECUTIVE SESSION

- A. Negotiations
- B. Litigation
- C. Personnel
- D. Appointments

***Note: Please allow a few minutes for the electronic transition to open session ***

13. ADJOURNMENT – If there is no further business.

Operations Committee: 12-14-2020

	RES	OLU	JTION	NO.	
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AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF BUSES AND MODIFYING THE 2021 BUDGET FOR THE PLANNING OFFICE

By Mr. Denesha, Chair, Services Committee

WHEREAS, St. Lawrence County submitted a 2018 Modernization and Enhancement Program (MEP) application to upgrade and modernize its public transportation equipment and services, and

WHEREAS, the New York State Department of Transportation awarded the County \$1.5 million to purchase up to ten, 28-passenger buses with no local match required,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Department of Transportation for the purchase of buses, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2021 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56302 23000

N Automotive Equipment

\$1,500,000

INCREASE REVENUE:

N2B35945 56002

N SA Capital Funds for Bus

\$1,500,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes, at no cost to the County, the order of ten, 28-passenger buses off the State contract, and

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

Operations Committee: 12-14-2020

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AUTHORIZING THE CHAIR TO SIGN A MAINTENANCE CONTRACT WITH BUSINESS ELECTRONICS FOR VOICE RECORDERS LOCATED AT THE BACKUP 911 PSAP IN MASSENA

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Emergency Services purchased Audiology Recording Equipment for the backup 911 PSAP located in Massena with a grant from the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, and

WHEREAS, a new maintenance contract is required to extend maintenance coverage on this equipment for coverage beginning January 1, 2021 through December 31, 2021 in the amount of \$3,530 (X2Z36404 43007 PSAP),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a maintenance contract with Business Electronics for voice recorders located at the Backup 911 PSAP in Massena, upon approval of the County Attorney.

Operations Committee: 12-14-2020

p	FC	Ω	TITI	ON	NO.	
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ADOPTION OF AN IMPLEMENTATION PLAN PER EXECUTIVE ORDER NO. 203 OF GOVERNOR ANDREW M. CUOMO, NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, Executive Order No. 203, New York State Police Reform and Reinvention Collaborative, requires all police agencies perform a comprehensive review of deployments, policies, procedures, and practices, and develop an improvement plan, and

WHEREAS, on July 13, 2020, the Sheriff presented to the St. Lawrence County Board of Legislators an overview of the steps proposed to be taken by the Sheriff's Office to comply with Executive Order No. 203, and

WHEREAS, a Stakeholder group, as defined by Executive Order No. 203, was sought and convened on October 13, 2020 to discuss and consider evidence based policing strategies including but not limited to, use of force policies, procedural justice; any studies addressing systemic racial bias or racial justice in policing; implicit bias awareness training; de-escalation training and practices; law enforcement assisted diversion programs; restorative justice practices; community-based outreach and conflict resolution; problem-oriented policing; hot spots policing; focused deterrence; crime prevention through environmental design; violence prevention and reduction interventions; model policies and guidelines promulgated by the New York State Municipal Police Training Council; and standards promulgated by the New York State Law Enforcement Accreditation Program, and

WHEREAS, a Public Forum was held on October 21, 2020, including the Stakeholders, to allow for public input on the evidence based policing strategies, and

WHEREAS, on November 9, 2020, the Sheriff presented the proposed Implementation Plan to the St. Lawrence County Operations Committee, and

WHEREAS, an additional public hearing will be held on December 21, 2020, for further public input, and

WHEREAS, the St. Lawrence County Sheriff's Office would like to ensure that all of its citizens are treated equally, fairly, and justly before the law, and with greater transparency, and

WHEREAS, after considering the input offered from the Stakeholders and the public, the Implementation Plan includes equipping the Sheriff's Deputies with Body Cameras, improving de-briefing of Deputies after critical incidents, provide additional training in areas of mental health and de-escalation, annual review of all policy and procedures to ensure highest standards and accreditation, increase community interaction with Regional "Town Hall" Meetings, as well as providing positive information to the public through social media, and training for our Public Relations Deputy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts an Implementation Plan per Executive Order No. 203 of Governor Andrew M. Cuomo, New York State Police Reform and Reinvention Collaborative, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patricia Ritchie, Senator Elizabeth Little, Senator Joseph Griffo, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and New York State Budget Director Robert Mujica.

Operations Committee: 12-14-2020

RESOLUTION N	NO.
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MODIFYING THE 2020 BUDGET FOR THE OFFICE OF THE COUNTY CLERK FOR OVERTIME COSTS FOR THE DEPARTMENT OF MOTOR VEHICLES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, a budgetary measure identified twenty-five percent (25%) or \$22,500 for overtime expenses and located those funds in the contingency account, and

WHEREAS, the County Clerk's Office will exceed the identified percentage of appropriations that were included for the 2020 Budget for overtime costs, and

WHEREAS, it is necessary to transfer the balance from targeted contingency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Office of the County Clerk for overtime expenses for the Department of Motor Vehicles, as follows:

INCREASE APPROPRIATIONS:

K1614101 18000 DMV Overtime \$52,500

DECREASE APPROPRIATIONS:

B1019904 49700

B SPEC Contingency Account

\$52,500

Operations Committee: 12-14-2020

RESOLUTION NO	
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AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH "TRUSTED EMPLOYEES" FOR BACKGROUND SCREENING

By Mr. Denesha, Chair, Operations Committee

WHEREAS, New York State Civil Service Law requires municipal civil service agencies to perform application reviews, which includes verification of education, experience and licensure/certification, before an appointment can be made, and

WHEREAS, St. Lawrence County Civil Service has relied upon appointing authorities to verify such credentials in the past and would like to centralize and standardize this practice within the Human Resources Department, and

WHEREAS, St. Lawrence County would like to contract with TrustedEmployees.com, a background screening company, to provide background screening on new hires to ensure verification of applicants credentials, and

WHEREAS, background screenings may include the following checks: Multi-state criminal search, OFAC/global terrorist search, most wanted search (DEA, FBI & others), fifty (50) state sex offender registry, two (2) state federal court search, two (2) state/county court criminal search, employment verification, education verification, sanctions search (OIG {LEIE}, OMIG, GSA-SAM, EPLS), known aliases, 10-15 year address history listing, and social security number verification, and

WHEREAS, the cost of the service is \$69.95 plus applicable fees per report which includes all the above listed checks with the ability to customize reports based on department needs, and

WHEREAS, St. Lawrence County has been averaging 130 new hires per year, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with TrustedEmployees.com for background screening, and

NOW, THEREFORE, BE IT RESOLVED that the terms will be January 1, 2021 through December 1, 2021 with annual renewals for up to three (3) years, ending December 31, 2024.

Sheriff's Office

	01101111	0 011100		-	是出版	
Type: Fill		,				
Subunit (If Applicable): Cri	Date Submitted	Date Submitted: November 10, 2020				
Reason Vacated: Lateral	Move	Position Numbe	r:605000037	,		
Date Vacated:12/8/2020		Position # Abolis	shed:			
Position Will Be: Full-time	;	Last Fill Date: 1/	7/2002			
Hours Per Week: 40	Appointee Will E	Appointee Will Be: Permanent				
	Bud	lget				
Fill Request Timeline: 30 D	ays	Temporary Posit	tion? No			
Salary of Person Leaving:	\$60,228	Revenue Gener	ating: No	0	%	
Benefits: Yes	\$29,939	Reimbursed by S or Federal Fund		0	%	
Base Salary: \$42,489		Budget Mod Atta	ached, If Re	equire	ed?	
Grade:	Net County Co	st: \$90,167				
9	Detailed J	lustification				
	Please include the servic	sition is not filled? Please ce provided, if it is mandate ition is not filled.				
Sheriff's Office is looking a Criminal position. If this p a greater risk and there is	osition is not filled, the sa	afety of the citizens of St.				
Academy begins January candidate can enter Acad		ant that this position be fill	ed timely s	o the	;	
Department Head:	Brook J. Bjump		Appr Yes		ed?	
County Administrato	r:	Resolu	ıtion #			

Sheriffs Office

3	onerims O	пісе		
Type: Fill	Correction Office	er	6	
Subunit (If Applicable): Correctional	l Facility	Date Submitted: 12/07/20		
Reason Vacated: Resignation		Position Number: 603000034		
Date Vacated:12/04/20		Position # Abolished: N/A		
Position Will Be: Full-time		Last Fill Date: 12/05/17		
Hours Per Week: 40		Appointee Will Be: Permane	ent	
	Budget			
Fill Request Timeline: Immediatel	y	Temporary Position? No		
Salary of Person Leaving: \$46,031		Revenue Generating: No	0	%
	522,882	Reimbursed by State or Federal Funds:	0	%
Base Salary: \$42,628		Budget Mod Attached, If Req	uirec	1? 🔲
Grade: 0	let County Cost: \$68	3,913		47
	Detailed Justific	cation		
What is the impact on your depa need to fill the position. Please i (clients) affected, and what you	include the service provic	led, if it is mandated, number o		
The New York State Commission necessary to effectively and effici Correction Officers as set forth by minimum staffing requirements fo	ently operate the Correct the NYS Commission of	ional facility. Minimum staffing	for	

County Administrator:

Department Head: Book 1 Sympe

Approved?

Yes No

Resolution #:

Sheriffs Office

Offici	III3 Office
Type: Fill Cor	rrection Officer
Subunit (If Applicable): Correctional Facility	Date Submitted: 12/07/20
Reason Vacated: Termination	Position Number: 603000067
Date Vacated:12/14/20	Position # Abolished: N/A
Position Will Be: Full-time	Last Fill Date: 01/02/18
Hours Per Week: 40	Appointee Will Be: Permanent
	Budget
Fill Request Timeline: Immediately	Temporary Position? No
Salary of Person Leaving: \$46,031	Revenue Generating: No 0 %
Benefits: No Health Insurance \$10,928	Reimbursed by State or Federal Funds: No 0 %
Base Salary: \$42,628	Budget Mod Attached, If Required?
Grade: 0 Net Coun	ty Cost: \$56,959
Detai	iled Justification
	this position is not filled? Please provide, in detail, the service provided, if it is mandated, number of people he position is not filled.
necessary to effectively and efficiently oper. Correction Officers as set forth by the NYS minimum staffing requirements for the facility	
Department Head: Brook J. Bywy	Approved? Yes \(\sum \) No \(\sum \)
County Administrator:	Resolution #:

GOVERNMENTAL SERVICES

	GOVERNALIA	IAL SERVICES	Same V				
Type: Fill	Building Electrical I	Maintenance Worker					
Subunit (If Applicable): Bu	ildings & Grounds	Date Submitted: 11/3/2020					
Reason Vacated: Retirem	ent	Position Number: 328100002	Position Number: 328100002				
Date Vacated:1/29/2021		Position # Abolished:	Position # Abolished:				
Position Will Be: Full-time	e	Last Fill Date: 12/2/2017	Last Fill Date: 12/2/2017				
Hours Per Week: 40		Appointee Will Be: Permane	nt				
	Bud	dget		_			
Fill Request Timeline: Imm	nediately	Temporary Position? No					
Salary of Person Leaving:	\$45,847	Revenue Generating: No	0 %				
Benefits: Yes	\$22,791	Reimbursed by State or Federal Funds:	23 %				
Base Salary: \$42,500		Budget Mod Attached, If Red	uired?[
Grade: 22	Net County Co	ost: \$52,851					
	Detailed .	Justification					
need to fill the position.	our department if this po Please include the servi hat you will do if the pos	sition is not filled? Please provide, in d ce provided, if it is mandated, number sition is not filled.	etail, the of people) e			
Due to the retirement of a and anticipated County re our buildings would not b and future capital project. We are presently involved	a Building Electrical Main emodeling and electrical e maintained to the stand s would be greatly hinder d in a major light project	eral building maintenance, repairs, and stenance Worker on 1/29/2021, as well projects, any reduction in resources we dards required and our ability to complered. through a NYSERDA Energy Grant, wise the installation of 600 lighting fixtures	as curre ould mea ete prese th a	ent an ent			
Department Head:	Dale R gran	Appro	oved?				

Resolution #:

County Administrator: