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. DOYLECounty Administrator

DAVID FORSYTHE

Chair, Board of Legislators

OPERATIONS COMMITTEE AGENDA MS. RITA CURRAN, CHAIR MONDAY, SEPTEMBER 18, 2023 ***BOARD ROOM AND VIA YOUTUBE*** ***IMMEDIATELY FOLLOWING SERVICES COMMITTEE ***

- 1. CALL TO ORDER AND APPROVAL OF AGENDA
- 2. APPROVAL OF MINUTES August 14
- 3. PROBATION TIM LEPAGE
 - A. Declaring October Domestic Violence Awareness Month in St. Lawrence County (Res)
- 4. EMERGENCY SERVICES MATT DENNER
 - A. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for an FY23 Emergency Management Performance Grant (Res)
 - B. 2024 Solar Eclipse Coordination Plan (Discussion)
- 5. BOARD OF ELECTIONS JENNIE BACON AND TOM NICHOLS
 - A. Modifying the 2023 Board of Elections Budget for the Technology Innovation and Election Resource (TIER) Grant (Res)
- 6. INFORMATION TECHNOLOGY RICK JOHNSON
 - A. Proclaiming October 2023 as Cybersecurity Awareness Month in St. Lawrence County (Res)

7. SHERIFF – BROOKS BIGWARFE

- A. Modifying the 2023 Budget for the Sheriff's Office for Automotive Expenses and Fuel Charges (Res)
- B. Modifying the 2023 Budget for the Sheriff's Office for Revenue Received from New York State for State Readies Inmates (Res)
- C. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security to Accept FY23 State Homeland Security Preparedness Grant and Modifying the 2023 Budgets for the Sheriff's Office and Office of Emergency Services (Res)
- D. Modifying the 2023 Budget for the Sheriff's Office for a 2022 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department (Res)

E. Modifying the 2023 Budget for the Sheriff's Office for Overtime Expenses in the Criminal Division (Res)

8. COUNTY CLERK - SANDY SANTAMOOR

A. Modifying the 2023 Budget for the County Clerk's Office for Overtime Costs at the Department of Motor Vehicles (Res)

9. PUBLIC DEFENDER – JAMES MCGAHAN

A. Authorizing the Chair to Sign a Contract with the New York State Defenders Association for the Public Defender Case Management System (Res)

10. LEGISLATOR CURRAN

A. Proclaiming October 15, 2023, as Global Handwashing Day in St. Lawrence County (Res)

11. VACANCY REVIEW COMMITTEE – RUTH DOYLE

- A. Sheriff
 - 1. Fill an Account Clerk, Position No. 100100046, in Civil Division

12. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

13. COMMITTEE REPORTS

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

14. OLD/NEW BUSINESS

15. EXECUTIVE SESSION

- A. Litigation
- B. Negotiations
- C. Personnel
- D. Appointments
- **16. ADJOURNMENT** If there is no further business.

Operations Committee: 9-18-2023

DECLARING OCTOBER 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 with the theme for this year being #Every1KnowsSome1, and

WHEREAS, domestic violence is more than physical violence, and we should all strive to show support to survivors, help to prevent domestic violence in the future, understand what it is, who it impacts, and why everyone should care,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares October Domestic Violence Awareness Month, 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.

Operations Committee: 9-18-2023

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR AN FY23 EMERGENCY MANAGEMENT PERFORMANCE GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, funding for the FY2023 Emergency Management Performance Grant (EMPG) is provided by the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

WHEREAS, a grant in the amount of \$43,197 has been awarded to the Office of Emergency Services (X2043055 57000) with a contract period of October 1, 2022 through September 30, 2025, and

WHEREAS, this FY23 EMPG Grant will be utilized to offset salaries for administrative staff within the Office of Emergency Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY23 Emergency Management Performance Grant, upon approval of the County Attorney.

Operations Committee: 9-18-2023

RESOLUTION NO.	
RESOLUTION NO.	

MODIFYING THE 2023 BOARD OF ELECTIONS BUDGET FOR THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Board of Legislators adopted Resolution No. 203-2021 authorizing the Chair to sign grant applications for New York State Technology Innovation and Election Resource (TIER) Grant Program, and also allowed for the rollover of these funds, and

WHEREAS, Resolution No. 36-2023 authorized the replacement of absentee counting hardware, software, and equipment with Clear Ballot Group, Inc., and

WHEREAS, Resolution No. 227-2023 authorized the Chair to sign contracts accepting the 2023 TIER Funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislature authorizes the Treasurer to modify the 2023 Board of Elections Budget for the Technology Innovation and Election Resource (TIER) Grant, as follows:

DECREASE APPROPRIATIONS:

E1Z14502 25000	E SA Technical Equipment	\$62,000
	INCREASE APPROPRIATIONS:	
E1Z14504 42004 E1Z14504 43007	E Computer Software E Other Fees and Services	\$38,000 <u>24,000</u> \$62,000

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

Operations Committee: 9-18-2023

PROCLAIMING OCTOBER 2023 AS CYBERSECURITY AWARENESS MONTH IN ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, Cybersecurity Awareness Month was launched by the National Cyber Security Alliance & the U.S. Department of Homeland Security in October 2004, and

WHEREAS, the Cybersecurity and Infrastructure Security Agency (CISA) co-leads Cybersecurity Awareness Month, and

WHEREAS, the theme for 2023 is "It's Easy to Stay Safe Online", to address the frustration and confusion many users feel regarding staying secure, and

WHEREAS, Cybersecurity Awareness Month continues to raise awareness about the importance of cybersecurity across our nation, 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 2023 as Cybersecurity Awareness Month in St. Lawrence County.

Operations Committee: 9-18-2023

MODIFYING THE 2023 BUDGET FOR THE SHERIFF'S OFFICE FOR AUTOMOTIVE EXPENSES AND FUEL CHARGES

By Ms. Curran, Chair, Finance Committee

WHEREAS, the Criminal Division of the Sheriff's Office has exceeded the budget in certain accounts for 2023, and

WHEREAS, there are remaining funds in other Sheriff accounts to cover the overages,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Sheriff's Office for automotive expenses and fuel charges, as follows:

DECREASE APPROPRIATIONS:

S4031501 11000	S JAIL Direct Service Workers	\$105,000
	INCREASE APPROPRIATIONS:	
S1031104 44000 S1031104 44100	S CRIM I/D Automotive Expenses S CRIMINAL I/D Fuel Charges	\$55,000

Operations Committee: 9-18-2023

	RESOLU	TION NO.	
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MODIFYING THE 2023 BUDGET FOR THE SHERIFF'S OFFICE FOR REVENUE RECEIVED FROM NEW YORK STATE FOR STATE READIES INMATES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has been notified that they will receive unexpected revenue from New York State regarding State Readies Inmates that was not budgeted in the 2023 Sheriff's Office Budget, and

WHEREAS, these funds will be used to purchase additional technical equipment to provide transparency, liability, and safety enhancements in the Sheriff's Office Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for revenue received from New York State for State Readies Inmates, as follows:

INCREASE REVENUE:

S4022645 550SR	S LR Jail State Readies	\$7,900
	INCREASE APPROPRIATIONS:	
S4031502 25000 S4031504 42004	S JAIL Technical Equipment S JAIL Computer Software	\$813 7,087
54051504 42004	5 37112 Computer Software	\$7.900

Operations Committee: 9-18-2023

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT FY23 STATE HOMELAND SECURITY PREPAREDNESS GRANT AND MODIFYING THE 2023 BUDGETS FOR THE SHERIFF'S OFFICE AND OFFICE OF EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$157,910 to support regional preparedness efforts with a contract period of September 1, 2023 through August 31, 2026, and

WHEREAS, this funding will be split between Office of Emergency Services (\$102,642) and the Sheriff's Office (\$55,268) in order to facilitate the ability of St. Lawrence County to support the NYS Homeland Security Strategy and to assist law enforcement terrorism prevention activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract, and any other contracts as required for this grant, with New York State Office of Homeland Security to accept a FY23 State Homeland Security Preparedness Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2023 Budget for the Sheriff's Office and Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

S1Z31102 25000 23HS	S CRIM Technical Equipment	\$5,000
S1Z31104 42018 23HS	S CRIM Radio Equipment	18,268
S1Z31104 42300 23HS	S 23HS Other Communications Services	32,000
X2Z36404 43007 23HS	X 23HS Other Fees and Services	35,017
X2Z36404 42004 23HS	X 23HS Computer Software	67,625
	_	\$157,910
	INCREASE REVENUE:	
X2Z43895 57000 HS	X FA Homeland Security	\$102,642
S1Z43895 57000 HS	S FA HS Federal Aid	_55,268
		\$157,910

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

Operations Committee: 9-18-2023

RESOLUTION N	Ю.
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MODIFYING THE 2023 BUDGET FOR THE SHERIFF'S OFFICE FOR A 2022 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FUNDING FROM THE BUREAU OF JUSTICE DEPARTMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has been awarded program funding in the amount of \$10,542 through the Bureau of Justice Assistance Department, and

WHEREAS, this 2022 State Criminal Alien Assistance Program (SCAAP) provides funding to cover costs related to the Correctional Facility (7/1/20 to 6/30/21),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Sheriff's Office for 2022 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department, as follows:

INCREASE APPROPRIATIONS:

S4Z31504 42004 S4Z31504 43007	S SCAAP Computer Software S SCAAP Other Fees and Services	\$8,222 <u>2,320</u> \$10,542
	INCREASE REVENUE:	4-0,0 1-
S4Z43895 57000	S SCAAP Federal Aid	\$10,542

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

Operations Committee: 9-18-2023

RESOI	LUTION	NO.	

MODIFYING THE 2023 BUDGET FOR THE SHERIFF'S OFFICE FOR OVERTIME EXPENSES IN THE CRIMINAL DIVISION

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office will exceed the budget in the criminal overtime account for 2023, and

WHEREAS, after reviewing all accounts, funds required for the overages were found in existing accounts, and

WHEREAS, it is also necessary to transfer funds from targeted contingency for the overtime accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for the Sheriff's Office for overtime expenses in the Criminal Division, as follows:

INCREASE APPROPRIATIONS:

S1031101 18000	S CRIM Overtime	\$82,163
	DECREASE APPROPRIATIONS:	
S4031501 11000 B1019904 49700	S JAIL Direct Service Workers B SPEC Contingency Account	\$50,000 32,163
	5	\$82,163

Operations Committee: 9-18-2023

R	ES	OL	UTI	ON	NO.	

MODIFYING THE 2023 BUDGET FOR THE COUNTY CLERK'S OFFICE FOR OVERTIME COSTS AT THE DEPARTMENT OF MOTOR VEHICLES

By Ms. Curran, Chair, Operations Committee

WHEREAS, a budgetary measure during the 2023 budget process identified a percentage of appropriations for departments with 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 2023 budget for overtime costs, and

WHEREAS, the County Clerk's Office finds it necessary to transfer the balance from targeted contingency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 budget for the County Clerk's Office for overtime costs for the Department of Motor Vehicles, as follows:

INCREASE APPROPRIATIONS:

K1614101 18000	DMV Overtime	\$22,500
	DECREASE APPROPRIATIONS:	
B10199014 49700	B SPEC Contingency Account	\$22,500

Operations Committee: 9-18-2023

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEFENDERS ASSOCIATION FOR THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM

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, the County and NYSDA originally entered into an agreement in 2013, per Resolution No. 94-2013, wherein licenses, maintenance, and support are provided to St. Lawrence County Indigent Defense Providers for the use of the PDCMS, and

WHEREAS, Resolution No. 281-2022 authorized a contract for the licenses, maintenance, and support associated with the use of the PDCMS for the period of August 22, 2022 through August 21, 2023, and

WHEREAS, the St. Lawrence County Indigent Defense Providers and NYSDA would like to extend the contract through August 21, 2024, and

WHEREAS, the \$9,000 cost associated with the licenses, maintenance, and support has been, and should continue to be, funded by State grant money received through annual distribution of the Indigent Legal Services Fund (IA011704 43007),

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, upon approval of the County Attorney.

Operations Committee: 9-18-2023

RESOLUTION NO.	
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PROCLAIMING OCTOBER 15, 2023, AS GLOBAL HANDWASHING DAY IN ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, Global Handwashing Day is an annual global advocacy day dedicated to advocating for handwashing with soap as an easy, effective, and affordable way to prevent diseases and save lives, and

WHEREAS, the first Global Handwashing Day was held in 2008, when over 120 million children around the world washed their hands with soap in more than seventy (70) countries, and since then communities and national leaders have used Global Handwashing Day to spread the word of the value of clean hands, and

WHEREAS, the 2023 Global Handwashing Day theme is "Clean Hands are Within Reach," and

WHEREAS, strong and engaged communities of healthcare workers, policy makers, and civil society organizations are encouraged to accelerate action to prevent infections and antimicrobial resistance in health care and build a culture of safety and quality in which hand hygiene improvement is given high priority,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims October 15, 2023, as Global Handwashing Day in St. Lawrence County.

St. Lawrence County Vacancy Authorization Form

Sheriff's Office

Tuno: Elli	₹	Account Cler	k	2000
Type: Fill		Account Cic.		
Subunit (If Applicable):		-	Date Submitted: 8/29/2023	_
Reason Vacated: Resig	gnation	▼	Position Number: 10010004	.6
Date Vacated: 9/4/2023			Position # Abolished:	
Position Status: Fulltim	ne 🔽		Last Fill Date: 2/8/2022	
Jurisdictional Class: Cor	mpetitive 🔽		Appointee Will Be: Provis	ional
Hrs Per Week: 35	Shift Length:7 🔽 F	TE:1.00		
		Budget		
Salary of Person Leavir	ng: \$38,058		Fill Request Timeline: Immed	diately 🔽
Benefits: Yes (51.44%)	\$19,577		Revenue Generating: No	0 %
Base Salary: \$37,469			Reimbursed by Local, State or Federal Funds; No	0 %
Base Hourly: \$20.59			otato or rodorar rando	
Grade: 16	Not Cou	inty Cost: ¢E	7 625	
	*Net County Cost is calculat	inty Cost: \$5 ed from salary of perso		
	Deta	ailed Justif	ication	
What is the impact or need to fill the positio (clients) affected, and	n. Please include th	ne service prov	s not filled? Please provide, in ided, if it is mandated, numbe not filled.	n detail, the er of people
entry of new process, exe and receipt of payments fi executions for milestones the appropriate Deputy. A Deputies in their work. Ro the direction of the Senior by other Civil Division staf NYS Sheriff's Association	cutions and enforcem rom the public (Handle and/or delinquency st assists with public inquoutinely adds to and p Account Clerk. If this ff to ensure the manda completed an Accred	ents (535 open a es \$6451,16 on a tatus. Identifies a iry concerning ro eriodically purges position is not fill ated work is comp itation Audit in Ju	The Account Clerk assists in the accounts). Is primarily responsible in average day). Monitors active accounts that require field inquiry utine civil matters, quotes fees and files of completed work. Reported immediately, overtime will have bleted. Ily of 2022 which included review accreditation was awarded in Septime.	e for the posting and pending and assigns to and supports s to and works at we to be utilized
Department Head	: Brooks J. 1	Bigwarfe		Approved? ∕es No □
County Administra	ator:		Resolution #:	

Job Qualifications

For Human Resources Use Only: Job Qualifications Listed here:

MINIMUM QUALIFICATIONS: Either:
A) Graduation from high school, possession of a high school equivalency diploma, or possession of an Individual Education Plan diploma and one (1) year of clerical experience which shall have included billing, payroll or bookkeeping/accounting; OR
B) Graduation from high school, possession of a high school equivalency diploma, or possession of an Individual Education Plan diploma, including or supplemented by coursework in accounting or bookkeeping.