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 amended the agenda to include two resolutions for consideration under suspension of the Rules of Procedure – one resolution prior to Executive Session and one resolution following Executive Session. Mr. Bunstone moved to approve the agenda as amended, seconded by Mr. Peck and Mr. Arquiett, and carried unanimously by a voice vote.

**APPROVAL OF MINUTES:** Mr. Morrill moved to approve the minutes of the February 14, 2011, seconded by Mr. Bunstone. Mr. Paquin said page 12 should read “wish to maintain the status quo.” The motion carried, as amended, unanimously by a voice vote.

**COMMUNICATIONS:**

A Joint Resolution urging the Governor and New York State Legislature to enact meaningful relief from existing unfunded State mandates prior to instituting a property tax cap was received from the Inter County Association of Western New York and the Inter County Legislative Committee of the Adirondacks.

An email was received from Anne Townsend regarding I-98. She feels that a more reasonable and prudent consideration would be the building of bypasses along Route 11.

Resolution No. 146 was received from the Warren County Board of Supervisors opposing the fee purchase of the former Finch and Follensby Pond Lands by the State of New York.

A letter was received from the St. Lawrence County Historical Association at the Silas Wright House thanking Legislators for their continued financial support of St. Lawrence County history, stating that this action shows the importance Legislators place on our heritage, especially during these difficult economic times.

A letter was received from Assemblyman Blankenbush acknowledging receipt of Resolution No. 50-2011. In response, the letter states that he supports a 2% property tax cap accompanied by significant mandate reform. The letter states the he, along with his colleagues in the Assembly Minority Conference, is calling on Speaker Sheldon Silver to bring the tax cap to vote, along with mandate reform.

A card was received from Ms. Leora Oakes thanking Ms. Brothers for representing the Board at the luncheon in her honor on January 24th.

**CITIZEN PARTICIPATION:** Patrick Green, Squaw Creek Cattle Company, stood and addressed the Board. He noticed on the way to the meeting that there were a number of potholes in the road, which he said were caused by over-plowing the roads in the winter. He spoke about
the Public Defender’s Office, noting that the creation of the Public Defender’s Office came after World War II when there was an overflow of attorneys. He said the Constitution says we have a right to counsel but our judges interpret that to mean we have a right to an attorney. He spoke in support of Mary Rain, who has won nine out of twelve cases on a motion. He said no one told Ms. Rain the truth, which is once a man plea bargains on a court case he doesn’t have the right to an appeal. He said Ms. Rain was not informed that her job was to keep the courts moving. He said Ms. Rain won cases based on the law, which is her job. He spoke about the fact that he went to the Ethics Board and asked for the names of everyone required to provide information but was told to make a FOIL request, which was also a response to another request for information. When speaking to increased pricing he commented that the government is not here to protect him; they are here to protect the Unions.

Mr. Robert Ballan, Assistant Public Defender, stood and addressed the Board to give his perspective on Mary Rain. He said prior to coming to the Public Defender’s Office eight months ago he ran his own office, which had between two and five employees. He said as an office manager, he understands a little more about the issue. He said he always tried to be fair so he recognizes fair when he sees it, and he has always been treated fairly by Ms. Rain. He said he made some mistakes in the transition to the Public Defender’s Office and Ms. Rain spoke with him and told him what to do right, and through the questioning process found that he didn’t do anything wrong. He said he was present tonight because the right thing to do is to share his observations with the Board. He asked the Board to consider his comments before they act.

Ms. Amy Dona, Conflict Defender, stood and addressed the Board. She said Ms. Rain has always lent her support and encouragement and has never seen her act inappropriately toward and clients. She asked the Board to consider all evaluations before taking action.

Ms. Krista Freego, Assistant Conflict Defender, stood and addressed the Board. She said she has a connection to the past two speakers, as she now works in the Conflict Defender’s Office and previously was employed by Mr. Ballan. She said Ms. Rain is an asset to the community and is a colleague. Ms. Freego said she can always contact Ms. Rain with questions and be steered in the right direction.

Mr. Don Tracy, Private Investigator, stood and addressed the Board. He said we are blessed that County Government is a slow and methodical business. He said he believes that Ms. Rain runs the Public Defender’s Office responsibly, and if there is something wrong with the way things are being done, you have the opportunity to research the issues before you address them.

Ms. Jill Wilson, Legal Secretary for the Public Defender’s Office, stood and addressed the Board. She spoke in favor of Ms. Rain, noting that she is a fair boss who cares deeply about defendants and clients and gives fair treatment to everyone.
March 7, 2011

PRESENTATION OF RESOLUTIONS:
Operations Committee: 2-22-2011

RESOLUTION NO. 84-2011

REAUTHORIZING THE NORTH COUNTRY HOME CONSORTIUM WITH THE COUNTIES OF JEFFERSON AND LEWIS FOR THE PURPOSE OF OBTAINING HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

By Mr. Peck, Chair, Operations Committee

WHEREAS, the Board of Legislators adopted Resolution No. 43-93 on February 8, 1993, which authorized the formation of a three county HOME Consortium for the purpose of obtaining HOME Investment Partnership Program Funds from the U.S. Department of Housing and Urban Development and designated Jefferson County as Lead County in the Consortium, and

WHEREAS, the Board of Legislators previously adopted Resolution No. 132-96, Resolution No. 148-99, Resolution No. 102-2002, Resolution No. 97-2005, and Resolution No. 123-2008 which reauthorized the North Country HOME Consortium, and

WHEREAS, in the previous reauthorization round, 104 municipalities within the three counties had agreed to participate in the HOME Consortium, and

WHEREAS, the three county HOME Consortium was designated by HUD as a three year program for fiscal years 1994-1996, and 1997-1999, and 2000-2002, and 2003-2005, and 2006-2008, and 2009-2011 to date has successfully received in excess of $23 million, including over $6.3 million for St. Lawrence County Projects, and

WHEREAS, those funds have been successfully utilized to provide affordable housing in the three county HOME Consortium area, and

WHEREAS, the U.S. Department of Housing and Urban Development has notified the three county HOME Consortium that a new consortium agreement must be executed due to the fact that the qualification period for the Consortium ends June 30, 2011, and

WHEREAS, the HOME Administrative Board, comprised of representatives of the three counties, has expressed a desire to continue the three county HOME Consortium for three more years, and has developed terms for cooperation agreements between the counties and local governments, and

WHEREAS, Jefferson County has agreed to continue to serve as lead county for the Consortium,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators agrees to reauthorize the three county HOME Consortium for the purpose of accessing HOME Investment Partnership funds, and
March 7, 2011

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a cooperation agreement with Jefferson and Lewis Counties to continue the Consortium for the HOME Program and cooperation agreements with local governments in St. Lawrence County who wish to participate in the Consortium, such cooperation agreements to be approved by the County Attorney.

* * *

Mr. Peck moved to adopt Resolution No. 84-2011, seconded by Mr. Morrill and Mr. Putman, and carried unanimously by a voice vote.

Operations Committee: 2-22-2011

RESOLUTION NO. 85-2011

AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT EXTENSIONS FOR VOTER EDUCATION/POLL WORKER TRAINING AND POLL SITE ACCESS IMPROVEMENT

By Mr. Peck, Chair, Operations Committee

WHEREAS, the Board of Legislators approved Resolution Nos. 45-2007, 46-2007, and 47-2007, authorizing the Chair to sign grant applications for New York State Voting Access for Individual with Disabilities Polling Place Improvement, HHS Voting Access for Individuals with Disabilities Polling Place Improvement, and Voter Education/Poll Worker Training, and

WHEREAS, Resolution No. 73-2009 allowed for the rollover of these funds annually, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is $58,457, and

WHEREAS, the unexpended balance for New York State Voting Access for Individual with Disabilities Polling Place Improvement is $29,228, and

WHEREAS, grant extension applications must be signed by the Chair and returned to New York State Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes the Chair to sign contracts for the extension of deadlines for these expenditures, upon approval of the County Attorney.

* * *

Mr. Peck moved to adopt Resolution No. 85-2011, seconded by Mr. Arquiett and Mr. Burns, and carried unanimously by a voice vote.
RESOLUTION NO. 86-2011

MODIFYING THE 2010 PUBLIC HEALTH DEPARTMENT BUDGET FOR THE CORONERS

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the 2010 Public Health Department Budget for the Coroners was based on an estimate of 55 deaths at an average cost of $2,000 and there were 68 deaths in 2010, and

WHEREAS, it is necessary to transfer funds to facilitate year-end closing transactions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Public Health Department Budget as follows:

DECREASE APPROPRIATIONS:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>01-PE-4059-430-DS-0</td>
<td>P ECP Direct Service Fees</td>
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<tr>
<td>01-PP-4010-451-01-0</td>
<td>P PREV Vaccines</td>
<td>$10,000</td>
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INCREASE APPROPRIATIONS:

<table>
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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>01-PC-1185-430-16-0</td>
<td>P COR Autopsies</td>
<td>$40,244</td>
</tr>
</tbody>
</table>

* * *

Mr. Bunstone move to adopt Resolution No. 86-2011, seconded by Mr. Paquin, Mr. Putney, and Mr. Morrill, and carried unanimously by a roll call vote.

RESOLUTION NO. 87-2011

MODIFYING THE 2010 PUBLIC HEALTH DEPARTMENT BUDGET FOR YEAR-END EXPENSES

By Mr. Bunstone, Chair, Services Committee

WHEREAS, consistent with a plan developed during the 2011 Budget discussions, as staff retired or resigned in the Certified Home Health Agency, services were provided to patients by various agencies, and

WHEREAS, provision of these services resulted in additional costs in the 2010 Public Health Budget, and
WHEREAS, these costs were budgeted in the payroll lines instead of the contractual line and are needed to facilitate year-end closing transactions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Public Health Department Budget as follows:

DECREASE APPROPRIATIONS:

01-PH-4189-170-00-0  HHS REG Part Time  $75,000

INCREASE APPROPRIATIONS:

01-PH-4189-430-PC-0  P HHS PCA II Fees  $75,000

Mr. Bunstone moved to adopt Resolution No. 87-2011, seconded by Mr. Peck, and carried unanimously by a roll call vote.

Services Committee: 2-22-2011

RESOLUTION NO. 88-2011

PROCLAIMING MARCH AS COLORECTAL CANCER AWARENESS MONTH

By Mr. Bunstone, Chair, Services Committee

WHEREAS, Colorectal Cancer is the third most commonly diagnosed cancer and the second most common cause of cancer deaths for men and women in the United States and affects men and women equally, and

WHEREAS, every five seconds someone should be screened for Colon Cancer and is not, and

WHEREAS, the vast majority of colon cancer deaths can be prevented through proper screening and early detection, and

WHEREAS, the survival rate of individuals who have colorectal cancer is ninety-one percent when detected in early stages versus only a ten percent survival rate when colorectal cancer is diagnosed after it has spread to other organs, and

WHEREAS, uninsured Americans are more likely to be diagnoses with late stage colon cancer than patients with private insurance, and

WHEREAS, sixty-four percent of men and women without health insurance need to be screened, and

WHEREAS, at least 6 out of every 10 deaths could be prevented if every adult 50 years of age or older are tested regularly, and
WHEREAS, Colorectal Cancer is preventable, treatable, and beatable in most cases, and

WHEREAS, observing a Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to offer education on the importance of early detection and screening,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the observance of Colorectal Cancer Awareness Month in order to offer education on the importance of early detection and screening, and recognizes and applauds the Cancer Services Program for providing information on the importance of prevention and early detection through regular screening, and facilitating access to care for uninsured residents of St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators proclaims March as Colorectal Cancer Awareness Month and urges residents to be screened for early detection of colon cancer and to participate and support colon cancer awareness efforts by Cancer Awareness Month in St. Lawrence County.

* * *

Mr. Bunstone moved to adopt Resolution No. 88-2011, seconded by Mr. Sutherland, Mr. Paquin, and Mr. Morrill, and carried unanimously by a voice vote.

Services Committee: 2-22-2011

RESOLUTION NO. 89-2011

AUTHORIZING CHAIR TO SIGN A CONTRACT WITH LABORATORY CORPORATION OF AMERICA® HOLDINGS FOR PATERNITY TESTING

By Mr. Bunstone, Chair, Services Committee

WHEREAS, there is a need to carry out paternity testing to identify legally responsible relatives who are responsible for paying child support, and

WHEREAS, Laboratory Corporation of America® Holdings was determined to be the best choice of vendors to provide a Test Battery for paternity testing, and

WHEREAS, the contract between the Department of Social Services and Laboratory Corporation of America® Holdings (01-DA-6010-430-04-C) shall be effective as of January 1, 2011 and shall continue in effect until terminated by either party, and

WHEREAS, payments for each Test Battery will be made at the rate of $50 per person,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators is authorized to sign a contract with Laboratory Corporation of America® Holdings for Paternity Testing, upon approval of the County Attorney.

* * *
March 7, 2011

Mr. Bunstone moved to adopt Resolution No. 89-2011, seconded by Mr. Paquin and Mr. Acres, and carried unanimously by a voice vote.

Finance Committee: 2-28-2011

RESOLUTION NO. 90-2011

AUTHORIZATION TO FILL AN INDEX CLERK POSITION IN THE COUNTY CLERK’S OFFICE

By Mr. Morrill, Chair, Finance Committee

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

WHEREAS, Position No. 0025-001, Index Clerk, was vacated on January 3, 2011 due to an employee resignation, and

WHEREAS, this Position is in the County Clerk’s Office, and

WHEREAS, this Position is one that is responsible for timely and accurately recording and indexing legal papers filed, and

WHEREAS, if this Position is not filled and time sensitive legal documents are thereby not recorded in a timely manner, it could have legal implications for the County, and

WHEREAS, this Position is essential to maintain the workload, provide necessary service, and is one that is a generates revenue for the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy County Clerk to fill Position No. 0025-001, Index Clerk, in the County Clerk’s Office, no earlier than thirty (30) days from the date vacated.

* * *

Mr. Morrill moved to adopt Resolution No. 90-2011, seconded by Mr. Peck, Mr. Parker, Mr. Lightfoot, and Mr. Akins, and carried unanimously by a voice vote.
March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 91-2011

AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION
IN THE PUBLIC HEALTH DEPARTMENT

By Mr. Morrill, Chair, Finance Committee

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

WHEREAS, Position No. 0031-020, Keyboard Specialist, was vacated on January 28, 2011 due to a promotion to another department, and

WHEREAS, this Position is critical to the support of nursing staff for both Preventive Services and for the Certified Home Health Agency and Long Term Home Health Care Program (CHHA/LTHHCP), and

WHEREAS, this Position handles scheduling of patients, maintains patient records and assists with phone coverage and without this position the general public would not be taken care of in a timely and professional manner, and

WHEREAS, without this Position the Certified Home Health Agency (CHHA) and the Long Term Home Health Care Program (LTHHCP) clinical staff would not have the proper clerical support and could miss visits and other vital information due to lack of communication between offices, and

WHEREAS, this Position also handles all finalization for billing software and without the position services provided by clinical staff would not be billed properly and/or possibly not at all, and

WHEREAS, the cost of this Position is estimated at $28,101 for all expenses to include salaries, benefits, and general operating costs for a full year and is partially funded through State Aide Article 6,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Director to fill Position No. 0031-020, Keyboard Specialist, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

* * *

Mr. Morrill moved to adopt Resolution No. 91-2011, seconded by Mr. Parker and Mr. Arquiett, and carried unanimously by a voice vote.
March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 92-2011

AUTHORIZATION TO FILL AN ACCOUNT CLERK POSITION IN THE SHERIFF’S OFFICE

By Mr. Morrill, Chair, Finance Committee

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

WHEREAS, Position No. 6009-001, Account Clerk, was vacated on January 10, 2011 due to a promotion, and

WHEREAS, the Civil Division is a mandated part of the Sheriff’s Office and generates revenue of approximately $350,000-$400,000 per year, and

WHEREAS, the Civil Office clerical staff handles Civil Process funds that total approximately $2.6 million which generates revenue for this division,

NOW THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6009-001, Account Clerk, in the Sheriff’s Office, no earlier than thirty (30) days from the date vacated.

* * *

Mr. Morrill moved to adopt Resolution No. 92-2011, seconded by Mr. Arquiett and Mr. Peck, and carried unanimously by a voice vote.

Finance Committee: 2-28-2011

RESOLUTION NO. 93-2011

MODIFYING THE 2011 VETERANS’ SERVICES BUDGET FOR TRAINING EXPENSES

By Mr. Morrill, Chair, Finance Committee

WHEREAS, St. Lawrence County has a new Veterans’ Services Director who is completing the requirements for accreditation for permanent appointment, and

WHEREAS, more funding is necessary than was required of the retired Director who was already accredited, and

WHEREAS, the entire discretionary income for this Department Budget is $18,804 and there is not room to absorb the registration and travel costs, and
March 7, 2011

WHEREAS, the Director will be using this funding to attend the required school to accomplish that accreditation and to travel to Buffalo, Albany, and Syracuse with the retired Director who remains the Accredited Officer for St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2011 Veterans’ Services Budget as follows:

**INCREASE APPROPRIATIONS:**

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<td>V Other Travel Reimbursement</td>
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<tr>
<td>01-V1-6510-411-02-0</td>
<td>V Educational Workshops</td>
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<td>$625</td>
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**DECREASE APPROPRIATIONS:**

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<tr>
<td>01-B1-1990-497-00-0</td>
<td>B SPEC Contingency Account</td>
<td>$625</td>
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Mr. Morrill moved to adopt Resolution No. 93-2011, seconded by Mr. Lightfoot and Mr. Putney, and carried unanimously by a roll call vote.

Finance Committee: 2-28-2011

RESOLUTION NO. 94-2011

MODIFYING THE 2010 SOCIAL SERVICES BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, due to higher than anticipated costs in some accounts and higher than anticipated revenues in some accounts, it is necessary to modify the 2010 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Social Services Budget as follows:

**INCREASE REVENUE:**

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<th>Code</th>
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<tr>
<td>01-DM-1801-550-MR-G</td>
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**DECREASE APPROPRIATIONS:**

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<tr>
<td>01-DS-6119-465-IB-C-ADFC</td>
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**INCREASE APPROPRIATIONS:**

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<tbody>
<tr>
<td>01-DM-6101-465-00-G</td>
<td>D LR Repayment Due State</td>
<td>$100,000</td>
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<tr>
<td>01-DS-6129-465-00-S</td>
<td>D STS Other Payments</td>
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</tbody>
</table>
March 7, 2011

* * *

Mr. Morrill moved to adopt Resolution No. 94-2011, seconded by Mr. Arquiett, and carried unanimously by a roll call vote.

Finance Committee: 2-28-2011

RESOLUTION NO. 95-2011

AUTHORIZATION TO CREATE A TEMPORARY POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Morrill, Chair, Finance Committee

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

WHEREAS, Caseworkers assigned to Child Protective Services in St. Lawrence County addressed a record number of referrals for child abuse and neglect in 2010, and

WHEREAS, the creation of a six-month temporary Caseworker/CPS Position is necessary to adequately handle the current workload,

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

CREATE:

01-DA-6010-190-00-S One (1) Temporary Caseworker/CPS $20,281
Grade 25

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill one (1) Temporary Caseworker/CPS Position immediately for a period of six months, at which time the position will be abolished.

* * *

Mr. Morrill moved to adopt Resolution No. 95-2011, seconded by Mr. Paquin and Mr. Sutherland, and carried by a roll call vote with thirteen (13) yes votes and two (2) no votes (Acres and Akins).
RESOLUTION NO. 96-2011

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. FOR RECORDS MANAGEMENT SERVICES

By Mr. Morrill, Chair, Finance Committee

WHEREAS, St. Lawrence County recognizes the need to have records management services performed, and

WHEREAS, New York State Industries for the Disabled, Inc., a 501c (3) not-for-profit corporation, was appointed by the New York State Commissioner of Education pursuant to Section 162 of the New York State Finance Law to facilitate orders on behalf of Preferred Source Agencies, such as St. Lawrence NYSARC, and

WHEREAS, the St. Lawrence NYSARC has provided records management services for St. Lawrence County for over 25 years, and

WHEREAS, this contract allows the County to purchase services for document preparation such as micrographics, digital imaging or imaging on microfilm, CD’s, and document shredding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with New York State Industries for the Disabled Inc. (01-B1-1460-430-06-0) for records management services through December 31, 2014, upon approval of the County Attorney.

* * *

Mr. Morrill moved to adopt Resolution No. 96-2011, seconded by Mr. Parker, and carried unanimously by a voice vote.

Finance Committee: 2-28-2011

RESOLUTION NO. 97-2011

OPPOSING FEE PURCHASE OF FORMER FINCH AND FOLLENSBY POND LANDS

By Mr. Morrill, Chair, Finance Committee

Co-Sponsored by Ms. Brothers, District 12; Mr. Burns, District 1; Mr. Parker, District 11; Mr. Putney, District 15; and Mr. Sutherland, District 7

WHEREAS, The Nature Conservancy (TNC) purchased 161,000 acres known as the Finch Pruyn (Finch) Timberlands several years ago with the intent of selling 89,000 acres in conservation easements and 65,000 acres (to be added to the State Forest Preserve) of said land in fee to the State of New York (State), and
March 7, 2011

WHEREAS, the State and TNC have recently completed a deal on the 89,000 acre conservation easements that maintain productive forestry practices and enjoy the support of local governments that were directly impacted by providing said communities with several thousand acres in recreational enhancements, and

WHEREAS, the State of New York has indicated its desire to now purchase more than 60,000 acres of the former Finch Timberlands and an additional 15,000 acres of the Follensby Pond Timberlands in fee from TNC, and

WHEREAS, those supportive communities now find themselves confronted with an unparalleled economic recession and whose constituents simply do not support the State buying more land at a time when people are facing job losses and all levels of government are faced with the possibility of cutting vital services, and

WHEREAS, no statutory guarantee currently exists requiring the State to pay local property taxes on state land to municipalities, and

WHEREAS, the Adirondack Park Agency (APA) is charged with the responsibility of determining state agency compliance with the Adirondack State Land Master Plan (SLMP) and to engage in a continuing planning process which recognizes matters of local concern, and

WHEREAS, the SLMP provides that: "due to the importance of the forest products industry to the economy of the Adirondack region, bulk acreage purchases in fee should not normally be made where highly productive forest land is involved, unless such land is threatened with development that would curtail its use for forestry purposes or its value for the preservation of open space or of wildlife habitat”, and

WHEREAS, the former Finch lands and the Follensby Pond lands are both highly productive forest lands, and neither are threatened with imminent development that would curtail its value of open space, and

WHEREAS, the proposed purchase of the Follensby lands will be partially funded by federal Forest Legacy Program Funds designed to purchase and protect working forests, and is not designed to fund fee acquisition lands where forestry would be prohibited, and

WHEREAS, the State currently faces unprecedented financial challenges that may require cutting five (5) billion dollars from State Education and Medicaid Programs this year alone, and with the loss of thousands of state jobs, the State Department of Environmental Conservation (DEC) is unable to properly maintain and manage existing, no less any newly acquired lands due to staff reductions, and

WHEREAS, the education of our children, taking care of the less fortunate and protecting the environment by using Environmental Protection Funds to upgrade sewer and water projects and fund on-going activities such as completion of the “Record of Decision” to enable the clean up of the J&L site in the Town of Clifton must be priority one - not more land purchases - particularly when the State already owns millions of acres of Forest Preserve,
March 7, 2011

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators oppose the fee acquisition by the State of the former Finch and Follensby Pond lands; urges the APA to insure compliance with the SLMP by opposing the proposed DEC fee purchase of highly productive timberland; and urges Governor Cuomo to directly intercede on behalf of the taxpayers of New York by directing his state agencies to reject the proposed purchase of the former Finch and Follensby lands, and

BE IT FURTHER RESOLVED that the Board of Legislators requests Governor Cuomo to order a study of the economic and social impacts of state land acquisitions in the Adirondacks before any additional purchases of state lands are authorized, and

BE IT FURTHER RESOLVED that the Board of Legislators requests Governor Cuomo consider using available EPF Funds to adequately staff DEC to ensure proper stewardship of existing state land including the many campgrounds and state parks which are a vital asset to local economies, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Assemblywoman Addie Russell, Assemblyman Ken Blankenbush, DEC Commissioner Joe Martens, DEC Region 6 Director Judy Drabicki, the Adirondack Park Agency, and the Local Government Review Board.

* * *

Mr. Sutherland moved to adopt Resolution No. 97-2011, seconded by Mr. Burns, Mr. Akins, Mr. Acres, Mr. Parker, Mr. Peck, Mr. Morrill, and Mr. Putney, and carried unanimously by a voice vote.

Finance Committee: 2-28-2011

RESOLUTION NO. 98–2011

SETTING A DATE FOR A PUBLIC HEARING ON LOCAL LAW C (NO. _) FOR THE YEAR 2011 MODIFYING LOCAL LAW NO. 1 FOR THE YEAR 1990, "A LOCAL LAW TO ESTABLISH THE OFFICE OF COUNTY ADMINISTRATOR" AND ABOLISHING LOCAL LAW NO. 3 FOR YEAR 2007

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Putman, District 9

WHEREAS, the St. Lawrence County Board of Legislators passed Resolution 201-1990, establishing Local Law No. 1 for the year 1990, entitled "A Local Law to Establish the Office of County Administrator", and

WHEREAS, this Local Law outlines the duties of the Position and allows the County Administrator to transfer funds within portions of department budgets and requires that "any such transfer shall be reported to the Board of Legislators at the next session of the Board", and

WHEREAS, Local Law No. 3, for the year 2007 amended this law to increase the level
March 7, 2011

of funds that the County Administrator is authorized to transfer with an annual percentage increase, and

WHEREAS, to increase efficiency for County government it is necessary to abolish Local Law No. 3 for the year 2007, and amend Local Law No. 1 for the year 1990 to increase the level of funds the County Administrator is authorized to transfer not to exceed $5,000 per transfer, and

WHEREAS, the adoption of proposed Local Law C (No. _) for year 2011, which is found below, must be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators sets a public hearing on proposed Local Law C (No. _) for the Year 2011, to be held at 6:50 p.m. before the regular Board of Legislators meeting on April 4, 2011, in the Legislative Board Room.


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

Section 1. This law abolishes Local Law C for the year 2007, and is supplemental to Local Law No. 1 for the Year 1990, and supersedes that law wherever applicable, and makes the following modifications:

Section 2. The language within Section 5, Subsection B “To authorize the transfer of funds not to exceed $1,000 within the 200 and/or 400 accounts within a departmental budget. Any such transfer shall be reported to the Board of Legislators at the next session of the Board.” be amended to read "To authorize the transfer of funds not to exceed $5,000 within the 200 and/or 400 accounts within a departmental budget. Any such transfer shall be reported to the Board of Legislators at the next session of the Board."

Section 3. A Public Hearing was held on April 4, 2011.

Section 4. This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

* * *

Mr. Putman moved to adopt Resolution No. 98-2011, seconded by Mr. Arquiett. Mr. Morrill said he believes this is important and will alleviate the need for a lot of resolutions at the end of the year. He said Ms. St. Hilaire has always reported the budget transfers she has done and he feels this increase will be useful when closing out the books at the end of the year. Mr. Parker echoed Mr. Morrill’s sentiments, noting that the change puts the responsibility in the hands of the County Administrator, as it should be. Resolution No. 98-2011 was adopted unanimously by a voice vote.
March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 99-2011

AUTHORIZED THE CHAIR TO SIGN AMENDED CONTRACTS WITH THE OFFICE OF MENTAL HEALTH AND MODIFYING THE 2011 COMMUNITY SERVICES BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Community Services has received funding modifications from the Office of Mental Health (OMH), and

WHEREAS, this is 100% pass through funding for contract agencies,

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

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2011 Community Services Budget as follows:

INCREASE REVENUE:

01-A4-3490-560-00-4 A SA OFS Other Mental Health Programs $5,484
01-A4-3490-560-00-4 A SA OFS Other Mental Health Programs 8 $5,492

INCREASE APPROPRIATIONS:

01-A4-4322-465-AR-4 A OFS ARC Advances $5,484
01-A4-4322-465-UH-4 A OFS United Helpers Advances 8 $5,492

* * *

Mr. Morrill moved to adopt Resolution No. 99-2011, seconded by Mr. Parker, and carried unanimously by a roll call vote.
RESOLUTION NO. 100-2011

AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS WITH THE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES AND MODIFYING THE 2011 COMMUNITY SERVICES BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Community Services has received funding modifications from the Office of Alcohol and Substance Abuse Services (OASAS), and

WHEREAS, this is 100% pass through funding for contract agencies,

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

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2011 Community Services Budget as follows:

**INCREASE REVENUE:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>01-A2-4486-570-00-1</td>
<td>A FA Can-Am Youth Services</td>
<td>$188,471</td>
</tr>
<tr>
<td>01-A2-4488-570-00-2</td>
<td>A FA NCFH Madrid Alcohol Addiction</td>
<td>3,000</td>
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<tr>
<td>01-A2-4488-570-00-3</td>
<td>A FA NCFH Canton Alcohol Addiction</td>
<td>2,243</td>
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<tr>
<td></td>
<td></td>
<td>$193,714</td>
</tr>
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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-A2-4230-465-00-1</td>
<td>A NAC Can-Am Youth Services</td>
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<tr>
<td>01-A2-4250-465-00-2</td>
<td>A NCFH Madrid – Other Advances</td>
<td>3,000</td>
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<tr>
<td>01-A2-4250-465-00-3</td>
<td>A NCFH Canton – Other Advances</td>
<td>2,243</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$193,714</td>
</tr>
</tbody>
</table>

* * *

Mr. Morrill moved to adopt Resolution No. 100-2011, seconded by Mr. Akins and Mr. Bunstone, and carried unanimously by a roll call vote.

Mr. Burns moved to remove Resolution No. 69-2011 from the Table, seconded by Mr. Lightfoot and Mr. Peck, and carried unanimously by a voice vote.
RESOLUTION NO. 69-2011

AUTHORIZATION TO FILL A MOTOR VEHICLE CLERK POSITION IN THE COUNTY CLERK DEPARTMENT

By Mr. Morrill, Chair, Finance Committee

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

WHEREAS, Position No. 0091-003, Motor Vehicle Clerk, was vacated on December 30, 2010 due to a resignation, and

WHEREAS, this Position is at the Canton Department of Motor Vehicles, and

WHEREAS, this Position handles local and NYC business, and

WHEREAS, if this Position is not filled, the Office will be unable to turn around the NYC registrations in a 24 hour time period thereby resulting in a substantial loss in revenue for the County, and

WHEREAS, if the amount of New York City business significantly decreases this position will be eliminated,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy County Clerk to fill Position No. 0091-003, Motor Vehicle Clerk, in the County Clerk Department, no earlier than thirty (30) days from the date vacated.

* * *

Mr. Morrill moved to adopt Resolution No. 69-2011, seconded by Mr. Parker, Mr. Lightfoot, and Mr. Peck. Mr. Paquin said one of his biggest concerns with this resolution is the last WHEREAS, which states that if the amount of business significantly decreases then this position will be eliminated. He said he has questioned how the amount of business is measured and the answer he receives does not seem to work. He said, as he understands it, all of the clerks working at the DMV work on registrations from New York City and he feels there should be specific people working on those, as there no way to tell which positions to eliminate. Mr. Burns said Mr. Paquin’s comments are interesting. He said, while we are all thankful for the DMV doing this work, he was concerned about an email he received which stated that the office does not keep track of how many registrations are done, just the dollar amount. He said we ask for the number during the budget sessions and, at what point do we know if the office needs more. He said the answer is that “we get overwhelmed” which makes it hard for us to know when we need to hire someone. He said we appreciate the amount of revenue but it is nice to be on top of where we are so we know if we are reaching the point when we need someone. He said Ms. Rupp answered ninety percent of his questions, which he thanked her for, but we do not know the number of transactions and that concerns him. Mr. Acres said the County Clerk’s Office is generating $1.5 million and has put together a plan to do this business. He asked Ms. Rupp to
address the concerns. Ms. Rupp related the work to her previous business, when they did not keep track of the sandwiches sold, but rather the amount of money they earned. She explained that one transaction might take two minutes, while another might take an hour, so the revenue is more important than the number completed. Mr. Lightfoot suggested that the baseline to use for measure is that once the New York City business starts to dry up, we will see an immediate decrease in income. He said if the service is not as expected, word of mouth will spread and, in all likelihood, the dealers will stop sending their business. He noted that the person would not be able to start immediately in the position because there would be a training period, and because of the turnaround time of twenty-four hours, there is a need to have someone already trained. He said he speaks in support of the position and feels it would be doing a disservice not to fill it.

Mr. Bunstone said he had a few questions at the start of the meeting because he felt we should have some measure of productivity. He said he will support the resolution but believes we need to keep an eye on when the production changes. Mr. Akins referred to an email from Ms. Rupp which showed fluctuation in numbers during the year. He said looking at year to year, the office brought in $1.5 million. He said the employee cannot be expected to be online the first day they take the position and, looking at year over year growth, if you extrapolate those numbers and look at understanding them, it seems very black and white to him. Mr. MacKinnon said this concept only works because of the positive attitudes of the people that work in that office. He said he recently went to the DMV and all of the clerks were busy processing registrations, as there were no lines. He said you couldn’t have eliminated those people because in another forty-five minutes, those lines were full. He said to dedicate one person to that specific task would be counterproductive and this way allows people to be productive during their downtime. He said he supports the resolution. Mr. Morrill said he felt Mr. Burns’ questions were legitimate and were answered well this time. He said the bottom line is the revenue and we need to maintain the service that office provides. He said he will support the resolution. Mr. Parker said, according to the information provided, revenues to St. Lawrence County by this department are up forty-eight percent and he would challenge any other department in the County to match that increase. He said to put this level of scrutiny on this position is unfathomable to him, especially showing this kind of increase year after year. Ms. St. Hilaire clarified that this position is to fill a vacancy and is not an additional staff person. Resolution No. 69-2011 was adopted unanimously by a voice vote.

Mr. Bunstone moved to suspend the Rules of Procedure for the presentation of one resolution, seconded by Mr. Arquieitt, Mr. Peck, and Mr. Paquin, and carried unanimously by a voice vote.

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 101-2011

MODIFYING THE 2011 BOARD OF ELECTIONS BUDGET FOR VOTER EDUCATION/POLL WORKER TRAINING AND POLL SITE ACCESS THROUGH IMPROVEMENT GRANTS

By Mr. Peck, Chair, Operations Committee

WHEREAS, Resolution Nos. 45-2007 and 47-2007 authorize the Chair to sign grant applications for New York State Voter Education/Poll Worker Training and Poll Site Access Improvement Grants, and
WHEREAS, a companion resolution authorizes the Chair to sign contracts requesting extensions for these grants and these funds have not been used during the 2010 Budget Year, NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2011 Board of Elections Budget for Voter Education/Poll Worker Training and Poll Site Access Improvement Grants as follows:

**INCREASE APPROPRIATIONS:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-E3-1450-220-01-0</td>
<td>E HAVA Computer Hardware</td>
<td>$5,000</td>
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<tr>
<td>01-E3-1450-250-00-0</td>
<td>E HAVA Technical Equipment</td>
<td>3,500</td>
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<td>01-E3-1450-419-02-0</td>
<td>E HAVA Commercial Printing</td>
<td>1,000</td>
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<tr>
<td>01-E3-1450-424-02-0</td>
<td>E HAVA I/D Postage</td>
<td>1,000</td>
</tr>
<tr>
<td>01-E3-1450-430-DP-0</td>
<td>E HAVA Other Fees DP/Consult Fees</td>
<td>2,000</td>
</tr>
<tr>
<td>01-E3-1450-430-EI-0</td>
<td>E HAVA Other Fees/Election Inspectors</td>
<td>15,000</td>
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<td>01-E3-1450-430-07-0</td>
<td>E HAVA Other Fees and Services</td>
<td>60,245</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$87,745</strong></td>
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**INCREASE REVENUE:**

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<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>01-E3-3089-560-01-0</td>
<td>E HAVA S/A Accessibility</td>
<td>$29,288</td>
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<tr>
<td>01-E3-3089-560-02-0</td>
<td>E HAVA S/A Poll Worker</td>
<td>58,457</td>
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<td></td>
<td><strong>Total</strong></td>
<td><strong>$87,745</strong></td>
</tr>
</tbody>
</table>

Mr. Peck moved to adopt Resolution No. 101-2011, seconded by Mr. Lightfoot and Mr. Burns. Mr. Peck explained that this resolution is a continuation of the resolution passed earlier. He said the funds may only be there for a short period of time, which is why this is being brought forward under suspension of the rules. He said there is a 95/5 match on these funds, which will come back to us through chargeback to towns and villages for elections. Mr. MacKinnon said the items that this money will eventually purchase will have to be purchased anyway, so it is not a question of extra money. Mr. Putney asked if we are in compliance. Mr. Nichols said yes, we are. He said they will be required to barcode all equipment and explained the process for getting that done. He said the State provided us with funding to pay for their requirements but the funds might not be there after April 1st. Resolution No. 101-2011 was adopted unanimously by a roll call vote.

**COUNTY ADMINISTRATOR’S REPORT:**

Ms. St. Hilaire advised Legislators that the Climate Action Plan will appear on the Operations Agenda. She said Mr. Burns requested the status of Casino Funds in Niagara County. She spoke to Niagara County and they have not received their funds and it appears to be the same statewide.

**OLD/NEW BUSINESS:**

Mr. Peck presented the IDA Report by reviewing information he provided to Legislators on their desks. He noted the approved agreement with the St. Lawrence Snowmobile Association which
March 7, 2011

allows the Association to use part of the Newton Falls Railroad for use as part of a trail system, adding that execution of documents is pending final approval by the IDA’s insurance carrier. He reported the status of the North Lawrence Dairy, noting that the IDA is working with Empire State Development to make sure we have resources at hand. Mr. Peck said the Drum Country Business regional marketing initiative was launched to the public at Jefferson Community College. A brochure was provided to Legislators, which Mr. Peck encouraged everyone to read. He said Mr. Robert Ady was guest speaker at the event who said that in order to attract businesses, counties need to look at themselves as a positive, not a negative. Mr. Peck reviewed the mission of the three counties, noting that they all have assets they can grow, such as population, community colleges, and airports. He stated that the IDA will do an orientation session in April, prior to the Operations Committee meeting, and will begin at 4:30 p.m. Mr. Morrill commented on the snowmobile trail, noting that the rails will stay in place with the hope that the railway will be rehabilitated. Mr. Peck said it will be a much safer place to ride snowmobiles.

Mr. MacKinnon said last year the Board passed a resolution creating the position of Trail Coordinator. He requested this item be put on the agenda for the Finance Committee Meeting, and also stated that the Trails Advisory Board will make a presentation on the topic. Mr. Morrill agreed to have the item at Finance Committee.

Mr. MacKinnon noted that Mr. Turbett is still serving on the DANC Board of Directors and said he has an interest in serving on that Board. He said there is a need for the development of internet access in the southern part of the County and he feels a legislative representative should be there. Chair Brothers said she has already submitted his name, as he had expressed an interest to her. Mr. MacKinnon said to keep in mind that soybean and corn has doubled and milk prices are unheard of, and stressed the importance of agriculture in St. Lawrence County.

Mr. Arquiett said he agreed with Mr. MacKinnon about the need for the Trail Coordinator position. He said snowmobiling is economic enhancement created by people enjoying the natural resources of the County.

Mr. Burns reported that the RVRDA has not heard anything regarding the power contract. He said the Governor’s attorneys are looking it over but we are still in limbo. He added that community development is contingent on that contract being signed, as different groups have requested funding but, until that contract is signed, we are in a holding pattern.

Mr. Acres questioned the necessity of a Trail Coordinator and said he would be open to a presentation from Lewis County about how a Trail Coordinator has increased economic development in their county. Mr. MacKinnon said that is part of the presentation he has planned.

Mr. MacKinnon said he followed the email conversations regarding the controversy about a document that the Transportation Group sent out regarding I-98. He said criticism was leveled for the contribution made to the fund. He said he supports the efforts of the parties involved.

Chair Brothers said she has taken a position to make an effort to reach out to the Governor to discuss issues in the County. She asked if the Board would be opposed to her writing a letter requesting a specific meeting to address the issues. Mr. Morrill moved to approve writing the letter, seconded by Mr. Burns and Mr. Lightfoot, and carried unanimously by a voice vote.
March 7, 2011

Mr. MacKinnon said Assemblyman Blankenbush is looking to have meetings about redistricting in Northern New York. He suggested contacting Mr. Blankenbush to request public hearings in St. Lawrence County. The consensus of the Board was to have Chair Brothers send a letter of request to Assemblyman Blankenbush, with copies to Assemblywoman Russell and Senators Ritchie and Griffo.

EXECUTIVE SESSION: Mr. Peck moved to go into Executive Session at 8:36 p.m. for appointments, a personnel issue, and a pending litigation matter, seconded by Mr. Parker, Mr. Lightfoot, and Mr. Arquiett, and carried unanimously by a voice vote. Mr. Morrill moved to return to Open Session at 9:18 p.m., seconded by Mr. Burns, and carried unanimously by a voice vote.

Mr. Morrill moved to suspend the Rules of Procedure for the presentation of one resolution, seconded by Mr. Burns, and carried unanimously by a voice vote.

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 102-2011

AUTHORIZING THE REASSIGNMENT OF DUTIES WITHIN THE ST. LAWRENCE COUNTY PUBLIC DEFENDER’S OFFICE AND MODIFYING THE 2011 BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, a review of the operational needs of the Public Defender’s Office has resulted in the need to reassign operational responsibilities and duties, and

WHEREAS, it is the recommendation of the County Administrator and the Board of Legislators to assign the operational duties to the Chief Assistant Public Defender,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the reassignment of duties within the St. Lawrence County Public Defender’s Office to include the Chief Assistant Public Defender assuming the operational responsibilities, and

BE IT FURTHER RESOLVED that the annual compensation of the Chief Assistant Public Defender be set at the minimum of band five of the Management Salary Schedule, which is an increase of $8,538, in recognition of the increased responsibility, and

BE IT FURTHER RESOLVED that the reassignment of duties and the compensation will be effective upon adoption of this resolution and the additional compensation be reconsidered after an evaluation by the County Administrator that will take place after six months, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2011 Budget as follows:
March 7, 2011

**INCREASE APPROPRIATIONS:**

01-IP-1170-120-00-0 I PDP Supervisory/Administrative $5,000 8,538

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0 B SPEC Contingency Account $5,000 8,538

* * *

Mr. Morrill moved to adopt Resolution No. 102-2011, seconded by Mr. Lightfoot. Mr. Morrill moved to amend the resolution to state that the annual compensation will be at the minimum of band five of the Management Salary Schedule, which is an increase of $8,538, and this compensation will be reconsidered after a review by the County Administrator in six months, seconded by Mr. Lightfoot. Mr. Peck stated that Mr. Button did not seek this additional responsibility and should be compensated for it, and this amendment speaks to that issue. The amendment carried unanimously by a voice vote. Resolution No. 102-2011 was adopted, as amended, by a roll call vote with fourteen (14) yes votes and one (1) no vote (Acres).

**APPOINTMENTS**

Mr. Peck moved to appoint the following individual to the **IT Advisory Committee**, seconded by Mr. Morrill, and carried unanimously by a voice vote.

Phil Wagschal 2 Hepburn Street, Norfolk 13667 (Term has yet to be determined)

Mr. Bunstone moved to reappoint the following individuals to the **St. Lawrence County Traffic Safety Board**, seconded by Mr. Lightfoot, and carried unanimously by a voice vote.

Michele James 28 Maple Street, Canton 13617 (Term expires 3/2014)
Captain David Chauvin 7 Windsor Road, Massena (Term expires 3/2014)
William Dashnaw 25 William Manor Drive, Waddington 13694 (Term Expires 2/2014)

Mr. Bunstone moved to reappoint the following individual to the **Alcohol/Substance Abuse Subcommittee**, seconded by Mr. Putman and Mr. Parker, and carried unanimously by a voice vote.

Joette Holgado 51 Park Street, Canton 13617 (Term Expires 12/31/2014)

Mr. Bunstone moved to reappoint the following individuals to the **Mental Health Subcommittee**, seconded by Mr. Putman and Mr. Parker, and carried unanimously by a voice vote.

Alan Mulkin 5905 County Route 27, Canton 13617 (Term Expires 12/31/2014)
Colin Lucid 242 Main Street, Massena 13662 (Term Expires 12/31/2014)
March 7, 2011

Mr. Bunstone moved to reappoint the following individuals to the **St. Lawrence County Community Services Board**, seconded by Mr. Putman and Mr. Parker, and carried unanimously by a voice vote.

Marsha Sawyer 5569 State Highway 37, Ogdensburg 13669 (Terms Expire 12/31/2014)
John Kaplan 99 Market Street, Potsdam 13676 (Terms Expire 12/31/2014)

Mr. Morrill moved to reappoint the following individual to the **St. Lawrence County Ethics Board**, seconded by Mr. Peck, and carried unanimously by a voice vote.

Johanne Sullivan 9 Garden Street, Potsdam 13676 (Term expires 3/31/2012)

Mr. Bunstone moved to appoint the following individuals to the following Advisory Boards, seconded by Mr. Putman, and carried unanimously by a voice vote.

**Adirondack Park Local Government Review Board** – Scott Sutherland (Board determines Term Length)
**Board of Health** – Jim Bunstone (Term Expires 12/31/2014)
**Board of Trustees for Supreme Court Library** – Greg Paquin (Term Expires 12/31/2012)
**Chamber of Commerce** – Joe Lightfoot (12/31/2011)
**Community Development Program Board of Directors** – Mark Akins and Steve Putman (Terms Expire 12/31/2014)
**Cornell Cooperative Extension** – Kevin Acres (12/31/2011)
**Environmental Management Council** – Scott Sutherland (Term Expires 12/31/2012)
**Fire Advisory Board** – Jonathan Putney (Serves At Will)
**Fish and Wildlife Management Board, Region 6** – Jon Putney (Term Expires 12/31/2011)
**Forest Practice Board** – Mark Akins (12/31/2012)
**Gouverneur Agriculture and Mechanical Society (Fair Board)** – Fred Morrill (Term Expires 12/31/2011)
**Jury Board** – Greg Paquin (Term Expires 12/31/2014)
**Planning Board** – Jim Bunstone (Term Expires 12/31/2014)
**Records Management Advisory Board** – Sallie Brothers (Term Expires 12/31/2011)
**River Valley Redevelopment Agency (RVRDA)** – Sam Burns (12/31/2013)
**Soil & Water Conservation District Board of Directors** – Fred Morrill and Dan Parker (Terms Expire 12/31/2011)

**CHAIR’S APPOINTMENTS**

Chair Brothers appointed Jon Putney as Temporary Co-Chair of the Redistricting Committee and Tony Arquiett as Temporary Co-Chair of the Economic Enhancement Committee.

Mr. Lightfoot said he is looking for one person to serve on the Solid Waste Committee. He said they meet at 3:30 p.m. at the Highway Department prior to a Committee meeting. Chair Brothers said she will serve if there is no other interest.

**ADJOURNMENT:** Chair Brothers adjourned the March Board Meeting at 9:26 p.m., as there was no further business.