January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 1-2026

ADOPTION OF THE RULES OF PROCEDURE

By Mr. Hull, 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, 2026, 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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 1-2026 Entitled "Adoption of the Rules of Procedure", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 2, 2026

Resolution No.

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ATTACHMENT A - St. Lawrence County Board of Legislators 2026 Meetings Schedule

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

January 2, 2026

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. The Order of Business at a Special Meeting shall be as follows:

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 referenced 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, and 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 (5) minutes, or the time frame to be announced. The total Citizen Participation time period shall not exceed thirty (30) minutes, unless extended at the discretion of the Chair. Depending on the total number of Speakers, the Chair may reduce the available minutes per Speaker.

B. 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, 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 the Civic Plus Agenda and Meeting Management Program. The minutes shall contain the time and place and persons present at the meeting and 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 minutes shall be filed in the Civic Plus Agenda and Meeting Management program for each committee and publicly available online via the Civic Plus portal on the St. Lawrence County website once approved. Written Committee minutes and agendas will be posted in the Civic Plus Agenda and Meeting Management program portal 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 2026 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 to the Jurisdictional Committee assigned to their Department for Committee consideration with the Clerk of the Board by the submission deadline in accordance with the 2026 Meeting Schedule. If the Department would like or requires a resolution to be presented to a Committee they do not report to, the resolution will be presented under Old/New Business.

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

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

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

c. 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 will be limited to a ten-minute presentation and a ten-minute question session. Extension of time will be available at the discretion of the Chair of the Committee.

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 referenced above in State and Local Law.

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, 2026

ATTACHMENT A – REVISED

St. Lawrence County Board of Legislators 2026 Meetings Schedule
January – December

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

Please Note: The deadline for submission is noon on the submission date. (See CivicClerk for deadlines)
Pre-Committee Review, via Zoom, will begin at 12 p.m. for all Committees
*Please note the 11/10 pre-committee date is on Tuesday due to the Veteran's Day holiday falling on Wednesday
**Please note the 11/25 submission date is on Wednesday due to the Thanksgiving holiday falling on Thursday

January 2, 2026

Operations Committee: 12-8-2025

RESOLUTION NO. 2-2026

CALLING UPON NEW YORK STATE GOVERNOR KATHY HOCHUL AND THE NEW YORK STATE DEPARTMENT OF HEALTH TO IMMEDIATELY ACT TO PRESERVE NORTH STAR HEALTH ALLIANCE AS A CRITICAL PART OF THE NORTH COUNTRY HEALTH CARE SYSTEM

By Ms. Curran, Chair, Operations Committee
Cosponsored by Mr. Reagen, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3; and Mr. Smithers, District 5

WHEREAS, one of St. Lawrence County's largest hospitals and employers is facing closure at a time when Northern New York is facing critical access challenges in health care, mental health care, and jobs for its residents, and

WHEREAS, St. Lawrence County is the largest county geographically in New York State with one of the lowest per capita incomes, consistently high unemployment, and vast distances that make it difficult to efficiently deliver health care to its population of more than one-hundred thousand (100,000) people, and

WHEREAS, North Star Health Alliance, formerly known as Claxton Hepburn Medical Center, is facing possible closure due to a lack of financial assistance from New York State to fulfill long-standing commitments to help ensure the future of health care in St. Lawrence County, and

WHEREAS, the potential closure of the hospital would endanger the lives and safety of thousands of families who depend on the institution and its talented staff for primary care, cancer care, mental health care, and employment, and

WHEREAS, winter is arriving with icy and snow-covered roads, making long-distance travel difficult and at times even dangerous, and the Greater Ogdensburg and surrounding communities need to preserve health care services to prevent the unnecessary loss of life,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon New York State Governor Kathy Hochul and the New York State Department of Health to immediately act to preserve North Star Health Alliance as a critical part of the North Country Health Care System, and

BE IT FURTHER RESOLVED that the Board of Legislators urges New York State to take necessary actions to preserve one of the region's oldest health care institutions and the jobs it provides and families it serves in the North Country Region, and

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

January 2, 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. 2-2026 Entitled "Calling Upon New York State Governor Kathy Hochul and the New York State Department of Health to Immediately Act to Preserve North Star Health Alliance as a Critical Part of the North Country Health Care System", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Operations Committee: 12-8-2025

RESOLUTION NO. 3-2026

AUTHORIZATION FOR LOCAL CONSENT AGREEMENTS WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES (NYS DHSES) FOR THE CYBERSECURITY GRANT PROGRAM FOR FEDERAL FISCAL YEARS FOR MULTIFACTOR AUTHENTICATION (MFA) HARD TOKENS

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security & Emergency Services (DHSES) solicited applications from eligible entities through a competitive application process aimed at improving cybersecurity posture through providing Multi-Factor Authentication (MFA) hard tokens to successful entities in a shared services model, and

WHEREAS, funding for this initiative is from the State and Local Cybersecurity Grant Program (Combined FY2022 and FY2023 SLCGP), a federal grant program jointly administered by the Federal Emergency Management Agency (FEMA) and the Cybersecurity and Infrastructure Security Agency (CISA) and is aimed at strengthening cybersecurity practices and the resilience of state, local, and territorial (SLT) governments, and

WHEREAS, each state and territory receives a funding allocation as determined by the statutory formula and 80% of total state allocations must support local governments, of which 25% of the 80% must support rural areas/jurisdictions, and

WHEREAS, there is $4,648,484 in available local-share funding for FY2022 and $9,271,115 for FY2023 to support the delivery of Multi-Factor Authentication (MFA) hard tokens for eligible entities at no cost to the entity, and

WHEREAS, all New York State local government entities are eligible to apply for the Combined FY2022 and FY2023 SLCGP for cybersecurity shared services, and

WHEREAS, St. Lawrence County in its application reported a user count of 900 to match the number of hardware authentication tokens needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes local consent agreements with the New York State Division of Homeland Security & Emergency Services (NYS DHSES) with the State and Local Cybersecurity Grant Program for Federal Fiscal Years 2022 and 2023 for Multifactor Authentication (MFA) hard tokens, and

BE IT FURTHER RESOLVED that the County Administrator is authorized by the Board of Legislators to sign the consent agreements following a discussion on November 17, 2025.

January 2, 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. 3-2026 Entitled "Authorization for Local Consent Agreements with the New York State Division of Homeland Security & Emergency Services (NYS DHSES) for the Cybersecurity Grant Program for Federal Fiscal Years for Multifactor Authentication (MFA) Hard Tokens", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Operations Committee: 12-8-2025

RESOLUTION NO. 4-2026

AUTHORIZING THE CHAIR TO SIGN A GEOGRAPHIC INFORMATION SYSTEM (GIS) HOSTING AGREEMENT EXTENSION WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Development Authority of the North Country (DANC) provides Geographic Information System (GIS) hosting services to multiple municipalities within St. Lawrence, Lewis, and Jefferson Counties, as well as to St. Lawrence County Government, and

WHEREAS, Resolution No. 233-2020 authorized a five (5) year hosting agreement for Geographic Information System (GIS) with the Development Authority of the North Country, and

WHEREAS, the Development Authority of the North Country would like to extend this hosting agreement for a period of five (5) years, as specified in the GIS Web-Based Hosting Agreement and it is recommended that St. Lawrence County continue this hosting agreement, and

WHEREAS, the hosting fee for the next five (5) years is identified in the Agreement as $3,200 for 2026, and $5,800 for 2027**,** 2028, 2029 and 2030 (N1080204 42004),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Geographic Information System Hosting Agreement Extension with the Development Authority of the North Country, 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. 4-2026 Entitled "Authorizing the Chair to Sign a Geographic Information System (GIS) Hosting Agreement Extension with the Development Authority of the North Country", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Operations Committee: 12-8-2025

RESOLUTION NO. 5-2026

MODIFYING THE 2025 BUDGET FOR THE PLANNING OFFICE FOR THE SALE OF EQUIPMENT FROM THE COUNTY TRANSIT SYSTEM

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Planning Office administers the County Transit System and manages the fleet associated with the service that is operated by The Arc Jefferson - St. Lawrence, and

WHEREAS, Public Transit Bus 620 was in service for more than five (5) years and traveled in excess of 150,000 miles, which is the threshold for retirement, and

WHEREAS, the Department of Transportation (DOT) approved the sale of Bus 620 at a fair market value of $4,000 to The Arc Jefferson - St. Lawrence, who was the only bidder on the piece of equipment, and

WHEREAS, the DOT requires proceeds from the sale of equipment purchased with Section 5311 funds be reinvested for public transit use,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Planning Office for the sale of equipment from the County Transit System:

INCREASE APPROPRIATIONS:

N2B56302 25000 CP	N Technical Equipment	$4,000

INCREASE REVENUE:

N2B26655 55000 CP	N Proceeds of Equip Sales	$4,000

BE IT FURTHER RESOLVED that any remaining funds 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. 5-2026 Entitled "Modifying the 2025 Budget for the Planning Office for the Sale of Equipment from the County Transit System", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Operations Committee: 12-8-2025

RESOLUTION NO. 6-2026

AUTHORIZING THE CHAIR TO SIGN AN ADDENDUM TO THE MOBILITY MANAGEMENT CONTRACT WITH VOLUNTEER TRANSPORTATION CENTER, INC. AND MODIFYING THE 2026 BUDGET FOR THE PLANNING OFFICE FOR THE COUNTY TRANSIT SYSTEM

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County administers Section 5311 funding from the Department of Transportation for Mobility Management Services (N2B56304 43007 OP), and

WHEREAS, Resolution No. 359-2025 authorized the Chair to sign a contract for mobility management with Volunteer Transportation Center, Inc. with a 2026 Budget totaling $217,273, and

WHEREAS, the contribution made through mobility management to improve public transit operations in St. Lawrence County is projected to yield as many as 179,650 one-way trips in 2025, a thirteen (13%) percent increase in ridership from the prior year, and

WHEREAS, due to the increase in ridership and requests for customer assistance, in September the Department of Transportation agreed to provide an additional $50,000 to fund an Outreach and Education Coordinator's position under the Mobility Management Contract, and

WHEREAS, County funds are not used to provide this service as the program is fully funded by the Department of Transportation with a local match that is satisfied through bus advertising or by the vendor, and

WHEREAS, this funding increase requires an addendum to the contract for service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an addendum to the Mobility Management Contract with Volunteer Transportation Center, Inc., upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2026 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56304 43007 OP	N Bus Other Fees and Services	$50,000

INCREASE REVENUE:

N2B45895 57003 OP	N FA Bus Operations Ogds/Potsd	$50,000

January 2, 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. 6-2026 Entitled "Authorizing the Chair to Sign an Addendum to the Mobility Management Contract with Volunteer Transportation Center, Inc. and Modifying the 2026 Budget for the Planning Office for the County Transit System", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Operations Committee: 12-8-2025

RESOLUTION NO. 7-2026

AUTHORIZING THE CHAIR TO SIGN A REVISED 2025 CONTRACT EXTENSION FOR FIRST MILE LAST MILE WITH VOLUNTEER TRANSPORTATION SERVICES, INC. AND MODIFYING THE 2025 BUDGET FOR THE PLANNING OFFICE FOR THE COUNTY TRANSIT SYSTEM

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County administers Section 5311 funding from the Department of Transportation (DOT) for First Mile Last Mile (N2B56304 43007 OP), and

WHEREAS, First Mile Last Mile services complement bus operations by transporting riders who are not within walking distance to a designated stop, and

WHEREAS, Resolution No. 9-2022 authorized the Chair to sign a contract with Volunteer Transportation Center, Inc. to provide First Mile Last Mile services, and

WHEREAS, as a result of a twenty (20%) percent increase in trips and a sixteen (16%) percent increase in miles since 2024, earlier this month the Department of Transportation agreed to provide an additional $30,000 to fund first mile last mile services, and

WHEREAS, County funds are not used to provide the service as the program is fully funded by the Department of Transportation with a local match that is satisfied by the vendor, and

WHEREAS, this funding increase requires a revision to the 2025 contract extension,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a revised 2025 contract extension for First Mile Last Mile, 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:

N2B56304 43007 OP	N Bus Other Fees and Services	$30,000

INCREASE REVENUE:

N2B45895 57003 OP	N FA Bus Operations Ogds/Potsd	$30,000

January 2, 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. 7-2026 Entitled "Authorizing the Chair to Sign a Revised 2025 Contract Extension for First Mile Last Mile with Volunteer Transportation Services, Inc. and Modifying the 2025 Budget for the Planning Office for the County Transit System", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Operations Committee: 12-8-2025

RESOLUTION NO. 8-2026

AUTHORIZING THE CHAIR TO SIGN A REVISED 2026 CONTRACT EXTENSION FOR FIRST MILE LAST MILE WITH VOLUNTEER TRANSPORTATION CENTER, INC. AND MODIFYING THE 2026 BUDGET FOR THE PLANNING OFFICE FOR THE COUNTY TRANSIT SYSTEM

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County administers Section 5311 funding from the Department of Transportation (DOT) for First Mile Last Mile (N2B56304 43007 OP), and

WHEREAS, First Mile Last Mile services complement bus operations by transporting riders who are not within walking distance to a designated stop, and

WHEREAS, Resolution No. 9-2022 authorized the Chair to sign a contract with Volunteer Transportation Center, Inc. to provide First Mile Last Mile services, and

WHEREAS, due to a 20% increase in trips and a 16% increase in miles since 2024, the Department of Transportation in November 2025 agreed to provide an additional $30,000 to fund First Mile Last Mile, and

WHEREAS, no County funds are used to provide the service as the program is fully funded by the DOT with a local match that is satisfied by the vendor, and

WHEREAS, this funding increase requires a revision to the 2026 contract extension,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a revised 2026 contract extension for First Mile Last Mile, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2026 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56304 43007 OP	N Bus Other Fees and Services	$30,000

INCREASE REVENUE:

N2B45895 57003 OP	N FA Bus Operations Ogds/Potsd	$30,000

January 2, 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. 8-2026 Entitled "Authorizing the Chair to Sign a Revised 2026 Contract Extension for First Mile Last Mile with Volunteer Transportation Center, Inc. and Modifying the 2026 Budget for the Planning Office for the County Transit System", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Operations Committee: 12-8-2025

RESOLUTION NO. 9-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SYMETRA LIFE INSURANCE COMPANY FOR GROUP LIFE INSURANCE COVERAGE

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County (SLC) currently has a contract with The Standard Life Insurance Company of New York to provide group life insurance coverage for eligible active employees and retirees as well as dependent coverage, and

WHEREAS, the current contract with The Standard Life Insurance Company of New York will expire February 1, 2026, and the terms of a new contract would represent an increase in monthly premiums of approximately 16% compared to the 2025 rates, and

WHEREAS, SLC Benefit Consultants (Alera Group) has solicited and reviewed various quotes from other insurance carriers, and

WHEREAS, the lowest cost proposal was received by Symetra Life Insurance Company and represents no change in coverage and no change in monthly premiums for three (3) years, and

WHEREAS, Symetra Life Insurance Company will provide a three (3) year (February 1, 2026, through January 31, 2029) rate guarantee of $0.79 per $1,000 per month for active employees and retirees and $2.50 per month for dependent coverage (T5090458 84500), and

WHEREAS, the current coverage would remain the same as follows:

• CSEA, Non-Union, Solid Waste Department, Correction Officer, Correction Officer Supervisors, and Indigent Defense	$10,000
• Deputies and Deputy Supervisors	$20,000
• Spouses	$5,000
• Dependents	$1,250

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Symetra Life Insurance Company for group life insurance coverage 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. 9-2026 Entitled "Authorizing the Chair to Sign a Contract with Symetra Life Insurance Company for Group Life Insurance Coverage", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Services Committee: 12-15-2025

RESOLUTION NO. 10-2026

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 received an updated New York State Office of Mental Health (OMH) State Aid funding authorization to community agencies in St. Lawrence County that includes a Targeted Inflationary Increase (TII) of two point six percent (2.6%) to support a cost of living increase, 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 the approved agencies, as follows:

INCREASE APPROPRIATIONS:

A4143224 465AR	ARC Advances	$6,153
A4143224 465CA	Citizen Advocates Advances	1,970
A4143224 465CC	Catholic Charities Advances	5,256
A4143224 465SS	Step by Step Advances	2,838
A4143224 465SV	Seaway Valley Prevention Council	1,176
		$17,393

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	$17,393

INCREASE APPROPRIATIONS:

A4243224 465AR	A CRV ARC Advances	4,062
A4243224 465CA	A CRV Citizen Advocates Advances	3,948
A4243224 465CC	A CRV Catholic Charities	1,803
A4243224 465SS	A CRV Step by Step Advances	2,882
A4243224 465TL	A CRV NCTLS Advances	1,908
		$14,603

INCREASE REVENUE:

A4234905 56000	A SA CR Other Mental Health Programs	$14,603

January 2, 2026

INCREASE APPROPRIATIONS:

A4343224 465CA	A CPP Citizen Advocates Advances	954
A4343224 465SS	A CPP Step by Step Advances	6,355
		$7,309

INCREASE REVENUE:

A4334905 56000	A SA CPP Other Mental Health Programs	$7,309

INCREASE APPROPRIATIONS:

A4443224 465AR	A OFS ARC Advances	9,438
A4443224 465CH	A OFS CHJC Advances	446
A4443224 465JD	A JP Dwyer Vet Peer Support Project	2,085
A4443224 465NR	A OFS NRCIL Advances	3,765
A4443224 465TL	A OFS NCTLS Advances	5,336
A4443224 465UH	A OFS United Helpers Advances	81,734
		$102,804

INCREASE REVENUE:

A4434905 56000	A SA OFS Other Mental Health Programs	$102,804

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. 10-2026 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 January 2, 2026, 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
January 5, 2026

January 2, 2026

Services Committee: 12-15-2025

RESOLUTION NO. 11-2026

AUTHORIZATION TO ABOLISH ONE (1) COMMUNITY HEALTH EDUCATOR POSITION IN THE PUBLIC HEALTH DEPARTMENT AND TO CREATE AND FILL ONE (1) PUBLIC HEALTH EDUCATOR POSITION

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department currently utilizes the title "Community Health Educator" to support essential public health education, outreach, and community functions, and

WHEREAS, the Department seeks to update this title to "Public Health Educator" in order to align with Public Health Law and with other existing titles within the Department, and

WHEREAS, the position is responsible for organizing, coordinating, and implementing educational activities and programs addressing health issues and public health needs, and

WHEREAS, this position also analyzes, designs, implements, and evaluates departmental programs and procedures to ensure the delivery of accurate, evidence-based public health information, and

WHEREAS, the Public Health Educator plays a critical role in keeping the community, service providers, and local partners informed and up-to-date on public health activities, initiatives, and educational efforts, and

WHEREAS, Article 6 of the Public Health Law requires local health departments to conduct public health marketing and communication activities that provide accurate, evidence-based education on chronic disease prevention and control, communicable disease control, community health assessment, environmental health, family health, immunizations, and other core public health functions, and

WHEREAS, the update of this position will enhance alignment with these statutory responsibilities and more accurately reflect the scope and duties required,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish one (1) Community Health Educator Position in the Public Health Department and to create and fill one (1) Public Health Educator 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. 11-2026 Entitled "Authorization to Abolish One (1) Community Health Educator Position in the Public Health Department and to Create and Fill One (1) Public Health Educator Position", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Services Committee: 12-15-2025

RESOLUTION NO. 12-2026

ACCEPTING FUNDS FROM THE WALMART SPARK GOOD LOCAL GRANT FOR THE "HEROES OF HEALTH" CAMPAIGN

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department is committed to promoting the health and wellness of county residents through community-based initiatives, and

WHEREAS, the "Heroes of Health" Campaign is an engaging educational program designed to inspire elementary students to make healthy choices, through interactive presentations, props, and visual aids, we introduce our six (6) "Health Heroes" who model good nutrition, exercise, oral health, and other items, and

WHEREAS, this program will be offered to all elementary schools in St. Lawrence County, the grant support will provide materials that make learning fun, memorable, and impactful, helping children build lifelong healthy habits, and

WHEREAS, the Public Health Department has been awarded the Walmart Spark Good Local Grant funds in the amount of $750 (PP027055 55000) in support of this initiative, and

WHEREAS, the grant funds will be used to provide education and resources for school-aged students to complete the educational campaign, including presentations, printing supplies, lesson props, and visual aids,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Department to accept funds from the Walmart Spark Good Local Grant for the "Heroes of Health" Campaign.

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. 12-2026 Entitled "Accepting Funds from the Walmart Spark Good Local Grant for the "Heroes of Health" Campaign", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Services Committee: 12-15-2025

RESOLUTION NO. 13-2026

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE NORTH COUNTRY PRENATAL/PERINATAL COUNCIL

By Mr. Webster, Chair, Services Committee

WHEREAS, the New York State Office of Children and Family Services (OCFS) is accepting applications for continued funding of the Family Resource Center (FRC) initiative, which supports families through parenting education, social connectedness, concrete supports, and center-based, home-visiting, and virtual services, and

WHEREAS, the North Country Prenatal/Perinatal Council (NCPPC) will submit an application focused on high-need areas, including Gouverneur and Watertown, where existing Family Resource Centers already provide family space, playrooms, and services such as Health Insurance Navigation, Community Health Worker support, and Healthy Families programming, and

WHEREAS, NCPPC has identified the Public Health Department as a key community partner and has requested a signed Memorandum of Understanding (MOU) and Community Partner Affirmation, and

WHEREAS, the MOU between the Public Health Department and the North Country Prenatal/Perinatal Council outlines mutual responsibilities to support the Family Resource Center initiative, including accepting and making referrals, sharing information within allowable limits, providing education and training opportunities, collaborating to identify service gaps, promoting the initiative, coordinating services for families, and establishing processes for ongoing partnership,

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 North Country Prenatal/Perinatal Council, 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. 13-2026 Entitled "Authorizing the Chair to Sign a Memorandum of Understanding between the Public Health Department and the North Country Prenatal/Perinatal Council", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 14-2026

RESOLUTION OF SUPPORT FOR CLARKSON UNIVERSITY'S APPLICATION TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR FEDERAL FUNDING TO SUPPORT THE SOLINSKY CENTER FOR ENGINEERING INNOVATION AND REGIONAL ECONOMIC RESILIENCE

By Mr. Hull, Chair, Finance Committee
Cosponsored by Mr. Reagen, District 1 and Ms. Haggard, District 10

WHEREAS, Clarkson University, founded in 1896, is a nationally recognized STEM-focused institution and anchor institution in St. Lawrence County that has a long-standing mission to solve real-world problems facing the American people while educating the next generation of engineers, scientists, healthcare professionals, and technology leaders, and

WHEREAS, Clarkson University has demonstrated a consistent record of service to the County and to the broader North Country, through faculty and student-led engineering, planning, and technical assistance, that provides municipalities, nonprofit organizations, and small communities with early-stage engineering analysis, infrastructure assessment, and project scoping that would otherwise be cost-prohibitive, and

WHEREAS, these efforts have supported critical regional needs including bridge stability, highway safety, stormwater and wastewater system upgrades, air-handling and indoor air quality improvements, fire safety and emergency response technologies, and sustainable trail and recreation infrastructure, often serving as the foundation for successful state and federal grant applications that unlock millions of dollars in outside investment for rural communities, and

WHEREAS, Clarkson students and faculty played a central role in supporting the Village of Potsdam's successful $9 million New York State Green Resiliency Grant award in November 2025 by conducting preliminary engineering analyses and infrastructure scoping following severe storm events, including those experienced during Hurricane Debbie, and

WHEREAS, Clarkson University is currently partnering with St. Lawrence County, the County Chamber of Commerce, municipalities, businesses, and trail organizations to evaluate and strengthen the County's 130-mile Multi-Use Trail system, providing data-driven recommendations that enhance safety, usability, maintenance efficiency, and economic impact for one of the region's most important year-round tourism assets, and

WHEREAS, Clarkson faculty and students have served as integral partners in federal transportation safety initiatives, including the U.S. Department of Transportation's Safe Streets and Roads for All (SS4A) program in the Village and Town of Potsdam, conducting safety data collection, field surveys, and quick-build demonstration projects to reduce injuries and improve accessibility, and

WHEREAS, Clarkson University's faculty, students, and alumni are deeply integrated into regional emergency response systems, including volunteer fire departments and rural healthcare networks, and have secured federal research funding to advance firefighter safety technologies, air quality monitoring, wildfire response, and emergency preparedness, including participation in the National Science Foundation's FIRE program, and

WHEREAS, during the COVID-19 pandemic, Clarkson University provided critical emergency support by retrofitting medical equipment, developing PPE sterilization systems, reconfiguring hospital air-handling systems, and supporting vaccine storage capacity, demonstrating its ability to rapidly respond to public health and infrastructure crises, and

WHEREAS, Clarkson University's Lewis School of Health Sciences serves as the region's provider for EMT and Paramedic education and training, supporting rural emergency medical services, and recent investments in simulation laboratories enhance emergency preparedness and workforce readiness throughout the County, and

WHEREAS, Clarkson University's Cheel Campus Center & Arena serves as the region's designated American Red Cross emergency shelter, with independent power generation, centralized food services, and open-access facilities that support community resilience during prolonged power outages and emergency events, and

WHEREAS, St. Lawrence County continues to face significant economic challenges, with an August 2025 unemployment rate of 5.3%, among the highest in New York State and a per capita income of $47,495 compared to the New York State average of $85,733, underscoring the need for targeted investment in workforce development, advanced manufacturing, and regional economic resilience, and

WHEREAS, Clarkson University is in near-final planning stages for the proposed $48 million Solinsky Center for Engineering Innovation, supported in part by an alumnus' challenge grant, which will modernize manufacturing, fabrication, and research infrastructure necessary to support disaster resilience, infrastructure strengthening, workforce development, and growth in advanced manufacturing sectors aligned with emerging regional supply chains, and

WHEREAS, the Solinsky Center for Engineering Innovation directly aligns with the mission and goals of the U.S. Economic Development Administration by strengthening regional capacity for disaster preparedness and recovery, supporting infrastructure resilience, advancing workforce development, and fostering sustainable economic growth in a rural and economically distressed region,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby expresses its support for Clarkson University's application to the U.S. Economic Development Administration (EDA) for federal funding to support the Solinsky Center for Engineering Innovation and Regional Economic Resilience, and

BE IT FURTHER RESOLVED, that the Board of Legislators recognizes Clarkson University as a critical regional partner and anchor institution whose investments in education, research, and infrastructure directly benefit the residents, municipalities, businesses, and emergency response systems of St. Lawrence County, and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby authorized to transmit a certified copy of this resolution to Clarkson University, United States Senator Chuck Schumer, United States Senator Kirsten Gillabrand, United States Congresswoman Elise Stefanik, New York Assemblyman Scott Gray, New York Senator Mark Walczyk, New York Assemblyman Robert Smullen, New York Assemblyman Ken Blankenbush, New York Senator Dan Stec and to the U.S. Economic Development Administration as evidence of local governmental support.

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. 14-2026 Entitled "Resolution of Support for Clarkson University's Application to the U.S. Economic Development Administration (EDA) for Federal Funding to Support the Solinsky Center for Engineering Innovation and Regional Economic Resilience", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 15-2026

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. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Self-Insurance Plan had previously contracted with the St. Lawrence County Fire Training Facility, Inc., to provide priority access to the facility and training of the participants of the St. Lawrence County Self-Insurance Plan, and that agreement expires December 31, 2025, and

WHEREAS, the St. Lawrence County Self-Insurance Plan wishes to sign a new contract for one (1) year to begin January 1, 2026, expiring on December 31, 2026, and

WHEREAS, a total amount of $35,000 (LI017104 46000) will be made in quarterly payments of $8,750 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 facility by the participants of the St. Lawrence County Self-Insurance Plan, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that a total amount of $35,000 be made payable in quarterly payments to the St. Lawrence County Fire Training Facility.

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. 15-2026 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, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 16-2026

MODIFYING THE 2025 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 2025, 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 2025 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	$2,500,000

INCREASE REVENUE:

T3011105 55000	T LR Sales and Use Tax	$2,500,000

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. 16-2026 Entitled "Modifying the 2025 Budget for the Treasurer's Office to Distribute Additional Sales Tax to Municipalities in St. Lawrence County", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 17-2026

MODIFYING THE 2025 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 $750,000 more Tribal State Compact funds from New York State than budgeted in 2025, 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 revenue exceed the amount budgeted, a modification to the amount authorized is necessary to provide for distribution to pay the additional share to the two (2) towns,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Treasurer's Office for additional Tribal State Compact Funds as follows:

INCREASE APPROPRIATIONS:

T2019874 460BR	B Brasher Tribal-State Compact	$187,500
T2019874 460MS	B Massena Tribal-State Compact	187,500
		$375,000

INCREASE REVENUE:

T2030145 56000	State Aid Tribal Revenue	$375,000

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. 17-2026 Entitled "Modifying the 2025 Budget for the Treasurer's Office for Additional Tribal State Compact Funds", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 18-2026

BANK DEPOSITORIES AND INVESTMENT OF COUNTY FUNDS

By Mr. Hull, 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, 2026

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, 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. 18-2026 Entitled "Bank Depositories and Investment of County Funds", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 19-2026

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

By Mr. Hull, 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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 19-2026 Entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 20-2026

AUTHORIZING PETTY CASH ACCOUNTS AND DEPARTMENTAL CASH DRAWERS

By Mr. Hull, 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	
Community Services	$250
Probation	400
Sheriff	1,500
Social Services	1,500
Highway	150
Total	$3,800

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
Public Health	**250**
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	$5,600

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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 20-2026 Entitled "Authorizing Petty Cash Accounts and Departmental Cash Drawers", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 21-2026

CORRECTING AND REFUNDING ERRONEOUS TAXES

By Mr. Hull, Chair, Finance Committee

WHEREAS, Chapter 515 of the Laws of 1997 provides a local option for erroneously levied taxes in the amount of $2,500 or less to be corrected or refunded upon application according to Section 554 and 556, respectively, of the Real Property Tax Law upon recommendation of the County Director of Real Property Tax Services and approval of the Treasurer of the County, and

WHEREAS, the County Treasurer and the Director of Real Property Tax Services recommend that this option be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes correcting and refunding erroneous taxes, and

BE IT FURTHER RESOLVED that the Board of Legislators adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Treasurer for the calendar year 2026, and

BE IT FURTHER RESOLVED that on or before the 15th day of each month, the Real Property Director shall submit a report to the Board of Legislators of the corrections or refunds processed by the Treasurer during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund.

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. 21-2026 Entitled "Correcting and Refunding Erroneous Taxes", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 22-2026

AUTHORIZING A CORRECTION OF ERRORS FOR RICHARD E. WINTER CANCER TREATMENT CENTER

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2025-2026 Ogdensburg City School District Tax Bill for the Richard E. Winter Treatment Center, designated as tax map number 59.022-3-25.11/1, 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:	Richard E. Winter Cancer Treatment Center
St. Lawrence County:	City of Ogdensburg
School District:	Ogdensburg City School District
Tax Roll Year:	2025-2026 School Tax Bill
Tax Map No.:	59.022-3-25.11/1
Original Bill:	$73,873.76
Corrected Bill:	0
Reason:	Assessor did not apply the Wholly Exempt Non Profit Exemption to this parcel.

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. 22-2026 Entitled "Authorizing a Correction of Errors for Richard E. Winter Cancer Treatment Center", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 23-2026

USE OF COUNTY-OWNED MACHINERY

By Mr. Hull, 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 public interest,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the use of any County-owned street or highway machinery, tools or equipment, by New York State, any municipal corporation, political subdivision, district, district corporation or school district located within the State, when recommended, by the County Superintendent of Highways.

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. 23-2026 Entitled "Use of County-Owned Machinery", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 24-2026

AUTHORIZING THE CHAIR TO SIGN MULTI-YEAR AGREEMENTS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM

By Mr. Hull, Chair, Finance Committee
Cosponsored by Mr. Lightfoot, District 3 and Mr. Smithers, District 5

WHEREAS, the agreements for winter maintenance on the County road system have been negotiated with the Towns, and the County Highway Superintendent is authorized and directed to enter into such agreements with such towns for and on behalf of the County as provided in Section 135 and Section 135A of Highway Law, and

WHEREAS, the committee designated to negotiate included three (3) town supervisors, two (2) legislators, and the Suprintendent, and

WHEREAS, the new agreement shall cover three (3) plowing seasons, beginning on or about October 1, 2026 and ending June 1, 2029, and

WHEREAS, the Towns will be divided into tiers with the Towns of Clifton, Fine, Piercefield, and Pitcairn being Tier II, and the other towns being Tier I, and

WHEREAS, in return for the performance of such work, the County will pay to Tier I Towns $6,150 per mile for the 2026-2027 winter season, $6,400 per mile for 2027-2028, and $6,650 per mile for 2028-2029 (HC051424 40500), and

WHEREAS, the County will pay to Tier II Towns the sum of $6,661 per mile for the 2026-2027 winter season, $6,911 per mile for 2027-2028, and $7,161 per mile for 2028-2029 (HC051424 40500), and

WHEREAS, of the 32 towns in St. Lawrence County, 26 are currently under similar agreements with the County for winter maintenance (the Towns of Canton, Clare, Pierrepont, Lisbon, Potsdam, and Russell are not participants of this agreement),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign multi-year agreements for winter maintenance on the County road system, 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. 24-2026 Entitled "Authorizing the Chair to Sign Multi-Year Agreements for Winter Maintenance on the County Road System", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 25-2026

AUTHORIZING THE PURCHASE OF REAL PROPERTY EASEMENTS FOR THE COUNTY ROUTE 54 & MCEWEN ROAD BRIDGE OVER ALLEN BROOK IN THE TOWN OF LAWRENCE

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County is undertaking a necessary infrastructure improvement project involving the replacement of the CR 54 & McEwen Road Bridge over Allen Brook in the Town of Lawrence, NY, with funding partially provided through the Federal Emergency Management Agency (FEMA), and

WHEREAS, in order to complete the necessary bridge replacement and construction staging, the County requires the acquisition of certain temporary and/or permanent easements from two (2) affected property owners, and

WHEREAS, the County has negotiated fair and reasonable compensation for the required easements based upon appropriate valuations, and

WHEREAS, the compensation amounts agreed upon for the required easements are four hundred dollars ($400) for Tax Parcel # 45.002-1-15.1 and six hundred dollars ($600) for Tax Parcel # 45.002-1-16.1 (HM551124 49900 B5),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Chair to execute all necessary documents for the purchase of the required easements for Tax Map No. 45.002-1-15.1 and Tax Map No. 45.002-1-16.1, 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. 25-2026 Entitled "Authorizing the Purchase of Real Property Easements for the County Route 54 & McEwen Road Bridge over Allen Brook in the Town of Lawrence", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 26-2026

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS GRANTING A PERMANENT EASEMENT TO NATIONAL GRID FOR ELECTRIC UTILITY INSTALLATION FOR THE CONSTRUCTION OF THE MAINTENANCE AND ADMINISTRATION FACILITY

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 298-2025 authorized the solicitation of bids for the construction of the Maintenance and Administration Facility (the "New Facilities"), and

WHEREAS, the successful operation of the New Facilities requires the installation of new, dedicated electrical service, including a transformer and associated lines and equipment, to be provided by National Grid, and

WHEREAS, National Grid requires a permanent utility easement across a defined portion of the County Property to site the new transformer, run necessary conductors, and access the equipment for maintenance, repair, and replacement, and

WHEREAS, granting this easement is a necessary and essential prerequisite for completing the construction and allowing the New Facilities to become operational,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary deeds, easement agreements, and documents related to the granting of a permanent easement to National Grid for electric utility installation for the construction of the Maintenance and Administration Facility, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that authorizing this utility easement to National Grid is for the purpose of constructing, installing, and permanently maintaining a transformer, related conduits, wires, and other electrical apparatus necessary to serve the New Facilities at the County Property located at 7074 US Highway 11, Potsdam, New York., and

BE IT FURTHER RESOLVED that this easement will be granted if and only if the Project moves forward to construction phase.

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. 26-2026 Entitled "Authorizing the Chair to Sign Documents Granting a Permanent Easement to National Grid for Electric Utility Installation for the Construction of the Maintenance and Administration Facility", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 27-2026

AUTHORIZATION TO ABOLISH AN ASSISTANT HIGHWAY ADMINISTRATION MANAGER AND CREATE AND FILL A SENIOR ACCOUNT CLERK POSITION IN THE DEPARTMENT OF HIGHWAYS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Department of Highways is committed to maintaining efficient and effective administrative operations, and

WHEREAS, a retirement is anticipated in early 2026, and the duties previously associated with the Assistant Highway Administration Manager position are no longer necessary in their original form, particularly since the superior position of Highway Administration Manager no longer exists to provide direct administrative oversight, and

WHEREAS, the title of Senior Account Clerk possesses the level of accounting necessary to complete the work, record-keeping, and administrative skills that would effectively receive and retain the training, and to take on complex responsibilities, including assisting with payroll, accounts payable/receivable, and budget preparation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish an Assistant Highway Administration Manager (Position No. 318100001) and create a Senior Account Clerk (Position No. 100200048).

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. 27-2026 Entitled "Authorization to Abolish an Assistant Highway Administration Manager and Create and Fill a Senior Account Clerk Position in the Department of Highways", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 28-2026

MODIFYING THE 2025 BUDGET FOR THE SOLID WASTE DEPARTMENT FOR EXPENSES RELATED TO OPERATIONS AND TESTING REQUIRED AT THE LANDFILL

By Mr. Hull, Chair, Finance Committee

WHEREAS, the expenses for Solid Waste equipment repair and maintenance, postage, and landfill testing are projected to exceed the 2025 budget, and

WHEREAS, an increase in revenue received this year that can be offset by the added revenue and the remainder decreased in the contractual line for the fleet,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Solid Waste for equipment repair and maintenance, postage, and landfill testing, as follows:

INCREASE APPROPRIATIONS:

WH081604 42202 RECY	W RECY Equip Repair & Maint	$60,000
WLO81604 43015	W OGD State Fees	1,200
WA017104 42402	W ADM I/D Postage	500
		$61,700

INCREASE REVENUE:

W1021305 550FS	W LR FEES - Fuel Surcharge	$41,700

DECREASE APPROPRIATIONS:

WO081604 421FL	W OPR Fleet Lease	$20,000

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. 28-2026 Entitled "Modifying the 2025 Budget for the Solid Waste Department for Expenses Related to Operations and Testing Required at the Landfill", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 29-2026

ACCEPTING NEW YORK 250 (NY250) LOCAL PARTNERSHIP ALLOCATION FUNDS FOR THE 250TH ANNIVERSARY OF THE AMERICAN REVOLUTION AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Reagen, District 1
Co-Sponsored by Ms. Haggard, District 10 and Ms. Curran, District 15

WHEREAS, the New York State Legislature allocated funding to the New York State Education Department (NYSED) to support New York's commemoration of the 250th anniversary of the American Revolution through the New York 250 (NY250) initiative, and

WHEREAS, St. Lawrence County has received notification from NYSED identifying a Local Partnership Allocation to support countywide activities aligned with the NY250 themes of civic participation, inclusive history, and community resilience, and

WHEREAS, these one-time, formula-based funds are intended to catalyze locally led programming that highlights the people, places, and ideas that shaped both New York State and the nation, and

WHEREAS, St. Lawrence County has identified itself as the designee to receive and administer the NY250 Local Partnership Allocation, and

WHEREAS, St. Lawrence County has established a 250th Commemorative Committee composed of community members, municipal representatives, and historians, to plan and coordinate events in recognition of this historic anniversary, and

WHEREAS, the funds shall be used to support countywide programs, educational activities, and events commemorating the 250th anniversary of the American Revolution in St. Lawrence County, under the coordination of the St. Lawrence County 250th Commemorative Committee,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts New York 250 (NY250) local partnership allocation funds for the 250th anniversary of the American Revolution, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office as follows:

INCREASE APPROPRIATIONS:

B1M75104 46000 SP	B Prtnr AG - 250TH Spec Proj	$15,000

January 2, 2026

INCREASE REVENUE:

B1M32895 56000	SA Other Education	$15,000

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. 29-2026 Entitled "Accepting New York 250 (NY250) Local Partnership Allocation Funds for the 250th Anniversary of the American Revolution and Modifying the ~~2025~~ 2026 Budget for the County Administrator's Office", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 30-2026

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2026 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 Solutions, LLC	CD016804 43007	$5,000
ABS Solutions, LLC - Juniper	CD016804 42004	$20,000
ABS Solutions, LLC & Software House Intl. - Barracuda Email Protection	CD016804 42004	$52,000
ABS Solutions, LLC & Software House Intl. - Microsoft 365 Annual Subscription	CD016804 42004	$167,000
Adoption STAR, Inc.	Various Accounts	Rate Schedule
Adobe	CD016804 42004	$15,000
Bigleaf Networks	CD016804 43007	$12,500
Catholic Charities	A4143224 465CC	$401,625
Childcare Coordinating Council of North Country	Various Accounts	Rate Schedule
Children's Home of Jefferson County	A4143224 465CH	$23,422
Citizen Advocates	A4143224 465CA	$451,279
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
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	$5,000
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
HiView Solutions	CD016804 42004	$6,000
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
Just Walk! Inc. (Walk with a Doc)	PP040104 43007	$250
Karole Houle-Marolf	DAA60104 43007	$4,680

KnowBe4	CD016804 42004	$16,000
LabCorp	DAC60104 43004	$51 per unit
Linda Buchanan	ON067724 43007	Rate Schedule
Legal Aid Society of Northeastern NY, Inc.	Various Accounts	Rate Schedule
Massena Meals on Wheels	ON067724 430CA	Rate Schedule
Mental Health Counseling Services of NNY	Various Accounts	Rate Schedule
Morristown Fire District	ON067724 40700	$6,600
NCC Systems	CD016804 43007	$5,000
Network Experts of NY (vCISO)	CD016804 43007	$40,000
Neurodevelopmental Health Services	Various Accounts	Rate Schedule
Nitel	CDS16804 42302	$6,500
North Country Freedom Homes	A2342504 46500	$708,534
Northern Lights Home Health Care	OA067724 43007	Rate Schedule
Northern Regional Center for Independent Living	A4143224 465NR	$193,066
NYS DOCCS Office	ON067724 45200	Rate Schedule
NYSID, Inc.	DAA60104 43006	up to $203,512
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	$6,500
Rel Comm	CD016804 42306	$90,000
Rel Comm - Fax Finder	CDS16804 42302	$25,000
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
Resolution Center of Jefferson & Lewis Co.	Various Accounts	Rate Schedule
Rubenzahl, Knudsen & Assoc. (Psych Services)	Various Accounts	Rate Schedule
S&L Electric	CD016804 43007	$3,000
Safe Harbour	Various Accounts	$16,000
School Districts	Various Accounts	Rate Schedule
Saint Lawrence Pathology, PLLC	PC011854 43016	Rate Schedule
Schneider Geospatial	R1013554 42004	$8,600
SL Child Care Council (Registration)	DSD60554 46500 CCBG	$146,546
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 $316,971
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	$1,928,511
Seaway Valley Prevention Council	A4143224 465SV	$48,770
Seniors Helping Seniors	OA067724 43007	Rate Schedule

St. Joseph's Rehabilitation Center	A2142304 46500	$466,838
St. Lawrence Health System	PC011854 451000 / 407MF	Rate Schedule
Specbee, LLC	CD016804 42004	$8,000
STEP-BY-STEP	A4143224 465SS	$760,852
STEP-BY-STEP (DSS Warming Cntr)	Various Accounts	up to $233,444
THRIVE Wellness and Recovery, Inc.	A4143224 465TL	$598,288
Tiffany Nelson-Fuse (Parenting Assessment)	Various Accounts	Rate Schedule
The Arc Jefferson-St. Lawrence NY	A4143224 465AR	$606,499
The Mental Health Assoc of Jefferson County	A4143224 465JD	$109,732
Town of Fine	ON067724 40700	$4,200
TRANE U.S. Inc.	Various Accounts	$26,429
Twin Pier Pathology	PC011854 451000 / 407MF	Rate Schedule
United Helpers	A4143224 465UH	$292,589
USDA APHIS Wildlife Services	HM351104 43007	$9,000
Venesky & Company	PA040104 43003	$35,150
Volunteer Transportation Center	OA067724 443VT	Rate Schedule
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	$13,500

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. 30-2026 Entitled "Authorizing the Chair to Sign Contracts", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 31-2026

NEWSPAPER DESIGNATION

By Mr. Hull, 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 2026:

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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 31-2026 Entitled "Newspaper Designation", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 32-2026

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR COSTS ASSOCIATED WITH COMMUNITY COLLEGE TUITION

By Mr. Hull, Chair, Finance Committee

WHEREAS, pursuant to the provisions of subdivision four of section 6305 of the Education Law, counties that do not have a community college are required to pay for partial tuition for its residents, which is charged back to the respective towns and villages, and

WHEREAS, the outstanding bills and any additional bills anticipated through the end of 2025 require a request for a transfer of funds to cover the cost of appropriations,

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 costs associated with community college tuition, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$145,000

INCREASE APPROPRIATIONS:

B1E24904 46502	B EDUC Community Colleges Tuition	$145,000

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. 32-2026 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Costs Associated with Community College Tuition", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 33-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TECANA, LLC FOR ELECTRONIC VOUCHERING SOFTWARE FOR THE ASSIGNED COUNSEL PROGRAM

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County is mandated to provide indigent defense under Section 18-b of County Law, and

WHEREAS, the County provides indigent representation through the Office of the Public Defender and Assigned Counsel through the St. Lawrence County Bar Association, and

WHEREAS, an Electronic Vouchering System will enable attorneys to most easily and efficiently submit invoices for payment, and track payments, while also providing a mechanism for collecting case data as required by the State, and

WHEREAS, two (2) systems have been reviewed, and Tecana, LLC was determined to be the most user-friendly and cost-effective software program for St. Lawrence County, at a cost of $4,500 for one-time training and implementation and a monthly cost of $1,295 (IAZ11704 42004 HH),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Tecana, LLC for electronic vouchering software for the Assigned Counsel Program, 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. 33-2026 Entitled "Authorizing the Chair to Sign a Contract with Tecana, LLC for Electronic Vouchering Software for the Assigned Counsel Program", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 34-2026

ADOPTING A REVISED ST. LAWRENCE COUNTY PURCHASING POLICY

By Mr. Hull, Chair, Finance Committee

WHEREAS, Administration is tasked with an annual review of the Purchasing Policy for St. Lawrence County, and

WHEREAS, a period of time has passed since a review of the Policy has been presented for consideration, and

WHEREAS, the proposed revised St. Lawrence County Purchasing Policy to be dated December 2025 contains updates that are allowable under New York State General Municipal Law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the revised St. Lawrence County Purchasing Policy dated December 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. 34-2026 Entitled "Adopting a Revised St. Lawrence County Purchasing Policy", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

ST. LAWRENCE COUNTY
PURCHASING POLICY

Revised December 2025

January 2, 2026

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January 2, 2026

INTRODUCTION

Purchasing is a term used to describe the activities of obtaining materials, supplies, equipment and services that are required for the operation of county business.

The purchasing system is governed by General Municipal Law Sections 103 and 104, the goal of which is the protection of the public's tax dollar from elements of favoritism, improvidence, extravagance, corruption and fraud.

In general, the objectives of purchasing are to buy materials, supplies, equipment and services of the right quality, in the right quantity, from the right source and at the right price.

The Board of Legislators has delegated the responsibility and authority for purchasing and all of the accompanying functions to the Purchasing Agent/the County Administrator.

The keynote of any successful purchasing process is cooperation; cooperation between department heads, and the Purchasing Office, cooperation between the Purchasing Office and the fiscal staff, cooperation between the governing board and all officers and employees of the County.

January 2, 2026

DEFINITIONS OF TERMS

As used in this handbook:

1. “Blanket Purchase Order” shall mean a purchase order which is issued to one vendor for a specific period of time for items frequently purchased.

2. "Board" shall mean the Board of Legislators

3. "Claim" shall mean a request by a vendor for payment for materials furnished or for services rendered.

4. “Commodities” shall mean standard articles of commerce in the form of material goods, supplies, products or similar items.

5. “Invitation for Sealed Bids” shall mean the solicitation process used for competitive, Sealed bidding. The response to a sealed bid is an offering which must be accepted or rejected without change.

6. "Invoice" shall mean a formal statement or billing submitted by a vendor, showing the amount due and terms of payment for supplies delivered or for services rendered.

7. “Piggybacking” shall mean the purchasing of commodities and/or services by utilizing a contract let by another public entity. (Can only be done when certain criteria are met. Contact Purchasing Office for more information).

8. “Professional Services” are unique, technical functions performed by independent contractors whose occupation is the rendering of such services and whose services often require a license to operate. Examples, include but are not limited, to the following: medical services, management consultation services, architects and/or engineering services, accounting, appraisal, and legal services.

9. If a “Declaration State of Emergency” or "Public Emergency" shall mean the need for the procurement of goods or services arising out of an accident or other unforeseen occurrences or conditions whereby circumstances may affect public buildings, public property or the life, health, safety or property of the inhabitants of St. Lawrence County.

10. “Public Work” shall mean construction, including major repairs or alterations, general maintenance, and/or repairs to County facilities, building services contracts or other labor-intensive projects.

11. "Purchase Order" shall mean a formal, detailed notice to a vendor to furnish supplies or equipment.

12. "Purchasing" shall mean the act of obtaining supplies, equipment or services necessary to carry out a particular function of the County.

13. "Purchasing Agent" shall mean the person designated to contract for necessary supplies, equipment and services. Local Law No. 1 for the Year 1990, the St. Lawrence County Board of Legislators has delegated these responsibilities to the County Administrator.

14. “Request for Proposals” (RFP) shall mean a more formal and detailed process to acquire of a quote, usually used when acquiring services. A RFP should include a work statement or performance specification detailing what is required, the time frames within which the work is to be completed and evaluation criteria by which a proposer will be judged. The firm’s experience and ability to perform the specified work, the firm’s personnel and past performance may be evaluated. Price is not the sole factor in determining the award of the proposal.

15. “Request for Qualifications” (RFQ) shall mean a qualifications-based competitive selection process. Vendors are required to submit their qualifications for a project, allowing the County to select the firm who is most qualified for the project. It is allowable for fee negotiations to begin after the firm has been identified.

16. “Request for Quotation” shall mean the process used for seeking competition on small purchases which do not require competitive sealed bidding. The quotation response shall be accepted as-is, without change or negotiation.

17. "Requisition" shall mean a written request to the Purchasing Office for County Departments for one or more items or services necessary to carry on or improve a particular function of the County.

18. "Requisitioner" shall mean the staff member or department head, or their authorized delegate, initiating a request for goods or services.

19. “Services” shall mean the furnishing of labor, time or effort by a contractor, not involving the delivery of a specific end product.

20. "Specifications" shall mean a written description of needed supplies, equipment or services setting forth in a clear and concise manner the characteristics of the items and/or services to be purchased and the circumstances for the purchase.

21. "Vendor" shall mean a supplier of goods or services to the County.

January 2, 2026

PURCHASING POLICY AND CONTROL

1. The Purchasing Office shall be responsible for developing and administering the purchasing program of St. Lawrence County in conjunction with the St. Lawrence County Board of Legislators.

2. The St. Lawrence County Purchasing Office is hereby authorized to make all purchases of necessary goods and services by any means legally available within the State of New York and within all applicable rules and regulations, in the best interest of the taxpayers of St. Lawrence County.

   As authorized by New York General Municipal Law 103 and St. Lawrence County Local Law No. 1 for the year 2014, purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the Labor Law) may be awarded on the basis of best value, as defined in section 163 of the State Finance Law and as authorized in section 103 of the General Municipal Law, to a responsive and responsible offeror. When the bid specifications state that the bid will be awarded on the basis of "best value", the specifications will also include the criteria that will be used to award the bid. In assessing best value when awarding the purchase contract, non-price factors can be considered. Non-price factors can include, but are not limited to, environmental benefits, energy efficiency, reliability of a product, efficiency of operation, difficulty/ease of maintenance, useful lifespan, ability to meet needs regarding timeliness of performance, and experience of a service provider with similar contracts. The basis for a best value award, however, must reflect, whenever possible, objective and quantifiable analysis. Bids awarded by best value must be scored and the scoring must be documented. The manner in which the evaluation and award of offers will be conducted and, as appropriate, the relative importance of weighting of price and non –price factors should be included in the bid specifications. Such basis may also identify a quantitative factor for offerors that are small business or certified minority or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section 310 of the Executive Law.

   Not all bids will benefit nor are eligible for the best value award method. Prior approval from the Purchasing Office is required to proceed with a bid to be awarded by best value. Bids solicited in this manner will be titled a Request for Competitive Offers. Bids to be awarded in this manner must still be awarded to a responsive and responsible bidder or offeror.

January 2, 2026

PROCEDURES FOR THE PURCHASE OF COMMODITIES, EQUIPMENT OR GOODS

Dollar Limit	PROCEDURE
$1 - $5,000	At the discretion of the Purchasing Agent
$5,001 – $10,000	Documented quotes from at least three separate vendors (if available). Confirming fax/email quotes from at least three separate vendors (if available)
$10,001 – $30,000	Formal written quotes from at least three separate vendors (if available)
$30,001 and up	Sealed bids in conformance with Municipal Law, Section 103.

The following language should be added to applicable bids (those for goods and services which do NOT require prevailing wages):

The contract, if awarded, will be to the lowest responsive/responsible bidder (s) in part or in whole who meet (s) all the terms of the specifications. St. Lawrence County guarantees no minimum or maximum purchases or contracts as a result of award of this bid. St. Lawrence County reserves the right to allow all municipal and not for profit organizations authorized under the General Municipal Laws of the State of New York to purchase any goods and/or services awarded as a result of this bid in accordance with the latest amendments to NYS GML 100 through 104. However, it is understood that the extension of such contracts are at the sole discretion of the vendor and the vendor is only bound to any contract between St. Lawrence County and the vendor. Vendor may not look to St. Lawrence County for payment in the event another municipality or authorized entity piggybacks on a St. Lawrence County awarded bid and orders equipment, materials or supplies, but fails to pay for them. Additionally, St. Lawrence County reserves the right to purchase any goods or services included as a part of this bid from any means legally available to it at any time.

Proper documentation is required when the quote or bid is not awarded to the vendor giving the lowest price. Quotes and/or bids will be awarded to the lowest responsible and responsive vendor.

January 2, 2026

PROCEDURES FOR PUBLIC WORK PROJECTS/CONTRACTS

Section 220 of the Labor Law requires public work contractors and subcontractors to pay laborers, workers, etc., employed in the performance of a public work contract not less than the prevailing rate of wage and to provide supplements (fringe benefits) in accordance with the prevailing practices in the locality where the work is performed.

Whenever a project is contemplated where labor is involved, the issue of prevailing wages should be considered. The prevailing rate schedule must be included in the specifications for the contract to be awarded and is deemed part of the public work contract.

A request must be submitted for a Prevailing Wage Schedule for the particular job in question. A package of current wage schedules must be provided, along with forms that must be filled out and returned to the Labor Department. Each job has its own assigned number and name. For example, you cannot just use a Prevailing Wage Schedule for carpenters for each carpenter job that comes along. A Prevailing Wage Schedule must be requested for each particular job.

PUBLIC WORK PROJECTS/CONTRACTS

Dollar Limit	Procedures
$1 - $10,000	At the discretion of the Purchasing Office
$10,001 – 15,000	Documented quotes from at least three separate vendors (if available). Confirming fax/email quotes from at least three separate vendors (if available)
$15,001 - $35,000	Formal written quotes or Request for Proposals from at least three separate vendors (if available) are required
$35,001 and up	Formal sealed bids in conformance with General Municipal Law, Section 103.

In all circumstances, whenever the lowest quote is not awarded, there must be written documentation of the reason for the award. Under no circumstances can a quote that exceeds the bid limit be awarded.

January 2, 2026

PROCEDURES FOR PROFESSIONAL SERVICES AND/OR CONSULTANTS

The intent of General Municipal Law, Section 104-b, also includes the hiring of consultants and professionals for services. The following policy shall apply:

Dollar Limit	Procedure
$1 - $10,000	Award will be upon the recommendation of the department head, and with the approval of the Purchasing Agent.
$10,001 – 25,000	Documented quotes from at least three separate vendors (if available) with confirming fax/email quotes. The award will be made upon the recommendation of the department head and the approval of the Purchasing Office.
$25,001-$50,000	Prices will be obtained by formal written quotes from at least three separate vendors (if available). The award will be made upon the recommendation of the department head and the approval of the Purchasing Office.
$50,001 and up	Prices will be obtained by either Request for Proposals (RFP) or Request for Qualifications (RFQ) from at least three separate vendors (if available). The award will be made upon recommendation of the department head and the approval of the Purchasing Office.

ALL RFPS AND RFQS SHALL BE REVIEWED BY THE PURCHASING OFFICE PRIOR TO DISTRIBUTION TO PROSPECTIVE VENDORS

The County may vary from this professional services procurement policy, with the approval of the Purchasing Agent/County Administrator and/or Board of Legislators' approval.

Please see RFP guidelines section on the next page for assistance in preparing RFPs.

Awards to someone other than the lowest proposer must be properly documented with the rationale/reason for rejection of the lowest price. Any and all procedures not specifically covered in this policy will be adhered to as covered in General Municipal Law, Section 104-b.

Exceptions to the Professional Services process are as follows. These procurements are subject to the approval of the Purchasing Agent.

January 2, 2026

1. Human Service contracts which provide Direct Professional Services to clients. These services shall include, but not be limited to the following:

    a. Agreements between the County Legislature and non-profit organizations, the federal government, or other state or local governments, including the transfer, sale or exchange of goods and/or services.

    b. Contracts in which the nature and scope requires contracting with multiple agencies or individuals to provide the same service, or which all vendors are needed to fulfill the demand.

    c. Set Rate Contracts - those contracts that the payment rate is set by local, state or federal agencies.

    d. Human service contracts in which client-choice is required by state or federal guidelines.

2. Professional Service Agreements and Contracts between the County and the following:

    a. United States Government.

    b. New York State Government, including, but not limited to, state agencies and units of the State University of New York.

    c. Other local governments, school districts, and Board of Cooperative Educational Services (BOCES).

    d. Not-For-Profit Organizations.

    e. Public Benefit Corporations or Public Authorities.

    f. Cornell Cooperative Extension.

    g. Soil and Water Districts.

3. Contracts for legal services and support services related to the provision of the legal services.

January 2, 2026

REQUEST FOR PROPOSAL GUIDELINES

A Request for Proposals (RFP) is a formal invitation to submit an offer. The offer is to provide a solution to a problem or a need that an organization has identified. The RFP is used when the County is not sure what solution would best suit our needs or when we are looking for different solutions. RFP should be used when procuring professional services which involve a specialized skill, training or expertise (i.e. architects, engineers, consultants, software specialists).

All RFP's should contain the following:

- Background Information (provide a brief overview of your organization; provide a brief overview of the procurement subject matter; describe the background surrounding this procurement; list key dates/events, including the due date for the RFP and possibly the time frame for selection of proposal by the County; list definitions)
- Objectives and Technical Requirements (include specific objectives and desired outcomes – also include any specific technical requirements for the contract. List any criteria which are required to qualify vendors for this procurement. This may include past experience requirements, financial statements, staffing and personnel biographies and certification/license requirements)
- Cost Proposal Requirements (describe how you would like the cost proposals submitted (i.e. fixed price, lump sum, cost plus)
- Contractual Terms and Conditions (list the standard terms and conditions – include a sample contract if available)
- Administrative Section (describe how inquiries to the RFP can be handled, pre-proposal conference info, insurance requirements)
- Proposal Format & Content (describe in what format all proposals are to be submitted – proposals can be rejected if not submitted in the proper format)
- Proposal Evaluation Criteria (describe what criteria will be used to evaluate the RFP)
- Proposal Evaluation Team (List who will be evaluating the RFP)
- Attachments (list what attachments, i.e. non-collusion certificates, reference sheets, etc. That must be returned with the proposal)

January 2, 2026

FEDERAL PROGRAM GUIDELINES

The federal programs of the County are governed by the Uniform Guidance issued by the Federal Office of Management and Budget (OMB). In accordance with the requirements set forth by 2 CFR sections 200.317 through 200.326 of the Uniform Guidance, the following guidelines must be followed.

- Article 3, Section B of the St. Lawrence County Ethics Law sets forth policy that County officers or employees must avoid conflicts or potential conflicts of interest. This would include conflicts of interest with regards to the selection, award, and administration of contracts.
- State or local geographical preferences in evaluation of bids do not apply to federally funded programs. No language can be included in procurement solicitations contrary to this section.
- Thresholds for small dollar purchases are outlined in the St. Lawrence County Purchasing Policy. These thresholds are applicable to federal programs.
- Procurement transactions must be conducted in a manner providing full and open competition. Specifications shall not include unreasonable requirements on firms in order for them to qualify to do business with the County.
- The County cannot enter into a contract funded by the Federal Government with a contractor that is debarred or suspended by an agency of the Federal or New York State Government.
- Construction contracts greater than $250,000 are required to have at a minimum the following bonding requirements.
    1. A bid guarantee from each bidder equivalent to five percent of the bid price.
    2. Performance and payment bonds on the part of the contractor for 100 percent of the contract price.
- Contracts subject to this section must contain the applicable provisions described in Appendix II to part 200 – Contract provisions for non-Federal Entity Contracts under Federal Award.
- The County will perform a cost or price analysis in connection with every procurement action in excess of the Simplified Acquisition Threshold of $250,000. At a minimum, the cost analysis will include an independent estimate prepared before receiving bids or proposals.

January 2, 2026

POLICY NOTES AND EXCEPTIONS TO POLICY

1. If an emergency exists where the delay caused by soliciting quotes would endanger the health, welfare, or property of the municipality, or more importantly the individual tax payer, then the procurement of goods or services will be at the discretion of the County Administrator, with documentation as to the nature of the emergency being sent to the Purchasing Office, within five (5) working days of such procurement.

2. The Purchasing Office. shall procure supplies and equipment, as needed, at the best possible price and maintain adequate records to show that this was done. Section 103 of the General Municipal Law allows for exceptions to competition (true leases, surplus equipment and sole source are examples). These purchases shall be made as outlined in General Municipal Law.

3. Purchase contracts for materials, equipment and supplies involving an estimated annual expenditure of over $20,000, and public works contracts involving over $35,000, shall be awarded only after public advertising and soliciting for formal bids (pursuant to Section 103 of the General Municipal Law).

4. All contracts, which require public advertising and competitive bidding, shall be awarded as provided by law and the rules and regulations of the board. Recommendations for awarding contracts shall be submitted by the appropriate department head and/or employee.

5. Purchases shall be made as required under Section 175 a and b of the State Finance Law and Section 162 of the Procurement Stewardship Act of 1995, through available state contracts of the Office of General Services, Division of Purchasing, the List of Preferred Source offerings from Correctional Industries (Corcraft), Industries for the Blind, and Industries for the Disabled (NYSID), or under County Contracts pursuant to Section 408-a of the County Law, whenever such purchases are in the best interest of the county.

The List of Preferred Source offerings also contain a requirement to notify preferred sources when certain SERVICES are needed. After you have determined a need for a service, you must check with the Purchasing Office to determine if the service being requested is available from one of the Preferred Sources. If the service is listed, you must contact the Preferred Source and provide them with your requirements. They have 10 days to let you know if they can fulfill your needs. Purchasers are not allowed under the law to solicit bids or award contracts for listed services until the above procedure has been completed.

Purchases made by utilizing New York State contracts may be done without the requirement of obtaining quotes or bids as New York State has already gone to bid for these items. Purchases made through National Cooperative contracts or other piggybackable municipal contracts must be pre-approved by the Purchasing Office as these contracts need to be individually vetted prior to use.

The use of New York State contracts, national cooperative contracts or municipal contracts may alleviate the necessity for quotes or bids; however, obtaining price quotes is still advised as these contracts may not represent the best possible price for the County.

When utilizing any of the above contracts, the department is responsible for submitting proper supporting documentation to the Purchasing Office including but not limited to: proof that the vendor holds a current contract, proof that the item (s) being purchased are included in the contract, and contract price verification.

New York State, national cooperative or municipal contract pricing, may be negotiated downward from the stated contract price.

6. The Purchasing Office shall issue purchase orders after first determining that unencumbered balances of budgetary appropriations are adequate to cover such obligations.

7. Supplies used by various offices and departments shall be uniform whenever consistent with operational goals and in the interest of efficiency or economy. These supplies may be available in the Central Stockroom.

8. When two or more responsible bidders who have met the specifications, and have furnished the required security, submit bids or quotations identical in price, preference in the award shall be given to a local St. Lawrence County vendor. If the tie involves multiple St. Lawrence County vendors, lots will be drawn among the local vendors to determine the award. For purposes of this section, a St. Lawrence County vendor is defined as a business in which the majority of the ownership of the business is by persons whose primary residence is in the County of St. Lawrence, State of New York. If the tie does not involve any St. Lawrence County vendors, lots will be drawn among the bidders who submitted the tie bids or quotations to determine the award.

9. All purchase orders and contracts entered into by St. Lawrence County are subject to compliance with the St. Lawrence County Ethics Law.

January 2, 2026

PURCHASING PROCEDURES
GENERAL

1. With the exception of purchases made under blanket purchase orders and/or confirming orders (those requiring immediate action), only the person designated as Purchasing Agent may commit the county for a purchase. The St. Lawrence County Board of Legislators has delegated these responsibilities to the County Administrator.

The Auditing staff and the Purchasing Office will review these purchases and inform the County Administrator whenever items could have been purchased for a minimal amount, and were not, thereby wasting the taxpayers' dollars.

2. The material, equipment, supplies and/or services to be purchased shall be of the quality and quantity required to serve the function in a satisfactory manner, as determined by the requisitioner and the Purchasing Office.

3. It is the responsibility of the requisitioner to provide an adequate description of items needed and prepare the specifications to procure the desired commodity and/or service. The Purchasing Office will assist the requisitioner in the preparation of specifications. All requisitions are processed through the County’s MUNIS Financial System.

4. It is the responsibility of the Purchasing Office to make alternative suggestions to the requisitioner if, in the judgement of the Purchasing Office, the specifications would restrict competition or otherwise preclude the most economical purchase of the required items. In case of disagreement as to the content of the specifications, the County Administrator, after reviewing all available data, shall make the final determination.

5. When a low bidder proposes an alternative as “an equal” to what is specified, it is the responsibility of the Purchasing Office, department head, and/or the County Attorney, to determine whether the proposed substitution is, in fact, equal.

January 2, 2026

BLANKET PURCHASE ORDER PROCEDURES

Blanket purchase orders are used for items which are frequently purchased from the same vendor on an “as needed" basis during a certain calendar period. A blanket purchase order eliminates the processing of many individual purchase orders and allows the department’s flexibility in ordering and receiving commodities.

Procedures:

The requesting department initiates a purchase requisition for the calendar period needed. The dollar amount is estimated by the department head (or designer) and is reviewed by the Purchasing Office. The Purchasing Agent will issue an encumbered purchase order. The purchase order number must be given to the vendor when ordering commodities and must appear on all paperwork received from the vendor. After receiving the last invoice for the month, process the invoices for payment.

If the dollar amount on the blanket purchase order will be used up before the end of the purchase order period and additional purchases must be made, submit a request to the Purchasing Office to increase the purchase order. DO NO EXCEED THE ENCUMBERED BLANKET PURCHASE ORDER DOLLAR AMOUNT. Exceeding the dollar amount appropriated on a blanket purchase order is, in fact, placing an order without the approved appropriation of funds. The New York State Comptroller's office states that this practice does not conform to accepted accounting principles.

The department(s) submitting blanket purchase requisitions for a particular commodity, (i.e. food), on existing awarded county bid contracts, will not be allowed to purchase any other items on that blanket PO (i.e., dishes, etc.) on the blanket purchase order issued. The request department will submit a separate purchase requisition.

January 2, 2026

CONFIRMING ORDERS

A verbal order, subject to subsequent confirmation by a written purchase order, may be given in cases where immediate action is needed. Naturally, such a deviation from "normal" will have a very limited use, and prior permission is needed from the County Administrator or Purchasing Office.

The individual placing such an order shall justify the need for this action. Inadequate time given by the Department for processing will not be considered a valid reason for this process.

A confirming order shall be issued immediately after the availability of funds is determined and certified. This order shall follow the same procedures as other orders but shall have priority so that the vendor will receive the order without delay. The order shall be marked "confirming".

The county will not be responsible for orders placed in this manner, unless a confirming order has been cleared through the purchasing office.

EXCEPTIONS TO PURCHASE ORDERS

Thus far, we have discussed the procedures to be followed when a purchase order is needed. We reflect on the need for cooperation and control.

Control involves not only compliance with required purchasing procedures but also affects paperwork. "Over-papering" can ruin the effectiveness of the system almost as quickly as noncompliance.

There are certain expenditures for which the processing of a purchase order/requisition is unnecessary. The following shall be made without purchase orders/requisitions:

1. Contracts for services - any encumbrance should be on the basis of contracts

2. Employee expenses such as travel and conference expenses, meals, mileage and other reimbursable expenses in performance of day-to-day duties

3. Reimbursement of petty cash funds

4. Utility bills

5. Service contracts for a fixed monthly or annual amount. (May be encumbered on the basis of contracts)

6. Interdepartmental charges. Medical examinations and veterinarian fees

7. Legal notices and classified advertisements

8. Postage Meter Costs

January 2, 2026

COUNTY PURCHASING

Section 103(3) of the General Municipal Law permits any municipality to purchase materials, equipment or supplies utilizing County Bid Awards. The St. Lawrence County Board of Legislators has authorized the inclusion of a provision allowing municipalities, and/or subcontract agencies, located wholly or partly within the county, to participate in purchase contracts awarded by them (pursuant to County Law, 408-a).

All purchases shall be subject to audit and inspection by the municipality, and the municipality shall be solely responsible for any payments due.

All printed material relating to the procurement of the item, and subsequent payment to the vendor, shall make reference to the county contract.

January 2, 2026

SALE AND DISPOSITION OF COUNTY-OWNED PERSONAL PROPERTY

The sale or disposition of personal property, which is no longer of use by St. Lawrence County, shall be in accordance with the following rules and regulations adopted by the St. Lawrence County Board of Legislators, except as otherwise provided by law:

To allow preference to municipalities in St. Lawrence County, surplus equipment and supplies will be offered to municipalities before being offered to the general public.

1. Notices will be sent to all St. Lawrence County Towns, Villages, and the City of Ogdensburg listing the surplus equipment and supplies available, and times that they may inspected. Municipalities will be given a minimum of two weeks to inspect and bid on the surplus equipment and supplies.

2. After the municipalities have their opportunity to bid on the surplus equipment and supplies, the remaining items will be offered to the general public through Auction or sealed bid.

The equipment or supplies offered will be awarded to the highest bidder. Tie bids will be determined by drawing lots. The County does reserve the right to reject any, and all bids. The County also reserves the right to sell to next highest bidder if the successful bidder fails to accept the award.

3. Transfer of surplus equipment to Political Subdivisions and School Districts in St. Lawrence County: The County Administrator may authorize the transfer of items valued at less than $250.00 to municipal governments and school districts in St. Lawrence County at no cost to the municipality.

This transfer may be accomplished in the following manner:

(a) By written request of a municipality or school district to the County Administrator.

(b) By a letter being sent by the Purchasing Office to all St. Lawrence County Towns, Villages, School Districts, and the City of Ogdensburg. This letter would indicate that surplus equipment valued at less than $250 is available at no cost to the municipalities or school districts. Instructions for viewing and picking up the Purchasing Office will provide the surplus equipment.

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 35-2026

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,

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 430AC	IA AC Appeals Cases	$50,000
IA011704 430CC	IA AC Criminal Cases	200,000
IA011704 430FC	IA AC Family Court Cases	100,000
		$350,000

INCREASE REVENUE:

IA030255 56000	IA AC SA Indigent Legal Services	$350,000

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. 35-2026 Entitled "Modifying the 2025 Budget for the Assigned Counsel Program", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 36-2026

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR COSTS ASSOCIATED WITH COURT-ORDERED SERVICES AT NEW YORK STATE OPERATED INPATIENT MENTAL HYGIENE FACILITIES

By Mr. Hull, Chair, Finance Committee

WHEREAS, New York Mental Hygiene Law, Section 43.03 (c) mandates a county cost for persons receiving services, pursuant to a court order, at a state-operated inpatient facility for indefinite/extended periods of time, and

WHEREAS, counties are mandated to incur the cost of court-ordered chargebacks which are haphazard, disproportionate, and cannot be accurately budgeted, forecaster, or planned for, and

WHEREAS, the cost of an individual receiving inpatient services is currently $1,151.61 per day,

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 costs associated with court-ordered services at New York State operated inpatient mental hygiene facilities, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$400,000

INCREASE APPROPRIATIONS:

BL010104 43007	B Other Fees & Services	$400,000

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. 36-2026 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Costs Associated with Court-Ordered Services at New York State Operated Inpatient Mental Hygiene Facilities", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Operations Committee: 12-22-2025

RESOLUTION NO. 37-2026

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH HERMON-DEKALB CENTRAL SCHOOL AND HEUVELTON CENTRAL SCHOOL FOR PARTICIPATION IN THE SCHOOL RESOURCE DEPUTY PROGRAM

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 8-2022 authorized the Chair to sign contracts establishing the School Resource Deputy (SRD) Program with St. Lawrence County School Districts, and

WHEREAS, Hermon-Dekalb Central School and Heuvelton Central School have each completed their initial contracts, along with subsequent extensions, and have expressed satisfaction with the services provided through the SRD Program, and

WHEREAS, both school districts would like to continue participation in the SRD Program and wish to enter into new contracts to ensure continued services for their students and staff, and

WHEREAS, Hermon-Dekalb Central School desires to enter a new two (2)-year contract, with the option for two (2) additional one (1)-year extensions, for a contract period commencing January 1, 2026 and concluding December 31, 2027, with optional extensions through December 31, 2029, and

WHEREAS, Heuvelton Central School desires to enter a new eighteen (18)-month contract to align with its academic calendar, commencing January 1, 2026 and concluding June 30, 2027, with the option for two (2) additional one (1)-year extensions, which, if exercised, would extend Heuvelton's agreement through June 30, 2029,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with Hermon-Dekalb Central School and Huevelton Central School for participation in the School Resource Deputy Program, 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. 37-2026 Entitled "Authorizing the Chair to Sign Contracts with Hermon-Dekalb Central School and Heuvelton Central School for Participation in the School Resource Deputy Program", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

Finance Committee: 12-22-2025

RESOLUTION NO. 38-2026

AUTHORIZING THE CHAIR TO SIGN A FACILITY RENTAL AGREEMENT WITH THE VILLAGE OF CANTON FOR THE USE OF THE CANTON RECREATION PAVILION ICE RINK AND THE RILEY COMMUNITY ROOM

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County will hold an employee appreciation event at the Canton Recreation Pavilion, owned by the Village of Canton, and

WHEREAS, employees will have the opportunity to ice skate and utilize the Riley Community Room for games and activities, and

WHEREAS, it is necessary to enter into an agreement with the Village of Canton for the use of their facilities, and

WHEREAS, the cost associated with the rental of the space is $250 (09TG0050 50200),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a facility rental agreement with the Village of Canton for the use of the Canton Recreation Pavilion Ice Rink and the Riley Community Room, 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. 38-2026 Entitled "Authorizing the Chair to Sign a Facility Rental Agreement with the Village of Canton for the Use of the Canton Recreation Pavilion Ice Rink and the Riley Community Room", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

RESOLUTION NO. 39-2026

MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE TO REAPPROPRIATE FUNDS FOR ACTIVITIES ASSOCIATED WITH THE 250TH COMMEMORATION OF THE UNITED STATES

By Mr. Reagen, District 1

WHEREAS, funds were appropriated in the 2024 and 2025 Budget for the purpose of funding activities in support of the commemoration of the 250th anniversary of the United States, and

WHEREAS, not all the funds were utilized and as the anniversary approaches this year, the Committee assigned to plan activities would like to make the funds available for use, and

WHEREAS, Resolution No. 214-2024 authorized a portion of the funds ($15K) to the Chamber of Commerce for marketing and the purchase of items that could be shared with members of the public, and

WHEREAS, the Committee would like to access the funding in the near future and provide opportunities to municipalities and school districts as the County prepares for this momentous occasion,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office for activities related to the 250th Anniversary of the United States as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$30,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved, Appropriated	$30,000

INCREASE APPROPRIATIONS:

B1M75104 46000 SP	B Prtnr Ag - 250th Special Proj	$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. 39-2026 Entitled "Modifying the 2026 Budget for the County Administrator's Office to Reappropriate Funds for Activities Associated with the 250th Commemoration of the United States", adopted January 2, 2026, 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
January 5, 2026

January 2, 2026

RESOLUTION NO. 40-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH KAS ENVIRONMENTAL SCIENCE & ENGINEERING FOR A HAZARDOUS STUDY FOR THE ST. LAWRENCE COUNTY SURROGATE BUILDING

By Mr. Denesha, District 6

WHEREAS, a Request for Quotes for a Hazardous Materials Survey for the St. Lawrence Surrogate Building was issued and the County received three (3) quotes, and

WHEREAS, after reviewing bids and checking references, the recommendation is KAS Environmental Science & Engineering as the lowest responsible bidder at a cost of $7,045, and

WHEREAS, the hazardous material survey will identify and assist the County in addressing issues within the building, and

WHEREAS, upon receipt of the results, KAS will prepare a summary report, which will outline methodology, laboratory results, identification of quantity/condition/location of ACM's, lead-based paint, PCB's and hazardous materials, conclusions and recommendations which will allow for determining the scope necessary for asbestos/hazardous material remediation of the building,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with KAS Environmental Science & Engineering for a Hazardous Study for the St. Lawrence County Surrogate Building, 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. 40-2026 Entitled "Authorizing the Chair to Sign a Contract with KAS Environmental Science & Engineering for a Hazardous Study for the St. Lawrence County Surrogate Building", adopted January 2, 2026, 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
January 5, 2026

January 12, 2026

RESOLUTION NO. 41-2026

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

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 an Annual Certification Report, 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. 41-2026 Entitled "Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the District Attorney's Office", adopted January 12, 2026, 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
January 13, 2026

January 12, 2026

RESOLUTION NO. 42-2026

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 (01TG0899 50300 EQSH),

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 for the Sheriff's Office.

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. 42-2026 Entitled "Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff's Office", adopted January 12, 2026, 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
January 13, 2026

January 12, 2026

RESOLUTION NO. 43-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NYS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION (DOCCS) FOR THE PROVISION OF OPIOID TREATMENT PROGRAM (OTP) SERVICES FOR ST. LAWRENCE COUNTY FACILITIES

By Mr. Webster, Chair, Services Committee

WHEREAS, St. Lawrence County Addiction Services bid to provide services through the Opioid Treatment Program (OTP) for New York State Correctional Facilities located in St. Lawrence County, and

WHEREAS, the Addiction Services submitted a bid which included Lot # 20 for Gouverneur and Riverview Correction Facilities, and

WHEREAS, on October 8, 2025, Community Services received an award letter from DOCCS for (Contract C161834) to provide Opioid Treatment Program services for the St. Lawrence County Correctional Facilities in Gouverneur and Riverview located in Ogdensburg from March 1, 2026 to February 28, 2029, and

WHEREAS, the funding amount for the initial contract period is not to exceed $626,834.52 (A1416305 55000) with two (2) 1-year options for renewals, and

WHEREAS, the services that will be provided are a 28 day supply of methadone per incarcerated individual per month, access to counseling sessions as requested by DOCCS and incarcerated individuals via telehealth, scheduled visits with prescribers (once per month via telehealth), 24/7 on call support for DOCCS medical, case consultations with DOCCS staff, and care coordination for transfers or release as needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with NYS Department of Community and Supervision (Contract C161834) for the provision of Opioid Treatment Program Services for St. Lawrence County facilities, 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. 43-2026 Entitled "Authorizing the Chair to Sign a Contract with NYS Department of Corrections and Community Supervision (DOCCS) for the Provision of Opioid Treatment Program (OTP) Services for St. Lawrence County Facilities", adopted January 12, 2026, 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
January 13, 2026

February 2, 2026

Operations Committee: 1-12-2026

RESOLUTION NO. 44-2026

AUTHORIZING THE ST. LAWRENCE COUNTY SHERIFF TO ENTER INTO A SECTION 287(G) MEMORANDUM OF AGREEMENT JAIL ENFORCEMENT MODEL WITH U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)

By Ms. Curran, Chair, Operations Committee

WHEREAS, Section 287(g) of the Immigration and Nationality Act authorizes the U.S. Secretary of Homeland Security to enter into written agreements with state and local law enforcement agencies to delegate federal immigration authority to trained local officers, and

WHEREAS, the St. Lawrence County Sheriff's Office intends to enter a 287(g) Memorandum of Agreement (MOA) with U.S. Immigration and Customs Enforcement (ICE) to identify and process non-citizens booked into the County Correctional Facility for state or local offenses, and

WHEREAS, the selected 287(g) Jail Enforcement Model necessitates training and certification for Sheriff's Office personnel, and

WHEREAS, under the Jail Enforcement Model, U.S. Immigration and Customs Enforcement (ICE), will train approved Sheriff's Office personnel assigned to the Correctional Facility to identify criminal aliens and immigration violators in custody and place them into immigration proceedings, and

WHEREAS, ICE has provided to the County certain terms they have found agreeable to have the Sheriff's/ICE trained employees provide certain functions after said training, and

WHEREAS, the Sheriff shall select certain members of his department with the proper background to be trained in the manner necessary to operate in the limited functions asked to be performed by ICE, and

WHEREAS, the training to be provided to select Sheriff personnel will greatly enhance their ability to perform their jobs under ICE supervision, as well as conduct themselves as a member of the Sheriff's Office, and

WHEREAS, the Board of Legislators has reviewed this proposal and finds it to be in the County's interest for public safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the St. Lawrence County Sheriff to enter into a Section 287(g) Memorandum of Agreement Jail Enforcement Model with U.S. Immigration and Customs Enforcement (ICE), and to revisit in a year to assess, and

BE IT FURTHER RESOLVED that the Sheriff is authorized to sign all documents for the execution and implementation of the agreement upon review and approval of the form and contents thereof by the County Attorney, and

BE IT FURTHER RESOLVED that the Sheriff shall report regularly to the Board of Legislators on the operation of the Program.

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. 44-2026 Entitled "Authorizing the St. Lawrence County Sheriff to Enter into a Section 287(G) Memorandum of Agreement Jail Enforcement Model with U.S. Immigration and Customs Enforcement (ICE)", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Services Committee: 1-12-2026

RESOLUTION NO. 45-2026

AUTHORIZING THE CHAIR TO SIGN THE 2026 ANNUAL PLAN FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Webster, Chair, Services Committee

WHEREAS, the New York State Office for the Aging requires each Office for the Aging to submit an Annual Plan for Funding, and

WHEREAS, these funds enable the Office for the Aging to provide a variety of programs, services and referrals to county residents sixty (60) and older, and

WHEREAS, the 2026 Plan for funding must be signed by the Chief Executive Officer of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2026 Annual Plan for Funding with the New York State Office for Aging, upon review and 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. 45-2026 Entitled "Authorizing the Chair to Sign the 2026 Annual Plan for Funding with the New York State Office for the Aging", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Services Committee: 1-12-2026

RESOLUTION NO. 46-2026

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE VECINO GROUP FOR THE USAGE OF OFFICE SPACE FOR A NEW SENIOR HOUSING APARTMENT COMPLEX IN POTSDAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the Vecino Group is building a Senior Housing Complex in the former Condon Hall located in Potsdam, and

WHEREAS, the Vecino Group has discussed with the Office for the Aging to determine the greatest needs for older adults in the area, and

WHEREAS, the Vecino Group has offered free office space to be used by any County Department to offer services to residents of the complex and older adults in the area, and

WHEREAS, a Memorandum of Understanding (MOU) has been requested by the Vecino Group to formalize the partnership,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the Vecino Group for the usage of office space for a new senior housing apartment complex in Potsdam, 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. 46-2026 Entitled "Authorizing the Chair to Sign a Memorandum of Understanding with the Vecino Group for the Usage of Office Space for a New Senior Housing Apartment Complex in Potsdam", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Services Committee: 1-12-2026

RESOLUTION NO. 47-2026

MODIFYING THE 2025 BUDGET FOR THE OFFICE FOR THE AGING TO RECEIVE ADDITIONAL UNMET NEEDS FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Webster, Chair, Services Committee

WHEREAS, the New York State Office for the Aging (NYSOFA) has provided additional unmet needs funding for the Office for the Aging, and

WHEREAS, the purpose of the funding is to provide services to eligible clients within the County who are currently on wait lists to receive services such as home delivered meals, Personal Emergency Response Systems (PERS), home care services, and respite services, and

WHEREAS, the funds may be used to provide services for individuals who are awaiting services, to address additional needs identified among current and new clients, and for costs that are appropriately attributable to the delivery of services, and

WHEREAS, the unmet needs funding waives the local match requirement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Office for the Aging to receive additional unmet needs funding from the New York State Office for the Aging as follows:

INCREASE APPROPRIATIONS:

OAZ67724 43007 OT	O PFA Other Fees & Services	$1,471,648

INCREASE REVENUE:

OAZ37725 56000 OT	O SA OFA Program Revenue	$1,471,648

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

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. 47-2026 Entitled "Modifying the 2025 Budget for the Office for the Aging to Receive Additional Unmet Needs Funding from the New York State Office for the Aging", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Services Committee: 1-12-2026

RESOLUTION NO. 48-2026

AUTHORIZATION TO RE-CREATE THE HOME REPAIR PROGRAM FOR OLDER ADULTS, CREATE AND FILL A CASE MANAGER POSITION, CREATE AND FILL A BUILDING MAINTENANCE WORKER POSITION AND MODIFYING THE 2026 BUDGET FOR THE OFFICE FOR THE AGING

By Mr. Webster, Chair, Services Committee

WHEREAS, the Office for the Aging has received additional unmet needs funding to be utilized to address needs of older adults that cannot be met by other resources, and

WHEREAS, at one time over fourteen (14) years ago, the Office for the Aging operated a home repair program that was greatly beneficial to older adults, but was eliminated due to budget cuts, and

WHEREAS, there continues to be a great need for minor home repairs amongst older adults, and

WHEREAS, the Office for the Aging will utilize the unmet needs funding to restore this vital program to help older adults remain in their homes for as long as possible (OAZ37725 56000 HR), and

WHEREAS, the Office for the Aging would need to create and fill a Case Manager to implement and oversee the program, as well as create and fill a Building Maintenance Worker to provide the home repair services, and

WHEREAS, the unmet needs funding will fully pay for the salaries and benefits for the Case Manager and Building Maintenance Worker positions, and

WHEREAS, the unmet needs funding waives the local match requirement, and

WHEREAS, depending on the success and implementation, additional appropriations and/or staff may be needed in the future,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes to re-create a home repair program for older adults, create and fill a Case Manager position, and create and fill a Building Maintenance Worker position for the Office for the Aging, and

BE IT FURTHER RESOLVED if the unmet needs funding were to not be reallocated at the same funding levels in the future, these positions and the program would be brought back before the Board of Legislators for reconsideration and/or elimination, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Office for the Aging as follows:

February 2, 2026

INCREASE APPROPRIATIONS:

OAZ67724 46500 HR	O PFA Home Repair	$300,000
OAZ67721 11000 HR	O PFA Direct Service Workers	110,608
OAZ67728 81000 HR	O Retirement	15,801
OAZ67728 83000 HR	O Social Security	7,777
OAZ67728 84000 HR	O Workmens Compensation	2,802
OAZ67728 84500 HR	O Group Life Insurance	202
OAZ67728 86000 HR	O Hospital & Medical Insurance	29,402
OAZ67728 86500 HR	O Dental Insurance	1,290
OAZ67728 89000 HR	O Vision Insurance	386
		$468,268

INCREASE REVENUE:

OAZ37725 56000 HR	O SA OFA Program Revenue	$468,268

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

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. 48-2026 Entitled "Authorization to Re-create the Home Repair Program for Older Adults, Create and Fill a Case Manager Position, Create and Fill a Building Maintenance Worker Position and Modifying the 2026 Budget for the Office for the Aging", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Services Committee: 1-12-2026

RESOLUTION NO. 49-2026

AUTHORIZATION TO CREATE PROGRAMS FOR EDUCATION, EVENTS, AND CLIENT NEEDS, AND CREATE AND FILL A SENIOR ADVOCATE WORKER FOR THE ELDERLY POSITION UTILIZING THE UNMET NEEDS FUNDING FOR SENIORS IN ST. LAWRENCE COUNTY, AND MODIFYING THE 2026 BUDGET FOR THE OFFICE FOR THE AGING

By Mr. Webster, Chair, Services Committee

WHEREAS, the Office for the Aging plans to create a program designed to provide social activities and events to engage older adults outside of their homes, encourage usage of congregate dining centers, and improve health outcomes due to the epidemic rates of depression and isolation suffered by older adults, and

WHEREAS, the high rates of isolation and depression amongst older adults has similar health outcomes to smoking a pack of cigarettes a day for years, and

WHEREAS, the Office for the Aging seeks to create and fill a Senior Advocate Worker for the Elderly to implement the program and provide some of the program's activities/events, and

WHEREAS, the Office for the Aging will also seek to contract with local educational organizations in the future to provide additional educational programming, and

WHEREAS, the unmet need funding waives the local match requirement, and

WHEREAS, the Office for the Aging will utilize the unmet need funding to pay for the programs, contracts, and staffing to include benefits and salary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes to create programs for education, events, and client needs, and create and fill a Senior Advocate Worker for the Elderly Position utilizing the unmet needs funding for seniors in St. Lawrence County, and

BE IT FURTHER RESOLVED if the unmet needs funding were to not be reallocated at the same funding levels in the future, these positions and the program would be brought back before the Board of Legislators for reconsideration and/or elimination, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Office for the Aging as follows:

February 2, 2026

INCREASE APPROPRIATIONS:

OAZ67721 11000 EV	O PFA Direct Service Workers	$50,257
OAZ67728 81000 EV	O Retirement	7,179
OAZ67728 83000 EV	O Social Security	3,533
OAZ67728 84000 EV	O Workmens Compensation	1,264
OAZ67728 84500 EV	O Group Life Insurance	92
OAZ67728 86000 EV	O Hospital & Medical Insurance	13,360
OAZ67728 86500 EV	O Dental Insurance	586
OAZ67728 89000 EV	O Vision Insurance	175
OAZ67724 430CN EV	O PFA Client Needs	656,976
OAZ67724 46500 EV	O PFA Events & Activities	250,000
ONZ67724 41103 EV	O NUTR Education Programs	100,000
		$1,083,422

INCREASE REVENUE:

OAZ37725 56000 EV	O SA OFA Program Revenue	$983,422
ONZ37725 56000 EV	O SA OFA Program Revenue	100,000
		$1,083,422

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

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. 49-2026 Entitled "Authorization to Create Programs for Education, Events, and Client Needs, and Create and Fill a Senior Advocate Worker for the Elderly Position Utilizing the Unmet Needs Funding for Seniors in St. Lawrence County, and Modifying the 2026 Budget for the Office for the Aging", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Services Committee: 1-12-2026

RESOLUTION NO. 50-2026

AUTHORIZATION TO EXPAND THE HOME DELIVERED MEAL PROGRAM, CREATE AND FILL THREE NUTRITION SERVICES AIDE POSITIONS, LEASE SIX ADDITIONAL VEHICLES UTILIZING THE UNMET NEED FUNDING AND MODIFYING THE 2026 BUDGET FOR THE OFFICE FOR THE AGING

By Mr. Webster, Chair, Services Committee

WHEREAS, the Office for the Aging would like to expand the Home Delivered Meal program to help alleviate wait lists, serve more clients, add additional meal routes, and increase service to current limited routes, and

WHEREAS, currently there are twenty-four (24) home delivered meal routes, three (3) of which do not receive five (5) days a week service, and

WHEREAS, there are six (6) known areas where services have been requested (Harrisville, Macomb, Chase Mills/Louisville, Depeyster, South Colton/Piercefield, and Route 11 between Canton and Potsdam), and

WHEREAS, in order to serve these additional areas and clients, the Office for the Aging is requesting to create and fill three (3) Nutrition Services Aides positions, as well as lease six (6) additional delivery vehicles, and

WHEREAS, the Office for the Aging would utilize the unmet need funding to fully pay for the salaries and benefits for the three (3) Nutrition Services Aide positions and the cost of the leased vehicles, and

WHEREAS, depending on the success and implementation, additional appropriations, staff and/or vehicles may be needed in the future,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes to expand the Home Delivered Meal Program, create and fill three Nutrition Services Aide Positions, lease six additional vehicles utilizing the unmet need funding, and

BE IT FURTHER RESOLVED if the unmet needs funding were to not be reallocated at the same funding levels in the future, these positions and the program would be brought back before the Board of Legislators for reconsideration and/or elimination, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to Modify the 2026 Budget for the Office for the Aging as follows:

February 2, 2026

INCREASE APPROPRIATIONS:

ONZ67721 17000 NE	O Nutr Regular Part-Time	$111,717
ONZ67728 81000 NE	Retirement	15,959
ONZ67728 83000 NE	Social Security	7,855
ONZ67728 84000 NE	Workers Compensation	2,810
ONZ67728 84500 NE	Group Life Insurance	205
ONZ67728 86000 NE	Hospital & Medical Insurance	29,697
ONZ67728 86500 NE	Dental Insurance	1,303
ONZ67728 89000 NE	Vision Insurance	389
ONZ67722 26000 NE	O Nutr Other Equipment	150,000
		$319,935

INCREASE REVENUE:

OAZ37725 56000 NE	O SA OFA Program Revenue	$319,935

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

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. 50-2026 Entitled "Authorization to Expand the Home Delivered Meal Program, Create and Fill Three Nutrition Services Aide Positions, Lease Six Additional Vehicles Utilizing the Unmet Need Funding and Modifying the 2026 Budget for the Office for the Aging", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Services Committee: 1-12-2026

RESOLUTION NO. 51-2026

AUTHORIZATION TO EXPAND THE HEALTH INSURANCE INFORMATION PROGRAM (HIICAP) AND NY CONNECTS PROGRAM, CREATE AND FILL A SENIOR ADVOCATE WORKER FOR THE ELDERLY POSITION, AND MODIFYING THE 2026 BUDGET FOR THE OFFICE FOR THE AGING

By Mr. Webster, Chair, Services Committee

WHEREAS, due to the quickly increasing numbers of older adults turning sixty-five (65), there has been a significant increase in call volume and in-person visits from clients seeking information, services, and referrals to programs to assist them to age in place, and

WHEREAS, there are over 28,000 older adults in St. Lawrence County and this number will grow exponentially in the coming years, and

WHEREAS, there is only one (1) staff member in the department dedicated to HIICAP to offer Medicare Counseling to those older adults, and

WHEREAS, the numbers of clients served through NY Connects has gone from 1,280 in 2021 to over 2,500 in 2025, and

WHEREAS, there has been a steady and significant increase in Medicare-related inquiries from 453 in 2021 to 1,518 in 2025, and

WHEREAS, the Department does not have the staffing available to keep up with the high volume and clients are waiting longer to receive information, assistance, and Medicare Counseling, and

WHEREAS, the Office for the Aging would like to create and fill a Senior Advocate Worker for the Elderly, who will be cross-trained in both HIICAP and NY Connects to provide information, assistance, and Medicare counseling to older adults, and

WHEREAS, the Office for the Aging will use unmet needs funding to fully pay for the salary and benefits of the Senior Advocate Worker for the Elderly,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes to expand the Health Insurance Information Program (HIICAP) and NY Connects Program, and create and fill a Senior Advocate Worker for the Elderly Position, and

BE IT FURTHER RESOLVED if the unmet needs funding were to not be reallocated at the same funding levels in the future, these positions and the program would be brought back before the Board of Legislators for reconsideration and/or elimination, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to Modify the 2026 Budget for the Office for the Aging as follows:

INCREASE APPROPRIATIONS:

OAZ67721 11000 NY	O PFA Direct Service Worker	$50,257
OAZ67728 81000 NY	O Retirement	7,179
OAZ67728 83000 NY	O Social Security	3,533
OAZ67728 84000 NY	O Workmens Compensation	1,264
OAZ67728 84500 NY	O Group Life Insurance	92
OAZ67728 86000 NY	O Hospital & Medical Insurance	13,360
OAZ67728 86500 NY	O Dental Insurance	586
OAZ67728 89000 NY	O Vision Insurance	175
		$76,446

INCREASE REVENUE:

OAZ37725 56000 NY	O SA OFA Program Revenue	$76,446

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

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. 51-2026 Entitled "Authorization to Expand the Health Insurance Information Program (HIICAP) and NY Connects Program, Create and Fill a Senior Advocate Worker for the Elderly Position, and Modifying the 2026 Budget for the Office for the Aging", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Services Committee: 1-12-2026

RESOLUTION NO. 52-2026

MODIFYING THE 2025 BUDGET FOR SOCIAL SERVICES FOR SPECIAL PATROL OFFICERS, SAFETY NET, AND ADOPTION

By Mr. Webster, Chair, Services Committee

WHEREAS, due to higher than anticipated costs for the Special Patrol Officer contract and an increase in administration costs for the Volunteer Transportation Center contract, and

WHEREAS, Safety Net chargebacks for client notices and legal services for the disabled have increased, and

WHEREAS, Adoption Star for child placement was initially budgeted for 2024 and the placement process took longer than anticipated, making it 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 for Special Patrol Officers, Safety Net, and Adoption as follows:

INCREASE APPROPRIATIONS:

DAA60104 430SS	D Adm Security Services	$34,909
DAP60104 499CN	D TA Client Notices	28,000
DAP60104 499DC	D TA Legal Svc for Disabled	16,500
DSG60704 445VD	D Parenting Transportation	76,500
DSG60704 46500 ADSV	Adoption Services Payments	35,000
		$190,909

DECREASE APPROPRIATIONS:

DAA60102 21000	D Adm Furniture & Fixtures	$13,472
DAA60102 22002	D Adm Personal Computers	10,775
DAC60104 430SF	D SCU Sheriff Fees	5,000
DAT60104 41102	D Trng Educational Workshops	5,000
DSS61294 46500	D STS Other Payments	60,000
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	40,000
DAE60104 40700	D Emp Building & Property	9,655
		$143,902

February 2, 2026

INCREASE REVENUE:

DA036105 56000	D SA General Administration	$218
DA046105 57000	D FA General Administration	21,876
DSG36705 56000	D SA Services for Recipients	12,917
DAS46155 570CW	D FA FFFS Child Welfare Services	10,687
DAS36105 560CW	D SA Child Welfare Funding	1,309
		$47,007

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. 52-2026 Entitled "Modifying the 2025 Budget for Social Services for Special Patrol Officers, Safety Net, and Adoption", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Operations Committee: 1-12-2026

RESOLUTION NO. 53-2026

AUTHORIZING 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 SFY25 NEXT GENERATION 911 (NG911) GRANT AND MODIFYING THE 2026 BUDGET FOR EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of $1,515,197 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 September 1, 2025 to August 31, 2030,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes 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 SFY25 Next Generation 911 Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2026 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z30202 25000 NG25	NG25 Technical Equipment	$312,197
X2Z30204 42004 NG25	NG25 Computer Software	953,000
X2Z30204 42202 NG25	NG25 Equip Repairs and Maint	250,000
		$1,515,197

INCREASE REVENUE:

X2Z33895 56000 NG25	NG911 State Aid	$1,515,197

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 K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 53-2026 Entitled "Authorizing 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 SFY25 Next Generation 911 (NG911) Grant and Modifying the 2026 Budget for Emergency Services", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Operations Committee: 1-12-2026

RESOLUTION NO. 54-2026

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 Resolution No. 71-2025 approved a contract extension with an end date of December 31, 2025, and

WHEREAS, it is anticipated that an additional one-year extension will be approved by New York State Division of Homeland Security and Emergency Services through December 31, 2026 (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 contract extension for the FY20 Statewide Interoperable Communications Grant (FY20 SICG) with New York State Office of Homeland Security and Office of Emergency Services, 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, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 54-2026 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 February 2, 2026, 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
February 3, 2026

February 2, 2026

Operations Committee: 1-12-2026

RESOLUTION NO. 55-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE FY21/22 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (FY21/22 SICG) WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 314-2022 approved the contract for the FY21/22 Statewide Interoperable Communications Formula Grant (FY21/22 SICG) in the amount of $1,604,582 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, 2022, to December 31, 2024, and

WHEREAS, Resolution No. 32-2025 approved a contract extension with an end date of December 31, 2025, and

WHEREAS, it is anticipated that an additional one-year extension will be approved by New York State Division of Homeland Security and Emergency Services through December 31, 2026 (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 contract extension for the FY21/22 Statewide Interoperable Communications Grant (FY 21/22 SICG) with New York State Office of Homeland Security and Emergency Services 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, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 55-2026 Entitled "Authorizing the Chair to Sign a Contract Extension for the FY21/22 Statewide Interoperable Communications Grant (FY21/22 SICG) with New York State Office of Homeland Security and Emergency Services", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Operations Committee: 1-12-2026

RESOLUTION NO. 56-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE FY23 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (FY23 SICG) WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 102-2024 approved the contract for the FY23 Statewide Interoperable Communications Formula Grant (FY23 SICG) in the amount of $798,892 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, 2023, to December 31, 2025, and

WHEREAS, it is anticipated that New York State Division of Homeland Security and Emergency Services will authorize a one-year extension with a new contract end date of December 31, 2026 (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 contract extension for the FY23 Statewide Interoperable Communications Grant (FY23 SICG) with New York State Office of Homeland Security and Emergency Services 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, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 56-2026 Entitled "Authorizing the Chair to Sign a Contract Extension for the FY23 Statewide Interoperable Communications Grant (FY23 SICG) with New York State Office of Homeland Security and Emergency Services", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Operations Committee: 1-12-2026

RESOLUTION NO. 57-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND MODIFYING THE 2026 BUDGET FOR THE PLANNING OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) has awarded $675,000 in Community Development Block Grant (CDBG) funds to St. Lawrence County to continue funding for the Countywide Housing Rehabilitation Program (CHRP 6), and

WHEREAS, these funds will be used to provide housing rehabilitation assistance to approximately fourteen (14) eligible, income-qualified households in communities across the County, and

WHEREAS, in the last forty-four years, 675 low-to moderate-income households, in communities across St. Lawrence County, have been assisted with more than $28.5 million in CDBG funding for housing rehabilitation to bring residences up to building codes and increase the quality of housing in the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Contract with New York State Office of Community Renewal for Community Development Block Grant Funds and all necessary documentation, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2026 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N1080204 460GP NH6	N CDBG CHRP 6 Payments	$675,000

INCREASE REVENUE:

N1049105 57000 NH6	N FA CDBG CHRP 6	$675,000

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

February 2, 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. 57-2026 Entitled "Authorizing the Chair to Sign a Contract with New York State Office of Community Renewal for Community Development Block Grant Funds and Modifying the 2026 Budget for the Planning Office", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Operations Committee: 1-12-2026

RESOLUTION NO. 58-2026

AUTHORIZING THE CHAIR TO SIGN A SUB-RECIPIENT AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY FOR DELIVERY OF THE COUNTYWIDE HOUSING REHABILITATION PROGRAM, ROUND #6

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded $675,000 in Community Development Block Grant (CDBG) funds (NYS CDBG Project #1106HR303-25) (N1080204 460GP NH56) to establish and administer the Countywide Housing Rehabilitation Program, Round #6 (CHRP 6), and

WHEREAS, out of the total award of $675,000, $560,000 will be utilized to provide low to moderate income households with housing rehabilitation assistance; $81,250 will be used for program delivery purposes; $33,750 will be used for administrative purposes, with the County retaining $5,000 for its role in grant administration, and

WHEREAS, these funds will be used to provide housing rehabilitation assistance and lead hazard control work to approximately fourteen (14) eligible, income-qualified households in communities across the County, and

WHEREAS, in 2021, the County conducted a Request for Statements of Interest (RSOI) in order to select a sub-recipient for future community development programs, and

WHEREAS, as a result of this RSOI process, the County selected the Development Authority of the North Country (DANC) as its sub-recipient for this Community Development Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Sub-recipient Agreement with the Development Authority of the North Country for delivery of the Countywide Housing Rehabilitation Program, Round #6, 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. 58-2026 Entitled "Authorizing the Chair to Sign a Sub-Recipient Agreement with the Development Authority of the North Country for Delivery of the Countywide Housing Rehabilitation Program, Round #6", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Operations Committee: 1-12-2026

RESOLUTION NO. 59-2026

AUTHORIZING THE CHAIR TO SIGN THE ST. LAWRENCE COUNTY STOP-DWI 2026 PLAN FOR THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Vehicle and Traffic Law §1197 requires that the Chair of the Board of Legislators approves the STOP-DWI 2026 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, 2026, through December 31, 2026, and

WHEREAS, the STOP-DWI Program Budget was approved by the Board of Legislators on December 1, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the St. Lawrence County STOP-DWI 2026 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, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 59-2026 Entitled "Authorizing the Chair to Sign the St. Lawrence County STOP-DWI 2026 Plan for the New York State Governor's Traffic Safety Committee", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Operations Committee: 1-12-2026

RESOLUTION NO. 60-2026

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR POSTAGE, INMATE PRESCRIPTIONS, AND OVERTIME

By Ms. Curran, Chair, Operations Committee

WHEREAS, the cost of Civil postage, inmate prescriptions, and overtime in the Criminal and Correctional Divisions has exceeded the 2025 Budget, and

WHEREAS, the Sheriff's Office has received revenue from Civil fees and State Ready inmates in excess of the amounts budgeted in the 2025 budget, and

WHEREAS, overtime in the Criminal and Correctional Divisions has exceeded the budget due to staffing needs, coverage requirements, and operational demands necessary to maintain public safety and meet mandated staffing levels, and

WHEREAS, the Correctional Division has exceeded the budgeted amount for inmate prescriptions due to the Facility operating at or near maximum capacity for a significant portion of the year, the unpredictability of inmate medical needs, and rising pharmaceutical costs, and

WHEREAS, the Civil Division has exceeded the budgeted amount for postage due to a change in law allowing the eviction of "Jane and John Doe" resulting in increased certified mail costs, which have been offset by corresponding increases in Civil Fees revenue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for postage, inmate prescriptions, and overtime as follows:

INCREASE APPROPRIATIONS:

S1031101 18000	S CRIM Overtime	$19,000
S2031104 42402	S CIVL I/D Postage	5,400
S4031501 18000	S JAIL Overtime	215,000
S4031504 45100	S JAIL Medical Supplies	45,000
		$284,400

INCREASE REVENUE:

S2015105 55000	S Civil Sheriff Fees	$5,400
S4022645 550SR	S LR JAIL State Readies	279,000
		$284,400

February 2, 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. 60-2026 Entitled "Modifying the 2025 Budget for the Sheriff's Office for Postage, Inmate Prescriptions, and Overtime", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 61-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JEDA ENVIRONMENTAL SERVICES UNDER THE BLIGHTED PROPERTY PROGRAM FOR THE DEMOLITION AND ABATEMENT OF A BUILDING AT 18 MAIN STREET IN THE TOWN OF HAMMOND

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"):

"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, petroleum contamination exists under the structure at the site, but remediation is not possible at this time until the original structure is demolished, and

WHEREAS, following acquisition of judgment and title to the Site by the County, in 2022 and 2023, the agreement between the Fund and the County 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 cleanup and redevelopment of the Site, the County secured funds from the National Grid Brownfield Remediation Fund to provide up to $28,311 in funding in the form of a grant to be used for up to 25% of the eligible remediation, demolition, and/or energy infrastructure costs of the project, and 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, additional funding from the St. Lawrence County Blighted Property Program has been committed to execute the building demolition and to remove hazardous materials, so that the environmental contamination can be remediated by the State of New York, which will make the site ready for redevelopment, and

WHEREAS, the County, through its outside environmental counsel, Gary Bowitch, Esq., has solicited quotes for the building demolition and to remove hazardous materials, and

WHEREAS, the County Attorney and environmental counsel, Gary Bowitch, Esq. recommend awarding the contract to JEDA Environmental Services (T1013254 43007), and

WHEREAS, the Tax Foreclosure Team recommends the demolition and removal of 18 Main Street, Town of Hammond, Tax Map #127.053-3-1, as well as 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 a Building at 18 Main Street in the Town of Hammond, 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. 61-2026 Entitled "Authorizing the Chair to Sign a Contract with JEDA Environmental Services Under the Blighted Property Program for the Demolition and Abatement of a Building at 18 Main Street in the Town of Hammond", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 62-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN ENVIRONMENTAL, LLC TO CONDUCT PHASE II ENVIRONMENTAL SITE ASSESSMENTS WITH RESPECT TO PROPERTY OWNED BY EMERSON AND ELEANOR WALKER AS WELL AS PROPERTY OWNED BY STRUIK 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)("Walker site") 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)("Struik site"), hereinafter, collectively referred to as the "Properties," and

WHEREAS, there are currently delinquent real property taxes due and owing in the amount of $1,164.92, together with fees, penalties and interest in the amount of $5,249.98 for a total of $6,414.90 on the parcel owned by the Walkers and delinquent real property taxes due and owing in the amount of $21,505.37, together with fees, penalties and interest in the amount of $6,230.48 for a total of $27,735.85 on the parcel owned by Struik Holdings, LLC, and

WHEREAS, Phase I environmental site assessments were conducted on the Properties, for the Walker site on October 27, 2025, and for the Struik site on October 1, 2025, and

WHEREAS, the County desires to have a Phase II environmental site assessment, which will include installing test pits, conducted with respect to each of the properties to determine if there are underground tanks, pipelines, and/or petroleum contamination, and

WHEREAS, the County, through its outside environmental counsel, Gary Bowitch, Esq., has solicited quotes for the conduct of a Phase II environmental site assessment of each parcel along with the preparation of written Phase II reports describing the findings of the investigations at Properties, and

WHEREAS, the County Attorney and environmental counsel, Gary Bowitch, Esq. recommend awarding the contract to Odin Environmental, LLC, and

WHEREAS, the contract will be in the amount of $6,380 for Emerson and Eleanor Walker and $8,550 for Struik Holdings, LLC sites (T1013254 43007) to complete Phase II environmental site assessments and to prepare Phase II reports for each of the Properties to retain the services of Odin Environmental, LLC to do this work,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Odin Environmental, LLC to conduct Phase II environmental site assessments with respect to property owned by Emerson and Eleanor Walker as well as property owned by Struik Holdings, LLC, upon the 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. 62-2026 Entitled "Authorizing the Chair to Sign a Contract with Odin Environmental, LLC to Conduct Phase II Environmental Site Assessments with Respect to Property Owned by Emerson and Eleanor Walker as well as Property Owned by Struik Holdings, LLC", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 63-2026

MODIFYING THE 2025 BUDGET FOR THE TREASURER'S OFFICE FOR THE FLEET LEASING PROGRAM

By Mr. Hull, Chair, Finance Committee

WHEREAS, since 2008, St. Lawrence County has managed a fleet of county-owned vehicles to intentionally move away from reimbursing mileage and provide safe vehicles for employees to carry out their daily tasks or travel to professional development opportunities outside the County, and

WHEREAS, this practice began by annual purge of county-owned vehicles as fleet vehicles were acquired and an annual evaluation of the used vehicle market provided guidance on returning vehicles in a manner that maximized the return and allowed for any financial gains to be rolled into the leases for the following year, and

WHEREAS, annually the budgets for the Fleet Leasing Program are appropriated in three funds; general (01), highway (04), and solid waste (05), and

WHEREAS, the majority of the fleet vehicles are paid from the General Fund (01) and for the 2025 Budget, there was $240,000 budgeted in the general fund, $348,000 in Highway, and $26,000 in Solid Waste for a total of $614,000 and the total for the year exceeded budgeted appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Treasurer's Office for the Fleet Leasing Program, as follows:

INCREASE APPROPRIATIONS:

TF013254 421FL	Fleet Leasing Program	$70,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$70,000

BE IT FURTHER RESOLVED that the 2026 Budget has been increased by $70,000 to accommodate for the increase in cost.

February 2, 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. 63-2026 Entitled "Modifying the 2025 Budget for the Treasurer's Office for the Fleet Leasing Program", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 64-2026

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

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 227-2001 was adopted in August 2001 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 continues to 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 term of the contract will be January 1, 2026, to December 31, 2026, in the amount of $9,896.60 (R1013554 43007) with Schneider Geospatial Beacon Portal,

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, and

BE IT FURTHER RESOLVED that the contract be retroactive to January 1, 2026 through 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. 64-2026 Entitled "Authorizing the Chair to Sign a Contract with Schneider Geospatial, LLC for Licensing, Hosting, and Software Support for Image Mate Online", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 65-2026

AUTHORIZING THE CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR THE PURCHASE OF ROAD SALT THROUGH THE 2026-2027 ST. LAWRENCE COUNTY SALT BID

By Mr. Hull, Chair, Finance Committee

WHEREAS, for eleven (11) years, the Superintendent of Highways has advised the Franklin County Highway Superintendent that Franklin County will be able to purchase road salt through the 2026-2027 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 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 2026-2027 St. Lawrence County salt bid, upon approval by 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. 65-2026 Entitled "Authorizing the Chair to Sign a Cooperative Agreement with Franklin County for the Purchase of Road Salt through the 2026-2027 St. Lawrence County Salt Bid", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 66-2026

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR WINTER MAINTENANCE

By Mr. Hull, Chair, Finance Committee

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

WHEREAS, the 2025 Budget allocations for sub-contracted services and machinery rentals have been exhausted, and

WHEREAS, surplus revenue and a decrease in other appropriation lines are available to offset the necessary increases, and

WHEREAS, the Department seeks to modify the budget to more accurately reflect actual 2025 operations for plowing on State Roads,

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

DECREASE APPROPRIATIONS:

HM351104 40600	Machinery Rental	$66,000
HM351104 454HS	Highway Supplies	43,000
HM551104 40600	Machinery Rental	45,000
HM551104 454BS B2	Miscellaneous Bridge Supplies	187,000
		$341,000

INCREASE APPROPRIATIONS:

HC051424 40600	H CSR Machinery Rental	$173,000
HS051444 40600	H Snow Machinery Rental	60,000
HS051444 465CO	H Snow 50-59 Sub-Contracts	327,000
		$560,000

INCREASE REVENUE:

HS023025 55000	H LR State Snow Removal	$169,000
HG027705 55000	H HSOG Services Other Government	50,000
		$219,000

February 2, 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. 66-2026 Entitled "Modifying the 2025 Budget for the Department of Highways for Winter Maintenance", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 67-2026

AUTHORIZATION TO ABOLISH AN ASSISTANT CIVIL ENGINEER AND CREATE AND FILL AN ENGINEERING AIDE III POSITION IN THE DEPARTMENT OF HIGHWAYS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Department of Highways is committed to maintaining efficient and effective engineering operations, and

WHEREAS, the Highway Department has struggled to recruit for the role of an Assistant Civil Engineer as well as retain staff due to pay rates that do not meet the competitive standards of the geographic area, and

WHEREAS, the Engineering Department anticipates the departure of its two (2) primary engineering professionals within the next few years, and

WHEREAS, it is critical to implement a proactive succession plan to facilitate a robust transfer of institutional knowledge and technical expertise before the departure of senior staff, and

WHEREAS, the creation of the Engineering Aide III allows the Department to attract a skilled technical practitioner who can support immediate operations while being trained in specific departmental workflows, and

WHEREAS, this reclassification is essential to maintain service levels, ensure department continuity, and provide a sustainable path for technical support within the Engineering Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish an Assistant Civil Engineer (Position No. 313100003) and create and fill an Engineering Aide III (Position No. 313200002).

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. 67-2026 Entitled "Authorization to Abolish an Assistant Civil Engineer and Create and Fill an Engineering Aide III Position in the Department of Highways", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 68-2026

ESTABLISHING THE PY25 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 (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, the Workforce Development Board has been awarded the year three (3) 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 No. 26-A14-01, 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 14, 2026, and

WHEREAS, the funds are available to be used from September 16, 2025 to July 31, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes establishing the PY25 Budget for the NY Systems Change and Inclusive Opportunities Network (SCION) Office of Mental Health (OMH) Initiative, as follows:

INCREASE APPROPRIATIONS:

UR562901 12000 SOMH	Supervisory/Administrative	$978
UR562901 14000 SOMH	Clerical	693
UR562904 40700 SOMH	Bldg & Property Rent	93
UR562904 41400 SOMH	Liability & Other Insurance	9
UR562904 42000 SOMH	Office Supplies & Expenses	6
UR562904 42002 SOMH	Copying Expenses	6
UR562904 42300 SOMH	Other Communication Services	6
UR562904 42400 SOMH	Postage	6
UR562904 42700 SOMH	Membership & Dues	8
UR562904 430WI SOMH	WIB Expenses	330

UR562904 47800 SOMH	DP Charges	45
UR562908 81000 SOMH	Retirement	229
UR562908 83000 SOMH	Social Security	125
UR562908 84000 SOMH	Workers' Compensation	44
UR562908 84500 SOMH	Group Life Insurance	3
UR562908 86000 SOMH	Hospital & Medical Insurance	386
UR562908 86500 SOMH	Dental Insurance	23
UR562908 89000 SOMH	Vision Insurance	10
UR562911 11000 SOMH	Direct Service Worker	8,421
UR562911 14000 SOMH	Clerical	555
UR562911 19550 SOMH	Health Insurance Buyback	1,220
UR562914 40700 SOMH	Bldg & Property Rent	927
UR562914 41100 SOMH	Educational Workshops	500
UR562914 41400 SOMH	Liability & Other Insurance	140
UR562914 41901 SOMH	I/D Central Printing	60
UR562914 42000 SOMH	Office Supplies & Expenses	462
UR562914 42002 SOMH	Copying Expenses	80
UR562914 42300 SOMH	Other Communication Services	48
UR562914 42400 SOMH	Postage	18
UR562914 42700 SOMH	Membership & Dues	202
UR562914 430WI SOMH	WIB Expenses	368
UR562914 47800 SOMH	DP Charges	633
UR562918 81000 SOMH	Retirement	1,346
UR562918 83000 SOMH	Social Security	718
UR562918 84000 SOMH	Workers Compensation	231
UR562918 84500 SOMH	Group Life Insurance	23
UR562918 86000 SOMH	Hospital & Medical Insurance	0
UR562918 86500 SOMH	Dental Insurance	340
UR562918 89000 SOMH	Vision Insurance	130
UR562924 461TU SOMH	Tuition/Books/Fees	0
UR562924 461PW SOMH	Participant Wage	8,500
UR562928 81000 SOMH	Retirement Participants	1,275
UR562928 83000 SOMH	Soc Sec Participants	680
UR562928 84000 SOMH	Wrk Comp Participants	123
		$30,000

INCREASE REVENUE:

UR547905 57000 SOMH	NY SCION OMH Revenue	$30,000

February 2, 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. 68-2026 Entitled "Establishing the PY25 Budget for the New York Systems Change and Inclusive Opportunities Network (SCION) Office of Mental Health (OMH) Initiative", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 69-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE IN COUNTY FACILITIES

By Mr. Hull, Chair, Finance Committee

WHEREAS, the importance of preventative maintenance and adequate response time for repairs has required a review of the current status of contractual relationships the County has for elevator maintenance, and

WHEREAS, the county solicited proposals to provide elevator maintenance for county facilities and Schindler Elevator Corporation has provided the only bid which meets necessary specifications, and

WHEREAS, the term of the contract shall commence on January 1, 2026 and continue for five (5) years thereafter, for monthly elevator service at a cost of $1,590 per month (BG016204 43007) or a lump sum payment of $19,080 annually,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Schindler Elevator Corporation to provide elevator maintenance for County facilities, 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. 69-2026 Entitled "Authorizing the Chair to Sign a Contract with Schindler Elevator Corporation for Elevator Maintenance in County Facilities", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 70-2026

AUTHORIZING THE COUNTY ADMINISTRATOR TO PERMIT THE USE OF COUNTY PARKING LOTS FOR COMMUNITY ACTIVITIES AND TRAINING

By Mr. Hull, Chair, Finance Committee

WHEREAS, local agencies and organizations have periodically requested permission to use county parking lots for community events and activities, and

WHEREAS, allowing use of the county-owned parking lots can promote community engagement and cooperation and benefit the public, provided that such use does not interfere with county operations or compromise public safety, and

WHEREAS, the Board of Legislators would like to delegate authority for this function to the County Administrator to approve requests for the use of county-owned parking lots for community events without the requirement of action by the Board of Legislators, subject to conditions and limitations as required, upon approval by the County Attorney,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to authorize use of county parking lots for community activities and training, with a report provided annually to the Board of Legislators.

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. 70-2026 Entitled "Authorizing the County Administrator to Permit the Use of County Parking Lots for Community Activities and Training", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 71-2026

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO._) FOR THE YEAR 2026, "SETTING SALARIES FOR COUNTY EMPLOYEES"

By Mr. Hull, Chair, Finance Committee

WHEREAS, there are approximately twelve (12) titles of positions in St. Lawrence County that require a local law for mid year modifications, among them are the titles of Coroner and Public Defender, and

WHEREAS, proposed Local Law A (No._) for the Year 2026 will establish salaries for these two titles, and

WHEREAS, In August of 2025, Chair Forsythe appointed a Committee chaired by Legislator Margaret Haggard, District 10 to review compensation for the Position of Coroner, currently there are four elected Coroners who serve St. Lawrence County at an annual salary with mileage and benefits of $9,147.26, and

WHEREAS, following a recommendation from the Coroner Program Salary Review Committee, the salary for St. Lawrence County Coroners shall be increased by $2,852.74 to $12,000 and continued access to mileage and benefits, to be set to the amount listed below, and

WHEREAS, in addition, a salary adjustment for the Public Defender is recommended by the County Administrator, in part due to the restructuring of indigent defense in St. Lawrence County which has resulted in increased responsibilities for the Public Defender, the compensation for the Public Defender shall be increased from $117,063, set to the amount listed below, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby sets a public hearing on proposed Local Law A (No._) for the Year 2026, "Setting Salaries for County Employees" to be held on March 2, 2026, at 5:50 p.m., in the Legislative Chambers.

February 2, 2026

PROPOSED LOCAL LAW A (NO.) FOR THE YEAR 2026,
"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 2026, effective January 1, 2026, for the following employees shall be set as follows:

Coroner (4)	$12,000
Public Defender	$127,341

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

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. 71-2026 Entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No._) for the Year 2026, "Setting Salaries for County Employees"", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 72-2026

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR UTILITIES AND REPAIRS & MAINTENANCE AT THE CORRECTIONAL FACILITY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the costs for equipment repair and maintenance for the correctional facility are budgeted in the organizational accounts GBJ in the County Administrator's Budget, and

WHEREAS, the Unit of Buildings and Grounds is working to ensure the appropriations are coded to the appropriate units where they are spent, and

WHEREAS, as a result of the increased costs of utilities, a modification to the budget is necessary for 2025, and

WHEREAS, increases in these Building and Grounds appropriations can be offset by available funds within the existing 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 utilities and repairs & maintenance for the Correctional Facility, as follows:

DECREASE APPROPRIATIONS:

BGM16204 41600	BM Mass Electricity	$10,000
BGM16204 40800	BM Mass Bldg & Property Maint	20,000
		$30,000

INCREASE REVENUE:

BG030895 560CF	BLDG Court Facilities Aid	$37,000

INCREASE APPROPRIATIONS:

BGJ16204 42202	BLDG Jail Equipment Repair & Maint	$30,000
BG016204 41600	BLDG Electricity	37,000
		$67,000

February 2, 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. 72-2026 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Utilities and Repairs & Maintenance at the Correctional Facility", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 73-2026

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR COSTS ASSOCIATED WITH COURT-ORDERED SERVICES AT NEW YORK STATE OPERATED INPATIENT MENTAL HYGIENE FACILITIES

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 36-2026 authorized the Treasurer's Office to modify the 2025 Budget for the County Administrator's Office for costs associated with court-ordered services at New York State operated inpatient mental health facilities, and

WHEREAS, total 2025 appropriations are projected at $1,379,000, a 27.5% increase over 2024 costs of $1,081,952, and a 104.5% increase over 2023 costs of $674,287, and

WHEREAS, as a reminder this extraordinary increase in appropriations is due to a regulation change by New York State to reduce the prior obligation to share in the cost of these expenses fifty-fifty (50/50), to one hundred percent (100%) county expense, a change that has been challenged by counties, NYSAC, and the Local Mental Hygiene Commissioners, and

WHEREAS, rollover language resulted in a shortage of total appropriations needed for mental health services through the end of the year and the Department has received additional revenue that may 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 County Administrator's Office for costs associated with court-ordered services at New York State operated inpatient mental hygiene facilities, as follows:

INCREASE APPROPRIATIONS:

BL010104 43007	B Other Fees & Services	$100,000

INCREASE REVENUE:

BG030895 560CF	Bldg Court Facilities Aid	$100,000

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. 73-2026 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Costs Associated with Court-Ordered Services at New York State Operated Inpatient Mental Hygiene Facilities", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 74-2026

MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR COSTS ASSOCIATED WITH COMMUNITY COLLEGE TUITION

By Mr. Hull, Chair, Finance Committee

WHEREAS, pursuant to the provisions of subdivision four of section 6305 of the Education Law, counties that do not have a community college are required to pay for partial tuition for its residents, which is charged back to the respective towns and villages, and

WHEREAS, Resolution No. 32-2026 modified the 2025 County Administrator's Budget in the amount of $145,000 to cover expenses through the end of 2025 and unfortunately, the County received several supplemental invoices after the estimate was prepared for the previous resolution, and

WHEREAS, it is difficult to estimate how many students will be attending community colleges that will submit completed certificates of residency to their college for reimbursement by St. Lawrence County,

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 costs associated with community college tuition, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$31,000

INCREASE APPROPRIATIONS:

B1E24904 46502	B EDUC Community Colleges Tuition	$31,000

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. 74-2026 Entitled "Modifying the 2025 Budget for the County Administrator's Office for Costs Associated with Community College Tuition", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

Finance Committee: 1-26-2026

RESOLUTION NO. 75-2026

AUTHORIZING THE CHAIR TO SIGN A LEASE WITH THE WORKFORCE DEVELOPMENT BOARD FOR SPACE AT THE HUMAN SERVICES CENTER FOR THE ONE STOP CAREER CENTER

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 205-2020 authorized the most recent lease between St. Lawrence County and the Workforce Development Board for space to be utilized for the operation of the One Stop Career Center, and that lease expired June 30, 2025, and

WHEREAS, there is a long standing partnership between St. Lawrence County and the Workforce Development Board that has supported providing career services for individuals seeking employment in the County and since 2001, the Human Services Center has been the home of the One Stop Career Center to support those services, and

WHEREAS, prior to the expiration of the lease, a review of the existing model by the County Administrator and the Executive Director of the Workforce Development Board yielded an opportunity to redesign the space, reduce the footprint to support the next generation of jobseekers and therefore, the financial obligation to the partners while continuing to sustain the relationship between county departments, the Workforce Development Board, and the organization that owns the building, the Canton Human Services Initiative, Inc., and

WHEREAS, the space occupied in the prior lease agreement was 6,990 square feet and through the proposed changes has been reduced in square footage to 3,444 square feet with the County taking possession of the difference in space of 3,546 square feet, and

WHEREAS, this change accomplishes a number of goals; it adapts to the environment to better support jobseekers, it reduces the bureaucracy between county departments paying for space returning to the County, it provides a new space to be occupied by the Youth Bureau, and increases available conference room space by 1,087 square feet in five (5) new spaces that will be set up with technology to improve access for meetings and training, and

WHEREAS, more specifically, this change increases available county meeting room space by 1,087 square feet in five (5) new spaces that will be set up with new technology to improve access for employees and the public for meetings and training, and

WHEREAS, the term of the lease, as proposed, is five (5) years from July 1, 2025 through June 30, 2030 with two (2) one (1) year extension options,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease with the Workforce Development Board for space at the Human Services Center for the One Stop Career Center for the term of July 1, 2025 through June 30, 2030, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the space authorized in the recommended lease be reduced by 3,546 square feet and the total area occupied by the Workforce Development Board be 3,444 square feet, and

BE IT FURTHER RESOLVED that the space be updated along with the assumed county meeting room space be updated with technology to effectively facilitate training and professional development for county departments and One Stop Partners, and

BE IT FURTHER RESOLVED that the Youth Bureau occupy 718 square feet (575 in one area and 143 in Group Room 1) of space in the county operated portion of the One Stop Career Center footprint to facilitate greater involvement for the youth of St. Lawrence County to focus on the development of a strong work ethic to make a positive impact on the workforce, and

BE IT FURTHER RESOLVED that the County Administrator provide updates to the Board of Legislators and follow up periodically to determine if the updated model works well for jobseekers and staff alike, and

BE IT FURTHER RESOLVED that the Board of Legislators authorize two (2) one (1) year extension options if the performance of the lease meets the expectations of St. Lawrence County, this will provide a conclusion to the lease with the Workforce Development Board at the conclusion of the initial County lease with the Canton Human Services Initiative, Inc.

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. 75-2026 Entitled "Authorizing the Chair to Sign a Lease with the Workforce Development Board for Space at the Human Services Center for the One Stop Career Center and Modifying the 2025 Budget for the County Administrator's and Treasurer's Offices", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

RESOLUTION NO. 76-2026

MODIFYING THE 2025 BUDGET FOR SOCIAL SERVICES FOR FOSTER CARE AND ADOPTION EXPENSES

By Mr. Webster, District 11

WHEREAS, funding eligibility regulations for children in foster care and adoption cases determine which accounts expenses are paid out of, and for 2025 a request to reallocate some of the available funds into the correct line items,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Social Services for Foster Care and Adoption Expenses as follows:

INCREASE APPROPRIATIONS:

DSC61094 465IB CCEA	D EAF Institution Board	$465,000
DSG60704 445VD	D Parenting Transportation	53,000
		$518,000

DECREASE APPROPRIATIONS:

DSC61194 465IB ADFC	D ADCFC Institution Board	$375,000
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	52,407
		$427,407

INCREASE REVENUE:

DA036105 56000	D SA General Administration	$1,060
DA046105 57000	D FA General Administration	6,846
DAS36105 560CW	D SA Child Welfare Funding	1,466
DAT27015 55000	D Prior Year Refunds	68
DSS27015 55000	D LR ST Prior Year Refunds	259,045
DSD27015 550000	D LR DC Prior Year Refunds	228
		$268,713

DECREASE REVENUE:

DA046105 57000	D FA General Administration	$39,201
DSC46195 57000	D FA Child Care	138,919
		$178,120

February 2, 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. 76-2026 Entitled "Modifying the 2025 Budget for Social Services for Foster Care and Adoption Expenses", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

RESOLUTION NO. 77-2026

MODIFYING THE 2025 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM FOR INDIGENT DEFENSE RATE INCREASES

By Ms. Curran, District 15

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, increased costs result in an increase in associated revenue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Assigned Counsel Program for Indigent Defense Rate Increases, as follows:

INCREASE APPROPRIATIONS:

IA011704 430FC	IA AC Family Court Cases	$250,000
IA011704 430CC	IA AC Criminal Cases	80,000
		$330,000

INCREASE REVENUE:

IA030255 56000	IA AC SA Indigent Legal Services	$150,000
IAZ30895 56000 CFA	Counsel at First Appear SA	180,000
		$330,000

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. 77-2026 Entitled "Modifying the 2025 Budget for the Assigned Counsel Program for Indigent Defense Rate Increases", adopted February 2, 2026, 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
February 3, 2026

February 2, 2026

RESOLUTION NO. 78-2026

MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR MEDICAL FEES AT THE CORRECTIONAL FACILITY

By Ms. Curran, District 15

WHEREAS, the Correctional Division has exceeded the budgeted amount for inmate medical fees due to the Facility operating at or near maximum capacity for a significant portion of the year and the unpredictability of inmate medical needs,

WHEREAS, the Sheriff's Office has received revenue from workers' compensation reimbursement that is in excess of the budgeted amount in the 2025 Budget, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office for medical fees at the Correctional Facility as follows:

INCREASE APPROPRIATIONS:

S4031504 43004	S JAIL Medical Fees	$20,000

INCREASE REVENUE:

S4026835 550WC	S LR W/C Reimbursement Salary	$20,000

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. 78-2026 Entitled "Modifying the 2025 Budget for the Sheriff's Office for Medical Fees at the Correctional Facility", adopted February 2, 2026, 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
February 3, 2026

March 30, 2026

RESOLUTION NO. 79-2026

PROCLAIMING MARCH 6, 2026 AS EMPLOYEE APPRECIATION DAY IN ST. LAWRENCE COUNTY

By Mr. Lightfoot, District 3

WHEREAS, March 6, 2026, marks the 31st anniversary of National Employee Appreciation Day, and since 1995 it has served to recognize the hard work and contributions of employees around the country, and

WHEREAS, the St. Lawrence County Employee Assistance Program Committee collaborates with the Board of Legislators and the CSEA Local 845, the Deputy Sheriff's Association, and the Sheriff's Supervisors Association to support and celebrate the work of St. Lawrence County Municipal Government Employees, and

WHEREAS, in conjunction with "Employee Appreciation Day", the Employee Assistance Program will sponsor events to celebrate and encourage St. Lawrence County Municipal Government Employees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims March 6, 2026 as Employee Appreciation Day in St. Lawrence County.

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. 79-2026 Entitled "Proclaiming March 6, 2026 as Employee Appreciation Day in St. Lawrence County", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Services Committee: 2-9-2026

RESOLUTION NO. 80-2026

RECOGNIZING MARCH AS NATIONAL TRAUMATIC BRAIN INJURY AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, traumatic brain injury (TBI) is a serious public health issue that affects individuals of all ages and backgrounds, often resulting from falls, motor vehicle crashes, sports injuries, violence, or other incidents, and

WHEREAS, traumatic brain injuries can have long-lasting physical, cognitive, emotional, and behavioral effects, impacting not only individuals who sustain injuries but also their families, caregivers, and communities, and

WHEREAS, increased awareness and education about traumatic brain injury can help reduce stigma, promote prevention, improve early identification, and support access to appropriate treatment and services, and

WHEREAS, individuals living with traumatic brain injuries demonstrate resilience and strength, and deserve understanding, inclusion, and support to achieve their highest possible quality of life, and

WHEREAS, the International Brain Injury Association estimates that about 1 in 60 Americans are living with disabilities related to TBI, and

WHEREAS, local organizations, healthcare providers, advocates, and community partners work diligently to support individuals affected by traumatic brain injury through education, prevention efforts, rehabilitation, and community-based services, and

WHEREAS, the observance of Traumatic Brain Injury Awareness Month provides an opportunity to highlight the importance of brain health, recognize the impact of TBI, and encourage continued efforts to support those affected,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the month of March as National Traumatic Brain Injury Awareness Month, and

BE IT FURTHER RESOLVED that the Public Health Department will host events to raise awareness regarding ways to avoid Traumatic Brain Injury in the fall of 2026.

March 3, 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. 80-2026 Entitled "Recognizing March as National Traumatic Brain Injury Awareness Month", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Services Committee: 2-9-2026

RESOLUTION NO. 81-2026

PROCLAIMING FRIDAY, MARCH 6, 2026 AS THE 3RD ANNUAL "FIVE HOUR FREE (FROM SOCIAL MEDIA) FRIDAY" IN ST. LAWRENCE COUNTY

By Mr. Webster, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2; Ms. Terminelli, District 14; and
Ms. Curran, District 15

WHEREAS, Resolution No. 75-2024 and Resolution No. 66-2025 proclaimed the first two (2) "Five Hour Free (from Social Media) Friday" events in St. Lawrence County, respectively, and

WHEREAS, adolescents and adults are spending significant amounts of time on digital devices and social media platforms, with adolescents averaging more than eight (8) hours per day on screens for entertainment and social interaction, excluding school-related use, and

WHEREAS, excessive screen time and social media use have been linked to increased risks of anxiety, depression, sleep disruption, attention difficulties, and reduced in-person social connection, making healthy technology habits an important public health concern, and

WHEREAS, strong social connections, family engagement, physical activity, and community involvement are proven protective factors that support positive youth development and overall mental health, and

WHEREAS, the Teen Ambassadors of the St. Lawrence County Youth Committee voted unanimously at the Youth Committee Meeting on January 11, 2026 to continue the "Five Hour Free (from Social Media) Friday" initiative for a third consecutive year as a youth-led effort to promote balance and well-being, and

WHEREAS, "Five Hour Free (from Social Media) Friday" encourages adolescents and adults of all ages to voluntarily disconnect from social media and non-essential screen use for a five (5) hour period, from 4:00 p.m. to 9:00 p.m., to better engage in meaningful social media free activities and strengthen connections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims Friday, March 6, 2026 as the 3rd annual “Five Hour Free (from Social Media) Friday” in St. Lawrence County, and

BE IT FURTHER RESOLVED that residents, schools, businesses, and community organizations are encouraged to participate by registering and promoting and supporting activities that foster connection, wellness, and community engagement during the designated five (5) hour period.

March 3, 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. 81-2026 Entitled “Proclaiming Friday, March 6, 2026 as the 3rd Annual "Five Hour Free (from Social Media) Friday" in St. Lawrence County”, adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Services Committee: 2-9-2026

RESOLUTION NO. 82-2026

SUPPORTING IMMUNIZATION AS A CRITICAL PUBLIC HEALTH PRACTICE

By Mr. Webster, Chair, Services Committee

WHEREAS, immunization is one of the most effective and evidence-based public health practices for preventing the spread of infectious diseases and protecting individuals, families, and communities, and

WHEREAS, vaccines have significantly reduced illness, disability, and death from diseases such as measles, polio, influenza, whooping cough, and other vaccine-preventable conditions, and

WHEREAS, maintaining high immunization rates is essential to achieving community immunity, thereby protecting vulnerable populations including infants, older adults, individuals with compromised immune systems, and those unable to be vaccinated for medical reasons, and

WHEREAS, outbreaks of vaccine-preventable diseases can place a significant burden on local health systems, schools, workplaces, and community resources, and

WHEREAS, public confidence in safe, effective, and accessible vaccines is critical to sustaining community health and resilience, and in 2025 there were 672 immunizations administered by Public Health in St. Lawrence County, and

WHEREAS, health departments, healthcare providers, schools, and community partners play a vital role in education, outreach, and equitable access to immunization services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators affirms its support for immunization as a critical public health practice essential to protecting the health and well-being of the community.

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. 82-2026 Entitled "Supporting Immunization as a Critical Public Health Practice", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Operations Committee: 2-9-2026

RESOLUTION NO. 83-2026

MODIFYING THE 2025 BUDGET FOR THE DISTRICT ATTORNEY'S OFFICE FOR ADDITIONAL EXPENSES

By Ms. Curran, Chair, Operations Committee

WHEREAS, expenses incurred due to multiple high profile cases created prosecution expenses in excess of the approved 2025 Budget amounts, and

WHEREAS, additional expenses have been incurred for transcripts and automotive fees, and

WHEREAS, it is necessary to modify the 2025 Budget for the District Attorney's Office to cover the additional costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the District Attorney's Office as follows:

DECREASE APPROPRIATIONS:

J1011651 12000	J Supervisory/Administrative	$11,000

INCREASE APPROPRIATIONS:

J1011654 46500	J Transcripts - Other Payments	$9,200
J1011654 44000	J I/D Automotive Expenses	1,800
		$11,000

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. 83-2026 Entitled "Modifying the 2025 Budget for the District Attorney's Office for Additional Expenses", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Operations Committee: 2-9-2026

RESOLUTION NO. 84-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND ASSOCIATED AGREEMENTS WITH MOTOROLA SOLUTIONS FOR COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM ANNUAL MAINTENANCE FOR THE SHERIFF'S OFFICE, EMERGENCY SERVICES, AND PARTICIPATING LOCAL LAW ENFORCEMENT AGENCIES FOR THE PERIOD OF APRIL 1, 2026 TO MARCH 31, 2027

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 154-2012 authorized the Chair to sign contracts for the lease/purchase of Spillman Technologies Computer Aided Dispatch (CAD) System, providing the capability to communicate between dispatch and patrol vehicles and to manage law enforcement records, and

WHEREAS, Spillman Technologies was acquired by Motorola Solutions in 2016 and is a leading provider of comprehensive law enforcement and public safety software solutions for computer-aided dispatch (CAD) and records management systems (RMS), and

WHEREAS, Motorola Solutions is transitioning its multi-year CAD and RMS maintenance agreements to a subscription-based contract model that would require the County to pay for bundled features and services that are not currently utilized or required, and

WHEREAS, to avoid unnecessary additional costs while evaluating future service and contract options, the County has determined that renewing the agreement for a single one (1)-year term is in the best fiscal interest of the County at this time (XP036404 42004), and

WHEREAS, the Potsdam Police Department was included in the initial contract in 2012, and Res. 491-2019 authorized the Village of Canton, Village of Massena, and the City of Ogdensburg to join the partnership, and

WHEREAS, use of a common CAD and RMS platform among multiple law enforcement agencies enhances information sharing, operational efficiency, and coordinated public safety response throughout St. Lawrence County, and

WHEREAS, the participating local law enforcement agencies shall be responsible for payment of their respective portions of the annual maintenance costs, with such costs to be allocated proportionally and reimbursed to the County in accordance with established billing arrangements, and

WHEREAS, the total cost of the contract is $114,250, with St. Lawrence County paying $71,000; the City of Ogdensburg paying $15,000; the Village of Massena paying $12,000; the Village of Canton paying $6,250; and Potsdam Police Department paying $10,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year contract with Motorola Solutions for annual maintenance and support of the Computer Aided Dispatch (CAD) and Records Management System (RMS) for the Sheriff's Office and Emergency Services for the period of April 1, 2026 to March 31, 2027, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign associated agreements with the Village of Canton, Village of Massena, City of Ogdensburg, and Village of Potsdam law enforcement agencies governing participation in the CAD and RMS system, 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. 84-2026 Entitled "Authorizing the Chair to Sign a Contract and Associated Agreements with Motorola Solutions for Computer Aided Dispatch and Records Management System Annual Maintenance for the Sheriff's Office, Emergency Services, and Participating Local Law Enforcement Agencies for the Period of April 1, 2026 to March 31, 2027", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Operations Committee: 2-9-2026

RESOLUTION NO. 85-2026

AUTHORIZING THE CHAIR TO SIGN A 4-YEAR AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS TO PROVIDE A MULTI-FUNCTION DEVICE (MFD) LEASE AND PRINT MANAGEMENT PROGRAM FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the current lease and maintenance agreement for the multi-function devices (MFD) which are used to handle the majority of the County's printing, scanning, and copying needs is coming to a close in March 2026, and

WHEREAS, through a competitive bidding process, Toshiba Business Solutions was selected as the MFD contract providing the best value to the County, and

WHEREAS, this agreement covers both lease payments for the devices and all parts, maintenance, and supplies except paper and staples, and

WHEREAS, this partnership promises further value to explore electronic document imaging and related matters, and

WHEREAS, there will be approximately 85 MFD units in over 15 locations across County offices, and

WHEREAS, the cost for this contract is not to exceed $411,461.28 (CD016804 42102 MSPC),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a 4-year agreement with Toshiba Business Solutions to provide a Multi-Function Device (MFD) Lease and Print Management Program for St. Lawrence County, 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. 85-2026 Entitled "Authorizing the Chair to Sign a 4-Year Agreement with Toshiba Business Solutions to Provide a Multi-Function Device (MFD) Lease and Print Management Program for St. Lawrence County", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Operations Committee: 2-9-2026

RESOLUTION NO. 86-2026

ACCEPTING A FY26 CARES UP GRANT FROM NYS OFFICE OF MENTAL HEALTH'S SUICIDE PREVENTION CENTER (OMH SPCNY) AND THE RESEARCH FOUNDATION FOR MENTAL HYGIENE (RFMH) AND MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE

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 FY26 CARES UP grant, in the amount of $42,250 (S4Z34905 56000 CARES) to the St. Lawrence County Correctional Facility, with a contract period of January 1, 2026 to December 31, 2026, and

WHEREAS, the purpose of this funding is to continue 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 to expand the in-house wellness program to include exercise equipment, workshop and training, participation incentives, printing and office supplies for trainings and events,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting the FY26 CARES UP grant from NYS Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) and authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S4Z31502 26000 CARES	Other Equipment	$20,000
S4Z31504 41102 CARES	Educational Workshops	7,500
S4Z31504 41901 CARES	I/D Central Printing	500
S4Z31504 42000 CARES	Office Supplies & Exp	500
S4Z31504 42800 CARES	Other Supplies	5,000
S4Z31504 43007 CARES	Other Fees and Services	6,500
S4Z31504 44500 CARES	Other Travel Reimbursement	2,250
		$42,250

INCREASE REVENUE:

S4Z34905 56000 CARES	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.

March 3, 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. 86-2026 Entitled "Accepting a FY26 CARES UP Grant from NYS Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) and Modifying the 2026 Budget for the Sheriff's Office", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Operations Committee: 2-9-2026

RESOLUTION NO. 87-2026

MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE FOR INTEREST EARNED ON THE HOWARD G. BUFFET 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 to be applied to the HGBF2 Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 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	$276,300

INCREASE REVENUE:

S1Z24015 55000 HGBF2	S HGBF Interest & Earnings	$276,300

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 K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 87-2026 Entitled "Modifying the 2026 Budget for the Sheriff's Office for Interest Earned on the Howard G. Buffet Foundation Grant", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Services Committee: 2-9-2026

RESOLUTION NO. 88-2026

ACCEPTING A DONATION FROM THE EDWARD C. SEYMOUR VFW POST #1231 TO COMMUNITY SERVICES FOR THE FOOD PANTRY PROJECT AND MODIFYING THE 2026 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, this project aligns with the mission of Community Services to promote the health and well-being of our community by addressing the critical issue of food insecurity, and

WHEREAS, the Edward C. Seymour VFW Post #1231 in Canton, NY generously gifted $400,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the donation from the Edward C. Seymour VFW Post #1231 for the Food Pantry Project, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Community Services as follows:

INCREASE APPROPRIATIONS:

A1142504 42800	A CACD Other Supplies	$400

INCREASE REVENUE:

A1127055 55000	A LR CHEM DEP Gifts & Donations	$400

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. 88-2026 Entitled "Accepting a Donation from the Edward C. Seymour VFW Post #1231 to Community Services for the Food Pantry Project and Modifying the 2026 Budget for Community Services", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Services Committee: 2-9-2026

RESOLUTION NO. 89-2026

ACCEPTING PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS AND MODIFYING THE 2026 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 $23,084, 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, local health departments are encouraged to consider utilizing the award funds in support of climate/extreme weather activities,

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 2026 Budget for the Public Health Department, as follows:

INCREASE APPROPRIATIONS:

PP040104 43007	P PREV Other Fees and Services	$23,084

INCREASE REVENUE:

PP034015 56000	P SA Public Health and Clinic	$23,084

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. 89-2026 Entitled "Accepting Performance Incentive Achievement Award Funds and Modifying the 2026 Budget for the Public Health Department", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Services Committee: 2-9-2026

RESOLUTION NO. 90-2026

MODIFYING THE 2026 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 has extended 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 allocation amount of $92,119, of which $45,612 was spent in 2025, will be for services provided between October 1, 2024 and September 30, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Social Services for the Shelter Arrears Eviction Forestallment (SAEF) Program, as follows:

INCREASE APPROPRIATIONS:

DAG60104 43007 SAEF	D SAEF Other Fees and Services	$46,507

INCREASE REVENUE:

DAG36105 56000 SAEF	D FA SAEF Revenue	$46,507

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. 90-2026 Entitled "Modifying the 2026 Budget for Social Services for the Shelter Arrears Eviction Forestallment Program", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Finance Committee: 2-23-2026

RESOLUTION NO. 91-2026

MODIFYING THE PY25 BUDGET FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT TO TRANSFER FORMULA FUNDS FROM DISLOCATED WORKER ACCOUNTS TO ADULT ACCOUNTS

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY25-3 was issued with the remaining allocation of funding for Program Year 2025 Workforce Innovation and Opportunity Act (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, 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 Local Workforce Development Boards (LWDB) the authority to transfer one hundred percent (100%) of a program year allocations between the Adult and Dislocated Worker programs, and

WHEREAS, the LWDB authorized, with Resolution Number 26-A14-02, 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 PY25 Budget for the Workforce Innovation and Opportunity Act (WIOA) to transfer formula funds from dislocated worker accounts to adult accounts as follows:

INCREASE APPROPRIATIONS:

UA562924 461TU TRAN	Adult Training Tuition Fees	$130,000

DECREASE APPROPRIATIONS:

UE562911 11000	Direct Service Worker	$13,000
UE562911 12000	Supervisory/Admin	6,200
UE562911 14000	Clerical	4,000
UE562911 19550	Health Ins Buyout	300
UE562914 40700	Rent	2,000
UE562914 43005	Advertising	500
UE562914 430WI	WIB Expenses	6,000
UE562914 47800	DP Charges	728

UE562918 81000	Retirement	3,525
UE562918 83000	Social Security	1,880
UE562918 84000	Worker's Compensation	606
UE562918 84500	Group Life Insurance	1,000
UE562918 86000	Health & Medical Insurance	5,819
UE562918 86500	Dental Insurance	400
UE562918 89000	Eye Coverage	100
UE562924 461OJ	OJT Employer Reimbursement	3,942
UE562924 461TU	Tuition/Books/Fees	80,000
		$130,000

INCREASE REVENUE:

UA547905 57000 TRAN	U FA Adult Training	$130,000

DECREASE REVENUE:

UE547905 57000	Dislocated Worker Revenue	$130,000

BE IT FURTHER RESOLVED that any remaining funds at the end of the Program year will be rolled over to future budgets until fully expended.

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. 91-2026 Entitled "Modifying the PY25 Budget for the Workforce Innovation and Opportunity Act to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Finance Committee: 2-23-2026

RESOLUTION NO. 92-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A HEATING AND COOLING WATER SYSTEM TREATMENT AND LEGIONELLA PREVENTION PROGRAM SERVICES FOR COUNTY FACILITIES

By Mr. Hull, Chair, Finance Committee

WHEREAS, periodic treatment and testing is performed to satisfy the requirements of the New York State Department of Health and the Legionalla Prevention Program for County facilities, and scale and corrosion inhibitor treatments are necessary to maximize the functionality and service life of the County's heating and cooling equipment, and

WHEREAS, Buildings and Grounds current contract with M.I.S. of America for services associated with heating and cooling water system treatment and Legionella Prevention Program for County Office Buildings ended on December 31, 2025, and

WHEREAS, M.I.S of America provides monthly on-site testing, the use of M.I.S. of America Equipment, and associated media and chemicals used for testing and treatment at a new contract cost of $1,376 per month beginning January 1, 2026 through December 31, 2028 with an overall three (3) year contract amount of $49,525 (BG016204 42202),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for a heating and cooling water system treatment and Legionella Prevention Program services for county facilities, 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. 92-2026 Entitled "Authorizing the Chair to Sign a Contract for a Heating and Cooling Water System Treatment and Legionella Prevention Program Services for County Facilities", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Finance Committee: 2-23-2026

RESOLUTION NO. 93-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CASELLA WASTE SERVICES FOR REFUSE SERVICES AT HARROWGATE COMMONS IN MASSENA

By Mr. Hull, Chair, Finance Committee

WHEREAS, the County owned building located at 21 Harrowgate Commons in Massena currently occupies the district offices of Probation, Department of Motor Vehicles, Department of Social Services, and the back-up center for the 911 Center, and

WHEREAS, Casella Waste Services has provided refuse services at a rate of $128/monthly, and this service agreement will maintain the same service for 24 months following the date of the signed contract (BGM16204 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Casella Waste Services for refuse services at Harrowgate Commons in Massena, 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. 93-2026 Entitled "Authorizing the Chair to Sign a Contract with Casella Waste Services for Refuse Services at Harrowgate Commons in Massena", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Finance Committee: 2-23-2026

RESOLUTION NO. 94-2026

MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR THE EMPLOYEE ASSISTANCE PROGRAM TO ACCEPT CONTRIBUTIONS FROM CSEA LOCAL 845, THE DEPUTY SHERIFF'S ASSOCIATION, AND THE SHERIFF'S SUPERVISORS ASSOCIATION AND PROVIDE MATCHING INCREASES FROM ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Employee Assistance Program (EAP) provides an important outlet of support services, cosponsors the Annual Health Fair for the past forty (40) years, and partners with the County to do activities that demonstrate appreciation for the efforts made by County Employees, and

WHEREAS, EAP has historically been funded jointly by the County and CSEA Local 1000 at $1,000 per organization, and as part of an ongoing effort to strengthen the Program and increase available offerings to support all employees, the County Administrator made a request of the remaining six (6) unions that include; Council 82, Council 82 Supervisors, CSEA 845, Deputy Sheriff's Association, Indigent Defenders, and Sheriff's Supervisor Association to contribute to this important program that supports the county workforce, and

WHEREAS, the following unions have agreed to make a contribution toward the Employee Assistance Program;

- CSEA Local 845 $1,000
- Deputy Sheriff's Association $250
- Sheriff's Supervisor Association $250, and

WHEREAS, the County is hopeful that the other three Unions will consider a contribution and that those who are contributing will consider making this an annual appropriation that supports resources, helps maintain the Annual Health Fair, and continues to improve the opportunity to share appreciation with all employees, and

WHEREAS, the County Administrator offered to match the contribution, similar to the practice with CSEA, up to $5,000 and with the new total being $1,500, a budget modification is requested to match the contribution by the Bargaining Units listed above,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office to accept contributions from CSEA 845, the Deputy Sheriff's Association, and the Sheriff Supervisors' Association and to match union contributions for the Employee Assistance Program as follows:

March 3, 2026

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$1,500

INCREASE APPROPRIATIONS:

B1190704 46500	B EAP Other Payments	$3,000

INCREASE REVENUE:

B1127055 55000	B EAP Donations	$1,500

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. 94-2026 Entitled "Modifying the 2026 Budget for the County Administrator's Office for the Employee Assistance Program to Accept Contributions from CSEA Local 845, the Deputy Sheriff's Association, and the Sheriff's Supervisors Association and Provide Matching Increases from St. Lawrence County", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Finance Committee: 2-23-2026

RESOLUTION NO. 95-2026

SUPPORTING SENATE BILL S.8454 AND ASSEMBLY BILL A.9074 THAT WOULD AMEND THE PUBLIC OFFICERS LAW IN RELATION TO WAIVING THE RESIDENCY REQUIREMENT FOR THE ST. LAWRENCE COUNTY PUBLIC HEALTH DIRECTOR AND DIRECTOR OF COMMUNITY SERVICES

By Mr. Hull, Chair, Finance Committee

WHEREAS, 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, it is necessary that all personnel holding said offices be permitted to reside within the county or any county adjoining St. Lawrence County, and

WHEREAS, the County requested the passage of Senate Bill S.8454 and Assembly Bill A.9074 to amend the Public Officer Law in relation to waiving the residency requirement of certain public officers in St. Lawrence County, and

WHEREAS, if approved by the New York State Legislature Section 3 of the Public Officers Law is amended by adding a new subdivision 76 to read as follows:

76. In the county of St. Lawrence, the provisions of this section 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 their official functions are required to be exercised, shall not prevent a person from holding the office county public health director or director of community services of the county of St. Lawrence, provided that such person resides in a county adjoining St. Lawrence County within the State of New York; provided, however that any person performing such functions or holding the office of county public health director or director of community services in any other county shall be a resident of such county unless otherwise provided by law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports Senate Bill S.8454 and Assembly Bill A.9074 that would amend the Public Officers Law in relation to waiving the residency requirements for the St. Lawrence County Public Health Director and Director of Community Services.

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. 95-2026 Entitled "Supporting Senate Bill S.8454 and Assembly Bill A.9074 that Would Amend the Public Officers Law in relation to Waiving the Residency Requirement for the St. Lawrence County Public Health Director and Director of Community Services", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026
Finance Committee: 2-23-2026

RESOLUTION NO. 96-2026

AUTHORIZATION TO TRANSFER THE FUNCTION OF THE FLEET LEASE PROGRAM TO THE PURCHASING OFFICE AND MODIFY THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Hull, Chair, Finance Committee

WHEREAS, since 2016, St. Lawrence County has maintained a fleet through the Enterprise Fleet Management Services (Resolution No. 18-2016) to provide safe county vehicles for employees to utilize for the purpose of conducting their work in the field or to attend professional development opportunities, and

WHEREAS, funds are appropriated annually in the general fund to maintain the fleet, additionally funds are budgeted in departments in the general fund (i.e. Social Services) that receive reimbursement along with departments that reside in funds outside the general fund (i.e. Highway and Solid Waste) and funds are appropriated in those funds to maintain their portions of the fleet, and

WHEREAS, the intent to relocate this function was planned as positions were realigned in the Purchasing Office increased in 2025 in part to ensure better management of programs like the fleet and to have focused analysis of the Programs, and

WHEREAS, new accounts are recommended to be created to accommodate a transfer of oversight by the Purchasing Office within the County Administrator's office, and

WHEREAS, in 2026, there is $320,000 is budgeted in the General Fund lease expense account to cover fleet expenses and the goal is to spend from the appropriate accounts to track spending and to better prepare the budget for 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes to transfer the function of the Fleet Lease Program to the Purchasing Office and modify the 2026 Budget for the County Administrator's Office as follows:

DECREASE APPROPRIATIONS:

TF013254 421FL	T SLC Equipment Leasing	$320,000

INCREASE APPROPRIATIONS:

BCG16404 421FL	Fleet Leasing Program	$305,000
BCG16404 44100	I/D Fuel Charges	5,000
BCG16404 44001	Other Automotive Supplies	10,000
		$320,000

March 3, 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. 96-2026 Entitled "Authorization to Transfer the Function of the Fleet Lease Program to the Purchasing Office and Modify the 2026 Budget for the County Administrator's Office", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Finance Committee: 2-23-2026

RESOLUTION NO. 97-2026

ADOPTING LOCAL LAW A (NO._) FOR THE YEAR 2026, "SETTING SALARIES FOR COUNTY EMPLOYEES"

By Mr. Hull, Chair, Finance Committee

WHEREAS, that the Board of Legislators held a public hearing on proposed Local Law A (No._) for the Year 2026, "Setting Salaries for County Employees" on March 2, 2026, at 5:50 p.m., in the Legislative Chambers, and

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

Section 1. That salaries for the Year 2026, effective January 1, 2026, for the following employees shall be set as follows:

Coroner (4)	$12,000
Public Defender	$127,341

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

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. 97-2026 Entitled "Adopting Local Law A (No._) for the Year 2026, "Setting Salaries for County Employees"", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Operations Committee:

RESOLUTION NO. 98-2026

AUTHORIZING THE CHAIR TO SIGN THE 2025-2026 CRIMINAL JUSTICE DISCOVERY REFORM GRANT

By Ms. Curran, District 15

WHEREAS, the St. Lawrence County District Attorney received updated notification of a funding option for the "2025-2026 Criminal Justice Discovery Reform Grant" in the amount of $476,279 through the New York State Division of Criminal Justice Services, for the period of April 1, 2025, through March 31, 2026, this is an increase of $141,498 over 2024-2025, 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 by the Legislation of Discovery, the partial cost of Grand Jury Transcripts, the PCMS Program Discovery Storage Fees used for discovery, and keeping up with the demands, the cost of Cellebrite UFED Program, the cost of the Axon program, and the cost of the total FARO for one (1) year (covering both District Attorney and Sheriff's cost), and

WHEREAS, the New York State Division of Criminal Justice Services and New York State Attorney recognize the value of the assistance of the St. Lawrence County District Attorney's Office, St. Lawrence County Sheriff's Department, and the Prosecution Criminal Management System (PCMS) to their agencies and other agencies throughout the county and have generously offered to assist the District Attorney's Office and the Sheriff's Department with the implementation of discovery and/or bail reform efforts through this grant (J1030895 56000 ATP),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2025-2026 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 K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 98-2026 Entitled "Authorizing the Chair to Sign the 2025-2026 Criminal Justice Discovery Reform Grant", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

Finance Committee: 2-23-2026

RESOLUTION NO. 99-2026

REAPPOINTING THE SUPERINTENDENT OF HIGHWAYS FOR ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, on March 17, 2014, Donald R. Chambers was originally appointed as St. Lawrence County Highway Superintendent and reappointed in Resolution No. 68-2022 to the term of office that expires March 16, 2026, and

WHEREAS, the work of the Superintendent and the Highway Department is critical to the safety of the staff as well as everyone who travels on the roads and bridges in the County, and

WHEREAS, the County Administrator has conducted a 360-degree performance appraisal and made the recommendation to the Board of Legislators that Don Chambers be reappointed to a four (4) year term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints the Superintendent of Highways for St. Lawrence County, effective March 17, 2026 to serve a four (4) year term expiring March 16, 2030.

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. 99-2026 Entitled "Reappointing the Superintendent of Highways for St. Lawrence County", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

RESOLUTION NO. 100-2026

DECLARING MARCH 2026 AS WOMEN'S HISTORY MONTH IN ST. LAWRENCE COUNTY

By Ms. Haggard, District 10

WHEREAS, Women's History Month traces its origins to the early 20th-century labor and suffrage movements, was first recognized nationally as Women's History Week in 1980, and was expanded by Congress in 1987 to a month-long observance each March, and

WHEREAS, Women's History Month provides an opportunity to recognize and celebrate the countless contributions women have made to our nation, our state, and our local communities in the fields of education, healthcare, agriculture, public service, business, science, the arts, and civic leadership, and

WHEREAS, women in St. Lawrence County have played and continue to play a vital role in strengthening families, supporting local economies, leading community organizations, serving in elected office, and advocating for the well-being of all residents, and

WHEREAS, the observance of Women's History Month also serves as a time to reflect upon ongoing efforts to ensure equal opportunity, fair treatment, and full participation for women and girls in all aspects of civic and economic life, and

WHEREAS, recognizing Women's History Month affirms this County's commitment to honoring the achievements of women past and present while encouraging future generations of girls and young women to pursue leadership, service, and community engagement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims March 2026 as Women's History Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board encourages residents, schools, businesses, and community organizations throughout the County to observe this month with appropriate programs, ceremonies, and activities that honor the history, achievements, and contributions of women.

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. 100-2026 Entitled "Declaring March 2026 as Women's History Month in St. Lawrence County", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

RESOLUTION NO. 101-2026

AUTHORIZING THE SETTLEMENT OF A NEW YORK STATE SUPREME COURT CASE KNOWN TO THE BOARD OF LEGISLATORS AND THE TRANSFER OF FUNDS IN THE 2026 BUDGET LIABILITY AND CASUALTY FUND

By Mr. Denesha, District 6

WHEREAS, pending in the Supreme Court of the State New York is an action involving St. Lawrence County and an individual known to the Board of Legislators under order of confidentiality, and

WHEREAS, this Board has been advised that there is an offer of settlement and compromise by the Plaintiff in the above-described action by a payment totaling $300,000 subject to Medicaid and Medicare requirements, and

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

WHEREAS, pursuant to Resolution No. 71-91 St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

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

WHEREAS, the County has tentatively settled the matter under Docket No.: EFCV-21-159*** in the amount of $300,000, and

WHEREAS, it will be necessary to transfer money from the Casualty and Liability Reserve Account, by increasing the appropriated fund balance to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators representing the County of St. Lawrence, acting through the County Administrator, the County Attorney or any other authorized agent is, upon receipt of appropriate general releases and a stipulation of discontinuance in a form approved by the County Attorney, hereby directed to settle this claim on behalf of the County of St. Lawrence by payment of the sum of $300,000 subject to Medicaid and Medicare reductions as required under law to the Plaintiff and/or the attorneys as they may direct, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2026 Budget for the County Attorney's Office, as follows:

March 3, 2026

DECREASE UNAPPROPRIATED FUND BALANCE:

8TG0911 50300	Fund Balance, Unreserved Unappropriated	$300,000

INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	Fund Balance, Unreserved Appropriated	$300,000

INCREASE APPROPRIATIONS:

LR019314 46505	L. Property Loss Payments	$300,000

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. 101-2026 Entitled "Authorizing the settlement of a New York State Supreme Court case known to the Board of Legislators and the transfer of funds in the 2026 Budget liability and casualty fund", adopted March 2, 2026, 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
March 2, 2026

March 3, 2026

RESOLUTION NO. 102-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR ASSIGNED COUNSEL PROGRAM SERVICES WITH DUCHARME, GOLDIE, AND ADAMS, P.C AND AUTHORIZATION TO CREATE AND FILL AN INDIGENT DEFENSE COORDINATOR POSITION FOR THE ASSIGNED COUNSEL PROGRAM

By Mr. Webster, District 11

WHEREAS, Under County Law Article 18-b, counties in New York State are mandated to provide indigent defense for people who cannot afford an attorney in criminal and certain family court matters, and

WHEREAS, the current plan for St. Lawrence County on file with New York State Office of Indigent Legal Services provides for indigent representation in the following manner: first, the Office of the Public Defender, next, the Office of the Conflict Defender, and last, the Assigned Counsel Program administered by the St. Lawrence County Bar Association, and

WHEREAS, Resolution No. 178-2023 authorized the Chair to sign a contract with the St. Lawrence County Bar Association for Assigned Counsel Representation from 2023-2025 for indigent defense which provides representation for people who cannot otherwise be represented by the Office of the Public or Conflict Public Defender, and

WHEREAS, the Contract (IA011704 43007) included a provision for the designation of an Assigned Counsel Administrator by the Bar Association that would be responsible for assignment under the Assigned Counsel Plan by providing panel attorneys for qualifying criminal and for family matters, and

WHEREAS, the existing contract for the Assigned Counsel Administrator expired effective February 23, 2026, with the Bar Association providing official notice to the County on February 20, 2026 that they did not wish to continue to administer the Assigned Counsel Program without a replacement Administrator to continue in this capacity, and

WHEREAS, the Bar Association has considered the ongoing challenge of membership and finding attorneys in St. Lawrence County that has also resulted in no member indicating an interest in fulfilling the role of Assigned Counsel Administrator, and

WHEREAS, the incumbent Assigned Counsel Administrator, Scott Goldie is willing to continue in his current role for a defined period in 2026, February 24th through June 30th, while the County works to fulfill this obligation in another manner, understanding that the ongoing responsibility remains for the County to have attorneys assigned to represent people who cannot afford attorneys, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Ducharme, Goldie, and Adams, P.C. through Scott Goldie to provide Assigned Counsel Program Services for a term of February 24th through June 30th for $5,000 per month, and

BE IT FURTHER RESOLVED that Board of Legislators authorizes the County Administrator to create and fill a part-time Indigent Defense Coordinator Position (Position No. 121500001) for the Assigned Counsel Program.

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. 102-2026 Entitled "Authorizing the Chair to sign a contract for Assigned Counsel Program Services with Ducharme, Goldie, and Adams, P.C and authorization to create and fill an Indigent Defense Coordinator position for the Assigned Counsel Program", adopted March 2, 2026, 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
March 2, 2026

March 30, 2026

RESOLUTION NO. 103-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ALLIED WORLD INSURANCE FOR MEDICAL MALPRACTICE INSURANCE COVERAGE FOR INSURANCE FOR COUNTY-EMPLOYED MEDICAL PROVIDERS

By Mr. Hull, District 8

WHEREAS, St. Lawrence County government comprises twenty-four (24) departments with three (3) departments that currently operate with a statutory and legal obligation to render medical care, and

WHEREAS, the Public Health Department, Community Services Department, 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 (3) departments covered under this policy; Community Services (A1142504 414MM, A1242504 414MM, A1342504 414MM, A1442304 414MM, A3143204 414MM, A3243204 414MM), Public Health Department (PE040594 414MM, 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, 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 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 $306,989, for a term of one (1) year,

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 for insurance for county-employed medical providers for a term of one (1) year, and any other documents necessary, upon the 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. 103-2026 Entitled "Authorizing the Chair to Sign a Contract with Allied World Insurance for Medical Malpractice Insurance Coverage for Insurance for County-Employed Medical Providers", adopted March 30, 2026, 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
April 8, 2026

March 30, 2026

RESOLUTION NO. 104-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COLTON GLASS FOR THE PURCHASE AND INSTALLATION OF WINDOWS AT THE CORRECTIONAL FACILITY AND MODIFY THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Hull, District 8

WHEREAS, the Correctional Facility is required to maintain secure, tamper-resistant windows in all inmate housing units to ensure the safety of staff, inmates, and the public, and

WHEREAS, many windows within the facility are damaged and currently pose a security risk, high-security detention grade windows are required to meet the health standards required by the New York State Commission of Corrections, and

WHEREAS, the County issued a Request for Proposal for the purchase and installation of twenty-two (22) new security windows placed into the existing frames and the County received two (2) proposals submitted by local businesses, and the low bidder was Colton Glass for $50,270,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Colton Glass for the purchase and installation of windows 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 2026 Budget for the County Administrator's Office, as follows:

INCREASE APPROPRIATIONS:

BGJ16204 40800	BLDG Jail Maintenance	$50,270

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$50,270

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. 104-2026 Entitled "Authorizing the Chair to Sign a Contract with Colton Glass for the Purchase and Installation of Windows at the Correctional Facility and Modify the 2026 Budget for the County Administrator's Office", adopted March 30, 2026, 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
April 8, 2026

March 30, 2026

RESOLUTION NO. 105-2026

AUTHORIZING THE CHAIR TO SIGN A COMPREHENSIVE INSURANCE POLICY WITH PMA INSURANCE COMPANY FOR THE SOLID WASTE DEPARTMENT

By Mr. Hull, District 8

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 the U.S. Specialty Insurance Company will expire on April 12, 2026, and

WHEREAS, the 2026 Solid Waste Department budget includes $145,000 for comprehensive insurance (WA017104 41405), and

WHEREAS, the Solid Waste Department wishes to sign a policy through April 12, 2027 with PMA Insurance Company for a total cost of $138,901,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a comprehensive insurance policy with PMA Insurance Company for the Solid Waste Department, 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. 105-2026 Entitled "Authorizing the Chair to Sign a Comprehensive Insurance Policy with PMA Insurance Company for the Solid Waste Department", adopted March 30, 2026, 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
April 8, 2026

April 6, 2026

Operations Committee: 3-9-2026

RESOLUTION NO. 106-2026

PROCLAIMING THE WEEK OF APRIL 12-18, 2026 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

By Ms. Curran, Chair, Operations Committee

WHEREAS, emergencies can occur at any time that require law enforcement, firefighting, or emergency medical services (EMS), 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 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 arrival of EMS, and

WHEREAS, Public Safety Telecommunicators of the Office of Emergency Services 911 Dispatch Center have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients, and

WHEREAS, Public Safety Telecommunicators of the Office of Emergency Services 911 Dispatch Center have continued to perform their critical duties with unwavering professionalism throughout an extensive multi-year facility renovation, operating from a temporary location during that time and demonstrating remarkable adaptability, resilience, and steadfast commitment to ensuring uninterrupted emergency communications services for the residents and visitors of St. Lawrence County, and

WHEREAS, Public Safety Telecommunicators of the Office of Emergency Services have been recognized with the distinguished 2024 Telecommunicator of the Year Award, a testament to their extraordinary dedication, exemplary performance, and consistent willingness to go above and beyond the call of duty in service to the public, thereby upholding the highest standards of integrity, compassion, and excellence in emergency response communications, and

WHEREAS, the Board of Legislators hereby expresses its sincere appreciation and formal recognition of these Public Safety Telecommunicators for their flexibility, cooperation, and steadfast dedication while working in an alternate location during renovations, acknowledging that such circumstances require additional coordination, perseverance, and commitment to maintaining the highest level of service to the community,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims the week of April 12–18, 2026 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.

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. 106-2026 Entitled "Proclaiming the Week of April 12-18, 2026 as National Public Safety Telecommunicators Week", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Operations Committee: 3-9-2026

RESOLUTION NO. 107-2026

PROCLAIMING APRIL 2026 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, most recently, Resolution No. 200-2024 adopted the St. Lawrence County Assessment of Fair Housing, 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, this year, Planning Staff will deliver fair housing training sessions to the five (5) population centers (Ogdensburg, Canton, Potsdam, Massena, and Gouverneur) in St. Lawrence County on exclusionary zoning and identify strategies these communities can implement to affirmatively further fair housing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims April 2026 as Fair Housing Month, and

BE IT FURTHER RESOLVED that 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 Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 107-2026 Entitled "Proclaiming April 2026 as Fair Housing Month", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Operations Committee: 3-9-2026

RESOLUTION NO. 108-2026

DECLARING APRIL AS SEXUAL ASSAULT AWARENESS MONTH WITH THE THEME OF "25 YEARS STRONGER: LOOKING BACK, MOVING FORWARD"

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 Sexual Assault Awareness Month is to raise public awareness about sexual violence and to educate communities and individuals on how to prevent sexual violence, and

WHEREAS, the 2026 Sexual Assault Awareness Month Campaign theme, "25 Years Stronger: Looking Back, Moving Forward" honors the history, growth, and commitment to a safer future for all; looking back, the survivors and advocates created an environment that fostered a foundation for change and moving forward, there is a renewed focus on prevention, healing, and action, and

WHEREAS, recognizing 25 years of SAAM, so much has been accomplished and there is still a great deal of work ahead; and together, we can continue to shift culture, strengthen prevention, and create a world free from sexual violence and by standing in solidarity, a world where everyone is safe, valued, and respected can be created, and

WHEREAS, talking about sexual violence significantly impacts survivors, their families, the communities, and society; voices have power and that when one of us does not feel safe or respected, we are all affected and as such, efforts must be made to create strong, connected communities that take care of one another and efforts need to continue 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 with the Theme of "25 Years Stronger: Looking Back, Moving Forward", and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all citizens of the County to help build communities across the County who play an active role to raise awareness to help prevent sexual assault.

April 6, 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. 108-2026 Entitled “Declaring April as Sexual Assault Awareness Month with the Theme of "25 Years Stronger: Looking Back, Moving Forward"”, adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 109-2026

RECOGNIZING APRIL AS NATIONAL STRESS AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, stress is a common and natural response to life events, work demands, and personal challenges, and when unmanaged can negatively affect physical health, mental well-being, and overall quality of life, and

WHEREAS, prolonged or excessive stress has been linked to a range of health concerns, including heart disease, high blood pressure, anxiety, depression, and other chronic conditions, and

WHEREAS, increasing awareness about stress and its effects can help individuals recognize warning signs, reduce stigma surrounding mental health, and encourage the use of healthy coping strategies and support resources, and

WHEREAS, promoting stress-management, self-care, and resilience contributes to healthier individuals, families, workplaces, and communities, and

WHEREAS, community organizations, healthcare providers, employers, and public agencies play an important role in supporting stress awareness, prevention, and access to resources that promote emotional and mental well-being, and

WHEREAS, National Stress Awareness Month provides an opportunity to educate the public about the impact of stress, encourage healthy lifestyle choices, and foster conversations about mental health and wellness,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes April as National Stress Awareness Month.

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. 109-2026 Entitled "Recognizing April as National Stress Awareness Month", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

RESOLUTION NO. 110-2026

PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY

By Ms. Curran, District 15

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, 2026, marks the 56th 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, 2026, to be Earth Day in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby encourage all people 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 Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 110-2026 Entitled "Proclaiming Earth Day in St. Lawrence County", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

RESOLUTION NO. 111-2026

PROCLAIMING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH IN ST. LAWRENCE COUNTY

By Mr. Forsythe, District 2

WHEREAS, the 3,069 counties in the Nation serve more than 330 million Americans and provide essential services to create healthy, safe, and vibrant communities, and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of the lives of county residents, and

WHEREAS, counties as intergovernmental partners enact local, state, and federal programs to address the needs of residents ever year, and

WHEREAS, St. Lawrence County with counties across the Country take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways, and

WHEREAS, the nation is celebrating 250 years of independence this year and local government at the county level have a long and rich history of serving residents, and

WHEREAS, each year since 1991, the National Association of Counties has encouraged counties across the country to raise awareness of county responsibilities, programs, and services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims April 2026 as National County Government Month and encourages all county officials, employees, schools, and residents to participate in county government celebration activities with special attention given the 250th Anniversary of America.

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. 111-2026 Entitled "Proclaiming April as National County Government Month in St. Lawrence County", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

RESOLUTION NO. 112-2026

RECOGNIZING THE 130TH ANNIVERSARY OF THE CHARTERING OF THE SWE KAT SI CHAPTER OF THE NATIONAL SOCIETY OF THE DAUGHTERS OF THE AMERICAN REVOLUTION

By Mr. Reagen, District 1

WHEREAS, the County of St. Lawrence recognizes with great respect and admiration the contributions of the Daughters of the American Revolution, and

WHEREAS, the National Society of the Daughters of the American Revolution was founded on October 11, 1890, by four (4) determined women, Mary Desha, Mary Smith Lockwood, Ellen Hardin Walworth, and Eugenia Washington, with a cast of supporting patriotic citizens, and

WHEREAS, following the example of these women, local women sought to create a local chapter of the National Society of the DAR in Ogdensburg, NY, and

WHEREAS, these ladies met at the house of Harriet Hasbrouck on January 9, 1896, and

WHEREAS, under the authority of the National Society of the Daughters of the American Revolution (NSDAR), they established the Swe Kat Si Chapter of the NSDAR, and

WHEREAS, they chose Swe Kat Si as the name of their chapter, the Huron name for Black River, and chose orange as their official color, and

WHEREAS, on April 8, 1896, the Swe Kat Si Chapter of the DAR became part of the national lineage organization, and

WHEREAS, the first regent of the newly formed Swe Kat Si chapter was Harriet Hasbrouck, and

WHEREAS, the Swe Kat Si Chapter of the DAR is dedicated to the core mission of historical preservation, education, and patriotism, and

WHEREAS, one of the first accomplishments of the Swe Kat Si Chapter of the DAR was to commission the Abbe Francois Picquet Monument in 1899 dedicated to the memory of Abbe Picquet who established a mission in May 1749 at the confluence of the Oswegatchie and St. Lawrence Rivers in Ogdensburg, NY, and

WHEREAS, the Swe Kat Si members continue to perform the initiatives set forth by their founding members, and

WHEREAS, the Board of Legislators wishes to honor the Swe Kat Si Chapter of the Daughters of the American Revolution with the sincerest congratulations and best wishes for many more happy, productive years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the 130th anniversary of the chartering of the Swe Kat Si Chapter of the National Society of the Daughters of the American Revolution.

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. 112-2026 Entitled "Recognizing the 130th Anniversary of the Chartering of the Swe Kat Si Chapter of the National Society of the Daughters of the American Revolution", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

RESOLUTION NO. 113-2026

PROCLAIMING THE MONTH OF APRIL AS NATIONAL CHILD ABUSE PREVENTION MONTH

By Mr. Burke, District 12

WHEREAS, in 1983, then President Ronald Reagan, declared April as "Child Abuse Prevention Month," and each year since the President of the United States issues a proclamation announcing April as National Child Abuse Prevention Month, and

WHEREAS, child abuse and neglect continue to pose serious threats to the children of the Nation, and

WHEREAS, children who have been abused or neglected have a higher risk of developing various health conditions as adults, including alcoholism, depression, drug abuse, eating disorders, obesity, and suicide, and

WHEREAS, all children of St. Lawrence County have the right to be raised in a safe and secure environment that prepares them for a future full of opportunity, and sadly, child abuse and neglect threaten the lives and health of many of the children of the County who have been subjected to verbal, sexual, emotional, and physical abuse, exploitation, and neglect, and

WHEREAS, it is essential for communities to create partnerships among families, human service agencies, schools, law enforcement, and businesses that provide supportive resources and reinforce protective measures to ensure the health and well-being of children and families to reduce incidences of child abuse and neglect, and

WHEREAS, providing community-based prevention services to those families can help avoid the ongoing need for protective services, law enforcement, the judicial system, foster care, and the treatment of adults recovering from abuse as children, and

WHEREAS, during National Child Abuse Prevention Month, observed each April, all individuals are encouraged to direct their attention to this critical issue and to support programs that promote the safety and security of children, and take the opportunity to acknowledge the many dedicated caseworkers who devote countless hours to ensuring the welfare and well-being of children,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims the month of April as National Child Abuse Prevention Month.

April 6, 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. 113-2026 Entitled "Proclaiming the Month of April as National Child Abuse Prevention Month", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

RESOLUTION NO. 114-2026

URGING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO PROVIDE ADEQUATE AND SUSTAINABLE FUNDING FOR THE CHILD CARE ASSISTANCE PROGRAM IN THE STATE BUDGET

By Mr. Burke, District 12

WHEREAS, the New York State Child Care Assistance Program (CCAP), authorized pursuant to Title 5-C of Article 6 of the New York Social Services Law (§410-Z through §410-Z-1) and administered by the New York State Office of Children and Family Services (OCFS) in partnership with county social services districts, provides financial assistance to eligible families to offset the cost of child care while parents or guardians work, attend training, or pursue education, and

WHEREAS, CCAP funding is derived from a combination of federal funds under the Child Care and Development Block Grant (CCDBG), state appropriations contained in the annual New York State Enacted Budget, and required local maintenance-of-effort contributions administered through county social services districts, and

WHEREAS, in recent years, the State of New York expanded eligibility for CCAP by increasing the income threshold from two hundred percent (200%) to three hundred thirty percent (330%) of the Federal Poverty Level, allowing families earning approximately $110,000 annually for a family of four to qualify for childcare assistance, and

WHEREAS, this expansion of eligibility dramatically increased the number of families seeking assistance, with the number of children receiving childcare subsidies statewide increasing from approximately 60,000 children in 2022 to approximately 160,000 children in 2025, and

WHEREAS, despite this significant expansion in eligibility and demand, funding allocations to counties have not increased proportionally, resulting in substantial shortfalls in the amount of funding available to serve eligible families, and

WHEREAS, St. Lawrence County received approximately $3.4 million in Child Care Assistance Program funding for the current fiscal year, which has proven insufficient to meet local demand for childcare assistance services, and

WHEREAS, the Department of Social Services has reported that, at the current rate of program utilization, the County was projected to exceed its allocation by approximately $1,300,000 by the end of December 2026, forcing the County to deny most new applications except for state-mandated priority cases such as families facing homelessness or receiving public assistance, and

WHEREAS, further projections indicate that the County will face a deficit of approximately $1.3 million in CCAP expenditures beyond its allocation, and that an estimated $4 million in additional funding would be necessary to fully serve all eligible families seeking assistance in the County, and

WHEREAS, more than two-hundred (200) St. Lawrence County families are expected to be denied assistance due to the exhaustion of available CCAP funding, leaving working parents without the financial support necessary to maintain employment and access safe childcare, and

WHEREAS, this situation is not unique to St. Lawrence County, as more than half of the counties in New York State have exhausted their childcare assistance allocations early in the fiscal year, demonstrating a statewide structural funding gap between program demand and available funding, and

WHEREAS, according to policy analyses of CCAP funding levels, St. Lawrence County's projected spending under current demand trends could reach approximately $5.86 million in the upcoming funding period, compared to an allocation of roughly $3.23 million, resulting in a potential shortfall exceeding $2.6 million if funding levels remain unchanged, and

WHEREAS, the inability to provide adequate child care assistance negatively impacts working families, employers, and childcare providers, particularly in rural counties such as St. Lawrence County where access to childcare services is already limited, and

WHEREAS, the continuation of this funding shortfall threatens the financial stability of childcare providers and may result in reduced capacity, program closures, and increased childcare deserts in rural communities, and

WHEREAS, counties have limited fiscal capacity to absorb these increased costs locally and must rely on sufficient State funding to administer the program effectively,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the Governor and the New York State Legislature to provide adequate and sustainable funding for the Child Care Assistance Program in the State Budget, and

BE IT FURTHER RESOLVED that the State of New York should ensure that funding allocations reflect the expanded eligibility thresholds enacted by the State in recent years and the resulting increase in program enrollment, and

BE IT FURTHER RESOLVED that the State should work collaboratively with counties to ensure predictable and sufficient funding levels that prevent counties from exhausting their allocations early in the fiscal year, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Senator Dan Stec, and the New York State Office of Children and Family Services.

April 6, 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. 114-2026 Entitled "Urging the Governor and the New York State Legislature to Provide Adequate and Sustainable Funding for the Child Care Assistance Program in the State Budget", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Operations Committee: 3-9-2026

RESOLUTION NO. 115-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PROACT TO PROVIDE PHARMACY BENEFIT MANAGEMENT SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, since at least 2002, St. Lawrence County (SLC) has contracted with ProAct to provide pharmacy benefit management services, and

WHEREAS, the current contract with ProAct is scheduled to expire May 31, 2026, and

WHEREAS, in December 2025, the Benefit Consultants (Alera Group) for St. Lawrence County secured Requests for Proposals (RFPs) for pharmacy benefit management services, and

WHEREAS, the Healthcare Committee reviewed the responses to the RFPs, and

WHEREAS, the ProAct proposal ensures no disruption of benefits or services, provides an estimated 6% savings ($1,061,994) (T5090458 84500) over current costs over the next three (3) years, and includes a partnership with CanaRx to monitor potential drug interactions between medications obtained through CanaRx and those dispensed through our pharmacy plan, and

WHEREAS, the Healthcare Committee recommends continuing Pharmacy Benefit Management services with ProAct for the next three (3) years, and

WHEREAS, ProAct has agreed to provide Pharmacy Benefit Management services under a three (3) year contract commencing June 1, 2026 and ending May 31, 2029,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a three (3) year contract (June 1, 2026 through May 31, 2029) with ProAct to provide pharmacy benefit 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. 115-2026 Entitled "Authorizing the Chair to Sign a Contract with ProAct to Provide Pharmacy Benefit Management Services", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Operations Committee: 3-9-2026

RESOLUTION NO. 116-2026

AUTHORIZING THE PERSONNEL OFFICER TO WAIVE CIVIL SERVICE EXAM FEES FOR DEPUTY/POLICE OFFICER CIVIL SERVICE EXAMS IN 2026

By Ms. Curran, Chair, Operations Committee

WHEREAS, New York State (NYS) Civil Service Law and St. Lawrence County (SLC) Civil Service Rules require St. Lawrence County to administer Civil Service Law within the County of St. Lawrence, and

WHEREAS, the Civil Service Personnel Officer in the Human Resources Department is appointed to carry out the laws of NYS Civil Service, which include the administration of the exam process, and

WHEREAS, the Civil Service Personnel Officer charges $30 per Deputy/Police Officer exam, and

WHEREAS, NYS Civil Service charges St. Lawrence County $15 per Deputy/Police Officer exam, and

WHEREAS, the Sheriff has requested the exam be offered at no cost to applicants for a third consecutive year to expand the applicant pool and support recruitment efforts, and

WHEREAS, waiving the exam fee will result in a loss of revenue and an additional cost of the exam which will have to be paid to NYS Civil Service, and

WHEREAS, Human Resources did not budget for this revenue loss and will result in decreased revenue (CP012605 55000) for 2026 due to this change in exam fees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Personnel Officer to waive civil service exam fees for Deputy/Police Officer civil service exams in 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. 116-2026 Entitled "Authorizing the Personnel Officer to Waive Civil Service Exam Fees for Deputy/Police Officer Civil Service Exams in 2026", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 117-2026

AUTHORIZATION TO ABOLISH A FISCAL OFFICER AND CREATE AND FILL A PRINCIPAL FISCAL OFFICER IN COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services is committed to efficient and effective administrative and clinical operations, a recent review of the current fiscal team structure was conducted to ensure alignment with the evolving departmental needs as well as civil service titles, and

WHEREAS, currently there is a Senior Fiscal Officer and a Medical Biller in the Department and due to restructuring within the fiscal team and the removal of a Senior Account Clerk from the 2026 Budget, additional duties are being assigned to the current Fiscal Officer, and

WHEREAS, the tasks that have not been completed include reconciling amounts from prior fiscal years, balancing revenue holding accounts and distributing to the revenue accounts accurately, including State Aid funds, and compiling fiscal records and/or reports necessary for the annual completion of the Consolidated Fiscal Report submitted to New York State, and

WHEREAS, the Principal Fiscal Officer can complete these tasks for the Department and keep them current going forward,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Fiscal Officer and create and fill a Principal Fiscal Officer in Community 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. 117-2026 Entitled "Authorization to Abolish a Fiscal Officer and Create and Fill a Principal Fiscal Officer in Community Services", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 118-2026

MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES FOR PASS THROUGH FUNDING RECEIVED FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR APPROVED AGENCIES

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services received updated funding authorization from the NYS Office of Mental Health (OMH) State Aid as pass through funds for approved community agencies that includes support for programming, salary, and fringe adjustments, and

WHEREAS, this is one-hundred percent (100%) pass through funding for approved contract agencies and approved by the Community Services Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Community Services for pass through funding received from the New York State Office of Mental Health to approved agencies, as follows:

INCREASE APPROPRIATIONS:

A4143224 465AR	ARC Advances	$24,210
A4143224 465CA	Citizens Advocates Adv	9,764
A4143224 465CC	Catholic Charities Advances	9,648
A4143224 465CH	Children's Home Jefferson Co Adv	594
A4143224 465JD	J P Dwyer Vet Peer Supp Proj	2,780
A4143224 465NR	Nrthn Reg Cntr for Ind Liv Adv	5,020
A4143224 465SS	Step by Step Advances	24,302
A4143224 465SV	Seaway Valley Pre Cncl	1,528
A4143224 465TL	Thrive Advances	8,258
A4143224 465UH	United Helpers Advances	4,660
		$90,764

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	$90,764

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. 118-2026 Entitled "Modifying the 2026 Budget for Community Services for Pass Through Funding Received from New York State Office of Mental Health for Approved Agencies", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 119-2026

MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES FOR PASS THROUGH FUNDING RECEIVED FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR 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 pass through funding for approved community agencies that includes programming, salary, and fringe support adjustments, and

WHEREAS, this is one-hundred percent (100%) pass through funding for approved contract agencies and approved by the Community Services Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Community Services for pass through funding received from the New York State Office of Addiction Services and Support for approved agencies, as follows:

INCREASE APPROPRIATIONS:

A2134865 46500	A St. Joe's Rehab Center	$1,205
A2342504 46500	A NCFH Canton Other Advances	30,932
A2442504 46500	A SEACAP Other Advances	160,161
A2542304 46500	SLC Sheriff Jail Meds	14,559
		$206,857

INCREASE REVENUE:

A2134865 56000	A SA St. Joe's Rehab Center	$1,205
A2334865 56000	A SA NCFH Canton Alcohol Addic	30,932
A2427355 56000	A SA SEACAP Other Advances	160,161
A2534865 56000	A SA Sheriff Jail Meds	14,559
		$206,857

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. 119-2026 Entitled "Modifying the 2026 Budget for Community Services for Pass Through Funding Received from New York State Office of Addiction Services and Supports for Approved Agencies", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 120-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH CITIZEN ADVOCATES TO PROVIDE COUNTY-WIDE CRISIS RESPONSE SERVICES AND MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, the Community Services Board recognizes the ongoing need to ensure that there are comprehensive behavioral health crisis response services available in St. Lawrence County, and

WHEREAS, Resolution No. 39-2025, authorized a contract with Citizen Advocates to provide these comprehensive services associated with County-wide Crisis Response with $150,000 in Opioid Settlement Funds for start-up costs to include the purchase of a vehicle, staffing, and electronic health record enhancements, and

WHEREAS, the comprehensive services also include twenty-four (24) hour mobile crisis response services, available licensed/certified staff able to practice in New York State, an electronic health record in place, and the ability to bill Medicaid Managed Care for both telephonic and mobile responses, and an appropriate level of crisis follow-up services, and

WHEREAS, these comprehensive services focus on supporting and assisting law enforcement who are often tasked with the majority of in-person behavioral health crisis contacts, and

WHEREAS, of the initial $150,000, Citizen Advocates was unable to expend the full one-time allocation and has an outstanding balance of $62,788, and it is the recommendation of the Local Government Unit to provide an extension to December 31, 2026, with the expectation that all the items are complete by year-end,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension to December 31, 2026, with Citizen Advocates to provide County-Wide Crisis Response Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A2742304 465CA OSF	Citizen Advocates OSF Payments	$62,788

INCREASE REVENUE:

A2727355 56000 OSF	A SA Opioid Settlement Funds	$62,788

April 6, 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. 120-2026 Entitled "Authorizing the Chair to Sign a Contract Extension with Citizen Advocates to Provide County-Wide Crisis Response Services and Modifying the 2026 Budget for Community Services", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 121-2026

MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR PASS THROUGH FUNDING RECEIVED FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR AN APPROVED AGENCY FOR START-UP FUNDING FOR HOUSING

By Mr. Webster, Chair, Services Committee

WHEREAS, the Local Government Unit (LGU) for the start up funding for supportive housing receives authorization from New York State Office of Mental Health (NYSOMH) to 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 approved by the Community Services Board on March 3, 2026, and

WHEREAS, Resolution No. 392-2025 authorized a re-allocation state funding to assist with costs for the expansion and addition of supported housing beds to THRIVE and STEP by STEP, and

WHEREAS, a portion of the respective funding in the amount of $42,000 could not be reallocated to THRIVE due to the specific category of the OMH State funding code, and

WHEREAS, a one-time reallocation of alternative State Aid surplus funding to THRIVE to make whole the $70,000 being used to assist with costs associated with the expansion and addition of supported housing beds,

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 New York State Office of Mental Health for this approved agency, as follows:

DECREASE APPROPRIATIONS:

A4443224 465UH	A OFS United Helpers Advances	$42,000

INCREASE APPROPRIATIONS:

A4443224 465AR	A OFS ARC Advances	$42,000

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. 121-2026 Entitled "Modifying the 2025 Budget for Community Services for Pass Through Funding Received from New York State Office of Mental Health for an Approved Agency for Start-up Funding for Housing", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 122-2026

MODIFYING THE 2026 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT TO ACCEPT ADDITIONAL FUNDS FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTHCARE NEEDS PROGRAM

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 (CYSHCN) Grant for the time period of October 1, 2025, through September 30, 2030, 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, was awarded a one-time award of additional funding to support Community Accessibility and Inclusion (CAI) activities in the amount of $38,945, bringing the total funding amount for year one (1) of the five (5) year grant to $105,340 (PE044895 57000 CSHN), and

WHEREAS, the funding for the remaining four (4) years will be in the amount of $66,395 annually, bringing the total award for the full contract period to $370,920, and

WHEREAS, the one-time CAI funding amount of $38,945 is an increase of $1,113 from the amount specified in Resolution No. 179-2025, and

WHEREAS, the annual funding amount of $66,395 is an increase of $542 per year from the amount specified in Resolution No. 119-2025, and a total increase of $2,042 from the prior grant allocation of $64,353,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Public Health Department to accept additional funds for the Children and Youth with Special Healthcare Needs Program as follows:

INCREASE REVENUE:

PE044895 57000 CSHN	P FA CSHN Grant	$40,987

INCREASE APPROPRIATIONS:

PE040594 43007	P ECP Other Fees & Services	$2,042
PE040592 26000	P ECP Other Equipment	5,000
PE040594 42800	P ECP Other Supplies	33,945
		$40,987

April 6, 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. 122-2026 Entitled "Modifying the 2026 Budget for the Public Health Department to Accept Additional Funds for the Children and Youth with Special Healthcare Needs Program", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 123-2026

MODIFYING THE 2026 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT TO ACCEPT A STIPEND RELATED TO PARTICIPATION IN THE NEW YORK STATE 1115 WAIVER SESSION

By Mr. Webster, Chair, Services Committee

WHEREAS, the North Country Initiative is a partnership of hospitals, independent physicians and specialty care, behavioral health, and community based organizations, working together to reform the healthcare system across northern New York's Jefferson, Lewis, and St. Lawrence counties, and

WHEREAS, the Public Health Department participated in a New York State 1115 Waiver session hosted by the North Country Initiative in September 2025, intended to support collaboration, planning, and implementation efforts related to Medicaid transformation and public health initiatives, and

WHEREAS, the New York State 1115 Waiver Program aims to improve access to health care for the Medicaid population, improve the quality of health services delivered, expand coverage to additional New Yorkers, and support the delivery of health-related social need services, and

WHEREAS, as a result of this participation, the Public Health Department has been notified retroactively that the North Country Initiative is awarding the Department a stipend in the amount of $500 (PP027055 55000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Public Health Department to accept a stipend related to participation in the New York State 1115 Waiver Session as follows:

INCREASE REVENUE:

PP027055 55000	P LR Gifts & Donations	$500

INCREASE APPROPRIATIONS:

PP040104 43007	P Prev Other Fees & Services	$500

April 6, 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. 123-2026 Entitled "Modifying the 2026 Budget for the Public Health Department to Accept a Stipend Related to Participation in the New York State 1115 Waiver Session", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 124-2026

AUTHORIZING THE CHAIR TO SIGN AMENDMENTS TO THE CONTRACTS FOR RATES FOR EARLY INTERVENTION SERVICES AND IMPLEMENTING THE FOUR PERCENT (4%) RURAL MODIFIER FOR UNDERSERVED AND RURAL AREAS OF NEW YORK STATE

By Mr. Webster, Chair, Services Committee

WHEREAS, the contracts for Early Intervention Program Services 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 Centers for Medicare and Medicaid Services have approved the four percent (4%) rate modifier for underserved and rural areas of New York State, and

WHEREAS, the four percent (4%) increase will be applied to core in-person Early Intervention Services that are provided to children who reside in rural and underserved areas of New York State that meet certain criteria, and

WHEREAS, the criteria for zip code selection in rural and underserved areas statewide are based upon three (3) measures; poverty, rurality, and number of days waiting for core services, and

WHEREAS, zip codes were selected that met at least one (1) of the following criteria; poverty percentage greater than the poverty threshold, rural percentage greater than the rural threshold, and number of days awaiting services greater than the county's average number of days awaiting services, and

WHEREAS, pursuant to the Medicaid State Plan amendment, the ten (10) eligible zip codes will be reviewed periodically, not less than annually, and

WHEREAS, the following core services are eligible for the four percent (4%) modifier; evaluations, speech therapy, occupational therapy, physical therapy, and special instruction (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 amendments to the contracts for rates for Early Intervention Services and implementing the four percent (4%) rural modifier for underserved and rural areas of New York State, upon approval of the County Attorney, as follows:

April 6, 2026

In-Person Services:	**Rate for Current Providers:**	**Rate for Current Providers with 4% Modifier for Approved Zip Codes:**	**Rate for New Providers:**	**Rate for New Providers with 4% Modifier for Approved Zip Codes:**
Developmental Core Evaluation (General)	$175	$182	$155	$161
Core Evaluation (Specialist)	$108	$112	$100	$104
Supplemental Evaluations	$108/$150	$112/$156	$100	$104
Interpreter Services	$60		$60	
Direct Service Visit	$60		$45	
Direct Service Visit (SLP)	$62	$64	$45	$47
Direct Service Visit (SI, OT, PT)	$60	$62	$45	$47
Individual Family Service Plan (IFSP)/CPSE Meeting	$42		$30	
IFSP Meeting w/Direct Service Visit (provided prior to or after meeting)	$60		$50	
IFSP Meeting w/Direct Service Visit (SLP, SI, OT, PT; provided prior to or after meeting)	$60	$62	$50	$52
Screening	$175	$182	$130	$135
Required Quality Assurance & Mandated Trainings	$60		$50	
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	

Teletherapy Services:	**Rate for Current Providers**:	**Rate for New Providers:**
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 (SLP)	$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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 124-2026 Entitled "Authorizing the Chair to Sign Amendments to the Contracts for Rates for Early Intervention Services and Implementing the Four Percent (4%) Rural Modifier for Underserved and Rural Areas of New York State", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 125-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH RABIES CONTROL OFFICERS FOR RABIES RESPONSE SERVICES FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, animal bites and potential rabies exposures present significant public health concerns that require timely investigation and coordinated response to protect the health and safety of the public, and

WHEREAS, rabies is a fatal, but preventable viral disease and the Centers for Disease Control and Prevention (CDC) and the New York State Department of Health (NYSDOH) have established guidelines for the surveillance, prevention, and control of rabies in animals and humans, and

WHEREAS, the Public Health Department is responsible for coordinating rabies control activities within the County, including animal bite investigations, animal confinement, specimen submission for rabies testing, and rabies surveillance reporting, and

WHEREAS, New York State provides funding and programmatic support through the Rabies Control Program to assist local health departments in fulfilling these responsibilities, and

WHEREAS, Public Health relies on qualified Rabies Control Officers (PP040424 430AR RABP) to provide rabies-related response services, including animal capture, confinement assistance, specimen preparation, and transport in accordance with NYSDOH protocols, and

WHEREAS, the qualified Rabies Control Officers have not historically maintained a formal agreement with the Public Health Department, but for the past approximately thirty (30) years the department has paid them to complete the work, and

WHEREAS, Public Health has developed a formalized Agreement with qualified Rabies Control Officers to provide such services, establishing duties, compensation, confidentiality obligations, and compliance with applicable federal, state, and local laws,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Rabies Control Officers for rabies response services for the Public Health Department, and

BE IT FURTHER RESOLVED that contracts for existing Officers; Daniel Moyer and Robert Phillips be authorized as Rabies Control Officers and any officers designated in the future be reported by the Public Health Director to the County Administrator, upon approval of the County Attorney.

April 6, 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. 125-2026 Entitled "Authorizing the Chair to Sign a Contract with Rabies Control Officers for Rabies Response Services for the Public Health Department", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 126-2026

MODIFYING THE 2025 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR THE PRESCHOOL PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department is responsible to pay the approved expenses associated with the Preschool Program, and

WHEREAS, in 2025, there have been higher than anticipated expenses within the Preschool Program which will be offset by an increase in revenue within the Preschool Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Public Health Department for the Preschool Program, as follows:

INCREASE APPROPRIATIONS:

PK040504 46502	P PreK Tuition Payments	$50,000

INCREASE REVENUE:

PK034725 56000	P SH NYSOP 59-5%	$29,750
PK027015 55000	P LR PK Prior Year Refunds	20,250
		$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. 126-2026 Entitled "Modifying the 2025 Budget for the Public Health Department for the Preschool Program", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 127-2026

MODIFYING THE 2026 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR THE EMERGENCY PREPAREDNESS PROGRAM FOR THE PURCHASE OF A PORTABLE MORGUE UNIT

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department Emergency Preparedness Program is responsible for ensuring the readiness of St. Lawrence County to respond to public health emergencies, disasters, and mass fatality incidents, and

WHEREAS, the Public Health Department is working to update the Mass Fatality Plan and recommend improving the available morgue space in the County from the nine (9) available to twenty-one (21), and

WHEREAS, adequate and reliable morgue type storage capacity is a critical component of mass fatality management and emergency response operations, and

WHEREAS, a portable morgue unit is a mobile, temperature-controlled unit designed to safely and respectfully store human remains during emergency situations, and

WHEREAS, the purchase of this equipment will enhance the ability of the County to respond effectively to emergencies while maintaining public health standards and dignity for decedents, and

WHEREAS, the 2026 Public Health Budget can be modified within the Emergency Preparedness Program to support this purchase by reallocating existing appropriations without increasing the overall budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Public Health Department for the Emergency Preparedness Program for the purchase of a portable morgue unit, as follows:

INCREASE APPROPRIATIONS:

PP04012 26000 EP	P EP Other Equipment	$42,012

DECREASE APPROPRIATIONS:

PP040101 11000 EP	P EP Direct Service Workers	12,494
PP040108 81000 EP	Retirement	2,213
PP040108 83000 EP	Social Security	937
PP040108 84000 EP	Workers' Compensation	309
PP040108 84500 EP	Group Life Insurance	12
PP040108 86000 EP	Hospital & Medical Insurance	4,509

PP040108 86500 EP	Dental Insurance	104
PP040108 89000 EP	Vision Insurance	59
		$20,637

INCREASE REVENUE:

PP044895 57000 EP	P FA EP Grant	$21,375

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. 127-2026 Entitled "Modifying the 2026 Budget for the Public Health Department for the Emergency Preparedness Program for the Purchase of a Portable Morgue Unit", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Services Committee: 3-23-2026

RESOLUTION NO. 128-2026

AUTHORIZING THE CHAIR TO SIGN AMENDMENTS TO THE CONTRACTS WITH VARIOUS ORGANIZATIONS FOR THE 2026 YOUTH TEAM SPORTS AND YOUTH DEVELOPMENT PROGRAMS AND MODIFYING THE 2026 BUDGET FOR THE YOUTH BUREAU

By Mr. Webster, Chair, Services Committee

WHEREAS, the New York State Office of Children and Family Services (OCFS) requires the Youth Bureau to submit a Resource Allocation Plan (RAP) Signature Page certifying approval of programs and grant contracts for the 2026 Youth Team Sports (YTS) and Youth Development Programs (YDP), and

WHEREAS, the approval of the RAP Signature Page qualifies the County for reimbursement from New York State for eligible program expenditures during the 2026 program year, and

WHEREAS, Resolution No. 328-2025 and Resolution No. 330-2025, approved the 2026 RAP Signature Page and authorized contracts with various organizations for YTS and YDP programs, and

WHEREAS, OCFS approved the RAP for the County on December 8, 2025, including recommendations to transfer two (2) programs from Youth Team Sports funding to Youth Development Program funding, and the Youth Advisory Board reviewed and approved these funding adjustment on December 9, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign amendments to the contracts with various organizations for the 2026 Youth Team Sports and Youth Development Programs in accordance with the approved modifications to the Resource Allocation Plan as follows:

Organization (Amended)	**Program Amount**	**Original Funding Source**	**New Funding Source**
Town of Hammond Recreation	$8,500	YTS	YDP
City of Ogdensburg Play it Safe AED Protection	$2,400	YTS	YDP
North Country Blizzard Softball - Ogdensburg	$3,000	YTS $3,000	YTS $6,100 (revised)
PAL of Massena - Power Leagues	$4,200	YTS $4,200	YTS $9,500 (revised)

Parishville Area Recreation Club (PARC) Soccer	$4,000	YTS $4,000	YTS $6,500 (revised)

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y4073204 46000	Y Youth Development Programs	$10,900

DECREASE APPROPRIATIONS:

Y1073104 44500	Y Admin Other Travel	$9,625
Y1073104 41102	Y Admin Educational	1,275
		$10,900

INCREASE REVENUE:

Y4038205 560OC	Y Office of Children	$10,900

DECREASE REVENUE:

Y1038205 560OC	Y Office of Children	$10,900

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. 128-2026 Entitled "Authorizing the Chair to Sign Amendments to the Contracts with Various Organizations for the 2026 Youth Team Sports and Youth Development Programs and Modifying the 2026 Budget for the Youth Bureau", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 129-2026

AUTHORIZING THE CHAIR TO SIGN A SETTLEMENT AGREEMENT BETWEEN ASSOCIATED PHARMACIES, INC.; J.M. SMITH CORPORATION; LOUISIANA WHOLESALE DRUG COMPANY, INC.; MORRIS AND DICKSON CO.; NORTH CAROLINA MUTUAL WHOLESALE DRUG COMPANY, INC.; AND UNITED NATURAL FOODS, INC. 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 public, 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 St. Lawrence County is a named plaintiff in the action (the "Action"), and

WHEREAS, St. Lawrence County has already reached terms of an agreement with manufacturer Purdue Pharma adopted in Resolution No. 192-2021, and

WHEREAS, in addition to the settlement reached with Purdue Pharma, St. Lawrence County has already reached terms of an agreement with manufacturer Johnson & Johnson (also known as "Janssen"), McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Drug Corporation, PSS World Medical, Inc., Kinray, LLC, Bellco Drug Corporation, and American Medical Distributors, Inc. (the "Distributors"), Teva Pharmaceuticals, Ltd., and Allergan Finance, LLC, and

WHEREAS, a new national opioid settlement has been reached with six (6) regional distributors/dispenser defendants (Remnant Defendants Settlement): Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) ("Six Remnant Defendants"), and

WHEREAS, St. Lawrence County now has the ability to opt in to settlements with the six remnant defendants, and

WHEREAS, if effectuated, the proposed settlement will result in the Six Remnant Defendants paying a combined $97,625,000 in cash for purposes of abating the opioid epidemic, and

WHEREAS, participation by an Eligible Entity in the Remnant Defendants Settlement, will result in a one-time settlement payment to each Eligible Entity, and

WHEREAS, the Remnant Defendants Settlement does not include State Attorneys General or any amount allocated to a State, rather, this Settlement will be distributed only and directly to any Eligible Entity that participates by signing and returning the Combined Subdivision Participation and Release Form by the deadline, and

WHEREAS, it is in the best interest of the County to resolve this matter with respect to the Six Remnant Defendants without further litigation and enter into the proposed Agreement as it shall settle all allegations against these three (3) defendants and avoid protracted litigation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair or his designee to sign a settlement agreement and other documents necessary between Associated Pharmacies, Inc.; J.M. Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. and St. Lawrence County with respect to an action relating to the Opioid Crisis, 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. 129-2026 Entitled "Authorizing the Chair to Sign a Settlement Agreement between Associated Pharmacies, Inc.; J.M. Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. and St. Lawrence County with Respect to an Action Relating to the Opioid Crisis", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 130-2026

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO. _) FOR THE YEAR 2026, "THE ST. LAWRENCE COUNTY ROOM OCCUPANCY TAX AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY AND OPTING OUT OF THE NEW YORK STATE SHORT TERM RENTAL REGISTRY"

By Mr. Hull, Chair, Finance Committee

WHEREAS, Local Law No. 6 for the Year 1991, "Imposing a Tax on Occupants of Hotel or Motel Rooms in St. Lawrence County", adopted an occupancy tax for hotel and motel rooms in the County for the first time and was amended in 2004 to reduce the number of units to six or less and 2016 was amended to regulate the collection of taxes on transient lodging within the County, and since 2016 there have been additional changes in the manner in which the industry conducts business, so this necessitate a review and update to the local law, and

WHEREAS, this proposed local law seeks to clarify previously enacted definitions of those entities required to remit the Room Occupancy Tax under the St. Lawrence County Room Occupancy Tax Law, and

WHEREAS, in 2025, the State of New York enacted legislation establishing a statewide regulatory framework for short-term rental units pursuant to New York State Senate Bill S820/Assembly Bill 8656, codified in Article 12-D of the Real Property Law and this new legislation requires counties to determine if they will opt in or opt out of establishing a registration system, and

WHEREAS, the County already maintains a county-wide registry, and the Treasurer recommends that the County opt out at this time and therefore not establish a registration system for short-term rental units pursuant to Section 447-c of the New York Real Property Law at this time, and

WHEREAS, the adoption of a local law requires a public hearing pursuant to the Municipal Home Rule Law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators will host a public hearing on Proposed Local Law B (No. _) for the Year 2026, "The St. Lawrence County Room Occupancy Tax and Rescinding All Previous Hotel and Motel Occupancy Tax Local Laws and Amendments in St. Lawrence County and Opting Out of the New York State Short Term Rental Registry" on Monday, May 4, 2026, at 5:50 p.m. in the Legislative Chambers, at the St. Lawrence County Court House, 48 Court Street, Canton, New York 13617:

April 6, 2026

PROPOSED LOCAL LAW B (NO. _) FOR THE YEAR 2026, "THE ST. LAWRENCE COUNTY ROOM OCCUPANCY TAX AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY AND OPTING OUT OF THE NEW YORK STATE SHORT TERM RENTAL REGISTRY"

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

Section 1. The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County as well as declare the County of St. Lawrence hereby opts not to establish a registration system for short-term rental units pursuant to Subdivision (1) of Section 447-c of the New York Real Property Law.

Section 2. This local law shall take effect upon filing in the Office of the Secretary of State.

Section 3. Legislative Findings

The St. Lawrence County Board of Legislators finds that:

1.) Short-term rental activity is increasing throughout New York State and presents land use, housing, and enforcement concerns best addressed at the local municipal level.

2.) The County, City of Ogdensburg, various towns, and villages within St. Lawrence County possess authority and regulatory frameworks tailored to their communities.

3.) Establishment of a county-wide registry system would require administrative infrastructure, staffing, enforcement mechanisms, and data management systems not currently maintained by the County.

4.) The New York State Legislature expressly authorized counties to opt out of participation in the registry system by local law.

5.) It is in the best interests of St. Lawrence County residents to decline participation in the statewide registry system.

6.) It is in the best interests of St. Lawrence County residents to alter and amend the definitions of those entities subject to this local law to establish and maintain clarity in the law and uniformity in the application of the law.

Section 4. The Board of Legislators adopts the following Room Occupancy Tax Law: A local law "The St. Lawrence County Room Occupancy Tax Local Law,"

1. Short Title
2. Purpose
3. Definitions
4. Impositions of Tax
5. Transitional Provisions
6. Exempt Organizations

7. Territorial Limitations
8. Registration
9. Administration and collections
10. Records to be kept
11. Returns
12. Payment of Taxes
13. Determination of Tax
14. Refunds
15. Reserves
16. Remedies
17. Proceedings to Recover Tax
18. General Powers to the County Treasurer
19. Administration of Oaths
20. Reference to Tax
21. Penalties and Interest
22. Returns to be Confidential
23. Notices and Limitations of Time
24. Separability
25. Effective Date

1. Short Title:

This Local Law shall be known as the "St. Lawrence County Room Occupancy Tax Local Law".

2. Intent and Purpose:

The purpose of this Local Law shall be to enhance the general economy and quality of life in St. Lawrence County, pursuant to Section 1202 of the Tax Law. The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County.

3. Definitions: When used in this local law, the following terms shall mean:

Person: An individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee and any other person acting in a fiduciary or representative capacity, whether appointed by the court or otherwise, and any combinations of the foregoing.

Operator: Any person operating a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence, including, but not limited to the owner or proprietor of such premises, lessee sub-lessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.

Hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence: "Short term or vacation rental" shall mean a building or portion of it that is used for the lodging of guests. The term "short term rental unit" includes a house, an apartment, a condominium, a cooperative unit, a cabin, a cottage, a bungalow, or a similar furnished living unit, or one or more rooms therein, where sleeping

accommodations are provided for the lodging of paying occupants, the typical occupants are transients or travelers, and the relationship between the operator and occupant is not that of a landlord and tenant. It is not necessary that meals are served. A building or portion of a building may qualify as a short term rental unit whether or not amenities, including but not limited to daily housekeeping services, concierge services, or linen services, are provided. The term "hotel or motel" includes an apartment, hotel or motel, guest house, hostel, boarding house, motor court or club which has available for occupancy rooms for rent, whether or not meals are served, or linens provided. The provisions of this section relating to campgrounds shall only apply to those leases and rentals in which the campground provides overnight shelter or lodging, and shall not apply to the provision of services by a campground when the customer provides his or her own shelter or lodging such as a motorhome, RV, camper or tent.

Occupancy: The use or possession, or the right to the use or possession, of any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence.

Occupant: Person who, for a consideration, uses, possesses, or has the right to use or possess, any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence under any lease, concession, permit, right of access, license to use or other agreement, or otherwise.

Permanent Resident: Any occupant of any room or rooms in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence for at least thirty (30) consecutive days shall be considered a permanent resident with regard to the period of such occupancy.

Rent: The consideration received for occupancy valued in money, whether received in money or otherwise.

Room: Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for or let out for any purpose other than a place of assembly.

Return: Any return file or required to be filed as herein provided.

County Treasurer: The Treasurer of St. Lawrence County.

4. <u>Imposition of Tax:</u>

In addition to any other tax presently authorized and imposed (pursuant to Article 29 of the Tax Law), there is hereby imposed and there shall be paid a tax of three (3) percent upon the rent for every occupancy of a room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence in this County, except that the tax shall not be imposed upon a permanent resident.

5. Transitional Provisions:

The tax imposed by this Local Law shall be paid upon any occupancy on and after effective date of this local law, although such occupancy is pursuant to a prior contract, lease or other arrangement. Where rent is paid a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this Local Law to the extent that it is not in violation of this law.

6. Exempt Organizations:

(a) Except as otherwise provided in this section, any use or occupancy by any of the following shall be subject to the tax imposed by this Local Law:

i. The State of New York, or any public corporation (including a Public corporation created pursuant to agreement or compact with another state or Canada), improvement district or political subdivision of the state;

ii. The United State of America, insofar as it is immune from taxation;

iii. Any corporation, association, trust or community chest fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which insures to the benefit of any private shareholder or individual and not substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this subdivision shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this subdivision.

(b) Where any organization described in paragraph (3) of subdivision (a) of this subdivision carries on its activities in furtherance of the purposes for which it was organized, in premises in which, as part of said activities, it operates a hotel, occupancy of rooms in the premises and rents therefrom received by such corporation or association shall not be subject to tax hereunder.

7. Territorial Limitations:

The tax imposed by this Local Law shall apply only within the territorial limits of the County of St. Lawrence.

8. Registration:

(a) Every person required to collect any tax imposed by this Local Law presently operating, commencing business or opening a new place of business, and every person who takes possession of or pays for business assets under circumstances requiring notification by such person to the County Treasurer pursuant to subdivision (d) of Section 17 of this Local Law shall file with the County Treasurer a certificate of registration, in a form prescribed by it, at least twenty (20) days prior to commencing business or opening a new place of business or such purchasing or taking of possessing or payment, whichever comes first.

(b) The certificate of registration shall contain information with respect to the notice requirements of purchaser transferee or assignee and his liability for the payment of taxes pursuant to subdivision (d) of Section 17 of this local law. The County Treasurer shall within five (5) days after such registration issue, without charge to each registrant a certificate of authority empowering the Treasurer to collect the tax and a duplicate thereof for each additional place of business of such registrant.

(c) The County Treasurer shall issue within five (5) business days of its receipt the certificate of authority general information about the tax imposed under this Local Law, including information on records to be kept, returns and payments, notification requirements and forms. Each certificate or duplicate shall state the place of business to which it is applicable. Such certificates of authority shall be prominently displayed in the places of business of the registrant. Such certificates shall be non-assignable and non-transferable and shall be surrendered to the County Treasurer immediately upon the registrant's ceasing to do business at the place named or in the event that such business never commenced.

9. <u>Administration and Collection:</u>

(a) The tax imposed by this local law shall be administered and collected by the County Treasurer, or such other employees of the County as the County Treasurer may designate, by such means and in such manner as are other taxes which are now collected and administered or as otherwise are provided by this local law.

(b) Every person required to collect the tax shall collect the tax from the occupant when collecting the rent to which it applies. If the occupant is given any receipt or other statement or memorandum of rent paid or payable, the tax shall be stated, charged and shown separately on the first of such documents given to him. The tax shall be paid to the person required to collect it as trustee for and on account of the County.

(c) The County Treasurer shall by regulation prescribe a method or methods or a schedule or schedules of the amounts to be collected from occupants in respect to rent upon which a tax is imposed by this Local Law so that the aggregate collection of taxes by a person required to collect tax shall, as far as practicable, equal to three (3) percent of the total rents of such person upon whom a tax is imposed by this Local Law.

(d) For the purpose of the proper administration of this Local Law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents for occupancy of hotel, motel, tourist home, inn, cottages, condominium, and bed & breakfast, and short term or vacation rental in the County of St. Lawrence are subject to tax until the contrary is established, and the burden of proving that any rent is not taxable shall be upon the person required to collect tax or the occupant. Unless an occupant, prior to taking possession, furnished to the operator a statement which the County Treasurer may require demonstrating that the occupant is an exempt organization described in Section 6 of this Local Law, the sale shall be deemed a taxable transaction, where such a statement has been furnished to the operator, the burden of proving that the rent is not taxable hereunder shall be solely upon the occupant. The operator shall not be required to collect tax from occupants who furnish an exempt organization statement in proper form.

(e) The County Treasurer may provide, by regulation, for the exclusion from taxable rents, rent which has been ascertained to be uncollectible or, in case the tax has been paid upon such rent, for refund of or credit for the tax so paid. Where the County Treasurer provides for a credit for the tax so paid, the Treasurer shall require an application for credit to be filed, but the Treasurer may also allow the applicant to immediately take the credit on the return which is due coincident with or immediately subsequent to the time the applicant files his/her application for credit. However, the taking of the credit on the return shall be deemed to be part of the application for credit and shall be subject to the provisions in respect to applications for credit in Section 14 of the Local Law.

10. Records to be kept:

Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such for as the County Treasurer may by regulation require. Such records shall include a true copy of each receipt or statement separately stating the tax charged. Such records shall be available for inspection, examination and audit at any time upon demand by the County or his duly authorized agent or employees and shall be preserved for a period of three (3) years, except that period or may require that they be kept longer.

11. Returns:

(a) Every operator required to register pursuant to Section 8 hereof shall file a return quarterly with the County Treasurer. The return shall show all rents received or charged and the amount of tax thereon. The returns to be filed quarterly shall be filed for the quarterly periods ending on the last day of February, May, August and November of each year, and shall be filed within twenty (20) days after the end of the quarterly period covered thereby. The County Treasurer may permit or require returns to be made by other periods and upon such dates they may specify. If the County Treasurer deems it necessary in order to insure the payment of the tax imposed by this Local Law, they may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as he may specify.

(b) The form of returns shall be prescribed by the County Treasurer and shall contain such information as he or she may deem necessary for the proper administration of this Local Law. The County Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(c) If a return required by this Local Law is not filed, or a return when filed is incorrect or insufficient on its face, the County Treasurer shall take the necessary steps to enforce the filing of such a return or of a corrected return.

12. Payment of Tax:

Every operator required to file a return under the preceding section shall, at the time of filing such return, pay to the County Treasurer three (3) percent of the total of all rents subject to tax pursuant to this Local Law, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this Local Law. The amount payable for the period for which a return is filed shall be due and payable to the County Treasurer on the date limited for

filing the return, whether or not the return is filed, or whether or not the return filed correctly shows the rents or the taxes due thereon. Where the County Treasurer in his or her discretion deems it necessary to protect revenues to be obtained under this Local Law, he or she may require any operator required to collect the tax imposed by this Local Law to file with him or her a bond, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the County Treasurer may fix to secure the payment of any tax or penalties or interest due or which may become due from such operator. In the event that the County Treasurer determines that an operator is to file such bond he or she shall give notice to such operator to that effect specifying the amount of the bond required. The operator shall file such bond within five (5) days after the giving of such notice unless within such five (5) days after the giving of such notice unless within such five days the operator shall request in writing a hearing before the County Treasurer at which the necessity, propriety and amount of the bond shall be determined by the County Treasurer. Such determination shall be final and shall be complied with within fifteen (15) business days of the giving of notice thereof, in lieu of such bond, securities approved by the County Treasurer or cash in such amount as he or she may prescribe, may be deposited with and shall be kept in the custody of the County Treasurer, who may at any time without notice of the depositor, apply them to any tax and/or interest or penalties due, and for that purpose the securities may be sold by him or her at public or private sale without notice to the depositor thereof.

13. <u>Determination of Tax:</u>

(a) If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient, the amount of tax due shall be determined by the County Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors, notice of such determination shall be given to the person liable for the collection and/or payment of the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within ninety (90) days after giving of notice of such determination, shall apply to the County Treasurer for a hearing, or unless the County Treasurer, on his or her own motion, shall re-determine the same.

(b) Whenever such tax is estimated as provided for in this section, such notice shall contain a statement in bold face type conspicuously placed on such notice advising the person; that the amount of tax was estimated, that the tax may be challenged through a hearing process, and that the petition for such challenge must be filed with the County Treasurer within thirty (30) days.

(c) After such hearing, the County Treasurer shall give notice promptly, by registered or certified mail, of his or her determination to the applicant. The determination of the County Treasurer shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a pro ceding under Article 78 of the Civil Practice Law and Rules if application therefore is made to the Supreme Court within four (4) months after the giving of the notice of such determination. A proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless the amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited with the County Treasurer, and there shall be filed with the County Treasurer and undertaking, issued by a surely company authorized to transact

business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve to the effect that is such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of the proceeding or at the option of the applicant, such undertaking filed with the County Treasurer may be in a sum sufficient to cover taxes, penalties and interest thereon stated in such determination plus the costs and charges with may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties and interest as a condition precedent to the application.

14. <u>Refunds:</u>

(a) In the manner provided in this section, the County Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the County Treasurer for such refund shall be made within one (1) year from the payment thereof. Whenever a refund is made by the County Treasurer, he or she shall state his or her reason therefor in writing. Such application may be made by the occupant operator or other person who has actually paid the tax. No actual refund of moneys shall be made to any operator, of tax which has been collected from an occupant, until the alleged taxpayer shall first establish to the satisfaction of the County Treasurer under such regulations as the County Treasurer may prescribe, that he or she has repaid to the occupant the amount for which the application for refund is made. The County Treasurer may in lieu of any refund required to be made. The County Treasurer may in lieu of any refund required to be made, allow credit therefor on payments due from the applicant.

(b) An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of and the County Treasurer may receive evidence with respect thereto. After making his or her determination, the County Treasurer shall give notice thereof to the applicant who shall be entitled to review such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided such proceeding is instituted within four (4) months after the giving of the notice of such determination, and provided that a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the County Treasurer in such amount and with such sureties as a Justice of the Supreme Court shall approve to the effect that if such proceedings be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

(c) A person all be entitled to a revision, refund or credit under this section of a tax, interest or penalty which has been determined to be due pursuant to the provisions of Section 13 of this Local Law where he or she has had hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself of herself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination by the County Treasurer made pursuant to Section 13 of this Local Law unless it be found that such determination was erroneous, illegal or unconstitutional or otherwise improper by the County Treasurer after a hearing or of his or her own motion or in a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to the provisions of said section, in which event, refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

15. Reserves:

In cases where the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to him or her on his or her application for refund, the County Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

16. Remedies Exclusive:

The remedies provided by Sections 13 and 14 of this Local Law shall be exclusive remedies available to any person for the review of the tax liability imposed by this Local Law, and no determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for declaratory judgment an action for money has and received or by any action or proceeding other than a proceeding under Article 78 of the Civil Practice Law and Rules.

17. Proceedings to Recover Tax:

(a) Whenever any operator required to collect a tax shall fail to collect and pay over any tax, penalty or interest, or whenever any occupant shall fail to pay any tax, penalty or interest imposed by this Local Law as herein provided, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of the County of St. Lawrence in any court of the State of New York, or of any other state or of the United States.

(b) If, however, the County Treasurer in his or her discretion believes that any such operator, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, he or she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.

(c) As an additional or alternate remedy, the County Treasurer may issue a warrant, directed to the sheriff commanding him or her to levy upon and sell the real and personal property of the operator which may be found within the county for the payment of the amount thereof, with any penalties and interest, and the cost of executing the warrant, and to return such warrant to the County Treasurer and to pay to him or her the money collected by virtue thereof within sixty (60) days after the receipt of such warrant. The sheriff shall within five (5) days after the receipt of the warrant file with the County Clerk a copy thereof, and thereupon such Clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the warrant is issued and the date when such copy is filed. Thereupon the amount of such warrant so docketed shall become a lien upon the interest in real and personal property of the person against whom the warrant is issued. The sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as the provided by law in respect to executions issued against property upon judgements of a court of record and for services in executing the warrant he shall be entitled to the same fees, with he may collect in the same manner. In the discretion of the County Treasurer, a warrant of like terms, force and effect may be issued and directed to any office or employee of the County Treasurer and in the execution thereof such office or employee shall have all the powers conferred by law upon

sheriffs, but shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the County Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the county had recovered judgement therefor and execution thereon had been returned unsatisfied.

(d) Whenever an operator shall make a sale, transfer or assignment in bulk of any part of the whole of this hotel or motel assets, otherwise than in the ordinary course of business, the purchaser, transferee or assignee shall, at least ten days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the County Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor has represented to or informed the purchaser, transferee or assignee that the owes any tax pursuant to this Local Law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing. Whenever the purchaser, transferee or assignee shall fail to give notice to the County Treasurer as required by the preceding paragraph, or whenever the County Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the seller, transferor or assignor to the county and the purchaser, transferee or assignee is forbidden to transfer to the seller transferor or assignor any such sums of money, property or choses in action to the extent of the amount of the county's claim. For failure to comply with the provisions of this subdivision, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of Article 6 of the Uniform Commercial Code, shall be personally liable for the payment of the county of any such taxes theretofore or thereafter determined to be due to the county from the seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this Local Law.

18. <u>General Powers of the County Treasurer:</u>

In addition to the powers granted to the County Treasurer in this Local Law, he or she is hereby authorized and empowered:

(a) To make, adopt and amend rules and regulations appropriate to the carrying out of this Local Law and purposes thereof;

(b) To extend for cause shown, the time of filing any return for a period not exceeding thirty (30) days, and for cause shown, to remit penalties but not interest computed at the rate of six (6) percent per annum;

(c) To request information from the tax commission of the state of New York or the treasury department of the United States relative to any person; and to afford information to such tax commission or such treasury department relative to any person, any other provision of this Local Law to the contrary notwithstanding;

(d) To delegate his or her functions hereunder to a Deputy County Treasurer or any employee or employees of the office of the County Treasurer;

(e) To prescribe methods for determining the amount of rents for determining which of them are taxable on non-taxable;

(f) To require any operator to keep detailed records of all rents received, charged and accrued, including those claimed to be non-taxable, and also the nature, type, value and amount of all occupancies, names and addresses of occupants, and other facts relevant in determining the amount of tax due, and to furnish such information to the County Treasurer;

(g) To assess, determine, revise and readjust the taxes imposed under this Local Law.

19. Administration of Oaths and Compelling Testimony:

(a) The County Treasurer, or his or her employees or agents duly designated and authorized by him or her, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local law. The County Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers, and documents to secure information pertinent to the performance of his or her duties however and of the enforcement of this Local Law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance.

(b) A justice of the Supreme Court either in court or at chambers shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the County Treasurer under this Local Law.

(c) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the County Treasurer under the Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars ($1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(d) The officers who serve the summons or subpoena of the County Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County sheriff and his or her duly appointed deputies or any officers or employees of the department of finance, designated to serve such process.

20. Reference to Tax:

Whenever reference is made in placards or advertisements or in any other publications to this tax, such reference shall be substantially in the following form: tax on occupancy of “hotel, motel, tourist home, inn, cottages, condominium, vacation rentals, and bed & breakfast, and short term or vacation rental in the County of St. Lawrence,” except that in any bill, receipt,

statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the words “occupancy tax” will suffice.

21. Penalties and Interest:

(a) Any operator failing to file a return or to pay or pay over any tax to the County Treasurer within the time required by this Local Law shall be subject to a penalty of five (5) percent of the amount of tax due if such failure is for not more than one (1) month, with an additional one (1) percent for each additional month or fraction thereof during which such failure continues, not exceeding twenty-five (25) percent in the aggregate, plus interest at the rate of one (1) percent of such tax for each month of delay after such return was required to be filed or such tax became due.

(b) If the County Treasurer determines that such failure or delay was due to reasonable cause and not due to willful neglect, he or she shall remit all of such penalty. The County Treasurer shall promulgate rules and regulations as to what constitutes reasonable cause.

(c) If the failure to file a return or to pay over any tax to the County Treasurer within the time required by this Local Law is due to fraud, there shall be added to the tax a penalty of fifty (50) percent of the amount of the tax due (in lieu of the penalty provided for in paragraph (a)), plus interest at the rate of one (1) percent of such tax for each month of delay after such return was required to be filed or such tax became due. Such penalties and interest shall be paid and disposed of in the same manner as other revenues from this Local Law. Unpaid penalties and interest may be determined, assessed, collected and enforced in the same manner as the tax imposed by this Local Law.

(d) Any operator failing to file a return or report required by this Local Law or filing, or causing to be filed, or making or causing to be made, or giving or causing to be given any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this Local Law, which is willfully false, or willfully failing to file a bond required by this Local Law or willfully failing to comply with the provisions of Section 12(c) of this Local Law, or failing to file a registration certificate and such data in connection therewith as the County Treasurer by regulation or otherwise may require, or to display or surrender a certificate of authority as required by this Local Law, or assigning or transferring such certificate of authority, or willfully failing to charge separately the tax herein imposed or to state such tax separately on any bill, statement, memorandum or receipt issued or employed by him upon which the tax is required to be stated separately as provided in section 10, or willfully failing to collect the tax from a customer, or who shall refer or cause reference to be made to this tax in a form or manner other than that required by this Local Law, or failing to keep any records required by this Local Law, shall, in addition to any other penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars ($1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment. The penalties herein shall not apply to a failure to surrender a certificate of authority which is required to be surrendered where business never commenced.

(e) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, Bond or registration has not been filed, or that information has not been supplied pursuant to the Provisions of this Local Law, shall be presumptive evidence thereof.

(f) The penalties provided for in this section shall not preclude prosecution pursuant to the penal law with respect to the willful failure of any person to pay over to the county any tax imposed by this Local Law, whenever such person has been required to collect and has collected any such sales tax.

22. Returns to be Confidential:

(a) Except in accordance with proper judicial order or as otherwise provided by law, it shall be unlawful for the County Treasurer, or any officer or employee of his department, or any person who in any manner may acquire knowledge of the contents of a return or report filed with the County Treasurer pursuant to this Local Law, to divulge or make known in any manner any particulars set forth or disclosed in any such return or report. The County Treasurer shall not be required to produce any returns or reports, or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the County Treasurer in an action or proceeding under the provisions of the tax law or in any other action or proceeding involving the collection of a tax due under this Local Law to which the County or the County Treasurer is party for a claimant, or on behalf of any party to any action, proceeding or hearing under the provisions of this Local Law, when the returns, reports or facts shown thereby are directly involved in such action, proceeding or hearing, in any of which events the court, or in the case of a hearing, the County Treasurer may require the production of, and may admit into evidence, so much of said returns, reports or of the facts shown thereby, as are pertinent to the action, proceeding or hearing and no more. The County Treasurer may, nevertheless, publish a copy or a summary of any decision rendered after a hearing required by this Local Law. Nothing herein shall be construed to prohibit the delivery to a person who has filed a return or report or his duly authorized representative of a certified copy of any return or report filed in connection with his tax. Nor shall anything herein be construed to prohibit the delivery to a person required to collect the tax under this Local Law or a purchaser, transferee or assignee personally liable under the provisions of Section 17(d) of this Local Law for the tax due from the seller, transferor or assignor, or any return or report filed under this Local Law in connection with such tax, provided, however, that there may be delivered only so much of said return, report or of the facts show thereby as are pertinent to a determination of the taxes due or liability owed by such person or purchaser, transferee or assignee and no more, or to prohibit the publication of statistics so classified as to prevent the identification of particular returns or reports and the items thereof, or the inspection by the County Attorney or other legal representatives of the County of the return or report of any person required to collect or pay the tax who shall bring action to review the tax based thereon, or against whom an action or proceeding under this Local Law has been recommended by the County Treasurer or the County Attorney, or has been instituted.

(b) Returns filed under this Local Law shall be preserved for three (3) years and thereafter until the County Attorney orders them to be destroyed. Any violation of subdivision (a) of this section shall be punishable by a find not exceeding one thousand dollars ($1,000), or by imprisonment not exceeding one (1) year, or both, in the discretion of the court, and if the offender be an officer or employee of the county he shall be dismissed from office and be incapable of holding any public office for a period of five (5) years thereafter.

23. Notices and Limitations of Time:

(a) Any notice authorized or required under the provisions of this Local Law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him or her pursuant to the provisions of this Local Law, or in any application made by him or her, or, if no return has been filed or application made, then to such address may be attainable. A notice of determination shall be mailed promptly by registered or certified mail. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this Local Law by the giving of notice shall commence to run from the date of mailing of such notice.

(b) If any return, claim, statement, notice, application, or other required to be filed, or any payment required to be made, within a prescribed period or on or before a prescribed date under authority of any provision of this Local Law is, after such period or such date, delivered by United States mail to the County Treasurer or his or her office, the date of the United States postmark stamped on the envelope shall be deemed to be the date of delivery. This subdivision shall apply only if the postmark date falls within the prescribed period or on or before the prescribed date for the filing of such document or for making the payment, including any extension granted for such filing or payment, and only if such document or payment was deposited in the mail, postage prepaid properly addressed to the County Treasurer or his office. If any document is sent by United States registered mail such registration shall be prima facie evidence that such document was delivered to the County Treasurer or his office. Certified mail may be used in lieu of registered mail under this section. This subdivision shall apply in the case of postmarks not made by the United States Post Office only if and the extent provided by regulation of the County Treasurer.

(c) When the last day prescribed under the authority of this Local Law (including any extension of time) for performing ay act falls on Saturday, Sunday or a legal holiday in the State of New York, the performance of such act shall be considered timely if it is performed on the next succeeding day which is not a Saturday Sunday or a legal holiday.

i. The provisions of the Civil Practice law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the County to levy, appraise, assess determine or enforce the collection of any tax or penalty provided by this Local Law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of filing of a return; provided, however, that where no return has been filed as provided by law the tax may be assessed at any time.

ii. Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented in writing that such period be extended, the amount of such additional tax due may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents in writing before the expiration of the extended period.

24. Separability:

If any provision of this Local Law, or the application thereof to any person or circumstance is held invalid, the remainder of this Local Law, and the application of such provisions to other persons or circumstances shall not be affected thereby.

25. Effective Date:

(a) A Public Hearing was held at the Board of Legislators' Chambers, Court House, Canton, New York, at 5:50 p.m. on Monday, May 4, 2026.

(b) This local law shall take effect upon filing in the Office of 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. 130-2026 Entitled "Setting a Date for a Public Hearing on Proposed Local Law B (No. _) for the Year 2026, "The St. Lawrence County Room Occupancy Tax and Rescinding All Previous Hotel and Motel Occupancy Tax Local Laws and Amendments in St. Lawrence County and Opting Out of the New York State Short Term Rental Registry"", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 131-2026

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS WITH SIX TOWNS IN ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2026 Budget provided funding for the Roadside Mowing, and

WHEREAS, the Department of Highways will contract with six (6) towns for roadside mowing on 89.7 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 with six (6) towns in St. Lawrence County, upon approval of the County Attorney, to the following:

Towns:	Clifton Fine Hopkinton Louisville Piercefield Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	$344.45/mile

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. 131-2026 Entitled "Authorizing the Chair to Sign Roadside Mowing Contracts with Six Towns in St. Lawrence County", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 132-2026

AUTHORIZING THE CHAIR TO SIGN THE CONSTRUCTION CONTRACT FOR COUNTY ROUTE 22 BRIDGE OVER SAWYER CREEK, BIN 3340950, PIN 775425

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2026 Budget for the Department of Highways provides for the approval and funding of Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department has solicited bids for the replacement of County Route 22 Bridge over Sawyer Creek, BIN 3340950, PIN 775425, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for County Route 22 Bridge over Sawyer Creek, BIN 3340950, PIN 775425, and approves the award of the following contract to:

Contractor:	J.E. Sheehan Contracting Corp. Potsdam, NY
Contract Title:	County Route 22 Bridge over Sawyer Creek Town of Fowler BIN 3340950, PIN 775425
Contract Amount:	$1,790,000 HM651204 465CO 2322

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary contracts, contingent upon the contractor complying with all required contractual documentation, upon concurrence of New York State Department of Transportation, and 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. 132-2026 Entitled "Authorizing the Chair to Sign the Construction Contract for County Route 22 Bridge over Sawyer Creek, BIN 3340950, PIN 775425", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 133-2026

APPROVING SUPPLEMENTAL AGREEMENT #1 WITH BARTON & LOGUIDICE, D.P.C FOR CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 22 OVER SAWYER CREEK, BIN 3340950, PIN 775425

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 15-2024 authorized the Chair to sign a contract with Barton & Loguidice, D.P.C. for consulting services for the County Route 22 over Sawyer Creek Project (the "Project"), and

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

WHEREAS, Barton & Loguidice, D.P.C. is currently providing consulting services for this Project and is qualified to provide construction inspection services, and

WHEREAS, with concurrence from NYS DOT, a supplemental agreement is required to provide construction inspection services for this Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes supplemental agreement #1 with Barton & Loguidice, D.P.C. for construction inspection services for County Route 22 over Sawyer Creek, BIN 3340950, PIN 775425:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	County Route 22 over Sawyer Creek Town of Fowler BIN: 3340950 PIN: 775425
Construction Inspection Fee:	$215,000 HM651204 430ED 2322

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, 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. 133-2026 Entitled "Approving Supplemental Agreement #1 with Barton & Loguidice, D.P.C for Construction Inspection Services for County Route 22 over Sawyer Creek, BIN 3340950, PIN 775425", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 134-2026

APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AGREEMENT #2 FOR CONSTRUCTION/CONSTRUCTION INSPECTION FOR THE COUNTY ROUTE 22 OVER SAWYER CREEK PROJECT, BIN 3340950, PIN 775425

By Mr. Hull, Chair, Finance Committee

Authorizing the Implementation and Funding in the First Instance one-hundred percent (100%) of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore

WHEREAS, a project for Construction/Construction Inspection for County Route 22 over Sawyer Creek, BIN 3340950, PIN 775425 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs with a local match up to $106,900 (HM651204 465CO 2322), and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of one hundred percent (100%) of the federal and non-federal share of the costs of Construction/Construction Inspection,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the New York State Department of Transportation Supplemental Agreement #2 for construction/construction inspection for the County Route 22 over Sawyer Creek Project, BIN 3340950, PIN 775425, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer, with County Attorney approval, to pay in the first instance one hundred percent (100%) of the federal and non-federal share of the cost of Construction/Construction Inspection for the Project or portions thereof, and

BE IT FURTHER RESOLVED that all necessary funds have been appropriated pursuant to the 2026 Adopted Budget (HM299509 90600) and made available to cover the cost of participation in the above phase of the Project, 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 notification by the New York State Department of Transportation, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary agreements, certifications, or reimbursement requests for available Federal Aid, with the New York State Department of Transportation in connection with the advancement or approval of the Project, the administration of the Project, and the municipalities first instance funding of Project costs, and permanent funding of the local share of federal-aid eligible projects costs, and all project costs with appropriations that are not 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. 134-2026 Entitled "Approving New York State Department of Transportation Supplemental Agreement #2 for Construction/Construction Inspection for the County Route 22 over Sawyer Creek Project, BIN 3340950, PIN 775425", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 135-2026

APPROVING NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AGREEMENT #2 FOR CONSTRUCTION/CONSTRUCTION INSPECTION FOR THE COUNTY ROUTE 34 OVER TROUT BROOK PROJECT, BIN 3341630, PIN 775426

By Mr. Hull, Chair, Finance Committee

Authorizing the Implementation and Funding in the First Instance one-hundred percent (100%) of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore

WHEREAS, a project for Construction/Construction Inspection for County Route 34 (West Potsdam Road) over Trout Brook, BIN 3341630, PIN 775426 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs with a local match up to $117,950 (HM651204 465CO 2334), and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of one-hundred percent (100%) of the federal and non-federal share of the costs of Construction/Construction Inspection,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, duly convened, approves the above-subject project, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Treasurer, with County Attorney approval, to pay in the first instance one-hundred percent (100%) of the federal and non-federal share of the cost of Construction/Construction Inspection for the Project or portions thereof, and

BE IT FURTHER RESOLVED that all necessary funds have been appropriated pursuant to the 2026 Adopted Budget (HM299509 90600) and made available to cover the cost of participation in the above phase of the Project, 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 notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators is authorized to execute all necessary agreements, certifications or reimbursement requests for available Federal Aid on behalf of the Board of Legislators 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 the municipalities first instance funding of Project costs

and permanent funding of the local share of federal-aid eligible projects costs and all project costs with 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. 135-2026 Entitled "Approving New York State Department of Transportation Supplemental Agreement #2 for Construction/Construction Inspection for the County Route 34 over Trout Brook Project, BIN 3341630, PIN 775426", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 136-2026

APPROVING SUPPLEMENTAL AGREEMENT #1 WITH BARTON & LOGUIDICE, D.P.C. FOR CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 34 OVER TROUT BROOK, BIN 3341630, PIN 775426

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 16-2024 authorized the Chair to sign a contract with Barton and Loguidice, D.P.C. for consulting services for the County Route 34 over Trout Brook Project (the "Project"), and

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

WHEREAS, Barton and Loguidice, D.P.C. is currently providing consulting services for this Project and is qualified to provide construction inspection services, and

WHEREAS, with concurrence from the NYS DOT, a supplemental agreement is required to provide construction inspection services for this Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a supplemental agreement #1 with Barton & Loguidice, D.P.C. for Construction Inspection Services for County Route 34 over Trout Brook, BIN 3341630, PIN 775426,

Consultant:	Barton and Loguidice, D.P.C.
Contract Title:	County Route 34 over Trout Brook Town of Potsdam BIN: 3341630 PIN: 775426
Construction Inspection Fee:	$225,000 HM651204 430ED 2334

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, 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. 136-2026 Entitled "Approving Supplemental Agreement #1 with Barton & Loguidice, D.P.C. for Construction Inspection Services for County Route 34 over Trout Brook, BIN 3341630, PIN 775426", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 137-2026

AUTHORIZING THE CHAIR TO AWARD AND SIGN THE CONSTRUCTION CONTRACT FOR THE COUNTY ROUTE 34 BRIDGE OVER TROUT BROOK, BIN 3341630, PIN775426

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2026 Budget for the Department of Highways provides for the approval and funding of Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department has solicited bids for the replacement of County Route 34 Bridge over Trout Brook, BIN 3341630, PIN 775426, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award and sign a contract for County Route 34 Bridge over Trout Brook, BIN 3341630, PIN 775426, and approves the award of the following contract to:

Contractor:	J.E. Sheehan Contracting Corp. Potsdam, NY
Contract Title:	County Route 34 Bridge over Trout Brook Town of Potsdam BIN 3341630, PIN 775426
Contract Amount:	$1,435,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary contracts, contingent upon the contractor complying with all required contractual documentation, upon concurrence of New York State Department of Transportation, and 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. 137-2026 Entitled "Authorizing the Chair to Award and Sign the Construction Contract for the County Route 34 Bridge over Trout Brook, BIN 3341630, PIN775426", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 138-2026

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE 2026 BRIDGE PROJECT FUNDED BY THE FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG) FOR COUNTY ROUTE 21 BRIDGE OVER ELM CREEK, BIN 3341090, PIN 775448 AND MODIFYING THE 2026 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Hull, 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 Federal Surface Transportation Block Grant (STBG) Funds

WHEREAS, a project for the Preliminary Design Phase for the County Route 21 Bridge over Elm Creek, BIN 3341090, PIN 775448 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 117- 58 also known as the "Bipartisan Infrastructure Law" (BIL), and

WHEREAS, the Board of Legislators wants to advance the above project by making a commitment of one-hundred percent (100%) of the costs for the Preliminary Design phase for the Project or portions thereof,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for the 2026 Bridge Project funded by the Federal Surface Transportation Block Grant (STBG) for the County Route 21 Bridge over Elm Creek, BIN 3341090, PIN 775448 upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County to pay one-hundred percent (100%) of the cost of Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal Aid, State Aid, or reimbursement from Federal Surface Transportation Block Grant funds, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Department of Highways, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Balance, Unreserved Unappropriated	$12,580

INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Balance, Unreserved Appropriated	$12,580

April 6, 2026

INCREASE APPROPRIATIONS:

HM299509 90600 STBG	CR Transfers to CP for STBG	$251,600

INCREASE REVENUE:

HM035915 560MA	H SA Marchiselli Aid	$37,740
HM045975 57000	H F/A Transportation Capital P	201,280
		$239,020

INCREASE APPROPRIATIONS:

HM651204 430ED STBG	STBG Engineering Design	$250,000
HM651204 465CO STBG	STBG Sub-Contracts	1,600
		$251,600

INCREASE APPROPRIATIONS:

06TG5031 90300 STBG	CP Transfers frm CR for STBG	$251,600

BE IT FURTHER RESOLVED that the Board of Legislators agrees that St. Lawrence County shall be responsible for all costs of the Project which exceed the amount of Federal Aid, State Aid, or Federal Surface Transportation Block Grant funding, awarded to the Department of Highways, and

BE IT FURTHER RESOLVED that in the event the Project costs are not covered by Federal Aid, State Aid or Federal Surface Transportation Block Grant funding, exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Department of Highways thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after the award, and the construction phase of the Project shall be completed within thirty (30) months, 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.

April 6, 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. 138-2026 Entitled "Authorizing the Chair to Sign Contracts for the 2026 Bridge Project Funded by the Federal Surface Transportation Block Grant (STBG) for County Route 21 Bridge over Elm Creek, BIN 3341090, PIN 775448 and Modifying the 2026 Budget for the Department of Highways", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 139-2026

APPROVING FEDERAL AID LOCAL PROJECT FOR RIGHT-OF-WAY INCIDENTALS FOR COUNTY ROUTE 21 BRIDGE OVER ELM CREEK, PIN 775448, BIN 3341090

By Mr. Hull, 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 Federal Surface Transportation Block Grant (STBG) Funds

WHEREAS, a project for the Preliminary Design Phase for the County Route 21 Bridge over Elm Creek, BIN 3341090, PIN 775448 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 117- 58 also known as the "Bipartisan Infrastructure Law" (BIL), and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of one-hundred percent (100%) of the federal and non-federal share of the costs of the Right-of-Way Incidentals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Local Project Right-of-Way Incidentals for County Route 21 Bridge over Elm Creek, BIN 3341090, PIN 775448, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Treasurer to pay in the first instance one-hundred percent (100%) of the federal and non-federal share of the cost of Right-of-Way Incidentals for the Project of portions thereof, and

BE IT FURTHER RESOLVED that the sum of $1,600 (HM651204 465CO 2601) is hereby appropriated from the Board of Legislators and made available to cover the cost of participation in the above phase of the Project, 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 notification by the New York State Department of Transportation 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. 139-2026 Entitled "Approving Federal Aid Local Project for Right-of-Way Incidentals for County Route 21 Bridge over Elm Creek, PIN 775448, BIN 3341090", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 140-2026

AUTHORIZING THE CHAIR TO SIGN SUPPLEMENTAL AGREEMENT #3 FOR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION SNOW & ICE AGREEMENT (D014745) FOR THE 2025/2026 SEASON DUE TO INCREASED LABOR, MATERIAL, AND EQUIPMENT COSTS AND MODIFYING THE 2026 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 131-2025 authorized the Chair to sign a five (5) year snow and ice agreement (Contract D014745) with the New York State Department of Transportation (NYSDOT), and

WHEREAS, NYSDOT has presented Supplemental Agreement #3 to adjust the estimated expenditures for the 2025/2026 season, accounting for rising labor, material, and equipment costs, and

WHEREAS, estimated expenditures for the 2025/2026 winter season exceeded original estimates by $183,026.66 (HS023025 55000), and

WHEREAS, it is in the best interest of the County to approve Supplemental Agreement #3 to ensure continued program participation and full reimbursement for services rendered, and

WHEREAS, the resulting excess revenue will be used to offset the corresponding increase in appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign Supplemental Agreement #3 for the New York State Department of Transportation Snow & Ice Agreement (D014745) for the 2025/2026 season due to increased labor, material, and equipment costs, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Department of Highways, as follows:

INCREASE REVENUE:

HS023025 55000	H LR State Snow Removal	$183,027

INCREASE APPROPRIATIONS:

HS051444 465CO	H Snow 50-59 Sub-Contracts	$183,027

April 6, 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. 140-2026 Entitled "Authorizing the Chair to Sign Supplemental Agreement #3 for the New York State Department of Transportation Snow & Ice Agreement (D014745) for the 2025/2026 Season due to Increased Labor, Material, and Equipment Costs and Modifying the 2026 Budget for the Department of Highways", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 141-2026

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE CAPITAL PROJECT FOR CONSTRUCTION OF THE HIGHWAY FACILITY FOR MAINTENANCE AND ADMINISTRATION AND MODIFYING THE 2026 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Hull, Chair, Finance Committee

WHEREAS, for the last decade, the Board of Legislators has recognized the impact of long-deferred maintenance and lack of replacement scheduling, committing to the need to increasing the paving of county roads, creating and investing in replacement schedules, and updating all highway facilities, and

WHEREAS, in 2017, the County issued a bond of $3M to begin a massive equipment replacement program; followed in 2021, the County decentralized operations and funded the construction of three (3) outpost facilities for an investment of $9.5M of which a bond was issued for $2.5M and the rest paid with reserves, and finally in 2022, the County began a $14.2M, four (4) year paving expansion project achieving a goal of an additional one-hundred (100) miles without reducing the annual budget investment that is developed carefully accessing CHIPS funding and Marchiselli Aid, so no disruption to the formulas occurred, and

WHEREAS, in 2018, the County created a Capital Reserve for Facilities and Equipment and the Board has invested every year since, providing the opportunity for the County to authorize this project without issuing debt, and

WHEREAS, in 2024, the Outpost Facilities were successfully completed in Russell, Lisbon, and Potsdam, achieving the goal of decentralizing operations in a county with 573 miles of county-owned roads with a recommendation that the maintenance facility and administrative operations be relocated to a new facility at the Potsdam Outpost which would remove all Highway operations from the Village of Canton, and

WHEREAS, in 2025, the County funded the next round of heavy equipment replacement without issuing debt for the Highway Department in the amount of $3.4M, and

WHEREAS, Resolution No. 186-2025 authorized an agreement with C&S Engineers for professional engineering services to design and prepare construction documents for the facility, and

WHEREAS, the recommendation is to have C&S Engineers continue to provide comprehensive construction administration and management services throughout the construction phase and be accountable for the completion of the Project, and

WHEREAS, the new facility would also be home to the administrative office for Highway and Inspection Station for Weights & Measures, indoor storage for the Sheriff's Office and Emergency Services for storage, and a secure area for the District Attorney, and

WHEREAS, the existing structures at the current maintenance and administrative facility located at 44 Park Street will be evaluated, a Committee of Legislators and staff will be established to review and make recommendations for the future, including but not limited to future use, potential demolition, and/or options identified for repurposing the space and,

WHEREAS, the County has solicited bids for the construction of the Highway Facility for Maintenance and Administration, and the lowest responsible bidders that meet the established criteria for these projects have been determined, and

WHEREAS, the completion of the facility necessitates additional expenditures beyond the primary structure, to include the procurement of miscellaneous specialized equipment, required fleet outfitting for maintenance services, and site paving to ensure proper accessibility and long-term durability,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for construction of the Highway Facility for Maintenance and Administration and other necessary documents to progress the project, upon the approval of the County Attorney for the following:

Consultant:	C & S Engineers Not to Exceed: $857,000
General Contractor:	Whitton Construction Not to Exceed: $11,378,500
Mechanical Contractor:	ENI Mechanical Not to Exceed: $1,684,700
Plumbing Contractor:	Norwood Plumbing Not to Exceed: $724,000
Electrical Contractor:	Dow Electric Not to Exceed: $1,975,000
Sprinkler Contractor:	Associated Fire Protection Not to Exceed: $464,900
Fuel Island Contractor:	Doctuer Environmental Not to Exceed: $793,500
Facility Requirements:	Various Vendors Not to Exceed: $1,500,000
Contract Title:	Highway Facility for Maintenance and Administration Not to Exceed: $19,377,600 HM651974 465CO POM HM651974 454PM POM HM651974 430ED POM

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Department of Highways, as follows:

DECREASE CAPITAL RESERVE:

01TG0878 50300 CPR	Capital Reserve, Facilities	$12,218,638

DECREASE UNAPPROPRIATED FUND BALANCE:

04TG0911 50300	Fund Balance, Unreserved, Unappropriated (RM)	$4,373,512
01TG0911 50300	Fund Balance, Unreserved, Unappropriated (GF)	2,785,450
		$7,158,962

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved, Appropriated	$15,004,088
04TG0910 50300	Fund Balance, Unreserved, Appropriated	4,373,512
		$19,377,600

INCREASE APPROPRIATIONS:

T6199509 90600 POM	POM GF Transfers to CP	$15,004,088
T6499509 90600 POM	POM RM Transfers to CP	4,373,512
		$19,377,600

INCREASE APPROPRIATIONS:

HM651974 465CO POM	Sub-Contracts	$18,066,600
HM651974 454PM POM	Paving Materials	454,000
HM651974 430ED POM	Engineering Design	857,000
		$19,377,600

INCREASE REVENUE:

T6650319 90100 POM	POM CP Transfers from GF	$15,004,088
T6650319 90400 POM	POM CP Transfers from RM	4,373,512
		$19,377,600

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. 141-2026 Entitled "Authorizing the Chair to Sign Contracts for the Capital Project for Construction of the Highway Facility for Maintenance and Administration and Modifying the 2026 Budget for the Department of Highways", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 142-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR THE MASSENA TRANSFER STATION SCALE PROJECT AND MODIFYING THE 2026 BUDGET FOR THE SOLID WASTE DEPARTMENT

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Massena Transfer Station is in need of rehabilitation to the scales, and

WHEREAS, Barton & Loguidice, D.P.C. has prepared a proposal to provide engineering services associated with the rehabilitation of the Massena Transfer Station Scale Project for a fee not to exceed $12,000, and

WHEREAS, the Department of Highways will provide the personnel and equipment necessary to perform the work,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for engineering services for the Massena Transfer Station Scale Project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Solid Waste Department as follows:

DECREASE APPROPRIATIONS:

WO081602 24000	W OPR Highway & Street Equipment	$200,000

INCREASE APPROPRIATIONS:

WT081604 40801	W TRS BLDG Improvements	$100,000
WT081604 465CO	W TRS Sub-Contracts	100,000
		$200,000

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. 142-2026 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the Massena Transfer Station Scale Project and Modifying the 2026 Budget for the Solid Waste Department", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 143-2026

ESTABLISHING THE PY24 BUDGET FOR THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (SCION) 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 (1) 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, 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 fifth-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 #26-C04-08, 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 meeting on March 4, 2026, and

WHEREAS, the funds are available to be used from January 1, 2026, to June 30, 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the PY24 Budget for the New York Systems Change and Inclusive Opportunities Network (SCION) initiative as follows:

INCREASE APPROPRIATIONS:

UR462901 12000	Supervisory/ Administrative	$5,570
UR462904 40700	Bldg & Property Rent	542
UR462904 41400	Liability & Other Insurance	18
UR462904 42000	Office Supplies & Exp	18
UR462904 42002	Copying Expenses	18
UR462904 42300	Other Communication Services	18
UR462904 42400	Postage	18
UR462904 42700	Membership & Dues	26
UR462904 430WI	WIB Expenses	660
UR462904 47800	DP Charges	120
UR462908 81000	Retirement	782
UR462908 83000	Social Security	428

UR462908 84000	Workers' Compensation	157
UR462908 84500	Group Life Insurance	15
UR462908 86000	Hospital & Medical Insurance	1,487
UR462908 86500	Dental Insurance	84
UR462908 89000	Vision Insurance	39
UR462911 11000	Direct Service Worker	58,442
UR462911 14000	Clerical	0
UR462911 19550	Health Insurance Buyback	4,134
UR462914 40700	Bldg & Property Rent	4,081
UR462914 41100	Educational Workshops	500
UR462914 41400	Liability & Other Insurance	270
UR462914 41901	I/D Central Printing	100
UR462914 42000	Office Supplies & Exp	462
UR462914 42002	Copying Expenses	80
UR462914 42300	Other Communication Services	48
UR462914 42400	Postage	18
UR462914 42700	Membership & Dues	202
UR462914 430WI	WIB Expenses	368
UR462914 47800	DP Charges	633
UR462918 81000	Retirement	8,772
UR462918 83000	Social Security	4,471
UR462918 84000	Workers Compensation	1,508
UR462918 84500	Group Life Insurance	103
UR462918 86000	Hospital & Medical Insurance	0
UR462918 86500	Dental Insurance	775
UR462918 89000	Vision Insurance	219
UR462924 461PW	Participant Wage	3,840
UR462928 81000	Retirement Participants	577
UR462928 83000	Soc Sec Participants	294
UR462928 84000	Wrk Comp Participants	103
		$100,000

INCREASE REVENUE:

UR447905 57000	NY SCION Revenue	$100,000

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. 143-2026 Entitled "Establishing the PY24 Budget for the New York Systems Change and Inclusive Opportunities Network (SCION) Initiative", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 144-2026

SUPPORTING THE REQUEST TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) TO CHANGE NORTHERN PIKE FISHING REGULATIONS ON BLACK LAKE

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Ms. Terminelli, District 14

WHEREAS, the current regulations of Northern Pike on Black Lake allow for a bag limit of five (5) pike and a size limit of eighteen (18) inches, and

WHEREAS, changes in fishing and ice fishing practices over the years have led to an increased number of pike being harvested from Black Lake, and

WHEREAS, there are reports that there are fewer Northern Pike in the lake than previously observed, especially in the southern portion of the lake, and

WHEREAS, a resolution has been signed by neighboring communities of Black Lake to change the regulations regarding Northern Pike to a bag limit of three (3) and a size limit of twenty-two (22) inches, to reflect the same regulations in the St. Lawrence River and protect the fishery, and

WHEREAS, the Fisheries Advisory Board has reviewed and supports this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the request to the Department of Environmental Conservation (DEC) to change Northern Pike Fishing Regulations on Black Lake, and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New York State Department of Environmental Conservation and New York State Department of Fisheries.

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. 144-2026 Entitled "Supporting the Request to the Department of Environmental Conservation (DEC) to Change Northern Pike Fishing Regulations on Black Lake", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 145-2026

AUTHORIZING THE CHAIR TO SIGN A LEASE EXTENSION WITH LOT 21 FOR SPACE SPECIFIC TO THE PROBATION OFFICE LOCATED AT 206 FORD STREET, OGDENSBURG, NEW YORK

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 136-2025 authorized an amendment to the existing lease for space with Lot 21 at the Blevins Building in Ogdensburg, New York located at 206 Ford Street, and

WHEREAS, Appendix D serves to capture any mid-lease changes in space and the arrangement for payment associated with the square footage, the following changes are hereby added to the original lease agreements, and

WHEREAS, St. Lawrence County Probation Office is in need of an extension to the lease for 2,947 square feet on the third floor of 206 Ford Street for a term to commence on April 1, 2026, and to end March 31, 2027, or on such earlier date as this lease may terminate as provided in Section IV of the lease, and

WHEREAS, the rental rate will be $13.16 per square foot beginning April 1, 2026, and ending June 30, 2026, there will be a two-percent (2%) increase beginning July 1, 2026, through March 31, 2027, with a rate of $13.42 per square foot,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease extension with Lot 21 for space specific to the Probation Office located at 206 Ford Street, Ogdensburg, New York, 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. 145-2026 Entitled "Authorizing the Chair to Sign a Lease Extension with Lot 21 for Space Specific to the Probation Office Located at 206 Ford Street, Ogdensburg, New York", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

Finance Committee: 3-30-2026

RESOLUTION NO. 146-2026

AUTHORIZING THE CHAIR TO SIGN A SERVICE AGREEMENT WITH TRANE TECHNOLOGIES FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SERVICES

By Mr. Hull, Chair, Finance Committee

WHEREAS, County facilities have specialized HVAC units that include 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 Technologies for the maintenance of these units, and

WHEREAS, TRANE has updated the renewal documents for the period of January 1, 2026, to December 31, 2026, at a total cost of $42,751 (BG016204 42202 and BGJ16204 42202) in which pricing is based on Cooperative Contract OMNIA Racine #3341, and this is an increase of $3,365 over 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a service agreement with TRANE Technologies 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 Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 146-2026 Entitled "Authorizing the Chair to Sign a Service Agreement with TRANE Technologies for Heating, Ventilation, and Air Conditioning (HVAC) Services", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

RESOLUTION NO. 147-2026

REQUESTING THE NEW YORK STATE LEGISLATURE AND GOVERNOR ADOPT LEGISLATION TO PERMIT ST. LAWRENCE COUNTY HOME RULE TO INCREASE THE ROOM OCCUPANCY TAX RATE AS PREVIOUSLY AUTHORIZED FROM THREE (3%) PERCENT TO FIVE (5%) PERCENT

By Mr. Forsythe, District 2
Co-Sponsored by Ms. Curran, District 15

WHEREAS, Local Law No. 2 for the Year 2016 established a St. Lawrence County Room Occupancy Tax of three (3%) percent that was initially established in 1991, and

WHEREAS, neighboring counties have occupancy tax at higher rates, at four (4%) percent and five (5%) percent, and

WHEREAS, the recommendation to request home rule legislation to increase the Occupancy Tax to five (5%) percent comes from an interest by the Board of Legislators to seek alternative revenue sources that do not burden property taxpayers in the County further, and

WHEREAS, in order to accomplish an increase to the Occupancy Tax, the County is required to request consideration by the New York State Legislature,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests that the New York State Legislature and Governor adopt legislation to permit St. Lawrence County Home Rule to increase the Room Occupancy Tax Rate as previously authorized from three (3%) percent to five (5%) percent, and

BE IT FURTHER RESOLVED that 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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 147-2026 Entitled "Requesting the New York State Legislature and Governor Adopt Legislation to Permit St. Lawrence County Home Rule to Increase the Room Occupancy Tax Rate as Previously Authorized from Three (3%) Percent to Five (5%) Percent", adopted April 6, 2026, 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
April 9, 2026

April 6, 2026

RESOLUTION NO. 148-2026

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH DONALD R. CHAMBERS FOR MANAGEMENT SERVICES FOR THE DEPARTMENT OF HIGHWAYS AND MODIFYING THE 2026 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Forsythe, District 2

WHEREAS, the Superintendent of Highways for St. Lawrence County has announced his retirement effective April 28, 2026, and

WHEREAS, the Board of Legislators recognizes the tenure of the existing Superintendent with the legacy of institutional knowledge and operational expertise provided to the County since 2014, and

WHEREAS, a Search Committee will be appointed by the Chair of the Board of Legislators to recruit and recommend a permanent successor, and

WHEREAS, the Board has determined that a seamless transition of leadership is essential to maintain daily operations, safety standards, and budgetary integrity of the Department of Highways during the interim period, and

WHEREAS, it is the recommendation of the County Administrator and in the best interest of the County to retain services of the Superintendent to provide professional guidance and administrative support during the transition for the construction season where projects are already underway and to support, if approved, the capital project for new Maintenance and Administration Facilities that are under consideration at an hourly rate of $81 (HA050104 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Chair to sign an agreement with Donald R. Chambers for transitional management services effective May 10, 2026 with updates and cost reporting to be shared by the County Administrator on a quarterly basis, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board authorizes the Treasurer to modify the 2026 Budget for the Department of Highways as follows:

DECREASE APPROPRIATIONS:

HA050101 12000	H ADM Supervisory/Administration	$68,000

INCREASE APPROPRIATIONS:

HA050104 43007	H ADM Other Fees and Services	$68,000

BE IT FURTHER RESOLVED that the Board of Legislators shall retain these consulting services until it determines they are no longer required, and

BE IT FURTHER RESOLVED that any remaining funds may be rolled over into 2027 to conclude not later than March 31, 2027.

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. 148-2026 Entitled "Authorizing the Chair to Sign an Agreement with Donald R. Chambers for Management Services for the Department of Highways and Modifying the 2026 Budget for the Department of Highways", adopted April 6, 2026, 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
April 9, 2026

May 4, 2026

RESOLUTION NO. 149-2026

RECOGNIZING MAY AS WOMEN'S HEALTH MONTH AND JUNE AS MEN'S HEALTH MONTH

By Mr. Denesha, District 6

WHEREAS, National Women's Health Week and National Men's Health Week are observed annually to raise awareness of preventable health problems and to encourage early detection, treatment, and healthy lifestyle choices among all individuals, and

WHEREAS, women are often the primary healthcare decision-makers for their families, yet their own health needs have historically been underserved, highlighting the importance of accessible, equitable, and preventive care, and

WHEREAS, expanded access to healthcare services, including preventive screenings such as mammograms and Pap smears, has improved health outcomes for women and continues to be vital in reducing illness and mortality, and

WHEREAS, heart disease remains the leading cause of death among women, and there is a continued need for research, education, and awareness, as well as increased attention to the growing mental health challenges affecting women and girls, and

WHEREAS, Men's Health Month and National Men's Health Week are part of an international effort to educate men, boys, and their families about the importance of preventive health screenings, early detection, and healthy lifestyles, and

WHEREAS, men, on average, have a shorter life expectancy than women and experience higher rates of chronic conditions such as heart disease, diabetes, obesity, and certain cancers, and

WHEREAS, social stigma and lack of awareness often prevent men and boys from seeking timely medical and mental health care, contributing to higher rates of untreated conditions and preventable deaths, and

WHEREAS, the ongoing crisis of suicide, substance use disorders, and other factors associated with "deaths of despair" underscores the urgent need to address mental health, emotional well-being, and access to care for men and boys, and

WHEREAS, these observances provide an important opportunity to encourage individuals, families, healthcare providers, and communities to prioritize preventive care, healthy behaviors, and regular medical check-ups,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes May as Women's Health month and June as Men's Health month, and

BE IT FURTHER RESOLVED that the Board of Legislators recognizes Women's Health Week which starts on Mother's Day annually, May 10-16, 2026, and

BE IT FURTHER RESOLVED that the Board of Legislators recognizes Men's Health Week, observed annually through Father's Day, June 15-21, 2026, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, and the Men's Health Network.

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. 149-2026 Entitled "Recognizing May as Women's Health Month and June as Men's Health Month", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Services Committee: 4-20-2026

RESOLUTION NO. 150-2026

PROCLAIMING MAY AS OLDER AMERICANS MONTH WITH THE 2026 THEME "CHAMPION YOUR HEALTH"

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 2026 Older American's month theme is "Champion Your Health," focusing on prevention, wellness, and personal responsibility as cornerstones of healthy aging, and

WHEREAS, older adults are encouraged to take an active role in managing their health, advocating for their needs, accessing preventative care, and making informed choices that support independence, 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 to age in place, 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 services and supports older adults as they may need to make choices about how they age,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim May 2026 to be Older Americans Month, with the theme "Champion Your Health."

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. 150-2026 Entitled "Proclaiming May as Older Americans Month with the 2026 Theme "Champion Your Health"", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Services Committee: 4-20-2026

RESOLUTION NO. 151-2026

RECOGNIZING MAY AS LYME DISEASE AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, Lyme disease is a tick-borne illness caused by bacteria transmitted through the bite of infected blacklegged ticks (deer ticks), and is one of the most common vector-borne diseases in the United States, and

WHEREAS, Lyme disease can affect individuals of all ages and, if not diagnosed and treated early, may lead to serious and long-term health complications affecting the joints, heart, nervous system, and overall quality of life, and

WHEREAS, increased awareness and education about Lyme disease can help individuals take preventive measures, recognize early symptoms, and seek timely medical care, and

WHEREAS, prevention strategies such as tick checks, use of insect repellent, protective clothing, and proper landscaping practices can significantly reduce the risk of tick exposure, and

WHEREAS, healthcare providers, public health agencies, and community organizations play a critical role in educating the public, supporting early diagnosis and treatment, and assisting individuals and families affected by Lyme disease, and

WHEREAS, Lyme Disease Awareness Month provides an opportunity to highlight the importance of prevention, promote early detection, and support continued efforts to reduce the impact of tick-borne diseases,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the month of May as Lyme Disease Awareness Month.

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. 151-2026 Entitled "Recognizing May as Lyme Disease Awareness Month", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Operations Committee: 4-13-2026

RESOLUTION NO. 152-2026

MODIFYING THE 2026 BUDGET FOR THE PLANNING OFFICE FOR TRANSIT PROGRAM VEHICLE REPLACEMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 254-2024 authorized the Chair to sign Mass Transportation Capital Project Agreement No. C006038 between St. Lawrence County and the New York State Department of Transportation (DOT), and

WHEREAS, capital funds have been awarded under Agreement No. C006038 which allows the County to order up to eight (8), 16-passenger buses, and purchase a bus shelter, and

WHEREAS, currently there are two (2) buses eligible for retirement and others that have passed their useful life and are in need of replacement, and the bus shelter will be located at Massena Public Library, and

WHEREAS, this capital award requires a budget modification,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Planning Office for Transit Program vehicle replacement, as follows:

INCREASE APPROPRIATIONS:

N2B56302 23000 CP	N Automotive Equipment	$1,297,608
N2B56302 25000 CP	N Technical Equipment	16,200
		$1,313,808

INCREASE REVENUE:

N2B45895 57002 CP	N FA Capital Funds for Bus	$1,051,046
N2B35945 56002 CP	N SA Capital Funds for Bus	181,380
		$1,232,426

DECREASE APPROPRIATIONS:

N2B56304 430AR AD	N NYSARC Advertising Share	$81,382

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

May 4, 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. 152-2026 Entitled "Modifying the 2026 Budget for the Planning Office for Transit Program Vehicle Replacement", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Operations Committee: 4-13-2026

RESOLUTION NO. 153-2026

AUTHORIZING THE CHAIR TO SIGN PUBLIC TRANSPORTATION CONTRACTS WITH CLARKSON UNIVERSITY, SUNY CANTON, AND SUNY POTSDAM

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 203-2020 and No. 185-2024 authorized the Chair to sign contracts with SUNY Canton, SUNY Potsdam, and Clarkson University to provide public transportation to and from their campuses, and

WHEREAS, the delivery of this service has been highly successful as college students represented 57% of ridership in 2025, and

WHEREAS, SUNY Canton, SUNY Potsdam, and Clarkson University have expressed an interest in continuing this service at each of their respective campuses, and

WHEREAS, the New York State Department of Transportation (DOT) permits municipalities to sign bus service contracts for up to five (5) years, and

WHEREAS, the contracts each have a two (2) year term with three (3) optional one (1) year extensions not to exceed July 31, 2031, and

WHEREAS, the cost for this service does not rely on County funds, but is instead paid for using State and Federal transit monies awarded by DOT, and payments from the participating colleges, and

WHEREAS, a revenue account (N2B17895 55001 CC) was established, and an appropriation account (N2B56304 430CC) was included in the 2026 St. Lawrence County Budget to provide this service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign public transportation contracts with Clarkson University, SUNY Canton, and SUNY Potsdam, 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. 153-2026 Entitled "Authorizing the Chair to Sign Public Transportation Contracts with Clarkson University, SUNY Canton, and SUNY Potsdam", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Operations Committee: 4-13-2026

RESOLUTION NO. 154-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR THE FY18 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (FY18 SICG)

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, Resolution No. 110-2025 approved a one-year (1) contract extension through February 28, 2026, and

WHEREAS, to date, a total of $5,924,085.30 has been expended toward the improvement of interoperability and operability communications systems, and

WHEREAS, a remaining balance of $75,914.70 is available and is designated for use in the 2026 fiscal year to further support these initiatives, and

WHEREAS, a one-year (1) extension has been approved by New York State Division of Homeland Security and Emergency Services through February 28, 2027 (X2Z33895 56000 SICG) to allow the final stages and costs of the shelters located at the Potsdam, Cranberry Lake, Fine, and Pitcairn tower sites as well as consulting fees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for the FY18 Statewide Interoperable Communications Targeted Grant (FY18 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.

May 4, 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. 154-2026 Entitled "Authorizing the Chair to Sign a Contract Extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for the FY18 Statewide Interoperable Communications Targeted Grant (FY18 SICG)", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Operations Committee: 4-13-2026

RESOLUTION NO. 155-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR A COMBINED SFY2024, 2025 & 2026 EMERGENCY SERVICES IP NETWORK (ESINET) READINESS GRANT AND MODIFYING THE 2026 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 $689,655 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, 2026 to December 31, 2030,

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 combined SFY2024, 2025 & 2026 Emergency Services IP Network (ESINET) Readiness Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2026 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z30202 25000 ES4	Technical Equipment	$548,655
X2Z30204 42300 ES4	Other Communication Srv	141,000
		$689,655

INCREASE REVENUE:

X2Z33895 56000 ES4	ESINET State Aid	$689,655

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

May 4, 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. 155-2026 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 Combined SFY2024, 2025 & 2026 Emergency Services IP Network (ESINET) Readiness Grant and Modifying the 2026 Budget for Emergency Services", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Operations Committee: 4-13-2026

RESOLUTION NO. 156-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FIRSTLIGHT FOR BUSINESS INTERNET SERVICES FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, one of the Internet Service Providers for the County, Nitel, has imposed a $25/month fee to pay by check, without notice, and offers no way to pay electronically except by direct transfer, and

WHEREAS, FirstLight, which the County utilizes for telephone service, also offers Internet service, and

WHEREAS, FirstLight makes this Internet service available using the NYS Office of General Services contract, fulfilling procurement requirements, and FirstLight is upgrading the line speed of this Internet connection, effectively doubling the rate of connection for the same cost, and

WHEREAS, the contract term is for 36 months, with an annual cost of $5,700 (CDS16804 42302), and there is an option for the County to terminate the contract with 30 days notice,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with FirstLight for Business Internet Services for St. Lawrence County for a term of June 18, 2026 – June 18, 2029, 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. 156-2026 Entitled "Authorizing the Chair to Sign a Contract with FirstLight for Business Internet Services for St. Lawrence County", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Operations Committee: 4-13-2026

RESOLUTION NO. 157-2026

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 (1) 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 2024 bad debt accounts were $2,518 for Drug Testing Fees and $725 for Supervision Fees, for a total of $3,243, written off last year by Resolution No. 144-2025, and

WHEREAS, in 2025 bad debt accounts from 2019, 6 years uncollectible, were $3,228 for Drug Testing Fees and $1,254 for Supervision Fees, for a total of $4,482, and

WHEREAS, while the write-offs assist with the accounting aspects, collection efforts will continue,

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	$4,482

DECREASE ASSET ACCOUNT:

01TG0380 501Q0	T Q Accounts Receivable	$4,482

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. 157-2026 Entitled "Approval of Bad Debt Write Off for the Probation Department", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Services Committee: 4-20-2026

RESOLUTION NO. 158-2026

AUTHORIZING THE CHAIR TO SIGN A PARTICIPATION AGREEMENT FOR THE VALUE PAYMENT ADDENDUM AMENDMENT TO THE UNITED BEHAVIORAL HEALTH OF NEW YORK, I.P.A., INC. COORDINATED THROUGH THE NORTH COUNTRY INDEPENDENT PRACTICE ASSOCIATION (IPA), LLC

By Mr. Webster, Chair, Services Committee

WHEREAS, the North Country Independent Practice Association (IPA), LLC, was established to coordinate and assist with payer contracting, as well as to develop a clinically integrated network of Participating Providers who work together to promote high quality coordinated and efficient care to patients, and

WHEREAS, the IPA contracts with licensed physicians and other health care professionals, and makes certain contract proposals available to these physicians and other providers, and

WHEREAS, the IPA seeks to provide high quality and efficient services by assuring that participating providers utilize clinical protocols as a part of the clinical and financial integration program of the IPA and as a condition of participation in the IPA, and by gathering data, applying evidence-based medicine and best clinical practice protocols, and implementing appropriate pay-for-performance incentives based on outcomes, and

WHEREAS, the IPA intends to work with Providers to develop clinical integration and quality improvement initiatives that will distinguish IPA and Provider through the use of shared clinical data, establishment of quality, safety, efficiency, and patient satisfaction measures and benchmarks, and development of evidence-based clinical protocols to improve Provider performance and efficiency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a participation agreement for the value payment addendum amendment to the United Behavioral Health of New York, I.P.A., Inc. coordinated through the North Country Independent Practice Association (IPA), LLC agreement, for behavioral health provider services, 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. 158-2026 Entitled "Authorizing the Chair to Sign a Participation Agreement for the Value Payment Addendum Amendment to the United Behavioral Health of New York, I.P.A., Inc. Coordinated through the North Country Independent Practice Association (IPA), LLC", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Services Committee: 4-20-2026

RESOLUTION NO. 159-2026

MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES FOR OFFICE OF ADDICTION SERVICES AND SUPPORTS (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, the 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 reimburse 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 2026 Budget for Community Services for Office of Addiction Services and Supports (OASAS) Opioid Stewardship Funding for medications in the Correctional Facility, as follows:

INCREASE APPROPRIATIONS:

A2542304 46500	SLC Sheriff Jail Meds	$14,559

INCREASE REVENUE:

A2534865 56000	A SA Sher Jail Meds	$14,559

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. 159-2026 Entitled "Modifying the 2026 Budget for Community Services for Office of Addiction Services and Supports (OASAS) Opioid Stewardship Funding for Medications in the Correctional Facility", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Services Committee: 4-20-2026

RESOLUTION NO. 160-2026

MODIFYING THE 2026 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR THE "STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS" PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department was awarded $407,190 in November 2023 by the Health Research Inc./New York State Department of Health (NYS DOH) through a Center for Disease Control and Prevention sponsored grant titled "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems," and

WHEREAS, an additional $359,394 was separately earmarked for "Direct Assistance" in February of 2024, to be held by the NYS DOH and paid directly to PCG as salary for temporary positions of Epidemiologist and Accreditation Coordinator, and

WHEREAS, of the original $407,190 awarded, $179,156 has been spent, leaving a balance of $228,034, and

WHEREAS, of the additional $359,394 awarded, $182,943 has been spent, leaving a balance of $176,450, and

WHEREAS, because the temporary positions ended prior to the end of the grant cycle, the NYS DOH has reallocated the "Direct Assistance" balance back to the County to be added to the total unspent grant amount at our discretion, and

WHEREAS, this amount plus the unspent remaining balance of funds totals $404,484, and

WHEREAS, grant requirements continue to be met with the balance of appropriations budgeted for salary and fringe for the Communications Specialist Position through the end of the grant period, November 2027, consulting and application fees for Accreditation, and additional monies allocated to staff training and continuing education, workplace upgrades, office supplies, adjustments to fringe, etc.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Public Health Department for the "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" Program to account for the unspent "Direct Assistance" balance, as follows:

May 4, 2026

INCREASE APPROPRIATIONS:

PPZ40104 41102 IWD	P IWD Educational Workshops	$30,000
PPZ40104 42000 IWD	P IWD Office Supplies & Exp	1,000
PPZ40104 42600 IWD	P IWD Books and Periodicals	200
PPZ40104 43007 IWD	P IWD Other Fees and Serv	130,000
PPZ40104 44300 IWD	P IWD Mileage Reimbursement	5,250
PPZ40104 44500 IWD	P IWD Other Travel Reimb	10,000
		$176,450

INCREASE REVENUE:

PPZ44015 57000 IWD	P IWD Federal Aid	$176,450

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. 160-2026 Entitled "Modifying the 2026 Budget for the Public Health Department for the "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" Program", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Services Committee: 4-20-2026

RESOLUTION NO. 161-2026

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 second-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 $649.73 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, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 161-2026 Entitled "Authorizing the Chair to Sign a Contract Extension with First Student, Inc. for Preschool Special Education Transportation Services", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Services Committee: 4-20-2026

RESOLUTION NO. 162-2026

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), and 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 costs 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:

Service:	**Maximum Rate Per Half Hour:**
Audiology	$75
Counseling	$64
Teacher and Hearing Impaired	$58
Occupational Therapy	$73
Physical Therapy	$73
Speech Therapy	$73
Group Rates (OT, PT, ST - per child)	$47
Teacher of Visually Impaired	**$60***
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 of two or more related services	$64
Assisted Technology Service	$54
Nutritional Services Home Visit	$60

*** New Rate** (rate change from $50 per half hour)

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. 162-2026 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 May 4, 2026, 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
May 5, 2026

May 4, 2026

Services Committee: 4-20-2026

RESOLUTION NO. 163-2026

MODIFYING THE 2026 BUDGET FOR SOCIAL SERVICES FOR THE FAMILY CENTERED CASE MANAGEMENT PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, St. Lawrence County has been issued funds for the Family Centered Case Management Program for the 2025-2026 fiscal year, and

WHEREAS, the funds are available for the period of July 1, 2025 through June 30, 2026, and

WHEREAS, the 2026 Budget for Social Services includes amounts for payroll and fringe, and

WHEREAS, it is acceptable to utilize the funds for both staffing and operational expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Social Services for the Family Centered Case Management Program, as follows:

INCREASE APPROPRIATIONS:

DAG60104 41901 FCCM	D FCCM I/D Central Printing	$30
DAG60104 42001 FCCM	D FCCM Computer Supplies	2,000
DAG60104 420GE FCCM	D FCCM Office Supplies	2,713
DAG60104 42101 FCCM	D FCCM I/D Copying Equipment	174
DAG60104 421FL FCCM	D FCCM Fleet Lease	21,089
DAG60104 42302 FCCM	D FCCM Other Phone Services	377
DAG60104 42303 FCCM	D FCCM I/D Telephone	194
DAG60104 43007 FCCM	D FCCM Other Fees and Srv	9,007
DAG60104 44000 FCCM	D FCCM I/D Automotive Expenses	2,330
DAG60104 44100 FCCM	D FCCM I/D Fuel Charges	1,126
DAG60104 44300 FCCM	D FCCM Mileage Reimbursement	800
DAG60104 44500 FCCM	D FCCM Other Travel Reimbursement	110
		$39,950

May 4, 2026

DECREASE APPROPRIATIONS:

DAG60101 11000 FCCM	D FCCM Direct Service Worker	$20,719
DAG60108 81000 FCCM	Retirement	6,687
DAG60108 83000 FCCM	Social Security	2,676
DAG60108 84000 FCCM	Workers' Compensation	687
DAG60108 84500 FCCM	Group Life Insurance	43
DAG60108 86000 FCCM	Hospital & Medical Insurance	8,537
DAG60108 86500 FCCM	Dental Insurance	423
DAG60108 89000 FCCM	Vision Insurance	178
		$39,950

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. 163-2026 Entitled "Modifying the 2026 Budget for Social Services for the Family Centered Case Management Program", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Services Committee: 4-20-2026

RESOLUTION NO. 164-2026

AUTHORIZATION TO CREATE AND FILL THREE (3) DATA CLERK POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES AND ABOLISH THREE (3) CLERK POSITIONS

By Mr. Webster, Chair, Services Committee

WHEREAS, Clerk positions in the Department of Social Services are classified as entry-level roles and are limited to basic clerical support functions, and

WHEREAS, following a recent desk audit by the St. Lawrence County Human Resources Office, it was determined that the duties currently performed by three (3) staff members in the Clerk positions have evolved significantly beyond the scope of entry-level clerical work and no longer match the entry-level classification, and

WHEREAS, the high volume of document indexing requiring accuracy and speed, the database management responsibilities, which include maintaining, updating, and troubleshooting data systems, and the greater complexity of tasks and program knowledge required are distinguishing features of a Data Clerk Position, and

WHEREAS, the work currently being performed is consistent with Data Clerk responsibilities and re-classifying these three (3) positions ensures proper alignment between duties and job classification and supports organizational efficiency, and

WHEREAS, abolishing three (3) Clerk Positions (Position No. 002300005, 002300012, and 002300020) and creating three (3) Data Clerk Positions (Position No. 003700001, 003700002, and 003700003) recognizes the advanced skill set required and ensures the work performed continues unchanged,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill three (3) Data Clerk Positions in the Department of Social Services and abolish three (3) Clerk Positions.

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. 164-2026 Entitled "Authorization to Create and Fill Three (3) Data Clerk Positions in the Department of Social Services and Abolish Three (3) Clerk Positions", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 165-2026

REAL PROPERTY TAX LAW CORRECTION/CANCELLATION OF VOID TAXES

By Mr. Hull, Chair, Finance Committee

WHEREAS, Section 558 of Real Property Tax Law allows for certain correction/cancellation of voided taxes to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of Real Property has determined that a cancellation of voided taxes should occur pursuant to Section 558 of the Real Property Tax Law and is recommending that the taxes be canceled, and

WHEREAS, a list of such corrections, which shall be known as Correction/Cancellation of Voided Taxes - Real Property Tax Law List #1 for the Year 2026, and

WHEREAS, the list has been filed in the Board of Legislators' Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law correction/cancellation of void taxes, as follows:

Name:	People of the State of New York
Town:	Brasher
Tax Roll Years:	2022-2024
Tax Map No.:	27.003-2-34
Original Bill:	$571.33
Corrected Bill:	$0
Reason:	Deed 2021/8394 to the People of the State of New York Recorded 6/29/2021; Request taxes are voided per RPTL 558

Name:	People of the State of New York
Town:	Brasher
Tax Roll Year:	2026
Tax Map No.:	17.004-1-21
Original Bill:	$256.14
Corrected Bill:	$0
Reason:	Deed 2025/12517 to the People of the State of New York Recorded 10/28/2025; Request taxes are voided per RPTL 558

May 4, 2026

Name:	People of the State of New York
Town:	Clifton
Tax Roll Year:	2022-2023
Tax Map No.:	193.000-1-2.2
Original Bill:	$4,347.71
Corrected Bill:	$0
Reason:	Deed 2021/5067 to the People of the State of New York Recorded 4/22/2021; Request taxes are voided per RPTL 558

Name:	People of the State of New York
Town:	Clifton
Tax Roll Year:	2022-2023
Tax Map No.:	205.000-1-2.12
Original Bill:	$11,236.64
Corrected Bill:	$0
Reason:	Deed 2021/5067 to the People of the State of New York Recorded 4/22/2021; Request taxes are voided per RPTL 558

Name:	People of the State of New York
Town:	Clifton
Tax Roll Year:	2022-2023
Tax Map No.:	205.000-1-2.13
Original Bill:	$3,109.16
Corrected Bill:	$0
Reason:	Deed 2021/5067 to the People of the State of New York Recorded 4/22/2021; Request taxes are voided per RPTL 558

Name:	People of the State of New York
Town:	Clifton
Tax Roll Year:	2025
Tax Map No.:	215.000-1-4
Original Bill:	$269.90
Corrected Bill:	$0
Reason:	Deed 2024/7469 to the People of the State of New York Recorded 7/16/2024; Request taxes are voided per RPTL 558

Name:	People of the State of New York
Town:	Colton
Tax Roll Year:	2022
Tax Map No.:	205.000-5-2
Original Bill:	$1,067.53
Corrected Bill:	$0
Reason:	Deed 2021/5067 to the People of the State of New York Recorded 4/22/2021; Request taxes are voided per RPTL 558

May 4, 2026

Name:	People of the State of New York
Town:	Hermon
Tax Roll Year:	2022
Tax Map No.:	161.003-1-1
Original Bill:	$380.29
Corrected Bill:	$0
Reason:	Deed 2021/17722 to the People of the State of New York Recorded 12/28/2021; Request taxes are voided per RPTL 558

Name:	People of the State of New York
Town:	Pitcairn
Tax Roll Year:	2024
Tax Map No.:	200.004-1-27
Original Bill:	$1,751.65
Corrected Bill:	$0
Reason:	Deed 2023/6073 to the People of the State of New York Recorded 5/23/2023; Request taxes are voided per RPTL 558

Name:	People of the State of New York
Town:	Stockholm
Tax Roll Year:	2026
Tax Map No.:	44.004-2-10
Original Bill:	$360.28
Corrected Bill:	$0
Reason:	Deed 2025/12518 to the People of the State of New York Recorded 10/28/2025; Request taxes are voided per RPTL 558

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. 165-2026 Entitled "Real Property Tax Law Correction/Cancellation of Void Taxes", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 166-2026

AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONSTRUCTION CONTRACT FOR SCOUR REPAIR OF COUNTY ROUTE 35 OVER GRANNIS BROOK (BIN 3341620), COUNTY ROUTE 55 OVER ALLEN BROOK (BIN 1039790), AND BOYDEN ROAD OVER BOYDEN BROOK (BIN 3340680)

By Mr. Hull, Chair, Finance Committee

WHEREAS, in 2024 Tropical Storm Debby caused substantial damage to County Route 35 over Grannis Brook (BIN 3341620), County Route 55 over Allen Brook (BIN 1039790), and Boyden Road Bridge over Boyden Brook (BIN 3340680), and

WHEREAS, the Department of Highways has solicited bids for the scour repair of County Route 35 over Grannis Brook (BIN 3341620), County Route 55 over Allen Brook (BIN 1039790), and Boyden Road over Boyden Brook (BIN3340680), 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 to:

Contractor:	J.E. Sheehan Contracting Corp.
Contract Title:	CR 35 over Grannis Brook, BIN 3341620 CR 55 over Allen Brook, BIN 1039790 Boyden Road over Boyden Brook, BIN 3340680
Contract Amount:	Not to Exceed: $219,000 HM651104 465CO TSD5

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, 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. 166-2026 Entitled "Authorizing the Chair to Award and Sign a Construction Contract for Scour Repair of County Route 35 over Grannis Brook (BIN 3341620), County Route 55 over Allen Brook (BIN 1039790), and Boyden Road over Boyden Brook (BIN 3340680)", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 167-2026

AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONSTRUCTION CONTRACT FOR THE COUNTY ROUTE 54 BRIDGE OVER ALLEN BROOK (BIN 3341170) AND MCEWEN ROAD OVER ALLEN BROOK (BIN 3221340)

By Mr. Hull, Chair, Finance Committee

WHEREAS, the 2026 Budget provides for the funding of 2026 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for the replacement of County Route 54 Bridge over Allen Brook, BIN 3341170 and McEwen Road over Allen Brook, BIN 3221340, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to award and sign a contract for the County Route 54 Bridge over Allen Brook, BIN 3341170, and McEwen Road over Allen Brook, BIN 3221340, and does hereby approve the award of the following contract to:

Contractor:	J.E. Sheehan Contracting Corporation Nick Sheehan 208 Sissonville Road Potsdam, NY 13676
Contract Title:	County Route 54 over Allen Brook (BIN 3341170) McEwen Road over Allen Brook (BIN3221340) Town of Lawrence
Contract Amount:	$2,359,000 HM551124 465CO B5

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, upon approval of the County Attorney.

May 4, 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. 167-2026 Entitled "Authorizing the Chair to Award and Sign a Construction Contract for the County Route 54 Bridge over Allen Brook (BIN 3341170) and McEwen Road over Allen Brook (BIN 3221340)", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 168-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR COUNTY ROUTE 21 OVER ELM CREEK, PIN 775448, BIN 3341090

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Board of Legislators funded Capital Bridge Projects in the 2026 Budget, and

WHEREAS, Resolution No. 138-2026, adopted April 6, 2026, authorized the Chair to sign contracts for the replacement of County Route 21 over Elm Creek, and

WHEREAS, the Department of Highways has solicited qualifications for consultant services for specialized engineering services, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following contract to:

Consultant: Barton & Loguidice, D.P.C.

Contract Title: County Route 21 over Elm Creek
BIN 3341090, Town of Hermon

Engineering Fee: Not to Exceed $320,000
HM651204 430ED STBG

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, 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. 168-2026 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Engineering Services for County Route 21 over Elm Creek, PIN 775448, BIN 3341090", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 169-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ATLANTIC TESTING LABORATORIES, LTD FOR SPECIAL INSPECTION SERVICES FOR THE CAPITAL PROJECT FOR CONSTRUCTION OF THE HIGHWAY FACILITY FOR MAINTENANCE AND ADMINISTRATION

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Department of Highways requires professional special inspection and testing services for its Highway Facility for Maintenance and Administration Capital Project, and

WHEREAS, the consultant for the County, C&S Engineers, solicited Requests for Proposals (RFPs) from four (4) firms and received two (2) competitive bids, and

WHEREAS, C&S Engineers conducted a thorough evaluation of the proposals based on several key criteria, including: company qualifications and years of staff experience, overall cost of services based on the project timeline, unit costs for daily inspection and testing services, consultant understanding of the scope of work, proximity to the project site, and the ability to provide all staff internally without the use of sub-consultants, and

WHEREAS, following this review, Atlantic Testing Laboratories, Ltd was identified as the firm best meeting the evaluation criteria and project requirements, and

WHEREAS, C&S Engineers recommends the selection of Atlantic Testing Laboratories, Ltd and the issuance of a purchase order in the amount of $71,605 (HM651974 465CO POM), which includes a margin for unforeseen conditions or additional necessary services, and

WHEREAS, Resolution No. 141-2026 established the Highway Facility for Maintenance and Administration Capital Project and authorized funding for the primary structure and associated site improvements, and the cost for these services is already included and available within those approved project funds and does not represent a request for additional funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Atlantic Testing Laboratories, Ltd for special inspection services for the Highway Facility for Maintenance and Administration Capital Project, upon approval of the County Attorney.

May 4, 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. 169-2026 Entitled "Authorizing the Chair to Sign a Contract with Atlantic Testing Laboratories, Ltd for Special Inspection Services for the Capital Project for Construction of the Highway Facility for Maintenance and Administration", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 170-2026

ADOPTING LOCAL LAW B (NO. _) FOR THE YEAR 2026, "THE ST. LAWRENCE COUNTY ROOM OCCUPANCY TAX AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY AND OPTING OUT OF THE NEW YORK STATE SHORT TERM RENTAL REGISTRY"

By Mr. Hull, Chair, Finance Committee

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

Section 1. The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County as well as declare the County of St. Lawrence hereby opts not to establish a registration system for short-term rental units pursuant to Subdivision (1) of Section 447-c of the New York Real Property Law.

Section 2. This local law shall take effect upon filing in the Office of the Secretary of State.

Section 3. Legislative Findings

The St. Lawrence County Board of Legislators finds that:

1.) Short-term rental activity is increasing throughout New York State and presents land use, housing, and enforcement concerns best addressed at the local municipal level.

2.) The County, City of Ogdensburg, various towns, and villages within St. Lawrence County possess authority and regulatory frameworks tailored to their communities.

3.) Establishment of a county-wide registry system would require administrative infrastructure, staffing, enforcement mechanisms, and data management systems not currently maintained by the County.

4.) The New York State Legislature expressly authorized counties to opt out of participation in the registry system by local law.

5.) It is in the best interests of St. Lawrence County residents to decline participation in the statewide registry system.

6.) It is in the best interests of St. Lawrence County residents to alter and amend the definitions of those entities subject to this local law to establish and maintain clarity in the law and uniformity in the application of the law.

Section 4. The Board of Legislators adopts the following Room Occupancy Tax Law: A local law "The St. Lawrence County Room Occupancy Tax Local Law,"

1. Short Title
2. Purpose
3. Definitions
4. Impositions of Tax
5. Transitional Provisions
6. Exempt Organizations
7. Territorial Limitations
8. Registration
9. Administration and collections
10. Records to be kept
11. Returns
12. Payment of Taxes
13. Determination of Tax
14. Refunds
15. Reserves
16. Remedies
17. Proceedings to Recover Tax
18. General Powers to the County Treasurer
19. Administration of Oaths
20. Reference to Tax
21. Penalties and Interest
22. Returns to be Confidential
23. Notices and Limitations of Time
24. Separability
25. Effective Date

1. Short Title:

This Local Law shall be known as the "St. Lawrence County Room Occupancy Tax Local Law".

2. Intent and Purpose:

The purpose of this Local Law shall be to enhance the general economy and quality of life in St. Lawrence County, pursuant to Section 1202 of the Tax Law. The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County.

3. Definitions: When used in this local law, the following terms shall mean:

Person: An individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee and any other person acting in a fiduciary or representative capacity, whether appointed by the court or otherwise, and any combinations of the foregoing.

Operator: Any person operating a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence, including, but not

limited to the owner or proprietor of such premises, lessee sub-lessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.

"Short term or vacation rental" shall mean a building or portion of it that is used for the lodging of guests. The term "short term rental unit" includes a house, an apartment, a condominium, a cooperative unit, a cabin, a cottage, a bungalow, or a similar furnished living unit, or one or more rooms therein, where sleeping accommodations are provided for the lodging of paying occupants, the typical occupants are transients or travelers, and the relationship between the operator and occupant is not that of a landlord and tenant. It is not necessary that meals are served. A building or portion of a building may qualify as a short term rental unit whether or not amenities, including but not limited to daily housekeeping services, concierge services, or linen services, are provided. The term "hotel or motel" includes an apartment, hotel or motel, guest house, hostel, boarding house, motor court or club which has available for occupancy rooms for rent, whether or not meals are served, or linens provided. The provisions of this section relating to campgrounds shall only apply to those leases and rentals in which the campground provides overnight shelter or lodging, and shall not apply to the provision of services by a campground when the customer provides his or her own shelter or lodging such as a motorhome, RV, camper or tent.

Occupancy: The use or possession, or the right to the use or possession, of any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence.

Occupant: Person who, for a consideration, uses, possesses, or has the right to use or possess, any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence under any lease, concession, permit, right of access, license to use or other agreement, or otherwise.

Permanent Resident: Any occupant of any room or rooms in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence for at least thirty (30) consecutive days shall be considered a permanent resident with regard to the period of such occupancy.

Rent: The consideration received for occupancy valued in money, whether received in money or otherwise.

Room: Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for or let out for any purpose other than a place of assembly.

Return: Any return file or required to be filed as herein provided.

County Treasurer: The Treasurer of St. Lawrence County.

4. <u>Imposition of Tax:</u>

In addition to any other tax presently authorized and imposed (pursuant to Article 29 of the Tax Law), there is hereby imposed and there shall be paid a tax of three (3) percent upon the rent for every occupancy of a room in a hotel, motel, tourist home, inn, cottages, condominium, bed &

breakfast, and short term or vacation rental in the County of St. Lawrence in this County, except that the tax shall not be imposed upon a permanent resident.

5. Transitional Provisions:

The tax imposed by this Local Law shall be paid upon any occupancy on and after effective date of this local law, although such occupancy is pursuant to a prior contract, lease or other arrangement. Where rent is paid a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this Local Law to the extent that it is not in violation of this law.

6. Exempt Organizations:

(a) Except as otherwise provided in this section, any use or occupancy by any of the following shall be subject to the tax imposed by this Local Law:

i. The State of New York, or any public corporation (including a Public corporation created pursuant to agreement or compact with another state or Canada), improvement district or political subdivision of the state;

ii. The United States of America, insofar as it is immune from taxation;

iii. Any corporation, association, trust or community chest fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which insures to the benefit of any private shareholder or individual and not substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this subdivision shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this subdivision.

(b) Where any organization described in paragraph (3) of subdivision (a) of this subdivision carries on its activities in furtherance of the purposes for which it was organized, in premises in which, as part of said activities, it operates a hotel, occupancy of rooms in the premises and rents therefrom received by such corporation or association shall not be subject to tax hereunder.

7. Territorial Limitations:

The tax imposed by this Local Law shall apply only within the territorial limits of the County of St. Lawrence.

8. Registration:

(a) Every person required to collect any tax imposed by this Local Law presently operating, commencing business or opening a new place of business, and every person who takes possession of or pays for business assets under circumstances requiring notification by such person to the County Treasurer pursuant to subdivision (d) of Section 17 of this Local Law shall file with the County Treasurer a certificate of registration, in a form prescribed by it, at least twenty (20) days prior to commencing business or opening a new place of business or such purchasing or taking of possessing or payment, whichever comes first.

(b) The certificate of registration shall contain information with respect to the notice requirements of purchaser transferee or assignee and his liability for the payment of taxes pursuant to subdivision (d) of Section 17 of this local law. The County Treasurer shall within five (5) days after such registration issue, without charge to each registrant a certificate of authority empowering the Treasurer to collect the tax and a duplicate thereof for each additional place of business of such registrant.

(c) The County Treasurer shall issue within five (5) business days of its receipt the certificate of authority general information about the tax imposed under this Local Law, including information on records to be kept, returns and payments, notification requirements and forms. Each certificate or duplicate shall state the place of business to which it is applicable. Such certificates of authority shall be prominently displayed in the places of business of the registrant. Such certificates shall be non-assignable and non-transferable and shall be surrendered to the County Treasurer immediately upon the registrant's ceasing to do business at the place named or in the event that such business never commenced.

9. <u>Administration and Collection:</u>

(a) The tax imposed by this local law shall be administered and collected by the County Treasurer, or such other employees of the County as the County Treasurer may designate, by such means and in such manner as are other taxes which are now collected and administered or as otherwise are provided by this local law.

(b) Every person required to collect the tax shall collect the tax from the occupant when collecting the rent to which it applies. If the occupant is given any receipt or other statement or memorandum of rent paid or payable, the tax shall be stated, charged and shown separately on the first of such documents given to him. The tax shall be paid to the person required to collect it as trustee for and on account of the County.

(c) The County Treasurer shall by regulation prescribe a method or methods or a schedule or schedules of the amounts to be collected from occupants in respect to rent upon which a tax is imposed by this Local Law so that the aggregate collection of taxes by a person required to collect tax shall, as far as practicable, equal to three (3) percent of the total rents of such person upon whom a tax is imposed by this Local Law.

(d) For the purpose of the proper administration of this Local Law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents for occupancy of hotel, motel, tourist home, inn, cottages, condominium, and bed & breakfast, and short term or vacation rental in the County of St. Lawrence are subject to tax until the contrary is established, and the burden of proving that any rent is not taxable shall be upon the person required to collect tax or the occupant. Unless an occupant, prior to taking possession, furnished to the operator a statement which the County Treasurer may require demonstrating that the occupant is an exempt organization described in Section 6 of this Local Law, the sale shall be deemed a taxable transaction, where such a statement has been furnished to the operator, the burden of proving that the rent is not taxable hereunder shall be solely upon the occupant. The operator shall not be required to collect tax from occupants who furnish an exempt organization statement in proper form.

(e) The County Treasurer may provide, by regulation, for the exclusion from taxable rents, rent which has been ascertained to be uncollectible or, in case the tax has been paid upon such rent, for refund of or credit for the tax so paid. Where the County Treasurer provides for a credit for the tax so paid, the Treasurer shall require an application for credit to be filed, but the Treasurer may also allow the applicant to immediately take the credit on the return which is due coincident with or immediately subsequent to the time the applicant files his/her application for credit. However, the taking of the credit on the return shall be deemed to be part of the application for credit and shall be subject to the provisions in respect to applications for credit in Section 14 of the Local Law.

10. Records to be kept:

Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such for as the County Treasurer may by regulation require. Such records shall include a true copy of each receipt or statement separately stating the tax charged. Such records shall be available for inspection, examination and audit at any time upon demand by the County or his duly authorized agent or employees and shall be preserved for a period of three (3) years, except that period or may require that they be kept longer.

11. Returns:

(a) Every operator required to register pursuant to Section 8 hereof shall file a return quarterly with the County Treasurer. The return shall show all rents received or charged and the amount of tax thereon. The returns to be filed quarterly shall be filed for the quarterly periods ending on the last day of February, May, August and November of each year, and shall be filed within twenty (20) days after the end of the quarterly period covered thereby. The County Treasurer may permit or require returns to be made by other periods and upon such dates they may specify. If the County Treasurer deems it necessary in order to insure the payment of the tax imposed by this Local Law, they may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as he may specify.

(b) The form of returns shall be prescribed by the County Treasurer and shall contain such information as he or she may deem necessary for the proper administration of this Local Law. The County Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(c) If a return required by this Local Law is not filed, or a return when filed is incorrect or insufficient on its face, the County Treasurer shall take the necessary steps to enforce the filing of such a return or of a corrected return.

12. Payment of Tax:

Every operator required to file a return under the preceding section shall, at the time of filing such return, pay to the County Treasurer three (3) percent of the total of all rents subject to tax pursuant to this Local Law, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this Local Law. The amount payable for the period for which a return is filed shall be due and payable to the County Treasurer on the date limited for

filing the return, whether or not the return is filed, or whether or not the return filed correctly shows the rents or the taxes due thereon. Where the County Treasurer in his or her discretion deems it necessary to protect revenues to be obtained under this Local Law, he or she may require any operator required to collect the tax imposed by this Local Law to file with him or her a bond, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the County Treasurer may fix to secure the payment of any tax or penalties or interest due or which may become due from such operator. In the event that the County Treasurer determines that an operator is to file such bond he or she shall give notice to such operator to that effect specifying the amount of the bond required. The operator shall file such bond within five (5) days after the giving of such notice unless within such five (5) days after the giving of such notice unless within such five days the operator shall request in writing a hearing before the County Treasurer at which the necessity, propriety and amount of the bond shall be determined by the County Treasurer. Such determination shall be final and shall be complied with within fifteen (15) business days of the giving of notice thereof, in lieu of such bond, securities approved by the County Treasurer or cash in such amount as he or she may prescribe, may be deposited with and shall be kept in the custody of the County Treasurer, who may at any time without notice of the depositor, apply them to any tax and/or interest or penalties due, and for that purpose the securities may be sold by him or her at public or private sale without notice to the depositor thereof.

13. <u>Determination of Tax:</u>

(a) If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient, the amount of tax due shall be determined by the County Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors, notice of such determination shall be given to the person liable for the collection and/or payment of the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within ninety (90) days after giving of notice of such determination, shall apply to the County Treasurer for a hearing, or unless the County Treasurer, on his or her own motion, shall re-determine the same.

(b) Whenever such tax is estimated as provided for in this section, such notice shall contain a statement in bold face type conspicuously placed on such notice advising the person; that the amount of tax was estimated, that the tax may be challenged through a hearing process, and that the petition for such challenge must be filed with the County Treasurer within thirty (30) days.

(c) After such hearing, the County Treasurer shall give notice promptly, by registered or certified mail, of his or her determination to the applicant. The determination of the County Treasurer shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a pro ceding under Article 78 of the Civil Practice Law and Rules if application therefore is made to the Supreme Court within four (4) months after the giving of the notice of such determination. A proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless the amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited with the County Treasurer, and there shall be filed with the County Treasurer and undertaking, issued by a surely company authorized to transact

business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve to the effect that is such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of the proceeding or at the option of the applicant, such undertaking filed with the County Treasurer may be in a sum sufficient to cover taxes, penalties and interest thereon stated in such determination plus the costs and charges with may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties and interest as a condition precedent to the application.

14. <u>Refunds:</u>

(a) In the manner provided in this section, the County Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the County Treasurer for such refund shall be made within one (1) year from the payment thereof. Whenever a refund is made by the County Treasurer, he or she shall state his or her reason therefor in writing. Such application may be made by the occupant operator or other person who has actually paid the tax. No actual refund of moneys shall be made to any operator, of tax which has been collected from an occupant, until the alleged taxpayer shall first establish to the satisfaction of the County Treasurer under such regulations as the County Treasurer may prescribe, that he or she has repaid to the occupant the amount for which the application for refund is made. The County Treasurer may in lieu of any refund required to be made. The County Treasurer may in lieu of any refund required to be made, allow credit therefor on payments due from the applicant.

(b) An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of and the County Treasurer may receive evidence with respect thereto. After making his or her determination, the County Treasurer shall give notice thereof to the applicant who shall be entitled to review such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided such proceeding is instituted within four (4) months after the giving of the notice of such determination, and provided that a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the County Treasurer in such amount and with such sureties as a Justice of the Supreme Court shall approve to the effect that if such proceedings be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

(c) A person all be entitled to a revision, refund or credit under this section of a tax, interest or penalty which has been determined to be due pursuant to the provisions of Section 13 of this Local Law where he or she has had hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself of herself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination by the County Treasurer made pursuant to Section 13 of this Local Law unless it be found that such determination was erroneous, illegal or unconstitutional or otherwise improper by the County Treasurer after a hearing or of his or her own motion or in a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to the provisions of said section, in which event, refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

15. Reserves:

In cases where the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to him or her on his or her application for refund, the County Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

16. Remedies Exclusive:

The remedies provided by Sections 13 and 14 of this Local Law shall be exclusive remedies available to any person for the review of the tax liability imposed by this Local Law, and no determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for declaratory judgment an action for money has and received or by any action or proceeding other than a proceeding under Article 78 of the Civil Practice Law and Rules.

17. Proceedings to Recover Tax:

(a) Whenever any operator required to collect a tax shall fail to collect and pay over any tax, penalty or interest, or whenever any occupant shall fail to pay any tax, penalty or interest imposed by this Local Law as herein provided, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of the County of St. Lawrence in any court of the State of New York, or of any other state or of the United States.

(b) If, however, the County Treasurer in his or her discretion believes that any such operator, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, he or she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.

(c) As an additional or alternate remedy, the County Treasurer may issue a warrant, directed to the sheriff commanding him or her to levy upon and sell the real and personal property of the operator which may be found within the county for the payment of the amount thereof, with any penalties and interest, and the cost of executing the warrant, and to return such warrant to the County Treasurer and to pay to him or her the money collected by virtue thereof within sixty (60) days after the receipt of such warrant. The sheriff shall within five (5) days after the receipt of the warrant file with the County Clerk a copy thereof, and thereupon such Clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the warrant is issued and the date when such copy is filed. Thereupon the amount of such warrant so docketed shall become a lien upon the interest in real and personal property of the person against whom the warrant is issued. The sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as the provided by law in respect to executions issued against property upon judgements of a court of record and for services in executing the warrant he shall be entitled to the same fees, with he may collect in the same manner. In the discretion of the County Treasurer, a warrant of like terms, force and effect may be issued and directed to any office or employee of the County Treasurer and in the execution thereof such office or employee shall have all the powers conferred by law upon

sheriffs, but shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the County Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the county had recovered judgement therefor and execution thereon had been returned unsatisfied.

(d) Whenever an operator shall make a sale, transfer or assignment in bulk of any part of the whole of this hotel or motel assets, otherwise than in the ordinary course of business, the purchaser, transferee or assignee shall, at least ten days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the County Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor has represented to or informed the purchaser, transferee or assignee that the owes any tax pursuant to this Local Law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing. Whenever the purchaser, transferee or assignee shall fail to give notice to the County Treasurer as required by the preceding paragraph, or whenever the County Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the seller, transferor or assignor to the county and the purchaser, transferee or assignee is forbidden to transfer to the seller transferor or assignor any such sums of money, property or choses in action to the extent of the amount of the county's claim. For failure to comply with the provisions of this subdivision, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of Article 6 of the Uniform Commercial Code, shall be personally liable for the payment of the county of any such taxes theretofore or thereafter determined to be due to the county from the seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this Local Law.

18. <u>General Powers of the County Treasurer:</u>

In addition to the powers granted to the County Treasurer in this Local Law, he or she is hereby authorized and empowered:

(a) To make, adopt and amend rules and regulations appropriate to the carrying out of this Local Law and purposes thereof;

(b) To extend for cause shown, the time of filing any return for a period not exceeding thirty (30) days, and for cause shown, to remit penalties but not interest computed at the rate of six (6) percent per annum;

(c) To request information from the tax commission of the state of New York or the treasury department of the United States relative to any person; and to afford information to such tax commission or such treasury department relative to any person, any other provision of this Local Law to the contrary notwithstanding;

(d) To delegate his or her functions hereunder to a Deputy County Treasurer or any employee or employees of the office of the County Treasurer;

(e) To prescribe methods for determining the amount of rents for determining which of them are taxable on non-taxable;

(f) To require any operator to keep detailed records of all rents received, charged and accrued, including those claimed to be non-taxable, and also the nature, type, value and amount of all occupancies, names and addresses of occupants, and other facts relevant in determining the amount of tax due, and to furnish such information to the County Treasurer;
(g) To assess, determine, revise and readjust the taxes imposed under this Local Law.

19. Administration of Oaths and Compelling Testimony:

(a) The County Treasurer, or his or her employees or agents duly designated and authorized by him or her, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local law. The County Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers, and documents to secure information pertinent to the performance of his or her duties however and of the enforcement of this Local Law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance.

(b) A justice of the Supreme Court either in court or at chambers shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the County Treasurer under this Local Law.

(c) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the County Treasurer under the Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars ($1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(d) The officers who serve the summons or subpoena of the County Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County sheriff and his or her duly appointed deputies or any officers or employees of the department of finance, designated to serve such process.

20. Reference to Tax:

Whenever reference is made in placards or advertisements or in any other publications to this tax, such reference shall be substantially in the following form: tax on occupancy of “hotel, motel, tourist home, inn, cottages, condominium, vacation rentals, and bed & breakfast, and short term or vacation rental in the County of St. Lawrence,” except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the words “occupancy tax” will suffice.

21. Penalties and Interest:

(a) Any operator failing to file a return or to pay or pay over any tax to the County Treasurer within the time required by this Local Law shall be subject to a penalty of five (5) percent of the amount of tax due if such failure is for not more than one (1) month, with an additional one (1) percent for each additional month or fraction thereof during which such failure continues, not exceeding twenty-five (25) percent in the aggregate, plus interest at the rate of one (1) percent of such tax for each month of delay after such return was required to be filed or such tax became due.

(b) If the County Treasurer determines that such failure or delay was due to reasonable cause and not due to willful neglect, he or she shall remit all of such penalty. The County Treasurer shall promulgate rules and regulations as to what constitutes reasonable cause.

(c) If the failure to file a return or to pay over any tax to the County Treasurer within the time required by this Local Law is due to fraud, there shall be added to the tax a penalty of fifty (50) percent of the amount of the tax due (in lieu of the penalty provided for in paragraph (a)), plus interest at the rate of one (1) percent of such tax for each month of delay after such return was required to be filed or such tax became due. Such penalties and interest shall be paid and disposed of in the same manner as other revenues from this Local Law. Unpaid penalties and interest may be determined, assessed, collected and enforced in the same manner as the tax imposed by this Local Law.

(d) Any operator failing to file a return or report required by this Local Law or filing, or causing to be filed, or making or causing to be made, or giving or causing to be given any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this Local Law, which is willfully false, or willfully failing to file a bond required by this Local Law or willfully failing to comply with the provisions of Section 12(c) of this Local Law, or failing to file a registration certificate and such data in connection therewith as the County Treasurer by regulation or otherwise may require, or to display or surrender a certificate of authority as required by this Local Law, or assigning or transferring such certificate of authority, or willfully failing to charge separately the tax herein imposed or to state such tax separately on any bill, statement, memorandum or receipt issued or employed by him upon which the tax is required to be stated separately as provided in section 10, or willfully failing to collect the tax from a customer, or who shall refer or cause reference to be made to this tax in a form or manner other than that required by this Local Law, or failing to keep any records required by this Local Law, shall, in addition to any other penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars ($1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment. The penalties herein shall not apply to a failure to surrender a certificate of authority which is required to be surrendered where business never commenced.

(e) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, Bond or registration has not been filed, or that information has not been supplied pursuant to the Provisions of this Local Law, shall be presumptive evidence thereof.

(f) The penalties provided for in this section shall not preclude prosecution pursuant to the penal law with respect to the willful failure of any person to pay over to the county any tax

imposed by this Local Law, whenever such person has been required to collect and has collected any such sales tax.

22. Returns to be Confidential:

(a) Except in accordance with proper judicial order or as otherwise provided by law, it shall be unlawful for the County Treasurer, or any officer or employee of his department, or any person who in any manner may acquire knowledge of the contents of a return or report filed with the County Treasurer pursuant to this Local Law, to divulge or make known in any manner any particulars set forth or disclosed in any such return or report. The County Treasurer shall not be required to produce any returns or reports, or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the County Treasurer in an action or proceeding under the provisions of the tax law or in any other action or proceeding involving the collection of a tax due under this Local Law to which the County or the County Treasurer is party for a claimant, or on behalf of any party to any action, proceeding or hearing under the provisions of this Local Law, when the returns, reports or facts shown thereby are directly involved in such action, proceeding or hearing, in any of which events the court, or in the case of a hearing, the County Treasurer may require the production of, and may admit into evidence, so much of said returns, reports or of the facts shown thereby, as are pertinent to the action, proceeding or hearing and no more. The County Treasurer may, nevertheless, publish a copy or a summary of any decision rendered after a hearing required by this Local Law. Nothing herein shall be construed to prohibit the delivery to a person who has filed a return or report or his duly authorized representative of a certified copy of any return or report filed in connection with his tax. Nor shall anything herein be construed to prohibit the delivery to a person required to collect the tax under this Local Law or a purchaser, transferee or assignee personally liable under the provisions of Section 17(d) of this Local Law for the tax due from the seller, transferor or assignor, or any return or report filed under this Local Law in connection with such tax, provided, however, that there may be delivered only so much of said return, report or of the facts show thereby as are pertinent to a determination of the taxes due or liability owed by such person or purchaser, transferee or assignee and no more, or to prohibit the publication of statistics so classified as to prevent the identification of particular returns or reports and the items thereof, or the inspection by the County Attorney or other legal representatives of the County of the return or report of any person required to collect or pay the tax who shall bring action to review the tax based thereon, or against whom an action or proceeding under this Local Law has been recommended by the County Treasurer or the County Attorney, or has been instituted.

(b) Returns filed under this Local Law shall be preserved for three (3) years and thereafter until the County Attorney orders them to be destroyed. Any violation of subdivision (a) of this section shall be punishable by a find not exceeding one thousand dollars ($1,000), or by imprisonment not exceeding one (1) year, or both, in the discretion of the court, and if the offender be an officer or employee of the county he shall be dismissed from office and be incapable of holding any public office for a period of five (5) years thereafter.

23. Notices and Limitations of Time:

(a) Any notice authorized or required under the provisions of this Local Law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such

person at the address given in the last return filed by him or her pursuant to the provisions of this Local Law, or in any application made by him or her, or, if no return has been filed or application made, then to such address may be attainable. A notice of determination shall be mailed promptly by registered or certified mail. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this Local Law by the giving of notice shall commence to run from the date of mailing of such notice.

(b) If any return, claim, statement, notice, application, or other required to be filed, or any payment required to be made, within a prescribed period or on or before a prescribed date under authority of any provision of this Local Law is, after such period or such date, delivered by United States mail to the County Treasurer or his or her office, the date of the United States postmark stamped on the envelope shall be deemed to be the date of delivery. This subdivision shall apply only if the postmark date falls within the prescribed period or on or before the prescribed date for the filing of such document or for making the payment, including any extension granted for such filing or payment, and only if such document or payment was deposited in the mail, postage prepaid properly addressed to the County Treasurer or his office. If any document is sent by United States registered mail such registration shall be prima facie evidence that such document was delivered to the County Treasurer or his office. Certified mail may be used in lieu of registered mail under this section. This subdivision shall apply in the case of postmarks not made by the United States Post Office only if and the extent provided by regulation of the County Treasurer.

(c) When the last day prescribed under the authority of this Local Law (including any extension of time) for performing ay act falls on Saturday, Sunday or a legal holiday in the State of New York, the performance of such act shall be considered timely if it is performed on the next succeeding day which is not a Saturday Sunday or a legal holiday.

i. The provisions of the Civil Practice law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the County to levy, appraise, assess determine or enforce the collection of any tax or penalty provided by this Local Law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of filing of a return; provided, however, that where no return has been filed as provided by law the tax may be assessed at any time.

ii. Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented in writing that such period be extended, the amount of such additional tax due may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents in writing before the expiration of the extended period.

24. <u>Separability:</u>

If any provision of this Local Law, or the application thereof to any person or circumstance is held invalid, the remainder of this Local Law, and the application of such provisions to other persons or circumstances shall not be affected thereby.

25. Effective Date:

(a) A Public Hearing was held at the Board of Legislators' Chambers, Court House, Canton, New York, at 5:50 p.m. on Monday, May 4, 2026.

(b) This local law shall take effect upon filing with the Office of the Secretary of State.

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. 170-2026 Entitled "Adopting Local Law B (No. _) for the Year 2026, "The St. Lawrence County Room Occupancy Tax and Rescinding All Previous Hotel and Motel Occupancy Tax Local Laws and Amendments in St. Lawrence County and Opting Out of the New York State Short Term Rental Registry"", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 171-2026

SUPPORTING NEW YORK STATE SENATE BILL S.7298 AND NEW YORK STATE ASSEMBLY BILL A.7439 AN ACT TO AMEND THE VEHICLE AND TRAFFIC LAW TO INCREASE THE WIDTH AND WEIGHT OF THE DESCRIPTION SPECIFICS FOR AN ALL TERRAIN VEHICLE

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Mr. Sheridan, District 4; Mr. Smithers, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7; and Mr. Webster, District 11

WHEREAS, St. Lawrence County is a rural county with significant reliance on outdoor recreation, agriculture, forestry, and utility vehicle use for both economic and personal purposes, and

WHEREAS, the State of New York regulates the registration and operation of utility terrain vehicles (UTVs) and all-terrain vehicles (ATVs) to promote public safety and responsible use, and

WHEREAS, advances in vehicle engineering, safety systems, and utility design have resulted in modern UTVs and ATVs that frequently exceed existing statutory weight limits while offering enhanced safety, stability, and functionality, and

WHEREAS, current New York State law imposes weight limitations that prevent the registration and lawful operation of newer, safer, and more commonly utilized vehicles, and

WHEREAS, Senate Bill S.7298 and Assembly Bill A.7439 sponsored by Senator Patrick Gallivan, has been introduced to amend the Vehicle and Traffic Law to increase the allowable weight limit for registerable UTVs and ATVs to 2000 lbs. and also increase the width of machines capable of registration, and

WHEREAS, S.7298/A.7439 recognizes that existing weight thresholds are outdated and do not reflect current manufacturing standards, thereby restricting access to vehicles that are widely used for agricultural work, land management, and outdoor recreation, and

WHEREAS, the legislation would expand the class of eligible vehicles for registration while maintaining safety, insurance, and operational requirements under New York State law, and

WHEREAS, adoption of S.7298/A.7349 would provide significant benefits to rural communities such as St. Lawrence County by improving access to safe and efficient equipment, supporting agricultural operations, enhancing tourism and trail-based recreation, and reducing regulatory barriers for residents and businesses, and

WHEREAS, according to sales market reports, approximately 20,000 ATVs and UTVs are sold in New York State with approximately 250,000 units operational statewide annually, and

WHEREAS, approximately 150,000 units are registered, suggesting around 100,000 units are owned without registration in the State of New York, and

WHEREAS, increasing the weight limit to 2,000 lbs. for registration would produce between $700,000 and $1.2 million in additional registration fees annually, and

WHEREAS, St. Lawrence County recognizes the importance of aligning state law with modern vehicle standards to ensure both safety and practicality for its residents and is cognizant of the State of New York's need for additional revenue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports New York State Senate Bill S.7298 and New York State Assembly Bill A.7349 an Act to Amend the Vehicle and Traffic Law to Increase the Width and Weight of the Description Specifics for an All Terrain Vehicle, and

BE IT FURTHER RESOLVED that the County urges the New York State Legislature to pass, and the Governor to sign into law, Senate Bill S.7298 and Assembly Bill A.7349 in order to modernize ATV and UTV regulations and better serve rural communities, and

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

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. 171-2026 Entitled "Supporting New York State Senate Bill S.7298 and New York State Assembly Bill A.7439 an Act to Amend the Vehicle and Traffic Law to Increase the Width and Weight of the Description Specifics for an All Terrain Vehicle", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 172-2026

IN OPPOSITION TO LEGISLATION AUTHORIZING RENEWABLE ENERGY DEVELOPMENT ON STATE FOREST LANDS WITHOUT LOCAL CONTROL AND CONSIDERATION OF ECONOMIC IMPACTS

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Mr. Sheridan, District 4; Mr. Denesha, District 6; and Mr. Perkins, District 7

WHEREAS, St. Lawrence County contains extensive acreage of New York State reforestation lands that contribute significantly to the County's natural resource economy, tourism industry, and quality of life, and

WHEREAS, these State Forest lands support local economies through timber harvesting, outdoor recreation, hunting, fishing, snowmobiling, and tourism-related businesses, all of which generate revenue and sustain employment for County residents, and

WHEREAS, these lands also provide critical ecosystem services, including carbon sequestration, water quality protection, and wildlife habitat, which have long-term environmental and economic value, and

WHEREAS, the Board of Legislators has consistently supported a balanced approach to economic development that protects natural resources while promoting responsible growth and local job creation, and

WHEREAS, proposed legislation, including Senate Bill S.4408, would authorize renewable energy development on State reforestation lands under the jurisdiction of the New York State Department of Environmental Conservation, and

WHEREAS, such legislation could allow large-scale industrial development, including solar arrays, wind energy facilities, battery storage systems, and transmission infrastructure, on lands currently used for forestry, recreation, and conservation, and

WHEREAS, the conversion of forest lands to industrial energy use may result in the loss of timber production, reduced tourism activity, and diminished recreational opportunities, thereby negatively impacting local businesses, property values, and tax bases, and

WHEREAS, while State-owned lands are tax-exempt, they provide important indirect economic benefits that could be compromised by large-scale development inconsistent with current land uses, and

WHEREAS, the proposed legislation does not require approval or meaningful participation from county or local governments, thereby undermining the principles of home rule that this Board has consistently defended in prior resolutions, and

WHEREAS, the Board of Legislators has previously expressed support for renewable energy development when it is appropriately sited, economically beneficial to local communities, and implemented with full local input and oversight, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby opposes Senate Bill S.4408 and any similar legislation that would permit renewable energy development on State Forest or reforestation lands without the explicit approval and involvement of local governments, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the New York State Legislature and Governor to amend such legislation to ensure:

1.) Meaningful local control and home rule authority over land use decisions;
2.) Full evaluation of economic impacts on rural communities, including forestry, tourism, and small businesses;
3.) Protection of existing recreational uses and public access;
4.) Preservation of long-term environmental and economic value of forest lands, and

BE IT FURTHER RESOLVED that the Board of Legislators supports renewable energy development that prioritizes previously disturbed lands, including brownfields, commercial and industrial sites, and rooftops, in order to minimize impacts on working forests and natural landscapes, and

BE IT FURTHER RESOLVED that the Board of Legislators reaffirms its commitment to advocating for policies that respect rural communities, protect local economies, and uphold the principles of local governance, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Assemblyman Robert Smullen, and the the New York State Department of Environmental Conservation.

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. 172-2026 Entitled "In Opposition to Legislation Authorizing Renewable Energy Development on State Forest Lands without Local Control and Consideration of Economic Impacts", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 174-2026

AUTHORIZATION TO SEPARATE ADMINISTRATION OF THE DEPARTMENTS OF HIGHWAYS AND SOLID WASTE AND CREATING THE DIRECTOR OF SOLID WASTE IN ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee
Co-Sponsored by Mr. Smithers, District 5; Mr. Lightfoot, District 3; Ms. Curran, District 15

WHEREAS, the Departments of Highways and Solid Waste have been combined administratively since the Solid Waste Development Authority (SWDA) was absorbed into the County and an Enterprise Fund was created in 1996 via Resolution No. 280-96 with a request for formal approval from New York State in 1997 via Resolution No. 100-97, and

WHEREAS, the budgets exist as three (3) separate funds already; the Road Fund (Fund 3) and the Road Machinery Fund (Fund 4) for Highway operations and the Enterprise Fund (Fund 5) for Solid Waste which provides for the clear accounting of $37M Highway Budget and $6M for Solid Waste Budget in 2026, and

WHEREAS, in recent years, the work of the Department of Highways has increased with the investment in three (3) outpost locations and two (2) major equipment investments, and the capital project for the Highway Facility for Maintenance and Administration moving forward which will require the Superintendent of Highways to focus their efforts entirely on county highways and bridges, and

WHEREAS, the Department of Solid Waste has four (4) transfer station locations in the County: Gouverneur, Massena, Ogdensburg, and Star Lake, which require more direct oversight as the County prepares for a major investment in the equipment to move and transport Solid Waste to the landfill in Rodman along with disposal of recyclables, and the facilities at each location, and

WHEREAS, staffing in the Solid Waste Department for 2026 is currently at 18.1 full-time equivalents (FTEs) with one (1) Deputy Director, three (3) clerical, three (3) supervisors, and eleven (11) Heavy Equipment Operators, and

WHEREAS, the Enterprise Fund currently supports ten (10%) percent or .10 FTE of the salary of the Superintendent of Highways, and

WHEREAS, the Highway Committee and the Solid Waste Committee recommend that the daily operations of Highways be the focus of the Superintendent of Highways and the administrative functions of Solid Waste be overseen by a new Position of Director of Solid Waste (Position No. 405000001 for the operations of Solid Waste and fiscal management of the Enterprise Fund Budget, and

WHEREAS, in the near future, the Board of Legislators will consider an investment in the facilities and equipment of Solid Waste, and it is critical to separate the functions of each

department at this time to properly manage the changes and ensure that efficiency goals and objectives are reached,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the full administrative separation of the Department of Highways and the Department of Solid Waste, and

BE IT FURTHER RESOLVED that Board of Legislators authorizes the County Administrator to create one (1) Director of Solid Waste and requests that the Chair appoint a Search Committee to recruit and recommend a qualified candidate to the Board to oversee operations of the Department.

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. 174-2026 Entitled "Authorization to Separate Administration of the Departments of Highways and Solid Waste and Creating the Director of Solid Waste in St. Lawrence County", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 175-2026

AUTHORIZING THE CHAIR OR DESIGNEE TO APPROVE DOCUMENTS RELATED TO FEDERAL OR STATE FUNDED TRANSPORTATION PROJECTS

By Mr. Hull, Chair, Finance Committee

WHEREAS, various Federal or State-aided transportation programs, as authorized by the action of U.S. Congress or the New York State Legislature, require local municipal approvals, applications, and agreements for projects receiving funding, and

WHEREAS, The Locally Administered Federal Aid Procedures (LAFA) manual from the New York State Department of Transportation requires that of these documents, Non-Standard Feature Approval, Design Approval, and Contract Document Approval must be given by the Chair, and

WHEREAS, Approvals of other required documents, including but not limited to SEQR determinations, Right-of-Way Certificates, State and federal permits, utility relocation and/or railroad agreements, construction contracts and reimbursement requests, may be delegated by the Chair,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to approve any documents required to progress these Federal or State projects that have been authorized by the County, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to delegate this authority to the extent permitted by the LAFA guidelines to the appropriate County officials.

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. 175-2026 Entitled "Authorizing the Chair or Designee to Approve Documents Related to Federal or State Funded Transportation Projects", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 176-2026

AUTHORIZING THE CHAIR TO SIGN A NINE-MONTH EXTENSION WITH THE RURAL LAW CENTER OF NEW YORK FOR INDIGENT APPELLATE REPRESENTATION

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County is statutorily required to provide appellate representation for indigent litigants and has contracted this work to the Rural Law Center since 2014 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 legal work associated with appellate work is highly specialized and the Assigned Counsel Program has not been successful in finding or maintaining attorneys who can provide this type of work so 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 counties including St. Lawrence, 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, 196-2024, and 199-2025 authorized the continuation of their work at varying amounts conscious of the change in caseloads, and

WHEREAS, the current contract ended on March 31, 2026, and

WHEREAS, it is the desire of both the RLC and St. Lawrence County to change from the current April through March contract period to January through December, requiring a nine (9) month extension from April 1, 2026 through December 31, 2026, 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 45 appeals for nine (9) months at total cost to St. Lawrence County (IA011704 430AC) of $135,000, or $45,000 per quarter, which represents no change in cost and is currently in the 2026 budget, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with the Rural Law Center of New York for the provision of indigent appellate representation for a nine (9) month term, retroactive to April 1, 2026, through December 31, 2026, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that St. Lawrence County will pay the Rural Law Center $135,000 for the provision of appellate services (IA011704 430AC), for the period of April 1, 2026 through December 31, 2026, with payments being made in quarterly installments of $45,000, and with quarterly work reports continuing to be provided to the County Administrator, and

BE IT FURTHER RESOLVED that additional appellate work above the forty-five (45) appeals will be paid at $3,500 per additional appeal, and

BE IT FURTHER RESOLVED that the contract be retroactive to April 1, 2026, upon adoption of the resolution.

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. 176-2026 Entitled "Authorizing the Chair to Sign a Nine-Month Extension with the Rural Law Center of New York for Indigent Appellate Representation", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 177-2026

AUTHORIZING THE CHAIR TO EXECUTE AN EASEMENT OPTION AGREEMENT AND TEMPORARY ACCESS ROAD EASEMENT WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID FOR PROPERTY IDENTIFIED AS TAX MAP PARCEL CNNI-041.000/67.003-2-21

By Mr. Hull, Chair, Finance Committee

WHEREAS, Niagara Mohawk Power Corporation d/b/a National Grid is undertaking the CLCPA – Colton to Nicholville Transmission Project, and

WHEREAS, the CLCPA – Colton to Nicholville Transmission Project is part of New York State's Climate Leadership and Community Protection Act (CLCPA) efforts to enhance electric grid infrastructure and facilitate the transmission of cleaner energy across the region, and

WHEREAS, the project involves rebuilding an existing 115kV transmission line from the Nicholville Substation to the Colton Substation to create a more robust, resilient, and secure energy network for customers and communities, and

WHEREAS, the County of St. Lawrence owns or has an interest in real property identified as Tax Map Parcel CNNI-041.000/67.003-2-21, and

WHEREAS, National Grid has requested both an option to purchase a permanent utility easement and a temporary access road easement for construction and maintenance purposes associated with this project, and

WHEREAS, correspondence dated October 24, 2025 indicates compensation in the amount of $6,553.50 for the easement area and $1,000 option payment, and

WHEREAS, additional correspondence dated November 12, 2025 provides for compensation in the amount of $1,890 for the temporary access road easement, and

WHEREAS, it is necessary to authorize execution of the required agreements to facilitate the project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to execute an Easement Option Agreement, Temporary Access Road Easement Agreement, Memorandum of Option, and any related documents necessary to grant both a permanent utility easement and temporary access easement to Niagara Mohawk Power Corporation d/b/a National Grid for the above-referenced parcel, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all associated documents, including payment schedules and tax forms, as required to complete the transaction.

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. 177-2026 Entitled "Authorizing the Chair to Execute an Easement Option Agreement and Temporary Access Road Easement with Niagara Mohawk Power Corporation d/b/a National Grid for Property Identified as Tax Map Parcel CNNI-041.000/67.003-2-21", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 178-2026

AUTHORIZING THE CHAIR TO EXECUTE AN EASEMENT OPTION AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID FOR PROPERTY IDENTIFIED AS TAX MAP PARCEL CNNI-069.000/78.002-1-69

By Mr. Hull, Chair, Finance Committee

WHEREAS, Niagara Mohawk Power Corporation d/b/a National Grid is undertaking the CLCPA – Colton to Nicholville Transmission Project, and

WHEREAS, the CLCPA – Colton to Nicholville Transmission Project is part of New York State's Climate Leadership and Community Protection Act (CLCPA) initiatives to modernize the electric transmission system and support the delivery of cleaner, more reliable energy, and

WHEREAS, the project includes the reconstruction and upgrade of an existing 115kV transmission line between the Nicholville Substation in Nicholville, New York and the Colton Substation in Colton, New York to improve system reliability and resiliency, and

WHEREAS, the County of St. Lawrence owns or has an interest in real property identified as Tax Map Parcel CNNI-069.000/78.002-1-69, and

WHEREAS, National Grid has requested an option to purchase a permanent utility easement across said property in connection with this transmission project, and

WHEREAS, correspondence received from National Grid to the County dated October 24, 2025 outlines compensation in the amount of $7,020 for the easement area and $1,000 for the option, and

WHEREAS, it is necessary to authorize execution of the required documents to effectuate this agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to execute an Easement Option Agreement, Memorandum of Option, and any related documents necessary to convey a permanent utility easement to Niagara Mohawk Power Corporation d/b/a National Grid for the above-referenced parcel, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all associated documents, including payment schedules and tax forms, as required to complete the transaction.

May 4, 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. 178-2026 Entitled "Authorizing the Chair to Execute an Easement Option Agreement with Niagara Mohawk Power Corporation d/b/a National Grid for Property Identified as Tax Map Parcel CNNI-069.000/78.002-1-69", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 179-2026

AUTHORIZING THE CHAIR TO SIGN A TRANSIT READY NY FUNDING APPLICATION FOR A PUBLIC TRANSIT OPERATION AND MAINTENANCE FACILITY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the New York State Department of Transportation (DOT) issued a Notice of Funding Availability for up to $2.5M to rural transit systems for eligible capital projects under the Transit Ready NY Program, and

WHEREAS, eligible projects must have a minimum useful life of ten (10) years and include transit garages, vehicle storage, maintenance facilities, operational/service centers, and public transit facilities, and

WHEREAS, the success of ridership with Public Transit and expanded fleet size have outgrown the capacity of the existing garage and dispatch building at 6 Commerce Lane, and

WHEREAS, a new operation and maintenance facility would consolidate the location for fleet maintenance, repairs, and mandatory DOT inspections, and would centralize the administrative functions for bus operations, First Mile Last Mile, and Mobility Management, and

WHEREAS, the sources of funds to pay for this project are Federal 5311 capital funding, Transit Ready NY, The Arc Jefferson - St. Lawrence, and Accelerated Transit Capital, and

WHEREAS, while Transit Ready NY does not require a local match, the County's bus operator, The Arc Jefferson - St. Lawrence, will contribute land to the County, and $1.65M on behalf of the County in order to leverage Federal 5311 capital funding, and

WHEREAS, State 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 Transit Ready NY funding application for a Public Transit operation and maintenance facility, 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. 179-2026 Entitled "Authorizing the Chair to Sign a Transit Ready NY Funding Application for a Public Transit Operation and Maintenance Facility", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 180-2026

AUTHORIZING THE CHAIR TO SIGN A FIVE-YEAR AGREEMENT WITH AXON ENTERPRISE, INC. FOR BODY-WORN CAMERAS FOR THE SHERIFF'S OFFICE AND MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE

By Mr. Hull, Chair, Finance Committee

WHEREAS, Resolution No. 356-2020 adopted an implementation plan in accordance with Executive Order No. 203, which included the deployment of body-worn cameras within the St. Lawrence County Sheriff's Office, and

WHEREAS, body-worn camera equipment purchased in 2021 is now in need of replacement, and the Sheriff's Office has identified the need to expand coverage to all necessary personnel within its Criminal, Civil, and Correctional Divisions, and

WHEREAS, the Sheriff's Office has received revenue from workers' compensation reimbursement that is in excess of the budgeted amount in 2026, and

WHEREAS, Axon Enterprise, Inc. provides body-worn cameras and associated hardware, software, warranties, and support services necessary for the operation of such a system, and

WHEREAS, the proposed agreement is for a term of five (5) years, commencing in 2026 and ending in 2031, at a total cost of $443,545.20 (S1031102 25000, S4031502 25000, S3039894 45300 SPO1) with payments to be made in five (5) equal annual installments of $88,709.04 (2026 – 2030), and

WHEREAS, the Sheriff's Office has applied for grant funding to offset the cost of this agreement, but no award determinations have been made at this time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a five-year agreement with Axon Enterprise, Inc. for body-worn cameras for the Sheriff's Office, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office, as follows:

DECREASE APPROPRIATIONS:

S1031104 45300	S CRIM Uniforms & Clothing	$18,600

INCREASE REVENUE:

S4026835 550WC	S LR W/C Reimbursement Salary	$45,967

May 4, 2026

INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Technical Equipment	$29,083
S4031502 25000	S JAIL Technical Equipment	35,484
		$64,567

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. 180-2026 Entitled "Authorizing the Chair to Sign a Five-Year Agreement with Axon Enterprise, Inc. for Body-Worn Cameras for the Sheriff's Office and Modifying the 2026 Budget for the Sheriff's Office", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

Finance Committee: 4-27-2026

RESOLUTION NO. 181-2026

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH TYLER TECHNOLOGIES FOR IMPLEMENTATION OF MUNIS CLOUD SERVICES AND MODIFYING THE 2026 BUDGET FOR INFORMATION TECHNOLOGY

By Mr. Hull, Chair, Finance Committee

WHEREAS, Tyler Technologies, the company which supports the Munis payroll and financial system for the County, has been running on local servers since its original implementation in 2013, and

WHEREAS, Tyler Technologies has a cloud version of Munis available and is strongly encouraging its users to move to this cloud version for a cost of $277,330 per year which is $125,531 different from the cost in 2026, and

WHEREAS, in 2024 a reserve was created and funds set aside as a planning measure for when the Project was ready to move forward, and

WHEREAS, there are efficiencies to be gained from this migration such as assurance of the latest software fixes and updates as well as backups, and

WHEREAS, Tyler participated in the competitive bid process in response to Sourcewell RFP #060624 by submitting a proposal, on which Sourcewell awarded Tyler a Sourcewell contract, numbered 060624-TTI, and

WHEREAS, documentation of the Sourcewell competitive bid process, as well as Tyler's contract with and pricing information for Sourcewell is available at https://www.sourcewell-mn.gov/cooperativepurchasing/060624-TTI, and

WHEREAS, the County is interested in completing the competitive acquisition process by utilizing the Sourcewell Contract to procure certain software functionality indicated in the Investment Summary from Tyler, which Tyler agrees to deliver pursuant to the Sourcewell Contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Tyler Technologies for implementation of MUNIS Cloud services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Information Technology, as follows:

May 4, 2026

DECREASE ERP TECHNOLOGY UPGRADE RESERVE:

01TG0899 50300 ERP	ERP Technology Upgrade Res	$205,108

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$205,108

INCREASE APPROPRIATIONS:

CD016804 42004 ERP	C IT ERP Software	$205,108

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. 181-2026 Entitled "Authorizing the Chair to Sign an Agreement with Tyler Technologies for Implementation of MUNIS Cloud Services and Modifying the 2026 Budget for Information Technology", adopted May 4, 2026, 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
May 5, 2026

May 4, 2026

RESOLUTION NO. 182-2026

SUPPORTING ASSEMBLY BILL A.11163 AND SENATE BILL S.10029 TO AMEND THE TAX LAW IN RELATION TO INCREASING THE OCCUPANCY TAX IN ST. LAWRENCE COUNTY FROM 3% TO 5%

By Mr. Forsythe, District 2

WHEREAS, since the 1991 adoption of the local law, and 2004 amendment of said local law, establishing the hotel and motel occupancy tax law in St. Lawrence County, numerous changes in the manner in which the industry conducts business creates a need to update the local law, and

WHEREAS, Assembly Bill A.11163 and Senate Bill S.10029 seek to amend the tax law in relation to increasing the occupancy tax in St. Lawrence County from three percent (3%) to five percent (5%), and

WHEREAS, the increase will provide additional revenue that can be used to improve the services and infrastructure, that benefit both residents and visitors,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby expresses its strong support for Assembly Bill A.11163 and Senate Bill S.10029, to amend the tax law in relation to increasing the occupancy tax in St. Lawrence County from three percent (3%) to five percent (5%), and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes all Home Rule filings with New York State to effectuate this change, and

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

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. 182-2026 Entitled "Supporting Assembly Bill A.11163 and Senate Bill S.10029 to Amend the Tax Law in Relation to Increasing the Occupancy Tax in St. Lawrence County from 3% to 5%", adopted May 4, 2026, 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
May 5, 2026

May 11, 2026

RESOLUTION NO. 183-2026

PROCLAIMING MAY 5TH AS NATIONAL DAY OF AWARENESS FOR MISSING AND MURDERED INDIGENOUS WOMEN

Co-sponsored by Ms. Haggard, District 10 and Ms. Curran, District 15

WHEREAS, Indigenous women, girls, and Two-Spirit people experience disproportionately high rates of violence, including domestic violence, sexual assault, human trafficking, and homicide, and

WHEREAS, cases involving missing and murdered Indigenous women and girls are often underreported, inadequately investigated, or unresolved, contributing to a lack of accountability and justice, and

WHEREAS, historical and ongoing systemic inequities, including jurisdictional challenges, lack of resources, and social and economic disparities, have exacerbated the vulnerability of Indigenous communities, and

WHEREAS, May 5th has been nationally recognized as the National Day of Awareness for Missing and Murdered Indigenous Women to honor the lives of those lost, support their families and communities, and raise awareness of this crisis, and

WHEREAS, St. Lawrence County is home to members of Indigenous communities, including the St. Regis Mohawk Tribe, and recognizes the importance of working collaboratively with Tribal governments and organizations to promote safety, justice, and healing, and

WHEREAS, according to United States Census data, approximately 1.2% of St. Lawrence County residents identify as American Indian or Alaska Native, representing over 1,000 individuals within the County, and

WHEREAS, the County is adjacent to the St. Regis Mohawk Reservation, home to more than 3,600 residents, reflecting a significant and enduring Indigenous presence in the region, and

WHEREAS, increasing public awareness, strengthening intergovernmental cooperation, and supporting prevention and response efforts are critical to addressing this issue and ensuring the protection of Indigenous women and girls,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims May 5th as the National Day of Awareness for Missing and Murdered Indigenous Women in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board encourages residents, community organizations, and public agencies to participate in activities that raise awareness of this issue, support affected families, and promote policies and practices that advance justice and safety for Indigenous communities, and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward a certified copy of this resolution to the St. Regis Mohawk Tribe, Governor Kathy Hochul, Assemblyman Scott Gray, Senator Mark Walczyk, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, and Senator Dan Stec, and the New York State Office of Children and Family 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. 183-2026 Entitled "Proclaiming May 5th as National Day of Awareness for Missing and Murdered Indigenous Women", adopted May 11, 2026, 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
May 12, 2026

May 11, 2026

RESOLUTION NO. 184-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE PROVISION OF INDIGENT LEGAL SERVICES FUNDS FOR THE CONTRACT PERIOD OF JANUARY 1, 2021 - DECEMBER 31, 2023

By Ms. Curran, District 15

WHEREAS, 2021 was the eleventh year of the New York State Office of Indigent Legal Services' five (5) year transition to competitive grant funding formula base for Indigent Legal Services Funding, and

WHEREAS, Resolution No. 53-2012 provided the transition process and authorized the rollover of funds until expended for the Indigent Legal Services Funds, and

WHEREAS, this contract will provide additional funding for a total of $511,305 over three (3) years (IA030255 56000) to St. Lawrence County above what has been received to provide funding to improve representation for the indigent population in St. Lawrence County that requests or is appointed counsel for legal matters that qualify, and

WHEREAS, the reimbursement funding for approved items will partially cover an Assistant Public Defender's salary and fringe, a clerical position, and the cost of the Assigned Counsel Administrator, and will provide revenue for expenses for the years identified in the Contract,

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 three (3) years, retroactive to January 1, 2021, for a total of $511,305, 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. 184-2026 Entitled "Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Provision of Indigent Legal Services Funds for the Contract Period of January 1, 2021 - December 31, 2023", adopted May 11, 2026, 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
May 12, 2026

May 11, 2026

RESOLUTION NO. 185-2026

APPOINTING ALLAN ROBINSON TO THE VACATED SEAT OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 8

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. Webster, District 11; Mr. Burke, District 12; Mr. Gennett, District 13; and Ms. Curran, District 15

WHEREAS, former Legislator Banjamin Hull, having resigned his Position as Legislator on May 5, 2026, and by virtue thereof the seat from District 8 having been vacated, and

WHEREAS, an ad hoc committee of the remaining Republican Legislators has been appointed by the Chair of the Board of Legislators on May 4, 2026, 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, Allan Robinson is hereby appointed effective May 11, 2026, to fill the vacancy of the Legislator for District 8, 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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 185-2026 Entitled "Appointing Allan Robinson to the Vacated Seat of the St. Lawrence County Board of Legislators, District 8", adopted May 11, 2026, 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
May 12, 2026

June 1, 2026

RESOLUTION NO. 186-2026

RECOGNIZING THE POTSDAM CENTRAL SCHOOL GIRLS HOCKEY TEAM FOR CAPTURING THE NEW YORK STATE GIRLS HOCKEY CHAMPIONSHIP AND THEIR OUTSTANDING ACHIEVEMENTS

By Ms. Haggard, District 10

WHEREAS, the Potsdam Central High School Girls Hockey Team captured the New York State Girls Hockey Championship Title at the Utica University Nexus Center, defeating Adirondack United by a score of 3-2, and

WHEREAS, the Lady Sandstoners demonstrated exceptional skill, determination, and teamwork throughout the championship game, beginning with an early goal just thirteen (13) seconds into the first period, and

WHEREAS, the game remained highly competitive as Adirondack United tied the game late in the first period, with Potsdam regaining the lead early in the second period, and

WHEREAS, after Adirondack United evened the score at 2-2, Potsdam capitalized on a scoring opportunity late in the second period with 1:40 remaining, giving the Sandstoners a 3-2 lead heading into the final period, and

WHEREAS, the Lady Sandstoners maintained their composure and defensive strength throughout a scoreless third period, controlling the puck and successfully securing the championship victory, and

WHEREAS, the Team displayed resilience and perseverance throughout the season, entering the championship game with an impressive 17-3-2 record and remaining undefeated, claiming the Section X championship title, and

WHEREAS, Potsdam advanced to the New York State Championship following a successful postseason run, defeating Canton Central 3-2 in the opening round of the Section X playoffs, Massena 4-0 to advance to the State Tournament, Beekmantown 2-1 in overtime to reach the State Final Four for the first time in two decades, and CASH (Clarence/Amherst/Sweet Home) 2-0 in the state semifinal, and

WHEREAS, this championship marks Potsdam's first New York State Girls Hockey title in more than a decade, with previous championships won during the 2008-2009 and 2011-2012 seasons, and a regional Co-Championship earned in the 2013-2014 Season, and

WHEREAS, the success of the Lady Sandstoners reflects the outstanding leadership of Head Coach Joe Stark, along with Assistant Coach Lindsay LaSala and Assistant Coach Olivia Scott, whose guidance and dedication helped lead the team to this remarkable achievement,

June 1, 2026

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the Potsdam Central School Girls Hockey Team for Capturing the New York State Girls Hockey Championship and their Outstanding Achievements in the 2025-2026 Championship Season!

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. 186-2026 Entitled "Recognizing the Potsdam Central School Girls Hockey Team for Capturing the New York State Girls Hockey Championship and their Outstanding Achievements", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

RESOLUTION NO. 187-2026

PROCLAIMING JUNE AS DAIRY MONTH AND THE ANNUAL ST. LAWRENCE COUNTY DAIRY FESTIVAL DAYS' THEME IS "DEJA MOO - DAIRY THROUGH THE YEARS"

By Mr. Levato, 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-ninth (89th) 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 (3) 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 (18) 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 5th and June 6th, with this year's theme being "Deja Moo - Dairy Through the Years,"

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 "Deja Moo - Dairy Through the 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. 187-2026 Entitled "Proclaiming June as Dairy Month and the Annual St. Lawrence County Dairy Festival Days' Theme is "Deja Moo - Dairy Through the Years"", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Services Committee: 5-11-2026

RESOLUTION NO. 188-2026

RESOLUTION RECOGNIZING JUNE AS ALZHEIMER'S AND BRAIN AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, Alzheimer's disease is a progressive and irreversible brain disorder that affects memory, thinking, and behavior, and is the most common cause of dementia, and

WHEREAS, millions of individuals in the United States are living with Alzheimer's disease, and countless families and caregivers are impacted emotionally, physically, and financially by the challenges associated with the disease, and

WHEREAS, Alzheimer's disease is not a normal part of aging, yet advancing age remains the greatest known risk factor, making public awareness and education critically important, and

WHEREAS, increased public awareness can promote early detection, encourage brain-healthy lifestyles, reduce stigma, and support efforts to advance research, treatment, and care, and

WHEREAS, June is nationally recognized as Alzheimer's and Brain Awareness Month, providing an opportunity to educate the public, honor those affected, and reaffirm a commitment to improving brain health and supporting research and services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes June as Alzheimer's and Brain Awareness Month.

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. 188-2026 Entitled "Resolution Recognizing June as Alzheimer's and Brain Awareness Month", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Operations Committee: 5-11-2026

RESOLUTION NO. 189-2026

MODIFYING THE 2026 BUDGET FOR THE PURCHASE OF AUDIOVISUAL EQUIPMENT AND NETWORK CORE SWITCH FOR INFORMATION TECHNOLOGY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the audiovisual equipment donated by the Seaway Valley Prevention Council in 2025 was successful in broadcasting the Board meeting from the Gouverneur & St. Lawrence County Fair, and

WHEREAS, this audiovisual equipment was since permanently installed in the main conference room at the Human Services Center and there continues to be a need for quality sound and video in mobile meetings such as the annual board meeting at the Fair, and

WHEREAS, the current "core switch," which is responsible for central support and management of all county network connections, is outdated and seriously underpowered given the growth of the network and increased dependence on the internet, and

WHEREAS, the cost for the new technology is $8,000 for the audiovisual equipment and $42,000 for the network core switch,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Information Technology Department for the purchase of audiovisual equipment and network core switch, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$50,000

INCREASE APPROPRIATIONS:

CD016802 22001	C Computer Hardware	$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. 189-2026 Entitled "Modifying the 2026 Budget for the Purchase of Audiovisual Equipment and Network Core Switch for Information Technology", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Operations Committee: 5-11-2026

RESOLUTION NO. 190-2026

ADDING FOUR PARCELS TO AGRICULTURAL DISTRICT 1 TOTALING 132 ACRES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Agricultural Districts are established in the County 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, Resolution No. 260-2013 established March 1st to March 30th as the annual 30-day review period to receive requests to add land to this district, and

WHEREAS, in 2026, the County received requests to add four (4) parcels, totaling 132.3 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 2, 2026 and recommends adding all requested parcels to Agricultural District 1, and

WHEREAS, no public comments were received at or before the County's April 15, 2026 public hearing about the recommended additions**,**

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes adding four parcels to Agricultural District 1 totaling 132 acres, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office 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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 190-2026 Entitled "Adding Four Parcels to Agricultural District 1 Totaling 132 acres", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Operations Committee: 5-11-2026

RESOLUTION NO. 191-2026

RESOLUTION URGING GOVERNOR HOCHUL AND THE STATE LEGISLATURE TO EXEMPT EMERGENCY MEDICAL SERVICES FROM THE REAL PROPERTY TAX CAP, PROVIDE DEDICATED STATE FUNDING TO SUPPORT COUNTY EMS PLANS, AND ENACT ADDITIONAL REFORMS TO STRENGTHEN EMERGENCY MEDICAL SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the lack of timely and reliable access to Emergency Medical Services (EMS) poses an emerging and imminent threat to public health by delaying or preventing hospital care, resulting in preventable loss of life, increased morbidity, and poorer outcomes for New Yorkers experiencing time sensitive emergencies where minutes matter, such as cardiac arrest, stroke, trauma, overdose, and sepsis, and

WHEREAS, EMS is a critical component of public health, supporting emergency preparedness and response through early situational awareness, serving as trusted frontline partners in health promotion and prevention, and strengthening coordination across the emergency care continuum, and

WHEREAS, the erosion of EMS capacity eliminates key opportunities to improve access to care and deliver coordinated, innovative frontline interventions, and

WHEREAS, the EMS crisis disproportionately impacts rural and underserved communities, where transportation gaps, aging populations, high non-emergent call volume, workforce shortages, and reliance on volunteer or mixed workforce models strain limited resources, increase mutual aid and municipal financial burdens, delay emergency and hospital care, and divert resources from other public health and safety priorities, further weakening the healthcare, emergency response, and public health and public safety infrastructures and worsening downstream health outcomes, and

WHEREAS, rising operational costs, inadequate insurance reimbursement rates, and acute staffing shortages are pushing local EMS systems to the brink of collapse, forcing counties and municipalities to make increasingly difficult fiscal decisions between sustaining life-saving services and remaining within the constraints of the real property tax cap, and

WHEREAS, the real property tax cap, as currently structured, prevents counties and municipalities from raising the revenue necessary to adequately fund EMS operations, effectively imposing an artificial ceiling on communities' ability to respond to a genuine public health emergency, and

WHEREAS, Governor Hochul vetoed legislation in 2025 that would have exempted EMS from the real property tax cap, leaving counties and municipalities without the fiscal tools needed to stabilize their EMS systems, and

WHEREAS, the State has enacted a new requirement directing counties to convene a comprehensive EMS planning process with cities, towns, and villages within their jurisdictions—a mandate that counties will undertake in good faith as committed partners in improving EMS delivery, but one that imposes significant new administrative and financial responsibilities on county governments that are already stretched thin by growing federal and state mandates in social services, public safety, and other areas where the State relies on counties as its primary implementation partners, and

WHEREAS, the success of any county-level EMS planning framework depends on the State making parallel commitments to provide meaningful fiscal relief, dedicated funding, and the legislative reforms necessary for counties and municipalities to act on the plans they develop, and

WHEREAS, EMS vehicles transporting patients across the New York State Thruway are currently required to pay tolls, creating an inequitable and operationally burdensome distinction between EMS and fire vehicles, which are already exempt through emergency services permits issued by the Thruway Authority, and

WHEREAS, Governor Hochul vetoed legislation in 2025 that would have required the Thruway Authority to issue emergency services permits to EMS vehicles, exempting them from tolls while transporting patients—a commonsense reform that would reduce costs and remove an unnecessary obstacle to timely emergency care,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges Governor Kathy Hochul and the New York State Legislature to enact legislation exempting Emergency Medical Services from the real property tax cap, providing counties and municipalities with the fiscal flexibility needed to fund reliable, sustainable EMS systems, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the Governor and the Legislature to provide dedicated state funding to support counties in developing, implementing, and sustaining the comprehensive county EMS plans required under state law, recognizing that a planning mandate without commensurate state resources and fiscal relief constitutes yet another unfunded burden on county governments that already bear the cost of delivering a wide range of state-mandated programs and services, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the Governor and the Legislature to enact legislation requiring the Thruway Authority to issue emergency services permits to EMS vehicles, exempting them from tolls while transporting patients on the New York State Thruway, consistent with the treatment already afforded to fire vehicles, and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to Governor Kathy Hochul, the New York State Legislature, the Office of Temporary and Disability Assistance, the Department of Health, and all others deemed necessary and proper.

June 1, 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. 191-2026 Entitled "Resolution Urging Governor Hochul and the State Legislature to Exempt Emergency Medical Services from the Real Property Tax Cap, Provide Dedicated State Funding to Support County EMS Plans, and Enact Additional Reforms to Strengthen Emergency Medical Services", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Operations Committee: 5-11-2026

RESOLUTION NO. 192-2026

RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO ADDRESS RISING MANDATED COSTS BY ENSURING COUNTY PARITY WITH INCREASED MUNICIPAL AID

By Ms. Curran, Chair, Operations Committee

WHEREAS, the 57 counties in New York serve as the primary administrators of state and federally mandated programs—including Medicaid, child welfare, public safety, public health, election administration, and indigent legal defense—delivering services that reach every resident of the State, and

WHEREAS, counties fund these essential services in partnership with the state and federal government, yet exercise little control over the policies that drive their costs, leaving county property taxpayers as the payers of last resort when state or federal aid is reduced or fails to keep pace with program demands, and

WHEREAS, the Aid and Incentives for Municipalities (AIM) program provides unrestricted general purpose aid to New York State's cities (excluding New York City), towns, and villages—currently funded at $715.2 million annually—and has not included county governments as eligible recipients since 1990, and

WHEREAS, the Governor's SFY 2026-27 Executive Budget proposed to maintain AIM at $715.2 million and continue $50 million in Temporary Municipal Assistance—both programs available exclusively to cities, towns, and villages—with no new unrestricted aid for counties, and

WHEREAS, the Governor's 30-day amendments to the SFY 2026-27 Executive Budget proposed an increase of $100 million in Temporary Municipal Assistance for cities, towns, and villages, and additional unrestricted aid to New York City—representing a significant new investment in other local government partners—while providing no equivalent relief for counties, and

WHEREAS, the Senate one-house budget proposes $302 million per year in additional AIM funding for New York City over two fiscal years—a total of $604 million in new municipal assistance—without a corresponding increase in direct aid to counties, and

WHEREAS, the Senate one-house budget further proposes $250,000 to establish an AIM Redesign Task Force charged with making recommendations on the expansion of AIM to New York City, with no comparable directive to examine or expand aid to county governments, and

WHEREAS, the Assembly one-house budget proposes $1.5 billion in additional Temporary Municipal Assistance over three years—including $1 billion for New York City and $500 million for cities, towns, and villages—again with no parallel investment in county fiscal relief, and

WHEREAS, increasing state investment in AIM and Temporary Municipal Assistance while counties receive no analogous unrestricted aid creates a growing disparity in the State's partnership with its local government units, and

WHEREAS, counties are simultaneously absorbing significant and growing cost pressures that are largely outside their control, including: rising assigned counsel costs under County Law Article 18-B; escalating preschool special education expenditures; costs associated with CPL § 730 competency restoration confinements, which have increased by more than 6,000 percent in some counties between 2019 and 2024, and anticipated cost shifts resulting from federal policy changes to Medicaid and the Supplemental Nutrition Assistance Program (SNAP), which will increase county administrative costs beginning in October 2026, and

WHEREAS, the number of local governments in fiscal stress, as identified by the Office of the State Comptroller (OSC)'s Fiscal Stress Monitoring System, is rising, and a dozen counties exceeded the property tax cap in their 2026 budgets—the most in a decade, and

WHEREAS, counties are constrained by the state-imposed property tax cap, limiting their ability to independently raise revenues to offset growing costs, and

WHEREAS, NYSAC has called upon the Governor and Legislature to provide $100 million in targeted county fiscal relief in the enacted SFY 2026-27 budget, which could be structured through the County Infrastructure Grant Program, relief from assigned counsel costs, relief from preschool special education costs, or support for competency restoration expenses—representing a fraction of the new investment proposed for municipalities and New York City in the current budget cycle, and

WHEREAS, such relief can be structured in a manner that addresses the most pressing cost drivers facing counties, including but not limited to assigned counsel under Article 18-B, preschool special education, Safety Net, and CPL § 730 competency restoration, or through direct unrestricted aid, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the Governor and the Legislature to provide parity with the proposed increases for other municipalities through direct fiscal relief for county governments in the enacted SFY 2026-27 State Budget, commensurate with the significant new investments in municipalities proposed through the 30-day amendments and one-house budget resolutions, and

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

June 1, 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. 192-2026 Entitled "Resolution Urging the Governor and State Legislature to Address Rising Mandated Costs by Ensuring County Parity with Increased Municipal Aid", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Operations Committee: 5-11-2026

RESOLUTION NO. 193-2026

RESOLUTION AFFIRMING LOCAL AUTHORITY OVER DATA CENTER SITING

By Ms. Curran, Chair, Operations Committee
Cosponsored by Ms. Haggard, District 10 and Mr. Gennett, District 13

WHEREAS, the rapid expansion of artificial intelligence infrastructure has accelerated the construction of large-scale data centers across the United States, with New York State increasingly identified as a target market for such development, and

WHEREAS, according to the New York Independent System Operator (NYISO), large load projects, many of which are associated with data centers and other energy-intensive industries, grew from approximately 6,800 megawatts in the interconnection queue in September 2025 to approximately 12,000 megawatts by January 2026, representing a near-doubling in just four months, and

WHEREAS, modern hyperscale data centers are among the most energy-intensive land uses in existence, capable of consuming electricity comparable to mid-sized cities, and data centers already account for an estimated 4.4 percent of annual U.S. electricity consumption—a figure projected to rise substantially by 2030, and

WHEREAS, the addition of large data center loads to the electrical grid has been found to increase electricity costs for all ratepayers, including residential customers, small businesses, and local governments, and

WHEREAS, data centers are also significant consumers of water, with large facilities in some cases using millions of gallons per day for cooling, and

WHEREAS, many New York counties include agricultural lands, rural communities, and watersheds where the land use, water, and energy impacts of large-scale data center development would be particularly consequential, and

WHEREAS, data centers have also generated significant community opposition in localities across the political spectrum, with residents raising concerns about noise from cooling systems, visual impacts, impacts to agricultural and rural landscapes, rising utility costs, impacts on local taxes, and the pace and opacity of approval processes, and

WHEREAS, the U.S. Department of Energy has directed the Federal Energy Regulatory Commission to finalize a rule, with a deadline of April 30, 2026, that would assert federal jurisdiction over the interconnection of large electrical loads greater than 20 megawatts, an area traditionally regulated by states and localities, and

WHEREAS, the Trump Administration has taken an increasingly aggressive posture toward state and local regulatory authority, including through an Executive Order directing the establishment of a federal AI Litigation Task Force to challenge state AI laws deemed inconsistent with federal policy and directing agencies to consider conditioning certain discretionary funding on states' regulatory approaches to artificial intelligence, and

WHEREAS, county governments are best positioned to evaluate how data center development interacts with local land use plans, community priorities, infrastructure capacity, long-term economic goals, and must retain meaningful authority to approve, condition, or decline such proposals, and

WHEREAS, local governments must retain meaningful authority over land use decisions affecting data center siting, and counties must have a meaningful role in any state review process affecting county infrastructure, water systems, tax base, and public services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on the Governor and the State Legislature to ensure that any state permitting, environmental review, or approval process for new data center development includes a meaningful and timely role for county governments, and that counties are not preempted from exercising their land use, taxation, and zoning authority with respect to such facilities, and

BE IT FURTHER RESOLVED that the Board of Legislators calls on New York's Congressional delegation to oppose federal rulemaking or legislation that would preempt state and local authority over the interconnection, siting, or permitting of large electrical load projects, including data centers, and to ensure that any federal framework preserves meaningful state and local oversight of energy infrastructure decisions affecting New York ratepayers and communities, and

BE IT FURTHER RESOLVED that the Board of Legislators supports legislation to require the Office of the State Comptroller to assess and report the cost impacts of data center electrical load on all ratepayers in New York State, and to establish standards ensuring that the costs of grid infrastructure upgrades attributable to data centers are borne by data center operators rather than shifted to residential and commercial ratepayers, and

BE IT FURTHER RESOLVED that the Board of Legislators urges all municipalities in St. Lawrence County to consider a moratorium on data centers, with County support to local Planning Boards, and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to Governor Kathy Hochul, Congresswoman Elise Stefanik, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Assemblyman Robert Smullen, the Mohawk Council of Akwesasne, the Saint Regis Mohawk Tribal Council, and towns, villages, and the City in St. Lawrence County.

June 1, 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. 193-2026 Entitled "Resolution Affirming Local Authority Over Data Center Siting", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Operations Committee: 5-11-2026

RESOLUTION NO. 194-2026

RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO EXPEDITE THE RELEASE OF COVERED LIVES IMPLEMENTATION GUIDANCE AND FUNDS TO COUNTIES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Chapter 820 of the Laws of 2021 established an Early Intervention Program (EIP) Covered Lives pool funded by an assessment on insurance plans in the amount of $40 million annually, and

WHEREAS, the purpose of this law was to relieve the EIP's heavy fiscal burden on the state and counties from high rates of commercial insurance denials for EI service claims, to improve the EIP for children and families, and to assist providers by relieving some of their administrative duties during service delivery, and

WHEREAS, prior to Covered Lives going into effect, Early Intervention (EI) service claims were paid through three (3) revenue streams—commercial insurance, Medicaid, or out of escrow, depending on the child receiving the service's insurance coverage, and

WHEREAS, counties were responsible for paying 100 percent of the upfront costs of EIP services, not covered by Medicaid or commercial insurance, out of county escrow, with State reimbursement for 49 percent of escrow costs provided later, and

WHEREAS, since Covered Lives went into effect, providers are no longer billing commercial insurance for services provided, and

WHEREAS, the SFY 2027 Executive Budget amends the New York State Health Care Reform Act (HCRA) to make covered lives funding available annually from January 1, 2023, through December 31, 2029, and

WHEREAS, counties are now responsible for paying upfront costs for all EIP services not covered by Medicaid out of county escrow, including for services provided to children with commercial insurance and for children who are dually insured by Medicaid and private insurance, and

WHEREAS, the EIP pool funding is intended to offset both the municipal and state share of EIP services not covered by Medicaid, and

WHEREAS, since the inception of Covered Lives payments, counties have not received the full amount expected, with only $15.4 million of the expected $20.4 million released to counties annually since Fiscal Year 2023, and

WHEREAS, counties have received limited guidance on the methodology by which Covered Lives funds are distributed, and

WHEREAS, the delay in distributing Covered Lives funds to counties has caused increases to their upfront escrow costs, and

WHEREAS, since the implementation of Covered Lives, the amount of Medicaid reimbursement has significantly decreased, and

WHEREAS, based on the average percent of total EI costs that counties paid from 2014 to 2021, without any Covered Lives funding to offset the loss of commercial insurance reimbursement, counties will be paying an estimated two percent (2%) more in total EI costs in 2027, and

WHEREAS, the New York State Health Care Reform Act (HCRA) designating the Early Intervention Covered Lives Fund requires renewal,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges New York State continue its commitment to this critical program being a shared cost between the state and local governments, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the Governor and the New York State Legislature to specify that the disbursement methodology of the Covered Lives funding be consistent with the current reimbursement methodology for Early Intervention services, with counties receiving 49 percent of the total Covered Lives amount and New York State receiving 51 percent, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the Governor and the Legislature to take measures to expedite the release of the delayed Covered Lives funds owed to counties and municipalities, and

BE IT FURTHER RESOLVED the New York State Department of Health (NYSDOH) Bureau of Early Intervention consider amending county escrow agreements to change the payment process so the state provides counties with their Covered Lives share at the beginning of the state fiscal year, and

BE IT FURTHER RESOLVED the NYSDOH Bureau of Early Intervention provide information on how insurance, service claim, and cost data will be maintained at the child level to ensure funds are being applied fairly across municipalities/counties, and

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

June 1, 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. 194-2026 Entitled "Resolution Urging the Governor and State Legislature to Expedite the Release of Covered Lives Implementation Guidance and Funds to Counties", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Operations Committee: 5-11-2026

RESOLUTION NO. 195-2026

SUPPORTING STATE FISCAL YEAR 2026-27 HOUSING-LINKED WATER INFRASTRUCTURE FUNDING AND ENSURING COUNTY ACCESS

By Ms. Curran, Chair, Operations Committee

WHEREAS, New York faces an acute housing affordability crisis, and adequate water and sewer infrastructure capacity is essential to unlock housing development and redevelopment across the state, and

WHEREAS, counties own and operate regional water and wastewater systems, provide regulatory oversight of drinking water supplies through local health departments, coordinate intermunicipal infrastructure planning, and finance major infrastructure investments, making them indispensable partners in addressing the state's infrastructure challenges, and

WHEREAS, state investment in water infrastructure enables local governments to modernize aging systems, meet evolving federal and state water quality standards, address emerging contaminants, replace lead service lines, and ensure safe, reliable water service for current and future generations, and

WHEREAS, the State Fiscal Year (SFY) 2027 Executive Budget proposes a five-year, $3.75 billion commitment to clean water infrastructure, including:

- $500 million for projects authorized by the Clean Water Infrastructure Act of 2017 (CWIA), including the Water Infrastructure Improvement Act (WIIA) and the Intermunicipal Water Infrastructure Grant Program, and
- $200 million for water infrastructure projects that promote housing preservation and development statewide, and
- $50 million specifically targeted to water infrastructure projects that promote housing preservation in rural communities, and

WHEREAS, these investments will support municipal wastewater treatment, stormwater management, green infrastructure, nonpoint source abatement, lead service line replacement, septic system upgrades, emerging contaminant remediation, and other critical water quality programs, and

WHEREAS, the $250 million investment linking water infrastructure to housing preservation and development recognizes that adequate infrastructure capacity is essential to addressing the state's housing challenges, and

WHEREAS, counties are uniquely positioned to leverage these funds for regional projects that serve multiple municipalities and maximize housing development opportunities, yet program eligibility and design details will determine whether counties can effectively access this funding, and

WHEREAS, water infrastructure investments directly support statewide housing goals by removing infrastructure barriers to residential construction, enabling infill development, facilitating brownfield redevelopment, and supporting both urban revitalization and rural community growth, and

WHEREAS, the two percent (2%) property tax cap severely constrains the ability of local governments to self-finance infrastructure improvements, making state investment critical to enabling housing development without unsustainable increases in local taxes and user fees, and

WHEREAS, climate change is intensifying storms and flooding events, requiring resilient water infrastructure that can support both current populations and future housing growth, and

WHEREAS, many rural and fiscally constrained counties face unique challenges in meeting match requirements and navigating competitive grant processes, yet these communities have critical housing and infrastructure needs that must be addressed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports the SFY 2027 Executive Budget's $750 million annual investment in clean water infrastructure, and

BE IT FURTHER RESOLVED that the Board of Legislators calls on the Governor and New York State Legislature to explicitly provide that counties are eligible applicants for all water infrastructure funding programs, including the $250 million for housing-related water infrastructure funding, and

BE IT FURTHER RESOLVED that the Board of Legislators strongly supports making the housing-related water infrastructure investment a permanent annual appropriation and urges continued multi-year state commitment to water infrastructure investment at levels sufficient to support the state's housing goals, protect public health, enable economic growth, and meet environmental obligations, and

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

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. 195-2026 Entitled "Supporting State Fiscal Year 2026-27 Housing-Linked Water Infrastructure Funding and Ensuring County Access", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Operations Committee: 5-11-2026

RESOLUTION NO. 196-2026

RESOLUTION CALLING ON THE STATE TO INCREASE THE SALARY CAP FOR RETIRED PUBLIC EMPLOYEES SEEKING PUBLIC EMPLOYMENT

By Ms. Curran, Chair, Operations Committee

WHEREAS, under current state law, a retired public employee may only earn up to $35,000 annually when retained/rehired to a state or local government position without this salary impacting their retirement benefits, and

WHEREAS, any retired public employee salary amount over $35,000 will result in a decrease in pension payments for the employee, and

WHEREAS, this $35,000 earnings cap for retired public employees seeking to return to government service has become a significant barrier to addressing staffing shortages, and

WHEREAS, local governments across New York State are grappling with significant workforce challenges across all areas of public service, and

WHEREAS, the ability to recruit and retain qualified employees for positions ranging from public health nurses to assessors and municipal finance officers has become increasingly difficult, particularly in rural areas where specialized expertise is at a premium, and

WHEREAS, this salary cap limitation has been adjusted only once since 2007 and has not kept pace with inflation percentage growth, and

WHEREAS, S.6956-B (Ryan)/A.8720-A (Stirpe) would increase the earnings limitation from $35,000 to $50,000, providing local governments with the flexibility to address urgent staffing needs while ensuring that seasoned professionals can afford to return to public service roles without devastating impacts to their retirement benefits, and

WHEREAS, the importance of this reform was demonstrated during the COVID-19 pandemic, when an Executive Order temporarily removed the earnings cap to support staffing continuity and this temporary measure proved vital to maintaining essential services, and

WHEREAS, other public positions have increased this cap for the same reason, such as the State Legislature suspending the cap for retirees working in schools and BOCES through 2027—recognizing the urgent need to expand the public workforce,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports S.6956-B (Ryan)/A.8720-A (Stirpe) as it represents more than just a salary adjustment—it is an essential step toward addressing local government staffing challenges that will enable counties, cities, towns, and villages to recruit experienced professionals for hard-to-fill positions in specialized fields like public health, finance, corrections, and social services, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby calls on the Governor and the State Legislature to enact legislation supporting an increase in this earnings rate as part of their SFY 2027 state budget negotiations, and

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

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. 196-2026 Entitled "Resolution Calling on the State to Increase the Salary Cap for Retired Public Employees Seeking Public Employment", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Services Committee: 5-11-2026

RESOLUTION NO. 197-2026

MODIFYING THE 2026 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, Resolution No. 378-2022, adopted November 7, 2022, authorized acceptance of the Comprehensive Opioid, Stimulant, and Substance Abuse Program II (COSSAP II) funding and modified the 2022 Budget for Community Services, and

WHEREAS, the approved COSSAP II Award (15PBJA-22-GG-0447-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 the account balances with current grant balances,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 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	$7,732
A1542208 81000 FY22	Retirement	935
A1542208 83000 FY22	Social Security	584
A1542208 84000 FY22	Workers' Compensation	184
A1542208 84500 FY22	Group Life Insurance	11
A1542208 86000 FY22	Hospital & Medical Insurance	1,011
A1542208 86500 FY22	Dental Insurance	84
A1542208 89000 FY22	Vision Insurance	32
		$10,573

INCREASE APPROPRIATIONS:

A1542204 46500 FY22	A Opioid Rec Program PMTS	$10,573

June 1, 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. 197-2026 Entitled "Modifying the 2026 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 June 1, 2026, 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
June 2, 2026

June 1, 2026

Services Committee: 5-11-2026

RESOLUTION NO. 198-2026

MODIFYING THE 2026 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, 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 the account balances with current grant balances, and

WHEREAS, these grant-funded re-allocations will be used to purchase an additional TS30 safe meeting the specifications required by the Drug Enforcement Agency for the Opioid Treatment Program which costs $10,573, an additional security camera, physical space renovations to accommodate the safe, and medications,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 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:

DECREASE APPROPRIATIONS:

A1442301 11000 OT	A OTP Direct Serv Worker	20,125
A1442301 12000 OT	A OTP Supervisory/Admin	16,820
A1442308 81000 OT	A Retirement	4,842
A1442308 83000 OT	A Social Security	1,791
A1442308 84000 OT	A Workers' Compensation	939
A1442308 84500 OT	A Group Life Insurance	26
A1442308 86000 OT	A Hospital & Medical Insurance	4,829
A1442308 86500 OT	A Dental Insurance	193
A1442308 89000 OT	A Vision Insurance	57

A1442304 407HS OT	A OTP Human Services Bldg Rent	978
A1442304 408HS OT	A OTP Human Services Bldg Maint	1,226
		$51,826

INCREASE APPROPRIATIONS:

A1442302 25000 OT	A OTP Technical Equipment	15,000
A1442304 42000 OT	A OTP Office Supplies & Exp	500
A1442304 43007 OT	A OTP Other Fees and Services	8,000
A1442304 45100 OT	A OTP Medical Supplies & Exp	28,326
		$51,826

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. 198-2026 Entitled "Modifying the 2026 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 June 1, 2026, 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
June 2, 2026

June 1, 2026

Services Committee: 5-11-2026

RESOLUTION NO. 199-2026

AUTHORIZATION TO ABOLISH A KEYBOARD SPECIALIST POSITION AND CREATE AND FILL A PUBLIC HEALTH PROGRAM AIDE POSITION

By Mr. Webster, Chair, Services Committee

WHEREAS, the current Keyboard Specialist position is an entry-level role with a limited scope of responsibilities that has been determined to be no longer sufficient to adequately support the operations of the Public Health Department, and

WHEREAS, the Department has identified the need for a position with a broader range of duties more directly applicable to the implementation of essential public health functions, including administrative and fiscal processes related to clinic services, as well as data entry and statistical report compilation across Immunization, Lead, Communicable Disease, Rabies, and other programs, and

WHEREAS, the creation of a Public Health Program Aide position will enhance the capacity in the Department to effectively carry out these responsibilities and improve overall efficacy, and

WHEREAS, the proposed restructuring will temporarily result in three (3) Public Health Program Aide positions within the Department, with the intention of not filling Public Health Program Aide position (500400003) upon the next vacancy, thereby achieving a net reduction of one (1) full-time equivalent (FTE) position in the Department over time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Keyboard Specialist Position (003100109) and create and fill a Public Health Program Aide Position (500400007).

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. 199-2026 Entitled "Authorization to Abolish a Keyboard Specialist Position and Create and Fill a Public Health Program Aide Position", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Services Committee: 5-11-2026

RESOLUTION NO. 200-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DUFLO SPRAY-CHEMICAL, INC. FOR AERIAL MOSQUITO ADULTICIDE APPLICATION

By Mr. Webster, Chair, Services Committee

WHEREAS, in 2024, St. Lawrence County experienced an unprecedented year in Eastern Equine Encephalitis virus activity, and this prompted collaboration with the federal and state partners to make specific efforts to address this challenge in subsequent years, and

WHEREAS, the Public Health Department 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, the Public Health Department 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 Public Health Department, 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 Public Health Department, and

WHEREAS, the contract shall be for a period of one (1) year starting in 2025, with four (4) optional one (1) year extensions, for individual terms not to exceed one (1) year, by mutual agreement between the contractor and St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract, and any subsequent extensions, with Duflo Spray-Chemical, Inc. for aerial mosquito adulticide application, upon the approval of the County Attorney.

June 1, 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. 200-2026 Entitled "Authorizing the Chair to Sign a Contract with Duflo Spray-Chemical, Inc. for Aerial Mosquito Adulticide Application", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Finance Committee: 5-18-2026

RESOLUTION NO. 201-2026

ADOPTING MORTGAGE TAX REPORT

By Mr. Lightfoot, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the Mortgage Tax Report as submitted October 1 - March 31 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	$14,056.92
Canton:	
Village of Canton	10,332.32
Village of Rensselaer	464.08
Town of Canton	37,106.87
Clare	373.69
Clifton	6675.88
Colton	18,181.97
Dekalb:	
Village of Richville	509.78
Town of Dekalb	14,465.26
DePeyster	3,078.86
Edwards	1,461.04
Fine	12,365.60
Fowler	10,477.52
Gouverneur:	
Village of Gouverneur	7,663.48
Town of Gouverneur	22,179.52
Hammond:	
Village of Hammond	523.00
Town of Hammond	23,856.34
Hermon	3,513.17
Hopkinton	7,105.54
Lawrence	4,382.78
Lisbon	34,024.24
Louisville:	
Village of West Massena	2,075.29
Town of Louisville	27,410.02
Macomb	6,133.12
Madrid	7,380.67

Massena:	
Village of Massena	20,640.08
Town of Massena	43,535.66
Town of Morristown	16,308.03
Norfolk:	
Village of Norwood	184.15
Village of Massena	24.95
Town of Norfolk	21,728.88
Ogdensburg	32,697.64
Oswegatchie:	
Village of Heuvelton	1,151.04
Town of Oswegatchie	21,829.23
Parishville	18,492.31
Piercefield	7,465.19
Pierrepont	20,415.92
Pitcairn	8,123.26
Potsdam:	
Village of Potsdam	13,235.62
Village of Norwood	3,072.67
Town of Potsdam	54,090.87
Rossie	6,239.75
Russell	7,950.54
Stockholm	22,334.32
Waddington:	
Village of Waddington	4,026.55
Town of Waddington	15,368.09
TOTAL:	$614,711.71

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. 201-2026 Entitled "Adopting Mortgage Tax Report", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Finance Committee: 5-18-2026

RESOLUTION NO. 202-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR SPILL PREVENTION CONTROL AND A COUNTERMEASURE PLAN UPDATE FOR THE NEW YORK STATE DEPARTMENT OF CONSERVATION

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Department of Highways stores and uses petroleum products for daily operations, and

WHEREAS, Federal Oil Pollution Prevention Regulation, 40 CFR Part 112, requires facilities storing oil to develop and maintain a Spill Prevention Control and Countermeasure (SPCC) Plan to mitigate and control any potential environmental hazards associated with the storage or use of petroleum products, and

WHEREAS, the Highway Department last updated the SPCC Plan in 2021 and regulations require that it be updated every five (5) years, and

WHEREAS, Barton & Loguidice, D.P.C. has prepared a proposal to assist the County with an update of the existing SPCC Plan for a flat fee of $5,900 (HR051304 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for Spill Prevention Control and a Countermeasure Plan Update for the New York State Department of Conservation (NYS DEC), 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. 202-2026 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Spill Prevention Control and A Countermeasure Plan Update for the New York State Department of Conservation", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Finance Committee: 5-18-2026

RESOLUTION NO. 203-2026

AMENDING RESOLUTION NO. 166-2026 TO AUTHORIZE THE CHAIR TO SIGN A CONSTRUCTION CONTRACT WITH SHEEHAN CONTRACTING CORP. FOR SCOUR REPAIR OF COUNTY ROUTE 35 OVER GRANNIS BROOK (BIN 3341620), COUNTY ROUTE 55 OVER ALLEN BROOK (BIN 1039790) AND BOYDEN BROOK OVER BOYDEN BROOK (BIN 3340680)

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, Resolution No. 166-2026 was adopted by the Board of Legislators on May 4, 2026, authorizing the Chair to award and sign a contract for scour repairs of County Route 35 over Grannis Brook (BIN 3341620), County Route 55 over Allen Brook (BIN 1039790), and Boyden Road over Boyden Brook (BIN 3340680), and

WHEREAS, the original resolution incorrectly identified the contractor as J.E. Sheehan Contracting Corp., and

WHEREAS, Sheehan Contracting Corp. was the lowest responsible bidder, and

WHEREAS, it is necessary to amend the resolution to reflect the correct legal name of the successful vendor,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes to amend Resolution No. 166-2026 to authorize the chair to sign a construction contract with Sheehan Contracting Corp. for scour repair of County Route 35 over Grannis Brook (BIN 3341620), County Route 55 oven Allen Brook (BIN 1039790) and Broyden Brook over Boyden Brook (BIN 3340680), and

BE IT FURTHER RESOLVED that the contract amount remains not to exceed $219,000, and all other terms and conditions of Resolution No. 166-2026 remain in full force and effect.

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. 203-2026 Entitled "Amending Resolution No. 166-2026 to Authorize the Chair to Sign a Construction Contract with Sheehan Contracting Corp. for Scour Repair of County Route 35 Over Grannis Brook (Bin 3341620), County Route 55 Over Allen Brook (Bin 1039790) and Boyden Brook Over Boyden Brook (Bin 3340680)", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Finance Committee: 5-18-2026

RESOLUTION NO. 204-2026

AUTHORIZING THE CHAIR TO SIGN A CHANGE ORDER ALLOWANCE RELATED TO THE COURTHOUSE BUILDING IMPROVEMENT PROJECT AND MODIFYING THE 2026 BUDGET FOR THE CAPITAL PROJECT

By Mr. Lightfoot, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, District 6

WHEREAS, Resolution No. 312-2025 awarded contracts to the successful bidders for the Courthouse Improvement Project for a total of $3M, and

WHEREAS, the consultant, LaBella Associates, advised that contingency was not requested in the original bids and would like to request an additional five percent (5%), and

WHEREAS, this will allow change orders to continue as approved by the consulting firm with authorization from the County Administrator for each change order as they are requested from the contractors, and

WHEREAS, the General Construction contractor, Continental Construction's bid of $771,292 will be allowed a change order allowance of $38,565, the plumbing contractor Norwood Plumbing bid of $167,326 will be allowed a change allowance of $8,366, the Mechanical contractor Burns Brothers bid of $915,910 will be allowed a change order allowance of $45,796, the Electrical contractor Tel, Inc bid of $388,990 will be allowed a change order allowance of $19,450, and the Mechanical Equipment contractor TRANE bid of $601,497 will be allowed a change order allowance of $30,075,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to review and approve allowance related to the Courthouse Building Improvement Project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Courthouse Improvement Project as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$142,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$142,000

INCREASE APPROPRIATIONS:

T6199509 90600 CB	T IFT GF Transfer to CP	$142,000

June 1, 2026

INCREASE REVENUE:

T6650319 90100 CB	T IFT CP Transfer from GF	$142,000

INCREASE APPROPRIATIONS:

BG619974 43007 CB	Court Building Projects	$142,000

BE IT FURTHER RESOLVED that upon project completion the unused contingency will be returned to the General Fund.

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. 204-2026 Entitled "Authorizing the Chair to Sign a Change Order Allowance Related to the Courthouse Building Improvement Project and Modifying the 2026 Budget for the Capital Project", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

RESOLUTION NO. 205-2026

MODIFYING THE 2026 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR THE EMERGENCY PREPAREDNESS PROGRAM

By Mr. Webster, District 11

WHEREAS, the Public Health Department Emergency Preparedness Program is responsible for ensuring the readiness of St. Lawrence County to respond to public health emergencies, disasters, and mass fatality incidents, and

WHEREAS, the Department recently submitted a budget modification to add additional funding to the equipment line for the purchase of a portable morgue unit, and

WHEREAS, the cost of the portable morgue unit was less than the allocated amount, and

WHEREAS, the 2026 Public Health Budget can be modified within the Emergency Preparedness Program to move the balance back out of the equipment line and into Other Supplies and Other Fees & Services lines in order to spend the remaining balance on approved line items,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Public Health Department for the Emergency Preparedness Program, as follows:

DECREASE APPROPRIATIONS:

PP040102 26000 EP	P EP Other Equipment	$11,696

INCREASE APPROPRIATIONS:

PP040104 42800 EP	P EP Other Supplies	$5,848
PP040104 43007 EP	P EP Other Fees & Services	5,848
		$11,696

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. 205-2026 Entitled "Modifying the 2026 Budget for the Public Health Department for the Emergency Preparedness Program", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

RESOLUTION NO. 206-2026

APPOINTMENT OF THE REPUBLICAN ELECTION COMMISSIONER

By Mr. Reagen, District 1

WHEREAS, the current term for the Republican Commissioner of Elections expires December 31, 2026, and

WHEREAS, the Republican Committee of St. Lawrence County held a meeting on May 14, 2026, pursuant to the provisions of the Election Law and Rules of the County Committee, and by majority vote of 73-10 recommended Jesse Sovie as a registered Republican, and suitable and qualified for the appointment to the office of Commissioner of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Jesse Sovie as the Republican Commissioner of Elections to a four (4) year term to begin on January 1, 2027, and end December 31, 2030, at a salary of $85,453 effective January 1, 2027, and $89,571 effective the first full payroll of 2027.

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. 206-2026 Entitled "Appointment of the Republican Election Commissioner", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

RESOLUTION NO. 207-2026

AUTHORIZING THE IMPLEMENTATION OF FUEL SURCHARGE FOR SOLID WASTE

By Mr. Forsythe, District 2

WHEREAS, fuel prices continue to escalate and the need to consider instituting a fuel surcharge is an option for the Board of Legislators to review, and

WHEREAS, the Board of Legislators adopted Resolution No. 274-2008 on August 4, 2008 "Modifying the 2008 Solid Waste Department Budget and Establishing a Fuel Surcharge" due to escalating fuel prices not covered by the Adopted Budget, and implementing a fuel surcharge of 9.65% effective September 1, 2008, and

WHEREAS, the Board of Legislators adopted Resolution No. 127-2011 on April 4, 2011 re-instituting a fuel surcharge not to exceed ten percent (10%), and

WHEREAS, the cost of operations of the Enterprise Fund require the application of a fuel surcharge, effective June 15, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the institution of a fuel surcharge of 15% for a period of six (6) months, and

BE IT FURTHER RESOLVED that the Board of Legislators will review prior to 2027.

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. 207-2026 Entitled "Authorizing the Implementation of Fuel Surcharge for Solid Waste", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

Finance Committee: 5-18-2026

RESOLUTION NO. 208-2026

RECOMMENDING THE ACQUISITION AND INSTALLATION OF GLOBAL POSITIONING SYSTEM (GPS) EQUIPMENT AND TECHNOLOGY ON ALL COUNTY VEHICLES AND ADOPTING POLICIES AND PROTOCOLS ASSOCIATED WITH THE USE OF COUNTY VEHICLES

By Mr. Lightfoot, Chair, Finance Committee
Co-Sponsored by Ms. Terminelli, District 14; Mr. Lightfoot, District 3;
Mr. Perkins, District 7; Mr. Levato, District 9, and Ms. Haggard, District 10

WHEREAS, in late 2025, Chair Forsythe appointed a Committee to evaluate the option of placing global positioning system (GPS) equipment and acquiring the technology for all county vehicles and return a recommendation to the Board of Legislators upon completion of their work, and

WHEREAS, Chair Nicole Terminelli convened the Committee on three occasions; December 29th, January 10th, and March 9th and included departments such as human resources, legal counsel, risk management, and the current fleet vendor in the dialogue to gather information about the impact of this type of equipment and technology, and

WHEREAS, the importance of clear policy and protocols supporting the implementation of the equipment and technology was recognized as a critical need to include during the review, and

WHEREAS, currently, the Highway Department has installed GPS equipment on the plow trucks and it has been instrumental in assessing the performance of equipment, staff, and the ability to dispute or confirm the validity of complaints, and

WHEREAS, the cost benefit analysis was included as part of the review and additionally, the ability to include cameras was a consideration and the available technology was reviewed which included both forward and interior facing cameras, and

WHEREAS, among the variety of other factors considered; the timing of installation, the ability of the budget to absorb the initial start up cost; and if there would be value in assigning county resources to this effort, and

WHEREAS, the Committee debated and came to a recommendation and that is to move forward with the competitive acquisition process, the award of a contract, and the installation of global positioning system (GPS) equipment in all county vehicles and to employ forward facing dashboard cameras,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accept the recommendation by the Committee for the acquisition and installation of the Global Positioning System (GPS) equipment and technology on all county vehicles and to install forward facing cameras, and

BE IT FURTHER RESOLVED that the County Administrator implement policies and protocols for the appropriate use and care of county vehicles, and

BE IT FURTHER RESOLVED that upon completion of a competitive process that the County Administrator bring forward a budget modification to support the acquisition of the equipment and technology for GPS on all county vehicles.

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. 208-2026 Entitled "Recommending the Acquisition and Installation of Global Positioning System (GPS) Equipment and Technology on all County Vehicles and Adopting Policies and Protocols Associated with the Use of County Vehicles", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

RESOLUTION NO. 209-2026

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH KAS CONSULTING, CRAL CONTRACTING INC., AND GP FLOORING FOR AIR MONITORING, ASBESTOS ABATEMENT, AND THE REPLACEMENT OF FLOORING ALL RELATIVE TO THE SURROGATE BUILDING AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Denesha, District 6

WHEREAS, this year the first major changes to the Surrogate Building in over two (2) decades have been completed with the replacement of the windows and doors, and the replacement of the front steps with heated concrete to prevent degradation due to salt use during inclement weather conditions, and

WHEREAS, it is also recommended that materials be removed, as determined by the previous hazardous materials survey, followed by air monitoring and the necessary painting and carpeting to update the space, and

WHEREAS, a request for quotes for abatement air monitoring, asbestos abatement, and carpet replacement within the Surrogate Building was issued and the County received six (6) quotes collectively for all services, and

WHEREAS, the recommendation is for Kas Consulting to perform asbestos air monitoring at a cost of $5,750, Cral Contracting, Inc. to perform asbestos abatement at a cost of $70,419, and GP Flooring to replace carpet on both the first and second floor office areas for a cost of $34,197, for a total of $110,366,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to Sign a Contract with KAS Consulting, Cral Contracting Inc., and GP Flooring, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office, for an overall cost not to exceed $110,366, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$110,366

INCREASE APPROPRIATIONS:

BG016204 40800	BLDG Building & Property Maintenance	$110,366

June 1, 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. 209-2026 Entitled "Authorizing the Chair to Sign Contracts with KAS Consulting, Cral Contracting Inc., and GP Flooring for Air Monitoring, Asbestos Abatement, and the Replacement of Flooring All Relative to the Surrogate Building and Modifying the 2026 Budget for the County Administrator's Office", adopted June 1, 2026, 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
June 2, 2026

June 1, 2026

RESOLUTION NO. 210-2026

DECLARING JUNE 2026 AS PRIDE MONTH IN ST. LAWRENCE COUNTY

By Ms. Haggard, District 10

WHEREAS, the month of June is recognized nationally and internationally as Pride Month, commemorating the 1969 Stonewall Uprising in New York City, a pivotal event in the movement for LGBTQ+ rights, and

WHEREAS, Pride Month is an opportunity to celebrate the diversity, resilience, and contributions of the LGBTQ+ community in our society, including those living and working in St. Lawrence County, and

WHEREAS, the values of equality, inclusion, and respect for all individuals are core to the spirit of St. Lawrence County, and all residents deserve to live free from discrimination, fear, and prejudice, and

WHEREAS, the St. Lawrence County Board of Legislators recognizes the ongoing challenges and injustices faced by LGBTQ+ individuals and reaffirms its commitment to promoting a community that is safe, welcoming, and affirming for all,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims the month of June 2026 as Pride Month in St. Lawrence County and encourages all residents, businesses, and organizations to recognize and support the rights, contributions, and dignity of our LGBTQ+ community.

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. 210-2026 Entitled "Declaring June 2026 as Pride Month in St. Lawrence County", adopted June 1, 2026, 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
June 2, 2026

July 6, 2026

RESOLUTION NO. 211-2026

PROCLAMATION RECOGNIZING THE 100TH BIRTHDAY OF RICHARD KARL DILLENBECK

By Mr. Forsythe, District 2
Co-Sponsored 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 shares, 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, Richard Karl Dillenbeck was born on July 2, 1926, to his parents, Herbert and Elsie Dillenbeck, and

WHEREAS, Richard attended Adams Central School in Adams, NY, and

WHEREAS, he lettered in Football, Basketball and Baseball at Adams Central School, and in 1941 he scored the winning basket to win the championship for his team, and

WHEREAS, he met and became friends with Edward J. Noble (E.J. Noble) and would caddy for him and his friends at the Thousand Island Club for $3 per bag, and

WHEREAS, after loving mathematics and getting good grades, he graduated in 1943, and

WHEREAS, E.J Noble arranged for him to attend St. Lawrence University, where he majored in Business Administration, and

WHEREAS, he went on a double date with his roommate and his roommate's girlfriend and her best friend, Mildred Bell, and

WHEREAS, Richard fell in love at first sight and would often "bum" rides from Canton to go see Mildred on the family farm near Red Mills, and

WHEREAS, in 1944, upon turning 18, Richard enlisted in the US Army Air Corps, completed boot camp in Biloxi, Mississippi and was stationed in Yuma, Arizona, where he was training for the Japanese Invasion after Pearl Harbor near where the Manhattan Project testing was being done, Richard rose to the rank of a Corporal and was in charge of writing orders for soldiers, just before leaving the service, his name was submitted for officers' training school, and

WHEREAS, Richard became engaged to Mildred while on a furlough in June 1945, and

WHEREAS, on November 2, 1945, Richard was discharged and given the choice to continue with military service or return to St. Lawrence University, he chose to return to St. Lawrence University, but remained on inactive reserves for the duration and graduated in 1947, and

WHEREAS, Richard married Mildred on February 26, 1946, at the United Methodist Church in Ogdensburg, NY, they both were very active and held many offices, after 57 years of service, Richard was awarded Laity of the Year in 2003, and

WHEREAS, they had two children together, Linda who passed away in 1991, and Robert Keith, and

WHEREAS, Mildred, after finishing the Wallace Secretarial School, worked at the Fredrick Remington Art Museum and became the Director there until 1984, and

WHEREAS, Richard worked for the Gerber Baby Food Company in sales and had the whole area between Watertown and Rouses Point, from 1951 until 1986, and

WHEREAS, Richard loved camping and hunting and traveling to Arizona to visit family, and

WHEREAS, Richard and Mildred would eventually spend their winters in Florida, and

WHEREAS, Richard especially loves playing golf, lots of golf, and

WHEREAS, he still plays senior golf at the St. Lawrence State Golf Park, and

WHEREAS, when not playing golf, Richard likes to watch St. Lawrence and Syracuse sports and professional golf, football, and Yankees baseball, and

WHEREAS, Richard is also a life member of both the American Legion and the Beham Club in South Colton, and a charter member of the National WWII Museum in New Orleans, and

WHEREAS, when asked the secret to a long life, Richard stated; “If I knew the secret, I would sell it and make a lot of money!”, 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 recognizes the 100th birthday of Richard Karl Dillenbeck.

July 6, 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. 211-2026 Entitled "Proclamation Recognizing the 100th Birthday of Richard Karl Dillenbeck", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO. 212-2026

PROCLAIMING JULY 2026 AS "AMERICAN PATRIOTS MONTH" IN HONOR OF THE 250TH ANNIVERSARY OF THE UNITED STATES OF AMERICA

By Mr. Webster, Chair, Services Committee
Co-Sponsored by Ms. Curran, District 15; Mr. Perkins, District 7; and Mr. Sheridan, District 4

WHEREAS, the year 2026 marks the 250th Anniversary of the founding of the United States of America and the signing of the Declaration of Independence on July 4, 1776, a historic milestone commemorating the birth of a Nation founded upon the principles of liberty, representative government, individual rights, equality under the law, and the enduring pursuit of freedom and justice, and

WHEREAS, for two and one-half centuries, generations of Americans have defended and strengthened those principles through military service, civic participation, innovation, labor, education, agriculture, industry, and sacrifice in times of peace and war, and

WHEREAS, the people of St. Lawrence County, New York, have played a meaningful and distinguished role in the history and development of both New York State and the United States since the earliest years of the Republic, and

WHEREAS, located along the international border with Canada and the historic St. Lawrence River, St. Lawrence County has long stood as a gateway of commerce, transportation, energy production, agriculture, and international cooperation that has contributed substantially to the economic vitality and security of the Nation, and

WHEREAS, the communities of St. Lawrence County contributed men and women to the defense of liberty during the Revolutionary War, the War of 1812, the Civil War, World Wars I and II, the Korean War, the Vietnam War, the Global War on Terror, and every major conflict in which the United States has defended freedom and democratic values, and

WHEREAS, St. Lawrence County and the North Country served as an important region along the northern frontier during the War of 1812, helping protect the sovereignty and territorial integrity of the young United States during a formative period in American history, and

WHEREAS, the proximity of the County to Canada and its tradition of civic independence and moral courage contributed to the broader abolitionist movement and the pursuit of liberty for all persons during the era preceding the Civil War, and

WHEREAS, generations of farmers, laborers, tradesmen, educators, business owners, public servants, and civic leaders throughout St. Lawrence County helped build and sustain the American way of life by contributing to the agricultural strength, economic productivity, educational advancement, and democratic institutions of the United States, and

WHEREAS, St. Lawrence County has long been home to institutions of higher education, including Clarkson University, St. Lawrence University, SUNY Canton, SUNY ESF, and SUNY Potsdam, whose graduates have contributed to public service, military leadership, science, education, business, and the arts throughout the Nation and the world, and

WHEREAS, the development of hydroelectric power along the St. Lawrence River, including the construction and operation of the St. Lawrence–Franklin D. Roosevelt Power Project, represented one of the great public infrastructure achievements of the twentieth century and helped provide reliable energy, economic development, industrial growth, and national strength to New York State and the United States, and

WHEREAS, the residents of St. Lawrence County have consistently demonstrated patriotism, resilience, volunteerism, and dedication to community through service in local government, emergency response, charitable organizations, veterans organizations, churches, schools, and civic associations, and

WHEREAS, the 250th Anniversary of the United States provides an important opportunity to honor the sacrifices and accomplishments of prior generations, celebrate the blessings of liberty secured through their efforts, and inspire future generations to preserve the democratic institutions and constitutional principles upon which the Nation was founded, and

WHEREAS, it is fitting and proper for the St. Lawrence County Board of Legislators to commemorate this historic occasion by designating the month of July 2026 as "American Patriots Month" throughout St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims July 2026 as "American Patriots Month" in St. Lawrence County in recognition of the 250th Anniversary of the United States of America, and

BE IT FURTHER RESOLVED that all residents of St. Lawrence County are encouraged to commemorate this historic anniversary by displaying the American flag, participating in patriotic observances and community events, honoring veterans and active-duty military personnel, studying the Nation's history, supporting civic and educational initiatives related to the founding of the Nation, and reaffirming the principles of freedom, unity, equality, and civic responsibility that continue to guide the United States of America, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators expresses its gratitude to the countless residents of St. Lawrence County, past and present, whose service, sacrifice, labor, and patriotism have contributed to the preservation of American democracy and the advancement of the American way of life over the past 250 years, and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to Governor Kathy Hochul, Senator Chuck Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Assemblyman Robert Smullen, and the veterans organizations, schools, historical associations, and civic organizations throughout St. Lawrence County.

July 6, 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. 212-2026 Entitled "Proclaiming July 2026 as "American Patriots Month" in Honor of the 250th Anniversary of the United States of America", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

RESOLUTION NO. 213-2026

PROCLAIMING JULY 19 THROUGH JULY 25 AS PROBATION, PAROLE, AND COMMUNITY SUPERVISION WEEK WITH THE 2026 THEME "CONNECTED FOR CHANGE: BUILDING BRIDGES IN SUPERVISION"

By Ms. Curran, District 15

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 is 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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims July 19 through July 25 as Probation, Parole, and Community Supervision Week with the 2026 Theme "Connected for Change: Building Bridges in Supervision".

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. 213-2026 Entitled "Proclaiming July 19 Through July 25 as Probation, Parole, and Community Supervision Week with the 2026 Theme "Connected for Change: Building Bridges in Supervision"", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Services Committee: 06-15-2026

RESOLUTION NO. 214-2026

RECOGNIZING JULY AS ULTRAVIOLET (UV) SAFETY MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, ultraviolet (UV) radiation from the sun and artificial sources is a known risk factor for skin cancer, eye damage, and premature skin aging, and

WHEREAS, excessive exposure to UV radiation can occur during everyday outdoor activities, particularly during the summer months when UV levels are highest, and

WHEREAS, skin cancer is one of the most common and preventable forms of cancer in the United States, and practicing sun-safe behaviors can significantly reduce risk, and

WHEREAS, recommended UV safety practices include seeking shade, wearing protective clothing and sunglasses, using broad-spectrum sunscreen, and avoiding indoor tanning, and

WHEREAS, educating the public about UV safety promotes lifelong healthy habits, reduces preventable health risks, and supports overall public health, and

WHEREAS, July is recognized as UV Safety Month, providing an opportunity to raise awareness and encourage individuals and communities to take steps to protect their skin and eyes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes July as Ultraviolet (UV) Safety Month.

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. 214-2026 Entitled "Recognizing July as Ultraviolet (UV) Safety Month", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO. 215-2026

CALLING UPON THE STATE OF NEW YORK AND NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO MODIFY THE IMPLEMENTATION AND ADMINISTRATION OF THE "MY HOUSING" RESIDENT PORTAL TO BETTER SERVE RURAL COMMUNITIES, LOCAL HOUSING ADMINISTRATORS, AND APPLICANTS IN ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee and Mr. Burke, District 12
Co-Sponsored by Mr. Gennett, District 13

WHEREAS, access to safe, affordable, and stable housing remains one of the most significant challenges facing residents of St. Lawrence County and communities throughout Northern New York, and

WHEREAS, New York State Homes and Community Renewal ("HCR") implemented the statewide "My Housing" Resident Portal to centralize and streamline applications for Section 8 Housing Choice Voucher ("HCV") and Project-Based Voucher ("PBV") programs administered through the New York State Housing Trust Fund, and

WHEREAS, according to HCR, the My Housing Portal allows applicants to apply to multiple waiting lists statewide through a single online application system and further permits applicants to "add additional Waiting Lists" in different jurisdictions over time through the same portal account, and

WHEREAS, HCR guidance further states that applicants may apply to multiple waiting lists across numerous counties and housing programs throughout New York State, regardless of their current geographic location or demonstrated intent to relocate to a particular community, and

WHEREAS, local housing administrators throughout rural regions of New York State, including St. Lawrence County and the North Country, have experienced significant operational and administrative burdens associated with the statewide implementation of the My Housing Portal, including dramatic increases in speculative, duplicative, geographically impractical, and nonresponsive applications, and

WHEREAS, local administrators have reported substantial increases in waiting list sizes resulting from applicants with little or no familiarity with the economic, employment, transportation, climate, educational, medical, or geographic realities of Northern New York and who, upon contact, frequently indicate no genuine intention to relocate to the region, and

WHEREAS, the broad statewide accessibility of the My Housing Portal has resulted in local waiting lists being populated by applicants who may apply indiscriminately to housing opportunities across multiple counties solely because the system permits such applications with minimal geographic limitation or local screening, and

WHEREAS, HCR publicly acknowledges that applicants may apply to "multiple Waiting Lists" through the portal and may subsequently "add additional Waiting Lists" after initial registration, thereby significantly expanding the volume of applications local administrators must process and maintain, and

WHEREAS, HCR further advises that placement on a waiting list "does not guarantee placement" and that wait times may extend for years depending upon program availability and applicant selection, resulting in large waiting lists containing applicants who may no longer be interested, eligible, reachable, or geographically appropriate for rural housing opportunities, and

WHEREAS, publicly available applicant discussions and user reports concerning the HCR and related housing portal systems further demonstrate widespread confusion regarding waiting list status, eligibility, timelines, application management, and communication with housing administrators, including applicants reporting difficulty accessing accounts, uncertainty concerning waiting list placement, misunderstandings regarding whether housing was actually available, and confusion regarding the duration and processing of applications, and

WHEREAS, HCR itself has publicly acknowledged technical problems associated with the My Housing Portal, including notices advising that applicants were unable to access or view available Project-Based Voucher waiting lists due to system errors requiring corrective action by the State, and

WHEREAS, local housing providers and administrators in rural counties frequently operate with limited staffing levels and constrained administrative resources and are therefore disproportionately burdened by excessive numbers of inactive, speculative, geographically impractical, or duplicative applications generated through the statewide portal system, and

WHEREAS, the resulting inefficiencies delay the processing of applications for seniors, veterans, working families, persons with disabilities, and long-term North Country residents who are actively seeking stable housing opportunities within their home communities, and

WHEREAS, the Board of Legislators recognizes the importance of maintaining fair housing access and compliance with applicable state and federal housing laws while also ensuring that statewide administrative systems remain responsive to the unique operational realities of rural and geographically isolated communities, and

WHEREAS, the Board of Legislators believes that targeted modifications to the My Housing Portal could substantially improve administrative efficiency, applicant understanding, and the effectiveness of housing assistance programs in Northern New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby calls upon the State of New York and New York State Homes and Community Renewal to conduct a comprehensive review of the My Housing Resident Portal and its impacts upon rural housing providers, local administrators, and applicants throughout Northern New York, and

BE IT FURTHER RESOLVED that the Board of Legislators specifically urges the State and HCR to implement reforms including, but not limited to:

- Enhanced applicant disclosures and geographic education requirements concerning climate, employment availability, transportation limitations, and rural living conditions in Northern New York prior to application submission;
- Improved filtering and screening mechanisms permitting local administrators to prioritize applicants with demonstrated intent or ability to relocate to rural communities;
- Greater local control and flexibility over waiting list administration and maintenance;
- Regular purging of inactive, unresponsive, duplicative, or geographically impractical applications;
- Improved applicant communication systems and status notifications to reduce misinformation and confusion regarding waiting list placement and housing availability;
- Enhanced technical support and system reliability measures to minimize portal errors and applicant access issues, and

BE IT FURTHER RESOLVED that the Board of Legislators respectfully requests that HCR directly engage with rural counties, local housing authorities, community action agencies, and affordable housing providers to develop practical reforms that preserve equitable housing access while reducing unnecessary administrative burdens on local governments and housing providers, and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to Governor Kathy Hochul, Senator Chuck Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Assemblyman Robert Smullen, and the Commissioner of New York State Homes and Community Renewal.

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. 215-2026 Entitled "Calling Upon the State of New York and New York State Homes and Community Renewal to Modify the Implementation and Administration of the "My Housing" Resident Portal to Better Serve Rural Communities, Local Housing Administrators, and Applicants in St. Lawrence County", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO. 216-2026

AUTHORIZING THE OFFICE FOR THE AGING TO RELOCATE, RENOVATE AND FURNISH OFFICE SPACE IN THE HUMAN SERVICES CENTER AND MODIFYING THE 2026 BUDGET FOR THE OFFICE FOR THE AGING

By Mr. Webster, Chair, Services Committee

WHEREAS, the fastest growing population in St. Lawrence County is the older adult population, and it is important to address the needs of that population in a comprehensive way, and

WHEREAS, New York State is providing unprecedented funding dedicated to supporting the unmet needs for older adults therefore, the Department is expanding services to accomplish this goal, and

WHEREAS, for many years the existing suite for the Office for the Aging has been a challenge to continue to grow and develop effective programming for older adults, and

WHEREAS, with new programs added by the Department, four (4) additional staff members, which are one hundred percent (100%) funded by grants are being filled, and

WHEREAS, the Department has outgrown its current space and would like to occupy the space adjacent to its current location, and

WHEREAS, the new office space requires renovation and the purchase of furniture to accommodate a total of twenty-one (21) staff members, and

WHEREAS, the current funding does not permit use for infrastructure-related purchases therefore, the cost for renovations and furniture is requested from the contingency account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging to relocate, renovate and furnish new office space in the Human Services Center, and authorizes the Treasurer to modify the 2026 Budget for the Office for the Aging, as follows:

INCREASE APPROPRIATIONS:

OA067722 21000	O PFA Furniture & Furnishings	$110,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$110,000

July 6, 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. 216-2026 Entitled "Authorizing the Office for the Aging to Relocate, Renovate and Furnish Office Space in the Human Services Center and Modifying the 2026 Budget for the Office for the Aging", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO. 217-2026

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACTS FOR EARLY INTERVENTION SERVICES RATES FOR THE PUBLIC HEALTH DEPARTMENT IMPLEMENTING THE FIVE PERCENT RATE INCREASE FOR IN-PERSON SERVICES PURSUANT TO MEDICAID SPA #24-0041

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department contracts for Early Intervention Program Services and current contracts necessary to provide services are 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 Centers for Medicare and Medicaid Services have approved the five percent (5%) rate increase for in-person services pursuant to Medicaid SPA #24-001 which was approved on April 2, 2026, and

WHEREAS, payment of the five percent (5%) rate increase will be retroactive from October 1, 2024, to May 31, 2026, and

WHEREAS, the five percent (5%) rate increase will be applied to all in-person services, which includes: service coordination, screenings, evaluations and bilingual add-ons, all general services delivered in the home, community setting, facility, and center, including all group services, and

WHEREAS, the five percent (5%) rate increase will not be applied to any services delivered via telehealth, 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 an amendment to the contracts for Early Intervention Services rates for the Public Health Department implementing the five percent rate increase for in-person services pursuant to Medicaid SPA #24-0041, upon approval of the County Attorney, for the following rates:

July 6, 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. 217-2026 Entitled "Authorizing the Chair to Sign an Amendment to the Contracts for Early Intervention Services Rates for the Public Health Department Implementing the Five Percent Rate Increase for In-Person Services Pursuant to Medicaid SPA #24-0041", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO. 218-2026

AUTHORIZING THE DESIGNATION OF U.S. LOGISTICS GROUP, INC. AS A PROCUREMENT AGENT FOR THE ACQUISITION OF A MOBILE MORGUE UNIT

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department has identified the need to acquire a mobile morgue unit to strengthen emergency preparedness of the County for public health emergencies and to support disaster response operations, and

WHEREAS, the selected mobile morgue unit is manufactured and sold by a vendor located in the United Kingdom and requires international procurement, shipping, customs coordination, and importation into the United States, and

WHEREAS, the use of a qualified broker manages international purchasing requirements, including coordinating shipment and import logistics and tariffs and ensuring the efficient delivery of the unit to the County, and

WHEREAS, funding for the acquisition of the mobile morgue unit has been appropriated and is available within the Public Health Department Budget through designated grant funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the designation of U.S. Logistics Group, Inc. as a procurement agent for the acquisition of a mobile morgue unit, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute any documentation necessary to carry out the designation U.S. Logistics as a procurement agent.

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. 218-2026 Entitled "Authorizing the Designation of U.S. Logistics Group, INC. as a Procurement Agent for the Acquisition of a Mobile Morgue Unit", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO. 219-2026

MODIFYING THE 2026 BUDGET FOR SOCIAL SERVICES TO ADDRESS HIGHER THAN ANTICIPATED EXPENSES IN EMERGENCY AID FOR ADULTS

By Mr. Webster, Chair, Services Committee

WHEREAS, due to higher than anticipated costs for emergency assistance for adults, to include heating equipment and repairs, emergency shelter, and delaying evictions, and

WHEREAS, it is necessary to modify the 2026 Budget for Social Services to cover the costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Social Services as follows:

INCREASE APPROPRIATIONS:

DPA61424 46500	D EAA Indirects	$70,000

DECREASE APPROPRIATIONS:

DAS60104 430SF	D SG Sheriff Fees	$10,000
DAC60104 430SF	D SCU Sheriff Fees	10,000
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	23,158
		$43,158

INCREASE REVENUE:

DPA36425 56000	D SA Emergency Aid for Adults	$35,000

DECREASE REVENUE:

DA036105 56000	D SA General Administration	$152
DA046105 57000	D FA General Administration	7,743
DAS36105 560CW	D SA Child Welfare Funding	263
		$8,158

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. 219-2026 Entitled "Modifying the 2026 Budget for Social Services to Address Higher than Anticipated Expenses in Emergency Aid for Adults", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO. 220-2026

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC.

By Mr. Webster, Chair, Services Committee

WHEREAS, the Department of Social Services is currently contracting with New York State Industries for the Disabled, Inc. (NYSID) for records management services, and

WHEREAS, during the approval process with Office of General Services (OGS), NYSID had to update their pricing for services being provided, and

WHEREAS, the Department of Social Services had initially requested to sign a contract with NYSID for up to $203,512 and with the OGS impacted pricing, the amount has changed to $203,873,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with New York State Industries for the Disabled, Inc., 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. 220-2026 Entitled "Authorizing the Chair to Sign an Amended Contract with New York State Industries for the Disabled, Inc.", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO. 221-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WHOLE WELLNESS COUNSELING FOR THERAPEUTIC COUNSELING

By Mr. Webster, Chair, Services Committee

WHEREAS, the Department of Social Services is required to provide rehabilitative and supportive services to families whose children have been named in indicated child abuse and/or maltreatment reports, who have been assessed at risk of Foster Care placement, or who are in Foster Care and whose placements could be shortened through the provision of such services, and

WHEREAS, Whole Wellness Counseling has the experience and capacity to provide therapeutic counseling/visitation to children and families with counseling needs, and

WHEREAS, the contract with Whole Wellness Counseling is effective May 27, 2026, and continues in effect until December 31, 2026, and

WHEREAS, payments for counseling will be set at $200 per 60-minute session, with a $40 fee for collaboration and documentation (DSC61094 465PS),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Whole Wellness Counseling for therapeutic counseling, 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. 221-2026 Entitled "Authorizing the Chair to Sign a Contract with Whole Wellness Counseling for Therapeutic Counseling", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO. 222-2026

AUTHORIZING THE YOUTH BUREAU TO RELOCATE, RENOVATE AND FURNISH OFFICE SPACE IN THE HUMAN SERVICES CENTER AND MODIFYING THE 2026 BUDGET FOR THE YOUTH BUREAU

By Mr. Webster, Chair, Services Committee

WHEREAS, the Youth Bureau provides leadership development, civic engagement, prevention, service-learning, and positive youth development programming for the youth throughout St. Lawrence County, and

WHEREAS, the Youth Bureau would like to relocate and reconfigure existing empty space that fits better into the strategies with the work that the Department is doing, it would also include a dedicated youth meeting and program space, and

WHEREAS, the proposed new furnishings have been designed to create a flexible, youth-centered environment that supports the Teen Ambassador Program, leadership development activities, trainings, and community-based youth programming, and

WHEREAS, the total project cost is approximately $16,900 of which the Youth Bureau is committing $9,000 through the Office of Children and Family Services Positive Youth Development Funds and a Walmart Spark Good Grant, leaving a remaining balance of $7,827 which is requested from the Contingency Account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Youth Bureau to relocate, renovate and furnish office space in the Human Services Center and authorizes the Treasurer to modify the 2026 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y1073104 42000	Y Office Supplies & Expenses	$7,827

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$7,827

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. 222-2026 Entitled "Authorizing the Youth Bureau to Relocate, Renovate and Furnish Office Space in the Human Services Center and Modifying the 2026 Budget for the Youth Bureau", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO. 223-2026

MODIFYING THE 2026 BUDGET FOR THE PLANNING OFFICE FOR THE SALE OF EQUIPMENT FROM THE COUNTY TRANSIT SYSTEM

By Ms. Curran, Chair, Operations Committee

WHEREAS, the County purchased a set of mobile column lifts for the Public Transit system using Accelerated Transit Capital funds awarded by the New York State Department of Transportation (DOT), and

WHEREAS, the model procured does not allow for tire changes or the removal of tires which is a requirement for routine bus inspections by the DOT, and

WHEREAS, the DOT approved the disposition of these lifts and requires proceeds from the sale be applied to the future purchase of replacement lifts, and

WHEREAS, the lifts were auctioned according to the disposition policy of the County and sold for $36,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Planning Office for the sale of equipment from the County Transit System as follows:

INCREASE APPROPRIATIONS:

N2B56302 25000 CP	N Technical Equipment	$36,000

INCREASE REVENUE:

N2B26655 55000 CP	N Proceeds of Equip Sales	$36,000

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

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. 223-2026 Entitled "Modifying the 2026 Budget for the Planning Office for the Sale of Equipment from the County Transit System", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO. 224-2026

MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE FOR OVERTIME EXPENSES AT THE CORRECTIONAL FACILITY

By Ms. Curran, Chair, Operations Committee

WHEREAS, overtime costs within the Correctional Division have exceeded the 2026 Budget as a result of staffing coverage needs and operational demands, with approximately forty-three percent (43%) of such costs attributable to sick leave and Family and Medical Leave Act (FMLA) usage, and

WHEREAS, revenue received from Workers Compensation reimbursement is available to offset this cost, and

WHEREAS, a long-standing budgetary practice identifies twenty-five percent (25%) of overtime appropriations (for 2026: Corrections $47,500) for departments with overtime expenses and sets those aside in the contingency account on an annual basis,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office for overtime expenses at the Correctional Facility as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$282,700

INCREASE REVENUE:

S4026835 550WC	S LR W/C Reimbursement Salary	$17,300

INCREASE APPROPRIATIONS:

S4031501 18000	S JAIL Overtime	$300,000

BE IT FURTHER RESOLVED that the overtime at the Correctional Facility will be closely monitored and actively discussed for cost control and potential changes to reduce the impact on the County.

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. 224-2026 Entitled "Modifying the 2026 Budget for the Sheriff's Office for Overtime Expenses at the Correctional Facility", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO. 225-2026

AUTHORIZING A FIREARMS TRAINING RANGE TO BE DEVELOPED AND MAINTAINED ON COUNTY OWNED PROPERTY IN THE TOWN OF CANTON

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has identified the need for a dedicated law enforcement firearms training range to support mandatory training, qualifications, and operational readiness for law enforcement personnel, and

WHEREAS, the Sheriff's Office currently relies on the use of local sportsmen's club ranges and other off-site facilities for firearms training and qualifications, which presents operational challenges due to travel distance, limited availability, scheduling constraints, and the inability to consistently accommodate law enforcement training needs, and

WHEREAS, the development of a dedicated law enforcement range on County-owned property located on County Route 21 in the Town of Canton has been identified as a more feasible and practical long-term solution to ensure reliable access for required training and qualification activities, and

WHEREAS, the proposed range would provide a secure and controlled environment for firearms training and qualification activities for the Sheriff's Office, Probation Department, and potentially other authorized law enforcement agencies, and

WHEREAS, County staff have reviewed the preliminary concept and determined that site work and development activities related to the proposed range, including but not limited to clearing, grading, berm construction, access improvements, and other related work may be completed utilizing County staff and equipment, subject to operational availability,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a Firearms training range to be developed and maintained on County owned property in the Town of Canton.

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. 225-2026 Entitled "Authorizing a Firearms Training Range to be Developed and Maintained on County Owned Property in the Town of Canton", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO. 226-2026

MODIFYING THE 2026 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, Resolution No. 258-2024 approved an extension through August 31, 2025, and Resolution No. 277-2025 approved an extension through August 31, 2026, and

WHEREAS, a budget modification is necessary to align the accounts with current grant allocations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 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 14000 DT	S CRIM Clerical	$2,001

INCREASE APPROPRIATIONS:

S1Z31104 43007 DT	S CRIM Other Fees & Services	$2,001

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. 226-2026 Entitled "Modifying the 2026 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 July 6, 2026, 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
July 7, 2026

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO. 227-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE SHERIFF'S OFFICE FOR THE FY23 DOMESTIC TERRORISM PREVENTION GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 319-2024 approved the acceptance of a FY23 Domestic Terrorism Prevention Grant, contract period of September 1, 2024 to August 31, 2026, totaling $172,413 (S1Z43895 57000 DT3), and

WHEREAS, this grant is to be utilized to support the capability of the County to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) Teams and the development of comprehensive Domestic Terrorism Plans, and

WHEREAS, it is anticipated that a one-year extension will be approved by New York State Division of Homeland Security and Emergency Services through August 31, 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension for the Sheriff's Office for the FY23 Domestic Terrorism Prevention Grant from New York State Division of Homeland Security and 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, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 227-2026 Entitled "Authorizing the Chair to Sign a Contract Extension for the Sheriff's Office for the FY23 Domestic Terrorism Prevention Grant from New York State Division of Homeland Security and Emergency Services", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO. 228-2026

AUTHORIZING THE CHANGE OF THE STANDARD WORK DAY FOR THE CLINIC MANAGER AT THE CORRECTIONAL FACILITY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Clinic Manager position at the Correctional Facility was created in February 2022 pursuant to Resolution No. 66-2022 with a seven (7) hour standard work day, and

WHEREAS, in September 2023, an eight (8) hour standard work day was established for the Clinic Manager position at the Correctional Facility, while the standard work day for Clinic Manager positions in other Departments remained at seven (7) hours, and

WHEREAS, the Board of Legislators has determined it is appropriate to formally authorize the eight (8) hour standard work day for the Clinic Manager position at the Correctional Facility only,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the change of the Standard Work Day for the Clinic Manager at the Correctional Facility.

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. 228-2026 Entitled "Authorizing the Change of the Standard Work Day for the Clinic Manager at the Correctional Facility", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 229-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN ENVIRONMENTAL LLC UNDER THE ENVIRONMENTAL PROPERTY RESERVE FUND FOR THE REMOVAL, CLEANUP, AND DISPOSAL OF UNDERGROUND STORAGE TANKS AND ASSOCIATED PIPING AND PUMP ISLANDS IN THE TOWNS OF FINE AND POTSDAM

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the County has 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 Bradley Finley located at 463 Oswegatchie Trail Road, Town of Fine, County of St. Lawrence, State of New York with Tax Map No. 213.051-2-16, (hereinafter known as the "Finley Property") and Doris Miller, 6917 State Highway 56, Town of Potsdam, County of St. Lawrence, State of New York with Tax Map No. 53.066-1-5 (hereinafter known as the "Miller Property"), and

WHEREAS, there are currently delinquent real property taxes due and owing on the Finley property in the amount of $20,494.15, together with fees, penalties and interest in the amount of $33,731.40 for a total of $54,226.05 on the parcel owned by Bradley Finley with Tax Map No. 213.051-2-16, and there are currently delinquent real property taxes due and owing in the amount of $11,347.60 together with fees, penalties and interest in the amount of $18,014.95 for a total of $29,362.55 on the parcel owned by Doris Miller with Tax Map No. 53.066-1-5, and

WHEREAS, the Board of Legislators previously authorized the execution of a contract with Odin Environmental to perform an initial investigation on the Properties as well as Atlantic Testing Laboratories, who determined that further work was required to address and remove underground storage tanks and other related petroleum delivery systems located on the property which contain hazardous substances, and

WHEREAS, the County wishes to retain Odin Environmental, LLC to remove, clean, and dispose of underground storage tanks and other related petroleum delivery systems as well as hazardous materials that are located on the Properties, and

WHEREAS, Odin Environmental, LLC has submitted proposals whereby they will perform the above-described removal, cleanup, and disposal of underground storage tanks and other related petroleum delivery systems for a total of $38,545, to be paid for from the Environmental Property Reserve (ENRS) Fund (T1013254 43007), and

WHEREAS, the County Attorney and Consultant, Gary Bowitch, Esq. have reviewed the proposals 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 retaining the services of Odin Environmental, LLC to package, transport and dispose of waste materials on properties owned by Bradley Finely and Doris Miller, and to sign such other and further documents necessary for the removal of the underground storage tanks and other related petroleum delivery systems located on the property which contain hazardous substances, thereafter, upon the 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. 229-2026 Entitled "Authorizing the Chair to Sign a Contract with Odin Environmental LLC Under the Environmental Property Reserve Fund for the Removal, Cleanup, and Disposal of Underground Storage Tanks and Associated Piping and Pump Islands in the Towns of Fine and Potsdam", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 230-2026

AUTHORIZING A CORRECTION OF ERRORS FOR THE UNITED STATES POSTAL SERVICE

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the 2026 City and County Real Property Tax bill for the United States Postal Service, designated as Tax Map #48.079-16-14, did not receive a Wholly Exempt exemption, and

WHEREAS, Section 556 of the Real Property Tax Law allows for certain correction/cancelation of real property taxes to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has determined that a correction of taxes should occur pursuant to Section 556 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:	United States Postal Service
Municipality:	City of Ogdensburg
Tax Roll Year:	2026
Tax Map No.:	48.079-16-14
Original Bill:	$32,944.12
Corrected Bill:	$0
Reason:	Deed 2025/2038 to the United States Postal Service dated 2/21/2025; Assessor did not apply wholly exempt exemption; Request taxes are corrected per RPTL 556

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. 230-2026 Entitled "Authorizing a Correction of Errors for the United States Postal Service", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 231-2026

AUTHORIZATION TO ABOLISH A SECRETARY I POSITION AND CREATE A SENIOR ACCOUNT CLERK IN THE REAL PROPERTY TAX OFFICE

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Real Property Tax Office is committed to aligning office infrastructure and roles with responsibility, and

WHEREAS, a review of the current office structure has been conducted to ensure resources and operations are aligned with the needs of the department and support the effective execution of required functions, and

WHEREAS, the establishment of a second Coordinator of Real Property Tax Services III position in 2025 resulted in changes in workflows and operations, and these developments have highlighted an increased need for a more focused financial support and a corresponding reduction in the need for secretarial functions, making the creation of a Senior Account Clerk position both appropriate and necessary, and

WHEREAS, the creation of a Senior Account Clerk Position will fulfill the needs of the Real Property Tax Office and reduce overall cost of personnel in the office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Secretary I Position and create a Senior Account Clerk in the Real Property Tax Office.

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. 231-2026 Entitled "Authorization to Abolish a Secretary I Position and Create a Senior Account Clerk in the Real Property Tax Office", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 232-2026

AUTHORIZATION TO ABOLISH A TAX MAP TECHNICIAN AND CREATE A SENIOR TAX MAP TECHNICIAN IN THE REAL PROPERTY TAX OFFICE

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Real Property Tax Office is committed to aligning office roles with the appropriate level of technical expertise, and

WHEREAS, a review of the current office structure has been completed to ensure resources and operations are aligned with the services provided, and

WHEREAS, establishing a Senior Tax Map Technician position will strengthen the daily operations of the Real Property Office by introducing a higher level of technical review and quality control for tax mapping functions and processes within the mapping division, and this position restores a level of expertise and oversight that previously existed within the department and addresses the need for specialized technical overview and support, and

WHEREAS, the mapping division of Real Property has also demonstrated the need for a dedicated primary point of contact to facilitate collaborative reviews with municipalities, other county departments, and property owners on complex title and mapping issues, while also providing oversight of this highly specialized and complex division,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Tax Map Technician and create a Senior Tax Map Technician in the Real Property Tax Office.

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. 232-2026 Entitled "Authorization to Abolish a Tax Map Technician and Create a Senior Tax Map Technician in the Real Property Tax Office", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 233-2026

MODIFYING THE 2026 BUDGET FOR THE DEPARTMENT OF HIGHWAYS TO RECEIVE ADDITIONAL CAPITAL HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the New York State 2026/27 Budget allocates an additional $418,497.43 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 to the 2026 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM151124 454PM H1	Paving Materials	$418,498

INCREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	$418,498

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. 233-2026 Entitled "Modifying the 2026 Budget for the Department of Highways to Receive Additional Capital Highway Improvement Program (CHIPS) Funding", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 234-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES TO REPLACE COUNTY ROUTE 17 OVER PLUMB BROOK (CULVERT # 17-02-1.89)

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects in the 2026 Budget, and

WHEREAS, Tropical Storm damages have caused significant damage to the culvert that carries County Route 17 over Plumb Brook in the Town of Russell, and

WHEREAS, the Department of Highways has solicited qualifications for engineering services for the replacement of County Route 17 Culvert 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 approve a contract for engineering services for:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	County Route 17 o/Plumb Brook Culvert # 17-02-1.89
Engineering Fee:	Not to Exceed $90,000 HM651104 430ED TSD3

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 the culvert that carries County Route 17 over Plumb Brook (Culvert # 17-02-1.89), 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. 234-2026 Entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Engineering Services to Replace County Route 17 over Plumb Brook (Culvert # 17-02-1.89)", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 235-2026

ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET FOR PROGRAM YEAR 2026

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act (WIOA) 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 2026 (July 1, 2026 to June 30, 2027) are $1,312,482, and

WHEREAS, the St. Lawrence County Workforce Development Board approved the budget at their June 10, 2026 meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act Budget for Program Year 2026, as follows:

CATEGORY	**2025**	**2026**
Administration	$ 98,578	$ 85,809
Title I Adult	$278,149	$230,447
Youth	$359,431	$308,651
Dislocated Worker	$249,619	$233,181
Temporary Assistance for Needy Families (TANF)	$445,941	$454,394
Total Appropriations	**$1,431,718**	**$1,312,482**
Total Revenue	**$1,431,718**	**$1,312,482**

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, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 235-2026 Entitled "Establishing the Workforce Innovation and Opportunity Act Budget for Program Year 2026", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 236-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE HANG UP PUT DOWN SHOPPE FOR THE PURCHASE AND INSTALLATION OF WINDOW BLINDS AND DRAPERIES FOR ALL AREAS OF THE COURTHOUSE AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the current window coverings throughout the County Courthouse, including the Courtrooms, are no longer functional and/or outdated due to aging, and

WHEREAS, new window coverings will support efficiency and maintain a professional and modern appearance while meeting current building standards for light control, and

WHEREAS, the County issued a Request for Proposals for the purchase and installation of new roller shades and draperies with the selected proposal from The Hang Up Put Down Shoppe at an amount not to exceed $78,488, providing window coverings for 138 windows,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with The Hang Up Put Down Shoppe for the purchase and installation of window blinds and draperies for all areas of the Courthouse, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office, as follows:

INCREASE APPROPRIATIONS:

BG016204 40800	BLDG Building & Property Maintenance	$78,488

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$78,488

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. 236-2026 Entitled "Authorizing the Chair to Sign a Contract with the Hang Up Put Down Shoppe for the Purchase and Installation of Window Blinds and Draperies for all Areas of the Courthouse and Modifying the 2026 Budget for the County Administrator's Office", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 237-2026

MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE FOR A PATROL VEHICLE FOR THE CRIMINAL DIVISION FROM THE SHERIFF'S MARKED VEHICLE RESERVE

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Sheriff's Criminal Division has determined the necessity to purchase a new patrol vehicle to replace a patrol vehicle that was totaled as a result of a car/deer accident, and

WHEREAS, funds were budgeted in the 2026 Budget for the Sheriff's Office for two (2) vehicles, and this request is to fund one (1) additional vehicle, returning the number of marked patrol fleet to seventeen (17), and

WHEREAS, this patrol vehicle will replace a decommissioned vehicle and assist in maintaining adequate fleet capacity, particularly as several Sheriff's Office vehicles are currently out of service undergoing repairs, thereby supporting efficient operations and ensuring the continued safety of deputies and the public, and

WHEREAS, the Sheriff's Marked Vehicle Reserve is currently funded at $920,510 as of the end of 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office to purchase a new patrol vehicle for the Criminal Division, as follows:

DECREASE SHERIFF MARKED VEHICLE RESERVE:

01TG0899 50300 SHV	Sheriff Marked Vehicle Reserve	$47,503

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$47,503

INCREASE REVENUE:

S1026835 550WC	S LR CRIM Workers Comp	$18,500

INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	$66,003

July 6, 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. 237-2026 Entitled "Modifying the 2026 Budget for the Sheriff's Office for a Patrol Vehicle for the Criminal Division from the Sheriff's Marked Vehicle Reserve", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 238-2026

AUTHORIZATION TO ABOLISH A FULL-TIME MEDICAL DIRECTOR, AND CREATE AND FILL A FULL-TIME NURSE PRACTITIONER AND PART-TIME MEDICAL DIRECTOR FOR ADDICTION SERVICES IN THE COMMUNITY SERVICES DEPARTMENT

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, Community Services is committed to efficient and effective administrative and clinical operations, and

WHEREAS, due to an increasing patient census and the growing complexity of opioid and methamphetamine addiction, the Department recently reviewed its medical staffing structure to ensure alignment with operational and patient care needs, and

WHEREAS, as a result of this review, the Department is requesting a reduction of the time for the current full-time Medical Director Position and transition to a part-time Medical Director model responsible for mandated administrative oversight, clinical governance, and supervision of mid-level providers, and

WHEREAS, Addiction Services currently has a full-time Medical Director Position and one (1) part-time Physician Assistant, and

WHEREAS, OASAS Part 822 regulations require Substance Use Disorder Certified Outpatient Programs to have a Medical Director, and

WHEREAS, the Department is requesting to abolish the full-time Medical Director position (Position No. 510900004) and create and fill a part-time Medical Director (Position No. 510900005) to provide mandated administrative oversight, clinical governance, and supervision of mid-level providers, and

WHEREAS, to provide continuity of care for the current caseload of more than one-hundred forty (140) individuals in the care of the current Medical Director, the Department requests to create and fill a full-time Nurse Practitioner (Position No. 501800005),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a full-time Medical Director, and create and fill a full-time Nurse Practitioner and part-time Medical Director for Addiction Services in the Community Services Department.

July 6, 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. 238-2026 Entitled "Authorization to Abolish a Full-Time Medical Director, and Create and Fill a Full-Time Nurse Practitioner and Part-Time Medical Director for Addiction Services in the Community Services Department", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO. 239-2026

AUTHORIZING SETTLEMENT OF A NORTHERN DISTRICT OF NEW YORK UNITED STATES DISTRICT COURT CASE KNOWN TO THE BOARD OF LEGISLATORS AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ATTORNEY'S OFFICE

By Mr. Forsythe, District 2

WHEREAS, pending in the Northen District of New York United States District Court is an action involving St. Lawrence County and an individual known to the Board of Legislators under confidentiality, and

WHEREAS, this Board has been advised that there is an offer of settlement and compromise by the Plaintiff in the above-described action by a payment of county funds totaling $400,000 subject to Medicaid Claw-back and Medicare Set Aside, and

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

WHEREAS, pursuant to Resolution No. 71-91, St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

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

WHEREAS, the County has tentatively settled the matter in the amount of $400,000, and it will be necessary to transfer money from the Casualty and Liability Reserve account, by increasing the appropriated fund balance to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators of the County of St. Lawrence, acting through the County Administrator, the County Attorney or any other authorized agent is, upon receipt of appropriate general releases and a stipulation of discontinuance in a form approved by the County Attorney, hereby directed to settle this claim on behalf of the County of St. Lawrence by payment of the sum of $400,000 subject to Medicaid and Medicare reductions as required under law to the Plaintiff and/or his attorneys as they may direct, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Attorney's Office, as follows:

July 6, 2026

DECREASE UNAPPROPRIATED FUND BALANCE:

08TG0911 50300	Fund Balance, Unreserved Unappropriated	$400,000

INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	Fund Balance, Unreserved Appropriated	$400,000

INCREASE APPROPRIATIONS:

LR019304 46505	L Judgements & Claims Payments	$400,000

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. 239-2026 Entitled "Authorizing Settlement of a Northern District of New York United States District Court Case Known to the Board of Legislators and Modifying the 2026 Budget for the County Attorney's Office", adopted July 6, 2026, 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
July 7, 2026

July 6, 2026

RESOLUTION NO. 240-2026

AUTHORIZING THE COUNTY ATTORNEY TO PROVIDE LEGAL SERVICES AND ASSISTANCE TO THE TOWN OF COLTON IN CONNECTION WITH THE OPENING OF CERTAIN TOWN HIGHWAYS FOR OFF-HIGHWAY VEHICLE USE AS PART OF THE ST. LAWRENCE COUNTY MULTI-USE RECREATIONAL TRAIL SYSTEM

By Mr. Perkins, District 7

WHEREAS, St. Lawrence County has developed and maintained the St. Lawrence County Multi-Use Recreational Trail System for approximately twenty (20) years, consisting of a network of trails and interconnecting roads that provide recreational opportunities for residents and visitors while supporting tourism and economic development throughout the County, and

WHEREAS, the Board of Legislators has previously recognized the importance of the St. Lawrence County Multi-Use Recreational Trail System through the adoption of local laws and policies establishing and re-establishing the trail system and permitting process, including findings that the trail system serves as a countywide recreational and economic asset, and

WHEREAS, the Trail System presently includes designated trail segments located on County lands, private lands, conservation easements, forest lands, and interconnected town and county highways authorized for off-highway vehicle ("OHV") travel pursuant to applicable provisions of the New York State Vehicle and Traffic Law and local enactments, and

WHEREAS, the Trail System presently consists of more than 150 miles of county and town designated trail corridors and connecting roadways extending across numerous municipalities within the County and serving as one of the largest organized OHV trail systems in New York State, and

WHEREAS, the County has determined through prior environmental review and planning processes that a properly managed system of interconnected trails and road connectors can provide significant recreational and economic benefits while balancing environmental stewardship and public safety objectives, and

WHEREAS, the Trail System contemplates the use of interconnecting town roads authorized by local law as an essential component of maintaining a continuous and navigable trail network throughout the County, and

WHEREAS, the Town of Colton occupies a strategically important location within the eastern and central portions of the County's trail network and serves as a gateway to existing trail corridors, forest lands, recreational destinations, lodging establishments, restaurants, fuel providers, and other businesses that benefit from trail-based tourism, and

WHEREAS, portions of the existing Trail System presently utilize trail corridors and connector routes in and around the Town of Colton, including connections serving South Colton and adjoining communities, and

WHEREAS, the Town Board of Colton has expressed an interest in evaluating and, where appropriate, opening certain town highways or portions thereof for limited OHV operation in accordance with New York State law in order to improve connectivity within the County trail system, enhance public safety by directing riders onto designated routes, and support economic development opportunities within the Town, and

WHEREAS, pursuant to Vehicle and Traffic Law §2405, town boards may authorize the operation of all-terrain vehicles and certain off-highway vehicles upon designated highways or portions thereof under specified circumstances and subject to conditions established by local law or resolution, and

WHEREAS, the process of evaluating and establishing lawful connector routes requires legal analysis concerning municipal authority, local law drafting, environmental review requirements, liability considerations, indemnification provisions, signage requirements, enforcement mechanisms, intermunicipal agreements, insurance considerations, and compliance with applicable state and local laws, and

WHEREAS, the County Attorney possesses substantial institutional knowledge regarding the St. Lawrence County Multi-Use Recreational Trail System, the County's trail permitting program, prior environmental review documents, trail management practices, and the legal framework governing the establishment and operation of the County trail network, and

WHEREAS, County Law §501(4) authorizes the County Attorney to perform functions and services for local municipalities, at the discretion of the Board of Legislators and when not in conflict with the County Attorney’s legal duties, and

WHEREAS, providing legal assistance to the Town of Colton in this limited capacity will advance a county purpose by supporting the continued development, connectivity, and effective operation of the St. Lawrence County Multi-Use Recreational Trail System and by fostering tourism, economic development, and recreational opportunities throughout St. Lawrence County, and

WHEREAS, the provision of such legal assistance by the County Attorney or his designee constitutes a proper county purpose because the establishment of connector routes within the Town of Colton directly affects the functionality and continuity of the Trail System, and

WHEREAS, the Board of Legislators further finds that the assistance by the County Attorney or his designee participation will promote consistency in legal standards, trail management practices, and regulatory approaches throughout the municipalities participating in the County trail system,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Attorney, or his designee, to provide legal services, legal advice, and related professional assistance to the Town of Colton for the purpose of evaluating, developing, and implementing local laws, resolutions, agreements, and other legal instruments necessary to

facilitate the opening of designated town highways or highway segments for off-highway vehicle use as part of the St. Lawrence County Multi-Use Recreational Trail System, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Attorney to coordinate with the County Highway Department, the County Trail Coordinator, the Town of Colton, local law enforcement agencies, and other affected entities as necessary to ensure that any proposed connector routes are consistent with the goals and operational requirements of the St. Lawrence County Multi-Use Recreational Trail System.

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. 240-2026 Entitled "Authorizing the County Attorney to Provide Legal Services and Assistance to the Town of Colton in Connection with the Opening of Certain Town Highways for Off-Highway Vehicle Use as Part of the St. Lawrence County Multi-Use Recreational Trail System", adopted July 6, 2026, 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
July 7, 2026

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO. 241-2026

RECOGNIZING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, immunizations are one of the most effective public health interventions for preventing serious illness, disability, and death from vaccine-preventable diseases, and

WHEREAS, vaccines protect individuals across the lifespan and help safeguard communities by reducing the spread of infectious diseases, particularly among vulnerable populations, and

WHEREAS, maintaining strong immunization rates is essential to preventing outbreaks of certain diseases such as measles that were once common and, in some cases, deadly, and

WHEREAS, access to accurate, evidence-based information about vaccines is critical to supporting informed health decisions and public confidence in immunization programs, and

WHEREAS, National Immunization Awareness Month is observed each August to highlight the importance of staying up to date on recommended vaccinations for people of all ages, and

WHEREAS, this observance provides an opportunity to recognize the contributions of healthcare professionals and public health workers who promote, administer, and support immunization efforts, and

WHEREAS, individuals who have concerns about vaccinations are encouraged to discuss their particular circumstances with their health care provider,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes August as National Immunization Awareness Month.

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. 241-2026 Entitled "Recognizing August as National Immunization Awareness Month", adopted August 3, 2026, 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 4, 2026

August 3, 2026

RESOLUTION NO. 242-2026

PROCLAMATION RECOGNIZING THE 100TH BIRTHDAY OF SHIRLEY EVA (RISH) GARVEY

By Mr. Reagen, District 1

WHEREAS, longevity of life is a blessing, both for an individual and for the community that benefits from the knowledge and experiences this person 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, Shirley Eva (Rish) Garvey was born on July 31, 1926, in Ogdensburg, NY to her parents, Joe and Elizabeth (Bessie)(Miller) Rish, and

WHEREAS, the paternal grandparents of Shirley arrived in America from Calabria, Italy at Ellis Island, where her family name of Rosignuolo was changed at Ellis Island to Rish, and

WHEREAS, Shirley had two sisters; Rita and June and two brothers; Willard and Joe, and Shirley met Harry Garvey, and they wed on May 19, 1946, and

WHEREAS, they had seven (7) children; twins, Richard and Robert, Linda, Susan, Harry, Debra, and Cynthia, and made sure the children went to Notre Dame Church each week with her, where each child eventually was baptized, and

WHEREAS, Shirley is the matriarch of five (5) generations, with seven (7) children, nineteen (19) grandchildren, thirty-three (33) great-grandchildren and nine (9) great-great-grandchildren, and

WHEREAS, Shirley has a strong love for her family and children, and she owned a large collection of matching hats, gloves, and shoes, and

WHEREAS, Shirley loved to watch basketball and baseball games, and

WHEREAS, Shirley attended St. Mary's Academy in Ogdensburg, NY, and at the age of eighteen (18), she left school and began working at Loblaw's Grocery store, but left to work at Newberry's, beginning as a cashier and working her way into running the whole millinery department until the 1960s while raising her children, and then she went to work at the Diamond National Company making food containers and paper plates until the company closed in 1978, and

WHEREAS, after Diamond National Company closed, Shirley went to work for her brother, Joe Rish, as a cashier at the restaurant he owned with his brother-in-law Bud Philips, which is Philips Diner, and

WHEREAS, Shirley loved working the afternoon shift at Philip's Diner because she met so many people, and she became locally known to many, many people as "gram", and she worked at the diner until she retired at the age of seventy-five (75), and her family has enjoyed the Seaway Festival parade from the sidewalk in front of the diner for well over fifty (50) years, and

WHEREAS, Shirley spent her retirement years enjoying going to the casinos, bingo, shopping, going out to eat, and car rides in the country, because she never had a driver's license of her own, and on one of her later birthdays, the family arranged a surprise ride in a limousine to the casino for her, 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 years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the 100th birthday of Shirley Eva (Rish) Garvey.

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. 242-2026 Entitled "Proclamation Recognizing the 100th Birthday of Shirley Eva (Rish) Garvey", adopted August 3, 2026, 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 4, 2026

August 3, 2026

RESOLUTION NO. 243-2026

COMMEMORATING THE 25TH ANNIVERSARY OF THE TERRORISTS ACTS OF SEPTEMBER 11, 2001

By Mr. Forsythe, District 2
Co-Sponsored by Mr. Denesha, District 6 and Ms. Curran, District 15

WHEREAS, twenty-five (25) years ago, on September 11, 2001, America was suddenly and brutally attacked by terrorists, and these terrorists hijacked and destroyed four (4) civilian aircraft, crashing two (2) of them into the World Trade Center in New York City, a third into the Pentagon outside of Washington, DC, and the fourth in a field in Somerset County, Pennsylvania, and

WHEREAS, thousands of Americans were killed and/or injured as a result of these attacks, including passengers and crew of the four (4) aircraft, workers in the World Trade Center and in the Pentagon, first responders, rescue workers, and bystanders, and

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever in the United States, and by targeting symbols of American strength and success, were intended to intimidate the nation and weaken its resolve, and

WHEREAS, these horrific events have affected Americans, and continue to take a toll as thousands of people, especially first responders, have developed and died from diseases and illnesses related to exposure to toxic dust, smoke, and debris at Ground Zero and in lower Manhattan, and

WHEREAS, the events of September 11, 2001 have not only affected the United States, but the entire world, impacting daily life today, including enhanced airport security measures, and

WHEREAS, it is important that we remember the September 11, 2001 attacks and the spirit of the American people, one of the best ways to show the world that the people of the United States will always stand tall and proud,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators commemorates the 25th anniversary of the terrorist events that occurred on September 11, 2001, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon all Americans, Americans of diverse religions, cultures, and nationalities, to come together once again to remember, reflect, and to “Never Forget” so that future generations will know that Americans can and will stand together against anyone attacking the United States.

August 3, 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. 243-2026 Entitled "Commemorating the 25th anniversary of the Terrorists Acts of September 11, 2001", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Operations Committee: 7-13-2026

RESOLUTION NO. 244-2026

AUTHORIZING THE CHAIR TO SIGN AN APPLICATION TO APPLY FOR NYS HOME FUNDING

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) to expand the supply of decent, safe, and affordable housing in New York State under the New York State HOME Program, and

WHEREAS, applicants for NYS HOME funds may be units of local government, including counties, that demonstrate the capacity to develop and operate a qualifying program/project, show local need, and have recent and relevant residential housing program experience, and

WHEREAS, the Planning Office has experience in the development, delivery, and administration of housing-related programs, but needs additional capacity to administer and deliver such programs, and

WHEREAS, New York State has designated Rural Preservation Companies (RPCs) to which it provides financial and technical assistance to provide safe, healthy, and affordable housing for families throughout New York State, and

WHEREAS, St. Lawrence County Community Development Program, Inc. (CDP) is designated by New York State as the RPC serving St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an application to apply for NYS HOME funds, and the Chair to sign necessary documentation for application and administration, 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 program delivery and grant administration services, both of which are reimbursable through the grant, and to close out the project when completed, and

BE IT FURTHER RESOLVED that, upon the grant being awarded, the Board of Legislators will consider a resolution authorizing the Chair to sign a subrecipient agreement with St. Lawrence County Community Development Program, Inc. (CDP) for program delivery, and for partial grant administration services.

August 3, 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. 244-2026 Entitled "Authorizing the Chair to Sign an Application to Apply for NYS Home Funding", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Operations Committee: 7-13-2026

RESOLUTION NO. 245-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE PROVISION OF INDIGENT LEGAL SERVICES FUNDS FOR THE CONTRACT PERIOD OF JANUARY 1, 2024 - DECEMBER 31, 2026

By Ms. Curran, Chair, Operations Committee

WHEREAS, 2024 was the fourteenth (14th) year of the New York State Office of Indigent Legal Services' transition to a competitive grant funding formula base for Indigent Legal Services Funding, and

WHEREAS, Resolution No. 53-2012 provided the transition process and authorized the rollover of funds until expended for the Indigent Legal Services Funds, and

WHEREAS, the contract requested will provide additional funding for a total of $766,959 over three (3) years (IA030255 56000) to St. Lawrence County above what has been received to provide funding to improve representation for the indigent population in St. Lawrence County that requests or is appointed counsel for legal matters that qualify, and

WHEREAS, the reimbursement funding for approved items will partially cover the compensation and benefits of one (1) Assistant Public Defender, one (1) clerical position, the cost of the contract for the Assigned Counsel Administrator, and the annual cost of the NYSDA Public Defender Case Management System user licenses, and will provide revenue for these items and other that would reduce county expenses for the years identified in the Contract,

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 three (3) years, retroactive to January 1, 2024, for a total of $766,959, 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. 245-2026 Entitled "Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Provision of Indigent Legal Services Funds for the Contract Period of January 1, 2024 - December 31, 2026", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Operations Committee: 7-13-2026

RESOLUTION NO. 246-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TOKIO MARINE HCC FOR INSURANCE COVERAGE AND MODIFYING THE 2026 BUDGET FOR THE LIABILITY AND CASUALTY RESERVE AND INFORMATION TECHNOLOGY

By Ms. Curran, Chair, Operations Committee

WHEREAS, interest has been shown by the Board of Legislators for the vetting and evaluation for options related to the cybersecurity insurance environment, and

WHEREAS, public sector organizations, including local governments, faced a 65% year-over-year increase in targeted ransomware attacks, with the average breach costing millions to mitigate, and

WHEREAS, the adoption rate of insurance protecting against and planning for cybersecurity for U.S. local governments has increased almost forty percent (40%) since 2021, from 54% to 92%, and

WHEREAS, NYSAC recommended NFP Property & Casualty Services, Inc. (NFP) as the broker of choice for their experience providing such insurance to municipalities across the state and country, and

WHEREAS, a competitive process was undertaken to ensure the most competitive rates could be reviewed within the context of meeting the needs of the County and NFP approached insurance companies for proposals that could meet the scope requested by the County, and

WHEREAS, these proposals were reviewed and evaluated by the Director of Information Technology in concert with the broker, NFP and the virtual Chief Information Security Officer hired by the County to evaluate the proposals for the best value and appropriateness to meet the needs of the County, and

WHEREAS, the vendor recommended is Tokio Marine HCC (TMHCC) who has agreed to bond the County and provide $5 million coverage for all areas with reduced coverage for ransomware and cyber extortion loss pending security steps to be completed by the end of August, for a contract period of September 1, 2026 - August 31, 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Tokio Marine HCC for cybersecurity insurance, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Liability & Casualty Reserve and Information Technology, as follows:

August 3, 2026

DECREASE APPROPRIATIONS:

LR019904 49700	Liab/Cas Contingency Account	$44,000

INCREASE APPROPRIATIONS:

LR019894 41400	Liab Other Insurance	$44,000

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. 246-2026 Entitled "Authorizing the Chair to Sign a Contract with Tokio Marine HCC for Insurance Coverage and Modifying the 2026 Budget for the Liability and Casualty Reserve and Information Technology", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO. 247-2026

AUTHORIZING THE CHAIR TO SIGN A RENEWAL CONTRACT WITH ENSORA HEALTH (DBA, TEN ELEVEN GROUP, LLC) FOR COMMUNITY SERVICES' BEHAVIORAL HEALTH ELECTRONIC HEALTH RECORD AND BILLING SOFTWARE PLATFORM

By Mr. Webster, Chair, Services Committee

WHEREAS, Resolution No. 43-2021 authorized the Chair to sign a contract with Ten Eleven Group for a behavioral health electronic health record and billing system, and

WHEREAS, this software platform is used for clinical documentation, billing practices, scheduling, and also interfaces with the electronic prescribing module, call reminder system, Central Registry, and OASAS Client Data System, and

WHEREAS, when purchased, Therapy Brands was the parent company of Ten Eleven, LLC., known for providing software and services to mental and behavioral health therapists, subsequently, in April 2025, the company rebranded as Ensora Health, and

WHEREAS, the monthly fee for the electronic health record is split amongst the department programs based on the number of users (Account #'s A11, A13, A14, A31, A32, & A33 – 42004), and

WHEREAS, this renewal contract will be for a one-year period, effective June 1, 2026, through May 31, 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal contract with Ensora Health (DBA, Ten Eleven Group, LLC) for Community Services' behavioral health electronic health record and billing software platform, 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. 247-2026 Entitled "Authorizing the Chair to Sign a Renewal Contract with Ensora Health (DBA, Ten Eleven Group, LLC) for Community Services' Behavioral Health Electronic Health Record and Billing Software Platform", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO. 248-2026

AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT A STIPEND RELATED TO PARTICIPATION IN THE NEW YORK STATE 1115 WAIVER SESSION

By Mr. Webster, Chair, Services Committee

WHEREAS, the North Country Initiative is a partnership of hospitals, independent physicians and specialty care, behavioral health, and community-based organizations, working together to reform the healthcare system across northern New York in Jefferson, Lewis, and St. Lawrence counties, and

WHEREAS, the New York State 1115 Waiver Program aims to improve access to health care for the Medicaid population, improve the quality of health services delivered, expand coverage to additional New Yorkers, and support the delivery of health-related social need services, and

WHEREAS, the Public Health Department participated in a New York State 1115 Waiver session hosted by the North Country Initiative on May 7, 2026, intended to support collaboration, planning, and implementation efforts related to Medicaid transformation and public health initiatives, and

WHEREAS, as a result of this participation, the Public Health Department has been notified retroactively that the North Country Initiative is awarding the Department a stipend in the amount of five-hundred ($500) dollars, (PP027055 55000),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Department to accept a stipend related to participation in the New York State 1115 Waiver Session.

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. 248-2026 Entitled "Authorizing the Public Health Department to Accept a Stipend Related to Participation in the New York State 1115 Waiver Session", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO. 249-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT WITH PANDADOC FOR E-SIGNATURE SOFTWARE FOR THE EARLY INTERVENTION PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, the Early Intervention Program supports and promotes the development of infants and toddlers (birth to 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 and service providers/caseworkers are required on multiple documents throughout the time period services are being provided, and

WHEREAS, 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 e-signatures since October 15, 2022, and

WHEREAS, the term of the contract will be one (1) year, November 22, 2026, through November 22, 2027, at a total cost of $6,468 (PE040594 42004),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Public Health Department with PandaDoc for E-Signature Software for the Early Intervention Program, 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. 249-2026 Entitled "Authorizing the Chair to Sign a Contract for the Public Health Department with PandaDoc for E-Signature Software for the Early Intervention Program", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO. 250-2026

AUTHORIZING THE CHAIR TO SIGN MEMORANDUMS OF UNDERSTANDING WITH RECIPIENTS OF ACCESSIBILITY EQUIPMENT AND/OR ENHANCEMENTS TO RECREATIONAL SPACES IN THE COMMUNITY THAT HAVE BEEN PURCHASED WITH THE CHILDREN AND YOUTH WITH SPECIAL HEALTHCARE NEEDS COMMUNITY ACCESSIBILITY AND INCLUSION GRANT AWARD

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 (CYSHCN) Grant, and

WHEREAS, the Children and Youth with Special Health Care 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 Health Care Needs Program Grant, with additional funding to support Community Accessibility and Inclusion (CAI) activities (PE044895 57000 CSHN), and

WHEREAS, Community Accessibility and Inclusion projects for Children and Youth with Special Health Care Needs, implemented by Local Health Departments, should focus on one of both of the following: enhancement of physical spaces to support CYSHCN and their families; and/or creation of recreational or social support opportunities for CYSHCN, and

WHEREAS, the Public Health Department has purchased and will continue to purchase accessibility equipment to distribute to and/or enhance community spaces to support CYSHCN and families utilizing the CAI funds awarded by the CYSHCN Program Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign Memorandums of Understanding with recipients of accessibility equipment and/or enhancements to recreational spaces that have been purchased with the CYSHCN Community Accessibility and Inclusion Grant Award, 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. 250-2026 Entitled "Authorizing the Chair to Sign Memorandums of Understanding with Recipients of Accessibility Equipment and/or Enhancements to Recreational Spaces in the Community that have been Purchased with the Children and Youth with Special Healthcare Needs Community Accessibility and Inclusion Grant Award", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO. 251-2026

AUTHORIZING THE CHAIR TO SIGN AN INTENT TO PARTICIPATE IN COMMUNITY ACCESSIBILITY AND INCLUSION (CAI) EXTENDED FUNDING FOR 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 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, in year one, the Public Health Department was awarded an additional one-time funding of $38,945 (PE044895 57000 CSHN) under the newly developed Community Accessibility and Inclusion (CAI) for the CYSHCN Program, and

WHEREAS, funding is being extended for years two and three of the five-year cycle (10/1/2026 – 9/30/2028) for the CAI aspect of the CYSHCN Program, the St. Lawrence County Public Health Department will receive a projected award amount of $38,138 (PE044895 57000 CSHN), for grant year 10/01/2026 – 9/30/2027, 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 in Community Accessibility and Inclusion extended funding for New York State Department of Health 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 Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 251-2026 Entitled "Authorizing the Chair to Sign an Intent to Participate in Community Accessibility and Inclusion (CAI) Extended Funding for New York State Department of Health Children and Youth with Special Health Care Needs Program", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO. 252-2026

AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE OFFICE OF THE NEW YORK STATE ATTORNEY GENERAL FOR THE JUUL SETTLEMENT AGREEMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, St. Lawrence County is committed to supporting programs and initiatives that promote the health, safety, and well-being of county residents, and

WHEREAS, the Office of the New York State Attorney General entered into a settlement agreement with JUUL Labs, Inc. relating to the company's marketing, sale, and promotion of electronic nicotine delivery products, and

WHEREAS, pursuant to the terms of the JUUL settlement agreement, funds have been allocated to counties and Board of Cooperative Educational Services (BOCES) to address the impacts of youth vaping and nicotine use through approved prevention, education, cessation, enforcement, and other allowable initiatives as specified by the New York State Attorney General's Office, and

WHEREAS, St. Lawrence County has been awarded JUUL settlement funds in the total amount of $383,711.63, to be disbursed in eight (8) increments annually beginning in June of each year upon certification by the county that funds shall be used for the purposes of remediating the harm caused by JUUL consistent with the Attorney General's Approved Uses, and

WHEREAS, the distribution and expenditure of these settlement funds shall be administered in accordance with the requirements, restrictions, and allowable uses established by the New York State Attorney General's Office and the JUUL settlement agreement, including the allocation of funds toward approved activities, and

WHEREAS, St. Lawrence County will utilize the funds in accordance with the settlement terms and applicable guidance provided by the Office of the New York State Attorney General, ensuring that expenditures align with the approved purposes and distribution requirements of the JUUL settlement agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of funds from the Office of the New York State Attorney General for the JUUL Settlement Agreement, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the distribution and use of said funds in accordance with the terms, conditions, and allowable uses established by the settlement agreement with additional resolutions to be presented for this purpose, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign the annual certifications to the Attorney General on behalf of St. Lawrence County, 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. 252-2026 Entitled "Authorizing the Acceptance of Funds from the Office of the New York State Attorney General for the Juul Settlement Agreement", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Services Committee: 7-20-2026

RESOLUTION NO. 253-2026

ACCEPTING FUNDS FROM THE WALMART SPARK GOOD LOCAL GRANT FOR THE "HUMANS DON'T HIBERNATE" CAMPAIGN

By Mr. Webster, Chair, Services Committee

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 third 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 to enhance the event, including event staff lanyards, canvas tote bags, race bibs, printing costs, and other event-focused supplies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting funds from the Walmart Spark Good Local Grant for the "Humans Don't Hibernate" Campaign.

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. 253-2026 Entitled "Accepting Funds from the Walmart Spark Good Local Grant for the "Humans Don't Hibernate" Campaign", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Finance Committee: 7-27-2026

RESOLUTION NO. 254-2026

WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT FOR THE YEAR 2027

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the budget for the St. Lawrence County Self-Insured Plan that manages the Workers' Compensation Program has been developed for the year 2027, and

WHEREAS, the allocation of costs is to be provided annually to plan participants by September 1, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following apportionment of $3,650,000 for the Workers' Compensation Program for the year 2027 to be applied to the participating municipalities in St. Lawrence County:

	2026 Apportionment	2027 Apportionment	Increase/Decrease (-)
St. Lawrence County	$ 1,431,662	$ 1,414,716	$ 16,946 (-)
Soil and Water	$ 1,611	$ 1,004	$ 607 (-)
CITY:			
Ogdensburg	$ 326,759	$ 296,314	$ 30,445 (-)
TOWNS:			
Brasher	$ 36,824	$ 36,978	$ 154
Canton	$ 54,585	$ 52,001	$ 2,584 (-)
Clare	$ 7,060	$ 6,912	$ 148 (-)
Clifton	$ 34,522	$ 30,390	$ 4,132 (-)
DeKalb	$ 27,991	$ 27,870	$ 121 (-)
DePeyster	$ 13,490	$ 12,463	$ 1,027 (-)
Edwards	$ 25,904	$ 26,244	$ 340
Fine	$ 41,336	$ 38,481	$ 2,855 (-)
Fowler	$ 29,870	$ 36,277	$ 6,407
Gouverneur	$ 40,688	$ 39,951	$ 737 (-)
Hammond	$ 16,506	$ 16,387	$ 119 (-)
Hermon	$ 30,109	$ 32,155	$ 2,046
Hopkinton	$ 21,769	$ 25,849	$ 4,080
Lawrence	$ 29,158	$ 28,133	$ 1,025 (-)
Lisbon	$ 53,575	$ 58,816	$ 5,241
Louisville	$ 56,951	$ 57,565	$ 614
Macomb	$ 18,619	$ 17,191	$ 1,428 (-)
Madrid	$ 26,291	$ 26,528	$ 237
Massena	$ 133,449	$ 128,937	$ 4,512 (-)

Morristown	$ 40,132	$ 42,814	$ 2,682
Norfolk	$ 38,814	$ 47,786	$ 8,972
Oswegatchie	$ 38,760	$ 47,222	$ 8,462
Parishville	$ 44,078	$ 54,325	$ 10,247
Pierrepont	$ 43,347	$ 44,115	$ 768
Pitcairn	$ 14,865	$ 14,898	$ 33
Potsdam	$ 94,296	$ 85,732	$ 8,564 (-)
Rossie	$ 12,138	$ 13,527	$ 1,389
Russell	$ 35,689	$ 33,831	$ 1,858 (-)
Stockholm	$ 40,489	$ 37,107	$ 3,382 (-)
Waddington	$ 22,021	$ 22,700	$ 679
VILLAGES:			
Canton	$ 95,475	$ 138,192	$ 42,717
Gouverneur	$ 78,161	$ 84,313	$ 6,152
Hammond	$ 665	$ 982	$ 317
Heuvelton	$ 14,115	$ 13,931	$ 184 (-)
Massena	$ 331,205	$ 330,214	$ 991 (-)
Norwood	$ 32,641	$ 25,271	$ 7,370 (-)
Potsdam	$ 194,291	$ 187,372	$ 6,919 (-)
Rensselaer Falls	$ 526	$ 862	$ 336
Richville	$ 18	$ 790	$ 772
Waddington	$ 18,545	$ 12,805	$ 5,740 (-)
TOTAL:	$ 3,649,000	$ 3,649,951	$ 951

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. 254-2026 Entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2027", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Finance Committee: 7-27-2026

RESOLUTION NO. 255-2026

AUTHORIZING THE CHAIR TO SIGN ALL DOCUMENTS NECESSARY TO CONVEY POST-JUDGMENT TAX FORECLOSURE ACQUIRED PROPERTY BACK TO THE REDEEMING TAX DELINQUENT

By Mr. Lightfoot, 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 reformed the property tax enforcement laws of New York State to bring them into compliance with the 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 or owners, and where appropriate, to lienors, and

WHEREAS, this decision 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 Tyler 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. 4 for the Year 2024, 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 any and 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 St. Lawrence County Treasurer (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 sign 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 St. Lawrence County in foreclosure for the year 2026 will be paid toward the amount of delinquent taxes, plus any assessed penalties, interests and fees, upon approval of the County Treasurer.

August 3, 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. 255-2026 Entitled "Authorizing the Chair to Sign All Documents Necessary to Convey Post-Judgment Tax Foreclosure Acquired Property Back to the Redeeming Tax Delinquent", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Finance Committee: 7-27-2026

RESOLUTION NO. 256-2026

AUTHORIZING THE CHAIR TO SIGN SUPPLEMENTAL AGREEMENT NO. 4 FOR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION SNOW & ICE AGREEMENT (D014745) FOR THE 2025/2026 SEASON DUE TO INCREASED LABOR, MATERIAL, AND EQUIPMENT COSTS AND MODIFYING THE 2026 BUDGET FOR THE DEPARTMENT OF HIGHWAYS

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, Resolution No. 131-2025 authorized the Chair to execute a five (5) year Snow and Ice Agreement (Contract D014745) with the New York State Department of Transportation (NYSDOT), and

WHEREAS, NYSDOT has presented Supplemental Agreement No. 4 to adjust the estimated expenditures for the 2025/2026 season, due to rising labor, material, and equipment costs, and

WHEREAS, estimated expenditures for the 2025/2026 winter season exceeded original estimates by an additional $1,147,070.90 (HS023025 55000), and

WHEREAS, it is in the best interest of the County to approve Supplemental Agreement No. 4 to ensure continued program participation and full reimbursement for services rendered, and

WHEREAS, the resulting excess revenue will be used to offset the corresponding increase in appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize**s** the Chair to sign Supplemental Agreement No. 4 for the New York State Department of Transportation Snow & Ice Agreement (D014745) for the 2025/2026 season due to increased labor, material, and equipment costs, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Department of Highways, as follows:

INCREASE REVENUE:

HS023025 55000	H LR State Snow Removal	$1,147,071

INCREASE APPROPRIATIONS:

HS051444 40600	H Snow Machinery Rental	$150,000
HS051444 465CO	H Snow 50-59 Sub-contracts	700,000
HS051444 454WM	H Snow Winter Maintenance Mate	297,071
		$1,147,071

August 3, 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. 256-2026 Entitled "Authorizing the Chair to Sign Supplemental Agreement No. 4 for the New York State Department of Transportation Snow & Ice Agreement (D014745) for the 2025/2026 Season Due to Increased Labor, Material, and Equipment Costs and Modifying the 2026 Budget for the Department of Highways", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Finance Committee: 7-27-2026

RESOLUTION NO. 257-2026

MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR ADVERTISING

By Mr. Lightfoot, 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 two (2) local laws so far this year, one of the laws adopted includes the lengthy Local Law B, "The St. Lawrence County Room Occupancy Tax and Rescinding all Previous Hotel and Motel Occupancy Tax Local Laws", and

WHEREAS, additionally, there is a need to advertise for vacant Department Head positions when they occur, often unanticipated in the Budget, which may be advertised in multiple newspapers across the State, and

WHEREAS, the advertising costs for 2026 have exceeded the amount budgeted for the year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office for advertising, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$20,000

INCREASE APPROPRIATIONS:

BO010404 43005	B CLB Advertising Fees & Expenses	$20,000

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. 257-2026 Entitled "Modifying the 2026 Budget for the County Administrator's Office for Advertising", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Finance Committee: 7-27-2026

RESOLUTION NO. 258-2026

ADOPTING THE MISSION STATEMENT, THE VISION STATEMENT, AND VALUES FOR ST. LAWRENCE COUNTY GOVERNMENT

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, for several years, there has been interest in working to define important principles that represent St. Lawrence County in one mission, clarify one vision, and identify the values held in high regard by County Government, and

WHEREAS, for the first time, the Board of Legislators encouraged staff to prepare recommendations for the adoption of these core principles to include a mission, a vision, and to focus on the values that will define the County, and

WHEREAS, this opportunity was embraced by the County Administrator and the Staff began working early in 2026 on preparing the recommendations that are included in this resolution, and

WHEREAS, the six (6) month process that was guided by a facilitator assisted staff in making determinations about where the County has been, what the aspirations are for the future, and what values are held dear to guide the path to successfully implementing these principles, and

WHEREAS, the recommendation for the County Mission Statement is, "Serve the people of St. Lawrence County by fostering safety, well-being, and quality of life through open, responsible government," and

WHEREAS, the recommended Vision Statement for the County is, "From the St. Lawrence River to the Adirondack Mountains, a safe, resilient community where people thrive and are valued," and

WHEREAS, the values identified as important by St. Lawrence County form the acronym, TRUST, and they include: Team(work), Responsibility, Unity, Service, and Transparency, and

WHEREAS, the value of **T**EAM is identified through the following statement, "We effectively work together celebrating progress that supports an evolving and resilient government," and

WHEREAS, the value of **R**ESPONSIBILITY is identified through the following statement, "We manage public resources through informed decisions and take ownership of our actions," and

WHEREAS, the value of **U**NITY is identified through the following statement, "We are all in this together, united by a common vision and a commitment to a collaborative process to achieve shared success," and

WHEREAS, the value of **S**ERVICE is defined as, "We provide responsive, compassionate, and quality support to our community," and

WHEREAS, the value of **T**RANSPARENCY is identified as "We communicate openly and are committed to clear, ethical decision-making," and

WHEREAS, working as twenty-four (24) departments or different business units, many of the individual departments have their own mission and vision, this approach is to unify all departments under one mission, one vision, and shared values for the County as a whole, and

WHEREAS, in an effort to keep these principles current and accurately representing County Government, it would be recommended to review, within the first year of each term to determine if the mission/vision and values to affirm or revise to represent the changes for the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the adoption of the Mission Statement, the Vision Statement, and the Values for St. Lawrence County Government as follows;

Mission: Serve the people of St. Lawrence County by fostering safety, well-being, and quality of life through open, responsible government;

Vision: From the St. Lawrence River to the Adirondack Mountains, a safe, resilient community where people thrive and are valued; and

Values: TRUST Acronym Meaning: Team(work), Responsibility, Unity, Service, and Transparency

BE IT FURTHER RESOLVED that the adoption of the Mission, the Vision, and Values will immediately be put into use through creating and implementing new strategies for retention, given how fortunate the County is to have its workforce who has demonstrated dedication, success, and proficiency in their chosen fields of work, and

BE IT FURTHER RESOLVED that new strategies will be adopted as the platform for recruiting new employees with greater intention to develop their career interests and path to success from the day they begin work with St. Lawrence County, and

BE IT FURTHER RESOLVED that these principles will be reviewed every four (4) years, or in the first year of each new term of the Board of Legislators to confirm that it continues to accurately represent St. Lawrence 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. 258-2026 Entitled "Adopting the Mission Statement, the Vision Statement, and Values for St. Lawrence County Government", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Finance Committee: 7-27-2026

RESOLUTION NO. 259-2026

MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE TO COMPLETE THE NECESSARY RESTORATION AND MAINTENANCE OF THE SURROGATE BUILDING

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, over the last two years, there have been department relocations that have provided an opportunity to review the needs of the Surrogate Building and assign work to complete updates and improvements to the space, and

WHEREAS, these improvements associated with this project have been a combination of deferred maintenance and important updates to allow staff to work efficiently in the building, and they include; the replacement of the boiler heating system, the front steps, the replacement of windows and doors, completion of asbestos abatement, and carpet and vinyl tile replacement/installation, and

WHEREAS, it is also recommended that the painting of all handrails on the handicap ramp to match the new steps, the exterior fascia and soffit be patched and painted, and the installation/replacement of ceiling tiles on the first floor take place as a part of this project, and

WHEREAS, quotes were obtained and as an addition to the Project, Northern Tier Contracting has quoted $52,880.44 to finalize these improvements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$55,000

INCREASE APPROPRIATIONS:

BG619974 43007 BDUP	BLDG Upgrades County Facilities	$55,000

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. 259-2026 Entitled "Modifying the 2026 Budget for the County Administrator's Office to Complete the Necessary Restoration and Maintenance of the Surrogate Building", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Operations Committee: 7-27-2026

RESOLUTION NO. 260-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PROCARPET FOR PURCHASE AND INSTALLATION OF FLOORING AT THE HUMAN SERVICES CENTER FOR THE CARPET REPLACEMENT IN THE ONE-STOP CAREER CENTER AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Canton Human Services Initiative, Inc. owns the Human Services Center at 80 State Highway 310, in Canton and St. Lawrence County is the lessee responsible for the care and maintenance of the facility until the debt service is paid, and

WHEREAS, at this point in time, the Human Services Center is twenty-five years old and over the past few years, some update work has been completed in areas while needs are growing in other areas, and

WHEREAS, a few years ago, flooring was replaced in Community Services and the Department of Motor Vehicles and the former suite that housed an outside tenant, and

WHEREAS, the current flooring in the One-Stop Career Center is original to the building and showing signs of wear and damage, or otherwise in need of replacement to ensure safety, accessibility, and a professional appearance for the space, and

WHEREAS, department relocations in this area and the assumption of additional meeting space in this area provide an opportunity to review the space and update areas in need, and

WHEREAS, the installation of new flooring will improve functionality and safety, demonstrating a benefit for the Public and Staff alike and a competitive process was undertaken for replacement, and the lowest responsible vendor was ProCarpet at a cost of $36,757,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with ProCarpet for purchase and installation of flooring at the Human Services Center for the One-Stop Career Center, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$40,000

INCREASE APPROPRIATIONS:

BG016204 40800 HSC	BLDG HSC Bldg & Property Maintenance	$40,000

August 3, 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. 260-2026 Entitled "Authorizing the Chair to Sign a Contract with ProCarpet for Purchase and Installation of Flooring at the Human Services Center for the Carpet Replacement in the One-Stop Career Center and Modifying the 2026 Budget for the County Administrator's Office", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Finance Committee: 7-27-2026

RESOLUTION NO. 261-2026

AUTHORIZING AN INTERFUND LOAN TO THE SOLID WASTE FUND FOR THE PURCHASE OF EQUIPMENT AND MODIFYING THE 2026 BUDGET FOR THE SOLID WASTE DEPARTMENT

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, St. Lawrence County maintains various funds to account for its financial activities in accordance with applicable laws and accounting standards, and

WHEREAS, the Solid Waste Department is operated as an Enterprise Fund and it will require financing to support the purchase of equipment necessary for its operations, and

WHEREAS, sufficient unencumbered cash is available in the General Fund to provide such financing without impairing the operations or obligations of that fund or the County, and

WHEREAS, the County is authorized to make interfund loans pursuant to the New York State Local Finance Law and related guidance issued by the New York State Comptroller's Office, and

WHEREAS, the County Treasurer has recommended an interfund loan in the principal amount of One Million Dollars ($1,000,000) from the General Fund to the Solid Waste Enterprise Fund for the purchase of equipment, and

WHEREAS, the proposed loan shall bear interest at a fixed annual rate of 3.25%, with repayment of all principal and accrued interest due no later than one (1) year from the date of disbursement, and

WHEREAS, the Board of Legislators has determined that authorizing this interfund loan is in the best financial interest of the County, provides a cost-effective means of financing the equipment purchase, ensures that the lending fund receives a reasonable rate of return, and maintains adequate liquidity to support County operations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an interfund loan in the principal amount of One Million Dollars ($1,000,000) from the General Fund to the Solid Waste Enterprise Fund for the purpose of purchasing equipment, and

BE IT FURTHER RESOLVED that the loan shall bear interest at the fixed annual rate of 3.25%, calculated on the outstanding principal balance, and shall mature one (1) year from the date the funds are advanced, at which time the Solid Waste Fund shall repay the full principal together with all accrued interest, and

BE IT FURTHER RESOLVED that the County Treasurer is authorized and directed to transfer the funds, establish the appropriate accounting entries, execute any documents necessary to effectuate the loan, and take any actions necessary to administer and collect repayment of the loan in accordance with this resolution, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Solid Waste Department as follows:

INCREASE APPROPRIATIONS:

WO081602 24000	W Oper Highway and Street Equipment	$1,000,000

DECREASE RETAINED EARNINGS:

05TG0909 50300	Retained Earnings	$1,000,000

INCREASE APPROPRIATED FUND BALANCE:

05TG0599 50300	EL Fund Bal, Appropriated	$1,000,000

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. 261-2026 Entitled "Authorizing an Interfund Loan to the Solid Waste Fund for the Purchase of Equipment and Modifying the 2026 Budget for the Solid Waste Department", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Finance Committee: 7-27-2026

RESOLUTION NO. 262-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PATRIOT TOWERS, INC. FOR LAND AND SITE DEVELOPMENT AND CONSTRUCTION COSTS INCLUDING EQUIPMENT INSTALLATION FOR THE INTEROPERABILITY TOWER PROJECT IN COOPER HILL (NYPA) TOWER SITE IN PITCAIRN

By Mr. Lightfoot, Chair, Finance Committee

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, Resolution No. 251-2025 authorized the contract amendment with C&S Engineers, Inc. for an amount not to exceed $96,300 for the development of the Cooper Hill (NYPA) tower site near Pitcairn, and

WHEREAS, the County issued a Request for Proposal for the land development and site construction of the Interoperability Tower Project site in Cooper Hill (NYPA) tower site in Pitcairn, and

WHEREAS, the proposal from Patriot Towers, Inc. was the lowest cost out of all the proposals received, totaling $344,029,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Patriot Towers, Inc. (X2Z36402 25000 21SI) for land and site development and construction costs including equipment installation at the Interoperability Tower Project in Cooper Hill (NYPA) Tower Site 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. 262-2026 Entitled "Authorizing the Chair to Sign a Contract with Patriot Towers, Inc. for Land and Site Development and Construction Costs Including Equipment Installation for the Interoperability Tower Project in Cooper Hill (NYPA) Tower Site in Pitcairn", adopted August 3, 2026, 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 4, 2026

August 3, 2026

Finance Committee: 7-27-2026

RESOLUTION NO. 263-2026

OPPOSING THE PROPOSED CLOSURE OF LABOR AND DELIVERY, NUCLEAR MEDICINE, AND CERTAIN PRIMARY CARE SERVICES OPERATED BY NORTH STAR HEALTH ALLIANCE AT CLAXTON-HEPBURN MEDICAL CENTER AND ITS AFFILIATED HEALTH CENTERS, AND AUTHORIZING THE SUBMISSION OF COMMENTS TO THE NEW YORK STATE DEPARTMENT OF HEALTH

By Mr. Reagen, District 1 and Mr. Forsythe, District 2
Co-Sponsored by Mr. Lightfoot, District 3; Ms. Terminelli, District 14;
and Ms. Curran, District 15

WHEREAS, North Star Health Alliance has notified St. Lawrence County that it intends to submit a Closure Plan to the New York State Department of Health seeking approval to discontinue Labor and Delivery services and Nuclear Medicine services at Claxton-Hepburn Medical Center in the City of Ogdensburg, together with the closure of primary care practices located in the Towns of Madrid, Waddington, Hammond, and the Village of Heuvelton, and

WHEREAS, these facilities provide essential health care services to residents of St. Lawrence County and surrounding communities, including elderly residents, individuals with disabilities, veterans, Medicaid recipients, uninsured individuals, and residents living in geographically isolated rural communities, and

WHEREAS, the Board of Legislators recognizes that access to timely medical care is an essential component of the health, safety, and welfare of the residents of St. Lawrence County, and

WHEREAS, the proposed elimination of Labor and Delivery services would require expectant mothers to travel substantially greater distances to obtain obstetrical care, thereby increasing risks associated with emergency deliveries, severe weather events, transportation barriers, and delays in treatment, and

WHEREAS, the proposed closure of four (4) primary care practices threatens to reduce access to preventative medical care, chronic disease management, pediatric services, geriatric care, and routine medical treatment in several rural communities already experiencing shortages of primary care providers, and

WHEREAS, the proposed discontinuance of Nuclear Medicine services may substantially increase travel burdens for residents requiring diagnostic imaging and cancer-related medical services, and

WHEREAS, the cumulative impact of these proposed closures has the potential to significantly impair access to health care throughout northern St. Lawrence County, increase demands upon emergency medical services, delay treatment, adversely affect medically underserved populations, and negatively impact the economic vitality of the region, and

WHEREAS, the Board finds that the New York State Department of Health should conduct a thorough and comprehensive review of the proposed Closure Plan, including the cumulative effect of all proposed service reductions upon the residents of St. Lawrence County, and

WHEREAS, the Board further finds that approval should not be granted unless the Department determines, based upon substantial evidence, that reasonable access to equivalent medical services will remain available without jeopardizing the public health, safety, and welfare of County residents,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators formally opposes the proposed Closure Plan submitted by North Star Health Alliance, and

BE IT FURTHER RESOLVED that the Board respectfully requests that the New York State Department of Health deny the proposed Closure Plan unless and until it determines that the applicant has demonstrated that the proposed closures will not materially diminish access to health care services for residents of St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board requests the Department of Health require the applicant to provide comprehensive analyses concerning patient access, travel times, emergency medical service impacts, physician capacity, maternal health outcomes, continuity of care, transportation barriers, and the cumulative impact of the proposed closures before rendering any determination, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators, County Administrator, County Attorney, and Public Health Department are authorized and directed to submit comments, testimony, supporting documentation, expert analyses, and other materials on behalf of St. Lawrence County during the Department of Health review process, and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to Congresswoman Elise Stefanik, Senator Chuck Schumer, Senator Kirsten Gillibrand**,** Governor Kathy Hochul, the New York State Commissioner of Health, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, North Star Health Alliance, Rochester Regional Health, and such other officials as may be appropriate.

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. 263-2026 Entitled "Opposing the Proposed Closure of Labor and Delivery, Nuclear Medicine, and Certain Primary Care Services Operated by North Star Health Alliance at Claxton-Hepburn Medical Center and its Affiliated Health Centers, and Authorizing the Submission of Comments to the New York State Department of Health", adopted August 3, 2026, 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 4, 2026

August 24, 2026

RESOLUTION NO. 264-2026

SETTING THE ALLOCATION ALGORITHM FOR WORKERS' COMPENSATION PLAN PARTICIPANTS FOR 2027, 2028, AND 2029

By Mr. Lightfoot, District 3

WHEREAS, St. Lawrence County established a Workers' Compensation Plan for County, City, Town, and Village employees by Local Laws 1 and 2 of 1956, and

WHEREAS, Local Law 3 of 1993 provides that the apportionment algorithm shall be established for three (3) years, and

WHEREAS, the County Board of Legislators last set said apportionment formula in 2023 by Resolution 141-2023, and

WHEREAS, for the past fifteen (15) years, the St. Lawrence County Workers' Compensation Plan has used an algorithm which, in whole or part, uses a three (3) year average of experience as a percentage of the allocation, which percentage is currently one hundred (100%) percent experience and actuarial based, and

WHEREAS, an allocation formula using risk and experience-based rating places emphasis on safety in the workplace, and

WHEREAS, an allocation formula in which the non-real property factor is based on the plan participants' payroll, employees' job risk categories and experience results in apportioning costs in a manner more closely related to factors generating risk that are in control of the participants,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators sets the allocation algorithm for the St. Lawrence County Self-Insurance Plan participants for the years 2027, 2028 and 2029 as follows:

BE IT FURTHER RESOLVED that for the years 2027, 2028, and 2029, the allocation formula shall be one-hundred percent (100%) risk-payroll experience, and

BE IT FURTHER RESOLVED that the risk-payroll-experience amount shall be calculated as follows: Payroll, excluding payroll for paid firefighters and fire drivers, for each participant shall be aggregated into one hundred ($100) dollar units by New York Compensation Insurance Rating Board (NYCIRB) promulgated class code rates then in effect, and the resulting amount shall be adjusted by an experience modifier, which shall be calculated in accordance with generally accepted underwriting principles and, as approved by the County Attorney and the payroll attributable to a participant's paid firefighters, and paid fire drivers and the per capita charges for volunteer firefighters and volunteer rescue squad members shall not be attributed to all plan participants on a pro rate share for purposes of calculating the allocation of cost under this algorithm, and such attribution shall not change or affect the employment

relationship of paid personnel of the status of the relation of volunteers to the respective municipal participants, and

BE IT FURTHER RESOLVED that the year-over-year loss development experience may be either a paid or incurred basis, and

BE IT FURTHER RESOLVED that the St. Lawrence County Self-Insurance Plan Administrator may take appropriate steps to execute the directives and intent of this resolution and consistent with any other state law or local law or resolution of the Board of Legislators.

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. 264-2026 Entitled "Setting the Allocation Algorithm for Workers' Compensation Plan Participants for 2027, 2028, and 2029", adopted August 24, 2026, 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
August 25, 2026

August 24, 2026

RESOLUTION NO. 265-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH TOTAL ADMINISTRATIVE SERVICES CORPORATION (TASC) FOR THE TRANSITION OF FLEXIBLE SPENDING ACCOUNT ADMINISTRATION SERVICES EFFECTIVE SEPTEMBER 1, 2026

By Ms. Curran, District 15

WHEREAS, at the Operations Committee Meeting held on Monday, August 10, 2026, a resolution was approved to transition flexible spending services for employees to a new vendor, and

WHEREAS, on August 12, 2026, Human Resources received notice from The Preferred Group that they have ceased operations and are no longer conducting business effective immediately and indicated that plan sponsors (St. Lawrence County) may contact Total Administrative Services Corporation (TASC) for transition services, and

WHEREAS, HR contacted TASC to request accelerating transition services and were provided the option of transitioning to TASC effective September 1, 2026 with the same terms and conditions of the original agreement (T5090608 860FB),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Total Administrative Services Corporation (TASC) for Flexible Spending Account Administration Services for September 1, 2026 through December 31, 2030, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes up to two (2) optional one (1) year extensions of this agreement with the same terms and conditions, if the work completed is to the satisfaction of the County without additional approvals, and

BE IT FURTHER RESOLVED that updates will be provided by the Director of Human Resources annually.

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. 265-2026 Entitled "Authorizing the Chair to Sign a Contract with Total Administrative Services Corporation (TASC) for the Transition of Flexible Spending Account Administration Services Effective September 1, 2026", adopted August 24, 2026, 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
August 25, 2026

August 24, 2026

RESOLUTION NO. 266-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GEOTAB USA, INC. FOR THE IMPLEMENTATION OF GEOTAB VEHICLE TRACKING DEVICES AND GO FOCUS FORWARD-FACING CAMERAS IN ALL THE COUNTY ENTERPRISE FLEET VEHICLES AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Ms. Terminelli, District 14

WHEREAS, Resolution No. 208-2026 was adopted as a result of the Board-appointed committee recommendation for adding Global Positioning System (GPS) devices and forward-facing cameras to the fleet, and

WHEREAS, St. Lawrence County leases vehicles to departments for official business purposes, our current fleet count is one hundred thirty-eight (138) vehicles and the cost per vehicle is $27.25 per month with a commitment period of thirty-six (36) months to commence September 1, 2026, through August 31, 2029, and

WHEREAS, improvement of operational efficiency and enhancement of driver safety are priorities of St. Lawrence County, and

WHEREAS, Geotab devices provide tracking technology in real-time location data, route history, and usage reports that support these priorities and the use of the GPS tracking devices shall be conducted in compliance with all applicable privacy, employment, and data protection laws, and

WHEREAS, employees and authorized drivers will be notified in writing of the installation and purpose of the devices as well as a front-facing camera,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Geotab USA, Inc. for the implementation of Geotab vehicle tracking devices and Go Focus forward-facing cameras in all the County Enterprise fleet vehicles, for a period not less than 3 years, upon approval of the County Attorney,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$15,100

INCREASE APPROPRIATIONS:

BCG16404 42004	GPS Software	$15,100

August 24, 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. 266-2026 Entitled "Authorizing the Chair to Sign a Contract with Geotab USA, Inc. for the Implementation of Geotab Vehicle Tracking Devices and Go Focus Forward-Facing Cameras in all the County Enterprise Fleet Vehicles and Modifying the 2026 Budget for the County Administrator's Office", adopted August 24, 2026, 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
August 25, 2026

August 24, 2026

RESOLUTION NO. 267-2026

AUTHORIZING THE CHAIR TO SIGN CONTRACTS AND COMPLETE THE PARKING LOT REPLACEMENT PROJECT FOR THE LOTS ADJACENT TO THE ST. LAWRENCE COUNTY COURTHOUSE, THE PUBLIC SAFETY COMPLEX, AND THE HB SMITH BUILDING, AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Denesha, District 6; Mr. Lightfoot, District 3; and Mr. Webster, District 11

WHEREAS, St. Lawrence County has reviewed the needs associated with the parking lots in and around the Court Street and Judson Street Campus, and

WHEREAS, after careful review and options considered, a proposal has been prepared that would include replacement completed by a mix of county forces and contractors to take up the existing lot, replace any damaged culverts and open up appropriate drainage, and replace the asphalt and prepare the lots for striping at the Court House, the Public Safety Complex, and the HB Smith Building, and

WHEREAS, as stewards of county facilities, it is important to monitor and address the parking lots to ensure that the visiting public and employees are safe when coming to and leaving facilities owned and operated by the County, and

WHEREAS, as a part of completing the recent and ongoing projects in each of these facilities, it is important to finish the work with safe areas to park when visiting or working in these facilities, and

WHEREAS, the parking lot replacement project will include milling and paving, drainage, striping of the parking lots, lighting, and security,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts and complete the Parking Lot Replacement Project for the Court House, the Public Safety Complex, and the HB Smith Building, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that as a part of the replacement project, a schedule for preventive maintenance will be created and annually requested as part of the budget process that would seal and stripe the parking lots on a schedule, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office as follows:

August 24, 2026

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$1,230,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$1,230,000

INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	$1,230,000

INCREASE REVENUE:

T6650319 90100	T IFT CP Transfer from GF	$1,230,000

INCREASE APPROPRIATIONS:

BG619974 43007 BDUP	BLDG Upgrades County Facilities	$1,230,000

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. 267-2026 Entitled "Authorizing the Chair to Sign Contracts and Complete the Parking Lot Replacement Project for the Lots Adjacent to the St. Lawrence County Courthouse, the Public Safety Complex, and the HB Smith Building, and Modifying the 2026 Budget for the County Administrator's Office", adopted August 24, 2026, 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
August 25, 2026

August 24, 2026

RESOLUTION NO. 268-2026

AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN CHANGE ORDERS RELATED TO THE COURTHOUSE BUILDING IMPROVEMENT PROJECT AND MODIFYING THE 2026 BUDGET FOR THE CAPITAL PROJECT

By Mr. Denesha, District 6; Mr. Lightfoot, District 3; and Mr. Webster, District 11

WHEREAS, Resolution 204-2026 allowed a five percent (5%) contingency change order allowance of $142,000 to cover any added expenses for the Courthouse Building Improvement Project, of which $38,107 has been utilized to date, and

WHEREAS, during the planning of the project, it was determined that there was a portion of the planned renovation work not included in the regular scope of work, specific to the replacement of equipment to support the environment in the facility, and

WHEREAS, a total of fifteen (15) fan coil units were not incorporated into the original contract, and the cost for the purchase and installation of those fan coil units totals $224,989.42 between

- Trane (HVAC Contractor) $119,536.07,
- Tel Inc (Electrical Contractor) $3,937, and
- Burns Brothers (Mechanical Contractor) $101,516.35, and

WHEREAS, the equipment requested is essential for the completion of the entire renovation project in order to maintain optimal environmental operational efficiency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to sign change orders related to the Courthouse Building Improvement Project related to the remainder of the fan coil units, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Courthouse Building Improvement Capital Project as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$225,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$225,000

INCREASE APPROPRIATIONS:

T6199509 90600 CB	T IFT GF Transfer to CP	$225,000

August 24, 2026

INCREASE REVENUE:

T6650319 90100 CB	T IFT CP Transfer From GF	$225,000

INCREASE APPROPRIATIONS:

BG619974 43007 CB	Court Building Facility Improvements	$225,000

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. 268-2026 Entitled "Authorizing the County Administrator to Sign Change Orders Related to the Courthouse Building Improvement Project and Modifying the 2026 Budget for the Capital Project", adopted August 24, 2026, 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
August 25, 2026

September 14, 2026

RESOLUTION NO. 269-2026

APPOINTING A ST. LAWRENCE COUNTY SUPERINTENDENT OF HIGHWAYS

By Mr. Smithers, District 5
Co-Sponsored by Mr. Webster, District 11 and Mr. Lightfoot, District 3

WHEREAS, the retirement of the Superintendent of Highways created a need to appoint a Search Committee who would conduct a search and return a recommendation for a replacement, and

WHEREAS, the Chair of the Board of Legislators appointed a Search Committee to advertise for and interview potential candidates for the position, and

WHEREAS, under New York County Law § 400(4)(a), the County is required to have a Superintendent of Highways to oversee one of its most critical responsibilities, and

WHEREAS, the work of the Superintendent and the Highway Department is critical to the safety of the public traveling on the 573 miles of roads and 195 bridges within the County, and

WHEREAS, the Search Committee has made a recommendation to the full Board to appoint a Superintendent of Highways,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Ryan Herron as the St. Lawrence County Superintendent of Highways at a salary of $128,393 effective September 15, 2026, with a term to expire March 16, 2030.

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. 269-2026 Entitled "Appointing a St. Lawrence County Superintendent of Highways", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

RESOLUTION NO. 270-2026

PROCLAIMING THE WEEK OF SEPTEMBER 17 - 23, 2026 AS CONSTITUTION WEEK

By Mr. Reagen, District 1

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law, and

WHEREAS, September 17, 2026, marks the two hundred and thirty-ninth (239th) anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention, and

WHEREAS, it is fitting to honor this magnificent document and its memorable anniversary, and the patriotic celebrations which will commemorate it, 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 are 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, 2026, 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 14, 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. 270-2026 Entitled "Proclaiming the Week of September 17 - 23, 2026 as Constitution Week", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Services Committee: 8-17-2026

RESOLUTION NO. 271-2026

RECOGNIZING SEPTEMBER AS SEPSIS AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, sepsis is a life-threatening medical emergency that occurs when the body's response to infection causes tissue damage, organ failure, and/or death, and

WHEREAS, sepsis can affect individuals of all ages and remains a leading cause of hospitalization and mortality, yet many cases are preventable with early recognition and prompt treatment, and

WHEREAS, common signs and symptoms of sepsis can be remembered with the "It's About **TIME**" acronym: **T**emperature higher or lower than normal, **I**nfection signs and symptoms, **M**ental Decline including being confused, sleepy, or difficult to rouse, and **E**xtremely Ill with severe pain, discomfort, and shortness of breath, and

WHEREAS, early detection and timely medical intervention significantly improve outcomes and save lives, and

WHEREAS, Sepsis Awareness Month is observed each September to educate the public and healthcare professionals, honor survivors, remember those lost, and promote prevention, early recognition, and treatment efforts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes September as Sepsis Awareness Month.

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. 271-2026 Entitled "Recognizing September as Sepsis Awareness Month", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 272-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A 2024 GENERAL ELECTION PROGRAM GRANT EXTENSION

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds are from the New York State Board of Elections for St. Lawrence County for the period beginning April 1, 2026, through March 31, 2027, in the amount of $21,646.48 (E1Z30895 56000 GEG), and

WHEREAS, the Grant has program-specific terms and conditions, only spent on non--budgeted items,

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 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. 272-2026 Entitled "Authorizing the Chair to Sign a Contract to Accept a 2024 General Election Program Grant Extension", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 273-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A 2025 GENERAL ELECTION PROGRAM GRANT EXTENSION AND MODIFYING THE 2026 BUDGET FOR BOARD OF ELECTIONS

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds are from the New York Board of Elections for St. Lawrence County for the period beginning April 1, 2026, through March 31, 2027, in the amount of $8,405.21, and

WHEREAS, the grant has program-specific terms and conditions, only spent on non-budgeted items,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to accept a 2025 General Election Program Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasure to modify the 2026 Budget for the Board of Elections as follows:

INCREASE APPROPRIATIONS:

E1Z14504 43007 GEG	GEG Other Fees & Services	$8,405

INCREASE REVENUE:

E1Z30895 56000 GEG	GEG State Aid	$8,405

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. 273-2026 Entitled "Authorizing the Chair to Sign a Contract to Accept a 2025 General Election Program Grant Extension and Modifying the 2026 Budget for Board of Elections", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 274-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A BALLOT BY MAIL (2025) PROGRAM GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds have become available from the New York State Board of Elections for St. Lawrence County Board of Elections for the period beginning April 1, 2026, through March 31, 2027, in the amount of $24,675.46, and

WHEREAS, the grant has program-specific terms and conditions and will be used to pay for supplies for the Ballot by Mail (2025) Program, and

WHEREAS, the grant revenue account (El030895 56000) will provide revenue to pay for the cost associated with postage that was budgeted for 2026 (El014504 42402) for $24,675.46,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to accept a Ballot by Mail 2025 Program Grant for the Board of Elections, 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. 274-2026 Entitled "Authorizing the Chair to Sign a Contract to Accept a Ballot by Mail (2025) Program Grant", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 275-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A BALLOT BY MAIL (2024) PROGRAM GRANT EXTENSION

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds have become available from the New York State Board of Elections for St. Lawrence County Board of Elections for the period beginning April 1, 2026, through March 31, 2027, in the amount of $33,022.95, 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 (El030895 56000) will provide revenue to pay for the cost associated with postage that was budgeted for 2026 (El014504 42402) for $13,368.92,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to accept a Ballot by Mail (2024) Program Grant for the Board of Elections, 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. 275-2026 Entitled "Authorizing the Chair to Sign a Contract to Accept a Ballot by Mail (2024) Program Grant Extension", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 276-2026

AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT EXTENSIONS FOR THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE GRANT PROGRAM

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, 2027, for those grants that have unexpended balances, and that they are increasing the amount available to St. Lawrence County Board of Elections, and

WHEREAS, the unexpended balance for the (TIER) Grant Program is $126,279.26 (E1Z30895 56000 TIER),

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 Grant Program, 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. 276-2026 Entitled "Authorizing the Chair to Sign Contracts Requesting Grant Extensions for the Technology Innovation and Election Resource Grant Program", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 277-2026

AUTHORIZING THE CHAIR TO SIGN CONTRACT AMENDMENTS FOR THE NEW YORK STATE CYBERSECURITY REMEDIATION GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Board of Elections has been awarded a New York State 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 Cybersecurity Remediation Grant Program, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2027, for grants that have an unexpended balance, and

WHEREAS, the unexpended balance for the New York State Cybersecurity Remediation Grant Program is $276.78 (E1Z30895 56000 CS),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contract amendments for the New York State Cybersecurity Remediation Grant, 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. 277-2026 Entitled "Authorizing the Chair to Sign Contract Amendments for the New York State Cybersecurity Remediation Grant", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 278-2026

AUTHORIZING THE CHAIR TO SIGN THE 2026 OVS VOCA VICTIM ASSISTANCE GRANT PROGRAM AND ACCEPTING FUNDS FOR THE DISTRICT ATTORNEY'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the District Attorney's Office has received notification of funding in the amount of $503,091 through the New York State Office of Victim Services under the State Fiscal Year (SFY) 2026 OVS VOCA Victim Assistance Grant Program for the period of October 1, 2026, through September 30, 2028, and

WHEREAS, the funding is contingent on the finalization of the award amounts for SFY 2026, and will continue to be utilized by the District Attorney's Office to maintain staffing to assist in prosecution and advocacy for victims of crimes associated with domestic violence and sexual assault, and

WHEREAS, the grant will support a full-time Victim Services Coordinator, a Courtroom Advocate, Local Resource Coordinator, and a Transportation and Process Service Coordinator, with the focus of the positions to Advocate for Victims of Domestic Violence and Sexual Assault,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2026 OVS VOCA Victim Assistance Grant Program and accept funds for the District Attorney's Office, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that if the OVS VOCA Grant Funds are not renewed, the Board of Legislators will review and determine if the new positions will be eliminated or become a county cost.

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. 278-2026 Entitled "Authorizing the Chair to Sign the 2026 OVS VOCA Victim Assistance Grant Program and Accepting Funds for the District Attorney's Office", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 279-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE FY25-26 PSAP GRANT AND MODIFYING THE 2026 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 $475,828 to the Office of Emergency Services to provide funds to cover salaries that enhance the Public Safety Answering Point (PSAP) operations with a contract period of January 1, 2026, to December 31, 2028, and

WHEREAS, this FY25-26 PSAP Grant provides funding to reduce the County cost for compensation for Dispatcher's in the 911 Dispatch Center,

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 FY25-26 PSAP Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Office of Emergency Services as follows:

INCREASE APPROPRIATIONS:

X2Z36401 11000 PSAP	X CD Direct Service Worker PSAP	$475,828

INCREASE REVENUE:

X2Z33895 56000 PSAP	X PSAP State Aid	$475,828

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, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 279-2026 Entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for the FY25-26 PSAP Grant and Modifying the 2026 Budget for Emergency Services", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 280-2026

AUTHORIZING 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 FY25-26 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT AND MODIFYING THE 2026 BUDGET FOR EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded the Office of Emergency Services a grant of $1,843,106, which concentrates on improving interoperability and operability of communication systems in New York State with a contract period of January 1, 2026, to December 31, 2030, and

WHEREAS, these funds will be used for consulting fees for tower and site development, frequency licensing, and project management in the amount of $250,000, equipment costs for tower site development, infrastructure and build-out, base radios, antennas and components, as well as generators at the tower sites in the amount of $1.3 million, and subscriber equipment to enhance interoperable communications in the amount of $293,106,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes 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 FY25-26 Statewide Interoperable Communications Formula Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 SI5	X SI5 Technical Equipment	$1,593,106
X2Z36404 43007 SI5	X SI5 Other Fees & Services	250,000
		$1,843,106

INCREASE REVENUE:

X2Z33895 56000 SI5	X SI5 State Aid	$1,843,106

September 14, 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. 280-2026 Entitled "Authorizing 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 FY25-26 Statewide Interoperable Communications Formula Grant and Modifying the 2026 Budget for Emergency Services", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 281-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT AMENDMENT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND OFFICE OF EMERGENCY SERVICES FOR THE FY21/22 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 314-2022 approved the contract for the FY21/22 Statewide Interoperable Communications Grant (SICG) in the amount of $1,604,582 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, 2022, to December 31, 2024, and

WHEREAS, Resolution No. 32-2025 approved a one (1) year extension through December 31, 2025, and Resolution No. 55-2026 approved a one (1) year extension through December 31, 2026, and

WHEREAS, this amendment is due to a reallocation of funds for land and site development and construction costs at the Cooper Hill (NYPA) tower site in Pitcairn with Patriot Towers, Inc. (Bid No. 2026-22),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract amendment for the FY21/22 Statewide Interoperable Communications Formula Grant (SICG) 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, Rebekah K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 281-2026 Entitled "Authorizing the Chair to Sign a Contract Amendment with New York State Division of Homeland Security and Office of Emergency Services for the FY21/22 Statewide Interoperable Communications Formula Grant", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 282-2026

MODIFYING THE 2026 BUDGET FOR THE PROBATION DEPARTMENT FOR FUNDING RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRETRIAL SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Probation Department received funding for the 2025-2026 budget years from the New York State Division of Criminal Justice Services (DCJS) for pretrial services in the amount of $315,396, and

WHEREAS, Resolution No. 172-2025 approved the Probation Department to enter into a five (5) year agreement with AXON for a cost of $11,810 per year (Q1031404 25000), and

WHEREAS, DCJS has additionally approved these funds to be used for purchasing clothing and ballistic vests for employees, paying for overtime and training for employees, purchasing bus tokens and gift cards for probationers, emergency to-go bags for Probation Officers, lab testing, promotional items, alco-sensors, and additional body cameras, along with yearly maintenance and service fees, and to lease an all-wheel drive SUV for the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Probation Department for funding received from the New York State Division of Criminal Justice Services for pretrial services, as follows:

INCREASE APPROPRIATIONS:

Q1031402 25000 ATI	Q ATI Technical Equipment	$90,000
Q1031401 18000 ATI	Q ATI Overtime	10,000
Q1031404 45100 ATI	Q ATI Medical Supplies	30,396
Q1031404 45300 ATI	Q ATI Uniforms & Clothing	25,000
Q1031404 44500 ATI	Q ATI Other Travel Reimbursement	10,000
Q1031404 42800 ATI	Q ATI Other Supplies	90,000
Q1031404 44000 ATI	Q ATI I/D Automotive Expenses	50,000
Q1031404 41102 ATI	Q ATI Educational Workshops	10,000
		$315,396

INCREASE REVENUE:

Q1033105 56000 ATI	Q SA ATI-Pre Trial	$315,396

September 14, 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. 282-2026 Entitled "Modifying the 2026 Budget for the Probation Department for Funding Received from the New York State Division of Criminal Justice Services for Pretrial Services", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 283-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT THE FOURTH UPSTATE 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 Fourth Upstate Quality Improvement and Caseload Reduction, and

WHEREAS, the purpose for applying for the Quality Improvement and Caseload Reduction Grant was to reduce the caseload burden for indigent defense in the 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 a challenge in representation to its current clients without additional staff, and

WHEREAS, in 2023, the New York State Office of Indigent Legal Services announced its intention to request proposals for a fourth round of funding associated with the Upstate Quality Improvement and Caseload Reduction, and

WHEREAS, the Office of the Public Defender applied for and was awarded a total of $300,000 over three (3) years (July 1, 2023, through June 30, 2026) to provide continued funding for one (1) Assistant Public Defender position to support the caseload, and

WHEREAS, the Office of Indigent Legal Services, in an effort to simplify their grant award periods, has granted an extension to this contract with an additional $50,000 for the period July 1, 2026, through December 31, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with the New York State Office of Indigent Legal Services to accept the Fourth Upstate Quality Improvement and Caseload Reduction Grant Extension for 2023 through 2026, 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. 283-2026 Entitled "Authorizing the Chair to Sign a Contract Extension with the New York State Office of Indigent Legal Services to Accept the Fourth Upstate Quality Improvement and Caseload Reduction Grant", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 284-2026

AUTHORIZATION TO ABOLISH A KEYBOARD SPECIALIST POSITION AND CREATE AND FILL A PARALEGAL POSITION IN THE OFFICE OF THE PUBLIC DEFENDER

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Office of the Public Defender has a total of six (6) clerical positions, including two (2) Keyboard Specialist positions, which is an entry-level role with a limited scope of responsibilities, and it has been determined that the position is not sufficient to support the operations, and

WHEREAS, the Public Defender has identified the need for a paralegal position and obtained grant funding through Hurrell-Harring Statewide funding to cover the salary and fringe benefits, and

WHEREAS, the creation of the paralegal position will allow the Office of the Public Defender to enhance the quality of its representation, and

WHEREAS, by abolishing the Keyboard Specialist position and creating the Paralegal position, the Office of the Public Defender would remain staffed with one (1) paralegal, three (3) legal secretaries, one (1) keyboard specialist, and one (1) clerk position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Keyboard Specialist position and create and fill a Paralegal Position in the Office of the Public Defender.

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. 284-2026 Entitled "Authorization to Abolish a Keyboard Specialist Position and Create and Fill a Paralegal Position in the Office of the Public Defender", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 285-2026

ACCEPTING FY25 OPERATION STONEGARDEN PROGRAM GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND MODIFYING THE 2026 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 FY25 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, 2025, to August 31, 2028, 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 $78,774, and will act as a pass-through agency for four (4) local Police Departments: The City of Ogdensburg ($38,462), Village of Canton ($21,680), Village of Massena ($34,755), and Village of Potsdam ($21,590), and

WHEREAS, the remaining funds of $94,739 are allocated to three (3) state-level law enforcement agencies: New York State Police, New York State Park Police, and New York State Department of Environmental Conservation, who will do their own reporting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting the FY25 Operation Stonegarden Program Grant from New York State Division of Homeland Security, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 12000 SG5	S CRIM Supervisory/Admin	$3,000
S1Z31101 13000 SG5	S CRIM Technical	5,356
S1Z31101 18000 SG5	S CRIM Overtime	23,904
S1Z31102 25000 SG5	S CRIM Technical Equipment	34,375
S1Z31104 43007 SG5	S CRIM Other Fees and Services	116,487
S1Z31104 44000 SG5	S CRIM I/D Automotive Expenses	7,000
S1Z31108 81000 SG5	S CRIM Retirement	3,003
S1Z31108 83000 SG5	S CRIM Social Security	1,607
S1Z31108 84000 SG5	S CRIM Workers' Compensation	529
		$195,261

INCREASE REVENUE:

S1Z43895 57000 SG5	S SG Federal Aid	$195,261

BE IT 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 K. Zuhlsdorf, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 285-2026 Entitled "Accepting FY25 Operation Stonegarden Program Grant from New York State Division of Homeland Security and Modifying the 2026 Budget for the Sheriff's Office", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Services Committee: 8-17-2026

RESOLUTION NO. 286-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT BETWEEN COMMUNITY SERVICES AND THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY FOR OASAS STATE AID FUNDING FOR THE PROVISION OF JAIL-BASED ADDICTIONS SERVICES AT THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY AND MODIFY THE 2026 BUDGET FOR COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, the Local Government Unit (LGU) for St. Lawrence County receives state aid funding from OASAS to support substance-use disordered treatment and medication assisted treatment (MAT) when indicated to incarcerated individuals in the County Correctional Facility, and

WHEREAS, the jail-based services include court-ordered evaluations, screening and assessment by a qualified health professional, medication assisted treatment (MAT) and Opioid Treatment Program (OTP) services, individual and group counseling, peer support services, treatment and discharge planning when transitioning back to the community, and

WHEREAS, the Staff performs all regulatory required services for those individuals receiving specialized OTP services, and the Correctional Facility Staff will be responsible for the remaining treatment services with funding provided, and

WHEREAS, the Staff at the Correctional Facility will be required to submit itemized vouchers and standardized quarterly reporting to the LGU,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract between Community Services and the St. Lawrence County Correctional Facility for OASAS State Aid funding for the provision of jail-based addiction services at the St. Lawrence County Correctional Facility, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Community Services for jail-based addiction services as follows:

INCREASE APPROPRIATIONS:

A1242304 46500	JB MOUD Program Payments	$160,000

DECREASE APPROPRIATIONS:

A1242301 11000	JB MOUD Direct Service Worker	$135,567
A1242301 12000	JB MOUD Supervisory/Admin	5,563
A1242304 41401	JB MOUD Liability & Other Ins	2,625
A1242308 81000	JB MOUD Retirement	16,245
		$160,000

September 14, 2026

INCREASE REVENUE:

A1234865 56000	A SA Jail Based Chem Dep	$100,000

DECREASE REVENUE:

A1234865 56000 MAT	JB MOUD SA Jail Based Chem Dep	$100,000

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. 286-2026 Entitled "Authorizing the Chair to Sign a Contract between Community Services and the St. Lawrence County Correctional Facility for OASAS State Aid Funding for the Provision of Jail-Based Addictions Services at the St. Lawrence County Correctional Facility and Modify the 2026 Budget for Community Services", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Services Committee: 8-17-2026

RESOLUTION NO. 287-2026

MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES FOR FUNDING RECEIVED FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS (OASAS) FOR PASS THROUGH FUNDING TO APPROVED AGENCIES

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services has received an updated New York State Office of Addiction Services and Supports (OASAS) State Aid funding authorization to St. Lawrence County as pass through funding for community agencies that includes a targeted inflationary increase (TII) for salary and fringe support adjustments, and

WHEREAS, this is one hundred percent (100%) pass through funding for contract agencies, with approval by the Community Services Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Community Services for funding received from the New York State Office of Addiction Services and Supports (OASAS) to St. Lawrence County as pass through funding to approved agencies, as follows:

INCREASE APPROPRIATIONS:

A2142304 46500	A St. Joe's Rehab Center	$276,730
A2342504 46500	A NCFS Canton Other Advances	13,874
A2442504 46500	A Seacap Other Advances	32,476
		$323,080

INCREASE REVENUE:

A2134865 56000	A SA St. Joe's Rehab Center	$276,730
A2334865 56000	A SA NCFH Canton Alcohol Addic	13,874
A2427355 56000	A SA Seacap Alcohol Addiction	32,476
		$323,080

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. 287-2026 Entitled "Modifying the 2026 Budget for Community Services for Funding Received from the New York State Office of Addiction Services and Supports (OASAS) for Pass Through Funding to Approved Agencies", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Services Committee: 8-17-2026

RESOLUTION NO. 288-2026

AUTHORIZATION TO CREATE AND FILL A MENTAL HEALTH SERVICES COORDINATOR POSITION AND MODIFY THE 2026 BUDGET FOR COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, the Local Government Unit (LGU) currently has one (1) State Aid funded Mental Health Services Coordinator who is responsible for the State-mandated Single Point of Access (SPOA) services for both children (C-SPOA) and Adults (A-SPOA) that involve similar responsibilities but are two (2) separate processes, and

WHEREAS, recently, the LGU has received additional State Aid funding to enhance the provision of Assisted Outpatient Treatment (AOT) and Enhanced Voluntary Agreement (EVA) services, and

WHEREAS, providing AOT/EVA services is State-mandated and was previously embedded in the Community Services Administration A5 budget line and provided to the community at County cost by the Deputy Director of Community Services, and

WHEREAS, the Department is requesting to create and fill a second Mental Health Services Coordinator, and if approved, will provide the AOT/EVA enhanced services and A-SPOA to the community at no County cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill a Mental Health Services Coordinator for Community Services through the use of State Aid funding to provide AOT/EVA services, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to Modify the 2026 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A3343201 11000 AOT	A FO Direct Service Worker	$45,000
A3343201 12000 AOT	A FO Supervisory/Admin	25,000
A3343202 22000 AOT	A CL INFR Office Equipment	2,000
A3343202 22002 AOT	A CL INFR Personal Computers	2,000
A3343204 407HS AOT	A FO Human Services Bldg Rent	5,000
A3343204 408HS AOT	A FO Human Services Bldg Maint	5,000
A3343204 41102 AOT	A FO Educational Workshops	2,500
A3343204 41401 AOT	A CL INFR Liability & Other Ins	3,000
A3343204 414MM AOT	A CL INFR Medical Malpractice Ins	3,000
A3343204 41901 AOT	A FO I/D Central Printing	500
A3343204 42000 AOT	A FO Office Supplies & Exp	500

A3343204 42001 AOT	A FO Computer Supplies	1,500
A3343204 42004 AOT	A FO Computer Software	20,000
A3343204 42302 AOT	A FO Other Phone Services	400
A3343204 42303 AOT	A CL INFR I/D Phone Charges	100
A3343204 42402 AOT	A CL INFR I/D Postage	100
A3343204 43007 AOT	A FO Other Fees and Srv	40,000
A3343204 44000 AOT	A FO I/D Automotive Expenses	500
A3343204 44100 AOT	A FO I/D Fuel Charges	1,000
A3343204 44300 AOT	A CL INFR Mileage Reimbursement	1,000
A3343204 44500 AOT	A FO Other Travel Reimbursement	2,500
A3343208 81000 AOT	Retirement	10,000
A3343208 83000 AOT	Social Security	5,000
A3343208 84000 AOT	Workers' Compensation	2,133
A3343208 84500 AOT	Group Life Insurance	200
A3343208 86000 AOT	Hospital & Medical Insurance	21,000
A3343208 86500 AOT	Dental Insurance	1,000
A3343208 89000 AOT	Vision Insurance	300
		$200,233

INCREASE REVENUE:

A3334905 56000 AOT	A SA Other Mental Health	$200,233

BE IT FURTHER RESOLVED that if this funding is discontinued the position will be abolished.

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. 288-2026 Entitled "Authorization to Create and Fill a Mental Health Services Coordinator Position and Modify the 2026 Budget for Community Services", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Services Committee: 8-17-2026

RESOLUTION NO. 289-2026

AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACQUIRE SERVICES WITH WELLRECEIVED FOR AFTER-HOURS ANSWERING SERVICES FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department has a need to ensure that calls received outside of business hours are answered promptly and appropriately to protect public health and facilitate emergency response, and

WHEREAS, Public Health Law and 10 NYCRR specify that designated communicable diseases are to be reported immediately to public health departments, not just within business hours, and

WHEREAS, the use of an after-hours answering service will ensure that urgent public health matters are routed appropriately, and

WHEREAS, on-call rotations are currently covered by designated staff within the department, and

WHEREAS, use of these services will help ensure staff time is protected and prioritized for critical work, preventing capacity challenges and improving retention, and

WHEREAS, non-critical calls will be managed by the answering service at the direction of the department, and critical calls will be forwarded to the appropriate health department staff person, and

WHEREAS, WellReceived company provides HIPAA-compliant after-hours call services that connect callers to a live person within the United States using personalized decision trees to appropriately manage call topics, and

WHEREAS, the cost of this service is $395 per month for up to 300 minutes plus $1.85 per additional minute, and is a month-to-month purchase service with no contractual requirements, and

WHEREAS, funds for these services will be applied to the Public Health Infrastructure Grant (PPZ40104 43007IWD),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Department to acquire services with WellReceived for after-hours answering services for the Public Health Department.

September 14, 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. 289-2026 Entitled "Authorizing the Public Health Department to Acquire Services with WellReceived for After-Hours Answering Services for the Public Health Department", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Services Committee: 8-17-2026

RESOLUTION NO. 290-2026

MODIFYING THE 2026 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR THE "STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS" GRANT (PHIG)

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department has been issued funds for the "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" Grant (PHIG) by the New York State Department of Health, and the funds are available for the period of December 2022 through November 2027, and

WHEREAS, the 2026 Budget for the Department includes allocations for payroll, fringe, and mileage, and the allocations are being changed for a portion of these budget lines to various operational expenses, and

WHEREAS, these funds are planned for allocation to strategic planning support, staff training, and team building,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Public Health Department for the "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" Grant as follows:

DECREASE APPROPRIATIONS:

PPZ40101 11000 IWD	P IWD Direct Service Worker	$16,188
PPZ40104 44300 IWD	P IWD Mileage Reimbursement	4,550
PPZ40108 83000 IWD	Social Security	455
PPZ40108 84000 IWD	Workers' Compensation	330
PPZ40108 84500 IWD	Group Life Insurance	28
PPZ40108 86000 IWD	Hospital & Medical Insurance	13,323
PPZ40108 86500 IWD	Dental Insurance	74
PPZ40108 89000 IWD	Vision Insurance	22
		$34,970

INCREASE APPROPRIATIONS:

PPZ40104 42000 IWD	P IWD Office Supplies & Exp	1,000
PPZ40104 43007 IWD	P IWD Other Fees and Serv	33,970
		$34,970

September 14, 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. 290-2026 Entitled “Modifying the 2026 Budget for the Public Health Department for the "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" Grant (PHIG)”, adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Finance Committee: 8-24-2026

RESOLUTION NO. 291-2026

AUTHORIZING THE CHAIR TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF LISBON FOR THE PURCHASE OF WINTER MAINTENANCE SAND

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, sand is a necessary commodity required for winter road maintenance and public safety during winter weather conditions, and

WHEREAS, pursuant to Article 5-G of the General Municipal Law of the State of New York, municipal corporations and districts are authorized to enter into inter-municipal agreements to provide commodities, and

WHEREAS, the Town of Lisbon and St. Lawrence County would like to enter into an agreement for the purchase and supply of winter maintenance sand, and

WHEREAS, the County desires to purchase approximately 5,000 cubic yards (CY) of winter maintenance sand annually at a rate of $6.00/CY (HC051424 454WM), and

WHEREAS, the Agreement shall cover a term of three (3) years, effective January 1, 2027, through December 31, 2029, and

WHEREAS, it is in the best financial and operational interest of the taxpayers of both the Town of Lisbon and the County to enter into this cooperative agreement to optimize resources and control costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Inter-Municipal Agreement with the Town of Lisbon for the purchase of winter maintenance sand, 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. 291-2026 Entitled "Authorizing the Chair to Sign an Inter-Municipal Agreement with the Town of Lisbon for the Purchase of Winter Maintenance Sand", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Finance Committee: 8-24-2026

RESOLUTION NO. 292-2026

AUTHORIZING THE CHAIR TO SIGN A ROAD USE AGREEMENT WITH TWO RIVERS SOLAR FARM, LLC IN CONNECTION WITH THE TWO RIVERS SOLAR PROJECT

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, Two Rivers Solar Farm LLC., is proposing the construction and operation of a 200 MW photovoltaic solar energy generating facility known as the Two Rivers Solar Project, located within the Towns of Massena and Brasher, and

WHEREAS, the construction of the Two Rivers Solar Project will require the transportation of heavy equipment, construction materials, and specialized components over County roads and highways, and

WHEREAS, heavy transport traffic associated with large-scale renewable energy construction presents a risk of wear, damage, or degradation to County Road infrastructure, and

WHEREAS, entering into a Road Use Agreement will protect the roads in the County by requiring pre- and post-construction condition surveys, designated haul routes, mandatory repairs, financial security (bond or letter of credit), and liability insurance naming the County as additionally insured,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Road Use Agreement with Two Rivers Solar Farm, LLC in connection with the Two Rivers Solar Project, 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. 292-2026 Entitled "Authorizing the Chair to Sign a Road Use Agreement with Two Rivers Solar Farm, LLC in Connection with the Two Rivers Solar Project", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Finance Committee: 8-24-2026

RESOLUTION NO. 293-2026

ESTABLISHING THE PY26 BUDGET FOR THE NEW YORK SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (SCION) OFFICE OF MENTAL HEALTH (OMH) INITIATIVE

By Mr. Lightfoot, 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 (1) 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, the Workforce Development Board has been awarded the year four (4) additional NYS OMH funding of $34,615 to administer the initiative known as the New York Systems Change and Inclusive Opportunities Network (NY SCION), and

WHEREAS, Resolution No. 26-H04-18, which authorized the execution of the agreement to accept the funding for the NY SCION OMH Initiative, was approved by the St. Lawrence County Workforce Development Board Executive Committee on August 4, 2026, and

WHEREAS, the funds are available to be used from July 1, 2026, to July 31, 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes establishing the PY26 Budget for the New York Systems Change and Inclusive Opportunities Network (SCION) Office of Mental Health (OMH) Initiative, as follows:

INCREASE APPROPRIATIONS:

UR662901 12000 SOMH	Supervisory/Administrative	$1,092
UR662901 14000 SOMH	Clerical	793
UR662904 40700 SOMH	Bldg & Property Rent	143
UR662904 41400 SOMH	Liability & Other Insurance	10
UR662904 42000 SOMH	Office Supplies & Expenses	10
UR662904 42002 SOMH	Copying Expenses	10
UR662904 42300 SOMH	Other Communication Services	10
UR662904 42400 SOMH	Postage	10
UR662904 42700 SOMH	Membership & Dues	10
UR662904 430WI SOMH	WIB Expenses	345

UR662904 47800 SOMH	DP Charges	45
UR662908 81000 SOMH	Retirement	249
UR662908 83000 SOMH	Social Security	135
UR662908 84000 SOMH	Workers' Compensation	54
UR662908 84500 SOMH	Group Life Insurance	6
UR662908 86000 SOMH	Hospital & Medical Insurance	485
UR662908 86500 SOMH	Dental Insurance	33
UR662908 89000 SOMH	Vision Insurance	20
UR662911 11000 SOMH	Direct Service Worker	8,421
UR662911 14000 SOMH	Clerical	555
UR662911 19550 SOMH	Health Insurance Buyback	1,220
UR662914 40700 SOMH	Bldg & Property Rent	927
UR662914 41100 SOMH	Educational Workshops	500
UR662914 41400 SOMH	Liability & Other Insurance	140
UR662914 41901 SOMH	I/D Central Printing	60
UR662914 42000 SOMH	Office Supplies & Expenses	462
UR662914 42002 SOMH	Copying Expenses	80
UR662914 42300 SOMH	Other Communication Services	48
UR662914 42400 SOMH	Postage	18
UR662914 42700 SOMH	Membership & Dues	202
UR662914 430WI SOMH	WIB Expenses	368
UR662914 47800 SOMH	DP Charges	633
UR662918 81000 SOMH	Retirement	1,346
UR662918 83000 SOMH	Social Security	718
UR662918 84000 SOMH	Workers Compensation	231
UR662918 84500 SOMH	Group Life Insurance	23
UR662918 86000 SOMH	Hospital & Medical Insurance	0
UR662918 86500 SOMH	Dental Insurance	340
UR662918 89000 SOMH	Vision Insurance	130
UR662924 461TU SOMH	Tuition/Books/Fees	4,155
UR662924 461PW SOMH	Participant Wage	8,500
UR662928 81000 SOMH	Retirement Participants	1,275
UR662928 83000 SOMH	Soc Sec Participants	680
UR662928 84000 SOMH	Wrk Comp Participants	123
		$34,615

INCREASE REVENUE:

UR647905 57000 SOMH	NY SCION OMH Revenue	$34,615

September 14, 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. 293-2026 Entitled "Establishing the PY26 Budget for the New York Systems Change and Inclusive Opportunities Network (SCION) Office of Mental Health (OMH) Initiative", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Finance Committee: 8-24-2026

RESOLUTION NO. 294-2026

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH LIFTOFF, LLC FOR TRAINING IN THE MICROSOFT SUITE AND MODIFYING THE 2026 BUDGET FOR INFORMATION TECHNOLOGY

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, in the Fall of 2025, St. Lawrence County transitioned to Microsoft Office 365 for daily operations of email, calendars, and the suite of Teams, OneDrive, etc., and

WHEREAS, this upgrade to Office 365 includes many components used by County staff on a daily basis, such as Teams to replace Zoom, OneDrive and SharePoint for document sharing, and new innovative ways for employees to collaborate, 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 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 training in the Microsoft Suite, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Information Technology as follows:

INCREASE APPROPRIATIONS:

CD016804 41101	CD IT County Wide Training Program	$17,000

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$17,000

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. 294-2026 Entitled "Authorizing the Chair to Sign an Agreement with Liftoff, LLC for Training in the Microsoft Suite and Modifying the 2026 Budget for Information Technology", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

RESOLUTION NO. 295-2026

RESOLUTION CONDEMNING THE ESCALATING VIOLENCE AND SERIOUS SAFETY CONCERNS AT NEW YORK STATE CORRECTIONAL FACILITIES AND DEMANDING IMMEDIATE ACTION BY THE GOVERNOR AND NEW YORK STATE TO PROTECT CORRECTION OFFICERS AND INCARCERATED INDIVIDUALS

By Mr. Perkins, District 7
Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Gennett, District 13; Mr. Webster, District 11; Ms. Curran, District 15

WHEREAS, the Gouverneur Correctional Facility is in St. Lawrence County and is an important component of the correctional system in New York State and of the regional economy, and

WHEREAS, the men and women who serve as correction officers at Gouverneur Correctional Facility and throughout New York State perform an exceptionally difficult and dangerous public service, working inside this secure facility with individuals who, in many cases, have been convicted of serious and violent crimes, and

WHEREAS, correction officers have the responsibility to maintain order, prevent violence, protect incarcerated individuals, respond to emergencies, and protect the public, while often performing these duties under increasingly difficult staffing and operational conditions, and

WHEREAS, the Board of Legislators is deeply concerned that the safety of correction officers and incarcerated individuals within correctional facilities in New York has deteriorated significantly in recent years, and

WHEREAS, statistics demonstrate a dramatic increase in assaults within the correctional system as reported by the New York State Department of Corrections and Community Supervision (DOCCS), and

WHEREAS, according to DOCCS, there were 1,043 assaults on correctional staff statewide in 2019, compared with 1,938 assaults on staff through November 2024, representing an increase of approximately 86 percent, despite the fact that the incarcerated population in the State has declined during that period, and

WHEREAS, DOCCS likewise reported 1,267 assaults on incarcerated individuals in 2019, compared with 2,697 assaults through November 2024, representing an increase of more than 112%, and

WHEREAS, the increase in violence is particularly alarming because it has occurred while prison population in New York has declined dramatically from prior decades, demonstrating that the problem cannot simply be attributed to a larger incarcerated population, and

WHEREAS, a 2026 report examining DOCCS data found that assaults against staff increased approximately 99% between 2020 and 2024, while assaults against incarcerated individuals increased approximately 57% during the same period, and

WHEREAS, DOCCS data further demonstrates that violence is not confined exclusively to maximum-security facilities, with assaults on staff in medium-security facilities increasing substantially, including an increase from 249 assaults in 2019 to 693 assaults in 2024, and

WHEREAS, these statistics are particularly troubling in light of the conditions that led thousands of New York State correction officers to participate in the 2025 wildcat strike, during which officers publicly raised concerns regarding staffing shortages, mandatory overtime, violence, security, and the ability of officers to safely perform their duties, and

WHEREAS, the 2025 labor action should not be viewed merely as a labor dispute, but also as a warning that correction officers believed that serious and longstanding safety concerns had not been adequately addressed, and

WHEREAS, on August 26, 2026, a officer working in the Gouverneur Correctional Facility was brutally attacked while performing their duties, and

WHEREAS, according to public reports concerning the incident, the Officer was knocked unconscious during the attack and suffered significant injuries, including a broken nose, broken rib, facial injuries, and avulsed teeth, and

WHEREAS, the injuries are a stark and disturbing reminder that the dangers faced by correction officers are not abstract statistics, but real threats to the lives and physical safety of men and women who go to work each day to protect others, and

WHEREAS, the Board of Legislators condemns this brutal attack in the strongest possible terms and expresses its support, gratitude, and solidarity to officers, families, correction officers, and all correctional personnel who continue to perform their duties despite these dangers, and

WHEREAS, the State of New York has a fundamental responsibility to provide correction officers with adequate staffing, training, equipment, security protocols, supervision, and institutional support necessary to maintain safe and secure correctional facilities, and

WHEREAS, the State, likewise, has an obligation to maintain correctional facilities in which incarcerated individuals can be safely housed, supervised, and provided with appropriate rehabilitative and medical services, and

WHEREAS, the safety of correction officers and incarcerated individuals are not competing objectives; rather, a correctional facility cannot be safe when either correctional personnel or incarcerated individuals are routinely exposed to preventable violence, and

WHEREAS, the Board of Legislators believes that the response by New York State must go beyond studies, reports, temporary measures, or expressions of concern and must include concrete and measurable steps to restore safety within New York State correctional facilities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby condemns the escalating violence and serious safety concerns at New York State Correctional Facilities and demands immediate action by the Governor and New York State to protect Correction Officers and Incarcerated Individuals, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon Governor Kathy Hochul and the New York State Department of Corrections and Community Supervision to immediately address the documented increase in violence against correction officers and incarcerated individuals and to take concrete action to prevent further assaults, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the Governor to provide the necessary resources to ensure that Gouverneur Correctional Facility and every other State correctional facility has sufficient personnel to safely staff the facility and that correction officers are not routinely placed in circumstances in which inadequate staffing creates unnecessary risks to their lives or physical safety, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the Governor and DOCCS to establish measurable safety benchmarks and publicly report on progress in reducing assaults against correction officers and incarcerated individuals, improving staffing levels, and implementing corrective measures at facilities where serious safety deficiencies are identified, and

BE IT FURTHER RESOLVED that copies of the certified resolution will be forwarded to Governor Kathy Hochul, Senator Mark Walczyk, Senator Dan Stec, Assemblyman Scott Gray, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Congresswoman Elise Stefanik, the Commissioner of the New York State Department of Corrections and Community Supervision, New York State Correctional Officers and Police Benevolent Association (NYSCOPBA), and representatives of the correction officers serving at Gouverneur Correctional Facility.

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. 295-2026 Entitled "Resolution Condemning the Escalating Violence and Serious Safety Concerns at New York State Correctional Facilities and Demanding Immediate Action by the Governor and New York State to Protect Correction Officers and Incarcerated Individuals", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

Operations Committee: 8-10-2026

RESOLUTION NO. 296-2026

REAPPOINTING THE PERSONNEL OFFICER FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, in 2023, a review of the Human Resources Department structure was conducted to ensure alignment with evolving organizational needs, and

WHEREAS, Resolution No.181-2023 established the position of Personnel Officer as a separate position from the Director of Human Resources, and

WHEREAS, the recommendation to separate the roles required careful consideration, and after reviewing the obligations assigned to include, but 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 staff, etc. for tasks that require the separation under the Department of Human Resources, and

WHEREAS, on July 8, 2025, pursuant to Resolution No. 215-2025, the Board of Legislators appointed the Personnel Officer, to complete the remainder of an existing six (6) year term vacated by Jonnie Dorothy expiring on October 20, 2026, and

WHEREAS, an assessment of the separation of positions has been conducted and the following initiatives have been or are being accomplished:

- Increased department support with investigations and disciplinary actions
- On-line orientation
- Increased training for supervisors, including newly appointed supervisors of all levels
- Completed five (5) year backlog of payroll certifications for outside agencies
- Mapping of civil service lines of promotion to help inform employees of advancement opportunities
- Mapping of minimum requirements and positions to help inform employees of advancement opportunities
- Administration of the HELPS (Hiring for Emergency Limited Placement Statewide) program (commenced in May 2023) –245 employees (200 in SLC), 114 titles (65 SLC)
- Administration of the QIE (Qualified Incumbent Examination rules) rule (172 incumbents to process)
- Recognized by New York Civil Service for Public Safety Recruitment Best Practices and served as panelist at New York State Civil Service conference
- Increased job analysis and design (twenty (20) new positions in less than one (1) year)
- Developed live civil service training for outside agencies (six (6) since July 2025 with forty-six (46) attendees)
- Attended three (3) civil service conferences to stay abreast of increasing changes

- Future initiatives include; Examination system transformation (new software, reconciliation of apps and exam scores, competitive position (262) questionnaires to process to create T&E exam series, develop and provide training for agencies on payroll certifications, electronic performance evaluations, annual total compensation statements, increase MUNIS utilization – health insurance billing, benefit administration, increase MUNIS reporting, etc., and

WHEREAS, the County Administrator recommends to the Board of Legislators that Personnel Officer Heather Foster-Barrigar be reappointed to a six (6) year term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints Heather Foster Barrigar, the Personnel Officer of St. Lawrence County at a salary of $98,161.44, effective October 20, 2026, to serve a six (6) year term expiring October 19, 2032.

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. 296-2026 Entitled "Reappointing the Personnel Officer for St. Lawrence County", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

RESOLUTION NO. 297-2026

URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO UNDERTAKE EFFORTS IN ASSISTING WITH THE CONTROL OF THE CORMORANT POPULATION ON THE ST. LAWRENCE RIVER

By Mr. Forsythe, District 2
Co-Sponsored by Mr. Perkins, District 7

WHEREAS, the St. Lawrence River supports a diverse ecosystem and provides habitats for numerous species of fish, birds, and other wildlife, while also supporting recreational fishing, boating, tourism and local businesses, and

WHEREAS, the growing cormorant population contributes to increased predation of fish species, can damage island vegetation and trees via toxic guano, sparks competition with other waterbirds, and raises concerns for local fisheries, and

WHEREAS, once cormorants establish their presence in an area they find suitable for forage, it is reasonable to expect that fish numbers will be adversely affected by the voracious appetites that cormorants possess, and result in a negative effect on the economic lifeblood of not only St. Lawrence County but to the townships bordering Black Lake, that depend on the economic benefits brought into the area by sport fishermen and campers for their livelihood, and

WHEREAS, municipalities, waterfront property owners, local anglers, and other stakeholders have expressed concerns regarding the cormorant population and its effect on the fish population, recreational fishing, and the overall health of the St. Lawrence River ecosystem, and

WHEREAS, the New York State Department of Environmental Conservation (NYS DEC) has an important role in monitoring the wildlife population, protecting natural resources, managing fisheries, and working with federal partners on wildlife management issues, and

WHEREAS, for more than 20 years, NYS DEC's Division of Fish and Wildlife (DFW), in cooperation with the U.S. Department of Agriculture Wildlife Services, has carried out integrated double-crested cormorant management programs to alleviate and prevent conflicts with public resources in specific problem areas in New York, and

WHEREAS, in 2016 a federal court decision restricted management options and reduced the ability to mitigate conflicts in which public resources are affected, the cormorant population control efforts prior to 2016 have helped reduce these conflicts, but continued action is needed, and

WHEREAS, additional state and federal assistance and management is necessary to address the impacts associated with the cormorant population on the St. Lawrence River, and

WHEREAS, any decline in the quality of fisheries within the St. Lawrence River could negatively affect anglers, fishing tournaments, tourism, local businesses, and the economic

success that the County has achieved though the promotion of angling and outdoor recreation within our communities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the New York State Department of Environmental Conservation to undertake efforts in assisting with the control of the cormorant population on the St. Lawrence River, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Assemblyman Robert Smullen, and the New York State Department of Environmental Conservation.

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. 297-2026 Entitled "Urging the New York State Department of Environmental Conservation to Undertake Efforts in Assisting with the Control of the Cormorant Population on the St. Lawrence River", adopted September 14, 2026, 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
September 15, 2026

September 14, 2026

RESOLUTION NO. 298-2026

AUTHORIZING THE CHAIR TO EXECUTE A PARTY WALL AGREEMENT WITH TANGENT ENTERPRISES, LLC RELATING TO THE DEMOLITION OF THE STRUCTURE AT 18 S. MAIN STREET IN THE TOWN OF HAMMOND

By Mr. Forsythe, District 2

WHEREAS, St. Lawrence County ("County") acquired judgment and title to property located at 18 S. Main Street, Town of Hammond, County of St. Lawrence, State of New York (the "Site"), following a tax foreclosure proceeding commenced on November 1, 2020, for unpaid ad valorem real property taxes, and

WHEREAS, the Site is identified as Tax ID No. 127.053-3-1 and is the subject of environmental remediation and redevelopment efforts by the County and the State of New York, and

WHEREAS, the County intends to demolish the original structure located on the Site in order to facilitate completion of environmental remediation and prepare the Site for redevelopment, and

WHEREAS, the County has obtained funding assistance for the demolition and related work, including funding through National Grid's Brownfield Redevelopment Program, the St. Lawrence County Blighted Property Program, and assistance from the New York Environmental Protection and Spill Compensation Fund, and

WHEREAS, the structure located at 18 S. Main Street shares a structural party wall with the adjoining property located at 20 S. Main Street, Town of Hammond, County of St. Lawrence, State of New York, owned by Tangent Enterprises, LLC, and

WHEREAS, both structures currently derive mutual support from the party wall, and the demolition of the County's structure requires appropriate measures to preserve the structural integrity of the party wall and protect the adjoining property, and

WHEREAS, Tangent Enterprises, LLC and the County have negotiated a Party Wall Agreement establishing the terms and conditions under which the County, its contractors, and agents may perform demolition and related work affecting the party wall, including provisions concerning access, protection of property, damage and repairs, costs and expenses, contractors, and variations to the work, and

WHEREAS, the Party Wall Agreement provides, among other things, that the County, as Building Owner, will take necessary precautions to preserve the structural integrity of the party wall during demolition and will be responsible for damage to the adjoining property caused by or arising in connection with the party wall works, and

WHEREAS, execution of the Party Wall Agreement is necessary and appropriate to facilitate the planned demolition of the County-owned structure at 18 S. Main Street while

establishing the respective rights and responsibilities of the County and Tangent Enterprises, LLC concerning the shared party wall,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair, or his designee to execute a Party Wall Agreement with Tangent Enterprises, LLC relating to the demolition of the structure at 18 S. Main Street, Town of Hammond, and any associated documents necessary with the associated work 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. 298-2026 Entitled "Authorizing the Chair to Execute a Party Wall Agreement with Tangent Enterprises, LLC Relating to the Demolition of the Structure at 18 S. Main Street in the Town of Hammond", adopted September 14, 2026, 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
September 15, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 299-2026

PROCLAIMING OCTOBER 2026 AS CYBERSECURITY AWARENESS MONTH IN ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, Cybersecurity Awareness Month was launched in October 2004 by the National Cyber Security Alliance and the Department of Homeland Security and is observed nationally, and

WHEREAS, the 2026 theme is "Don't Make It Easy for Them", and

WHEREAS, key practices promoted this year included using strong passwords and password managers, enabling Multi-Factor Authentication (MFA), updating software, and recognizing and reporting scams and breaches, and

WHEREAS, 95% of data breaches are due to human error and 46% of all cyber breaches occur in companies with fewer than 1000 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 2026 as Cybersecurity Awareness Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that Information Technology will dedicate time this month at Operations and Services Committees to educating legislators on the County efforts to keep the cyber environment safe.

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. 299-2026 Entitled "Proclaiming October 2026 as Cybersecurity Awareness Month in St. Lawrence County", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 300-2026

DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

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, Renewal House, as the lead agency of the task force, has planned activities throughout the County to highlight Domestic Violence Awareness Month with the 2026 theme being "Survivors Deserve Action," a call to move beyond awareness and toward meaningful change, and

WHEREAS, survivors deserve to be heard, believed, supported, and given access to the resources they need to feel safe and rebuild their lives,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares October as 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.

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. 300-2026 Entitled "Declaring October as Domestic Violence Awareness Month", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Services Committee: 9-21-2026

RESOLUTION NO. 301-2026

RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, breast cancer is one of the most common cancers 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 and 1 in 2,670 men 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 hereby recognizes the month of October as National Breast Cancer Awareness Month.

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. 301-2026 Entitled "Recognizing October as National Breast Cancer Awareness Month", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Services Committee: 9-21-2026

RESOLUTION NO. 302-2026

PROCLAIMING OCTOBER 25-31, 2026 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 25-31, 2026, 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 µg/dL, increasing the number of children in St. Lawrence County that are being monitored for EBLLs, and

WHEREAS, as of September 2026, 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 and coma, and

WHEREAS, the Public Health Department recognizes the importance of educating parents and communities about the sources of lead exposure, and

WHEREAS, the Board of Legislators 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 5, 2026

WHEREAS, the focus campaign for 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 that the Board of Legislators proclaims October 25-31, 2026 as National Lead Poisoning Prevention 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. 302-2026 Entitled "Proclaiming October 25-31, 2026 as National Lead Poisoning Prevention Week in St. Lawrence County", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

RESOLUTION NO. 303-2026

PROCLAIMING OCTOBER AS ST. LAWRENCE COUNTY HISTORY MONTH

By Mr. Reagen, District 1

WHEREAS, Resolution No. 345-2020 was adopted in December 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 fireproof 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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 303-2026 Entitled "Proclaiming October as St. Lawrence County History Month", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 304-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A 2026 GENERAL ELECTION PROGRAM GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, 2026 General Election Program Grant funds are available from the New York Board of Elections for St. Lawrence County for the period beginning April 1, 2026, through March 31, 2027, in the amount of $18,088.21, and

WHEREAS, the grant has program-specific terms and conditions, only spent on non-budgeted items,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to accept a 2026 General Election Program Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Board of Elections as follows:

INCREASE APPROPRIATIONS:

E1Z14504 43007 GEG6	GEG Other Fees & Services	$18,089

INCREASE REVENUE:

E1Z30895 56000 GEG6	GEG State Aid	$18,089

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. 304-2026 Entitled "Authorizing the Chair to Sign a Contract to Accept a 2026 General Election Program Grant", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 305-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A BALLOT BY MAIL 2026 PROGRAM GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, funds have become available from the New York State Board of Elections for the St. Lawrence County Board of Elections for the period beginning April 1, 2026, through March 31, 2027, in the amount of $24,327.54, and

WHEREAS, the grant has program-specific terms and conditions and will be used to pay for supplies for the Vote by Mail Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to accept a Ballot by Mail 2026 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 2026 Budget for the Board of Elections as follows:

INCREASE APPROPRIATIONS:

E1Z14504 43007 BM6	BM Other Fees and Services	$24,328

INCREASE REVENUE:

E1Z30895 56000 BM6	BM State Aid	$24,328

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. 305-2026 Entitled "Authorizing the Chair to Sign a Contract to Accept a Ballot by Mail 2026 Program Grant", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 306-2026

MODIFYING THE 2026 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES FOR OVERTIME

By Ms. Curran, Chair, Operations Committee

WHEREAS, overtime costs within the Office of Emergency Services have exceeded the 2026 Budget as a result of staffing coverage needs and operational demands, and

WHEREAS, a long-standing budgetary practice identifies twenty-five percent (25%) of overtime appropriations (for 2026: Dispatchers $11,250) for departments with overtime expenses and sets those aside in the contingency account on an annual basis,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Office of Emergency Services for overtime as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	$11,250

INCREASE APPROPRIATIONS:

X1C34101 18000	X CD Overtime	$11,250

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. 306-2026 Entitled "Modifying the 2026 Budget for the Office of Emergency Services for Overtime", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 307-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY25 EMERGENCY MANAGEMENT PERFORMANCE GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, funding for the FY25 Emergency Management Performance Grant (EMPG) is provided by the US Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

WHEREAS, a grant is received annually, and the amount awarded to the Office of Emergency Services for FY25 is $38,917 (X2043055 57000) with a contract period of October 1, 2024 through September 30, 2027, and

WHEREAS, this FY25 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 FY25 Emergency Management Performance 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. 307-2026 Entitled "Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY25 Emergency Management Performance Grant", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 308-2026

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE ACCEPTING THE 2026-2027 TRAFFIC SAFETY PROGRAM AND CHILD PASSENGER SAFETY GRANTS FOR PROBATION

By Ms. Curran, Chair, Operations 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 $94,012 with an additional Child Passenger Safety Grant for training and fitting stations in the amount of $11,800 for a total budget of $105,812, and

WHEREAS, the 2026 Budget will be prepared with the understanding that the Traffic Safety Grant expenditures will be funded at $105,812, and

WHEREAS, funding from the Governor's Traffic Safety Committee was requested and approved for the time period of October 1, 2026, through September 30, 2027 (Q7233895 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 2026-2027 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.

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. 308-2026 Entitled "Authorizing the Chair to Sign Contracts with the New York State Governor's Traffic Safety Committee Accepting the 2026-2027 Traffic Safety Program and Child Passenger Safety Grants for Probation", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 309-2026

MODIFYING THE 2026 BUDGET FOR THE OFFICE OF THE PUBLIC DEFENDER FOR SECURESCAN DIGITAL IMAGING SERVICES

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, after 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 Office of the Public Defender 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 aid indigent defense providers and support staff by improving accuracy and protection of information within the Public Defender Case Management System (PDCMS), and

WHEREAS, document imaging services provided by SecureScan include secure chain of custody practices, document scanning, indexing, 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 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 (12) months, and

WHEREAS, in 2024 and 2025, the County received the Aid to Defense Discovery Reform grant from DCJS that may be used to cover the cost of digitization, and

WHEREAS, Resolution 278-2025 authorized the Chair to sign a contract with SecureScan, however, the contract was not fully executed until July 27, 2026, and

WHEREAS, the 2025 budget modification for the SecureScan contract did not provide language to rollover unspent funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Office of the Public Defender for SecureScan Digital Imaging Services, as follows:

October 5, 2026

INCREASE APPROPRIATIONS:

IPZ11704 43006 ATD	PD ATD Document Management	$307,200

INCREASE REVENUE:

IPZ30895 56000 ATD	PD ATD SA Revenue	$307,200

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. 309-2026 Entitled "Modifying the 2026 Budget for the Office of the Public Defender for SecureScan Digital Imaging Services", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 310-2026

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 a one (1) year supply of dog food from Purina for K9 Shelly, 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. 310-2026 Entitled "Accepting a Donation from Purina for the Sheriff's Office for K9 Dog Food", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 311-2026

MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY23 STATE HOMELAND SECURITY PREPAREDNESS GRANT FROM NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 312-2023 approved the Sheriff's Office to accept a FY23 State Homeland Security Preparedness (SHSP) Grant from New York State Division of Homeland Security and Emergency Services (DHSES) for $157,910 with a contract period of September 1, 2023 to August 31, 2026, and

WHEREAS, the original grant expenditure plan included the purchase of radios, and the Sheriff's Office has determined that the radios identified in the original expenditure plan are no longer needed, and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has approved the reallocation of the FY23 SHSP grant funds for the purchase of a Finder MK4 Life Sign Detection Equipment System, and

WHEREAS, the approved reallocation requires a modification to the 2026 Budget for the Sheriff's Office in the amount of $18,268 to properly account for the revised expenditure,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office for the FY23 State Homeland Security Preparedness Grant from NYS Division of Homeland Security and Emergency Services as follows:

DECREASE APPROPRIATIONS:

S1Z31104 42018 HS3	Radio Equipment	$18,268

INCREASE APPROPRIATIONS:

S1Z31102 25000 HS3	Technical Equipment	$18,268

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. 311-2026 Entitled "Modifying the 2026 Budget for the Sheriff's Office for the FY23 State Homeland Security Preparedness Grant from NYS Division of Homeland Security and Emergency Services", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 312-2026

AUTHORIZING THE CHAIR TO SIGN NECESSARY DOCUMENTS AND MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE TO ACCEPT A FY27 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 $9,870 through the Governor's Traffic Safety Committee for 2027, and

WHEREAS, this 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 Chair to sign necessary documents to accept a FY27 Police Traffic Services (PTS) Grant from the State of New York Governor's Traffic Safety Committee, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1Z31101 18000 GTSC	S CRIM PTS Grant Overtime	$9,870

INCREASE REVENUE:

S1Z33895 56000 GTSC	S SA CRIM State Aid	$9,870

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. 312-2026 Entitled "Authorizing the Chair to Sign Necessary Documents and Modifying the 2026 Budget for the Sheriff's Office to Accept a FY27 Police Traffic Services (PTS) Grant from the State of New York Governor's Traffic Safety Committee", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Operations Committee: 9-21-2026

RESOLUTION NO. 313-2026

AUTHORIZING THE CHAIR TO SIGN A FIVE-YEAR AGREEMENT WITH AXON ENTERPRISE, INC. FOR TASERS FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the current taser equipment is in need of replacement, and the Sheriff's Office has identified the need to expand coverage to all necessary personnel within its Criminal and Correctional Divisions, and

WHEREAS, the Sheriff's Office has requested funding for the taser equipment as part of its 2027 equipment budget request, and

WHEREAS, Axon Enterprise, Inc. has presented a five-year agreement for taser equipment including associated hardware, software, warranties, and support services necessary for the operation of the equipment, and

WHEREAS, the proposed agreement is for a term of five (5) years, commencing on January 1, 2027, and ending on December 31, 2031, at a total cost of $135,870 (S1031102 25000, S4031502 25000) with one (1) pre-payment to be made in January 2027, and

WHEREAS, to lock in the current pricing with savings of $30,263, the County must execute the five-year agreement with Axon in October 2026 and prepay the total cost of the agreement in January 2027, and

WHEREAS, the proposed agreement contains a non-appropriation clause providing that, in the event the funding necessary to fulfill the agreement is not appropriated in the 2027 Budget for the County, the County may terminate the agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a five-year agreement with Axon Enterprise, Inc. for tasers for the Sheriff's Office, 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. 313-2026 Entitled "Authorizing the Chair to Sign a Five-Year Agreement with Axon Enterprise, Inc. for Tasers for the Sheriff's Office", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Services Committee: 9-21-2026

RESOLUTION NO. 314-2026

MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES FOR ADDITIONAL STATE AID FUNDING RECEIVED FOR CHILDREN'S SINGLE POINT OF ACCESS SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, the Children's Single Point of Access (C-SPOA) Coordinator serves as the county's lead connection for mental health services for children, youth, and their families, and

WHEREAS, the Office of Mental Health (OMH) has recently assigned the C-SPOA Coordinator (Mental Health Services Coordinator) additional roles and responsibilities, previously provided Statewide by an entity that contracted with OMH, and

WHEREAS, the C-SPOA is now responsible for the determination of eligibility for youth services for those with Serious Emotional Disturbance (SED) that do not have Medicaid, and

WHEREAS, as a result, OMH is providing increased funding to Local Government Units for this mandated service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Community Services for additional State Aid funding received for Children's Single Point of Access services, as follows:

INCREASE APPROPRIATIONS:

A3343201 11000 CSPOA	Dir Service Workers	$36,454
A3343201 12000 CSPOA	Supervisory/Adminst	15,000
A3343201 14000 CSPOA	Clerical	6,283
A3343201 19550 CSPOA	Health Ins Buyout	2,000
A3343204 41102 CSPOA	Educational Workshops	700
A3343204 41901 CSPOA	Central Printing	1,000
A3343204 41902 CSPOA	Commercial Printing	5,000
A3343204 42000 CSPOA	Office Supplies	1,000
A3343204 42004 CSPOA	Computer Software	3,000
A3343204 421FL CSPOA	Fleet Lease	3,500
A3343204 42302 CSPOA	Other Phone Services	500
A3343204 42402 CSPOA	I/D Postage	100
A3343204 43005 CSPOA	Advertising Fees	1,000
A3343204 43007 CSPOA	Other Fees & Services	5,000
A3343204 44000 CSPOA	I/D Automotive Exp	500
A3343204 44100 CSPOA	Fuel Charges	500
A3343204 44300 CSPOA	Mileage Reimbursement	1,000

A3343204 44500 CSPOA	Other Travel Reimb	1,500
A3343208 81000 CSPOA	Retirement	6,010
A3343208 83000 CSPOA	Social Security	2,960
A3343208 84000 CSPOA	Workers' Compensation	1,060
A3343208 84500 CSPOA	Group Life Insurance	80
A3343208 86000 CSPOA	Hospital & Medical Insurance	12,000
A3343208 86500 CSPOA	Dental Insurance	500
A3343208 89000 CSPOA	Vision Insurance	150
		$106,797

INCREASE REVENUE:

A3334905 56000 CSPOA	SA Other Mental Health	$106,797

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. 314-2026 Entitled "Modifying the 2026 Budget for Community Services for Additional State Aid Funding Received for Children's Single Point of Access Services", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Services Committee: 9-21-2026

RESOLUTION NO. 315-2026

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH LEWIS COUNTY DESIGNATED AS THE LEAD AGENCY FOR THE TUG HILL REGION LOCAL GOVERNMENT UNITS FOR A COMPREHENSIVE MENTAL HYGIENE SURVEY AND MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, Lewis County Community Services has been designated as the lead agency who will be responsible for entering into an agreement with Jefferson County Community College's Center for Community Studies to develop, administer, and analyze a Tri-County Mental Hygiene Survey, and

WHEREAS, the survey goals will include the identification of strengths, weaknesses, and gap analysis of the continuum of behavioral health services for each of the three (3) counties, and

WHEREAS, the resulting survey data will help guide the respective Community Services Boards in developing a four-year Local Services Plan, for 2028 to 2032, which is to be submitted to the State oversight agencies by June 30th, 2027, and

WHEREAS, Lewis County, as the lead entity, will contract with the Center for Community Studies to conduct a three-county behavioral health services survey at a total cost of $40,000 to be split evenly between Lewis, Jefferson, and St. Lawrence Counties, and

WHEREAS, at the August 4th meeting, the Community Services Board approved the use of Opioid Settlement Regional Abatement funding in the amount of no greater than $15,000 for the needs assessment survey,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Lewis County designated as the lead agency for the Tug Hill Region Local Government Units for a comprehensive mental hygiene survey for the development of the upcoming four-year Local Services Plan, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A2742304 465LC OSF	Lewis County	$13,334

INCREASE REVENUE:

A2727355 56000 OSF	A SA Opioid Settlement Funds	$13,334

October 5, 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. 315-2026 Entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Lewis County Designated as the Lead Agency for the Tug Hill Region Local Government Units for a Comprehensive Mental Hygiene Survey and Modifying the 2026 Budget for Community Services", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Services Committee: 9-21-2026

RESOLUTION NO. 316-2026

THANKING COMMUNITY PARTNERS FOR DONATIONS AND SUPPORT FOR THE "HUMANS DON'T HIBERNATE" CAMPAIGN IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Webster, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department is coordinating the "Humans Don't Hibernate" campaign to promote physical activity, healthy lifestyles, and community wellness during the winter months, and

WHEREAS, the "Humans Don't Hibernate" campaign provides an opportunity for St. Lawrence County residents to participate in healthy, active, and community-oriented activities, and

WHEREAS, local businesses, organizations, and community partners have offered in-kind donations, volunteer assistance, promotional support, and other contributions to assist the Public Health Department in conducting the "Humans Don't Hibernate" campaign, and

WHEREAS, the Nicandri Nature Center has offered the use of its location, promotional assistance, and staff time in support of the event, and

WHEREAS, Kinney Drugs has offered cases of bottled water for participants at the 5K event, and

WHEREAS, BJ's Wholesale Club has offered healthy snacks, including bananas, clementines, trail mix, and granola bars for event participants, and

WHEREAS, the St. Lawrence County Youth Bureau has offered the assistance of youth volunteers on the day of the event, and

WHEREAS, the Community Health Center of the North Country has offered to partner with the Public Health Department in support of the event, and

WHEREAS, these contributions and partnerships will assist the Public Health Department in conducting the "Humans Don't Hibernate" campaign and further the public health and wellness objectives of the campaign,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators thanks the above-named entities for their support of the "Humans Don't Hibernate" campaign and the community members who opt to participate.

October 5, 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. 316-2026 Entitled “Thanking Community Partners for Donations and Support for the "Humans Don't Hibernate" Campaign in the Public Health Department”, adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Services Committee: 9-21-2026

RESOLUTION NO. 317-2026

MODIFYING THE 2026 BUDGET FOR SOCIAL SERVICES TO ADDRESS HIGHER THAN ANTICIPATED EXPENSES IN EMERGENCY AID FOR ADULTS AND SAFETY NET

By Mr. Webster, Chair, Services Committee

WHEREAS, due to higher than anticipated costs for emergency assistance for adults and Safety Net, which include heating equipment and repairs, emergency shelter, and delaying evictions, it is necessary to modify the 2026 Social Services Budget to cover costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Social Services, as follows:

INCREASE APPROPRIATIONS:

DPS61404 46100	D HR Directs	$700,000
DPA61424 46100	D EAA Directs	70,000
		$770,000

DECREASE APPROPRIATIONS:

DAA60102 21000	D ADM Furniture & Fixtures	$15,000
DAA60102 22002	D ADM Personal Computers	10,000
DAS60104 46500	D SG Other Payments	20,000
DSC61194 465IB ADFC	D ADCFC Institutional Board	537,933
DSS61294 46500	D STS Other Payments	120,000
		$702,933

INCREASE REVENUE:

DPS46405 57000	D FA Safety Net	$123,935
DPS36405 56000	D SA Safety Net	167,059
DPA36425 56000	D SA Emergency Aid for Adults	35,000
		$325,994

DECREASE REVENUE:

DA046105 57000	D FA General Administration	$46,780
DSC46195 57000	D FA Child Care	197,912
DA036105 56000	D SA General Administration	1,053
DAS46155 570CW	D FA FFFS Child Welfare Services	11,419
DAS36105 560CW	D SA Child Welfare Funding	1,763
		$258,927

October 5, 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. 317-2026 Entitled "Modifying the 2026 Budget for Social Services to Address Higher than Anticipated Expenses in Emergency Aid for Adults and Safety Net", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Services Committee: 9-21-2026

RESOLUTION NO. 318-2026

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH GYMO ARCHITECTURE, ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEMOLITION OF SIX (6) STRUCTURES AND THE CONSTRUCTION OF A NEW FACILITY FOR BUILDINGS & GROUNDS AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Denesha, District 6; Mr. Lightfoot, District 3; and Mr. Webster, District 11

WHEREAS, the Staff in Buildings & Grounds play a critical role in supporting the operations, safety, and upkeep of all departments for the County, and

WHEREAS, two concerns in the Judson Street entrance to the Court House parking lot create ongoing difficulties, and they include insufficient parking and delivery access to the loading dock that could be remedied with the demolition of the former jail yard, the carriage house, the buildings and grounds shop along with most of the addition to the former jail constructed in the 1980s, and

WHEREAS, the current Buildings & Grounds facility has deteriorated significantly due to age, structural issues, and outdated facilities, replacing the current maintenance building with a modern, energy-efficient facility will improve safety, enhance productivity, and reduce long-term operational expenses, and

WHEREAS, the Sears Building and the Warehouse, both located in the parking lot at the HB Smith Building, have also deteriorated beyond their useful life and removing those two structures, while improving the grade of the site would provide an ideal location for a new office for Buildings and Grounds as well as a light shop and project management area, and

WHEREAS, the County held a competitive process through the issuance of a Request for Proposals (RFP), and six (6) proposals were received, and after careful consideration, the two lowest bidders were interviewed and the recommendation is for Gymo Engineering & Land Surveying as the lowest responsible bidder at a cost not to exceed $237,500, and

WHEREAS, the services provided by Gymo will include, but not be limited to, schematic design, design development, construction document preparation, and bid phase assistance for the potential or possible demolition of two (2) existing metal buildings, the new building design, lighting, power, mechanical and plumbing components, interior finishes, as well as code review and compliance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Gymo Architecture, Engineering & Land Surveying for Professional Engineering Services for the potential or possible demolition of six (6) structures and the construction of a new facility for Buildings & Grounds, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$237,500

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$237,500

INCREASE APPROPRIATIONS:

T6199509 90600 BGF	T IFT GF Transfer to CP	$237,500

INCREASE REVENUE:

T6650319 90100 BGF	T IFT CP Transfer from GF	$237,500

INCREASE APPROPRIATIONS:

BG619974 430ED BGF	B&G Facility Engineering Design	$237,500

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. 318-2026 Entitled "Authorizing the Chair to Sign an Agreement with Gymo Architecture, Engineering & Land Surveying for Professional Engineering Services for the Demolition of Six (6) Structures and the Construction of a New Facility for Buildings & Grounds and Modifying the 2026 Budget for the County Administrator's Office", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 319-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ATLANTIC TESTING LABORATORIES TO CONDUCT PHASE I ENVIRONMENTAL SITE ASSESSMENTS WITH RESPECT TO PROPERTY OWNED BY TIMOTHY A. LAW ESTATE

By Mr. Lightfoot, 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 Timothy A. Law, Estate, with a physical addresses of 106 Main Street, 108 Main Street, and 116 Main Street, Richville, in the Town of Dekalb, County of St. Lawrence, State of New York, Tax Map No. 45.039-4-16.1, with a physical address of 106 Main Street, Richville, NY; Tax Map No. 145.039-4-16.2 with a physical address of 108 Main Street, Richville, NY; and Tax Map No. 116 Main Street, Richville, NY, Tax Map No. 145.039-4-18.1, hereinafter, collectively referred to as the "Properties", and

WHEREAS, there are currently delinquent real property taxes due and owing in the amount of $7,055.64, together with fees, penalties and interest in the amount of $4,089.93 for a total of $11,145.57 on the parcel at 106 Main Street, Tax Map No. 45.039-4-16.1; delinquent real property taxes due and owing in the amount of $2,306.95, together with fees, penalties and interest in the amount of $2,305.18 for a total of $4,612.13 on the parcel at 108 Main Street, Richville, NY, Tax Map No. 145.039-4-16.2, and delinquent real property taxes due and owing in the amount of $13,327.45, together with fees, penalties and interest in the amount of $7,441.01 for a total of $20,768.46 on the parcel at 116 Main Street, Richville, NY, Tax Map No. 145.039-4-18.1, and

WHEREAS, the properties are believed to be potentially contaminated with petroleum or other hazardous materials, and

WHEREAS, the County desires to have a Phase I 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 I 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 Atlantic Testing Laboratories,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract in the amount of $2,850 for a Phase I environmental assessment and preparation of a Phase I report for each of the Properties to retain the services of Atlantic Testing Laboratories to do this work 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. 319-2026 Entitled "Authorizing the Chair to Sign a Contract with Atlantic Testing Laboratories to Conduct Phase I Environmental Site Assessments with Respect to Property Owned by Timothy A. Law Estate", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 320-2026

AUTHORIZING COLLECTION OF OMITTED TAXES TO THE 2027 TAX ROLL

By Mr. Lightfoot, 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 collection of omitted taxes to the 2027 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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 320-2026 Entitled "Authorizing Collection of Omitted Taxes to the 2027 Tax Roll", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 321-2026

ADOPTION OF EQUALIZATION RATES FOR THE 2027 COUNTY TAXES

By Mr. Lightfoot, 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 Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the adoption of equalization rates for the 2027 County Taxes, as follows:

MUNICIPALITY	EQUALIZATION RATE
Ogdensburg	95
Brasher	66
Canton	100
Clare	1.93
Clifton	66.50
Colton	73
Dekalb	67
Depeyster	95
Edwards	60.75
Fine	77.50
Fowler	7
Gouverneur	70
Hammond	67.50
Hermon	74
Hopkinton	100
Lawrence	60
Lisbon	57
Louisville	100
Macomb	37
Madrid	100
Massena	75

Morristown	72
Norfolk	61
Oswegatchie	71
Parishville	4.12
Piercefield	69
Pierrepont	59.50
Pitcairn	86
Potsdam	100
Rossie	64
Russell	43
Stockholm	95
Waddington	100

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. 321-2026 Entitled "Adoption of Equalization Rates for the 2027 County Taxes", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 322-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT AMENDMENT WITH DOW ELECTRIC, INC. FOR THE INSTALLATION OF SECURITY CAMERA EQUIPMENT AT THE POTSDAM ADMINISTRATION AND MAINTENANCE FACILITY

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, pursuant to Resolution No. 141-2026, the Board of Legislators authorized the construction and associated project soft costs for the new Potsdam Administration and Maintenance Facility, and

WHEREAS, to maintain equipment standardization, seamless system integration, and consistent security infrastructure across all County facilities, it is necessary to expand the scope of work with Dow Electric, Inc. to include the procurement and installation of security camera equipment at the Potsdam facility in the amount of $98,689.50 (HM651974 465CO POM), and

WHEREAS, funding for this camera installation project has already been allocated and accounted for within the approved project soft costs under Resolution No. 141-2026, requiring no additional appropriation of County funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract amendment with Dow Electric, Inc. for the installation of security camera equipment at the Potsdam Administration and Maintenance Facility, 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. 322-2026 Entitled "Authorizing the Chair to Sign a Contract Amendment with Dow Electric, Inc. for the Installation of Security Camera Equipment at the Potsdam Administration and Maintenance Facility", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 323-2026

MODIFYING THE 2026 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR EXPENSES RELATED TO MACHINERY RENTAL, MATERIALS, AND EQUIPMENT USAGE

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the St. Lawrence County 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 Highway Department wishes to amend the budget to more closely reflect current operations for 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Department of Highways for expenses related to machinery rental, materials, and equipment usage as follows:

INCREASE REVENUE:

HG027705 55000	H HSOG Svcs Other Govt	$250,000

INCREASE APPROPRIATIONS:

HM351104 40600	Machinery Rental	$65,000
HG051484 40600	H SOG Machinery Rental	115,000
HG051484 454HS	H HSOG Hwy Supplies & Exp	70,000
		$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. 323-2026 Entitled "Modifying the 2026 Budget for the Department of Highways for Expenses Related to Machinery Rental, Materials, and Equipment Usage", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 324-2026

MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR TRAIL PROPERTY MAINTENANCE FOR THE ST. LAWRENCE COUNTY MULTI-USE TRAIL SYSTEM

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the 2026 County Administrator's Budget includes appropriations for the St. Lawrence County Multi-Use Trail, and

WHEREAS, expenses have exceeded initial budget allocations, while revenue generated by trail pass sales has surpassed the projected 2026 figures, and

WHEREAS, a budget modification is necessary to align appropriations with actual maintenance costs using the offset of increased trail pass revenue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office for Trail Property Maintenance for the St. Lawrence County Multi-Use Trail Project, as follows:

INCREASE APPROPRIATIONS:

BF079894 40800 TRAIL	B Trail Property Maintenance	$17,200
BF079894 42800 TRAIL	B Trail Other Supplies	1,600
BF079894 44000 TRAIL	B Trail I/D Automotive Exp	3,700
		$22,500

INCREASE REVENUE:

BF020895 55000 TRAIL	B Trail Sale of Passes	$22,500

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. 324-2026 Entitled "Modifying the 2026 Budget for the County Administrator's Office for Trail Property Maintenance for the St. Lawrence County Multi-Use Trail System", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 325-2026

MODIFYING THE 2026 BUDGET FOR THE SOLID WASTE DEPARTMENT FOR REPAIRS TO THE OGDENSBURG TRANSFER STATION

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Ogdensburg Solid Waste Facility sustained door damage caused by Casella during a material delivery, and

WHEREAS, Casella has provided full payment by check to cover the cost ($18,206.30) of the necessary repairs, and

WHEREAS, it is necessary to adjust the current operating budget to recognize this unexpected revenue and appropriate the corresponding funds to the appropriation account to complete the repair work,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Solid Waste Department for repairs to the Ogdensburg Transfer Station as follows:

INCREASE APPROPRIATIONS:

WT081604 40800	W TRS Building & Property Main	$18,206

INCREASE REVENUE:

W1027705 55000	W LR Other Revenues	$18,206

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. 325-2026 Entitled "Modifying the 2026 Budget for the Solid Waste Department for Repairs to the Ogdensburg Transfer Station", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 326-2026

A RESOLUTION CALLING UPON THE UNITED STATES CONGRESS TO AUTHORIZE A REGULATED HUNTING SEASON FOR DOUBLE-CRESTED CORMORANTS AND TO PROVIDE LOCALITIES WITH THE ABILITY TO IMPLEMENT A CORMORANT MANAGEMENT PROGRAM CONSISTENT WITH THE APPROACH UTILIZED BY THE PROVINCE OF ONTARIO

By Mr. Lightfoot, Chair, Finance Committee
Cosponsored by Mr. Reagen, District 1 and Mr. Sheridan, District 4

WHEREAS, the County is home to extensive freshwater resources, including the St. Lawrence River, the Grasse River, the Oswegatchie River, the Raquette River, numerous inland lakes and ponds, and associated wetlands, and waterways that are important to the County's residents, recreational anglers, sportsmen and women, tourism industry, wildlife, and local economy, and

WHEREAS, these waters support substantial populations of recreationally and economically important fish species, including bass, walleye, northern pike, yellow perch, trout, salmon, and other species that are important to the County's recreational fishing economy and quality of life, and

WHEREAS, the double-crested cormorant is a highly efficient, fish-eating migratory bird that is present throughout the Great Lakes and St. Lawrence River watershed, and

WHEREAS, increasing populations and concentrations of double-crested cormorants in and around the waters of the County can create significant conflicts with fisheries, wildlife habitat, vegetation, other bird species, recreational fishing, waterfront property, and the recreational and economical use of the County's waterways, and

WHEREAS, cormorants consume substantial quantities of fish and, where populations become concentrated, can place additional predation pressure upon fish populations that are also sought by recreational anglers and upon fish populations that are the subject of significant public investment in stocking, habitat improvement and fisheries management, and

WHEREAS, the United States Fish and Wildlife Service has recognized that double-crested cormorants can create conflicts involving fisheries and fishery resources, recreational and sport fisheries, property, natural resources, and other public interests, and has acknowledged the need for appropriate management tools to address such conflicts, and

WHEREAS, the federal Migratory Bird Treaty Act presently protects double-crested cormorants from being taken except as authorized under federal law, thereby substantially limiting the ability of New York State, local governments, landowners, sportsmen and women, and other persons directly affected by cormorant concentrations to manage those populations through ordinary regulated hunting, and

WHEREAS, the existing federal regulatory framework generally requires special federal authorization or permitting for lethal take of double-crested cormorants, making effective population management dependent upon federal authorization rather than providing states and local communities with a predictable, science-based and regionally appropriate management tool, and

WHEREAS, St. Lawrence County's neighbor, the Province of Ontario, has recognized the need for a practical and regulated approach to cormorant population management and has established a lawful hunting season for double-crested cormorants, and

WHEREAS, Ontario currently provides for a double-crested cormorant hunting season from September 15 through December 31, with a daily limit of fifteen (15) birds and no possession limit, together with requirements concerning non-toxic ammunition, firearms, retrieval of harvested birds, and other applicable hunting regulations, and

WHEREAS, Ontario's experience demonstrates that a regulated cormorant hunting season can provide an additional population-management tool while maintaining appropriate conservation safeguards, and

WHEREAS, the geographic proximity of Ontario to St. Lawrence County is particularly significant because the St. Lawrence River forms an international waterway shared by New York and Ontario, and wildlife populations moving throughout the St. Lawrence River and the Great Lakes ecosystem do not recognize the international boundary, and

WHEREAS, management practices on one side of the St. Lawrence River can therefore have practical consequences for fisheries, wildlife, and recreational interests on the other side of the River, and

WHEREAS, the County believes that New York residents and communities should have access to comparable population-management tools, particularly in communities bordering the same international waters where Ontario has determined that a regulated hunting season is an appropriate component of wildlife management, and

WHEREAS, the United States Congress has recognized the need to address the growing conflicts associated with double-crested cormorants and, in 2026, legislation entitled the "Responsible Cormorant Management and Control Act of 2026", designated H.R. 8195, was introduced in the United States House of Representatives, and

WHEREAS, H.R. 8195 would establish a regional framework for the management and take of double-crested cormorants and would provide a mechanism for state wildlife-management agencies and licensed or otherwise authorized persons to participate in the management of cormorant populations, and

WHEREAS, the Board of Legislators believes that any federal cormorant-management legislation should expressly recognize the unique circumstances of the Great Lakes and St. Lawrence River Region and should provide localities with sufficient authority to establish a regulated hunting season for double-crested cormorants, and

WHEREAS, the Board of Legislators further believes that H.R. 8195, or any successor or companion legislation, should be amended or supplemented, as necessary, to ensure that New York State is expressly authorized to establish a regulated cormorant hunting season consistent with appropriate federal conservation standards and, to the extent practicable, modeled upon Ontario's existing September 15 through December 31 season and associated bag-limit and safety requirements, and

WHEREAS, the Board of Legislators believes that a carefully regulated hunting season would not eliminate other federal or state conservation measures, but would provide an additional management tool that could be implemented in accordance with population data, regional conditions, conservation objectives, and appropriate harvest limits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon the United States Congress to authorize a regulated hunting season for double-crested cormorants and to provide localities with the ability to implement a cormorant management program consistent with the approach utilized by the province of Ontario, and

BE IT FURTHER RESOLVED that the Board of Legislators specifically calls upon the County's representatives in the United States House of Representatives and United States Senate to support, sponsor, co-sponsor, amend and/or advance H.R. 8195, the “Responsible Cormorant Management and Control Act of 2026,” or substantially similar legislation, in a manner that provides localities with meaningful authority to manage double-crested cormorant populations through a regulated hunting season, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the United States Fish and Wildlife Service and the United States Department of the Interior to work cooperatively with New York State, the Province of Ontario, the Atlantic Flyway Council and other appropriate wildlife-management authorities to develop coordinated, science-based management strategies for double-crested cormorants throughout the Great Lakes and St. Lawrence River ecosystem, and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the President of the United States; the Secretary of the United States Department of the Interior; the Director of the United States Fish and Wildlife Service; the United States Senators representing the State of New York; the United States Representative representing New York's 21st Congressional District; the Governor of the State of New York; the Commissioner of the New York State Department of Environmental Conservation; the members of the New York State Legislature representing St. Lawrence County; the Atlantic Flyway Council; and such other federal, state and local officials and organizations as the Chair of the Board may deem appropriate.

October 5, 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. 326-2026 Entitled "A Resolution Calling Upon the United States Congress to Authorize a Regulated Hunting Season for Double-Crested Cormorants and to Provide Localities with the Ability to Implement a Cormorant Management Program Consistent with the Approach Utilized by the Province of Ontario", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 327-2026

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C (NO. _) FOR THE YEAR 2026, "AMENDING LOCAL LAW B (NO. _) FOR THE YEAR 2026, 'THE ST. LAWRENCE COUNTY ROOM OCCUPANCY TAX AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY AND OPTING OUT OF THE NEW YORK STATE SHORT TERM RENTAL REGISTRY'"

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, Local Law No. 6 for the Year 1991, "Imposing a Tax on Occupants of Hotel or Motel Rooms in St. Lawrence County", adopted an occupancy tax for hotel and motel rooms in the County for the first time and was amended in 2004 to reduce the number of units to six (6) or less and amended again in 2016 to regulate the collection of taxes on transient lodging within the County, and since 2016, there have been additional changes in the manner in which the industry conducts business, so this necessitate a review and update to the local law, and

WHEREAS, since 2016, there have been additional changes in the manner in which the industry conducts business, so this necessitates a review and update to the local law, and

WHEREAS, as a part of the ratification discussion on Local Law 'B' for the Year 2026, the Board of Legislators discussed the prospect of reviewing the imposed rate of occupancy tax, a rate which had not changed in over a decade and was less than many of the neighboring counties of the State of New York, and

WHEREAS, by way of Resolution No. 147-2026, the St. Lawrence County Board of Legislators requested that the State of New York enact enabling legislation authorizing the increase of the Occupancy Tax imposed from three (3%) percent to five (5%) percent in order to stay in conformity with neighboring counties and the majority of the State of New York imposed occupancy taxes, and

WHEREAS, August 21, 2026, New York State Governor Kathy Hochul enacted New York State Assembly Bill A11193 and New York State Senate Bill S10029, titled "AN ACT to amend the tax law, in relation to increasing the occupancy tax in the county of St. Lawrence" which granted St. Lawrence County authority to increase the current occupancy tax rate, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes setting a date for a public hearing on proposed Local Law C (No. _) for the Year 2026, "Amending Local Law B (No. _) for the Year 2026, 'The St. Lawrence County Room Occupancy Tax and Rescinding all Previous Hotel and Motel Occupancy Tax Local Laws and Amendments in St. Lawrence County and Opting Out of the New York State Short Term Rental Registry'" to be held at 5:15 p.m. on November 2, 2026, in the Board of Legislators' Chambers

October 5, 2026

PROPOSED LOCAL LAW C (NO._) FOR THE YEAR 2026, "AMENDING LOCAL LAW B (NO. _) FOR THE YEAR 2026, 'THE ST. LAWRENCE COUNTY ROOM OCCUPANCY TAX AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY AND OPTING OUT OF THE NEW YORK STATE SHORT TERM RENTAL REGISTRY'"

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

Section 1. The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County, as well as declare the County of St. Lawrence hereby opts not to establish a registration system for short-term rental units pursuant to Subdivision (1) of Section 447-c of the New York Real Property Law.

Section 2. This local law shall take effect upon filing in the Office of the Secretary of State.

Section 3. Legislative Findings

The St. Lawrence County Board of Legislators finds that:

1.) Short-term rental activity is increasing throughout New York State and presents land use, housing, and enforcement concerns best addressed at the local municipal level.

2.) The County, City of Ogdensburg, various towns, and villages within St. Lawrence County possess authority and regulatory frameworks tailored to their communities.

3.) Establishment of a county-wide registry system would require administrative infrastructure, staffing, enforcement mechanisms, and data management systems not currently maintained by the County.

4.) The New York State Legislature expressly authorized counties to opt out of participation in the registry system by local law.

5.) It is in the best interests of St. Lawrence County residents to decline participation in the statewide registry system.

6.) It is in the best interests of St. Lawrence County residents to alter and amend the definitions of those entities subject to this local law to establish and maintain clarity in the law and uniformity in the application of the law.

Section 4. The Board of Legislators adopts the following Room Occupancy Tax Law: A local law "The St. Lawrence County Room Occupancy Tax Local Law,"

1. Short Title
2. Purpose
3. Definitions

4. Impositions of Tax
5. Transitional Provisions
6. Exempt Organizations
7. Territorial Limitations
8. Registration
9. Administration and collections
10. Records to be kept
11. Returns
12. Payment of Taxes
13. Determination of Tax
14. Refunds
15. Reserves
16. Remedies
17. Proceedings to Recover Tax
18. General Powers to the County Treasurer
19. Administration of Oaths
20. Reference to Tax
21. Penalties and Interest
22. Returns to be Confidential
23. Notices and Limitations of Time
24. Separability
25. Effective Date

1. Short Title:

This Local Law shall be known as the "St. Lawrence County Room Occupancy Tax Local Law".

2. Intent and Purpose:

The purpose of this Local Law shall be to enhance the general economy and quality of life in St. Lawrence County, pursuant to Section 1202 of the Tax Law. The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County.

3. Definitions: When used in this local law, the following terms shall mean:

Person: An individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee and any other person acting in a fiduciary or representative capacity, whether appointed by the court or otherwise, and any combinations of the foregoing.

Operator: Any person operating a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence, including, but not limited to the owner or proprietor of such premises, lessee sub-lessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.

Hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence: "Short term or vacation rental" shall mean a building or portion of it that is used for the lodging of guests. The term "short term rental unit" includes a house, an apartment, a condominium, a cooperative unit, a cabin, a cottage, a bungalow, or a similar furnished living unit, or one or more rooms therein, where sleeping accommodations are provided for the lodging of paying occupants, the typical occupants are transients or travelers, and the relationship between the operator and occupant is not that of a landlord and tenant. It is not necessary that meals are served. A building or portion of a building may qualify as a short term rental unit whether or not amenities, including but not limited to daily housekeeping services, concierge services, or linen services, are provided. The term "hotel or motel" includes an apartment, hotel or motel, guest house, hostel, boarding house, motor court or club which has available for occupancy rooms for rent, whether or not meals are served, or linens provided. The provisions of this section relating to campgrounds shall only apply to those leases and rentals in which the campground provides overnight shelter or lodging, and shall not apply to the provision of services by a campground when the customer provides his or her own shelter or lodging such as a motorhome, RV, camper or tent.

Occupancy: The use or possession, or the right to the use or possession, of any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence.

Occupant: Person who, for a consideration, uses, possesses, or has the right to use or possess, any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence under any lease, concession, permit, right of access, license to use or other agreement, or otherwise.

Permanent Resident: Any occupant of any room or rooms in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence for at least thirty (30) consecutive days shall be considered a permanent resident with regard to the period of such occupancy.

Rent: The consideration received for occupancy valued in money, whether received in money or otherwise.

Room: Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for or let out for any purpose other than a place of assembly.

Return: Any return file or required to be filed as herein provided.

County Treasurer: The Treasurer of St. Lawrence County.

4. Imposition of Tax:

In addition to any other tax presently authorized and imposed (pursuant to Article 29 of the Tax Law), there is hereby imposed and there shall be paid a tax of ~~three (3%) percent~~ **five (5%) percent** upon the rent for every occupancy of a room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence, except that the tax shall not be imposed upon a permanent resident.

5. Transitional Provisions:

The tax imposed by this Local Law shall be paid upon any occupancy on and after the effective date of this local law, although such occupancy is pursuant to a prior contract, lease or other arrangement. Where rent is paid a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this Local Law to the extent that it is not in violation of this law.

6. Exempt Organizations:

(a) Except as otherwise provided in this section, any use or occupancy by any of the following shall be subject to the tax imposed by this Local Law:

i. The State of New York, or any public corporation (including a public corporation created pursuant to agreement or compact with another state or Canada), improvement district or political subdivision of the state;

ii. The United States of America, insofar as it is immune from taxation;

iii. Any corporation, association, trust or community chest fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which insures to the benefit of any private shareholder or individual and not substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this subdivision shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this subdivision.

(b) Where any organization described in paragraph (3) of subdivision (a) of this subdivision carries on its activities in furtherance of the purposes for which it was organized, in premises in which, as part of said activities, it operates a hotel, occupancy of rooms in the premises and rents therefrom received by such corporation or association shall not be subject to tax hereunder.

7. Territorial Limitations:

The tax imposed by this Local Law shall apply only within the territorial limits of the County of St. Lawrence.

8. Registration:

(a) Every person required to collect any tax imposed by this Local Law presently operating, commencing business or opening a new place of business, and every person who takes possession of or pays for business assets under circumstances requiring notification by such person to the County Treasurer pursuant to subdivision (d) of Section 17 of this Local Law shall file with the County Treasurer a certificate of registration, in a form prescribed by it, at least twenty (20) days prior to commencing business or opening a new place of business or such purchasing or taking of possessing or payment, whichever comes first.

(b) The certificate of registration shall contain information with respect to the notice requirements of the purchaser, transferee or assignee and his liability for the payment of taxes pursuant to subdivision (d) of Section 17 of this local law. The County Treasurer shall, within five (5) days after such registration, issue without charge to each registrant a certificate of authority empowering the Treasurer to collect the tax and a duplicate thereof for each additional place of business of such registrant.

(c) The County Treasurer shall issue within five (5) business days of its receipt of the certificate of authority general information about the tax imposed under this Local Law, including information on records to be kept, returns and payments, notification requirements, and forms. Each certificate or duplicate shall state the place of business to which it is applicable. Such certificates of authority shall be prominently displayed in the places of business of the registrant. Such certificates shall be non-assignable and non-transferable and shall be surrendered to the County Treasurer immediately upon the registrant's ceasing to do business at the place named or in the event that such business never commenced.

9. <u>Administration and Collection:</u>

(a) The tax imposed by this local law shall be administered and collected by the County Treasurer, or such other employees of the County as the County Treasurer may designate, by such means and in such manner as are other taxes which are now collected and administered or as otherwise are provided by this local law.

(b) Every person required to collect the tax shall collect the tax from the occupant when collecting the rent to which it applies. If the occupant is given any receipt or other statement or memorandum of rent paid or payable, the tax shall be stated, charged and shown separately on the first of such documents given to him. The tax shall be paid to the person required to collect it as trustee for and on account of the County.

(c) The County Treasurer shall, by regulation, prescribe a method or methods or a schedule or schedules of the amounts to be collected from occupants in respect to rent upon which a tax is imposed by this Local Law so that the aggregate collection of taxes by a person required to collect tax shall, as far as practicable, equal to three (3) five (5) percent of the total rents of such person upon whom a tax is imposed by this Local Law.

(d) For the purpose of the proper administration of this Local Law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents for occupancy of a hotel, motel, tourist home, inn, cottages, condominium, and bed & breakfast, and short-term or vacation rental in the County of St. Lawrence are subject to tax until the contrary is established, and the burden of proving that any rent is not taxable shall be upon the person required to collect tax or the occupant. Unless an occupant, prior to taking possession, furnished to the operator a statement which the County Treasurer may require demonstrating that the occupant is an exempt organization described in Section 6 of this Local Law, the sale shall be deemed a taxable transaction, where such a statement has been furnished to the operator, the burden of proving that the rent is not taxable hereunder shall be solely upon the occupant. The operator shall not be required to collect tax from occupants who furnish an exempt organization statement in proper form.

(e) The County Treasurer may provide, by regulation, for the exclusion from taxable rent, rent which has been ascertained to be uncollectible or, in case the tax has been paid upon such rent, for refund of or credit for the tax so paid. Where the County Treasurer provides for a credit for the tax so paid, the Treasurer shall require an application for credit to be filed, but the Treasurer may also allow the applicant to immediately take the credit on the return which is due coincident with or immediately subsequent to the time the applicant files his/her application for credit. However, the taking of the credit on the return shall be deemed to be part of the application for credit and shall be subject to the provisions in respect to applications for credit in Section 14 of the Local Law.

10. Records to be kept:

Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such for as the County Treasurer may by regulation require. Such records shall include a true copy of each receipt or statement separately stating the tax charged. Such records shall be available for inspection, examination, and audit at any time upon demand by the County or his duly authorized agent or employees and shall be preserved for a period of three (3) years, except that period or may require that they be kept longer.

11. Returns:

(a) Every operator required to register pursuant to Section 8 hereof shall file a return quarterly with the County Treasurer. The return shall show all rents received or charged and the amount of tax thereon. The returns to be filed quarterly shall be filed for the quarterly periods ending on the last day of February, May, August, and November of each year, and shall be filed within twenty (20) days after the end of the quarterly period covered thereby. The County Treasurer may permit or require returns to be made by other periods and upon such dates they may specify. If the County Treasurer deems it necessary in order to insure the payment of the tax imposed by this Local Law, they may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as he may specify.

(b) The form of returns shall be prescribed by the County Treasurer and shall contain such information as he or she may deem necessary for the proper administration of this Local Law. The County Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(c) If a return required by this Local Law is not filed, or a return when filed is incorrect or insufficient on its face, the County Treasurer shall take the necessary steps to enforce the filing of such a return or of a corrected return.

12. Payment of Tax:

Every operator required to file a return under the preceding section shall, at the time of filing such return, pay to the County Treasurer ~~three (3%) percent~~ **five (5%) percent** of the total of all rents subject to tax pursuant to this Local Law, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this Local Law. The amount payable

for the period for which a return is filed shall be due and payable to the County Treasurer on the date limited for filing the return, whether or not the return is filed, or whether or not the return filed correctly shows the rent or the taxes due thereon. Where the County Treasurer in his or her discretion deems it necessary to protect revenues to be obtained under this Local Law, he or she may require any operator required to collect the tax imposed by this Local Law to file with him or her a bond, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the County Treasurer may fix to secure the payment of any tax or penalties or interest due or which may become due from such operator. In the event that the County Treasurer determines that an operator is to file such a bond, he or she shall give notice to such operator to that effect, specifying the amount of the bond required. The operator shall file such bond within five (5) days after the giving of such notice unless within such five (5) days after the giving of such notice unless within such five (5) days, the operator shall request in writing a hearing before the County Treasurer at which the necessity, propriety and amount of the bond shall be determined by the County Treasurer. Such determination shall be final and shall be complied with within fifteen (15) business days of the giving of notice thereof, in lieu of such bond, securities approved by the County Treasurer or cash in such amount as he or she may prescribe, may be deposited with and shall be kept in the custody of the County Treasurer, who may at any time without notice of the depositor, apply them to any tax and/or interest or penalties due, and for that purpose the securities may be sold by him or her at public or private sale without notice to the depositor thereof.

13. <u>Determination of Tax:</u>

(a) If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient, the amount of tax due shall be determined by the County Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors, notice of such determination shall be given to the person liable for the collection and/or payment of the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within ninety (90) days after giving notice of such determination, shall apply to the County Treasurer for a hearing, or unless the County Treasurer, on his or her own motion, shall re-determine the same.

(b) Whenever such tax is estimated as provided for in this section, such notice shall contain a statement in bold face type conspicuously placed on such notice advising the person that the amount of tax was estimated, that the tax may be challenged through a hearing process, and that the petition for such challenge must be filed with the County Treasurer within thirty (30) days.

(c) After such hearing, the County Treasurer shall give notice promptly, by registered or certified mail, of his or her determination to the applicant. The determination of the County Treasurer shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by proceeding under Article 78 of the Civil Practice Law and Rules if application, therefore, is made to the Supreme Court within four (4) months after the giving of notice of such determination. A proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless the amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited with the County Treasurer, and there shall be filed with

the County Treasurer and undertaking, issued by a surely company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve to the effect that is such proceeding be dismissed, or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of the proceeding or at the option of the applicant, such undertaking filed with the County Treasurer may be in a sum sufficient to cover taxes, penalties, and interest thereon stated in such determination plus the costs and charges with may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties, and interest as a condition precedent to the application.

14. <u>Refunds:</u>

(a) In the manner provided in this section, the County Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if an application to the County Treasurer for such refund shall be made within one (1) year from the payment thereof. Whenever a refund is made by the County Treasurer, he or she shall state his or her reason therefor in writing. Such an application may be made by the occupant, operator or other person who has actually paid the tax. No actual refund of moneys shall be made to any operator, of tax which has been collected from an occupant, until the alleged taxpayer shall first establish, to the satisfaction of the County Treasurer under such regulations as the County Treasurer may prescribe, that he or she has repaid to the occupant the amount for which the application for refund is made. The County Treasurer may, in lieu of any refund required, be made. The County Treasurer may, in lieu of any refund required to be made, allow credit therefor on payments due from the applicant.

(b) An application for a refund or credit made as provided herein shall be deemed an application for a revision of any tax, penalty or interest complained of and the County Treasurer may receive evidence with respect thereto. After making his or her determination, the County Treasurer shall give notice thereof to the applicant who shall be entitled to review such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided such proceeding is instituted within four (4) months after the giving of the notice of such determination, and provided that a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the County Treasurer in such amount and with such sureties as a Justice of the Supreme Court shall approve to the effect that if such proceedings be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

(c) A person shall be entitled to a revision, refund, or credit under this section of a tax, interest or penalty which has been determined to be due pursuant to the provisions of Section 13 of this Local Law where he or she has had a hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself of herself of the remedies therein provided. No refund or credit shall be made for a tax, interest or penalty paid after a determination by the County Treasurer made pursuant to Section 13 of this Local Law, unless it is found that such determination was erroneous, illegal or unconstitutional or otherwise improper by the County Treasurer after a hearing or of his or her own motion or in a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to the provisions of said section, in which event, refund

or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

15. Reserves:

In cases where the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to him or her on his or her application for refund, the County Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

16. Remedies Exclusive:

The remedies provided by Sections 13 and 14 of this Local Law shall be exclusive remedies available to any person for the review of the tax liability imposed by this Local Law, and no determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for declaratory judgment an action for money has and received or by any action or proceeding other than a proceeding under Article 78 of the Civil Practice Law and Rules.

17. Proceedings to Recover Tax:

(a) Whenever any operator required to collect a tax shall fail to collect and pay over any tax, penalty or interest, or whenever any occupant shall fail to pay any tax, penalty or interest imposed by this Local Law as herein provided, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of the County of St. Lawrence in any court of the State of New York, or of any other state or of the United States.

(b) If, however, the County Treasurer, in his or her discretion, believes that any such operator, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, he or she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.

(c) As an additional or alternate remedy, the County Treasurer may issue a warrant, directed to the Sheriff commanding him or her to levy upon and sell the real and personal property of the operator which may be found within the county for the payment of the amount thereof, with any penalties and interest, and the cost of executing the warrant, and to return such warrant to the County Treasurer and to pay to him or her the money collected by virtue thereof within sixty (60) days after the receipt of such warrant. The Sheriff shall, within five (5) days after the receipt of the warrant, file with the County Clerk a copy thereof, and thereupon such Clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the warrant is issued and the date when such copy is filed. Thereupon, the amount of such warrant so docketed shall become a lien upon the interest in real and personal property of the person against whom the warrant is issued. The Sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as provided by law in respect to executions issued against property upon judgements of a court of record and for

services in executing the warrant, he shall be entitled to the same fees, which he may collect in the same manner. At the discretion of the County Treasurer, a warrant of like terms, force and effect may be issued and directed to any office or employee of the County Treasurer and in the execution thereof, such office or employee shall have all the powers conferred by law upon Sheriffs but shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the County Treasurer may, from time to time, issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the County had recovered judgement therefor and execution thereon had been returned unsatisfied.

(d) Whenever an operator shall make a sale, transfer or assignment in bulk of any part of the whole of this hotel or motel assets, otherwise than in the ordinary course of business, the purchaser, transferee, or assignee shall, at least ten (10) days before taking possession of the subject of said sale, transfer, or assignment, or paying therefor, notify the County Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor has represented to or informed the purchaser, transferee or assignee that the owes any tax pursuant to this Local Law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing. Whenever the purchaser, transferee, or assignee shall fail to give notice to the County Treasurer as required by the preceding paragraph, or whenever the County Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sum of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the seller, transferor or assignor to the county and the purchaser, transferee or assignee is forbidden to transfer to the seller transferor or assignor any such sums of money, property or choses in action to the extent of the amount of the county's claim. For failure to comply with the provisions of this subdivision, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of Article 6 of the Uniform Commercial Code, shall be personally liable for the payment of the county of any such taxes theretofore or thereafter determined to be due to the county from the seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this Local Law.

18. General Powers of the County Treasurer:

In addition to the powers granted to the County Treasurer in this Local Law, he or she is hereby authorized and empowered:

(a) To make, adopt and amend rules and regulations appropriate to the carrying out of this Local Law and purposes thereof;

(b) To extend, for cause shown, the time of filing any return for a period not exceeding thirty (30) days, and for cause shown, to remit penalties but not interest computed at the rate of six (6%) percent per annum;

(c) To request information from the tax commission of the state of New York or the Treasury Department of the United States relative to any person; and to afford information to such tax

commission or such Treasury Department relative to any person, any other provision of this Local Law to the contrary notwithstanding;

(d) To delegate his or her functions hereunder to a Deputy County Treasurer or any employee or employees of the office of the County Treasurer;

(e) To prescribe methods for determining the amount of rents for determining which of them are taxable or non-taxable;

(f) To require any operator to keep detailed records of all rents received, charged and accrued, including those claimed to be non-taxable, and also the nature, type, value and amount of all occupancies, names and addresses of occupants, and other facts relevant in determining the amount of tax due, and to furnish such information to the County Treasurer;

(g) To assess, determine, revise and readjust the taxes imposed under this Local Law.

19. <u>Administration of Oaths and Compelling Testimony:</u>

(a) The County Treasurer, or his or her employees or agents duly designated and authorized by him or her, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local law. The County Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers, and documents to secure information pertinent to the performance of his or her duties and of the enforcement of this Local Law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance.

(b) A justice of the Supreme Court either in court or in chambers shall have power summarily to enforce, by proper proceedings, the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the County Treasurer under this Local Law.

(c) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the County Treasurer under the Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars ($1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(d) The officers who serve the summons or subpoena of the County Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County Sheriff and his or her duly appointed deputies or any officers or employees of the Department of Finance, designated to serve such process.

20. Reference to Tax:

Whenever reference is made in placards or advertisements or in any other publications to this tax, such reference shall be substantially in the following form: tax on occupancy of "hotel, motel, tourist home, inn, cottages, condominium, vacation rentals, and bed & breakfast, and short term or vacation rental in the County of St. Lawrence," except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the words "occupancy tax" will suffice.

21. Penalties and Interest:

(a) Any operator failing to file a return or to pay or pay over any tax to the County Treasurer within the time required by this Local Law shall be subject to a penalty of five (5%) percent of the amount of tax due if such failure is for not more than one (1) month, with an additional one (1%) percent for each additional month or fraction thereof during which such failure continues, not exceeding twenty-five (25%) percent in the aggregate, plus interest at the rate of one (1%) percent of such tax for each month of delay after such return was required to be filed, or such tax became due.

(b) If the County Treasurer determines that such failure or delay was due to reasonable cause and not due to willful neglect, he or she shall remit all of such penalty. The County Treasurer shall promulgate rules and regulations as to what constitutes reasonable cause.

(c) If the failure to file a return or to pay over any tax to the County Treasurer within the time required by this Local Law is due to fraud, there shall be added to the tax a penalty of fifty (50) percent of the amount of the tax due (in lieu of the penalty provided for in paragraph (a)), plus interest at the rate of one (1) percent of such tax for each month of delay after such return was required to be filed, or such tax became due. Such penalties and interest shall be paid and disposed of in the same manner as other revenues from this Local Law. Unpaid penalties and interest may be determined, assessed, collected and enforced in the same manner as the tax imposed by this Local Law.

(d) Any operator failing to file a return or report required by this Local Law or filing, or causing to be filed, or making or causing to be made, or giving or causing to be given any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this Local Law, which is willfully false, or willfully failing to file a bond required by this Local Law or willfully failing to comply with the provisions of Section 12(c) of this Local Law, or failing to file a registration certificate and such data in connection therewith as the County Treasurer by regulation or otherwise may require, or to display or surrender a certificate of authority as required by this Local Law, or assigning or transferring such certificate of authority, or willfully failing to charge separately the tax herein imposed or to state such tax separately on any bill, statement, memorandum or receipt issued or employed by him upon which the tax is required to be stated separately as provided in section 10, or willfully failing to collect the tax from a customer, or who shall refer or cause reference to be made to this tax in a form or manner other than that required by this Local Law, or failing to keep any records required by this Local Law, shall, in addition to any other penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars ($1,000.00) or imprisonment for not more than one (1) year, or both such

fine and imprisonment. The penalties herein shall not apply to a failure to surrender a certificate of authority, which is required to be surrendered where business never commenced.

(e) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration has not been filed, or that information has not been supplied pursuant to the Provisions of this Local Law, shall be presumptive evidence thereof.

(f) The penalties provided for in this section shall not preclude prosecution pursuant to the penal law with respect to the willful failure of any person to pay over to the County any tax imposed by this Local Law, whenever such person has been required to collect and has collected any such sales tax.

22. Returns to be Confidential:

(a) Except in accordance with proper judicial order or as otherwise provided by law, it shall be unlawful for the County Treasurer, or any officer or employee of his department, or any person who in any manner may acquire knowledge of the contents of a return or report filed with the County Treasurer pursuant to this Local Law, to divulge or make known in any manner any particulars set forth or disclosed in any such return or report. The County Treasurer shall not be required to produce any returns or reports, or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the County Treasurer in an action or proceeding under the provisions of the tax law or in any other action or proceeding involving the collection of a tax due under this Local Law to which the County or the County Treasurer is party for a claimant, or on behalf of any party to any action, proceeding or hearing under the provisions of this Local Law, when the returns, reports or facts shown thereby are directly involved in such action, proceeding or hearing, in any of which events the court, or in the case of a hearing, the County Treasurer may require the production of, and may admit into evidence, so much of said returns, reports or of the facts shown thereby, as are pertinent to the action, proceeding or hearing and no more. The County Treasurer may, nevertheless, publish a copy or a summary of any decision rendered after a hearing required by this Local Law. Nothing herein shall be construed to prohibit the delivery to a person who has filed a return or report or his duly authorized representative of a certified copy of any return or report filed in connection with his tax. Nor shall anything herein be construed to prohibit the delivery to a person required to collect the tax under this Local Law or a purchaser, transferee or assignee personally liable under the provisions of Section 17(d) of this Local Law for the tax due from the seller, transferor or assignor, or any return or report filed under this Local Law in connection with such tax, provided, however, that there may be delivered only so much of said return, report or of the facts show thereby as are pertinent to a determination of the taxes due or liability owed by such person or purchaser, transferee or assignee and no more, or to prohibit the publication of statistics so classified as to prevent the identification of particular returns or reports and the items thereof, or the inspection by the County Attorney or other legal representatives of the County of the return or report of any person required to collect or pay the tax who shall bring action to review the tax based thereon, or against whom an action or proceeding under this Local Law has been recommended by the County Treasurer or the County Attorney, or has been instituted.

(b) Returns filed under this Local Law shall be preserved for three (3) years and thereafter until the County Attorney orders them to be destroyed. Any violation of subdivision (a) of this

section shall be punishable by a find not exceeding one thousand dollars ($1,000), or by imprisonment not exceeding one (1) year, or both, at the discretion of the court, and if the offender is an officer or employee of the county he shall be dismissed from office and be incapable of holding any public office for a period of five (5) years thereafter.

23. Notices and Limitations of Time:

(a) Any notice authorized or required under the provisions of this Local Law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him or her pursuant to the provisions of this Local Law, or in any application made by him or her, or, if no return has been filed or application made, then to such address may be attainable. A notice of determination shall be mailed promptly by registered or certified mail. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this Local Law by the giving of notice shall commence to run from the date of mailing of such notice.

(b) If any return, claim, statement, notice, application, or other required to be filed, or any payment required to be made, within a prescribed period or on or before a prescribed date under authority of any provision of this Local Law is, after such period or such date, delivered by United States mail to the County Treasurer or his or her office, the date of the United States postmark stamped on the envelope shall be deemed to be the date of delivery. This subdivision shall apply only if the postmark date falls within the prescribed period or on or before the prescribed date for the filing of such document or for making the payment, including any extension granted for such filing or payment, and only if such document or payment was deposited in the mail, postage prepaid properly addressed to the County Treasurer or his office. If any document is sent by the United States registered mail, such registration shall be prima facie evidence that such document was delivered to the County Treasurer or her/his office. Certified mail may be used in lieu of registered mail under this section. This subdivision shall apply in the case of postmarks not made by the United States Post Office only if and to the extent provided by regulation of the County Treasurer.

(c) When the last day prescribed under the authority of this Local Law (including any extension of time) for performing an act falls on Saturday, Sunday, or a legal holiday in the State of New York, the performance of such act shall be considered timely if it is performed on the next succeeding day, which is not a Saturday Sunday or a legal holiday.

i. The provisions of the Civil Practice law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the County to levy, appraise, assess, determine, or enforce the collection of any tax or penalty provided by this Local Law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of filing of a return; provided, however, that where no return has been filed as provided by law the tax may be assessed at any time.

ii. Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented in writing that such period be extended, the amount of

such additional tax due may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents in writing before the expiration of the extended period.

24. Severability:

If any provision of this Local Law, or the application thereof to any person or circumstance is held invalid, the remainder of this Local Law, and the application of such provisions to other persons or circumstances, shall not be affected thereby.

25. Effective Date:

(a) A Public Hearing was held at the Board of Legislators' Chambers, Court House, Canton, New York, at 5:15 p.m. on Monday, November 2, 2026.

(b) This local law shall take effect upon filing in the Office of 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. 327-2026 Entitled "Setting a Date for a Public Hearing on Proposed Local Law C (No. _) for the Year 2026, "Amending Local Law B (No. _) for the Year 2026, 'The St. Lawrence County Room Occupancy Tax and Rescinding all Previous Hotel and Motel Occupancy Tax Local Laws and Amendments in St. Lawrence County and Opting Out of the New York State Short Term Rental Registry'"", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 328-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CENTRAL NEW YORK OFFICE FURNITURE FOR THE COURTHOUSE IMPROVEMENT PROJECT AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Lightfoot, Chair, Finance Committee
Cosponsored by Mr. Denesha, District 6 and Mr. Webster, District 11

WHEREAS, the Courthouse Improvement Project is nearing completion, the Family Court Suite, the Probation Office, and the Planning Office will be prepared for the installation of furniture, and

WHEREAS, to ensure the new space is maximized for efficiency with attention on safety for both county and courts staff, furnishings for both replacement in some areas and new in other areas are recommended as a part of this project, and

WHEREAS, the County did not include this expense as a portion of the project in the bids to avoid any potential markup going through a third party and as a result, the County issued a Request for Proposal (RFP) to minimize cost, three (3) proposals were received, two of the lowest bidders were interviewed and Central New York Office Furniture was identified as the successful recommended bidder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Central New York Office Furniture for the Courthouse Improvement Project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that approximately $20,000 of the cost will be billed to the Courts and revenue anticipated for the areas to be used by the Courts, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	$92,500

INCREASED APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	$92,500

INCREASE APPROPRIATIONS:

T6199509 90600 CB	T IFT GF Transfer to CP	$92,500

October 5, 2026

INCREASE REVENUE:

T6650319 90100 CB	T IFT CP Transfer from GF	$92,500

INCREASE APPROPRIATIONS:

BG619974 43007 CB	Court Building Projects	$92,500

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. 328-2026 Entitled "Authorizing the Chair to Sign a Contract with Central New York Office Furniture for the Courthouse Improvement Project and Modifying the 2026 Budget for the County Administrator's Office", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

Finance Committee: 9-28-2026

RESOLUTION NO. 329-2026

RESOLUTION CALLING FOR A TWO-YEAR DELAY OF THE FEDERAL SNAP ADMINISTRATIVE AND BENEFIT COST SHIFTS ENACTED UNDER H.R. 1 AND CALLING ON NEW YORK STATE TO HOLD COUNTIES HARMLESS IF THE FEDERAL GOVERNMENT FAILS TO ACT

By Mr. Lightfoot, Chair, Finance Committee
Co-Sponsored by Mr. Smithers, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Robinson, District 8; Mr. Webster, District 11; Mr. Burke, District 12; Ms. Terminelli, District 14; and Ms. Curran, District 15

WHEREAS, the Supplemental Nutrition Assistance Program (SNAP) is a vital source of food security for New Yorkers, serving approximately 2.7 million individuals in 1.5 million households, or roughly one (1) in seven (7) residents statewide, and delivering an estimated $7.8 billion in federally funded benefits into local communities and economies, and

WHEREAS, New York is one (1) of only ten (10) states in which counties are required by state law to administer SNAP and to share in its administrative costs, meaning that changes to the federal cost structure fall directly on county property taxpayers, and

WHEREAS, H.R. 1 of the 119th Congress, the "One Big Beautiful Bill Act," reduces the federal share of SNAP administrative costs from fifty percent (50%) to twenty-five percent (25%) effective October 1, 2026, and under current New York State law the resulting increase in the non-federal share is borne entirely by counties and the City of New York, and

WHEREAS, this administrative cost shift is estimated at $168 million annually statewide, including approximately $57 million for the fifty-seven (57) counties outside New York City, and is projected to grow as H.R. 1 imposes new verification, tracking, and reporting requirements and expanded work requirements that increase county workloads and staffing needs, and

WHEREAS, one quarter of the estimated administrative cost shift to St. Lawrence County alone is $775,000, which those numbers are fluid and the most recent test claim identified an estimate of over $900,000, and

WHEREAS, H.R. 1 further establishes, for the first time, a state cost-sharing requirement for SNAP benefits tied to payment error rates, effective October 1, 2027, and

WHEREAS, prior to H.R.1's SNAP changes, eligibility and verification were already bureaucratically dense and thorough, and new requirements add multiple layers of new data analysis and conformity, verifications, additional staff reviews, training, and computer system upgrades to capture the new federal mandates with inadequate time to implement such expansive changes, and

WHEREAS, New York's payment error rate currently exceeds ten percent (10%), and would be subject to the highest penalty tier, creating an estimated $1.1 billion in additional annual exposure that the State may seek to shift in whole or in part to counties, and

WHEREAS, New York is not unique in having elevated error rates, with forty (40) states also having error rates high enough that they would be subject to federal fiscal penalties, and

WHEREAS, elevated SNAP payment error rates do not necessarily equate to fraud, waste or abuse and usually stem from minor paperwork errors or changes related to earned income, payment levels, or a delayed filing of certain data, and

WHEREAS, counties are among the units of government least equipped to absorb these costs, operating under New York State's property tax cap with limited revenue-raising authority, fixed mandated obligations, and no ability to run deficits, such that a cost shift of this magnitude can be met only by raising property taxes, reducing services, or both, and

WHEREAS, a delay in implementation would give Congress and New York State the time necessary to develop a responsible funding solution and would protect county taxpayers and SNAP recipients from an abrupt and unbudgeted fiscal shock,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby calls for a two-year delay of the Federal Snap Administrative and Benefit cost shifts enacted under H.R. 1 and calling on New York State to hold counties harmless if the Federal Government Fails to Act, and

BE IT FURTHER RESOLVED that in the event the federal government fails to delay these cost shifts, St. Lawrence County calls upon the Governor of the State of New York and the New York State Legislature to hold counties harmless by appropriating state funds to cover the administrative and benefit cost shifts, recognizing that counties are the units of government least equipped to absorb them and that the obligation to share these costs exists only as a matter of state law, and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to Senator Charles Shumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Governor Kathleen Hochul, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Kenneth Blankenbush, Assemblyman Scott Gray, New York State Office of Temporary and Disability Assistance, and New York State Association of Counites.

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. 329-2026 Entitled "Resolution Calling for a Two-Year Delay of the Federal SNAP Administrative and Benefit Cost Shifts Enacted Under H.R. 1 and Calling on New York State to Hold Counties Harmless if the Federal Government Fails to Act", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

RESOLUTION NO. 330-2026

APPOINTING THE DIRECTOR OF SOLID WASTE FOR ST. LAWRENCE COUNTY

By Mr. Webster, District 11; Mr. Forsythe, District 2; and Mr. Smithers, District 5

WHEREAS, Resolution No. 174-2026 authorized the separation of the Department of Highways and the Solid Waste Department, which created the need to conduct a search and provide a recommendation for a Director of Solid Waste, and

WHEREAS, the Chair of the Board of Legislators appointed a Search Committee on May 5, 2026 to recruit candidates, conduct interviews, and recommend a Director, and

WHEREAS, the Search Committee has made a recommendation to appoint a Director of Solid Waste,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Brian Lanning as the Director of Solid Waste for St. Lawrence County at a salary of $98,161 effective October 19, 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. 330-2026 Entitled "Appointing the Director of Solid Waste for St. Lawrence County", adopted October 5, 2026, 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
October 6, 2026

October 5, 2026

RESOLUTION NO. 331-2026

APPOINTMENT OF A REPUBLICAN ELECTION COMMISSIONER

By Mr. Reagen, District 1

WHEREAS, the current term of the Republican Commissioner of Elections was adopted in Resolution No. 147-2022 and the term is January 1, 2023 through December 31, 2026, and

WHEREAS, the Republican Commissioner retired effective September 30, 2026, and

WHEREAS, Resolution No. 206-2026 was adopted in June 2026 with the anticipation of 2027 appointment, as recommended by the Republican Committee for the term to commence January 1, 2027 through December 31, 2030, and

WHEREAS, the retirement of the Commissioner now requires an appointment to complete the unexpired term and this appointment would be effective retroactively from September 30, 2026 through December 31, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Jesse Sovie as the Republican Commissioner of Elections, effective retroactively from September 30, 2026, through the completion of the unexpired term ending December 31, 2026, at a salary of $85,453.

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. 331-2026 Entitled "Appointment of a Republican Election Commissioner", adopted October 5, 2026, 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
October 6, 2026

October 26, 2026

RESOLUTION NO. 332-2026

AUTHORIZING THE CHAIR TO SIGN A PERMIT WITH NEW YORK POWER AUTHORITY FOR USE OF THE COOPER HILL/PITCAIRN LOCATION TO CONSTRUCT, INSTALL, AND MAINTAIN ANTENNAS AND MICROWAVE EQUIPMENT FOR INTEROPERABILITY COMMUNICATIONS

By Ms. Curran, District 15

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 Interoperability Tower Project, and

WHEREAS, Resolution No. 251-2025 authorized the contract amendment with C&S Engineers, Inc. for an amount not to exceed $96,300 for the development of the Cooper Hill (NYPA) tower site near Pitcairn, and

WHEREAS, Resolution No. 262-2026 authorized a contract with Patriot Towers, Inc. for land and site development and construction costs for the project in Cooper Hill (NYPA) tower site in Pitcairn, and

WHEREAS, a location within Cooper Hill/Pitcairn was determined to provide the best radio coverage and has a pre-existing communications tower that could be upgraded rather than constructing a new tower site, therefore reducing appropriations necessary to maximize communications coverage in the area, and

WHEREAS, the Cooper Hill/Pitcairn Tower Site location is currently owned by New York Power Authority, and

WHEREAS, New York Power Authority has expressed a willingness to enter into an agreement with St. Lawrence County to permit use of the Cooper Hill/Pitcairn Tower Site location at no additional cost for the purpose of constructing, installing, and maintaining antennas and microwave equipment and install structural reinforcement and entry ports, and

WHEREAS, the permit agreement term shall run from the date it is accepted through the life of the facility unless cancelled or terminated under the conditions outlined within the permit agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a permit with New York Power Authority for use of the Cooper Hill/Pitcairn location to construct, install, and maintain antennas and microwave equipment for interoperability communications, upon approval of the County Attorney.

October 26, 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. 332-2026 Entitled "Authorizing the Chair to Sign a Permit with New York Power Authority for Use of the Cooper Hill/Pitcairn Location to Construct, Install, and Maintain Antennas and Microwave Equipment for Interoperability Communications", adopted October 26, 2026, 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
October 28, 2026

October 26, 2026

RESOLUTION NO. 333-2026

APPOINTING TERRY GOODRICH TO THE VACATED SEAT OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 13

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. Robinson, District 8; Mr. Webster, District 11; Mr. Burke, District 12; and Ms. Curran, District 15

WHEREAS, former Legislator John Gennett, having resigned his position as Legislator on October 5, 2026, and by virtue thereof the seat from District 13 having been vacated, and

WHEREAS, an ad hoc committee of the remaining Republican Legislators has been appointed by the Chair of the Board of Legislators on October 19, 2026, 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, Terry Goodrich is hereby appointed effective October 26, 2026, to fill the vacancy of the Legislator for District 13, 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, Kiersten Gotham, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 333-2026 Entitled "Appointing Terry Goodrich to the Vacated Seat of the St. Lawrence County Board of Legislators, District 13", adopted October 26, 2026, 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
October 28, 2026