October 3, 2011

St. Lawrence County DRAFT Board Meeting
Board of Legislators Monday, October 3, 2011
Board Room 7:00 p.m.

Chair Brothers called the meeting to order at 7:00 p.m.

ROLL CALL: All Legislators were present.

PRAYER AND PLEDGE OF ALLEGIANCE: Mr. Burns led everyone in prayer, followed by the Pledge of Allegiance.

APPROVAL OF AGENDA: Chair Brothers suggested adding two resolutions to the agenda as items 22 entitled “Supporting Grant Applications to New York State’s Consolidated Funding Application (CFA) and 23 entitled “Authorizing the Superintendent of Highways to Solicit Proposals for the Divestiture of Assets of the Solid Waste Department”. Mr. Peck moved to approve the agenda including the suggested changes, seconded by Mr. Morrill, and carried.

APPROVAL OF MINUTES: September 12, 2011 – Mr. Morrill moved to approve the minutes from the September 12, 2011 meeting, seconded by Mr. Parker, and carried.

COMMUNICATIONS: The Deputy Clerk read the following correspondence:

1. A resolution was received from the Yates County Board of Legislators entitled “Calling on the Governor and Legislature of New York State to apply the same standards to Yates County and the Finger Lakes Watersheds that the DEC has indicated it will apply to the New York City and Syracuse Watersheds”.

2. A resolution was received from the Fulton County Board of Supervisors entitled “Resolution Requesting Comptroller Thomas Dinapoli to Reform the Funding Policy for the New York State Common Retirement Fund”.

3. An email was received from Bill Breitenbuecher of Ogdensburg asking that the Board of Legislators not override the 2% tax cap.

4. A resolution was received from the Town of Brasher entitled “Massena Airport Extension Support”.

5. A resolution was received from the Town of Massena entitled “Massena Airport Extension Support”.

CITIZEN PARTICIPATION
“Any citizen wanting to address the Board is asked to stand at the microphone during the time that they address the Board. The citizen participation will be in the form of an oral address to the members of the Board. This part of the Agenda is not a time for audio or visual or power point presentations or performances. The address will be limited to a time of five minutes. Please state your name before beginning your talk.”

Mr. Russ Finley, Lisbon resident, said there have been 15 applications for Superintendent of Highways. He said he attended some of the recent Town Hall Meetings where it has
October 3, 2011

been said that jobs have gone away through attrition. He urged the hiring from current County staff to further that. He said this could result in substantial savings.

PRESENTATION OF RESOLUTIONS:

Operations Committee: 9-19-2011

RESOLUTION NO. 288-2011

DECLARING OCTOBER DOMESTIC VIOLENCE PREVENTION AND AWARENESS MONTH

By Mr. Peck, Chair, Operations Committee

WHEREAS, October has been designated as Domestic Violence Prevention and 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, many activities are planned throughout the country and within the County to highlight Domestic Violence Prevention and Awareness Month,

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

* * *

Mr. Peck moved to adopt Resolution No. 288-2011, seconded by Mr. Morrill, and carried unanimously by a voice vote. Chair Brothers thanked staff for the promotional cup that was handed out to everyone.
RESOLUTION NO. 289-2011

SUPPORTING THE EFFORT TO EXPAND THE RUNWAY AT THE MASSENA AIRPORT

By Mr. Peck, Chair, Operations Committee
Co-Sponsored by Mr. Arquiett, District 13, Mr. Paquin, District 14, and Mr. Putney, District 15

WHEREAS, the Massena International Airport has the potential to attract thousands of our Canadian neighbors to utilize its service, and

WHEREAS, getting an influx of thousands of people creates the potential for creating business for St. Lawrence and Franklin counties, and an increase in sales tax revenue, which will affect everyone in a positive manner, and

WHEREAS, the existing runway at Massena International Airport runway is not long enough to accommodate commercial jet service,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators supports the Town of Massena in its efforts to extend the runway to accommodate commercial jet service, and

BE IT FURTHER RESOLVED that the Clerk is directed to forward a copy of this resolution to Supervisor Joseph Gray, Town of Massena and Chair of the North Country Regional Economic Development Council Infrastructure Committee, James W. Wright.

* * *

Mr. Putney moved to adopt Resolution No. 289-2011, seconded by Mr. Arquiett. Mr. Arquiett said this resolution represents a move in the right direction from economic development and is much needed. Resolution No. 289-2011 was unanimously adopted by a voice vote.

RESOLUTION NO. 290-2011

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE SUSAN G. KOMEN FOR THE CURE – CNY AFFILIATE GRANT AND MODIFYING THE 2011 PUBLIC HEALTH DEPARTMENT BUDGET

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department has received a grant contract from the Susan G. Komen for the Cure - CNY Affiliate for a one-time grant in the amount of $3,466 (01-PW-1689-550-00-0-KM), and

WHEREAS, this Grant will allow for the education of the residents of St. Lawrence County regarding the benefits of early screening for breast cancer, and
WHEREAS, this Grant is focused on efforts to save lives and end breast cancer forever, and

WHEREAS, the funds from this Grant will be used for St. Lawrence County’s upcoming “Go Pink” Campaign,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2011 Public Health Budget as follows:

INCREASE APPROPRIATIONS:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-PW-4010-430-05-0-HLPG</td>
<td>PHLPG Advertising Fees &amp; Expenses</td>
<td>$3,466</td>
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INCREASE REVENUE:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-PW-1689-550-00-0-KM</td>
<td>P KM Susan Komen Grant</td>
<td>$3,466</td>
</tr>
</tbody>
</table>

* * *

Mr. Parker moved to adopt Resolution No. 290-2011, seconded by Mr. Parker and Mr. Putney, and unanimously adopted by a roll call vote.

Services Committee: 9-19-2011

RESOLUTION NO. 291-2011

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PREVENTIVE DENTAL SERVICES GRANT FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Bunstone, Chair, Service Committee

WHEREAS, the Public Health Department has received notification from the New York State Department of Health that they have been awarded funding for the Preventive Dental Services Program, and

WHEREAS, this funding of $50,000 (01-PD-4489-570-00-0) is for the period of July 1, 2011 through June 30, 2012, year 1 of a 5-year contract cycle,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney.

* * *

Mr. Bunstone moved to adopt Resolution No. 291-2011, seconded by Mr. Parker, and unanimously adopted by a voice vote.
RESOLUTION NO. 292-2011

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT’S PUBLIC HEALTH PREPAREDNESS PROGRAM

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department’s Public Health Preparedness Program HRI Contract has been renewed for the time period August 10, 2011 through August 9, 2012, and

WHEREAS, the Public Health Preparedness Program Grant is $89,919 (01-PP-4489-570-00-0-EP),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney.

* * *

Mr. Bunstone moved to adopt Resolution No. 292-2011, seconded by Mr. Parker, and carried unanimously by a voice vote.

RESOLUTION NO. 293-2011

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Bunstone, Chair, Service Committee

WHEREAS, the Childhood Lead Poisoning Prevention Program Contract for the Public Health Department has been renewed for the time period October 1, 2011 through September 30, 2012, and

WHEREAS, the Childhood Lead Poisoning Prevention Program Grant is $34,900 (01-PL-3472-560-00-0),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney.

* * *

Mr. Bunstone moved to adopt Resolution No. 293-2011, seconded by Mr. Sutherland and Mr. Morrill, and carried unanimously by a voice vote.
RESOLUTION NO. 294-2011

MODIFYING THE PUBLIC HEALTH DEPARTMENT'S BUDGET FOR THE RABIES CONTROL PROGRAM

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department budgeted $66,000 for Rabies Control Program (01-PR-4042-451-00-0-ARV and 01-PR-4042-451-00-0-HRV), and

WHEREAS, this Program provides rabies immunizations for post-exposure and vaccine for animals for the prevention of contracting rabies as part of the Department’s Rabies Control Program, and

WHEREAS, the cost for these services has exceeded the budgeted amount,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2011 Public Health Department Budget as follows:

DECREASE APPROPRIATIONS:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>01-PP-4010-451-01-0</td>
<td>P Prev Vaccines</td>
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INCREASE REVENUE:

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<th>Description</th>
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</thead>
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<tr>
<td>01-PR-1601-550-PI-0</td>
<td>P LR Vaccine Reimbursement Private Ins</td>
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INCREASE APPROPRIATIONS:

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<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-PR-4042-451-00-0-ARV</td>
<td>P RCP ARV Medical Supplies &amp; Expenses</td>
<td>$5,000</td>
</tr>
<tr>
<td>01-PR-4042-451-00-0-HRV</td>
<td>P RCP HRV Medical Supplies &amp; Expenses</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

* * *

Mr. Bunstone moved to adopt Resolution No. 294-2011, seconded by Mr. Peck and Mr. Parker. Mr. Bunstone offered a friendly amendment to reverse the amounts shown under “Increase Appropriations” (reflected by strike out and bold). There were no objections. Resolution No. 294-2011 was adopted unanimously by a roll call vote.
October 3, 2011

Services Committee: 9-19-2011

RESOLUTION NO. 295-2011

AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ABOLISH A REGISTERED NURSE POSITION AND TO CREATE A CASUAL NURSE LINE

By Mr. Bunstone, Chair, Services Committee

WHEREAS, Position No. 5010-052 was vacated on August, 8 2011 due to the resignation of an employee, and

WHEREAS, the Public Health Department desires to abolish Position No. 5010-052, and

WHEREAS, the Public Health Department desires to create a Casual Nurse Line to replace abolished position No. 5010-052, and

WHEREAS, the Casual Nurse Line will meet the needs of the Certified Home Health Agency, and

WHEREAS, the Casual Nurse Line will be part time positions offering no fringe benefits and be limited to thirty days of work per position annually and not to exceed $42,179 in annual costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Department to abolish Position No. 5010-052 and to create a Casual Nurse Line in the Public Health Department.

* * *

Mr. Bunstone moved to adopt Resolution No. 295-2011, seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes and three (3) no votes (Arquiett, Burns, and Putney).

Services Committee: 9-19-2011

RESOLUTION NO. 296-2011-FAILED

PROCLAIMING MONDAY, OCTOBER 24, 2011 AS FOOD DAY - “IT’S TIME TO EAT REAL” IN ST. LAWRENCE COUNTY

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the health and well-being of our citizens is of primary concern for St. Lawrence County, and

WHEREAS, reducing obesity and diet-related diseases by promoting safe and healthy diets is a critical factor in improving the overall health of our citizens, and
October 3, 2011

WHEREAS, supporting family farms and local agriculture benefits the local economy, and

WHEREAS, curbing junk-food marketing aimed at children is vitally important in order to combat rising obesity rates and raise a generation of healthy children, and

WHEREAS, protecting the environment and farm animals is necessary to sustain future generations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims Monday, October 24, 2011 as FOOD DAY – “It’s Time to Eat Real” in St. Lawrence County.

* * *

Mr. Bunstone moved to adopt Resolution No. 296-2011, seconded by Mr. Morrill. Mr. Acres said he will vote no on this resolution during Committee the resolution was amended to eliminate certain items. He said he looked into where the resolution originated from and it turns out that “Food Day” is sponsored by the Center for Science in the Public Interest. He said real food is wholesome, but the Center for Science has a beef with large scale farming. He looked a website and they have email with items that do not pertain to modern day agriculture. He said the population is expanding worldwide. The benefits of modern agriculture are great, and many acres of land have been returned to natural woodlands due to modern farming techniques. He said most of the organizations that are supporting “Food Day” have the money to buy the more expensive organic food. He said the word “sustainable” that was used originally means they want you to produce the food the way we want it produced. He said if we follow these groups the world would starve. He asked his colleagues to vote this resolution down.

Mr. MacKinnon agreed with Mr. Acres, saying there is an underlying current here besides what he considers to be beneficial to St. Lawrence County agriculture. He said he has spent his life in agriculture and is always dismayed that people imply that because a farm is big it is not good. He said when he farmed he tried using technology and used what he could to produced the most wholesome food that he could. He said the issue of “Food Day” is not in the best interest of St. Lawrence County agriculture. He said there is underlying implications. He will vote against this resolution.

Mr. Sutherland said he voted against this last week, and when the fair pay section was taken out he decided it was still not quiet adequate. He said this may be not for the same reasons given by previous speakers. Resolution No. 296-2011 failed by a roll call vote with ten (10) no votes and five (5) yes votes (Brothers, Bunstone, Paquin, Putman, and Putney).
RESOLUTION NO. 297-2011

MODIFYING THE 2011 OFFICE FOR THE AGING BUDGET TO INCREASE REVENUE AND APPROPRIATIONS FOR THE BUS PROGRAM

By Mr. Bunstone, Chair, Services Committee

WHEREAS, 2011 Revenue for the bus program will exceed the budget figure as a result of anticipated increases in State Operating Assistance Funds, and

WHEREAS, the cost of gasoline and diesel fuel for the buses will also exceed the 2011 budget figure due to increased fuel prices, and

WHEREAS, it is necessary to appropriate this additional revenue to pay for the increased cost of fuel,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to amend the 2011 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-OB-3594-560-03-B O SA Bus Ogdensburg/ Potsdam (STOA) $45,000

INCREASE APPROPRIATIONS:

01-OB-5630-441-00-0 O Gasoline & Oil $45,000

* * *

Mr. Bunstone moved to adopt Resolution No. 297-2011, seconded by Mr. Parker, and carried unanimously by a roll call vote.

RESOLUTION NO. 298-2011

URGING THE UNITED STATES POSTAL SERVICE TO RECONSIDER THE CLOSING OF THE PIERCEFIELD, BRIER HILL, FINE, NEWTON FALLS, WANAKENA, AND CRANBERRY LAKE RURAL POST OFFICES

By Mr. Morrill, Chair, Finance Committee

Sponsored by Mr. Lightfoot, District 3 and Mr. Sutherland, District 7

WHEREAS, St. Lawrence County has more than 2,600 square miles of mostly rural area, and

WHEREAS, the majority of the 110,000 residents in St. Lawrence County live in
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predominately rural areas and are served by rural post offices located near their rural community, and

WHEREAS, the United States Postal Service has announced that it intends to close the rural post offices located in Piercefield, Brier Hill, Fine, Newton Falls, Wanakena, and Cranberry Lake, New York and possibly others, as a cost cutting measure, and

WHEREAS, the Postal Reorganization Act of 1970 calls for providing a maximum degree of effective and regular postal service to rural areas, communities and small towns where post offices are not financially self-sustaining, and

WHEREAS, the Postal Reorganization Act of 1970 Act mandates that the Postal Service will consider the impact of such closings on the communities served by such post offices, and

WHEREAS, the Postal Service has at its disposal, other avenues to curtail costs, such as the elimination of Saturday service that would be more affective in the reduction of Postal Service losses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the United States Postal Service to reconsider the closing of the Piercefield, Brier Hill, Fine, Newton Falls, Wanakena, and Cranberry Lake, New York rural post offices, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Postal Regulatory Commission Chairwoman, Ruth Goldway; Congressman Bill Owens; U.S. Senator Charles Schumer; and U.S. Senator Kirsten Gillibrand.

* * *

Mr. Sutherland moved to adopt Resolution No. 298-2011, seconded by Mr. Lightfoot and Mr. Morrill, and carried by a voice vote with eleven (11) yes vote and four (4) no votes (Acres, Akins, Peck, and Putney).

Finance Committee: 9-26-2011

RESOLUTION NO. 299-2011

ADOPTION OF THE EQUALIZATION RATES FOR 2012 COUNTY TAXES

By Mr. Morrill, 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 adoption of the county equalization rates by the County Legislature.

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby adopt the equalization rates hereinafter listed for the year 2012:

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>EQUALIZATION RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ogdensburg</td>
<td>100.00</td>
</tr>
<tr>
<td>Brasher</td>
<td>89.00</td>
</tr>
<tr>
<td>Canton</td>
<td>100.00</td>
</tr>
<tr>
<td>Clare</td>
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<tr>
<td>Clifton</td>
<td>94.00</td>
</tr>
<tr>
<td>Colton</td>
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<td>Dekalb</td>
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</tr>
<tr>
<td>Depeyster</td>
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<tr>
<td>Edwards</td>
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<td>Fine</td>
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<tr>
<td>Fowler</td>
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<td>Gouverneur</td>
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<td>Parishville</td>
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<tr>
<td>Piercefield</td>
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<td>Pierrepont</td>
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</tr>
<tr>
<td>Pitcairn</td>
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<td>Potsdam</td>
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<td>95.00</td>
</tr>
<tr>
<td>Waddington</td>
<td>100.00</td>
</tr>
</tbody>
</table>

* * *

Mr. Morrill moved to adopt Resolution No. 299-2011, seconded by Mr. Peck, and carried unanimously by a voice vote.
October 3, 2011
Finance Committee: 9-26-2011

RESOLUTION NO. 300-2011

AUTHORIZING COLLECTION OF OMITTED TAXES

By Mr. Morrill, 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 previous year’s roll, 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the addition of omitted taxes to the 2012 tax roll pursuant to Sections 520 and 551 under Title 3 of Article Five of the Real Property Tax Law.

* * *

Mr. Morrill moved to adopt Resolution No. 300-2011, seconded by Mr. Lightfoot and Mr. Paquin, and carried unanimously by a voice vote.

Finance Committee: 9-26-2011

RESOLUTION NO. 301-2011

REAL PROPERTY TAX LAW (CORRECTION/CANCELLATION OF VOID TAXES)

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Section 558 of the Real Property Tax Law allows for certain corrections/cancellation of voided taxes to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that a cancellation of voided taxes should occur pursuant to section 558 of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such corrections, which shall be known as CORRECTION/CANCELLATION OF VOID TAXES - REAL PROPERTY TAX LAW LIST # 1 FOR THE YEAR 2011, and

WHEREAS, such list is on file in the Clerk of the Board of Legislators’ Office,
October 3, 2011

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators directs that such correction be made as recommended and that the Clerk provide to the Director of Real Property Tax Services and to the St. Lawrence County Treasurer a copy of this resolution along with the certified list #1 so that the appropriate correction can be processed.

List # 1

<table>
<thead>
<tr>
<th>NAME</th>
<th>NEW YORK STATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ST. LAWRENCE COUNTY</td>
<td>TOWN OF COLTON</td>
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<tr>
<td>TAX ROLL YEAR</td>
<td>2007</td>
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<td>TAX MAP #</td>
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<tr>
<td>CORRECTED BILL</td>
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<tr>
<td>REASON</td>
<td>NYS BOUGHT THIS PARCEL 9/11/06</td>
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<tr>
<td></td>
<td>– 2007 TOWN AND COUNTY TAX</td>
</tr>
<tr>
<td></td>
<td>LIEN DATE WAS AFTER THE</td>
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<tr>
<td></td>
<td>PURCHASE – PURSUANT TO</td>
</tr>
<tr>
<td></td>
<td>SECTION 558 OF RPTL THIS TAX</td>
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<tr>
<td></td>
<td>NEEDS TO BE CANCELLED</td>
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<tr>
<td>REFUND</td>
<td></td>
</tr>
<tr>
<td>CHARGEBACK TOTAL</td>
<td>$10,203.39</td>
</tr>
</tbody>
</table>

* * *

Mr. Morrill moved to adopt Resolution No. 301-2011, seconded by Mr. Putman, and carried unanimously by a roll call vote.

Finance Committee: 9-26-2011

RESOLUTION NO. 302-2011

AUTHORIZING THE CHAIR TO ACCEPT FUNDS FOR THE TRANSITIONAL JOBS 2 PROGRAM AND MODIFYING THE 2011 SOCIAL SERVICES BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Department of Social Services has been allocated $55,691 for the Transitional Jobs 2 Program, and

WHEREAS, the Department of Social Services will provide subsidized education and training program for TANF eligible individuals using the Transitional Jobs 2 Program, and

WHEREAS, the approved program will provide subsidized training and must provide an hourly rate of at least $8.00 per hour for up to forty hours per week of paid employment and at least one hundred and five hours of paid education, and

WHEREAS, the Department of Social Services will directly run the program through June 30, 2012 or until these funds are exhausted, whichever comes first,
October 3, 2011

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to accept these funds and the Treasurer to modify the 2011 Social Services Budget as follows, and rollover remaining appropriations to the 2012 Department of Social Services Budget:

INCREASE APPROPRIATIONS:

01-DA-6010-461-00-E-TJP D Trans Jobs Program Wages $55,691

INCREASE REVENUE:

01-DA-4610-570-00-E-TJP D FA Trans Jobs Program Revenue $55,691

* * *

Mr. Morrill moved to adopt Resolution No. 302-2011, seconded by Mr. Burns, and carried unanimously by a roll call vote.

Finance Committee: 9-26-2011

RESOLUTION NO. 303-2011

AUTHORIZING THE CHAIR TO SIGN AGREEMENTS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM FOR ONE SEASON OF 2011-2012

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the agreement for winter maintenance on the County Road System shall be offered to 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 the Highway Law, and

WHEREAS, the terms of this agreement shall be for one (1) year beginning on or about October 1, 2011 and ending April 15, 2012, and

WHEREAS, that in return for the performance of such work, the County will pay to the Town the sum of $4,234.75 per mile for Tier I and $4,627.96 for Tier II for the 2011-2012 winter season (Account Number 03-HC-5142-405-00-0), the Towns will be divided into Tiers, the Towns of Clifton, Fine, Piercefield, and Pitcairn will be Tier II, the other Towns will be Tier I, and

WHEREAS, that it is noted that there are currently 32 towns in the County of St. Lawrence, of which 28 are under similar agreements with the County for winter maintenance (Excluded Towns include: Canton, Lisbon, Potsdam, and Russell),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said agreement at such time that the agreement is approved and presented by the Superintendent of Highways, upon approval of the County Attorney.
Mr. Morrill moved to adopt Resolution No. 303-2011, seconded by Mr. Peck and Mr. Parker, and carried unanimously by a roll call vote.

Finance Committee: 9-26-2011

RESOLUTION NO. 304-2011

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #2 FOR THE DESIGN AND CONSTRUCTION/CONSTRUCTION INSPECTION OF COUNTY ROUTE 27 OVER THE GRASSE RIVER, BIN 1046200, PIN 775312

By Mr. Morrill, 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 the Design and Construction/Construction Inspection for County Route 27 over the Grasse River, BIN 1046200, PIN 775312 (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 80% federal funds and 20% non-federal funds, and

WHEREAS, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Design and Construction/Construction Inspection,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, upon approval by County Attorney, to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction/Construction Inspection 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 St. Lawrence County 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 Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County 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, 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. Morrill moved to adopt Resolution No. 304-2011, seconded by Mr. Sutherland, and carried unanimously by a voice vote.

Finance Committee: 9-26-2011

RESOLUTION NO. 305-2011

AUTHORIZING THE CHAIR TO SIGN EXTENSION OF CONTRACT FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Resolution No. 133-82 authorized the Chair of the Board of Legislators to sign a contract (Agreement No. D210577) with New York State Department of Transportation for snow and ice control and with certain municipalities as subcontractors, and

WHEREAS, the term of the three-year contract requires that at the expiration of each year, an extension must be formally made, and

WHEREAS, the present contract expires June 30, 2011,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year extension of the snow and ice control contract for the 2011/2012 season with New York State and with the municipalities (multiple accounts) which perform the work of said control of snow and ice as subcontractors of St. Lawrence County, upon approval of the County Attorney.

* * *

Mr. Morrill moved to adopt Resolution No. 305-2011, seconded by Mr. Paquin, and carried unanimously by a voice vote.
RESOLUTION NO. 306-2011

RESOLUTION REQUESTING INCREASED WATER LEVELS FOR THE ST. LAWRENCE RIVER

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Tony Arquiett, District 13; Mr. Burns, District 1; and Mr. Putney, District 15

WHEREAS, the Board of Legislators adopted Resolution No. 243-2005, entitled “Resolution Endorsing a Plan to Regulate the Outflows of Lake Ontario and the Management of the Levels of Lake Ontario and the St. Lawrence River”, and

WHEREAS, Resolution No. 127-2008, entitled “Reiterating Support for St. Lawrence River Regulation Plan B+,” was adopted specifically in support of the St. Lawrence River Regulation Plan B+ which was a desirable modification of Plan B, and

WHEREAS, the Board of Legislators adopted Resolution No. 248-2010, entitled “Reiterating Support for St. Lawrence River Regulation Plan B+”, and

WHEREAS, the importance of the St. Lawrence River to the County is one of its most important assets and it provides the City and the communities along the River with a continued quality of life enhanced by fishing, boating, and tourism,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators requests support for the St. Lawrence River and requests that the International Joint Commission create and adopt a new Plan to increase the water levels on the St. Lawrence River, and

BE IT FURTHER RESOLVED that the Board of Legislators requests all legal options be utilized to protect the interest of the residents of St. Lawrence County, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo; Senators Charles Schumer and Kirsten Gillibrand; Assemblyman Ken Blankenbush; Assemblywoman Addie Russell; Senators Patty Ritchie and Joseph Griffo; DEC Commissioner Joe Martens; the Department of State; the International Joint Commission; Leeds-Grenville Senator Bob Runciman of Ontario; Mayor Brett Todd of Prescott, Ontario; Mayor Glen (Barney) Fullerton of Cornwall, Ontario; Mayor David Henderson of Brockville, Ontario; Mayor Bill Sloan of Edwardsburgh/Cardinal, Ontario.

* * *

Mr. Putney moved to adopt Resolution No. 306-2011, seconded by Mr. Burns, Mr. Arquiett, and Mr. Lightfoot. Mr. Putney said the water level continues to fall and the water level is disturbing to see. He said Waddington is a community known as (almost) the Fishing Capital and certainly the Carp Capital of the world. He said this resolution puts forward an effort to work with our Canadian counterparts, adding that the water levels really make a difference especially for this time of year when using the River, which is one of our biggest assets. He encouraged all
October 3, 2011

Legislators to support the Resolution. Resolution No. 306-2011 was unanimously adopted by a voice vote.

Finance Committee: 9-26-2011

RESOLUTION NO. 307-2011

ACCEPTING RECOMMENDATIONS OF THE MANAGEMENT SALARY COMMITTEE REGARDING SUSPENSION OF THE PROVISIONS IN RESOLUTION 384-2005 RELATED TO THE SALARY PLAN FOR ST. LAWRENCE COUNTY NON-UNION GRADED AND MANAGEMENT EMPLOYEES FOR THE YEAR 2012

By Mr. Akins, District 2; Mr. MacKinnon, District 4; Mr. Parker, District 11; and Mr. Putman, District 9

WHEREAS, salary issues for non-union graded and management employees were identified in mid 2005 and the Negotiating Team was charged with reviewing these issues, and

WHEREAS, to address the issue of movement within the band and supervisors making less than subordinates, the recommendation was to provide a two-percent (2%) increase for management employees, in addition to the annual CSEA negotiated increase, until the employee reached the top step of the band, and

WHEREAS, as a result of this review the Board of Legislators adopted Resolution No. 384-2005, providing for the two-percent (2%) not to exceed the top step of the band, and

WHEREAS, the County is facing difficult financial times and it is expected that no raises will be budgeted in the 2012 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby suspends the provisions of Resolution No. 384-2005 for the year 2012 related to a two-percent (2%) increase for non-union graded and management employees, separate from any annual CSEA negotiated increase, and

BE IT FURTHER RESOLVED that the Management Salary Committee continue to review policies related to the compensation and evaluation plans for non-union graded and management employees.

* * *

Mr. Akins moved to adopt Resolution No. 307-2011, seconded by Mr. Lightfoot, Mr. MacKinnon, and Mr. Peck and carried by a voice vote with eleven (11) yes votes and one (1) no vote (Morrill).
October 3, 2011
Finance Committee: 9-26-2011

RESOLUTION NO. 308-2011

PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE 2011 BUDGET WITHIN THE HIGHWAY DEPARTMENT

Mr. Morrill, Chair, Finance Committee

WHEREAS, due to a number of retirements and pending retirements the Highway Department staffing and personnel were reviewed for proper classification and staffing adjustments, and

WHEREAS, the Director of Human Resources with the Highway Superintendent has studied a number of fiscal and administrative positions within the department for proper classification, and

WHEREAS, as a result of this review recommend the following personnel and civil service reclassifications,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following positions to be abolished and created in the 2011 Highway Department Budget:

**ABOLISH:**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Assistant (0054-001)</td>
<td>$45,734</td>
</tr>
<tr>
<td>Account Clerk-Typist (1004-002)</td>
<td>31,089</td>
</tr>
<tr>
<td>Account Clerk (1001-005)</td>
<td>29,539</td>
</tr>
<tr>
<td>Deputy Highway Superintendent (3186-001)</td>
<td>14,000</td>
</tr>
<tr>
<td>Keyboard Specialist (0031-002)</td>
<td>29,061</td>
</tr>
<tr>
<td>Laborer (3060-114)</td>
<td>30,020</td>
</tr>
<tr>
<td>Laborer (3060-021)</td>
<td>31,089</td>
</tr>
</tbody>
</table>

**CREATE:**

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Highway Administration Manager (3181-001)</td>
<td>$51,854</td>
</tr>
<tr>
<td>Senior Account Clerk (1002-031)</td>
<td>33,427</td>
</tr>
<tr>
<td>Senior Account Clerk (1002-032)</td>
<td>33,427</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Highway Superintendent to fill the positions effective October 24, 2011.

* * *

Mr. Morrill moved to adopt Resolution No. 308-2011, seconded by Mr. Putman, Mr. Akins, and Mr. Lightfoot. Mr. Burns said he will oppose this as he did in committee as this appears that we are creating a position. He said as we move into Budget season we need a study of the entire Highway Department. Mr. Putney agreed with Mr. Burns, saying we need a further review of the Highway Department in context of the Budget. Mr. Putman said he will support this
October 3, 2011

resolution but some might say that this double counts the savings. He said this helps the Budget reach our goals and assists with succession planning.

Mr. Acres said he agrees with Mr. Putman and offered kudos to Mr. Boulio for presenting a plan for succession planning that is greatly needed. Resolution No. 308-2011 was adopted by a voice vote with eleven (11) yes votes and four (4) no votes (Burns, Bunstone, Arquiett, and Putney).

Mr. Paquin moved to suspend the Rules of Procedure for the presentation of two (2) resolutions, seconded by Mr. Arquiett and Mr. Parker, and carried unanimously by a voice vote.

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 309-2011

SUPPORTING GRANT APPLICATIONS TO NEW YORK STATE’S CONSOLIDATED FUNDING APPLICATION (CFA)

By Ms. Brothers, Chair, Board of Legislators

WHEREAS, New York State has introduced a new approach to economic development through the formation of Regional Councils and a Consolidated Funding Application (CFA), and

WHEREAS, the CFA is the new conduit to funding through many State agencies and/or programs, and

WHEREAS, these funds may be used for projects under the following categories: Affordable Housing; Community and Waterfront Revitalization; Direct Assistance to Business; Energy and Environmental Improvements; Low-Cost Financing; Municipal/Public Infrastructure; Parks, Historic Preservation and Heritage Areas; Sustainability Planning Assistance; Transportation Infrastructure; and Workforce Development, and

WHEREAS, the North Country has many needs that fall within these eligible projects areas,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports grant applications to New York State’s Consolidated Funding Application, or CFA, and

BE IT FURTHER RESOLVED that the Board of Legislatures authorizes the Chair to sign letters in support of proposed projects and/or to sign any documentation required for County applications to the CFA.

* * *

Ms. Brothers asked Mr. Morrill to present the resolution. Mr. Morrill moved to adopt Resolution No. 309-2011, seconded by Mr. Mr. Parker, and carried unanimously by a voice vote.
RESOLUTION NO. 233-2011 – TABLED

AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO SOLICIT PROPOSALS FOR THE DIVESTITURE OF ASSETS OF THE SOLID WASTE DEPARTMENT

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Board of Legislators desires that the solid waste and recycling needs of the County are provided in the most cost effective means, and

WHEREAS, the Board of Legislators wishes to investigate the financial implications of the County divesting of the assets of the Solid Waste Department, and

WHEREAS, the solicitation of proposals from interested parties will allow the County to consider vendor proposals that will provide revenue from the sale of the assets and provide the necessary solid waste and recycling services to the residents and businesses in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to solicit proposals for the divestiture of assets of the Solid Waste Department.

* * *

Mr. Morrill moved to remove Resolution No. 233-2011 from the table, seconded by Mr. Bunstone, and carried unanimously by a voice vote.

Mr. Morrill said we put this on table for presentation at this Board meeting (October). He said the DANC Study is not yet complete and it would be better to bring this resolution back at that time. Mr. Morrill moved to table Resolution No. 233-2011 until the DANC study is complete, seconded Mr. Lightfoot, Mr. Bunstone, and Mr. Peck, and carried unanimously by a voice vote.

Ms. Brothers requested a five minute recess at 7:34 p.m. allowing staff to set up for the Budget presentation.

COUNTY ADMINISTRATOR’S REPORT – Ms. St. Hilaire presented the 2011 Tentative Budget. Mr. Akins congratulated the County Administrator and staff for doing what the Board asked them to do. He said we will now go through our constituencies priorities.

Mr. Morrill said congratulations. He said he was glad for the tax cap, saying this is adequate. He said the County has infrastructure needs like highways, equipment, and infrastructure. He said the Jail will soon become a liability instead of an asset. He suggested that they put together a plan to increase sales tax by 1%.

Mr. Peck echoed Mr. Morrill comments. He said he has concerns with taking out $587,000 Medicaid cap.
October 3, 2011

Mr. Paquin said this is a great job done. He said it is important to note constituents are saying stay within the tax cap. He said the Governor said this tax cap was going to save taxpayers money; this is not true, the only thing that will fix the escalating tax problem is addressing the unfunded mandates.

Mr. Acres said all counties that have 8% sales tax are in the same boat that we are. He said unless there is a plan for the extra sales tax he was certain we would spend it needlessly.

Mr. MacKinnon said he has concern about Fund Balance. He said this is what it looks like to stay within the tax cap, and that is not good. He said we may want to look at multiyear budgeting. He hoped they would look at that possibility, adding that sales tax would play a large role.

Ms. St. Hilaire said the Budget includes he first year payment for a new Financial System which would allow us to do more when budgeting.

Mr. Peck said it will be important to go Department by Department for new Legislators and we need to take time this year to do that.

Chair Brothers thanked Ms. St. Hilaire and the entire Budget Team for the hours of hard work. She said these are the County employees that the Public does not get to see or realize how they serve us. She said the Budget is a result of endless hard work.

OLD/NEW BUSINESS: There was none.

COMMITTEE REPORTS: There were none.

EXECUTIVE SESSION: There was no need for an Executive Session.

ADJOURNMENT: Chair Brothers adjourned the meeting at 8:00 p.m., as there was no further business.