

***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 Special Board Meeting to order at 5:20 p.m.

SUSPENSION OF THE RULES: Ms. Curran moved to suspend the Rules of Procedure to allow the attendance of Legislators telephonically, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

ROLL CALL: All Legislators were present. Mr. Arquiett, Mr. Burke, Ms. Fiacco, Ms. Haggard, and Ms. Terminelli attended telephonically.

APPROVAL OF THE AGENDA: Mr. Perkins moved to approve the agenda, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

PRESENTATION OF RESOLUTIONS:

RESOLUTION NO. 288-2020

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR THE CONSTRUCTION/
CONSTRUCTION INSPECTION PHASE OF THE ST. LAWRENCE COUNTY
REPLACEMENT OF THE DEPOT STREET BRIDGE PROJECT,
BIN 3220850, PIN 775386**

By Mr. Arquiett, District 13

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 Construction/Construction Inspection of the St. Lawrence County Replacement of the Depot Street Bridge Project, 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 non-federal share of the costs of Construction/Construction Inspection 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 Construction/Construction Inspections Phase of the St. Lawrence County Replacement of the Depot Street Bridget Project, BIN 3220850, PIN 775386, and

October 19, 2020

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 Construction/Construction Inspection for the Project of portions thereof, and

BE IT FURTHER RESOLVED that the Board of Legislators agrees that the St. Lawrence County 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 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 Board of Legislators authorizes the Chair 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.

Mr. Arquiett moved to adopt Resolution No. 288-2020, seconded by Mr. Acres.

Mr. Arquiett said he would like to thank Assemblyman Billy Jones, Senator Joe Griffo, Congresswoman Elise Stefanik, and Highway Superintendent Don Chambers for the hard work and quick response to this bridge being red-flagged, which put businesses in jeopardy and created a huge inconvenience to many residents and citizens across the County.

Mr. Chambers said the Depot Street Bridge has been closed down causing a great inconvenience to residents and commerce in that area, and that route is also widely used as a truck route. If this resolution is approved, the plan is to go to bid as soon as possible, with an anticipated bid opening of December 9th and hopefully hold a Special Board Meeting on December 21st for the award.

Resolution No. 288-2020 was adopted unanimously by a voice vote with fifteen (15) yes votes.

October 19, 2020

RESOLUTION NO. 289-2020

AUTHORIZING AN INTERGOVERNMENTAL TRANSFER FOR AN UPPER PAYMENT LIMIT AND MODIFYING THE 2020 BUDGET FOR COMMUNITY SERVICES

By Mr. Sheridan, District 4

WHEREAS, the Federal Centers for Medicare and Medicaid Services (CMS) has approved a 2019 Clinic Upper Payment Limit (UPL) that authorizes supplemental payments for freestanding County operated behavioral health clinics for the State Fiscal Year 2019-20, and

WHEREAS, the UPL is a supplemental payment that pays the difference between the Medicaid fee-for-service payment and what Medicare would have paid facilities for the same services, and

WHEREAS, St. Lawrence County is responsible for contributing an Intergovernmental Transfer (IGT) of the non-federal share of the clinic UPL payment in the amount of \$56,156 due to the State no later than Friday, October 23, 2020, and

WHEREAS, St. Lawrence County operated freestanding clinics licensed under Article 31 and 32 of the NYS Mental Hygiene Law are scheduled to receive a payment totaling \$112,311 for the period of April 1, 2019 through March 31, 2020,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an Intergovernmental Transfer for an Upper Payment Limit, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2020 Budget for Community Services, as follows:

INCREASE REVENUE:

A3646015 57000	Federal Aid, Medicaid Assistance	\$56,156
----------------	----------------------------------	----------

INCREASE APPROPRIATIONS:

A3661024 46500	Medical Assistance–MMIS, Contr Exp	\$56,156
----------------	------------------------------------	----------

Mr. Sheridan moved to adopt Resolution No. 289-2020, seconded by Mr. Reagen and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

ADJOURNMENT – Chair Lightfoot adjourned the October 19th Special Board Meeting at 5:26 p.m., as there was no further business.