

Pursuant to the State of Emergency Executive Order 202.1 Article 7, Suspension of Law  
Allowing the Attendance of Meetings Telephonically or other Similar Service.

Chair Lightfoot called the meeting to order at 6:00 p.m.

**SUSPENSION OF THE RULES:** Mr. Acres moved to suspend the Rule of Procedure to allow the attendance of Legislators telephonically, seconded by Ms. Terminelli, and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Forsythe).

**ROLL CALL:** All Legislators were present via Zoom Meeting with the exception of Chair Lightfoot who attended in person. Legislative District 5 and District 11 are vacant at this time.

Mr. Denesha led everyone in prayer followed by the Pledge of Allegiance.

**APPROVAL OF THE AGENDA:** Ms. Terminelli moved to approve the agenda, seconded by Mr. Perkins and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Forsythe).

**APPROVAL OF MINUTES:** Ms. Curran moved to approve the May 4<sup>th</sup> meeting minutes, seconded by Mr. Sheridan and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Forsythe).

**COVID-19 UPDATE:** Assemblyman Smullen; Dr. Williams; and Dr. McGuire

**PRESENTATION OF A RESOLUTION:**

RESOLUTION NO. \_\_\_\_\_

**PROCLAIMING JUNE AS DAIRY MONTH**

By Mr. Acres, District 8

**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-third anniversary of National Dairy Month, and

**WHEREAS,** milk and dairy foods provide health benefits and valuable nutrients, and

**WHEREAS,** St. Lawrence County dairy farmers produced 879 million pounds of milk in 2018, ranking the County third in the Northeast Milk Marketing Area which extends from New Hampshire to Maryland, and

**WHEREAS,** May 2019 milk production ranked St. Lawrence County 51<sup>st</sup> out of the

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top 100 dairy counties in the United States, and

**WHEREAS**, according to the Northeast Statistical Handbook, 274 dairy farms operate in the county, the second highest number of farm operations in the Marketing Area, and

**WHEREAS**, St. Lawrence County dairy farmers, milk processors and support industries make significant contributions to the region's economy, and

**WHEREAS**, the value of dairy products in 2017 exceeded \$139 million and accounted for seventy-three percent (73%) of the total value of all agricultural products generated by St. Lawrence County farmers, and

**WHEREAS**, the annual St. Lawrence County Dairy Princess Parade and Festival, scheduled each year in June, has been postponed due to COVID-19, but the Canton Chamber of Commerce, which sponsors the event, hopes to reschedule the parade and festival for later this summer,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim June as Dairy Month.

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Mr. Acres moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Forsythe and Ms. Curran, and carried.

Chair Lightfoot introduced the following Dairy Promoters: Josh Godbout, Sarah Rodee, Elaina Wainwright, Kaitlyn Putman, and Michael Pierce

**COMMUNICATIONS:**

1. A letter was received from the Village of Potsdam Administrator Gregory Thompson on behalf of the Board of Trustees of the Village of Potsdam asking for action to be taken and in favor of creating legislation which would impose the full 8% sales tax rate be implemented on Marketplace purchases, as well as in-person sales. The current pandemic and social distancing practices have lead millions of Americans to begin shopping online and local municipalities stand to lose millions of dollars in internet sales tax.

**CITIZEN PARTICIPATION:** There was none.

**PRESENTATION OF RESOLUTIONS:**

Services Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A MARKETING AND LICENSING**

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**AGREEMENT WITH “WALK WITH A DOC”**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the mission of the Public Health Department is to ensure the health, safety and quality of life for all St. Lawrence County residents, and

**WHEREAS**, the Public Health Department is dedicated to protecting the health of our community by controlling the spread of disease, promoting healthy choices, promoting timely health information, promoting the health and development of infants and children, and planning for and helping to mitigate any public health emergencies, and

**WHEREAS**, New York State law requires local county governments to ensure the delivery of critical core public health services as described above, and

**WHEREAS**, for the past three years this agreement has allowed the Public Health Department to meet goals noted in the Community Health Assessment Plan, and

**WHEREAS**, this agreement will require the Public Health Department to schedule twelve (12) walks per year, which will include various venues throughout St. Lawrence County, and

**WHEREAS**, the fees associated with Walk With a Doc will be paid for by Bridge to Wellness partners at no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Marketing and Licensing Agreement with “Walk with a Doc”, upon approval of the County Attorney.

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Mr. Sheridan moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Perkins and Ms. Curran, and carried

Services Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JACK VENESKY, CPA AND ASSOCIATES, TO PREPARE THE PRESCHOOL/SCHOOL SUPPORTIVE HEALTH SERVICES (SSHSP) ANNUAL MEDICAID COST REPORT FOR PUBLIC HEALTH DEPARTMENT FOR THE JULY 1, 2020 TO JUNE 30, 2021 PROGRAM YEAR**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Department is required to file an annual

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Preschool/School Supportive Health Services Program (SSHSP) Medicaid Cost Report, and

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

**WHEREAS**, a proposal has been received for the firm of Jack Venesky, CPA & Associates to continue providing these services,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA and Associates, to prepare the Preschool/School Supportive Health Services (SSHSP) Annual Medicaid Cost Report for the Public Health Department for July 1, 2020 to June 30, 2021 (PK040504 43003) for \$4,500, upon approval of the County Attorney.

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Mr. Sheridan moved to adopt Resolution No. \*\*\*-2020, seconded by Ms. Curran and Mr. Forsythe, and carried.

Services Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN THE 2020-2021 EMERGENCY  
PREPAREDNESS PROGRAM CONTRACT FOR THE  
PUBLIC HEALTH DEPARTMENT**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, the Public Health Emergency Preparedness Program HRI Contract for the Public Health Department has been renewed for July 1, 2020 through June 30, 2021, and

**WHEREAS**, the Emergency Preparedness Program Contract (PP044895 57000 EP) is \$86,657, and

**WHEREAS**, the Emergency Preparedness Program Contract is used to promote and protect the health of County residents by planning for health emergencies caused by deliberate acts, accidents, and naturally occurring events, to ensure that the Local Health Department is ready to respond to such threats, and

**WHEREAS**, Local Health Departments must conduct a health emergency preparedness program as a condition of State Aid Eligibility,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Emergency Preparedness Program Contract for the Public Health Department, and any COLAs to the contract, upon approval of the County Attorney.

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Mr. Sheridan moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Fay, Mr. Perkins and Ms. Curran, and carried.

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Services Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**PROCLAIMING JUNE AS THE START OF A YEAR-LONG CAMPAIGN  
ENCOURAGING SAFE SLEEP PRACTICES AND WELL CHILD CARE IN  
ST. LAWRENCE COUNTY**

By Mr. Sheridan, Chair, Services Committee

**WHEREAS**, all children in New York State have the right to be safe and to be raised in an environment that protects them from potential harm, and

**WHEREAS**, Sudden Unexpected Infant Death Syndrome (SUIDS) is the sudden, unexplained death of an infant under 1 year of age, and

**WHEREAS**, following the ABCs (Alone on their Backs in a Crib) of Safe Sleep is the best way to prevent a sleep-related infant injury or death, and babies are safest when they sleep alone on their backs in a crib, with a tightly-fitted sheet, and without bumpers, pillows, blankets, or stuffed animals, and

**WHEREAS**, babies should not co-sleep with parents, siblings, pets, or anyone else, and

**WHEREAS**, New York State has been a leader in supporting efforts to prevent unsafe sleep deaths by promoting safe sleep environments through early education programs in hospitals and birthing centers and in distributing cribs to local departments of social services and community-backed organizations so that families in need have the resources to provide a safe sleeping environment for their infant, and

**WHEREAS**, the Regional Child Fatality Review Team is making every effort to bring a visual awareness to the number of infant fatalities related to unsafe sleep, and

**WHEREAS**, the Regional Child Fatality Team is launching a year-long campaign to encourage safe sleep practices in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims June as the start of a year-long campaign encouraging safe sleep practices and well child care in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges all citizens of St. Lawrence County to direct their attention to this critical issue and to support programs that promote safe sleep environments for infants.

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Mr. Sheridan moved to adopt Resolution No. \*\*\*-2020, seconded by Ms. Curran, and carried.

Operations Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE ADDITION OF SIX PARCELS, TOTALING 583.3 ACRES, TO AGRICULTURAL DISTRICT 2 IN ST. LAWRENCE COUNTY**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has two Agricultural Districts that help protect and enhance its agricultural resources, and

**WHEREAS**, the Board of Legislators established March 1<sup>st</sup> to March 30<sup>th</sup> as the annual 30-day review period to receive requests to add land to these districts, and

**WHEREAS**, for the 2020 review, the County received requests to add six (6) parcels to Agricultural District 2, 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<sup>nd</sup> and recommends all six (6) parcels be added to Agricultural District 2, and

**WHEREAS**, no public comments were received at or before the April 21<sup>st</sup> public hearing about the recommended additions,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the addition of six parcels, totaling 583.3 acres, to Agricultural District 2 in St. Lawrence County, 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.

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Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Acres, Ms. Terminelli, and Ms. Curran, and carried.

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Operations Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**MODIFYING THE 2020 BUDGET FOR THE PLANNING OFFICE  
FOR PUBLIC TRANSPORTATION SERVICES**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the New York State Department of Transportation has awarded \$100,000 of 2018 Section 5311 Operating Assistance to the County to offset expenses related to the delivery of its public transportation services, and

**WHEREAS**, this award will reimburse the County in the amount of \$32,624 for previous expenses from the First Mile Last Mile Program, and

**WHEREAS**, the remainder of the award (\$67,376) will be passed through to The Arc Jefferson – St Lawrence as the contractor for the bus operations in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2020 Budget for the Planning Office for public transportation services, as follows:

**INCREASE APPROPRIATIONS:**

N2B56304 43007	N Bus Other Fees and Service	\$67,376
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**INCREASE REVENUE:**

N2B45895 57003	N FA Bus Operations Ogdensburg/Potsdam	\$67,376
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Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by

Operations Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**MODIFYING THE 2020 BUDGET FOR THE OFFICE OF EMERGENCY SERVICES  
FOR A COMPUTER AIDED DISPATCH AND RECORDS MANGEMENT  
TECHNOLOGY SERVICES PROGRAM**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 490-2019 authorized the Chair to sign a contract with Motorola Solutions for Computer Aided Dispatch (CAD) and Records Management System (RMS) for the Sheriff's Office and Emergency



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Services for the period of April 1, 2020 to March 31, 2026, and

**WHEREAS**, Resolution No. 491-2019 authorized agreements with the Village of Canton, Village of Massena, City of Ogdensburg, Village of Potsdam and Motorola Solutions for the provision of Computer Aided Dispatch and Records Management Services, and

**WHEREAS**, the new agreements have all been reviewed by the County Attorney and signed by the County, each local police agency (Village of Canton, Village of Massena, City of Ogdensburg and Village of Potsdam), and Motorola Solutions for the Spillman Flex CAD Program, and

**WHEREAS**, this technology will allow County & local law enforcement and Emergency Services personnel to unify data and work together to ensure public safety, as well as create an opportunity for better communication between departments, and

**WHEREAS**, by prepaying the maintenance charges for the fiscal years 2020 to 2025, there is a savings to the County, and the State, by way of decreased costs to grants of approximately \$59,975 over a six (6) year period, leaving the County at a lower maintenance rate for a potential contract extension in 2026, and

**WHEREAS**, in order to satisfy grant requirements and capture savings, the prepaid maintenance of \$338,124 will be booked to a prepaid account in 2020, then each year a prepaid amount of \$67,625 will be charged to the department and the grant expense would be booked (pending availability), eventually reducing the prepaid account to zero in 2025,

**WHEREAS**, this resolution is to establish cost accounts in order that the County pay the full six (6) year contract costs for the Spillman Flex CAD Program, and to be the pass-through agency for local police agencies, and

**WHEREAS**, as the host agency St. Lawrence County will provide initial and annual invoice(s) to each Connected Site (local police agencies) for their portion of the software and maintenance costs so the revenue can offset overall costs covered by the initial payment made by the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer's Office to modify the 2020 Budget for the Office of Emergency Services for a computer aided dispatch and records management technology services program, as follows:

**INCREASE APPROPRIATIONS:**

XP036404 42004	X Computer Software	\$154,684
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**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$41,583
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**INCREASE REVENUE:**

XP012895 55000	X Other Department Income	\$113,101
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Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by

Operations Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR EXTENSION WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR FISCAL YEAR 17 (FY17) STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT (SICG)**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, Resolution No. 132-2018 authorized the Chair to sign a contract with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for an Fiscal Year Seventeen (FY17) Statewide Interoperable Communications Formula Grant (SICG) having an award of \$937,148 to the St. Lawrence County Office of Emergency Services which concentrates on improving interoperability and operability of communication systems in New York State (Contract Dates: January 1<sup>st</sup>, 2018 to December 31<sup>st</sup>, 2019), 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 United States Department of Homeland Security Office of Emergency Communications (OEC), and

**WHEREAS**, a one-year extension has been approved by New York State Division of Homeland Security Emergency Services through December 31, 2020 (X2Z43895 57000 HSEC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one year extension with New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for Fiscal Year 17 (FY17) Statewide Interoperable Communications Formula Grant (SICG), and any other necessary documents as required by this grant, upon approval of the County Attorney.

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Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Perkins, Mr. Forsythe,

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and Ms. Curran, and carried.

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Operations Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MID-STATE COMMUNICATIONS FOR THE INTEROPERABLE RADIO SITE DEVELOPMENTS IN GOUVERNEUR, HAMMOND AND WADDINGTON**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, the County issued a Request For Proposals (RFP) for the site development of three interoperable radio communication sites in Gouverneur, Hammond, and Waddington with several optional bid elements (BID Number 2019-30), and

**WHEREAS**, the bid award (including optional additions) totals \$1,258,550 and a bid award notice to Mid-State Communications was issued on December 20, 2019, and

**WHEREAS**, final contract requirements and design issues are now resolved,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and all necessary documentation, with Mid-State Communications for the interoperable radio site developments in Gouverneur, Hammond, and Waddington, 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.

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Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by Ms. Curran and Mr. Sheridan, and carried.

Operations Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE FOR A HAVA – CARES ACT GRANT FOR THE BOARD OF ELECTIONS**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, funds have become available from the State of New York for a HAVA – CARES Act Grant for the Board of Elections for the period beginning May 2020 through December 31, 2020 in the amount of \$126,402, and

**WHEREAS**, the grant will cover expenses incurred within the Board Elections for additional expenses related to COVID-19,

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said a contract with New York State for a HAVA – CARES Act Grant, upon approval of the County Attorney.

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Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by Ms. Terminelli and Ms. Curran, and carried.

Operations Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A FY19 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND MODIFYING THE 2020 BUDGET FOR THE SHERIFF’S OFFICE**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, New York State Division of Homeland Security and Emergency Services has awarded a FY19 Operation Stonegarden Grant in the amount of \$340,000 to key law enforcement agencies in St. Lawrence County, with a contract period of period of September 1, 2019 to August 31, 2022, 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 St. Lawrence County Sheriff’s Office will receive \$139,944 and will act as a pass-through agency for three local entities; the City of Ogdensburg Police Department who will receive \$83,734, the Town of Norfolk Police Department who will receive \$22,081 and the Town of Massena Police Department who will receive \$27,562, and

**WHEREAS**, the remaining funding of \$66,681 is allocated to three State level law enforcement agencies (NYS Police, NYS Park Police, and NYS DEC) who will complete their own reporting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a FY19 Operation Stonegarden Program (OPSG) Grant with New York State Division of Homeland Security, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Sheriff’s Office, as follows:

**INCREASE APPROPRIATIONS:**

S1Z31101 11000 SG19	S CRIM Supervisory/Administration	\$7,000
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S1Z31101 14000 SG19	S CRIM Clerical	10,000
S1Z31101 18000 SG19	S CRIM Overtime	30,630
S1Z31102 25000 SG19	S CRIM Technical Equipment	81,396
S1Z31104 43007 SG19	S CRIM SG Passthrough	133,376
S1Z31104 44000 SG19	S CRIM I/D Automotive Supplies	1,360
S1Z31104 44100 SG19	S CRIM I/D Gasoline & Oil	1,331
S1Z31104 81000 SG19	S CRIM Retirement	4,773
S1Z31108 83000 SG19	S CRIM Social Security	2,343
S1Z31108 84000 SG19	S CRIM Workmens Compensation	<u>1,111</u>
		\$273,320

**INCREASE REVENUE:**

S1Z43895 57000 SG	S SG Federal Aid	\$273,320
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**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until the grant is fully expended.

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Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by

Operations Committee: 5-11-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING  
AND A CONTRACT WITH THE RURAL LAW CENTER OF NEW YORK FOR  
INDIGENT APPELLATE REPRESENTATION**

By Mr. Denesha, Chair, Operations Committee

**WHEREAS**, St. Lawrence County currently funds appellate representation for indigent criminal and family court litigants for assignments that come from two sources; the first source is the Appellate Division, Third Department, and the second source is the St. Lawrence County Court Judges, for appeals from local courts to County Court, and

**WHEREAS**, the Rural Law Center (RLC) of New York is a non-profit, 501 (c) ( 3), legal services organization that provides legal services to low income New Yorkers residing in rural counties, and

**WHEREAS**, for the past five years, 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

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**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 80 appeals per year at an annual total cost to St. Lawrence County (IA011704 430AC) of \$200,000, and

**WHEREAS**, the memorandum of understanding is intended to express the basic outline of the terms of a contract between St. Lawrence County and the Rural Law Center to address the methods of case assignments to the RLC, protocols for payments for services provided under the Contract, methods of case reporting, evidence that the RLC is in compliance with general requirements for entities contracting with SLC, including, but not limited to worker's compensation insurance, New York State Disability Benefits, Liability insurance, Unemployment insurance, and attorney malpractice insurance, and liability insurance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a memorandum of understanding and a one year contract (terms: April 1, 2020 – March 31, 2021) with the Rural Law Center of New York for the provision of indigent appellate representation, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the memorandum of understanding as follows; St. Lawrence County and the Rural Law Center of New York, Inc. will enter into a contract whereby the RLC will provide appellate representation for 80 appeals taken by indigent litigants who have been approved for representation to be paid by St. Lawrence County, and

**BE IT FURTHER RESOLVED** that St. Lawrence County will designate an individual to be the administrative contact between the County and the RLC and the RLC will designate a person to be the authorized contact to work with the County to provide quarterly progress reports to the County, and

**BE IT FURTHER RESOLVED** that St. Lawrence County will pay the Rural Law Center \$200,000 for the provision of appellate services with payments being made in quarterly installments of \$50,000.

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Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Acres, and carried.

Finance Committee: 5-18-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STANTEC CONSULTING SERVICES FOR ENGINEERING AND DESIGN SERVICES FOR COUNTY ROUTE 35 BRIDGE OVER TROUT BROOK, BIN 3341700, PIN 775394 AND MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

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**WHEREAS**, the Board of Legislators approved and funded a Capital Bridge Project for Brown's Bridge Road over the Raquette River, BIN 3221560, PIN 775380, and

**WHEREAS**, due to changes in structural design, construction for the Brown's Bridge Project is delayed for 2020, making previously appropriated funds available for the new County Route 35 Bridge over Trout Brook Project, and

**WHEREAS**, the Department of Highways has solicited qualifications for consultant services, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and any necessary documentations, with Stantec Consulting Services, upon approval of the County Attorney, as follows:

Consultant: Stantec Consulting Services

Contract Title: County Route 35 Bridge over Trout Brook  
BIN 3341700, PIN 775394, Town of Potsdam

Engineering & Design Fee: Not to Exceed \$266,000  
HM651204 430ED 2035

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Department of Highways, as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 2035	H 2035 Engineering Design	\$266,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901	H 1901 Engineering Design	\$266,000
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Mr. Acres moved to adopt Resolution No. \*\*\*-2020, seconded by



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Finance Committee: 5-18-2020

RESOLUTION NO. \_\_\_\_\_

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR THE PRELIMINARY ENGINEERING AND DESIGN FOR THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION (2 BRIDGES) BIN 3340980, BIN 3341780, PIN 775396**

By Mr. Acres, Chair, Finance Committee

Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

**WHEREAS**, a project for the preliminary Engineering and Design the St. Lawrence County Bridge Preservation (2 Bridges), Island Branch Road over Island Branch of the Oswegatchie River, BIN 3340980, and County Route 27 over the South Branch of the Grasse River, BIN 3341780 , PIN 775396 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the above project by making a commitment of one hundred percent (100%) of the non-federal share of the costs of Preliminary Engineering and Design for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators, duly convened, approves Federal Aid Highway Project for the Preliminary Engineering and Design for the St. Lawrence County Bridge Preservation (2 bridges) BIN 3340980, BIN 3341780, PIN 775396, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer, with County Attorney approval, to pay in the first instance 100% of the Federal and non-federal share of the cost of Preliminary Engineering and Design for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that the Board of Legislators agrees that the Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the St. Lawrence County Department of Highways, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share

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costs of the Project exceed the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

**BE IT FURTHER RESOLVED** that it is understood that construction (award) shall commence in 2020, and

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators be hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the St. Lawrence County Board of Legislators with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding, of the Federal and non-federal share of Project costs and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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.

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Mr. Acres moved to adopt Resolution No. \*\*\*-2020, seconded by Ms. Curran and Mr. Denesha, and carried with one (abstention (Perkins))

Finance Committee: 5-18-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, DPC FOR ENGINEERING AND DESIGN SERVICES FOR THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION (2 BRIDGES) BIN 3340980, BIN 3341780, PIN 775396 AND MODIFYING THE 2020 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approved and funded Capital Bridge Projects for Brown's Bridge Road over the Raquette River, BIN 3221560, PIN 775380, and

**WHEREAS**, due to changes in structural design, construction for the Brown's Bridget Project is delayed for 2020, making previously appropriated funds available for the new St. Lawrence County Bridge Preservation (2 Bridges) Project, and

June 1, 2020

**WHEREAS**, the Department of Highways has solicited qualifications for consultant services, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Delta Engineers, Architects and Land Surveyors, DPC, and any necessary documentation, upon approval of the County Attorney, as follows:

Consultant: Delta Engineers, Architects and Land Surveyors, DPC

Contract Title: St. Lawrence County Bridge Preservation (2 Bridges)  
BIN 3340980 and BIN 3341780, PIN 775396,  
Towns of Fowler and Russell

Engineering & Design Fee: Not to Exceed \$250,000  
HM651204 430ED 2027

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Department of Highway, as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 2027	H 2027 Engineering Design	\$250,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901	H 1901 Engineering Design	\$250,000
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Mr. Acres moved to adopt Resolution No. \*\*\*-2020, seconded by

Finance Committee: 5-18-2020

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY OBTAINED BY  
NEW YORK STATE RELATIVE TO THE DEPOT STREET OVER  
DEER RIVER BRIDGE REPLACEMENT PROJECT, PIN 775386**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has a project for the Depot Street over Deer River in the Town of Brasher, Hamlet of Helena in St. Lawrence County, and

June 1, 2020

**WHEREAS**, this project requires acquisition of real property and St. Lawrence County requests New York State Department of Transportation acquire the necessary lands as shown on attached Map 1, Parcel 1, a permanent easement; Map 2, Parcel 2, a permanent easement; and Map 3, Parcel 3, a temporary easement, and

**WHEREAS**, St. Lawrence County owns and maintains the affected portion of Depot Street, and

**WHEREAS**, the State of New York has requested that the County agree to accept the real property,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acceptance of real property obtained by New York State relative to the Depot Street over Deer River Bridge replacement project, PIN 775386, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Chair be authorized to sign necessary documentation accepting the real property, and

**BE IT FURTHER RESOLVED** that County agrees to accept all responsibility, maintenance and jurisdiction of the property.

\*\*\*

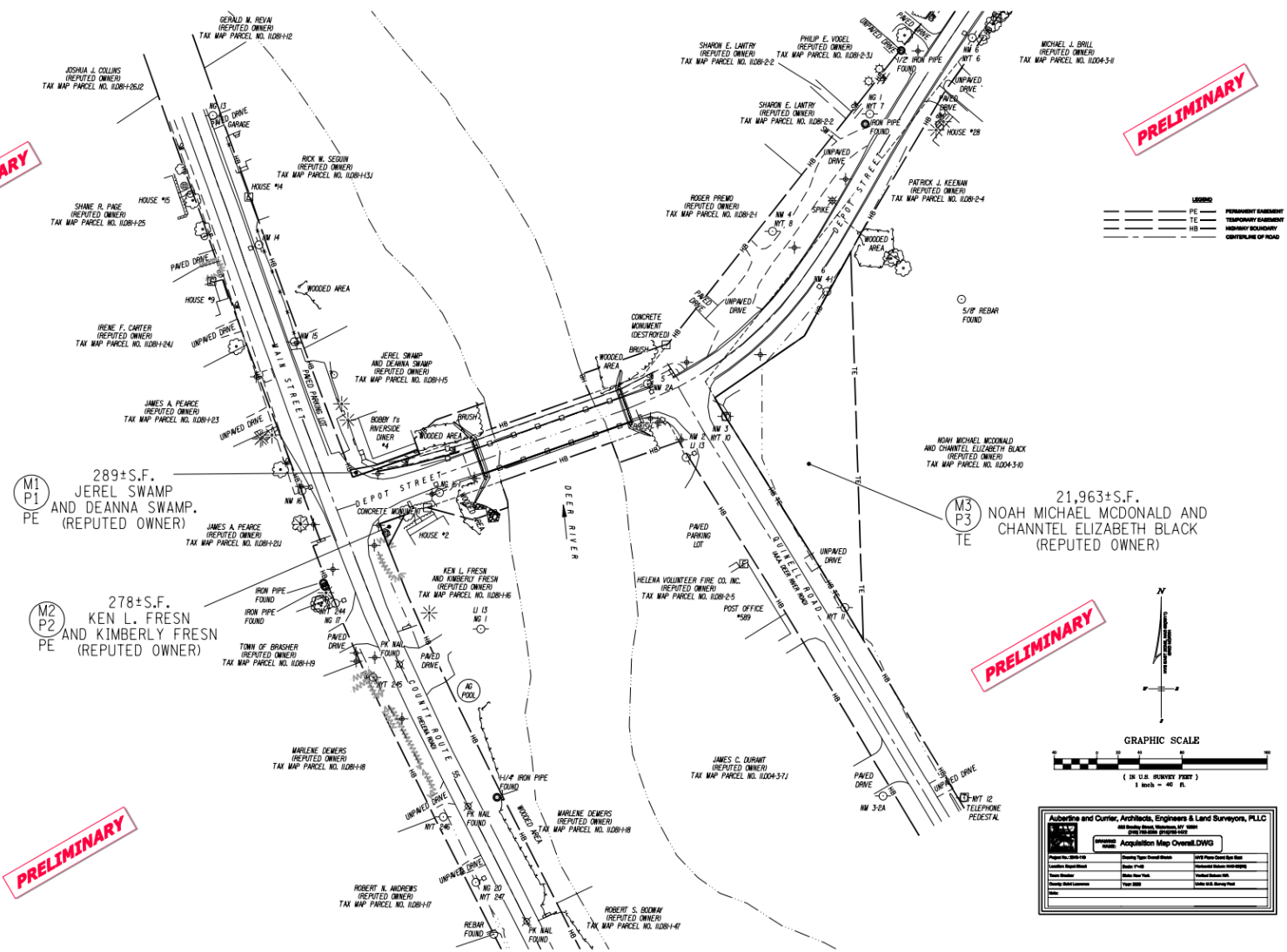
Mr. Acres moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Forsythe and Ms. Curran and carri

**PRELIMINARY**

**PRELIMINARY**

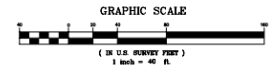
**PRELIMINARY**

**PRELIMINARY**



**LEGEND**

---	PERMANENT EASEMENT
---	TOWNSHIP BOUNDARY
---	HIGHWAY BOUNDARY
---	CONTOUR LINE OF ROAD



Aderfer and Corley, Architects, Engineers & Land Surveyors, PLLC 400 South Main Street, Suite 1000 Bismarck, ND 58101		
Project No. 2018-010	Drawing Title: Parcel Map	Date: 08/15/2018
Location: Bismarck, ND	Scale: 1" = 40'	Project Status: 100% COMPLETE
Client: Aderfer and Corley	Date: 08/15/2018	Drawn by: JAC
Project Description: Parcel Map	Sheet No. 1 of 1	Check by: JAC
Date: 08/15/2018		Scale: 1" = 40'

M1  
P1

M2  
P2

M3  
P3

JOSHUA J. COLLINS  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-252

SHANE R. PAGE  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-225

IRENE F. CARTER  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-241

JAMES A. FERRE  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-223

289±S.F.  
JEREL SWAMP  
AND DEANNA SWAMP  
(REPUTED OWNER)

JAMES A. FERRE  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-221

278±S.F.  
KEN L. FRESN  
AND KIMBERLY FRESN  
(REPUTED OWNER)

TOWN OF BRASHER  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-119

MARLENE DEWERS  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-118

ROBERT H. ANDREWS  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-117

ROBERT S. BOONAY  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-114

GERALD M. REVAL  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-112

RICK W. SEQUIN  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-111

JEREL SWAMP  
AND DEANNA SWAMP  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-115

BOBBY F. ANCRIDGE  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-114

KEN L. FRESN  
AND KIMBERLY FRESN  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-116

SHARON E. LANTIR  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-2-2

SHARON E. LANTIR  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-2-2

ROGER PREMIO  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-2-1

PATRICK J. KEENAN  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-2-4

MICHAEL J. BRILL  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-3-1

NOAH MICHAEL MCDONALD  
AND CHANTEL ELIZABETH BLACK  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-3-10

HELENA VOLUNTEER FIRE CO., INC.  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-2-5

JAMES C. DURANT  
(REPUTED OWNER)  
TAX MAP PARCEL NO. 1028-3-11

NT 12  
TELEPHONE  
PEDESTAL

RESOLUTION NO. \_\_\_\_\_

**APPROVING FEDERAL AID LOCAL PROJECT SUPPLEMENTAL AGREEMENT #2  
FOR FINAL DESIGN FOR DEPOT STREET OVER DEER RIVER,  
BIN 3220850, PIN 775386 AND MODIFYING THE 2020 BUDGET FOR  
THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

Authorizing the Implementation, and Funding in the First Instance 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 Final Design for Depot Street over the Deer River, BIN 3220850, PIN 775386 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the project by making a commitment of one-hundred percent (100%) of the federal and non-federal share of the costs of the final design,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators, duly convened, approves Federal Aid Local Project Supplemental Agreement #2 for final design for Depot Street over Deer River, BIN 3220850, PIN 775386, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to pay in the first instance one-hundred percent (100%) of the federal and non-federal share of the cost of final design for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to make the following modifications to the 2020 Budget for the Department of Highways, as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 1903	H 1903 Engineering and Design	\$28,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901	H 1901 Engineering and Design	\$28,000
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June 1, 2020

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators be authorized to execute all necessary agreements, certifications or reimbursement requests for available Federal Aid and/or State “Marchiselli” 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 municipality’s 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, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

\*\*\*

Mr. Acres moved to adopt Resolution No. \*\*\*-2020, seconded by

Finance Committee: 5-18-2020

RESOLUTION NO. \_\_\_\_\_

**APPROVING FEDERAL AID LOCAL PROJECT SUPPLEMENTAL AGREEMENT #2  
FOR RIGHT-OF-WAY INCIDENTALS AND ACQUISITION FOR DEPOT STREET  
OVER DEER RIVER, BIN 3220850, PIN 775386 AND MODIFYING THE 2020  
BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

Authorizing the Implementation, and Funding in the First Instance 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 Right-of-Way Incidentals and Acquisition (ROW) for Depot Street over the Deer River, BIN 3220850, PIN 775386 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the 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 (ROW) Incidentals and Acquisition,

June 1, 2020

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves Federal Aid Local Project Supplemental Agreement #2 for Right-Of-Way Incidentals and Acquisition for Depot Street over Deer River, BIN 3220850, PIN 775386, 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 (ROW) Incidentals and Acquisition for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Department of Highways, as follows:

**INCREASE APPROPRIATIONS:**

HM651204 430ED 1903	H 1903 Engineering and Design	\$2,000
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**DECREASE APPROPRIATIONS:**

HM651204 430ED 1901	H 1901 Engineering and Design	\$2,000
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**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators be authorized to execute all necessary agreements, certifications or reimbursement requests for available Federal Aid and/or State “Marchiselli” 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 municipality’s 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, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

\*\*\*

Mr. Acres moved to adopt Resolution No. \*\*\*-2020, seconded by



June 1, 2020

Finance Committee: 5-18-2020

RESOLUTION NO. \_\_\_\_\_

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Acres, Chair, Finance Committee

**BE IT RESOLVED** that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$6,248.47
Canton	
Village of Canton	6,366.12
Village of Rensselaer	285.92
Town of Canton	22,567.79
Clare	308.78
Clifton	2,234.35
Colton	17,190.36
Dekalb:	
Village of Richville	223.94
Town of Dekalb	5,766.35
DePeyster	901.03
Edwards	3,698.51
Fine	5,290.83
Fowler	8,563.41
Gouverneur:	
Village of Gouverneur	3,874.69
Town of Gouverneur	10,570.97
Hammond:	
Village of Hammond	186.60
Town of Hammond	8,361.47
Hermon	
3,047.04	
Hopkinton	2,519.54
Lawrence	4,605.08
Lisbon	13,375.66
Louisville:	
Village of West Massena	1,447.06
Town of Louisville	15,657.38
Macomb	2,520.40
Madrid	4,117.04

June 1, 2020

Massena:	
Village of Massena	10,408.96
Town of Massena	23,357.19
Morristown:	
Village of Morristown	1,080.88
Town of Morristown	14,149.17
Norfolk:	
Village of Norwood	67.94
Village of Massena	1.26
Town of Norfolk	10,051.00
Ogdensburg	19,763.08
Oswegatchie:	
Village of Heuvelton	882.20
Town of Oswegatchie	15,557.34
Parishville	8,288.97
Piercefield	1,061.42
Pierrepont	11,909.40
Pitcairn	4,370.07
Potsdam:	
Village of Potsdam	11,825.73
Village of Norwood	2,641.64
Town of Potsdam	47,558.84
Rossie	1,229.54
Russell	3,977.23
Stockholm	20,411.23
Waddington:	
Village of Waddington	2,550.91
Town of Waddington	9,955.46
Totals	\$371,028.25

\*\*\*

Mr. Acres moved to adopt Resolution No. \*\*\*-2020, seconded by Ms. Curran and Mr. Fay, and carried.

June 1, 2020

RESOLUTION NO.

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Reagen, District 1; Mr. Forsythe, District 2;  
Mr. Denesha, District 6; and Ms. Arquiatt, District 10

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

<b>Department/Unit:</b>	<b>Title:</b>	<b>Position No.:</b>	<b>Type</b>	<b>Duration</b>	<b>Timeline</b>
Sheriff's Office/Jail	Correction Officer	603000052	FT	Permanent	30 days
Highway	Bridge Construction Mechanic	312300003	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000010	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000020	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000023 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000024 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000025 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000026 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000027 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000028 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000029 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000030 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000031 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000032 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Operator	310000033 (new)	FT	Permanent	Immediate
Highway	Motor Equipment Maintenance Supervisor	316000002 (new)	FT	Permanent	Immediate
Highway	Heavy Equipment Operator/Labor Crew Leader	311400002 (new)	FT	Permanent	Immediate
Highway	Heavy Equipment Operator/Labor Crew Leader	311400003 (new)	FT	Permanent	Immediate
Highway	Heavy Equipment Operator/Labor	311400004 (new)	FT	Permanent	Immediate

June 1, 2020

	Crew Leader				
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**BE IT FURTHER RESOLVED** that the following positions will be abolished:  
 Position No. 315000001, Sign Maintenance Supervisor; Position No. 306000002, Laborer;  
 Position No. 306000010, Laborer; Position No. 306000015, Laborer; Position No.  
 306000016, Laborer; Position No. 306000018, Laborer; Position No. 306000030, Laborer;  
 Position No. 306000062, Laborer; Position No. 306000113, Laborer; Position No.  
 306000116, Laborer; Position No. 306000121, Laborer; Position No. 308300001, Senior  
 Motor Equipment Mechanic; Position No. 306000124, Temporary Laborer; Position No.  
 3101000xx, Heavy Equipment Operator; Position No. 3101000xx, Heavy Equipment  
 Operator; Position No. 3101000xx, Heavy Equipment Operator; and

**BE IT FURTHER RESOLVED** that an adjustment be made to the grade associated  
 with the Sign Maintenance Crew Leader from a Grade 23 to a Grade 24, and

**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill  
 the positions as provided for in the resolution.

\*\*\*

Mr. Reagen moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Perkins, Forsythe, and  
 Ms. Curran and carried.

RESOLUTION NO. \_\_\_\_\_

**REAPPOINTMENT OF A PUBLIC DEFENDER**

By Mr. Denesha, District 6

**WHEREAS**, Resolution No. 230-2019 appointed James McGahan to a one-year term  
 as the Public Defender for St. Lawrence County, and

**WHEREAS**, a review has been completed by the County Administrator and a  
 recommendation for reappointment has been made,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reappoints  
 James McGahan as Public Defender effective June 1, 2020 and expiring December 31, 2022.

\*\*\*

Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Forsythe, Mr. Arquiett,  
 Sheridan, Acres, Reagen, Butke and Ms. Terminelli and Mr. Perkins, and carried.

June 1, 2020

RESOLUTION NO.

**APPROVING A ONE (1) YEAR EXTENSION OF THE AGREEMENT BETWEEN THE COUNTY OF ST. LAWRENCE AND THE CITY OF OGDENSBURG IN RELATION TO THE ALLOCATION AND DISTRIBUTION OF MONEY COLLECTED FROM THE SALES AND COMPENSATING USE TAXES IMPOSED PURSUANT TO ARTICLES 28 AND 29 OF THE TAX LAW AND AUTHORIZING THE CHAIR TO SIGN THE AMENDED AGREEMENT**

By Mr. Forsythe, District 2

**WHEREAS**, St. Lawrence County and the City of Ogdensburg are parties to a Sales Tax Agreement (“Agreement”) concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2010 and ending November 30, 2020, and

**WHEREAS**, St. Lawrence County and the City of Ogdensburg have previously negotiated an amendment to the original Agreement (“Amended Agreement”) specifying the distribution of revenue from an additional one (1%) percent receipt of sales and compensating use taxes, and

**WHEREAS**, both the original Agreement and the Amendment Agreement were approved through adopted Resolution Nos. 364-2009 and 63-2013 by the Board of Legislators, and

**WHEREAS**, the Board of Legislators and the City of Ogdensburg have been engaged in negotiations, as contemplated by the Agreement and Amended Agreement, in an effort to reach a new Agreement concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2020 and ending November 30, 2030 with the City of Ogdensburg and to distribute the revenue from the sales and compensating use tax, and

**WHEREAS**, the parties have not yet reached a long term agreement but would like to continuing negotiations, and

**WHEREAS**, the parties are willing to extend the current agreement until November 30, 2021 to provide the parties additional time to continue negotiations, and

**WHEREAS**, it is the parties intention to maintain all other terms of the agreement as are currently in place until the expiration of the extension contemplated in this resolution, and

**WHEREAS**, if by November 30, 2021 the parties fail to reach an agreement concerning the allocation and distribution of monies collected from the sales and compensating use taxes receivables, commencing December 1, 2021 the County reserves all rights and privileges accorded to it under the New York State Tax Law,

June 1, 2020

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves a one (1) year extension of the amended agreement between St. Lawrence County and the City of Ogdensburg in relation to the allocation and distribution of money collected from the sales and compensating use taxes imposed pursuant to articles 28 and 29 of the Tax Law, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign the one (1) year extension of the Agreement, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that this agreement, when executed by both parties, is subject to the approval of the Comptroller of the State of New York.

\*\*\*

Mr. Forsythe moved to adopt Resolution No. \*\*\*-2020, seconded by Mr. Perkins, Reagen, Acres, Denesha, Curran and Mr. Arquiatt.

Mr. Forsythe moved to amend the resolution by removing the eight whereas and resplace with the following whereas Acres, Deneshaa, Arquiatt Perkins and Fay. And carried.

Amended resolution and carried.

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN THE FEDERAL TRANSIT OPERATING ASSISTANCE AGREEMENTS FOR THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT (NO. C004184 AND NO. C004200) AND MODIFYING THE 2020 BUDGET FOR THE PLANNING OFFICE**

By Mr. Denesha, District 6

**WHEREAS**, based on a recommendation by the New York State Department of Transportation, the Federal Transit Administration has designated St. Lawrence County as eligible for supplemental rural transit operating assistance under the Coronavirus Aid, Relief and Economic Security (CARES) Act of 2020, and

**WHEREAS**, these funds will be used to reimburse the contractors of the County, including The Arc Jefferson - St. Lawrence and Volunteer Transportation Center, for costs incurred as a result of maintaining and adjusting its public transportation services due to COVID-19,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Federal Transit Operating Assistance Agreements for the Coronavirus Aid, Relief, and Economic Security (CARES) Act (NO. C004184 and No. C004200), upon approval of the County Attorney, and

June 1, 2020

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2020 Budget for the Planning Office, as follows:

**INCREASE APPROPRIATIONS:**

N2B56304 43007 CVD	N CVD Other Fees and Service	\$934,705
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**INCREASE REVENUE:**

N2B45895 57003 CVD	N FA CVD Bus Operations	\$934,705
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**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until the funds are fully expended.

\*\*\*

Mr. Denesha moved to adopt Resolution No. \*\*\*-2020, seconded by Term Pek fay and curran

**COUNTY ADMINISTRATOR'S REPORT:**

Ms. Doyle said there is not meeting scheduled next Monday.

The last resolution allows the ARC of Jeff County and VTC to recoup some funding as they have not been collecting fares. They can recoup some revenue.

68 complaints.

Meeting with superintendents tomorrow to discuss graduations.

Help hair salons and barber shops with face shield and masks. Have to wear both. Placed some around county and if anyone is in need, we will get them to them.

Mobile testing site. Working as a region to determine if that is something we can do and hairdressers are instructed to be tested every 14 days.

Precautions for county staff – temp checks at doors of facilities and basic questioner. An additional volunteer testing of County staff. As merge back into workforce or before they return. Volunteer basis.

Assessment of modification for County Offices except satellite offices. Situations were the public coming in.

Colleges Suny Potsdam 101 returned to collect their belongings since May 22<sup>nd</sup>. Excluding NYC and Long Island.

Vacancies meeting tomorrow with three scheduled for consideration.

June 1, 2020

Consider the options of moving back to a hiring freeze for non-essential workers. Revenue generating was excluded as well.

Could move back to 30, 60 or 90 days as well.

Department are moving to a monthly budget review. Instead of quarterly.

Budget team will become more active.

Operations – requested a lead grant update. Planning will attend to discuss.

Finance – update on reserve recommendation as well as fund balance policy.

**COMMITTEE REPORTS: Ms. Curran said EMS Advisory Board via Zoom. Reviewing bilaws. Summary of different problems during COVID Pandemic.**

**OLD/NEW BUSINESS: Mr. Acres said he wants the payroll for the CSEA for the next 5 years. Ms. Doyle said 587 employees and she will send to the Board.**

Mr. Arquiatt said ethics all are three different reason but all for ethics. Concerns that upon entering running for these offices had to go through an ethical determine and it higher than the ethics board and he does have respect. But he is concerns that seeks a term prior to running they are successful and is told what do do such as recusing themselves. County ethics board is contrary to it. His concern lies with finding the best people to serve the county. Wondering how the Board of Ethics can differ with the Ethics Board. State Ethics Board. JAYCO.

Ms. Curran said on June 14<sup>th</sup> there is a USDA food allocate ion in Massena Highschool parking lot. If any needs. Sunday

Ms. Curran moved to go to Executive Session at 8:08 p.m. to discuss negotiations, litigation, and personnel, seconded by Mr. Fay and Mr. Denesha, and carried.

**EXECUTIVE SESSION:**

Forsyt moved sb curran and carried at 8:45

**CHAIR'S APPOINTMENTS:**

A. Ad Hoc Committee to seek a replacement for Legislator for District 5 Sheridan (chair), REgaen Forsythe Denesha curran acres and Lightfoot.

Fay(Chair), Tony, Termin Perkins and Haggard

B. Ad Hoc Committee to seek a replacement for Legislator for District 11

Chamber of Commerce – M Haggard.

Nancy Arquiatt will continue on task Force due to COVID.



June 1, 2020

**ADJOURNMENT: 8:49 p.m.**