



**ST. LAWRENCE COUNTY  
BOARD MEETING  
MONDAY, MAY 5, 2025  
LEGISLATIVE CHAMBERS AND LIVE VIA YOUTUBE  
6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PRAYER FOLLOWED BY PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF MINUTES**

**VI. COMMUNICATIONS**

**VII. CITIZEN PARTICIPATION:** "Any citizen wanting to address the Board is asked to stand at the microphone and state their name before beginning their talk. The citizen participation will be in the form of an oral address directed to the members of the Board. This part of the Agenda is not a time for audio, visual, power point presentations, or performances. The address will be limited to a time of five minutes."

**VIII. PRESENTATION OF RESOLUTIONS:**

- |    |                               |                                                                                                                                                                                                                                                       |
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|    | 1. <u>Mr. Webster</u><br>p. 6 | <b>PROCLAIMING MAY AS OLDER AMERICANS MONTH:<br/>2025 THEME IS "FLIP THE SCRIPT ON AGING"</b>                                                                                                                                                         |
|    | 2. <u>Ms. Curran</u><br>p. 7  | <b>AUTHORIZING THE CHAIR TO SIGN A CONTRACT<br/>WITH NETXNY NETWORK EXPERTS OF NEW YORK,<br/>INC. FOR NETWORK SEGMENTATION AND FIREWALL<br/>MANAGED SERVICE IN ORDER TO COMPLY WITH<br/>CYBER SECURITY REGULATIONS FOR THE BOARD<br/>OF ELECTIONS</b> |
| RC | 3. <u>Ms. Curran</u><br>p. 8  | <b>MODIFYING THE 2025 BUDGET FOR EMERGENCY<br/>SERVICES FOR THE ANNUAL COST OF SHARING THE<br/>MASTER RADIO COMMUNICATIONS SITE (AKA CORE)</b>                                                                                                        |
| RC | 4. <u>Ms. Curran</u><br>p. 9  | <b>AUTHORIZING THE CHAIR TO SIGN A LEASE<br/>AGREEMENT WITH ADIRONDACK COMMUNICATION<br/>SITES, LLC AND MODIFY THE 2025 BUDGET FOR<br/>EMERGENCY SERVICES FOR THE PURPOSE OF<br/>MAINTAINING AN EMERGENCY SERVICES<br/>COMMUNICATION TOWER</b>        |

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6. Ms. Curran  
p. 12      **APPROVAL OF BAD DEBT WRITE OFF FOR THE PROBATION DEPARTMENT**
- RC 7. Ms. Curran  
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## **X. OLD/NEW BUSINESS**

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## **XII. EXECUTIVE SESSION**

## **XIII. CHAIR'S APPOINTMENTS**

May 5, 2025

#### **XIV. ADJOURNMENT**

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO.

**PROCLAIMING MAY AS OLDER AMERICANS MONTH: 2025 THEME IS "FLIP THE SCRIPT ON AGING"**

By Mr. Webster, Chair, Services Committee

**WHEREAS**, St. Lawrence County includes a rapidly growing number of older Americans who contribute their time, wisdom, and experience to our community, and

**WHEREAS**, the 2025 Older Americans month theme is *Flip the Script on Aging*, seeking to transform societal perceptions and approaches to aging, encouraging active engagement and highlighting the contributions of older adults, and

**WHEREAS**, the Administration for Community Living (ACL) leads the annual observance of Older Americans month as a time to recognize older Americans contributions, highlight aging trends, and reaffirm our commitment to serving older adults, and

**WHEREAS**, since 1965, ACL authorizes the Older Americans Act which has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of life's most basic functions, such as bathing or preparing meals, and

**WHEREAS**, St. Lawrence County recognizes the need to create a community that offers the services and supports older adults need to make choices about how they age, and

**WHEREAS**, St. Lawrence County can work to transform how society perceives, talks about, and approaches aging by:

- Honoring older adults contributions
- Encouraging active engagement and participation in communities
- Highlighting opportunities for purpose, exploration, and connections
- Challenging stereotypes and misconceptions about aging

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims May as Older Americans Month.

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NETXNY NETWORK EXPERTS OF NEW YORK, INC. FOR NETWORK SEGMENTATION AND FIREWALL MANAGED SERVICE IN ORDER TO COMPLY WITH CYBER SECURITY REGULATIONS FOR THE BOARD OF ELECTIONS**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Resolution No. 249-2021 approved the budget modification and the Cybersecurity Remediation Grant, and

**WHEREAS**, Resolution No. 356-2021 authorized the chair to sign a contract with Network Experts of New York, Inc., and

**WHEREAS**, the St. Lawrence County IT Department would like to continue using the firewall managed service and network segmentation for the Board of Elections through NETXNY-Network Experts of New York, Inc. with a contract period of January 10, 2025-December 31, 2027, and

**WHEREAS**, the total cost is \$41,998 and will be paid through Cyber Security Grant funding (E1Z14504 43007), and

**WHEREAS**, Network Experts of New York, Inc. has the knowledge, expertise, required software, and associated technology and services to provide a quality solution to the needs of the Board of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with NETXNY-Network Experts of New York Inc, for network segmentation, firewall managed service in order to comply with cyber security regulations for the Board Of Elections upon the approval of the County Attorney.

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR EMERGENCY SERVICES FOR THE  
ANNUAL COST OF SHARING THE MASTER RADIO COMMUNICATIONS SITE  
(AKA CORE)**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Resolution No. 100-2024 authorized a contract with Onondaga County for a Master Radio Communications Site Agreement, and

**WHEREAS**, the 2025 cost for CORE was not available during the budget process and a resolution to modify the 2025 budget was anticipated, and

**WHEREAS**, after reviewing all accounts, it was determined that \$10,229 budgeted for the annual premium for the Fire Training Facility is no longer necessary and can be used to offset this cost as well as contingency funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Office of Emergency Services for the annual cost of the Master Radio Communications Site Agreement as follows:

**DECREASE APPROPRIATIONS:**

|                |                            |               |
|----------------|----------------------------|---------------|
| B1019904 49700 | B SPEC Contingency Account | \$33,771      |
| X1034104 40700 | X Bldg & Property Rent     | <u>10,229</u> |
|                |                            | \$44,000      |

**INCREASE APPROPRIATIONS:**

|                |                                     |          |
|----------------|-------------------------------------|----------|
| XP036404 42202 | X PSCS Equip Repair and Maintenance | \$44,000 |
|----------------|-------------------------------------|----------|

**BE IT FURTHER RESOLVED** the total amount for the cost of sharing the Master Radio Communications Site that is shared between Broome County, Cayuga County, Cortland County, Jefferson County, Lewis County, Madison County, Oneida County, Onondaga County, Oswego County, St. Lawrence County, and Tioga County will be budgeted for 2026 and future years.



May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH  
ADIRONDACK COMMUNICATION SITES, LLC AND MODIFY THE 2025 BUDGET  
FOR EMERGENCY SERVICES FOR THE PURPOSE OF MAINTAINING AN  
EMERGENCY SERVICES COMMUNICATION TOWER**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, St. Lawrence County Emergency Services currently maintains a Very-High Frequency (VHF) analog un-encrypted radio system for fire departments, ambulance services, and law enforcement agencies operating within the County, and

**WHEREAS**, the current VHF radio system, which was implemented in 1988, replaced the previous low-band option owned and maintained by St. Lawrence County, and

**WHEREAS**, the current VHF radio system relies on antiquated and outdated equipment that is no longer supported by the manufacturer, some of which has started to fail in faster progression than anticipated, and

**WHEREAS**, the current VHF radio system is experiencing frequent interruption, consistent static, intentional and unintentional unauthorized transmission on public safety frequencies, and overall coverage degradation as technology evolves causing an extreme deficit to public safety and the safety of responders in the County, and

**WHEREAS**, a tower located at 0 Big Tupper Road, Tax Map Parcel # 521.-1-2, Summit of Mt Morris, Tupper Lake, NY 12986 has been identified as a tower spot necessary for coverage in the St. Lawrence County jurisdiction, and

**WHEREAS**, the current owners, Adirondack Communication Sites, LLC have expressed a willingness to enter into a five year agreement, with four successive five year options exercisable at County election, for the placement and maintenance of an antenna on the existing tower and within the existing structures, and

**WHEREAS**, the annual rent associated with the lease agreement is \$19,669.08 with a three percent (3%) annual ascendant for each year the lease remains operational, but will be prorated for 2025 and anticipated to begin in the second quarter (XP036404 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the lease agreement with Adirondack Communications Sites, LLC, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Emergency Services as follows:

**INCREASE APPROPRIATIONS:**

|                |                            |          |
|----------------|----------------------------|----------|
| B1019904 49700 | B SPEC Contingency Account | \$12,052 |
|----------------|----------------------------|----------|

**INCREASE APPROPRIATIONS:**

|                |                              |          |
|----------------|------------------------------|----------|
| XP036404 43007 | X PSCS Other Fees & Services | \$12,052 |
|----------------|------------------------------|----------|

**BE IT FURTHER RESOLVED** that the amount for the lease will be budgeted in the 2026 Budget for Emergency Services.

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE  
FOR THE SWIMS LIFEGUARD GRANT PROGRAM**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, New York State made \$50,000 in reimbursable funds available to municipalities through counties to incentivize lifeguard recruitment and retention through the NYS SWIMS Lifeguard Grant Program, and

**WHEREAS**, every municipality in the County was contacted regarding their interest in participating, and

**WHEREAS**, the following municipalities expressed an interest and provided necessary application information: City of Ogdensburg (\$5,556), Canton Town/Village (\$5,556), Norwood Village (\$5,555), Potsdam Town (\$5,556), Fowler Town (\$5,556), Massena Town/Village (\$5,556), Waddington Town (\$5,555), Parishville Town (\$5,555), and Lisbon Town (\$5,555), and

**WHEREAS**, this requires authorization from the County for a contract and a budget modification,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York State for the SWIMS Lifeguard Grant Program, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign subrecipient agreements with municipalities, and documentation necessary for the administration and close-out of this project, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the County Administrator's Office as follows:

**INCREASE APPROPRIATIONS:**

|                |                            |          |
|----------------|----------------------------|----------|
| B1071804 46500 | B OTH Recreation Prog PMTS | \$50,000 |
|----------------|----------------------------|----------|

**INCREASE REVENUE:**

|                |                            |          |
|----------------|----------------------------|----------|
| B1038895 56000 | B SA OTHER Recreation Prog | \$50,000 |
|----------------|----------------------------|----------|

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO.

**APPROVAL OF BAD DEBT WRITE OFF FOR THE PROBATION DEPARTMENT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Resolution No. 87-2014 authorized the Chair to sign a contract with Falcon Recovery Systems, LLC for St. Lawrence County in an effort to consolidate collection work under one contract, and

**WHEREAS**, although the amount owed is written off, the amount due is placed in the file of the client in an effort to collect payment should they return for services in the future, and

**WHEREAS**, in 2023 bad debt accounts were \$3,464 for Drug Testing Fees and \$2,243.55 for Supervision Fees, for a total of \$5,707.55, written off last year by Resolution No. 108-2024, and

**WHEREAS**, in 2024 bad debt accounts from 2018, 6 years uncollectible, were \$2,518 for Drug Testing Fees and \$725 for Supervision Fees, for a total of \$3,243, and

**WHEREAS**, while the write offs assist with the accounting aspects, collection efforts will continue indefinitely,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the bad debt write offs for the Probation Department, as follows:

**DECREASE CONTRA ASSET ACCOUNT:**

|                |                                       |         |
|----------------|---------------------------------------|---------|
| 01TG0389 501Q0 | T Allowance for Receivables Probation | \$3,243 |
|----------------|---------------------------------------|---------|

**DECREASE ASSET ACCOUNT:**

|                |                         |         |
|----------------|-------------------------|---------|
| 01TG0380 501Q0 | T Q Accounts Receivable | \$3,243 |
|----------------|-------------------------|---------|

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR INTEREST  
EARNED ON THE HOWARD G. BUFFETT FOUNDATION GRANT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Resolution No. 238-2024 approved the acceptance of the Howard G. Buffett Foundation (HGBF2) Grant for the Sheriff's Office and grant accounts were created, and

**WHEREAS**, this funding source requires interest earned on the grant funds (\$91,005.91) to be applied to the HGBF2 Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2025 budget for the Sheriff's Office for interest earned on the Howard G. Buffet Foundation Grant, as follows:

**INCREASE APPROPRIATIONS:**

|                      |                                   |          |
|----------------------|-----------------------------------|----------|
| S1Z31104 43007 HGBF2 | S CRIM HGBF Other Fees & Services | \$91,006 |
|----------------------|-----------------------------------|----------|

**INCREASE REVENUE:**

|                     |                            |          |
|---------------------|----------------------------|----------|
| S1Z24015 55000 HGBF | S HGBF Interest & Earnings | \$91,006 |
|---------------------|----------------------------|----------|

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE COSTS  
TO PROVIDE SECURITY SERVICES TO THE DEPARTMENT OF SOCIAL  
SERVICES AT THE HAROLD B. SMITH BUILDING**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Resolution No. 7-2025 authorized the creation of four (4) part-time Special Patrol Officers to pilot a new model of security and improve efficiency for internal security, and

**WHEREAS**, the creation of the part-time Special Patrol Officer positions requires a modification to the Sheriff's Office Budget to allocate necessary funds for the positions, including salary, fringe benefits, uniforms and equipment, and

**WHEREAS**, the initial costs associated with the creation of the part-time Special Patrol Officer positions are expected to be higher in the first year due to the need to equip the new employees with necessary uniforms and equipment while future costs for the positions are anticipated to be lower after initial setup,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2025 budget for the Sheriff's Office for the costs to provide security services to the Department of Social Services at the Harold B. Smith Building, as follows:

**INCREASE APPROPRIATIONS:**

|                     |                              |                  |
|---------------------|------------------------------|------------------|
| S3039891 12000 SPO1 | S Supervisory/Admin          | \$7,487          |
| S3039891 13000 SPO1 | S Technical                  | 1,342            |
| S3039891 14000 SPO1 | S Clerical                   | 1,412            |
| S3039891 16000 SPO1 | S Per Diem                   | 2,124            |
| S3039891 17000 SPO1 | S Part Time                  | 103,553          |
| S3039894 45300 SPO1 | S Uniforms & Clothing        | 35,643           |
| S3039898 81000 SPO1 | Retirement                   | 15,603           |
| S3039898 83000 SPO1 | Social Security              | 8,823            |
| S3039898 84000 SPO1 | Workers' Compensation        | 3,060            |
| S3039898 84500 SPO1 | Group Life Insurance         | 19               |
| S3039898 86000 SPO1 | Hospital & Medical Insurance | 3,060            |
| S3039898 86500 SPO1 | Dental Insurance             | 133              |
| S3039898 89000 SPO1 | Vision Insurance             | 41               |
|                     |                              | <u>\$182,300</u> |

**INCREASE REVENUE:**

|                     |                               |           |
|---------------------|-------------------------------|-----------|
| S3027705 55000 SPO1 | Sheriff Public Safety Revenue | \$182,300 |
|---------------------|-------------------------------|-----------|

**DECREASE APPROPRIATIONS:**

|                |                                |           |
|----------------|--------------------------------|-----------|
| B1019904 49700 | B SPEC Contingency Account     | \$166,418 |
| S1031101 12000 | S CRIM Supervisory/Administrat | 5,806     |
| S1031101 13000 | S CRIM Technical               | 671       |
| S1031101 14000 | S CRIM Clerical                | 1,412     |
| S2031101 12000 | S CIVL Supervisory/Administrat | 1,681     |
| S2031101 13000 | S CIVL Technical               | 336       |
| S4031501 13000 | S JAIL Technical               | 336       |
| S1031108 81000 | Retirement                     | 1,062     |
| S1031108 83000 | Social Security                | 569       |
| S1031108 84000 | Workers' Compensation          | 208       |
| S1031108 84500 | Group Life Insurance           | 14        |
| S1031108 86000 | Hospital & Medical Insurance   | 2,357     |
| S1031108 86500 | Dental Insurance               | 103       |
| S1031108 89000 | Vision Insurance               | 32        |
| S2031108 81000 | Retirement                     | 271       |
| S2031108 83000 | Social Security                | 145       |
| S2031108 84000 | Workers' Compensation          | 53        |
| S2031108 84500 | Group Life Insurance           | 4         |
| S2031108 86000 | Hospital & Medical Insurance   | 603       |
| S2031108 86500 | Dental Insurance               | 26        |
| S2031108 89000 | Vision Insurance               | 8         |
| S4031508 81000 | Retirement                     | 45        |
| S4031508 83000 | Social Security                | 24        |
| S4031508 84000 | Workers' Compensation          | 9         |
| S4031508 84500 | Group Life Insurance           | 1         |
| S4031508 86000 | Hospital & Medical Insurance   | 100       |
| S4031508 86500 | Dental Insurance               | 4         |
| S4031508 89000 | Vision Insurance               | <u>1</u>  |
|                |                                | \$182,299 |

May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT  
BETWEEN ST. LAWRENCE COUNTY AND PARTICIPATING COUNTIES AND  
MUNICIPAL POLICE AGENCIES TO JOIN THE TRI-COUNTY SPECIAL  
RESPONSE TEAM WITH CLINTON, FRANKLIN, AND ESSEX COUNTIES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the New York State Counties of Clinton, Franklin, and Essex, as well as the Town of Ticonderoga, the Village of Malone, and the Village of Saranac Lake have formed a Special Response Team known as the “Tri-County Special Response Team” to conduct tactical operations throughout Northern New York, and

**WHEREAS**, the St. Lawrence County Sheriff has been requested by the participating agencies to become a participating agency of the Tri-County Special Response Team, and

**WHEREAS**, the St. Lawrence County Sheriff recognizes the benefit to the people of St. Lawrence County and for the safety of the employees of the Sheriff’s Office by becoming a participating agency of the Tri-County Special Response Team,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement between St. Lawrence County and participating Counties and municipal police agencies to join the Tri-County Special Response Team with Clinton, Franklin, and Essex Counties, upon approval of the County Attorney.



May 5, 2025

Operations Committee: 4-14-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT  
BETWEEN THE ST. LAWRENCE COUNTY SHERIFF AND PARTICIPATING ST.  
LAWRENCE COUNTY DEPARTMENTS, ENHANCING THE MULTIDISCIPLINARY  
ST. LAWRENCE COUNTY THREAT ADVISORY COMMITTEE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, through the St. Lawrence County Sheriff, the County and Participating Departments and Community Members, has created a Threat Advisory Committee to better pinpoint possible targeted threats in St. Lawrence County, New York, and

**WHEREAS**, these departments include St. Lawrence County Emergency Services, Probation, Community Services, Department of Social Services, and the Veterans Department, and

**WHEREAS**, the Threat Advisory Committee will provide guidance on the mitigation of threats through the creation of a multidisciplinary threat management team that will close gaps created by system silos and fragmented responses as well as provide a central point of information coordination, and

**WHEREAS**, the Sheriff's Office has been awarded a Domestic Terrorism Prevention Grant in the amount of \$172,413 (S1Z43895 57000) from the New York State Division of Homeland Security and Emergency Services, with a contract period of September 1, 2024, to August 31, 2026, and

**WHEREAS**, this grant is directed to be utilized to support the capability of the County to prevent targeted violence and domestic terrorism through the utilization of a multidisciplinary Threat Assessment and Management (TAM) Team and the development of comprehensive Domestic Terrorism Plans,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement between the Sheriff and participating St. Lawrence County Departments, enhancing the multidisciplinary St. Lawrence County Threat Advisory Committee, upon approval of the County Attorney.

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR CITIZEN ADVOCATES INC. COMPREHENSIVE COUNTY-WIDE CRISIS INTERVENTION SERVICES' OFFICE OF MENTAL HEALTH STATE AID FUNDING**

By Mr. Webster, Chair, Services Committee

**WHEREAS**, the Board of Legislators adopted Resolution 39-2024, authorizing the Chair to sign a contract with Citizen Advocates for comprehensive services will include twenty-four hours per day mobile crisis response services, available licensed/certified staff able to practice in New York State, an electronic health record and the ability to bill Medicaid Managed Care for both telephonic and mobile responses, an appropriate level of crisis follow-up services, and provide the current community provider documentation (if indicated) of the crisis contact the following day, and

**WHEREAS**, on April 8, 2025, the Community Services Board passed a motion authorizing the Director of Community Services to commence transitioning Office of Mental Health (OMH) State Aid 1760 & 0650 funding to Citizen Advocates,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Community Services as follows:

**DECREASE APPROPRIATIONS:**

|                |                         |               |
|----------------|-------------------------|---------------|
| A4143224 465RO | A CSS Reachout Advances | \$56,271      |
| A4243224 465RO | A CRV Reachout Advances | 310,228       |
| A4243224 465TL | A CRV NCTLS Advances    | 18,391        |
| A4343224 465RO | A CPP Reachout Advances | <u>39,409</u> |
|                |                         | \$424,299     |

**INCREASE APPROPRIATIONS:**

|                |                                  |               |
|----------------|----------------------------------|---------------|
| A4143224 465CA | A CSS Citizen Advocates Advances | \$56,271      |
| A4243224 465CA | A CRV Citizen Advocates Advances | 328,619       |
| A4343224 465CA | A CPP Citizen Advocates Advances | <u>39,409</u> |
|                |                                  | \$424,299     |

May 5,2025

Services Committee: 4-14-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN THE ST. LAWRENCE COUNTY STOP-DWI  
2025 PLAN FOR THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY  
COMMITTEE**

By Mr. Webster, Chair, Services Committee

**WHEREAS**, the Vehicle and Traffic Law §1197 requires that the Chair of the Board of Legislators approves the STOP-DWI 2025 Plan which has been submitted to the New York State Governor's Traffic Safety Committee, and

**WHEREAS**, the STOP-DWI Plan was requested by the Governor's Traffic Safety Committee for the time period of January 1, 2025, through December 31, 2025, and

**WHEREAS**, the STOP-DWI Program Budget was approved by the Board of Legislators on December 2, 2024,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the STOP-DWI 2025 Plan for the New York State Governor's Traffic Safety Committee, and any other documents necessary to carry out the terms of the program, upon approval of the County Attorney.

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN MEDIA CONTRACTS FOR HARM  
REDUCTION CAMPAIGNS**

By Mr. Webster, Chair, Services Committee

**WHEREAS**, Public Health received \$56,000 in funding from St. Lawrence County Community Services OASAS Opioid Settlement funds to address the opioid epidemic in the community, and

**WHEREAS**, Resolution No. 116-2024 states this funding will be used for interventions, such as harm reduction materials for community members at high-risk of experiencing an overdose, to provide education on substance-use disorder, overdose prevention, stigma, and mental health, and to conduct local harm reduction promotion media campaigns, such as the "Call 911, Save a Life" campaign, and

**WHEREAS**, the goal of the "Call 911, Save a Life" campaign aims to highlight the importance of calling 911 during an overdose, and emphasizes providing emergency care to the individual as quickly as possible,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair or the Chair's designee to sign media contracts for the purpose of addressing the opioid epidemic in the community, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Public Health Department to engage in requisite activities to provide administration and program delivery services related to opioid settlement funding as may be required, and

**BE IT FURTHER RESOLVED** should the administration and program delivery of opioid settlement funding continue into subsequent fiscal years, the Board of Legislators authorizes the Treasurer to roll-over both appropriation and revenue accounts to future fiscal years until fully expended.

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A NEW YORK STATE DEPARTMENT OF  
HEALTH DATA USE AGREEMENT**

By Mr. Webster, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department is required under Article 6 (six) to maintain a program designated to reduce morbidity and mortality associated with injuries, and

**WHEREAS**, the Biospatial interactive web-based software service analytical platform provided by the New York State Department of Health allows for data analysis to understand patterns of injury occurrence in St. Lawrence County, and

**WHEREAS**, this software has the capability to allow the Public Health Department to gain insight into EMS data, including where incidents are occurring, why they are occurring and the outcome of the encounters, and

**WHEREAS**, the New York State Department of Health specifically reached out to local health departments to share this availability,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a New York State Department of Health Data Use Agreement.

May 5, 2025

Services Committee: 4-14-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A REQUEST FOR A REVOCABLE PERMIT  
WITH SUNY POTSDAM FOR A PUBLIC HEALTH EMERGENCY PREPAREDNESS  
WORKSHOP**

By Mr. Webster, Chair, Services Committee

**WHEREAS**, the Department of Public Health has been awarded a grant from the New York State Association of County Health Officials (NYSACHO) in the amount of \$4,500, and

**WHEREAS**, the grant will be used to plan, organize, and hold a workshop entitled “Strength and Unity: St. Lawrence County’s Health and Resilience Forum,” intended to promote awareness of extreme weather and health risks and what measures community leaders and individuals can take to prepare and respond to them, and

**WHEREAS**, SUNY Potsdam has confirmed they have a suitable space with availability to host the event on June 25, 2025, and

**WHEREAS**, costs associated with the rental of space and personnel needed for the event will be \$325, and

**WHEREAS**, a revocable permit is required to conduct an on-campus activity at SUNY Potsdam,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Request for Revocable Permit with SUNY Potsdam for a Public Health Emergency Preparedness Workshop.

May 5, 2025

Finance Committee: 3-24-2025

RESOLUTION NO.

**ADOPTING LOCAL LAW E (NO. \_\_) FOR THE YEAR 2025, “A LOCAL LAW  
SUPERSEDING COUNTY LAW SECTION 215 TO EXTEND A LEASE TO EMPIRE  
STATE MINES, LLC. FOR EXPLORATION AND DEVELOPMENT OF COUNTY  
OWNED MINERAL RIGHTS”**

By Mr. Hull, Chair, Finance Committee

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

A local law, pursuant to Section 24 of the Municipal Home Rule Law, authorizing the County of St. Lawrence, notwithstanding any contrary provision of Section 215 of the County Law of the State of New York, to enter into: (1) a lease agreement of up to forty (40) years, consisting of an initial term of twenty-five (25) years and renewals thereafter for five (5) additional years, for up to fifteen (15) additional years, during which time the lessor would have the right to explore, extract and otherwise develop the mineral rights the County owns on fifty-six (56) of ninety-three (93) parcels located in the Town of Edwards, Town of Clare, Town of Fine, Town of Fowler, Town of Pitcairn, Town of Hammond, Town of Macomb, Town of Rossie, and Town of Gouverneur which are recorded in the St. Lawrence County Clerk’s Office (collectively, the “Parcels”); and (2) an option agreement of up to 25 years, consisting of an initial term of 5 years and renewals thereafter for one (1) additional year, for up to twenty (20) additional years, during which time the lessor could explore for the presence of minerals on the balance of the Parcels and would have the option to enter with the County into similar lease agreements to further explore, extract and otherwise develop the mineral rights on some or all of those Parcels.

Section 1. Purpose

The County of St. Lawrence desires to enter into the aforesaid agreements with Empire State Mines, LLC.

Section 2. Legal Authority

New York State County Law Section 215(4) provides that a county may lease a property it owns for a term not to exceed five years. However, pursuant to County Law Section 2(b), a county may enter into lease agreements for terms greater than five years if the county authorizes such lease agreements by local law. New York State Municipal Home Rule Law Section 24 provides that any local law that changes a provision of law relating to leasing of real property is subject to referendum on petition (permissive referendum).

Section 3. Applicability

The County of St. Lawrence is authorized, notwithstanding New York State County Law Section 215(4), which is hereby superseded, to enter with Empire State Mines, LLC into the aforesaid lease agreements, for durations of up to forty (40) years.

Section 4.            Effective Date

Notice of the adoption of this local law subject to permissive referendum shall be published in the official newspaper of the County. This local law shall take effect at the end of the permissive referendum period upon filing in the Office of the Secretary of State, and if a permissive referendum is held, upon approval at the permissive referendum upon filing in the Office of the Secretary of State.



May 5, 2025

Full Board: 5-5-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE CANTON  
CHAMBER OF COMMERCE FOR USE OF PARKING LOTS AT THE COUNTY  
COMPLEX FOR THE ANNUAL DAIRY FESTIVAL DAYS PARADE**

By Mr. Forsythe, District 2

**WHEREAS**, the Canton Chamber of Commerce requests the use of County parking lots at the H.B. Smith Building and the Courthouse for the staging area/line up of the annual Dairy Festival Days Parade to be held this year on June 7, 2025, and

**WHEREAS**, the Canton Chamber of Commerce would hold the County harmless from any and all liability arising from the use of County parking lots,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the parking lots at the County Complex for the annual Dairy Festival Days Parade, upon approval of the County Attorney.

May 5, 2025

Full Board: 5-5-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NORTHERN TIER CONTRACTING FOR THE WINDOW REPLACEMENT CAPITAL PROJECT FOR THE 1993 SECTION OF THE COURT HOUSE, THE SURROGATE BUILDING, AND THE FORMER COUNTY JAIL & SHERIFF'S HOUSE AND MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Hull, District 8

Co-sponsored by Mr. Denesha; District 6, Mr. Lightfoot; District 3, and Mr. Webster; District 11

**WHEREAS**, Resolution No. 307-2024 authorized the opening of a Capital Project for the purpose of replacing windows in designated county facilities, and

**WHEREAS**, the County Courthouse was built in two parts: the first in 1898, and more recently, in 1993, the County constructed an addition to the Courthouse informally known as the 1993 Courthouse, and

**WHEREAS**, the former County Jail & Sheriff's House was constructed in 1893, and in 2024 a capital project was completed that replaced the roof, repointed the stonework, replaced the front entrance area, along with the addition of removing of the bars from the windows, and

**WHEREAS**, the Surrogate Building, the former County Clerk Building, is in need of renovations including replacement of the single-pane windows to improve the work environment and protect the integrity of the building, and

**WHEREAS**, the County issued an RFP for the replacement of windows in all three facilities mentioned above, in one or all of the buildings, with the intent of making a determination if it would be possible to replace them in one project or if they would need to be divided and improved as separate projects,

**WHEREAS**, the bids have been reviewed and it is the recommendation of the Buildings & Grounds Committee to move forward with windows replacement in all three facilities; the 1993 Court House, the Surrogate Building, and the Former Jail & Sheriff's House,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to Sign a Contract with Northern Tier Contracting for the Window Replacement Capital Project for the 1993 Court House, the Surrogate Building, and the former County Jail & Sheriff's House, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2025 Budget for the County Administrator's Office, as follows:

**DECREASE CAPITAL RESERVE:**

|                |                            |             |
|----------------|----------------------------|-------------|
| 01TG0878 50300 | Capital Reserve Facilities | \$1,000,000 |
|----------------|----------------------------|-------------|

**INCREASE APPROPRIATED FUND  
BALANCE:**

|                |                                         |             |
|----------------|-----------------------------------------|-------------|
| 01TG0911 50300 | Fund Balance, Unreserved Unappropriated | \$1,000,000 |
|----------------|-----------------------------------------|-------------|

**DECREASE APPROPRIATIONS:**

|                |                            |           |
|----------------|----------------------------|-----------|
| B1019904 49700 | B SPEC Contingency Account | \$300,000 |
|----------------|----------------------------|-----------|

**INCREASE APPROPRIATIONS:**

|                |                         |             |
|----------------|-------------------------|-------------|
| T6199509 90600 | T IFT GF Transfer to CP | \$1,300,000 |
|----------------|-------------------------|-------------|

**INCREASE APPROPRIATIONS:**

|                   |                                 |             |
|-------------------|---------------------------------|-------------|
| BG619974 43007 WR | Window Replacement Improvements | \$1,300,000 |
|-------------------|---------------------------------|-------------|

**INCREASE REVENUE:**

|                |                           |             |
|----------------|---------------------------|-------------|
| T6650319 90100 | T IFT CP Transfer from GF | \$1,000,000 |
|----------------|---------------------------|-------------|

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN AN INTER-MUNICIPAL AGREEMENT  
WITH THE JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA BOARD OF  
COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR DRUG AND ALCOHOL  
TESTING SERVICES**

By Mr. Hull, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Highway and Solid Waste Departments employ staff requiring a Commercial Driver's License (CDL), and

**WHEREAS**, the Federal Motor Carrier Safety Act (FMCSA) requires all CDL drivers to comply with random drug and alcohol testing, and

**WHEREAS**, BOCES, as part of its administrative support services, offers facilitation of Drug and Alcohol Testing of drivers holding a CDL pursuant to the FMCSA and assists with maintaining compliance with the Federal Motor Carrier Clearinghouse mandate, and

**WHEREAS**, the St. Lawrence County Department of Highways (HM351104 430DT) and the Solid Waste Department (WO081604 43004) desire to continue participating in the BOCES Drug and Alcohol Testing program with an estimated cost of approximately \$5,000, and

**WHEREAS**, this cooperative agreement shall become effective on July 1, 2025, and shall expire on June 30, 2026,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Inter-Municipal Agreement with the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (BOCES) for Drug and Alcohol Testing Services, upon approval of the County Attorney.

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. TO PROVIDE ENVIRONMENTAL SERVICES TO PREPARE AN APPENDIX A FOR THE NEW TRAIL SEGMENT IN THE TOWN OF EDWARDS AND TOWN OF PITCAIRN AS INCLUDED IN THE FINAL GENERIC IMPACT STUDY (FGIS) FOR THE MULTI-USE RECREATIONAL TRAIL**

By Mr. Hull, Chair, Finance Committee

**WHEREAS**, on June 5, 2017, the Board of Legislators adopted Resolution No. 193-2017, amending a Local Law permitting and regulating all-terrain vehicle operation on certain County roads, and

**WHEREAS**, this Local Law took effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A as included in the Final Generic Impact Study (FGIS) for the Multi-Use Trail System, and

**WHEREAS**, a new trail segment in the Town of Edwards and the Town of Pitcairn area will be added to the St. Lawrence County Multi-Use Trail System, and

**WHEREAS**, Barton & Loguidice, D.P.C. has agreed to provide environmental services needed to prepare the Appendix A, Environmental Checklist for the new trail segment for a fee not to exceed \$14,200 (BF079894-43007-TRAIL),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C., to provide environmental services to prepare Appendix A for the new trail segment in the Town of Edwards and the Town of Pitcairn as included in the FGIS for the Multi-Use Recreational Trail, upon approval of the County Attorney.

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR THE HIGHWAY DEPARTMENT FOR  
TROPICAL STORM DAMAGES**

By Mr. Hull, Chair, Finance Committee

**WHEREAS**, tropical storms in 2024 have caused substantial damage to numerous roads throughout the County, and

**WHEREAS**, New York State declared a disaster State of Emergency followed by a declaration issued by St. Lawrence County, a critical action to allow for potential reimbursement from the Federal Emergency Management Agency (FEMA), and

**WHEREAS**, this storm produced heavy rains and flash flooding, resulting in significant damage to many roads and bridges throughout the County, and

**WHEREAS**, the Department of Highways does not have appropriations in the 2025 Budget to provide for the necessary emergency repairs for the safety of the traveling public,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2025 budget for the Highway Department for tropical storm damages as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

|                |                                         |          |
|----------------|-----------------------------------------|----------|
| 01TG0911 50300 | Fund Balance, Unreserved Unappropriated | \$75,000 |
|----------------|-----------------------------------------|----------|

**INCREASE APPROPRIATED FUND BALANCE:**

|                |                                       |          |
|----------------|---------------------------------------|----------|
| 01TG0910 50300 | Fund Balance, Unreserved Appropriated | \$75,000 |
|----------------|---------------------------------------|----------|

**INCREASE APPROPRIATIONS:**

|                    |                          |                 |
|--------------------|--------------------------|-----------------|
| HM651104 430ED TSD | H TSD Engineering Design | \$75,000        |
| T6199509 90600 TSD | T IFT GF Transfer to CP  | <u>\$75,000</u> |
|                    |                          | \$150,000       |

**INCREASE REVENUE:**

|                    |                           |          |
|--------------------|---------------------------|----------|
| T6650319 90100 TSD | T IFT CP Transfer from GF | \$75,000 |
|--------------------|---------------------------|----------|

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON &  
LOGUIDICE, D.P.C. FOR DAMAGE DESCRIPTION, DIMENSIONS AND  
PRELIMINARY ENGINEERING SERVICES RELATED TO TROPICAL STORM  
DEBBY**

By Mr. Hull, Chair, Finance Committee

**WHEREAS**, Tropical Storm Debby caused significant damage to County infrastructure, necessitating detailed damage description, dimensioning, and preliminary engineering assessments, and

**WHEREAS**, the Department of Highways has solicited qualifications for engineering services to assess and provide preliminary engineering for the damage caused by Tropical Storm Debby, and

**WHEREAS**, Barton & Loguidice, D.P.C. has been identified as the best qualified consultant for this project, and

**WHEREAS**, the scope of work includes damage description, dimensioning, and preliminary engineering to facilitate future repair and reconstruction efforts on various large projects that will likely require plans and specifications to be developed for contract work, including but not limited to Perrin Road Bridge (BIN 3221660),

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for damage description, dimensions and preliminary engineering services related to Tropical Storm Debby, upon approval of the County Attorney for engineering services for:

|                            |                                                         |
|----------------------------|---------------------------------------------------------|
| Consultant:                | Barton & Loguidice, D.P.C                               |
| Contract Title:            | Damage Description, Dimensioning & Engineering Services |
| FEMA Compliance Documents: | Not to exceed: \$75,000 (HM651104 430ED TSD)            |

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO.

**AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS OR DESIGNEE TO  
EXECUTE NON-CONTRACTUAL DOCUMENTS FOR THE NORTHERN BORDER  
REGIONAL COMMISSION FOR THE TOOLEY POND ROAD BRIDGE PROJECT  
(BIN 3340750)**

By Mr. Hull, Chair, Finance Committee

**WHEREAS**, the County has initiated a project for the replacement of the Tooley Pond Road Bridge (BIN 3340750) over the South Branch of the Grasse River in the Town of Clare, and

**WHEREAS**, the effective management of this project necessitates the submission of various non-contractual documents to the Northern Border Regional Commission, including but not limited to reimbursement requests, progress reports, and other administrative forms, and

**WHEREAS**, the Superintendent of Highways, being directly responsible for the oversight and execution of County highway and bridge projects, is best suited to prepare and submit such non-contractual documentation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways or designee to execute non-contractual documents for the Northern Border Regional Commission for the Tooley Pond Road Bridge Project (Bin 3340750), and

**BE IT FURTHER RESOLVED** including but not limited to, reimbursement requests, progress reports, and other administrative forms essential for the proper execution and administration of the Project, and

**BE IT FURTHER RESOLVED** that this authorization explicitly excludes any documents that legally bind the County to a contractual obligation, which shall continue to require the approval and signature of the Chair of the Board of Legislators or other duly authorized officials, subject to the review and approval of the County Attorney as required.



May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A COMPREHENSIVE INSURANCE POLICY,  
AND MODIFYING THE 2025 BUDGET FOR THE SOLID WASTE DEPARTMENT**

By Mr. Hull, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Solid Waste Department is an enterprise fund,  
and

**WHEREAS**, Resolution No. 151-2018 authorized the Solid Waste Department to obtain  
a separate comprehensive insurance policy in an effort to relieve the County from costly claims,  
and

**WHEREAS**, the current insurance policy through U.S. Specialty Insurance Company  
will expire on April 12, 2025, and

**WHEREAS**, the Solid Waste Department requires additional funding to cover the  
increased cost of comprehensive insurance, and

**WHEREAS**, the Solid Waste Department wishes to renew the policy through April 12,  
2026, for a total cost of \$124,612.64 (WA017104 41405), and

**WHEREAS**, the 2025 budget has \$100,000 budgeted and the premium exceeds that  
amount, and

**WHEREAS**, the overage in these expenses can be offset by retained earnings,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes  
the Chair to sign a Comprehensive Insurance Policy, and authorize the Treasurer to modify the  
2025 Budget for the Solid Waste Department, upon approval of the County Attorney.

**DECREASE RETAINED EARNINGS:**

|                |                   |          |
|----------------|-------------------|----------|
| 05TG0909 50300 | Retained Earnings | \$24,620 |
|----------------|-------------------|----------|

**INCREASE APPROPRIATED FUND BALANCE:**

|                |                               |          |
|----------------|-------------------------------|----------|
| 05TG0599 50300 | EL Fund Balance, Appropriated | \$24,620 |
|----------------|-------------------------------|----------|

**INCREASE APPROPRIATIONS:**

|                |                               |          |
|----------------|-------------------------------|----------|
| WA017104 41405 | W ADM Comprehensive Insurance | \$24,620 |
|----------------|-------------------------------|----------|

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN  
ENVIRONMENTAL FOR ENVIRONMENTAL INVESTIGATION ON PROPERTY  
OWNED BY MYRON H. LAVIGNE AND NANCY C. LAVIGNE**

By Mr. Hull, Chair, Finance Committee

**WHEREAS**, the County commenced an In Rem Real Property Tax Foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against property owned by Myron H. Lavigne and Nancy C. Lavigne with a physical address of 1825 State Highway 420 in the Town of Massena, County of St. Lawrence, State of New York (Tax Map No. 16.004-3-41.1) (hereinafter referred to as the "Property"), and

**WHEREAS**, there are currently delinquent real property taxes due and owing in the amount of \$52,047.15, together with fees, penalties and interest in the amount of \$46,768.08 for a total of \$98,815.23 on the parcel owned by Myron H. Lavigne and Nancy C. Lavigne, and

**WHEREAS**, the property is believed to be potentially contaminated with petroleum or other hazardous materials and contains various areas with debris, including junk tires and other solid waste materials, and

**WHEREAS**, the County desires to have an environmental investigation conducted on the property to obtain information about the environmental conditions, including whether there is subsurface contamination of the soil, and further, the general nature and extent of any discovered contamination, so that the County can make an informed decision concerning the property prior to a judgment of foreclosure being entered, and

**WHEREAS**, the County, through its outside environmental counsel, has solicited quotes, with the scope of work involving a limited-site environmental investigation of the parcel and preparation of a written report describing environmental conditions found after such investigation to the County, and

**WHEREAS**, the County Attorney and Consultant, Gary Bowitch, Esq., has reviewed the proposals received and recommends awarding the contract to Odin Environmental LLC,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Odin Environmental for environmental investigation on property owned by Myron H. Lavigne and Nancy C. Lavigne, upon the approval of the County Attorney.

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO.

**MODIFYING THE 2024 BUDGET FOR THE TREASURER'S OFFICE FOR  
ADDITIONAL TRIBAL STATE COMPACT FUNDS**

By Mr. Hull, Chair, Finance Committee

**WHEREAS**, the Treasurer's Office is projecting to receive approximately \$660,000 more Tribal State Compact funds from New York State than budgeted in 2024, to be distributed fifty percent (50%) to St. Lawrence County and the remaining fifty percent (50%) to be split evenly between the Towns of Massena and Brasher, and

**WHEREAS**, should these revenues exceed the budget, a budget modification is necessary to pay the additional shares to the two towns,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2024 budget for the Treasurer's Office for additional Tribal State compact funds as follows:

**INCREASE APPROPRIATIONS:**

|                |                                                     |           |
|----------------|-----------------------------------------------------|-----------|
| T2019874 460BR | B Brasher Tribal-State Compact                      | \$165,000 |
| T2019874 460MS | <del>B-Brasher</del> B Massena Tribal-State Compact | \$165,000 |

**INCREASE REVENUE:**

|                |                          |           |
|----------------|--------------------------|-----------|
| T2030145 56000 | State Aid Tribal Revenue | \$330,000 |
|----------------|--------------------------|-----------|

*(Note: Changes made during Committee are reflected in bold and strikeouts)*

May 5, 2025

Finance Committee: 4-28-2025

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES  
FOR THE ADOPTION AND LEGAL GUARDIANSHIP INCENTIVE PAYMENTS  
PROGRAM**

By Mr. Hull, Chair, Finance Committee

**WHEREAS**, the Adoption and Legal Guardianship Incentive Payments Program (AIPP) has available funds for foster/adoption parent and legal guardianship recruitment activities to increase permanency outcomes, and

**WHEREAS**, the use of these funds for adoption and guardianship related activities will positively impact permanency outcomes for youth unable to be reunified with birth families, and

**WHEREAS**, these funds are to be used to reimburse expenditures beginning October 1, 2024, through June 30, 2025, and

**WHEREAS**, St. Lawrence County has been allocated \$25,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to Modify the 2025 Budget for the Social Services Department for the Adoption and Legal Guardianship Incentive Payments Program as follows:

**INCREASE APPROPRIATIONS:**

|                     |                          |          |
|---------------------|--------------------------|----------|
| DAG60104 43007 AIPP | D AIPP Fees and Services | \$25,000 |
|---------------------|--------------------------|----------|

**INCREASE REVENUE:**

|                     |                   |          |
|---------------------|-------------------|----------|
| DAG46105 57000 AIPP | D FA AIPP Revenue | \$25,000 |
|---------------------|-------------------|----------|

May 5, 2025

Full Board: 5-5-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A SECOND AMENDMENT TO AN AGREEMENT WITH IRREVOCABLE SPOUSAL TRUST FBO RICHARD E. MAGINN FOR EARLY TERMINATION OF THE LEASE FOR SPACE LOCATED AT 280 MAIN STREET, MASSENA, NEW YORK**

By Ms. Curran, District 15

**WHEREAS**, Resolution No. 372-2022, authorized the Chair to sign an agreement with Irrevocable Spousal Trust FBO Richard E. Maginn for space located at 280 Main Street, Massena, New York, and

**WHEREAS**, the term of the Agreement is from January 1, 2023 through December 31, 2027, and

**WHEREAS**, there is mutual interest in an early termination of the Lease, and

**WHEREAS**, the parties are in agreement to amend the durational term of the amended agreement to terminate effective May 31, 2025,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a second amended agreement with Irrevocable Spousal Trust FBO Richard E. Maginn to terminate the lease agreement effective May 31, 2025 for space located at 280 Main Street, Massena, New York, upon approval of the County Attorney.