August 3, 2009

St. Lawrence County
Board of Legislators
Board Room

CALL TO ORDER: Chair MacKinnon called the August Board Meeting to order at 7:00 p.m.

ROLL CALL: All Legislators were present with the exception of Mr. Paquin and Mr. Girard who were excused.

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

APPROVAL OF AGENDA: Chair MacKinnon stated that there are some necessary changes to the agenda. Item 20 needs to be withdrawn, and a resolution entitle “Accepting the Donation of a Cargo Van for Voter Education for the Board of Elections and Modifying the 2009 Board of Elections Budget” will be presented under Suspension of the Rules. Ms. Brothers moved to approve the agenda as amended, seconded by Mr. Morrill and Mr. FitzRandolph, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

APPROVAL OF MINUTES: Ms. Brothers moved to approve the minutes from the July 6, 2009 meeting, seconded by Mr. Turbett, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

COMMUNICATIONS: The following communications were read by the Deputy Clerk:

A letter was received from Ernest Labaff supporting Jason Clark as his replacement on the Northern Tier Expressway Study Group.

A note of thanks was received from Traci Southwick, Clifton Fine Central School Counselor, regarding the OTB Scholarship that was awarded to Chelsea Schoff.

A resolution was received from Schoharie County entitled “Requesting New York State to Take Back Local Share of Medicaid as a Component of True Medicaid Reform”.

A resolution was received from Seneca County entitled “Resolution Urging Senators Schumer and Gillibrand and Congressman Arcuri to Oppose any “Carcieri Fix”.

A resolution was received from Wyoming County entitled “Wyoming County Board of Supervisors Urge the Federal Government to Implement Immediate Actions to Help Relieve the Current Dairy Fiscal Crisis”.

Two resolutions were received from Fulton County entitled “Resolution Opposing Various Proposed Anti-Gun Owner Legislation in New York State” and “Resolution Opposing New York State Assembly Bill A-1747 and New York State Senate Bill S-3344 Which Would Include Local Correction Facilities with the Definition of Hospital Under the Jurisdiction of the New York State Department of Health”.

A resolution was received from the Town of Chazy entitled “Resolution to Support the Construction of a Four Lane Highway in Lewis, Jefferson, St. Lawrence, Franklin, and Clinton Counties and Urge the Assistance of Elected State and Federal Officials to Make it a Reality”.
CITIZEN PARTICIPATION – No one wished to speak.

PRESENTATION OF RESOLUTIONS:

Operations Committee: 7-13-2009

RESOLUTION NO. 243-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LOCEY & CAHILL, LLC TO PERFORM ACTUARIAL ATTESTATION SERVICES FOR MEDICARE PART D SUBSIDY PROGRAM COMPLIANCE PURPOSES

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County participates in the Medicare Part D Subsidy Program, and

WHEREAS, submission of annual Actuarial Attestation Statements, Forms, Reports, and Claims are required to continue in this program, and

WHEREAS, the preparation of these documents is complicated and requires a specific expertise possessed by Locey & Cahill, LLC, in conjunction with their subsidiary Armory Associates, LLC, and

WHEREAS, their knowledge of our healthcare program and associated benefit administration, as our vendors, strengthens their ability to perform this service at a reasonable cost of $1,500, and

WHEREAS, the Medicare Part D Subsidy Program has reimbursed the St. Lawrence County Healthcare fund $141,142 for 2007 and to date $82,973 for 2008,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Locey & Cahill, LLC for actuarial attestation services, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Treasurer to pay the cost associated with this service from account number 01-T5-9060-860-00-0, the St. Lawrence County Health Insurance Account.

* * *

Mr. Morrill moved to adopt Resolution No. 243-2009, seconded by Ms. Perry, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).
RESOLUTION NO. 244-2009

AUTHORIZING THE CHAIR TO SIGN AMENDMENTS TO PROBATION GRANT CONTRACTS

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Probation Department has been notified by New York State that due to the recent state cuts, several grant contracts will have decreases in funding in 2009 and will require the signing of new contract amendments, and

WHEREAS, these decreases will affect the following programs:

Alternatives to Incarceration (01-Q1-3310-560-00-0-ATI) - $2,250 to $35,250
Intensive Supervision Program (01-Q1-3310-560-00-0-ISP) - $1,158 to $18,142
Probation Eligible Diversion (01-Q1-3310-560-00-0-PED) - $3,672 to $57,528

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to proceed with signing the amended contracts with the New York State Division of Probation and Correctional Alternatives and execute such documents as necessary in conjunction with these unfortunate reductions in funding, upon approval of the County Attorney.

* * *

Mr. Morrill moved to adopt Resolution No. 244-2009, seconded by Ms. Perry and Ms. Brothers, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

RESOLUTION NO. 245-2009

AUTHORIZING THE CHAIR TO SIGN ENHANCED SUPERVISION OF SEX OFFENDERS CONTRACT

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the New York State Division of Probation and Correctional Alternatives has appropriated money for the enhanced supervision services for all levels 2 and 3 sex offenders being supervised in the County, and

WHEREAS, St. Lawrence County has been awarded $76,552 for April 1, 2009 through March 31, 2010 to provide these services, and

WHEREAS, this is an increase of $10,452 from the 2008-2009 award reflected in revenue number 01-Q1-3310-560-00-0-SOM, and
WHEREAS, specialized supervision, assessment, treatment and surveillance are all enhanced services,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Probation and Correctional Alternatives, upon approval of the County Attorney.

* * *

Mr. Morrill moved to adopt Resolution No. 245-2009, seconded by Ms. Perry, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Operations Committee: 7-13-2009

RESOLUTION NO. 246-2009

AUTHORIZING THE CHAIR TO SIGN CONTRACT WITH CRIME VICTIMS BOARD

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Probation Department and District Attorney have again filed a joint application with the New York State Crime Victims Board, and

WHEREAS, we have been notified that St. Lawrence County has been awarded $320,461 over three years by the Crime Victims Board, reflected in revenue account number 01-Q1-3389-560-00-0-CVB, and

WHEREAS, this is a total increase in funding of $20,708 over the prior three years, and

WHEREAS, $105,582 will be received for 2009-2010, with two one-year renewal options in the amounts of $106,493 for 2010-2011, and $108,386 for 2011-2012, and

WHEREAS, the funds are used to employ two full-time Victim Services Coordinators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with the Crime Victims Board for the duration of this grant period, upon approval of the County Attorney.

* * *

Mr. Morrill moved to adopt Resolution No. 246-2009, seconded by Mr. Burns, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).
RESOLUTION NO. 247-2009
MODIFYING THE 2009 ST. LAWRENCE COUNTY SHERIFF’S OFFICE BUDGET FOR THE CRIMINAL DIVISION, COMPUTER PURCHASE

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office is requesting authorization to transfer monies from the Equitable Sharing Reserve Account to provide resources for the purchase a Laptop Computer for use with the Linstar Photo ID and Accountability system, and

WHEREAS, this purchase will provide an updated laptop computer with the necessary specifications to handle the requirements of the Linstar system, and

WHEREAS, the price of laptop computer includes associated software and all pricing quoted through the County IT Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Sheriff’s Office Budget as follows:

INCREASE APPROPRIATIONS:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-S1-3110-220-02-0</td>
<td>Criminal Personal Computer</td>
<td>$1,097</td>
</tr>
<tr>
<td>01-S1-3110-420-04-0</td>
<td>S Computer Software</td>
<td>363</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,460</td>
</tr>
</tbody>
</table>

DECREASE REVENUE:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-TG-0889-503-00-0-EQSH</td>
<td>Equitable Sharing Fund</td>
<td>$1,460</td>
</tr>
</tbody>
</table>

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Mr. Morrill moved to adopt Resolution No. 247-2009, seconded by Mr. Burns, and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

RESOLUTION NO. 248-2009
MODIFYING THE 2009 ST. LAWRENCE COUNTY SHERIFF’S OFFICE BUDGET FOR THE CRIMINAL DIVISION, SOFTWARE PURCHASE

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office is requesting authorization to transfer monies from the Equitable Sharing Reserve Account to provide resources for the purchase of an
interface between the Sheriff’s Office Livescan equipment and the NYS Spectrum Justice System, and

WHEREAS, this purchase requires the services of Comnetix Inc., the manufacturer of the Livescan who will provide this interface, and

WHEREAS, this interface will increase the efficiency in processing arrests and allow for a full interface between the Sheriff’s Office records management system (SJS) and the Comnetix Livescan equipment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Sheriff’s Office Budget as follows:

**INCREASE APPROPRIATIONS:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-S1-3110-420-04-0</td>
<td>Computer Software</td>
<td>$3,540</td>
</tr>
</tbody>
</table>

**DECREASE REVENUE:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-TG-0889-503-00-0-EQSH</td>
<td>Equitable Sharing Fund</td>
<td>$3,540</td>
</tr>
</tbody>
</table>

* * *

Mr. Morrill moved to adopt Resolution No. 248-2009, seconded by Mr. Burns, and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Operations Committee: 7-13-2009

RESOLUTION NO. 249-2009

**RETAINING THE SERVICES OF GARY S. BOWITCH, ENVIRONMENTAL ATTORNEY FOR THE MANAGEMENT OF THE ENVIRONMENTAL REMEDIATION RESERVE**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, Resolution No. 342-2007 established an Environmental Remediation Reserve Account in November 2007, and this account currently has a balance of $183,065, and

WHEREAS, the only expenditures to date from this fund have involved household hazardous waste collection and open burning campaign programs, as well as a $100,000 transfer to Highway Department in 2008 to alleviate high energy costs, and

WHEREAS, the primary purpose of this fund is to remediate/evaluate property identified in the County’s annual tax foreclosure process as having, or potentially having, environmental problems, and

WHEREAS, it is the recommendation of the County Treasurer, County Attorney, County Planner, Director of Real Property, and Director of Economic Development to retain the services of an environmental attorney to facilitate the evaluation of these parcels, and their return to the tax rolls,
NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Law Office of Gary S. Bowitch, Environmental Law, be retained for this purpose, and that the billing rate for legal services rendered be $185/hour.

* * *

Mr. Morrill moved to adopt Resolution No. 249-2009, seconded by Ms. Perry. Ms. Perry asked what the balance is on this account. Ms. St. Hilaire will provide the information at a later time. Mr. Forsythe stated that he will abstain for the same reasons he mentioned during Committee. Resolution No. 249-2009 was adopted by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Operations Committee: 7-13-2009

RESOLUTION NO. 250-2009

APPROVING PREPARATION OF A CLIMATE CHANGE/PEAK OIL ACTION PLAN AND TRANSFERRING FUNDS

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Board of Legislators via Resolution No. 111-2009 directed the County Planning Office to initiate a climate change/peak oil planning process by returning with a scope-of-plan, timetable, and budget recommendation to the Board of Legislators by July 10, 2009, for action, and

WHEREAS, it is in the peoples’ interest to reduce the use of fossil fuels, and

WHEREAS, St. Lawrence County government can contribute to the mitigation of climate change by reducing its greenhouse gas emission rate, and

WHEREAS, in recognition of the fact that, even with mitigation measures, some degree of climate change will occur due to the inertia of natural processes, the County should plan for effects of climate change,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators directs the County Planning Office to develop a Climate Change/Peak Oil Action Plan within the period of September 1, 2009 to September 1, 2010, and

BE IT FURTHER RESOLVED that in order to complete the planning process and produce a climate change/peak oil plan, the County Planning Office shall draw upon the knowledge and opinion of representatives from the Environmental Management Council, County Planning Board, municipal governments, colleges/universities, NYS Department of Environmental Conservation, agricultural and non-agricultural businesses, St. Lawrence County Chamber of Commerce, non-profit organizations and interested citizens, and

BE IT FURTHER RESOLVED that St. Lawrence County join the International Council for Local Environmental Initiatives (now ICLEI-Local Governments for Sustainability) (ICLEI-USA) and
pay the annual membership fee of $1,750, subject to Board approval beyond that time period, and allocate $3,000 for plan preparation costs, and

BE IT FURTHER RESOLVED that the Board of Legislators assigns the following roles to the following persons with respect to interfacing with ICLEI-USA:

1. Paid local government staff person liaison: Jon Montan; Keith Zimmerman alternate
2. Elected official liaison: Gregory Paquin, Chair, Board of Legislators
3. Press/media liaison: Karen St. Hilaire, County Administrator

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Planning Office Budget as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0 B Spec Contingency Account $4,750

**INCREASE APPROPRIATIONS:**

01-N1-8020-427-00-0 N Adm Memberships and Dues $1,750
01-N1-8020-430-07-0 N Adm Other Fees and Services 3,000 $4,750

* * *

Mr. Morrill moved to adopt Resolution No. 250-2009, seconded by Ms. Perry, and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Services Committee: 7-20-2009

RESOLUTION NO. 251-2009

MODIFYING THE 2009 SOCIAL SERVICES BUDGET TO REFLECT COSTS

By Ms. Brothers, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in some accounts, lower than anticipated costs in other areas and higher than anticipated revenues in some accounts, it is necessary to modify the 2009 Social Services Budget as follows:

**INCREASE REVENUE:**

01-DS-3655-560-00-D-CCBG D SA NYS Child care Block Grant $200,000
01-DS-4615-570-00-J-EAF D FA FFFS EAF JD/PINS Revenue 200,000
01-DP-3642-560-00-A D SA Emergency Aid for Adults 2,500
01-DP-4609-570-00-F D FA Family Assistance 40,000
August 3, 2009

01-DP-3609-560-00-F  D SA Family Assistance  20,000
01-DP-3640-560-00-S  D SA Safety Net  200,000
$662,500

INCREASE APPROPRIATIONS:

01-DS-6055-461-00-D-CCBG  D NYS Child Care Block Grant directs $200,000
01-DS-6123-465-IB-J-EAJD  D EAF JD/PINS Institution Board  100,000
01-DS-6123-465-IS-J-EAJD  D EAF JD/PINS Institution Tuition  100,000
01-DP-6142-465-00-A  D EAA Indirects  5,000
01-DP-6109-465-00-F-EAF  D EAF Indirects  80,000
01-DP-6140-461-00-S  D HR Directs  400,000
$885,000

DECREASE APPROPRIATIONS:

01-DS-6070-465-00-G  D School Based Prev Programs $100,000
01-DS-6119-465-IB-C-ADFC  D ADFC Institution Board  122,500
$222,500

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the
Treasurer to modify the 2009 Social Services Budget as outlined above.

* * *

Ms. Brothers moved to adopt Resolution No. 251-2009, seconded by Mr. Turbett, and carried by a roll
call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Services Committee: 7-20-2009

RESOLUTION NO. 252-2009

AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS TO
ENHANCE THE CHILD PROTECTIVE SERVICES STAFFING
AND MODIFYING THE 2009 SOCIAL SERVICES BUDGET

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services was awarded funding for enhanced Child
Protective Services (CPS) staffing, and

WHEREAS, a Caseworker Position was created by Resolution No. 185-2009 utilizing Stimulus
Funding, and

WHEREAS, it is the expectation of the New York State Office of Children and Family Services
that any staff added by this special appropriation will be funded by regular child welfare funding
mechanisms in subsequent years, and

WHEREAS, a Caseworker Position is needed to better maintain the goals of safety and
permanency for children and effectively assist clients in a timely and efficient manner,
WHEREAS, it is the intent of the Department of Social Services to move this position to account number 01-DA-6010-110-00-S D SG Direct Service Workers when this funding is exhausted, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators is authorized to accept these funds and the Treasurer is hereby authorized to modify the 2009 Social Services budget as follows:

**INCREASE APPROPRIATIONS:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-DA-6010-110-00-G-CPSC</td>
<td>D CPSC CPS Worker</td>
<td>$38,202</td>
</tr>
</tbody>
</table>

**DECREASE APPROPRIATIONS:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-DA-6010-110-00-S-STMLD</td>
<td>STIM SG Direct Service Workers</td>
<td>$38,202</td>
</tr>
</tbody>
</table>

**INCREASE REVENUE:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-DA-3610-560-00-G-CPSC</td>
<td>D SA CPSC CPS Caseworker</td>
<td>$38,202</td>
</tr>
</tbody>
</table>

**DECREASE REVENUE:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-T1-4089-570-00-0-STML</td>
<td>Stimulus Revenue</td>
<td>$38,202</td>
</tr>
</tbody>
</table>

* * *

Ms. Brothers moved to adopt Resolution No. 252-2009, seconded by Mr. Morrill, Mr. Grow, and Ms. Cobb, and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Services Committee: 7-20-2009

RESOLUTION NO. 253-2009

PERMISSION TO ABOLISH, CREATE AND FILL A POSITION WITHIN THE DEPARTMENT OF SOCIAL SERVICES

By Ms. Brothers, Chair, Services Committee

WHEREAS, an individual with the title of Keyboard Specialist requested a review of her job duties and title with Human Resources, and

WHEREAS, Human Resources determined that the individual is performing the job duties of a Secretary I, and

WHEREAS, the needs of the Department of Social Services require that the job duties continue to be done unchanged,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the
following position be abolished and created in the Department of Social Services:

**ABOLISH:**

01-DA-6010-110-00-S  One (1) Keyboard Specialist  
Grade 15  
$27,228

**CREATE:**

01-DA-6010-110-00-S  One (1) Secretary I  
Grade 20  
$32,666

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the Secretary I Position.

* * *

Ms. Brothers moved to adopt Resolution No. 253-2009, seconded by Mr. Morrill, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Services Committee:  7-20-2009

RESOLUTION NO. 254-2009

**MODIFYING THE 2009 SOCIAL SERVICES BUDGET**
**TO ENCLOSE THE ENTRANCE OF THE SEARS BUILDING**

By Ms. Brothers, Chair, Services Committee

**WHEREAS,** the Department of Social Services has its Accounting Unit in the Sears Building, and

**WHEREAS,** the temperature within the building has been difficult to maintain because the entrance way is a single door opening to the outside, and

**WHEREAS,** it has been determined that enclosing the entrance with a glass enclosure will provide energy savings and improve employee comfort,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer is to modify the 2009 Social Services Budget as follows:

**DECREASE APPROPRIATIONS:**

01-DA-6010-210-00-A  D ADM Furniture  
$5,000

**INCREASE APPROPRIATIONS:**

01-DA-6010-408-00-A  D ADM Maintenance Building  
$5,000
Ms. Brothers moved to adopt Resolution No. 254-2009, seconded by Mr. Morrill, Mr. Grow, and Ms. Cobb, and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Services Committee: 7-20-2009

RESOLUTION NO. 255-2009

EXTENDING THE RATES FOR RELATED SERVICES FOR THE PRE-K SPECIAL EDUCATION PROGRAM AS APPROVED BY RESOLUTION NO. 157-2009

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department had received a request from BOCES to re-examine the process for setting the rates for Related Services for the Pre-K Special Education Program and was planning to review the rates when preparing for the 2010 Budget, and

WHEREAS, Resolution No. 157-2009 approved the rates for Related Services for the Pre-K Special Education Program for the period July 1, 2009 through December 31, 2009, and

WHEREAS, the BOCES Budget Year is from July 1st through June 30th, and the billing component of McGuiness, the billing software company, has indicated that it would be extremely difficult to change the rates during the middle of a school year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves an amendment of Resolution No. 157-2009 to extend the following rates for Related Services for the Pre-K Special Education Program for the period July 1, 2009 through June 30, 2010:

<table>
<thead>
<tr>
<th>Service</th>
<th>Maximum Rate per Half Hour:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>BOCES</td>
</tr>
<tr>
<td>Audiology</td>
<td>75.00</td>
</tr>
<tr>
<td>Counseling</td>
<td>64.00</td>
</tr>
<tr>
<td>Teacher of Hearing Impaired</td>
<td>58.00</td>
</tr>
<tr>
<td>Occupational Therapy</td>
<td>69.00</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>61.00</td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>63.00</td>
</tr>
<tr>
<td>Teacher of Visually Impaired</td>
<td>50.00</td>
</tr>
<tr>
<td>1:1 Aide</td>
<td>14.00</td>
</tr>
<tr>
<td>Interpreter</td>
<td></td>
</tr>
<tr>
<td>Teaching Assistant</td>
<td>15.00</td>
</tr>
<tr>
<td>Psychological Services</td>
<td>60.00</td>
</tr>
<tr>
<td>1:1 Medical Aide</td>
<td>17.00</td>
</tr>
<tr>
<td>Orientation &amp; Mobility</td>
<td>66.00</td>
</tr>
<tr>
<td>Parent Training</td>
<td>64.00</td>
</tr>
<tr>
<td>School Health Services/Nurse</td>
<td></td>
</tr>
</tbody>
</table>
School Social Work  64.00    60.00
Coordination 2 or more related services  64.00    60.00
Assisted Technology Service  54.00    58.00

* * *

Ms. Brothers moved to adopt Resolution No. 255-2009, seconded by Mr. Morrill, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Services Committee:  7-20-2009

RESOLUTION NO. 256-2009

PERMISSION TO ABOLISH, CREATE AND FILL A POSITION WITHIN THE PUBLIC HEALTH DEPARTMENT

By Ms. Brothers, Chair, Services Committee

WHEREAS, a part-time Community Health Nurse (CHN) Position was vacated on May 30, 2009 when the employee in the position moved to a full-time CHN Position, and

WHEREAS, a review of this position by the Interim Director of Public Health and the Personnel Director has determined that a Part-Time Registered Nurse would best fit the needs of the Public Health Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislator authorizes the abolishment of one (1) Part-Time CHN Position and the creation of one (1) Part-Time Registered Nurse Position within the Public Health Department and authorizes the Interim Director of Public Health to fill this position, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2009 Public Health Budget as follows, account number 01-PH-4189-170-00-0 be revised as follows:

ABOLISH:

01-PH-4189-170-00-0    Community Health Nurse $36,007
(Position #5020-002) Part-Time

CREATE AND FILL:

01-PH-4189-170-00-0    Registered Nurse – Part Time $31,796

* * *

Ms. Brothers moved to adopt Resolution No. 256-2009, seconded by Mr. Morrill, Mr. Grow, and Mr. House, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).
RESOLUTION NO. 257-2009

MODIFYING THE 2009 COMMUNITY SERVICES
MENTAL HEALTH CLINIC BUDGET FOR ADVERTISING

By Ms. Brothers, Chair, Services Committee

WHEREAS, due to recruitment difficulties in our local area to fill the Supervisor of Expanded Children’s Services vacancy in our Mental Health Clinic, and

WHEREAS, in an attempt to generate interest and applicants for this position, advertisements have been placed in national professional magazines, and

WHEREAS, it is necessary to move funding from the salary line to the advertising line in order to pay the cost of these advertisements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Community Services Mental Health Clinic Budget as follows:

DECREASE APPROPRIATIONS:

01-A3-4320-120-00-1 A MHOC Supervisory/Administrative $5,000

INCREASE APPROPRIATIONS:

01-A3-4320-430-05-1 A MHOC Advertising Fees & Expenses $5,000

* * *

Ms. Brothers moved to adopt Resolution No. 257-2009, seconded by Ms. Perry, and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

RESOLUTION NO. 258-2009

AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS TO FINALIZE 2008 FUNDING YEAR EXPENDITURES AND MODIFYING THE 2009 COMMUNITY SERVICES BUDGET

By Ms. Brothers, Chair, Services Committee

WHEREAS, a Mental Health Contract Agency has under-expended budgeted 2008 Community Support Services (CSS) funds in the amount of $2,403, and

WHEREAS, these CSS funds can only be redistributed to other Mental Health Contract
Agencies eligible for CSS funds to help reduce deficits, and

WHEREAS, 2008 contracts and budgets of affected agencies should be modified to reflect the redistribution of these adjustments,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with affected agencies, upon approval of the County Attorney, and authorizes the Treasurer to modify the 2009 Community Services Budget as follows:

**INCREASE REVENUE:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-A4-3490-560-00-1</td>
<td>A SA CSS Mental Health</td>
<td>$2,403</td>
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**INCREASE APPROPRIATIONS:**

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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>01-A4-4322-465-AR-1</td>
<td>A CSS ARC</td>
<td>$1,703</td>
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<tr>
<td>01-A4-4322-465-CC-1</td>
<td>A CSS Catholic Charities</td>
<td>6</td>
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<tr>
<td>01-A4-4322-465-SS-1</td>
<td>A CSS Step By Step ADV</td>
<td>694</td>
</tr>
</tbody>
</table>

* * *

Ms. Brothers moved to adopt Resolution No. 258-2009, seconded by Mr. House, and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Services Committee:  7-20-2009

RESOLUTION NO. 259-2009

MODIFYING THE 2009 OFFICE FOR THE AGING BUDGET TO INCORPORATE AMERICAN RECOVERY & REINVESTMENT ACT FUNDS

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Office for the Aging has received notification of Grant Award from the New York State Office for the Aging, and

WHEREAS, these awards provide funding from the American Recovery & Reinvestment Act (ARRA), and

WHEREAS, this funding is intended to provide additional support for the Nutrition Program for the Elderly and the Title V Employment Training Program, and

WHEREAS, it is necessary to appropriate these funds in the 2009 Budget for the purpose of providing these services to the senior citizens of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Office for the Aging Budget as follows:
August 3, 2009

INCREASE REVENUE:

01-T1-4089-570-00-0-STML T FA Federal Stimulus Revenues $41,983

INCREASE APPROPRIATIONS:

01-OA-6772-460-T5-0-STML O PFA Title V Payments STML $6,380
01-OA-6772-830-00-0-STML O PFA Social Security STML 488
01-OA-6772-840-00-0-STML O PFA Workmen’s Comp STML 286
01-ON-6772-190-00-0-STML O NUTR Temp & Part Time STML 9,374
01-ON-6772-830-00-0-STML O NUTR Social Security STML 717
01-ON-6772-840-00-0-STML O NUTR Workmen’s Comp STML 414
01-ON-6772-419-01-0-STML O NUTR Central Printing STML 100
01-ON-6772-422-00-0-STMLO NUTR Equip Maintenance STML 2,842
01-ON-6772-423-05-0-STML O NUTR ID Long Distance STML 200
01-ON-6772-428-01-0-STML O NUTR Nutrition Site Supplies STML 1,100
01-ON-6772-441-00-0-STML O NUTR Gasoline & Oil STML 800
01-ON-6772-443-00-0-STML O NUTR Mileage Reimbursement STML 260
01-ON-6772-452-00-0-STML O NUTR Food Supplies STML 19,022

$41,983

* * *

Ms. Brothers moved to adopt Resolution No. 259-2009, seconded by Mr. Morrill, Mr. Peck, and Mr. Grow, and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Services Committee: 7-20-2009

RESOLUTION NO. 260-2009

MODIFYING THE 2009 BUDGET FOR THE SHERIFF’S OFFICE
FOR DRY-CLEANING SERVICES

By Ms. Brothers, Chair, Services Committee

WHEREAS, Article XVI, Section 8 of the SBAI Contract states “the employer shall pay the full cost of cleaning of uniforms of all employees”, and

WHEREAS, the business that was awarded the contract for this service went out of business and a Request for Proposal (RFP) was completed to find a replacement, and

WHEREAS, Potsdam Laundry and Dry Cleaning, Inc. was the only response to the bid request with a bid at nearly more than double the rate, and

WHEREAS, the 2009 Budgeted amount of $3,500 was based on the bid from the previous contract, and

WHEREAS, upon review with the Purchasing Department, it was determined that $4,900 is needed to pay for this service for the remainder of 2009,
NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget for the Sheriff’s Office as follows:

**DECREASE APPROPRIATIONS:**

- 01-B1-1990-497-00-0 B Spec Contingency Account $4,900

**INCREASE APPROPRIATIONS:**

- 01-S1-3110-453-01-0 Criminal Dry Cleaning $4,900

* * *

Ms. Brothers moved to adopt Resolution No. 260-2009, seconded by Mr. Peck. Mr. FitzRandolph said that the Resolution says that there was $3,500 budgeted and that there was a bid at nearly double the rate to add another $4,900, but this is more than double the rate. He asked if this is it costing an additional $4,900. Sheriff Wells said that is the rate that the Purchasing Office gave them due to the rate that was being charged. Sheriff Wells said that it has more than doubled, and that this should cover what will be spent. Mr. FitzRandolph said that we should make a friendly amendment that states “more than” double the rate, as opposed “nearly”. Resolution No. 260-2009 was adopted by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Services Committee: 7-20-2009

RESOLUTION NO. 261-2009 - WITHDRAWN

APPOINTING INTERIM ADMINISTRATIVE OVERSIGHT TO THE CONFLICT DEFENDER’S OFFICE UNTIL A CONFLICT DEFENDER IS APPOINTED

By Ms. Brothers, Chair, Services Committee

WHEREAS, the duties of the Conflict Defender include managing the day-to-day operations of the Conflict Defender’s Office, and

WHEREAS, the absence of a Conflict Defender leaves these duties and staff without direct supervision, and

WHEREAS, the Search Committee for the Conflict Defender have decided to reopen the search and during that search recommend the Indigent Defense Coordinator be appointed to supervise the administrative duties of the Conflict Defender’s Office, and

WHEREAS, this will provide stability in the office without adding duties to the workload of the three remaining attorneys as they will carry the caseloads until the Conflict Defender is appointed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints the Indigent Defense Coordinator to the provide interim administrative oversight to the Conflict Defender’s Office until a Conflict Defender is appointed, and
BE IT FURTHER RESOLVED this appointment is effective immediately and will be retroactive to July 20, 2009.

* * *

Resolution No. 261-2009 was withdrawn.

Finance Committee: 7-27-2009

RESOLUTION NO. 262-2009

WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT FOR THE YEAR 2010

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Finance Committee have reviewed and approved the proposed budget of the Workers' Compensation Program for St. Lawrence County and its municipalities for the year 2010,

NOW, THEREFORE, BE IT RESOLVED, that the following apportionment of Workers' Compensation costs for the year 2010 be applied to the participating municipalities of St. Lawrence County:

2010 APPORTIONMENT

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Lawrence County</td>
<td>$1,735,160.16</td>
</tr>
<tr>
<td>CITY</td>
<td></td>
</tr>
<tr>
<td>Ogdensburg</td>
<td>$234,931.20</td>
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<td>TOWN</td>
<td></td>
</tr>
<tr>
<td>Brasher</td>
<td>$22,424.34</td>
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<tr>
<td>Canton</td>
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<tr>
<td>Clare</td>
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<td>Clifton</td>
<td>85,340.06</td>
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<tr>
<td>DeKalb</td>
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<td>DePeyster</td>
<td>6,978.06</td>
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<tr>
<td>Edwards</td>
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<td>Fine</td>
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<td>Fowler</td>
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<td>Gouverneur</td>
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<td>Hammond</td>
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<td>Lisbon</td>
<td>69,445.90</td>
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<tr>
<td>Louisville</td>
<td>56,390.58</td>
</tr>
<tr>
<td>Macomb</td>
<td>20,839.23</td>
</tr>
<tr>
<td>Madrid</td>
<td>19,398.36</td>
</tr>
</tbody>
</table>
Mr. Peck moved to adopt Resolution No. 262-2009, seconded by Ms. Brothers Morrill, and carried by a voice vote with eleven (11) yes votes, two (2) no votes (Forsythe and Morrill), and two (2) Legislators absent (Girard and Paquin).

Finance Committee: 7-27-2009

RESOLUTION NO. 263-2009

PROCLAIMING RAQUETTE RIVER AWARENESS WEEK
AUGUST 1 – 9, 2009

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Ms. Brothers, District 12

WHEREAS, St. Lawrence County has long recognized the Raquette River as a vital community asset that provides multiple opportunities for passive and active recreation, including recreational trails, canoeing, kayaking and wildlife viewing opportunities, and
WHEREAS, the County, through its Public Policy Guide, has identified that “the preservation and enhancement of water quality is of great importance and is a shared responsibility of the government and private citizens”, and also that “the maintenance and enhancement of aesthetic quality along scenic routes is promoted”, and

WHEREAS, the mission of the Raquette River Blueway Corridor Committee is to foster a cooperative effort that strengthens the capacity of each municipality to address its local priorities while participating in the development and implementation of a Coordinated Raquette River Corridor Plan, and

WHEREAS, the County supports the Raquette River Blueway Corridor Committee in its efforts to promote economic development and tourism through enhancement of riverside assets and recreational activities, while protecting the natural resources of the corridor and riverside hamlets, and being respectful of public and private property,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim the week of August 1-9, 2009 as “Raquette River Awareness Week” and applauds the efforts of the Raquette River Blueway Corridor Committee to engage municipalities, local and regional organizations, businesses and individuals in the joint development, promotion and protection of the scenic and recreational resources of the river corridor, and

BE IT FURTHER RESOLVED that during “Raquette River Awareness Week”, the St. Lawrence County Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities that promote appropriate recreational, environmental, tourism and economic uses for the Raquette River, and that improve awareness about the interactions between people and this unique resource.

* * *

Ms. Brothers moved to adopt Resolution No. 263-2009, seconded by Mr. Peck. Ms. Brothers said that she went to an event today on the Raquette River. She said that we all know the St. Lawrence River but there are other rivers in this County that we have to be acknowledged. Mr. Grows added that the St Regis River has a like organization that promotes the river. Resolution No. 263-2009 was adopted by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Finance Committee: 7-27-2009

RESOLUTION NO. 264-2009

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH GOUVERNEUR AGRICULTURAL & MECHANICAL SOCIETY

By Mr. MacKinnon, District 4
Co-Sponsored by Mr. Morrill, District 6

WHEREAS, the Department of Highways has a need for storage for equipment during the off season months, and
WHEREAS, the Gouverneur Agricultural & Mechanical Society has a need for maintenance at the fairground facilities, and

WHEREAS, the Department of Highways will provide fairground maintenance services to the Landlord at the rate of a four person crew for five days a year in lieu of rent,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve a lease agreement between Gouverneur Agricultural & Mechanical Society and Department of Highways, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Chair to execute all necessary agreements, upon the approval of the County Attorney.

* * *

Mr. Morrill moved to adopt Resolution No. 264-2009, seconded by Ms. Perry, and carried by a voice vote with twelve (12) yes votes, one (1) abstention (Peck), and two (2) Legislators absent (Girard and Paquin).

Finance Committee: 7-27-2009

RESOLUTION NO. 265-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL WITH THE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County is required by law to furnish and maintain adequate Court Facilities for use by trial courts of the State of New York, and

WHEREAS, the New York State Unified Court System and St. Lawrence County have an existing five-year contract (April 1, 2008 – March 31, 2013) that stipulates that the Unified Court System will reimburse the County for 100% of the costs incurred for cleaning and minor repairs in the Court Facilities during each one-year renewal period of the contract, and

WHEREAS, for the renewal period of April 1, 2009 – March 31, 2010, the budget approved by the Unified Court System allocates up to $401,164 for cleaning and minor repairs in the Court Facilities, and

WHEREAS, revenues earned under the contract are budgeted to 01-GB-3089-560-CF-0 and the appropriations come from various Buildings & Grounds budget line items,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract renewal with the New York State Unified Court System for Court Facility cleaning and minor repairs, upon approval by the County Attorney.
August 3, 2009

* * *

Mr. Morrill moved to adopt Resolution No. 265-2009, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Finance Committee: 7-27-2009

RESOLUTION NO. 266-2009

REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)

By Mr. Peck, Chair, Finance Committee

WHEREAS, Section 554 of the Real Property Tax Law allows for certain corrections of errors 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 an unlawful entry as defined in Section 550 of the Real Property Tax Law has occurred on four parcels owned by Curran Renewable Energy, LLC in the towns of Massena and Norfolk on the 2009 tax rolls, and

WHEREAS, the parcels were listed in the taxable portion of the rolls and should have been listed in the wholly exempt portion as they are under the control of the St. Lawrence County Industrial Development Agency and entitled to an exemption under Section 412-a of the Real Property Tax Law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators directs that such correction be made as recommended and that a copy of this resolution be provided to the Treasurer and the Director of Real Property so that the appropriate corrections can be processed.

<table>
<thead>
<tr>
<th>TOWN</th>
<th>PARCEL NUMBER</th>
<th>CANCEL/CHARGEBACK</th>
</tr>
</thead>
<tbody>
<tr>
<td>NORFOLK</td>
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</tr>
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<td>NORFOLK</td>
<td>406203-16.035-3-2</td>
<td>$16,741.93</td>
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<td>405801-16.035-1-2</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$94,623.44</strong></td>
</tr>
</tbody>
</table>

* * *

Mr. Peck moved to adopt Resolution No. 266-2009, seconded by Mr. Morrill and Mr. Grow, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).
RESOLUTION NO. 267-2009

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 12 OVER MALTERNA CREEK, BIN 3341040

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 St. Lawrence County Budget provided for the approval and funding of 2009 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, 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 St. Lawrence County Board of Legislators does hereby approve the following contract to:

Consultant: Barton & Loguidice, P.C.
Contract Title: County Route 12 over Malterna Creek
BIN 3341040
Town of Gouverneur
Engineering Fee: $15,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary contracts, upon approval of the County Attorney.

* * *

Mr. Peck moved to adopt Resolution No. 267-2009, seconded by Ms. Brothers. Mr. Burns said sometime in late June, each one of us received a letter from a Scott A. Docteur from the NYSDOT. This letter was made reference to in a previous committee. The letter says that the DOT has not the resources or staffing levels necessary to assist localities with engineering services. He has consistently voted no on these types of resolutions because these services are available at the State. He believes that this department is very expensive. The DOT Engineering Staff is less cost for the County than hiring a firm outside of the State. He said that it looks like the State could save more money by hiring more engineers. He will oppose this resolution. Resolution No. 267-2009 was adopted by a voice vote with twelve (12) yes votes, one (1) no vote (Burns), and two (2) Legislators absent (2).
RESOLUTION NO. 268-2009

PERMISSION TO CREATE AND FILL A TEMPORARY POSITION AND MODIFYING THE BUDGET FOR THE OFFICE FOR THE AGING

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Advocate Worker for the Elderly at the Office for the Aging is on extended sick leave, and

WHEREAS, this absence has reduced the ability of the Department to provide a high level of customer service and reduces the ability to meet State reporting requirements in a timely manner, and

WHEREAS, it is not anticipated that the incumbent will return before January 1, 2010, and

WHEREAS, the Director for the Office for the Aging would like to create a temporary Advocate Worker for the Elderly Position to assist with these duties, and to transfer unexpended funds from the “Direct Service” to the “Temporary” line item,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of one (1) Temporary Advocate Worker for the Elderly Position and authorizes the Treasurer to modify the 2009 Office for the Aging Budget as follows:

CREATE AND FILL:

01-OA-6772-190-00-0 One (1) Advocate Worker for the Elderly (Temporary) $10,428

DECREASE APPROPRIATIONS:

01-OA-6772-110-00-0 O PFA Direct Service Workers $10,428

INCREASE APPROPRIATIONS:

01-OA-6772-190-00-0 O PFA Temporary & Part-Time $10,428

BE IT FURTHER RESOLVED that the Director is authorized to fill the temporary position.

* * *

Mr. Peck moved to adopt Resolution No. 267-2009, seconded by Mr. Morrill, Mr. Grow, and Mr. Burns and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).
RESOLUTION NO. 269-2009

OPPOSING ADIRONDACK PARK AGENCY’S AMENDMENT TO STATE LAND MASTER PLAN CLASSIFYING LOWS LAKE AS WILDERNESS

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 3; Mr. Morrill, District 6; and Ms. Perry, District 7

WHEREAS, the New York State Adirondack Park Agency plans to classify the bed and water of Lows Lake, situated in the Town of Colton and St. Lawrence County as Wilderness, and

WHEREAS, Lows Lake does not fit the definition of wilderness as stated in the State Land Master Plan and is ineligible for Wilderness designation due to the fact Lows Lake is a man made reservoir created by a concrete Dam, has a road and cottages visible from the lake and is under 10,000 acres in size, and

WHEREAS, the proposed wilderness classification is discriminatory as it caters to one user group, and will exclude motorized boats and floatplanes that have been used on the Lake for sporting and recreational purposes for many years, and

WHEREAS, the proposed Wilderness classification will have a negative impact on the regional economy and North Country way of life, and

WHEREAS, the classification of a lake bottom as wilderness will be precedent setting in New York State and may lead to further classifications of a similar nature, and

WHEREAS, there are many examples in the County where canoeists and motorized boaters utilize lakes in harmony,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the classification of Lows Lake as Wilderness and requests the Primitive classification be continued and the Unit management Plan be amended to allow motorized boats, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to New York State Governor, David Paterson; Senators Aubertine and Griffio; Assemblywomen Scozzafava and Russell; New York State Department of Environmental Conservation Commissioner, Peter Grannis; New York State Government Office of Regulatory Review Director, Robert Hermann; and New York State Adirondack Park Agency Director, Terry Martino.

* * *

Ms. Perry moved to adopt Resolution No. 269-2009, seconded by Mr. Morrill. Mr. Morrill said that there is another opportunity to express your views at the APA Headquarters in Raybrook on August 10th at a Public Hearing scheduled for 6:00 p.m. Ms. Perry said that it is an important issue. The DEC is considering not supporting this classification and if this goes through there will be other bodies of water in St. Lawrence County that fall under this classification. Ms. Brothers thanked Ms. Perry for bringing this forward. She said that these are the resources that we have in this County and when the State comes
in and takes control, it eliminates the access for those that live here. She said that this may result in our not being able to use our own resources. She supports this Resolution. Resolution No. 269-2009 was adopted by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Finance Committee: 7-27-2009

RESOLUTION NO. 270-2009

MODIFYING THE 2009 BUDGET FOR THE COUNTY ATTORNEY’S OFFICE TO CREATE A TEMPORARY POSITION

By Mr. Peck, Chair, Finance Committee

WHEREAS, Resolution No. 241-2009 appointed a new County Attorney and provided for the existing County Attorney to remain on payroll during the transition, and

WHEREAS, a temporary position must be created to allow both individuals to be compensated with both attorneys working part time until October 2nd, and

WHEREAS, it is necessary to increase the budget in the County Attorney’s Office to accomplish compensating the existing County Attorney and to pay the new County Attorney from a part-time perspective until he takes over full-time,

NOW, THEREFORE, BE IT RESOLVED that that Board of Legislators authorizes the creation of a temporary position in the County Attorney’s Office and authorizes the Treasurer to make the following modification to the 2009 Budget:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0 B SPEC Contingency $6,209

INCREASE APPROPRIATIONS:

01-L1-1420-170-00-0 L Regular Part-Time $602
07-LI-1710-170-00-0 SI Regular Part-Time 1,881
08-LR-1710-170-00-0 LIAB Regular Part-Time 3,726
$6,209

BE IT FURTHER RESOLVED that this temporary position be eliminated and the remaining funds in the 170 accounts be moved to the 120 account when the existing part-time County Attorney leaves St. Lawrence County employment and the new County Attorney is moved to a full-time position.

* * *

Mr. Peck moved to adopt Resolution No. 270-2009, seconded by Mr. Morrill and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).
RESOLUTION NO. 271-2009

SUPPORTING UPSTATE REGIONAL BLUEPRINT FUND APPLICATION FOR FRAZER COMPUTING, INC.

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Ms. Cobb, District 8

WHEREAS, in May of 2009 Governor Paterson announced the availability of $120,000,000 in the Upstate Regional Blueprint Fund, and

WHEREAS, funds are available for business investment, infrastructure investment, and downtown redevelopment activities, and

WHEREAS, Frazer Computing, Inc. has submitted an application to assist the company in its expansion project through the purchase of property and the conversion of the building located on the property, and

WHEREAS, Frazer Computing, Inc. has clearly demonstrated its commitment to St. Lawrence County’s workforce, as evidenced both by its growth over the last eight years and by its planned expansion, and

WHEREAS, this project is expected to create 15 full time jobs over the next seven (7) years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports the application of Frazer Computing, Inc. for Upstate Regional Blueprint funding, and requests that the Upstate Empire State Development Corporation approve this application.

* * *

Mr. Peck moved to adopt Resolution No. 271-2009, seconded by Mr. Burns, Mr. FitzRandolph and Mr. Morrill, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

RESOLUTION NO. 272-2009

TEMPORARY APPOINTMENT OF AN ACTING CONFLICT DEFENDER

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Conflict Defender Position has been vacant since June 23, 2009, and

WHEREAS, the Conflict Defender’s Office is in need of a lead Conflict Defender as well as a Department Head to ensure the business requirements are met and to supervise the day-to-day operations
of the Department, and

WHEREAS, a current Assistant Conflict Defender has agreed to accept a temporary Acting Conflict Defender appointment,

NOW, THEREFORE, BE IT RESOLVED that Jane Garland be appointed Acting Public Defender on a temporary basis.

***

Mr. Peck moved to adopt Resolution No. 272-2009, seconded by Mr. Morrill, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Finance Committee: 7-27-2009

RESOLUTION NO. 273-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<table>
<thead>
<tr>
<th>Department</th>
<th>Title and Position #</th>
<th>Type</th>
<th>Duration of Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Services</td>
<td>Dispatcher 6121-005</td>
<td>Part-Time (per diem)</td>
<td>Permanent</td>
</tr>
<tr>
<td>Emergency Services</td>
<td>Dispatcher 6121-016</td>
<td>Part-Time (per diem)</td>
<td>Permanent</td>
</tr>
<tr>
<td>Highway</td>
<td>Account Clerk 1001-005</td>
<td>Full-Time</td>
<td>Permanent</td>
</tr>
<tr>
<td>Highway</td>
<td>Heavy Equipment Operator 3101-022*</td>
<td>Full-Time</td>
<td>Permanent</td>
</tr>
</tbody>
</table>

30 Days Vacant:
Mr. Peck moved to adopt Resolution No. 273-2009, seconded by Ms. Brothers. Ms. St. Hilaire said that the Social Welfare Examiner Position has been filled and should be struck from the Resolution. She said that the Case Supervisor should reflect a necessary backfill. Chair MacKinnon suggested to make these changes as a friendly amendment. Resolution No. 273-2009 was adopted by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

RESOLUTION NO. 35-2009 TABLED (January 5, 2009)

RAISING THE SALARIES OF ATTORNEY POSITIONS

By Ms. Brothers, District 12; Mr. Lightfoot, District 3; Mr. Morrill, District 6; Mr. Peck, District 5; and Mr. Forsythe, District 2; Mr. Turbett, District 10; Mr. Paquin, District 14; and Mr. Girard, District 15

WHEREAS, the existing agreement dictating the salaries of attorneys employed by St. Lawrence County, expired on December 31, 2008, and

WHEREAS, a review of the current structure has taken place and it has been determined that a revision of this structure is necessary in order to maintain the efficient and competent administration of
the offices that employ attorneys, and

WHEREAS, the cost to St. Lawrence County to continuously hire and train attorneys is greater over the long term than the expense of providing a fair and equitable salary schedule, and

WHEREAS, these increases will be effective January 1, 2009, regardless of and separate from management raises,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the salary schedule listed below for all currently employed Assistant District Attorneys, Assistant Public Defenders, Assistant Conflict Defenders, Department of Social Services Staff Attorneys, and specific attorney titles (Senior Social Services Attorney, Chief District Attorney, and Deputy County Attorney) in St. Lawrence County, and

GRADE V $59,061 - $74,711 Senior Social Services Attorney, Chief District Attorney, and Deputy County Attorney
GRADE IV $48,000 - $50,915 - $66,814 All Assistant Attorney Titles

BE IT FURTHER RESOLVED that part-time attorneys shall be compensated from the schedule utilized for full-time attorneys at a pro rata application of their position, and

BE IT FURTHER RESOLVED that the future increases each year will be made in accordance with the Management Salary Schedule, and

BE IT FURTHER RESOLVED that new hires would be placed on the schedule based on years of experience cognizant of internal equity for current staff, and

BE IT FURTHER RESOLVED that the appropriate line item adjustments in the Offices of the Conflict Defender, the County Attorney, the District Attorney, the Public Defender, and the Department of Social Services be made to reflect the amounts necessary to fund this salary schedule and the Treasurer be authorized to make the modifications in the 2009 Budget:

**INCREASE APPROPRIATIONS:**

- 01-D2-1170-120-00-0 Supervisory/Administrative $9,504
- 01-L1-1710-120-00-0 Supervisory/Administrative 5,242
- 01-J1-1165-120-00-0 Supervisory/Administrative 26,233
- 01-JR-1170-120-00-0 Supervisory/Administrative 14,522
- 01-DA-6010-130-00-A DADM Technical 8,055

**DECREASE APPROPRIATIONS:**

- 01-B1-1990-497-00-0 Contingency Reserve $63,566

**DECREASE APPROPRIATIONS:**

- 01-B1-1990-497-00-0 Contingency Reserve $5,566

**INCREASE APPROPRIATIONS:**
August 3, 2009

BE IT FURTHER RESOLVED that this resolution serve as the agreement for attorney salaries unless and until otherwise amended by the Board of Legislators.

* * *

Ms. Brothers moved remove Resolution No. 35-2009 from the Table, seconded by Mr. Burns, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Chair MacKinnon said that there has been a resolution placed on desks showing the changes that this Body agreed to. Mr. Peck moved to adopt Resolution No. 35-2009 with the noted changes, seconded by Ms. Brothers. Mr. FitzRandolph requested that someone speak to the changes. Mr. Morrill said that the committee that headed this up suggested that these changes be made. The names were changed as per the Legislators request. The Now Therefore Be It Resolved has added language that states “all currently employed”. We were going to back date this to January but seeing that we did not want to pay those that have left this language was necessary. Mr. FitzRandolph asked about the Deputy County Attorney. Ms. St. Hilaire said that position has already been dealt with by a prior resolution. Mr. FitzRandolph said that the resolution does not reflect the Deputy County Attorney at all. Mr. St. Hilaire said that the Deputy County Attorney’s future terms are already addressed. He is Management Level V. She provided those terms. Mr. FitzRandolph clarified that by crossing out the Deputy County Attorney it means nothing. Chair MacKinnon said that is correct. Mr. Morrill said that we added the DOSS Staff Attorneys. The ranges have been adjusted. The appropriations have been changed to reflect what needs to be changed this year. The reason for the drop is that some of these positions have been vacant.

Mr. Forsythe said that he will not support this. He agrees with some parts, but other parts no. He said that we are in a budget crisis. He said that there are two crises, one is the Attorneys that are leaving, and the other is the County Budget. He said that the County has to be more responsive.

Mr. Morrill said that it was him that said that we are in a crisis. He said that we must offer justice. He said that when people are languishing waiting for a trial we are not doing our job. He said that is our crisis, and this will help resolve our crisis.

Resolution No. 35-2009 was adopted by a roll call vote with twelve (12) yes votes, one (1) no vote (Forsythe), and two (2) Legislators absent (Girard and Paquin).

COMMITTEE REPORTS:

Ms. Cobb requested a report of the Chairs committee. Ms. St. Hilaire stated that she will touch on those issues under her report.

COUNTY ADMINISTRATOR’S REPORT:

Ms. St. Hilaire said that Mr. Bowitch was involved in conference calls. One of which was the GM Task
August 3, 2009

Force. A representative from the EPA was on the call. She outlined what was left to do. Mr. Turbett said that the call was a follow-up to a start to make the appropriate actions to move this forward. Last week we learned that there is a certain amount of money set aside for environmental cleanup. This should be the highest priority site, for various reasons. We are trying to push that forward. The EPA’s impression is that the decision will be made in the next three to four weeks. The clean up is estimated to be about $50 to $60 million dollars. It may take 5 to 6 years to complete. We are looking at ways that we can use the site before the clean up is complete. This site may be GM’s worst site.

Ms. St. Hilaire said that Mr. Bowitch has been involved in a J and L site conference call. It was requested that Mr. Bowitch put his opinion in writing. He will do that. He e-mailed Ms. St Hilaire today and relayed that the DEC is willing to put, in writing, that we have no liability just by completing the assessment. He will present that to this Body on the 24th when he comes.

Ms. St. Hilaire said that CHSI was asked about the micro enterprise idea. We had a meeting this past week to discuss this issue as a Board. The feeling was that it may jeopardize the taxable status. Mr. Crowe researched the idea. She said that by using the railroad tracks portion of the parcel it would not affect the taxable status. She said that Mr. Crowe found that a vendor could serve hot lunches to the workers, as long is it was merely providing the hot lunches. This is providing a service to the workers. Mr. FitzRandolph said under the second scenario, if one chose to go in that direction, would an RFP have to be done for the service. Mr. Crowe said no, concessions are not biddable items. This would be a small sum. There are certain items that have to be bid, but would have to be substantial amounts. Mr. FitzRandolph asked that Mr. Crowe look at our own rules to make sure that we are not breaking our rules.

Ms. Cobb asked for a description the property that we own. Mr. Cunningham said that the property is between the tracks and the access road. We don’t own behind the building. That is owned by the adjoining land owner. We own from the access road to the railroad tracks. Ms. Cobb said that Ms. Burns’ intention was for a farmers market, not just for hot food. Her intention was not only serving lunch to employees, but also those that are being served at the building. It ends that we can only have a hotdog stand. Mr. Crowe said that he spoke to Ms. Heller Burns about this and they that want to participate in selling their goods. He said that they could join together so that the County could work with them. They could set up some type of Board. This may not be resolved by summer’s end. Ms. Cobb said that for the short-term a hotdog stand would be okay, for the long-term we could do more.

Mr. Forsythe said that it would be nice to do a survey of all the fast food providers that pay property tax and see what their feelings are.

Mr. Morrill thanked Mr. Crowe for looking into the matter.

Mr. Peck asked if the intention is that the food vendors come onto any County location. Mr. Crowe said that this Board would decide where they could go. Mr. Peck clarified that it could be any location. Mr. Crowe said yes it is legally possible. He acknowledged that he does not know what the County has adopted as its own rules. Mr. FitzRandolph said that Mr. Forsythe has touched on an important issue. He said that when we decide on how we should proceed we should consider having some time set so that citizens can come and speak. There may be issues that we don’t hear about in this Chamber that may come to light through a public hearing.

Ms. St Hilaire said the Conflict Defender search closes on Friday and as of today there have been three resumes received, all of which look good.
Ms. St. Hilaire said that Chris Boulio and she met with an individual that looks at Medicare coverage for retirees. This would allow us to get a higher subsidy from the Federal government. She suggests the creation of a committee to take a look at that. She suggests Mr. Forsythe and Mr. Boulio as well as a couple other Legislators serve. The fee would be about $40,000, and may be well worth it.

Ms. St. Hilaire said that the Northern Tier Expressway Group met last week. They met to look at efforts regarding a 4-lane highway. The conclusion was, after everyone reviewed the study process, that a 4-lane highway would be a good thing for this area. She said that originally the State DOT received the Study, after which they took it to the Federal Government, who vetoed it. She said that there is more Federal support now, and there are many letters of support for a 4-lane highway. The Expressway Group has withdrawn its support of the idea of passing lanes, and they have conveyed that to the DOT. They are looking at the options on how to proceed.

Ms. St. Hilaire said that Joe Kennedy sent a letter which Legislators will find in their mailboxes. The letter is asking for comments regarding the increased standards for enrollment and the fact that this may result in a large number of those that will no longer be admitted to SUNY Canton, as have been in the past. We spoke about what can happen with those that fall under this category. She said that Dr. Kennedy has proposed a one-year certificate program that would get students ready for college. He will pursue that through State and Federal funding. She stated that this dovetails on meetings we have been having regarding the youth population. She said that they have discussed a group that is 18-24 years of age that have dropped out of school and are unemployed. We are looking at how to help that group. She said that she will meet with Heidi Ames to look for grants for this.

Chair MacKinnon stated that an Executive Session is necessary for some of the Chairs’ Meeting Agenda items.

Mr. Burns said that Mr. Turbett mentioned a possible use for the GM site while it is being cleaned up. He asked if there is enough non contaminated space for a firm to set up. Mr. Turbett said yes, there is quite a bit of space that is already cleaned up, and added that it is only the land, not the buildings.

Mr. Burns mentioned the possibility of a Consultant to look at Medicare, and asked would that be without any loss of benefits at all to the retirees. Ms. St. Hilaire said yes.

Mr. Burns received a letter from Jason Clark of the Northern Corridor Transportation Group. He said that Mr. Clark addresses the confusion in the language. He is now calling it Interstate 98, and suggested that the more we discuss it in those terms the better off we will be. It is an interstate that we are looking at creating.

Mr. Burns said that he would like input from Ms. Perretta regarding the letter from SUNY Canton President. Ms. Perretta will look into this and bring back information.

Mr. FitzRandolph suggested that the more we can say Interstate 98 the more people will believe that it exists.

A. BUDGET TRANSFERS – Ms. St. Hilaire said that she, as the County Administrator, transferred $703 to pay Coughlin and Gearhart to resolve an issue with an employee and a potential 207c Case and this employee has since returned to work.
Ms. Brothers moved to suspend the Rules of Procedure for the presentation of a resolution, seconded by Mr. Peck, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent.

RESOLUTION NO. 274-2009

PRESENTED UNDER SUSPENSION OF THE RULES

ACCEPTING THE DONATION OF A CARGO VAN FOR VOTER EDUCATION FOR THE BOARD OF ELECTIONS AND MODIFYING THE 2009 BOARD OF ELECTIONS BUDGET

By Mr. Morrill, District 6

WHEREAS, the Board of Elections is mandated to comply with “Help America Vote Act” (HAVA) Requirements including voter education, and

WHEREAS, it is required that new voting machines be utilized in future elections and the County Board of Elections transports voting machines to various places to familiarize voters and provide voter education prior to the 2009 fall elections, and

WHEREAS, there will be 19 primaries held September 15, 2009, and

WHEREAS, A.W. Collins has generously agreed to donate a 2000 Chevy Astro cargo van to the St. Lawrence County Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appreciates this generous donation from A.W. Collins and accepts on behalf of the Board of Elections for the purpose of transporting voting machines and personnel to provide voter education, and

BE IT FURTHER RESOLVED that the Treasure be authorized to make the following modifications to the 2009 Board of Elections Budget:

INCREASE APPROPRIATIONS:

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DECREASE APPROPRIATIONS:

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<td>01-E1-1450-443-CU-0</td>
<td>Mileage Reimbursement</td>
<td>$1,300</td>
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</tbody>
</table>

* * *

Mr. Morrill moved to adopt Resolution No. 274-2009, seconded by Mr. Burns, and carried by a roll call vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

Mr. Forsythe asked if the van has air ride. Mr. Morrill replied no, that air ride was a suggestion by the manufacturer but not an absolute necessity. Mr. House commended A.W. Collins for the donation.
Mr. Morrill pointed out that there will be a voting machine at the Fair to practice on for training purposes. It will be there on Friday for County Employee Day.

**EXECUTIVE SESSION** – Mr. Peck moved to go into Executive Session for the discussion of appointments at 8:14 p.m., seconded by Ms. Brothers, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin). Mr. Morrill moved to return to Open Session at 8:55 p.m., seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

**APPOINTMENTS:**

Mr. Morrill moved make the following reappointment, seconded by Mr. Burns, and carried by a voice vote with thirteen (13) yes votes and two Legislators absent (Girard and Paquin).

**Reappointment:**
**St. Lawrence County Planning Board (Term Expires 8/31/2012)**
- Joseph Furnia, 45 Bird Street, Canton 13617 (315) 386-4607 (H)

Ms. Brothers moved to make the following appointments, seconded by Mr. Morrill, and carried unanimously by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

**Appointments:**
**St. Lawrence County Youth Advisory Board (Term Expires August 2, 2011)**
- Gabe Hinkley, 27 Clark Street, Massena, 13662 (315) 705-4058 (H)
  (315) 705-5462 (W) Email: gabe.hinkley@ucawd.suny.edu

**St. Lawrence County Traffic Safety Board (Term Expires August 31, 2011)**
- David W. Forsythe, 564 Murphy Road, Lisbon, 13658 (315) 393-1528 (H)
  (315) 393-4990 (W) Email: wforsyth@twcny.rr.com

Mr. Peck moved to make the following appointments, seconded by Mr. Morrill and Mr. Grow, and carried by a voice vote with thirteen (13) yes votes and two (2) Legislators absent (Girard and Paquin).

**Northern Tier Expressway Study Group** Retroactive to July 29, 2009. (Formally known as North Country Transportation Advisory Committee) (Kathy Mullaney currently represents St. Lawrence County as a voting member. The County Administrator serves as a non voting member.) Terms for the following voting members have no expiration date.
- Jason Clark, Business Development Corporation for a Greater Massena
  PO Box 5217, 41 Main Street, Massena, New York 13662 (Replacing Ernie LaBaff)
- Greg Paquin, Chair, St. Lawrence County Board of Legislators, 48 Court Street,
  Canton, NY 13617 (Replacing R. Shawn Gray)

**CHAIR’S APPOINTMENTS:**

Chair MacKinnon appointed Mr. Morrill to the Adirondack Economy in the 21st Century Work Group, retroactive to July 28, 2009 (the group’s meeting date).
OLD/NEW BUSINESS:

Mr. Burns asked for a list of the Board’s Contingency account, year to date. Ms. St. Hilaire will provide that information.

Ms. Perry asked if the Budget Hearings schedule has been set. Ms. St. Hilaire said that the Budget Team is meeting with each of the departments, reviewing their budgets, on August 11th and are scheduled into September. She said that during September they will put together the Tentative Budget to be presented at the October Board meeting. Mr. FitzRandolph suggested consideration of how many Proceedings Books are printed out each year, and unless we are required to print a certain number we may be able to cut costs by reducing the number of books printed. It was suggested to download the information to disks.

Ms. Cobb said that in the past Legislators have gotten the schedule of the department meetings and an invitation to attend. Ms. St. Hilaire will have that e-mail out.

Mr. Lightfoot asked who is going to represent St. Lawrence County on the RVRDA. Ms. St Hilaire will look into that.

Ms. Brothers agreed with Mr. FitzRandolph about printing. She would like to have a laptop on each Legislators desk to retrieve whatever information they may need. She encouraged Legislators to think about that and perhaps include it in the budget. Ms. St. Hilaire offered that print costs alone, last year, were over $100,000 and paper was well over $100,000. Mr. Burns said that the IT Director may have more insight on this. Ms. Cobb suggested that the thin line computers may be an option. Mr. Peck agreed with Ms. Brothers, and added that we have to work our way into this. He suggested that the IT Director could assist with this. Mr. Turbett said that he agrees that they should make use of electronics and offered that they may want to use thumb drives instead of CDs.

Chair MacKinnon adjourned the meeting at 9:04 p.m. as there was no further business.