

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

TO: St. Lawrence County Legislators and Other Interested People
FROM: Kelly S. Pearson, Deputy Clerk
DATE: December 16, 2020
SUBJECT: **SPECIAL BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Special Board Meeting of the St. Lawrence County Board of Legislators on **Monday, December 21, 2020**, in the Legislative Board Room.

When any reference is made to any contracts not set forth in the agenda, the original documents are available for inspection by any and all persons and are filed in the Clerk of the Board of Legislators' Office.

Order of Business:

- I. Call to Order
- II. Suspension of the Rules
- III. Roll Call
- IV. Approval of Agenda
- V. Citizen Participation
- VI. Presentation of Resolutions
- VII. County Administrator's Report
- VIII. Adjournment

If you have a disability and need accommodations, please call the Board of Legislators Office at (315) 379-2276 at least 48 hours before the scheduled meeting to advise what accommodations will be necessary.

December 21, 2020

Operations Committee: 12-14-2020

RESOLUTION NO. _____

**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,

December 21, 2020

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.

December 21, 2020

Services Committee: 12-14-2020

RESOLUTION NO. _____

**MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR DEPOT STREET BRIDGE OVER DEER RIVER, BIN 3220850**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Arquiatt, District 13

WHEREAS, St. Lawrence County is responsible for maintaining its infrastructure for the safety of the traveling public, and

WHEREAS, construction is scheduled for 2021 for the Depot Street Bridge over Deer River, BIN 3220850, a Federal pass-through project, and

WHEREAS, the construction/construction inspection phase for this project was not included in the 2021 Budget for the Department of Highways, and

WHEREAS, the construction/construction inspection phase for this project is funded with ~~eighty percent (80%) Federal funds and twenty percent (20%) local match at this time, with the potential for a structure of~~ eighty percent (80%) Federal funds, fifteen percent (15%) State funds, and five percent (5%) local match, ~~pending State Marchiselli funding approval in the 2021 State budget,~~

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Department of Highways for Depot Street Bridge over Deer River, BIN 3220850, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300 Fund Balance, Unreserved Unappropriated ~~\$600,000~~ **\$150,000**

INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300 Fund Balance, Unreserved Appropriated ~~\$600,000~~ **\$150,000**

INCREASE APPROPRIATIONS:

HM299509 90600 H CR Transfers to Capital Fund \$3,000,000

INCREASE REVENUE:

HM045975 57000 H CR Transfers to Capital Fund \$2,400,000
HM035915 550MA H SA Marchiselli Aid 450,000
\$2,850,000

*Note: Changes made at Committee are reflected in bolds and strikeouts.

December 21, 2020

Services Committee: 12-14-2020

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
FRIEND COMMERCIAL CONTRACTING FOR REPLACEMENT OF THE
DEPOT STREET BRIDGE OVER DEER RIVER, BIN 3220850**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Arquiett, District 13

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

WHEREAS, the Department of Highways has solicited bids for the replacement of the Depot Street Bridge over Deer River, BIN 3220850, and

WHEREAS, the lowest responsible bidder for this project has been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following contract for replacement of the Depot Street Bridge over Deer River, BIN 3220850 to:

Contractor: Friend Commercial Contracting

Contract Title: Depot Street Bridge over Deer River
BIN 3220850, Town of Brasher

Contract Amount: Not to Exceed \$2,797,686
HM651204 465CO 1903

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary contracts and documents to progress the project, upon approval of the County Attorney.