



**ST. LAWRENCE COUNTY
BOARD MEETING
MONDAY, NOVEMBER 3, 2025
LEGISLATIVE CHAMBERS AND LIVE VIA THE
COUNTY WEBSITE AT WWW.STLAWCO.GOV
6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER FOLLOWED BY PLEDGE OF ALLEGIANCE

IV. LONGEVITY CEREMONY

1. Thirty Year Employees:

- Buildings & Grounds - *Mark Donovan (in memoriam)*
- Buildings & Grounds - *Teresa St. Pierre*
- Social Services - *Susan Bertrand*
- Social Services - *Kimberly Zeller*

Thirty-Five Year Employees:

- County Attorney - *Hattie Bice*
- Highway - *David Fuller*
- Office for the Aging - *Valerie Sochia*

Forty Year Employees:

- Highway - *Harry Dedrick*

V. BRIEF RECESS

VI. APPROVAL OF THE AGENDA

VII. APPROVAL OF MINUTES – October 6, 2025

VIII. COMMUNICATIONS

IX. 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."

X. PRESENTATION OF RESOLUTIONS:

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Pg. 10 | MODIFYING THE 2025 BUDGET FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR UNANTICIPATED TECHNICAL EXPENSES |
| | 5. <u>Ms. Curran</u>
Pg. 11 | AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER TRANSPORTATION CENTER, INC. TO PROVIDE MOBILITY MANAGEMENT SERVICES |
| | 6. <u>Ms. Curran</u>
Pg. 12 | AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ARC JEFFERSON - ST. LAWRENCE TO OPERATE ST. LAWRENCE COUNTY PUBLIC TRANSIT |
| RC | 7. <u>Ms. Curran</u>
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| RC | 8. <u>Ms. Curran</u>
Pg. 14 | MODIFYING THE 2025 FORESTRY BUDGET FOR AN INCREASE IN FUNDS AWARDED TO THE SNOWMOBILE TRAIL GRANT |
| RC | 9. <u>Ms. Curran</u>
Pg. 15 | AUTHORIZATION TO ABOLISH AN ASSISTANT CONFLICT DEFENDER AND CREATE AND FILL AN ASSISTANT PUBLIC DEFENDER POSITION IN THE PUBLIC DEFENDER'S OFFICE AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC DEFENDER'S OFFICE |
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Pg. 17 | AUTHORIZING THE CHAIR TO SIGN SERVICE AGREEMENTS WITH CORRECTEK AND KALLEO TECHNOLOGIES AND MODIFYING THE BUDGET FOR THE SHERIFF'S OFFICE FOR AN ELECTRONIC HEALTH RECORDS SYSTEM AT THE CORRECTIONAL FACILITY |
| RC | 11. <u>Ms. Curran</u>
Pg. 19 | MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE TO PURCHASE REPLACEMENT FIREARMS |

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| | 20. <u>Mr. Hull</u>
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| RC | 21. <u>Mr. Hull</u>
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- RC 23. Mr. Hull
Pg. 35 **APPROVING THE ISSUANCE BY THE GENESEE COUNTY FUNDING CORPORATION, IN ONE OR MORE SERIES, AS PART OF A PLAN OF FINANCE, OF UP TO \$150,000,000 AGGREGATE STATED PRINCIPAL AMOUNT OF REVENUE BONDS (ROCHESTER REGIONAL HEALTH ENERGY PROJECTS), SERIES 2025 OF WHICH UP TO \$25,000,000 PRINCIPAL AMOUNT SHALL BE USED TO FINANCE CERTAIN FACILITIES LOCATED IN ST. LAWRENCE COUNTY**
Note: This resolution will need 2/3 approval for adoption
24. Mr. Hull
Pg. 37 **AUTHORIZING THE CLOSURE OF CAPITAL PROJECTS FOR THE COUNTY ADMINISTRATOR'S OFFICE, HIGHWAY DEPARTMENT, AND TREASURER'S OFFICE**
25. Mr. Hull
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Pg. 40 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LABELLA ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATIONS AT THE HAROLD B. SMITH BUILDING AND THE HUMAN SERVICES CENTER FOR CODE REVIEW**
27. Mr. Webster
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28. Mr. Webster
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29. Mr. Denesha
Pg. 43 **A RESOLUTION IN SUPPORT OF CONGRESSMAN NICK LANGWORTHY'S ENERGY CHOICE ACT (H.R. 3699, S. 1945) AND IN OPPOSITION TO GOVERNMENT-MANDATED NATURAL GAS BANS**

30. Mr. Hull
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**SETTING A DATE FOR A PUBLIC HEARING ON
PROPOSED LOCAL LAW I (NO. _) FOR THE YEAR 2025,
"TAX CAP OVERRIDE FOR FY 2026"**

XI. COUNTY ADMINISTRATOR'S REPORT

XII. OLD/NEW BUSINESS

XIII. COMMITTEE REPORTS

XIV. EXECUTIVE SESSION

XV. CHAIR'S APPOINTMENTS

XVI. ADJOURNMENT

November 3, 2025

Full Board: 11-3-2025

RESOLUTION NO.

RECOGNIZING THE 100TH BIRTHDAY OF FRANK SCHWARTZ

By Mr. Forsythe, District 2

WHEREAS, longevity of life is a blessing for an individual, a family, and for the community that benefits from the knowledge and experiences this individual brings to all, and

WHEREAS, the County of St. Lawrence recognizes with great respect and admiration the contributions that all people, including older adults, give to our communities, and

WHEREAS, Frank Schwatz was born on October 27, 1925, and grew up in Ogdensburg, NY, and

WHEREAS, Frank is a pillar in the Ogdensburg community, with a focus on service and bringing people together, and

WHEREAS, he operated his own decorating business for more than fifty (50) years known as Frank's, The Decorator Corner on Caroline Street in Ogdensburg, and

WHEREAS, he was an integral part of creating the Ogdensburg Community Players in 1963, which is still in operation today and is now known as the Ogdensburg Command Performance, bringing traveling theater shows to the North Country and exposing thousands of local children to world-class performances, and

WHEREAS, the Ogdensburg Command Performance has an award named after him, "The Frankie Award," presented annually to an individual or organization that demonstrates overwhelming support for the Ogdensburg Command Performance, and

WHEREAS, as part of the Ogdensburg Rotary Club, Frank served as President and brought students from all over the world to live with local families for a study abroad experience, and

WHEREAS, Frank received the Paul Harris Award from the Rotary Club, the highest honor possible from the Organization, and

WHEREAS, Frank loves the Seaway Festival and was part of the group that saved the celebration in the 1970s, overseeing and organizing the Button Blitz, a key fundraiser during the festival each year which raised hundreds of thousands of dollars annually, and

WHEREAS, in 1996, Frank was named "Citizen of the Year" by the Greater Ogdensburg Chamber of Commerce for all of his years of service to the community, and

WHEREAS, Frank retired that same year and moved to Florida, but visits often and continues to attend the Seaway Festival every year, and

WHEREAS, the Mayor of the City of Ogdensburg proclaimed October 27, 2025 as "J. Frank Schwartz Day,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators would like to honor and congratulate this centenarian, with best wishes for many more happy years.

November 3, 2025

Services Committee: 10-20-2025

RESOLUTION NO.

RECOGNIZING NOVEMBER AS PREMATUREITY AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, premature birth, defined as birth before 37 completed weeks of gestation, is a serious and common health issue that affects approximately 1 in 10 babies born in the United States each year, and

WHEREAS, while not all premature births can be prevented, many are associated with modifiable risk factors including lack of comprehensive prenatal care, pregnancy spacing, chronic health conditions, tobacco and other drug use, poverty, and adolescent pregnancy, and

WHEREAS, improving maternal health before, during, and between pregnancies, through education, access to health care including family planning resources, and support for healthy lifestyles can significantly reduce the risk of preterm birth, and

WHEREAS, premature birth can lead to long-term complications including respiratory difficulties, developmental delays, vision and hearing impairments, and increased risk of chronic health conditions, and

WHEREAS, preterm birth is the leading cause of death among infants in the United States, and contributes significantly to emotional and financial burdens for families, communities, and healthcare systems, and

WHEREAS, continued research, public education, improved access to prenatal and neonatal care, and family support services are critical to preventing preterm birth and improving outcomes for babies and their families, and

WHEREAS, Prematurity Awareness Month, observed each November, provides a vital opportunity to increase public understanding, honor the experiences of families affected by premature birth, and recognize the efforts of healthcare providers and researchers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes November as Prematurity Awareness Month, and urges all residents to support efforts to reduce preterm birth, ensure equitable access to maternal and infant care, and support families impacted by prematurity, and

BE IT FURTHER RESOLVED that the Public Health Department runs the Maternal Child Health Program which offers a home visit for health guidance and support for families with newborn infants, and also provides Early Intervention (EI) Services to any child with a birth weight <1,000g as well as children with qualifying developmental delays.

November 3, 2025

Services Committee: 10-20-2025

RESOLUTION NO.

RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, diabetes is a chronic health condition characterized by elevated levels of blood glucose (blood sugar), and if left unmanaged, can lead to serious health complications such as heart disease, kidney failure, blindness, and lower-limb amputation, and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), more than 37 million Americans (about 1 in 10) have diabetes, and approximately 1 in 5 of them are unaware of their condition, and

WHEREAS, an estimated 96 million American adults have prediabetes, and without lifestyle changes, many of them will develop type 2 diabetes within five (5) years, and

WHEREAS, Type 1 diabetes, once known as juvenile diabetes, is an autoimmune condition that affects people of all ages and requires daily insulin management, and

WHEREAS, National Diabetes Awareness Month, observed each November, is a time to raise awareness about the risk factors, prevention, symptoms, and treatment of all types of diabetes and to promote the importance of healthy lifestyle choices, and

WHEREAS, increased public awareness and access to screening, education, and healthcare can empower individuals to manage or prevent diabetes and improve outcomes, and

WHEREAS, individuals, families, healthcare professionals, researchers, advocates, and community organizations work to support those affected by diabetes and advance efforts to prevent and ultimately cure the disease,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes the month of November as National Diabetes Awareness Month, and encourages all residents to learn more about diabetes, participate in prevention and wellness activities, and support those affected by this condition.

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR THE INFORMATION TECHNOLOGY
DEPARTMENT FOR UNANTICIPATED TECHNICAL EXPENSES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, numerous county staff have required upgrades to their computer equipment to address poor performance issues, and

WHEREAS, a number of county departments have relocated and required different and/or updated computer equipment to accommodate, and

WHEREAS, these unanticipated needs have exhausted the planned IT computer budget which is budgeted to replace approximately twenty percent (20%) of computer hardware each year, and

WHEREAS, the replenishment of these funds will allow IT to remain on track with its planned computer rollouts and replacements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Information Technology for expenses associated with the relocation and adjustments to equipment, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$43,000
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INCREASE APPROPRIATIONS:

CD016802 22002	C IT Personal Computer	\$43,000
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November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VOLUNTEER
TRANSPORTATION CENTER, INC. TO PROVIDE MOBILITY MANAGEMENT
SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County administers Section 5311 funding from the Department of Transportation (DOT) for Mobility Management services (N2B56304 43007), and

WHEREAS, Mobility Management seeks to address public transportation barriers in consultation with residents, human service agencies, universities, transportation providers and St. Lawrence County, and

WHEREAS, St. Lawrence County procures this service every five (5) years in consultation with the Department of Transportation, and

WHEREAS, St. Lawrence County issued a Request for Proposals and Volunteer Transportation Center, Inc. was determined to offer the best value to provide Mobility Management services, and

WHEREAS, no County funds are used to provide this service as the program is fully funded by the DOT with a local match that is satisfied through bus advertising or by the vendor, and

WHEREAS, this is a two-year contract with the option of three (3) one-year extensions with Volunteer Transportation Center, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Volunteer Transportation Center, Inc. to provide Mobility Management services, upon approval of the County Attorney.

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ARC JEFFERSON
- ST. LAWRENCE TO OPERATE ST. LAWRENCE COUNTY PUBLIC TRANSIT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County procures the operation of its Public Transit service every five (5) years in consultation with the Department of Transportation (DOT), and

WHEREAS, the County issued a Request for Statement of Interest from vendors to serve as the bus operator for St. Lawrence County Public Transit, and

WHEREAS, The Arc Jefferson - St. Lawrence was the sole vendor to submit a proposal, and

WHEREAS, the transit system is projected to provide 172,160 trips and travel 933,871 miles in 2026, which is eligible for reimbursement through the Department of Transportation's State Transportation Operating Assistance (STOA) Program, and

WHEREAS, public transit bus operations are projected to cost up to \$3,097,024 and are fully funded using Federal Transit, State DOT, and private sources and do not rely on a County contribution, and

WHEREAS, this is a two-year contract with three (3), optional one-year extensions, and

WHEREAS, appropriation (N2B56304 43007 OP, N2B56304 430AR AD and N2B56304 430CC CC) and revenue (N2B35945 56003 OP, N2B45895 57003 OP, N2B17895 55011 CC and N2B17895 55000 AD) accounts exist with the County financial system to pay for the service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with The Arc Jefferson - St. Lawrence to operate St. Lawrence County Public Transit, upon approval of the County Attorney.

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE
DEPARTMENT OF TRANSPORTATION FOR ACCELERATED TRANSIT CAPITAL
FUNDS AND MODIFYING THE 2025 BUDGET FOR THE PLANNING OFFICE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Department of Transportation (DOT) awarded St. Lawrence County \$126,315 under the 2025 Accelerated Transit Capital (ATC) Program, and

WHEREAS, eligible projects include purchasing, rehabilitating, restoring, and modernizing public transit assets that have a minimum service life of five (5) years, and

WHEREAS, capital investments with this award include: purchasing shop equipment, purchasing vehicle replacement parts, and assisting with paying for future bus purchases, and

WHEREAS, the DOT requires grantees to execute grant agreements within thirty (30) days of receiving an award notification, and

WHEREAS, funds must be obligated within three (3) years of an executed grant agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Transportation for Accelerated Capital funds, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56302 25000 CP	N Technical Equipment	\$70,000
N2B56302 23000 CP	N Automotive Equipment	<u>56,315</u>
		\$126,315

INCREASE REVENUE:

N2B35946 56002 CP	N SA Capital Funds for Bus	\$126,315
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BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until fully expended.

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO.

**MODIFYING THE 2025 FORESTRY BUDGET FOR AN INCREASE IN FUNDS
AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Office of Parks & Recreation has awarded \$293,840 to the St. Lawrence County 2024 – 2025 Snowmobile Grant and Aid Program, and

WHEREAS, the grant is paid in two installments, seventy percent (70%) of funds, \$205,688, were released in the third quarter of the State Fiscal Year, and thirty percent (30%), \$88,152, were released in the fourth quarter of the State Fiscal Year, and

WHEREAS, the County anticipates another award for the 2025–2026 grant cycle, and

WHEREAS, the 2026 tentative budget for the Snowmobile Trail Grant is \$360,000, and

WHEREAS, the 2025 Budget for the Snowmobile Grant is \$195,168 and needs an additional \$164,832 to cover anticipated award amount and expenses up to \$360,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Forestry for an increase of funds awarded to the Snowmobile Trail Grant, as follows:

INCREASE APPROPRIATIONS:

BF087104 46000 SNOW	B Snow Other Fees & Services	\$164,832
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INCREASE REVENUE:

BF038895 56000 SNOW	B Forestry Snowmobile Grant	\$164,832
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November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO.

**AUTHORIZATION TO ABOLISH AN ASSISTANT CONFLICT DEFENDER AND
CREATE AND FILL AN ASSISTANT PUBLIC DEFENDER POSITION IN THE
PUBLIC DEFENDER'S OFFICE AND MODIFYING THE 2025 BUDGET FOR THE
PUBLIC DEFENDER'S OFFICE**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Res. No. 136-2025 authorized the restructuring of Indigent Defense in St. Lawrence County to include pausing the operations of the Office of the Conflict Public Defender, and

WHEREAS, as a result, the Office of the Public Defender has absorbed positions previously housed in the Office of the Conflict Defender's Office, and

WHEREAS, based on the needs of the Public Defender's office, it has been recommended that an Assistant Public Defender Position be created, and

WHEREAS, this new position would enable the Public Defender to consolidate a previously separate position located in the Conflict Defender's Office within the Public Defender's Office, and

WHEREAS, this position would allow the office to further come into compliance with New York State Office of Indigent Legal Services Case Load Standards, and

WHEREAS, this position is reimbursed one hundred percent (100%) by New York State Indigent Legal Services' Statewide Expansion of Hurrell Harring Reform, and

WHEREAS, the Public Defender's Office provides services for those charged with eligible offenses in all thirty-four (34) Towns, City, and Integrated Domestic Violence Court, County Courts for arraignments, motions, and trials, and provides representation in Family Court, including but not limited to Abuse and Neglect Cases, Custody and Visitation Matters, Child Support Violations, and Family Offense Petitions, and

WHEREAS, the Public Defender's Office appears and is a member of the treatment team in all specialty Courts, Judicial Diversion Program, and Drug Court, individuals are entitled to representation in a limited number of Surrogate Court matters and Divorce Matters when custodial rights are at issue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish an Assistant Conflict Defender and create and fill an Assistant Public Defender Position in the Public Defender's Office, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budgets for the Conflict Defender's Office and Public Defender's Office as follows:

DECREASE APPROPRIATIONS:

ICZ11701 12000 HH	CD HH Supervisory/Admin	\$82,358
ICZ11701 14000 HH	CD HH Clerical	31,579
ICZ11708 81000 HH	Retirement	15,163
ICZ11708 83000 HH	Social Security	8,494
ICZ11708 84000 HH	Workers' Compensation	3,022
ICZ11708 84500 HH	Group Life Insurance	168
ICZ11708 86000 HH	Hospital & Medical Insurance	21,647
ICZ11708 86500 HH	Dental Insurance	1,254
ICZ11708 89000 HH	Vision Insurance	<u>478</u>
		\$164,163

INCREASE APPROPRIATIONS:

IPZ11701 12000 HH	PD HH Supervisory	\$113,937
IPZ11708 81000 HH	Retirement	15,163
IPZ11708 83000 HH	Social Security	8,494
IPZ11708 84000 HH	Workers' Compensation	3,022
IPZ11708 84500 HH	Group Life Insurance	168
IPZ11708 86000 HH	Hospital & Medical Insurance	21,647
IPZ11708 86500 HH	Dental Insurance	1,254
IPZ11708 89000 HH	Vision Insurance	<u>478</u>
		\$164,163

INCREASE REVENUE:

IPZ30895 56000 HH	PD HH SA Revenue	\$164,163
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DECREASE REVENUE:

ICZ30895 56000 HH	CD HH SA Revenue	\$164,163
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November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN SERVICE AGREEMENTS WITH
CORRECTEK AND KALLEO TECHNOLOGIES AND MODIFYING THE BUDGET
FOR THE SHERIFF'S OFFICE FOR AN ELECTRONIC HEALTH RECORDS
SYSTEM AT THE CORRECTIONAL FACILITY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County issued a Request for Proposals (RFP) # 2025-14 for the implementation of an Electronic Health Records (EHR) system at the Correctional Facility to improve medical care delivery and compliance within the correctional setting, and

WHEREAS, Correctek, a nationally utilized provider of correctional healthcare technology, was selected to provide an EHR system specifically designed for the custody environment, incorporating security protocols, medication tracking, and integration with jail management systems, and will include a one-time setup cost of \$33,700 for implementation and a monthly cost of \$2,400 (S4031504 42004; S4743204 42004) covering technical support, software upgrades, unlimited configuration, training services, Surescripts e-prescribing, and organizational status monitoring for a one (1) year term, commencing on the date it is fully executed, and

WHEREAS, the Correctek system is expected to:

- Improve medication administration safety through electronic medication administration records (eMAR)
- Enhance documentation quality and accessibility for nursing staff, nurse practitioners, and physicians
- Provide real-time tracking of chronic disease management
- Generate automated compliance reports and alerts for follow-up care
- Reduce risk of lost or misfiled records
- Facilitate secure communication between medical staff and external healthcare providers
- Create audit trails for quality assurance and legal defense

WHEREAS, Kalleo Technologies, the sole source cloud hosting vendor for Correctek, will provide hosting and support services through a per-user license agreement, which includes all aspects of system delivery such as licensing, hardware resources, disaster recovery, and end-user technical support, and will only charge for users who access the system during a 30-day period following a monthly active user audit, with monthly costs not to exceed \$1,100 and a one-time setup cost of \$1,625.21 (S4031504 42004; S4743204 42004) with a month-to-month term, commencing on the date it is fully executed, and

WHEREAS, funding for these agreements will be provided by the MAT program budget (S4743204 42004) and unspent funds from the Jail technical equipment budget to cover the startup costs, and the ongoing monthly costs have been requested in the 2026 budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign service agreements, and any related documents, with Correctek and Kalleo Technologies for an Electronic Health Records system at the Correctional Facility, 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 Sheriff's Office, as follows:

DECREASE APPROPRIATIONS:

S4031502 25000	S JAIL Technical Equipment	\$21,163
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INCREASE APPROPRIATIONS:

S4031504 42004	S JAIL Computer Software	\$21,163
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BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.

November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE TO PURCHASE
REPLACEMENT FIREARMS**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office maintains equipment essential for law enforcement operations, including firearms issued to sworn personnel, and

WHEREAS, some firearms are reaching the end of their serviceable life and soon will no longer be suitable for reliable use in the field, and

WHEREAS, it is necessary to update these items to maintain operational readiness, ensure officer and public safety, and promote consistency across issued equipment, and

WHEREAS, this purchase will provide standardization with existing equipment that remains in active use and does not currently require replacement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Sheriff's Office to purchase replacement firearms, as follows:

INCREASE APPROPRIATIONS:

S1031104 46800	S CRIM Guns & Rifles	\$4,173
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INCREASE REVENUE:

S1027705 55000	S Sheriff Misc Revenue	\$4,173
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November 3, 2025

Operations Committee: 10-20-2025

RESOLUTION NO.

**ACCEPTING A DONATION FROM PURINA FOR THE SHERIFF'S OFFICE FOR K9
DOG FOOD**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has received a donation of one (1) year supply of dog food for K9 Shelly from Purina, and

WHEREAS, the donation will provide a complete, balanced, and high quality diet for K9 Shelly at an estimated savings of \$1,800,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation from Purina for the Sheriff's Office for K9 dog food.

November 3, 2025

Services Committee: 10-20-2025

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NYS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION (DOCCS) FOR THE PROVISION OF OPIOID TREATMENT PROGRAM (OTP) SERVICES FOR ST. LAWRENCE COUNTY FACILITIES

By Mr. Webster, Chair, Services Committee

WHEREAS, St. Lawrence County Addiction Services bid to provide services through the Opioid Treatment Program (OTP) for New York State Correctional Facilities located in St. Lawrence County, and

WHEREAS, the Addiction Services submitted a bid which included Lot # 20 for Gouverneur and Riverview Correction Facilities, and

WHEREAS, on October 8, 2025, Community Services received an award letter from DOCCS for (Contract C161834) to provide Opioid Treatment Program services for the St. Lawrence County Correctional Facilities in Gouverneur and Riverview located in Ogdensburg from March 1, 2026 to February 28, 2029, and

WHEREAS, the funding amount for the initial contract period is not to exceed \$626,834.52 (A1416305 55000) with two (2) 1-year options for renewals, and

WHEREAS, the services that will be provided are a 28 day supply of methadone per incarcerated individual per month, access to counseling sessions as requested by DOCCS and incarcerated individuals via telehealth, scheduled visits with prescribers (once per month via telehealth), 24/7 on call support for DOCCS medical, case consultations with DOCCS staff, and care coordination for transfers or release as needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with NYS Department of Community and Supervision (Contract C161834) for the provision of Opioid Treatment Program Services for St. Lawrence County facilities, upon approval of the County Attorney.

November 3, 2025

Services Committee: 10-20-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BRANDON VOTRA
FOR PHARMACIST SERVICES FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department requires the services of a licensed pharmacist to formulate and review medication practices for department clinics, and

WHEREAS, the engagement of a pharmacist is necessary to ensure compliance with New York State Public Health Law, Article 28, and to maintain the highest standards of safety and quality in the delivery of clinical services, and

WHEREAS, the terms of the agreement provide that Brandon Votra PharmD, RPh shall receive compensation (PP040104 43007 STD) in the amount \$150 per quarterly clinic audit, and shall be reimbursed at a rate not to exceed \$50 per hour for the review of departmental policies and procedures, and

WHEREAS, the contract for these services shall commence on November 3, 2025 and remain in effect through December 31, 2028,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair of the Board to sign a contract with Brandon Votra PharmD, RPh for pharmacist services for the Public Health Department, upon approval of the County Attorney.

November 3, 2025

Services Committee: 10-20-2025

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR THE YOUTH BUREAU FOR YOUTH
ADVOCACY PROGRAMS**

By Mr. Webster, Chair, Services Committee

WHEREAS, the St. Lawrence County Youth Bureau receives annual grant funding from the New York State Office of Children and Family Services (OCFS) to support youth development and advocacy initiatives, and

WHEREAS, the Budget for the Youth Bureau is allocated between personnel and contractual expenditures to effectively administer programs and services, and

WHEREAS, there remains a balance of \$3,344 in the personnel line due to overestimated payroll costs for the 2025 Youth Summer Internship Program, and

WHEREAS, the Youth Bureau seeks to reallocate these available funds to the budget line for Youth Advocacy Programs to support the purchase of materials and resources that enhance youth mental health and wellness initiatives,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Youth Bureau for Youth Advocacy Programs, as follows:

DECREASE APPROPRIATIONS:

Y2073101 19000	Y Temporary and Part Time	\$3,344
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INCREASE APPROPRIATIONS:

Y2073104 42800	Y Promotional Supplies	\$3,344
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November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GARY BOWITCH,
ESQ. FOR LEGAL SERVICES RELATED TO ENVIRONMENTAL MATTERS**

By Mr. Hull, Chair, Finance Committee

WHEREAS, Gary S. Bowitch, Esq. has been environmental counsel to St. Lawrence County since 2009, providing legal services and guidance regarding a range of environmental matters including the remediation of environmentally impaired tax-delinquent properties throughout St. Lawrence County, and

WHEREAS, the County and Mr. Bowitch formalized their relationship by entering into an agreement on December 16, 2020, per Resolution No. 305-2020, which defined their respective rights and duties as to all services to be performed by Mr. Bowitch, and

WHEREAS, the aforementioned agreement expires December 31, 2025, and it is the desire of Gary S. Bowitch, Esq. and the County to continue this working relationship, and

WHEREAS, Mr. Bowitch shall continue to provide the County with the following legal services, including but not limited to:

- Tax Delinquent Site Activities: Assist and coordinate efforts of the County to clean up and return contaminated tax-delinquent properties to the tax rolls taxable status
- Environmental Counsel Duties: Provide, on an as-needed basis, advice and guidance to the County Attorney on a range of environmental matters affecting St. Lawrence County Other environmental issues, as necessary, and

WHEREAS, County Law § 501 states, "the County Attorney may employ counsel to assist in any civil action or proceeding brought by or against the County or any County officer in his official capacity,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Gary S. Bowitch, Esq. for legal services related to environmental matters (01 TG0899 50300 ENRS), upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the term of the agreement would be January 1, 2026, through December 31, 2027, with the option to extend the agreement for two (2) successive one (1) year terms (T1013254 43002).

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND THE COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING TAX DELINQUENT PROPERTIES OWNED BY MYRON H. LAVIGNE AND NANCY C. LAVIGNE

By Mr. Hull, Chair, Finance Committee

WHEREAS, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, with the assistance of Gary Bowitch, Esq. St. Lawrence County has worked to identify properties in need of remediation, and

WHEREAS, the site, comprised of a singular tax map parcel, was identified as requiring environmental remediation before it can be conveyed via auction, and

WHEREAS, the County of St. Lawrence ("County") has commenced an action against property located in the Town of Norfolk due to tax delinquency by a tax foreclosure proceeding on November 6, 2023, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the "Lavigne Site"):

"Lavigne Site"

- Owner: Myron H. Lavigne and Nancy C. Lavigne
- Addresses: 1825 State Highway 420, Norfolk, New York
- Tax ID # : 16.004-3-41.1
- DEC Spill No: 25-01448
- Spill Status: Open

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179, and

WHEREAS, the Fund is seeking to perform cleanup of petroleum contaminants at the Lavigne Site, and

WHEREAS, pursuant to Navigation Law § 180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites, and

WHEREAS, any agreement between the Fund and the County would require the State of New York to perform all necessary environmental remediation at the Site after the County acquires title to the Site through tax foreclosure at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Site, the County wants to enter into an agreement with the Fund wherein the Fund would release its potential claims against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties prior to the County taking title to the Sites through tax foreclosure, and

WHEREAS, such an agreement between the Fund and the County would require that, in consideration of the Fund releasing the potential claim, the County, shall, within sixty (60) days following the tax auction and completed sale of the Lavigne Site, pay to the Fund fifty percent (50%) of the sale proceeds but capped at the total amount of the delinquent taxes, which were paid to the County by the buyer(s) of the Lavigne Site, and

WHEREAS, any release provided by the Fund to the County shall extend to the County's successors or assigns with respect to the Site, however, such release shall not extend, nor can it be transferred to any successors or assigns of the County at the Site, if such successors in title are persons deemed legally responsible for the discharge of petroleum at the Site,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between the New York Environmental Protection and Spill Compensation Fund and the County of St. Lawrence, New York, regarding tax delinquent properties owned by Myron H. Lavigne and Nancy C. Lavigne, and any other agreements necessary to effectuate the terms of the agreement, upon approval of the County Attorney.

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NEW YORK
ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND
REGARDING TAX DELINQUENT PROPERTIES OWNED BY
OGDENSBURG KIWANIS CLUB**

By Mr. Hull, Chair, Finance Committee

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law §179 and commenced cleanup response actions ("Removal Actions") pursuant to the Navigation Law, at the following site located in St. Lawrence County:

"Kiwanis Site"

- Record Owner: Ogdensburg Kiwanis Club
- Site Address: Riverside Drive, Ogdensburg, New York
- Tax ID #: 48.071-2-1.11
- DEC Spill No: 10-07022
- DEC Spill Cleanup Status: Not Closed

WHEREAS, St. Lawrence County ("County") has commenced an action against the Kiwanis Site due to tax delinquencies by a tax foreclosure proceeding on November 6, 2023, for unpaid ad valorem real property taxes, and

WHEREAS, pursuant to Navigation Law §180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund, and

WHEREAS, the Fund has expended approximately \$3.5 million for cleanup and removal of petroleum based contaminants at the Kiwanis Site, and

WHEREAS, the County would like the Fund to release its potential claim against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties with respect to Spill No. 10-07022 assigned to the Kiwanis Site ("Potential Claims"), in order to facilitate redevelopment through the sale of the Site, and

WHEREAS, the Fund is willing to release its Potential Claim in consideration of certain payments by the County upon sale of the Kiwanis Site, as partial reimbursement of cleanup and removal costs incurred and which may be incurred by the Fund, as applicable, and

WHEREAS, an agreement between the Fund and the County is necessary to release any Potential Claims the Fund may have with respect to the Kiwanis Site prior to the County taking title to the Kiwanis Site through tax foreclosure, and

WHEREAS, such an agreement between the Fund and the County would require that, in consideration of the Fund releasing the potential claim, the County, shall, within sixty (60) days

following the tax auction and completed sale of the Kiwanis Site, pay to the Fund fifty percent (50%) of the sale proceeds but capped at the total amount of the delinquent taxes, which were paid to the County by the buyer(s) of the Kiwanis Site, and

WHEREAS, the release provided by the Fund to the County shall extend to the County's successors or assigns with respect to the Kiwanis Site, however, such release shall not extend, nor can they be transferred to any successors or assigns of the County who are persons deemed legally responsible for the discharge of petroleum at the Kiwanis Site,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the New York Environmental Protection and Spill Compensation Fund regarding tax delinquent properties owned by Ogdensburg Kiwanis Club, upon approval of the County Attorney.

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

**AUTHORIZATION TO ABOLISH A FISCAL OFFICER POSITION IN THE
PLANNING OFFICE AND CREATE AND FILL AN ASSISTANT ACCOUNTING
SUPERVISOR POSITION IN THE TREASURER'S OFFICE**

By Mr. Hull, Chair, Finance Committee

WHEREAS, the County manages a substantial budget with \$304M (2025) in appropriations, spread across 24 departments and 81 cost centers, and

WHEREAS, eight (8) larger departments maintain senior level fiscal staff to manage critical financial responsibilities including budget development, journal entry preparation, grants, fiscal management, claiming, and financial reporting, and

WHEREAS, this decentralized approach to fiscal management has been an area of concern to the Treasurer's Office without standardization of fiscal tasks, oversight and general support for departments, and the potential vulnerabilities created when departmental fiscal staff leave or are absent unexpectedly, and

WHEREAS, the Treasurer is the Chief Financial Officer of the County and the Office has the responsibility of review and audit of all financial activities, financial reporting with limited authority, and is often placed in a reactive position rather than proactively guiding and overseeing fiscal practices, and

WHEREAS, one of the senior fiscal positions became vacant in the Planning Office and an opportunity to be creative emerged to support the creation of an Assistant Accounting Supervisor in the Treasurer's Office for the purpose of providing financial support to some of the departments that do not have senior fiscal staff, including the Planning Office, and to address some of the operational challenges while supporting departments and help guide consistency across the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Fiscal Officer in the Planning Office and create and fill an Assistant Accounting Supervisor Position in the Treasurer's Office, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to fill the position immediately, through the Civil Service process.

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS
FOR THE YEAR 2026**

By Mr. Hull, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following apportionments of Elections, Real Property, and Community College charges for the year 2026 be applied to the following municipalities of St. Lawrence County:

<u>Municipality</u>	<u>Election Charges</u>	<u>Real Property Charges</u>	<u>Community College Charges</u>
Brasher	\$28,312.76	\$15,807.47	\$32,686.81
Canton	100,327.48	22,680.50	27,760.46
Clare	11,221.52	2,459.46	3,213.66
Clifton	44,014.14	2,796.63	11,433.00
Colton	62,412.97	11,208.32	25,605.00
DeKalb	25,154.58	9,581.99	35,495.48
Depeyster	11,735.88	6,021.37	2,723.06
Edwards	15,434.43	9,632.51	5,340.00
Fine	29,910.81	10,949.78	12,073.33
Fowler	32,284.27	15,537.11	20,738.98
Gouverneur	47,693.53	20,309.67	62,850.98
Hammond	39,855.86	11,812.16	35,604.72
Hermon	18,407.12	10,387.43	11,401.00
Hopkinton	26,282.16	9,813.32	26,725.66
Lawrence	16,727.94	7,840.16	55,646.58
Lisbon	43,607.35	16,198.81	22,178.86
Louisville	43,856.86	15,374.86	35,271.99
Macomb	20,785.24	8,367.95	8,786.34
Madrid	18,042.46	8,459.47	8,635.66
Massena	107,282.50	11,080.42	162,676.10

Morristown	37,661.66	13,634.02	29,973.36
Norfolk	38,269.82	15,477.73	35,896.00
Oswegatchie	49,480.97	16,168.49	37,439.32
Parishville	34,440.77	12,046.12	18,097.67
Piercefield	24,499.06	5,022.46	1,726.00
Pierrepont	38,382.34	13,228.67	14,112.17
Pitcairn	14,316.99	7,654.85	22,939.34
Potsdam	143,703.31	20,938.92	104,216.50
Rossie	12,998.11	5,168.83	1,548.00
Russell	22,381.83	11,682.59	18,848.98
Stockholm	40,748.80	22,015.11	39,670.69
Waddington	33,471.98	13,938.33	22,558.45
Ogdensburg	63,518.41	4,758.35	55,537.39
Totals	\$1,297,223.91	\$387,853.86	\$1,009,411.54

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS WITH BARTON &
LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES FOR COUNTY ROUTE 56
CULVERT REPAIRS RELATED TO TROPICAL STORM DEBBY AND MODIFYING
THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators approved and funded Capital Projects, and

WHEREAS, the Department of Highways has solicited qualifications for a consultant to provide necessary engineering services, and

WHEREAS, Barton & Loguidice, D.P.C. has been determined to be the most qualified consultant for this project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign agreements with Barton & Loguidice, D.P.C. for engineering services for County Route 56 culvert repairs (#56-01-2.07-PC & #56-01-1.09-PC) related to Tropical Storm Debby, upon approval of the County Attorney, with:

Consultant: Barton & Loguidice, D.P.C.

Agreement Title: County Route 56 (Site 1)
County Route 56 (Site 2)

Agreement Fee: Total not to exceed: \$74,000
HM651204 430ED TSD

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$74,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$74,000
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INCREASE APPROPRIATIONS:

T6199509 90600 TSD	T IFT GF Transfer to CP	\$74,000
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INCREASE REVENUE:

T6650319 90100 TSD	TSD IFT CP Transfer from GF	\$74,000
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INCREASE APPROPRIATIONS:

HM651104 430ED TSD	H TSD Engineering Design	\$74,000
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November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN THE ST. LAWRENCE COUNTY LOCAL
WORKFORCE DEVELOPMENT AREA LOCAL PLAN**

By Mr. Hull, Chair, Finance Committee

WHEREAS, on May 5, 2025, the New York State Department of Labor published Technical Advisory #21-02.1, titled “Local and Regional Planning under the Workforce Innovation and Opportunity Act” (WIOA), and

WHEREAS, the Technical Advisory requires New York State’s Local Workforce Development Areas (LWDA) to submit a draft Local Plan for the 2025–2029 period to the New York State Department of Labor no later than July 31, 2025, and

WHEREAS, the Technical Advisory requires that a comment period of no more than thirty (30) days on the draft Local Plan precede action to adopt the Plan by the Workforce Development Board and the CEO’s execution, and

WHEREAS, the staff of the Workforce Development Board published the Draft Plan on its website on July 10, 2025, and

WHEREAS, the Workforce Development Board received no additional comments on the Draft Plan during the comment period or by any other means prior to the July 21, 2025, closing date, and

WHEREAS, the draft St. Lawrence County LWDA Local Plan, along with its attachments, was approved by the New York State Department of Labor on August 8, 2025, and

WHEREAS, St. Lawrence County's approved Local Plan of the LWDA must be executed by both the Chair of the St. Lawrence County Workforce Development Board and St. Lawrence County’s Chief Elected Official (Chair), and

WHEREAS, at its October 15, 2025, meeting the St. Lawrence County Workforce Development Board was provided the draft of the Local Plan for its review, and

WHEREAS, the St. Lawrence County Local Plan of the LWDA was approved at the meeting by the Workforce Development Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the St. Lawrence County Local Workforce Development Area Local Plan, and

BE IT FURTHER RESOLVED once approved, the Executive Director of the St. Lawrence County Workforce Development Board is authorized to submit the Final Local Plan to the New York State Department of Labor.

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

APPROVING THE ISSUANCE BY THE GENESEE COUNTY FUNDING CORPORATION, IN ONE OR MORE SERIES, AS PART OF A PLAN OF FINANCE, OF UP TO \$150,000,000 AGGREGATE STATED PRINCIPAL AMOUNT OF REVENUE BONDS (ROCHESTER REGIONAL HEALTH ENERGY PROJECTS), SERIES 2025 OF WHICH UP TO \$25,000,000 PRINCIPAL AMOUNT SHALL BE USED TO FINANCE CERTAIN FACILITIES LOCATED IN ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators (the "Board"), as the elected legislative body of St. Lawrence County, New York (the "County"), has been advised by The Genesee County Funding Corporation (the "Issuer") that, in order to assist in the financing of a certain Project, a portion of which is located in the County, for the benefit of Monroe Sustainable Energy Partners, LLC, an Arizona limited liability company, or an entity formed or to be formed by it or on its behalf, together with its successors or designees (collectively, the "Company"), has requested that the Issuer issue its Revenue Bonds (Rochester Regional Health Energy Projects), Series 2025 (the "Series 2025 Bonds"), in one or more series in the aggregate stated principal amount not to exceed \$150,000,000 to: (A) pay or reimburse the costs of the acquisition, development, construction, improvement and equipping of certain energy related improvements, including but not limited to, upgrading and replacing central utility plant assets, installing solar arrays, replacing air handling units, upgrading building automation systems, implementing battery storage solutions, and making other infrastructure improvements at certain hospitals and related facilities owned and/or operated by Rochester Regional Health or certain affiliates of Rochester Regional Health or the Company located at 1425 Portland Avenue, Rochester, New York 14621; 55 Genesee Street, Rochester, New York 14611; 1555 Long Pond Road, Rochester, New York 14626; 1200 Driving Park Avenue, Newark, New York 14513; 50 Leroy Street, Potsdam, New York 13676; 77 W. Barney Street, Gouverneur, New York 13642; 1 Hospital Drive, Massena, New York 13662; 6119 Highway 11, Canton, New York 13617; 2 Coulter Road, Clifton Springs, New York 14432; and 127 North Street, Batavia, New York 14020 (the "Project"); (B) fund interest to accrue on the Series 2025 Bonds; and (C) pay or reimburse certain costs in connection with the issuance of the Series 2025 Bonds (collectively, (A) through (C) is hereinafter referred to as the "Project Costs"). The Series 2025 Bonds will constitute qualified 501(c)(3) Bonds under Section 145 of the Code, and

WHEREAS, the maximum aggregate stated principal amount in Series 2025 Bonds to be issued for the benefit of such hospitals and related facilities located in the County is \$25,000,000. The address of such hospitals and related facilities located in St. Lawrence County, New York is 50 Leroy Street, Potsdam, New York 13676; 77 W. Barney Street, Gouverneur, New York 13642; 1 Hospital Drive, Massena, New York 13662; and 6119 Highway 11, Canton, New York 13617, and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Series 2025 Bonds will not be excludable from gross income for Federal income tax purposes unless the issuance of the Series 2025 Bonds and the portion thereof to be applied to finance said facilities located in the County is approved by the Board after a public hearing to consider both the issuance of

the Series 2025 Bonds and the nature and location of the facilities located within the County financed therewith has been conducted following reasonable public notice, and

WHEREAS, on October 22, 2025, the Issuer held such a public hearing upon proper notice in compliance with Section 147(f) of the Code, with access to the general public being provided by toll-free telephone number (in accordance with Internal Revenue Service Revenue Procedure 2022-20), and

WHEREAS, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting (a) the Company's application to the Issuer for financial assistance; (b) the notice of public hearing posted by the County on October 10, 2025, on the County's website, together with a certificate of a representative of the County attesting to the posting thereof on the County's website; (c) the minutes of such public hearing held on October 22, 2025; and (d) the Issuer's Bond Resolution, adopted on [____], 2025, with respect to the proposed issuance of the Series 2025 Bonds, and

WHEREAS, the Board, after due consideration of the foregoing, as the "applicable elected representative" of the County within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2025 Bonds and the application of up to \$25,000,000 aggregate stated principal amount thereof to finance or refinance said facilities located in the County, provided the principal, premium, if any, and interest on the Series 2025 Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the issuance by the Genesee County Funding Corporation, in one or more series, as part of a plan of finance, up to \$150,000,000 aggregate stated principal amount of revenue bonds (Rochester Regional Health Energy Projects), series 2025 of which up to \$25,000,000 principal amount shall be used to finance certain facilities located in St. Lawrence County, and

BE IT FURTHER RESOLVED that this resolution shall be deemed to be made for the benefit of the holders of the Series 2025 Bonds.

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

AUTHORIZING THE CLOSURE OF CAPITAL PROJECTS FOR THE COUNTY ADMINISTRATOR'S OFFICE, HIGHWAY DEPARTMENT, AND TREASURER'S OFFICE

By Mr. Hull, Chair, Finance Committee

WHEREAS, in any given year, the Board of Legislators may be asked to authorize the creation of capital projects for a variety of reasons, including but not limited to: highway and construction projects, software acquisitions, and other multi-year projects, which typically require significant financial investment, and

WHEREAS, the creation of a capital project (generally identified by a '6' in the third character of the organizational code) chart of accounts is a benefit for tracking of the funding and allows for the accounts to be reconciled, cross over budget years, and are required to be closed upon completion of the work associated with the capital project, and

WHEREAS, currently the County has 19 capital projects open excluding highway capital projects, and it is the recommendation of the New York State Comptroller to limit capital projects timeline to no longer than five (5) years along with observing the best financial practices associated with monitoring, reconciliation, and official closure by the Board of Legislators at its conclusion, and

WHEREAS, the Treasurer's Office has reconciled the projects below and recommends that they can now be closed, and

WHEREAS, the remaining funds in the identified capital projects are recommended to be transferred into the fund balance for the Outpost Project for Highway to be returned to the Highway Road Fund (Fund 03) and Road Machinery Fund (Fund 04) in the amounts identified below,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the closure of capital projects for the Highway Outposts, the GEMS-MUNIS Enterprise Resource Program acquisition, and the Court Building Projects, and

BE IT FURTHER RESOLVED that the following projects have been completed, reconciled, and the total and remaining balances are listed below:

PROJECT	FUND & ORIGINAL YEAR	APPROPRIATIONS	REMAINING BALANCE
Court Building Projects BG616204 43007 CB	01 & 2022	\$90,000	\$0
GEMS/MUNIS T1019894 4* ERP	01 & 2011	\$711,808	\$0
Outposts & Salt Storage HM65197* POP PSS	01 & 2023 03 & 2021 04 & 2021	\$21,050 \$1,743,750 \$1,787,250 \$3,381,852	\$214,244.47
Outposts & Salt Storage HM65197* LOP LSS ROP RSS	01 & 2021	\$6,378,950	\$53,368.13

BE IT FURTHER RESOLVED that the remaining balances, totaling \$267,612.60 be transferred from the capital projects to the following funds: General Fund (01) \$53,368.13, County Road (03) \$107,122.23, and Road Machinery (04) \$107,122.24 as required by law and appropriate treatment under accounting practices, and

BE IT FURTHER RESOLVED that the Capital Projects; Court Buildings Projects, GEMS/MUNIS, Outposts & Salt Storage, and Outposts & Salt Storage all be closed once the balances have been transferred as indicated above.

(Note: Changes made after Committee are reflected in bolds and strikeouts)

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BIG RACQUETTE,
INC. FOR SNOW AND ICE REMOVAL SERVICES FOR COUNTY OFFICES
LOCATED AT 21 HARROWGATE COMMONS, MASSENA, NEW YORK**

By Mr. Hull, Chair, Finance Committee

WHEREAS, since December 2024, St. Lawrence County has owned property located at 21 Harrowgate Commons, Massena, which houses the Probation Department, Department of Motor Vehicles, and serves as the backup location for the Emergency Services Dispatch Center, with the Department of Social Services added in 2025, and

WHEREAS, a Request for Quotations (RFQ) was released to obtain bids for snow and ice removal services for the 2025-2026 season at the County's satellite office located at 21 Harrowgate Commons, with a submission deadline of September 26, 2025, and

WHEREAS, two (2) bids were received and reviewed, and the lowest responsible bidder was Big Racquette, Inc. of Massena, New York, with a total bid amount of \$8,500 (BGM16204 40800),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Big Racquette, Inc. for snow and ice removal services for County offices located at 21 Harrowgate Commons, Massena, New York.

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LABELLA ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATIONS AT THE HAROLD B. SMITH BUILDING AND THE HUMAN SERVICES CENTER FOR CODE REVIEW

By Mr. Hull, Chair, Finance Committee

WHEREAS, a recent review by New York State Code Enforcement recognizes work to be completed at the Harold B. Smith Building requires professional and engineering services, including preparation of permit drawings and a code assessment to address the newly constructed walls on the second floor of the suite, and

WHEREAS, the scope of work includes obtaining and reviewing existing building plans, performing zoning and code compliance reviews, preparing construction documents, and providing a summary of investigative findings and recommendations, and

WHEREAS, code requires stamped drawings, and it is anticipated that architectural and engineering services will also be required for the Human Services Center, where professionally stamped drawings will be needed to meet code and permitting requirements for the Department of Motor Vehicle office, and

WHEREAS, LaBella Associates, D.P.C. has proposed to perform the outlined services not to exceed \$8,000, (BG016204 43007) with any additional services beyond the defined scope to be negotiated upon request,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Labella Associates for architectural and engineering services for the renovations at the Harold B. Smith Building and the Human Services Center for code review.

November 3, 2025

Finance Committee: 10-27-2025

RESOLUTION NO.

**DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS
THE ST. LAWRENCE COUNTY TOURISM PROMOTION AGENCY FOR 2026**

By Mr. Webster, District 11

WHEREAS, in order to participate in the Empire State Development Division of Tourism Matching Funds Program, it is requested that each county appoint a Tourism Promotion Agency (TPA), and

WHEREAS, participation in this program doubles the earmarked Tourism Promotion Funds by St. Lawrence County through I Love New York Funds, and

WHEREAS, according to the 2024 NYS Tourism Economics Report, visitor expenditure accounted for more than \$182 million in St. Lawrence County, and \$11.8 million in local taxes in 2024, and

WHEREAS, according to the NYS Tourism Economics Report, tourism spending has increased year to year, with a 10% increase from 2023 to 2024, supporting the importance of investing in the continued growth of the tourism industry, and

WHEREAS, according to the NYS Tourism Economics Report an estimated 1,662 jobs in the County (2024) were supported by visitors, and

WHEREAS, the St. Lawrence County Chamber of Commerce represents the County as its Tourism Promotion Agent by creating a comprehensive marketing and advertising campaign, consisting of events, attractions, and recreational opportunities throughout the County, and

WHEREAS, the St. Lawrence County Chamber of Commerce represents the County in regional and State opportunities to leverage funds and promotions to attract visitors to the County as an economic driver,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for 2026.

November 3, 2025

Full Board: 11-3-2025

RESOLUTION NO.

**SUPPORTING “OPERATION GREEN LIGHT” AND ILLUMINATING THE TOWERS
AT THE ST. LAWRENCE COUNTY COURT HOUSE GREEN FROM NOVEMBER 4-
11, 2025, IN HONOR OF THE VETERANS IN ST. LAWRENCE COUNTY**

By Mr. Webster, District 11

WHEREAS, the St. Lawrence County Board of Legislators and residents have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and communities in the Armed Forces, and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by all citizens, and

WHEREAS, St. Lawrence County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm’s way for the good of all, and

WHEREAS, the mission of “Operation Green Light” is a national and state effort to show support for veterans of all military conflicts, with a special emphasis on the veterans of Iraq and Afghanistan, as well as raise awareness about the challenges faced by many veterans and the resources that are available at the county, state, and federal levels to assist veterans and their families, and

WHEREAS, St. Lawrence County Veterans Services work hard every day to connect our Veterans to federal and state benefits, help manage employment needs and doctor appointments, as well as assist with transition back to civilian life, and

WHEREAS, once again, St. Lawrence County is proud to be joining counties across New York and the country in an initiative designed to “shine a light” on the service of our veterans, and as a simple way of saying thank you, your service mattered, and we are grateful, and

WHEREAS, St. Lawrence County will be illuminating the County Court House and other County facilities green from November 4 through November 11, and encourages individuals and businesses to join us by changing one light bulb in the entryway of your house or business to a green bulb honoring all those who made the immeasurable sacrifices to help preserve freedom for all,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports “Operation Green Light” and will illuminate the towers at the St. Lawrence County Court House green in honor of the veterans in St. Lawrence County.

November 3, 2025

Full Board: 11-3-2025

RESOLUTION NO.

**A RESOLUTION IN SUPPORT OF CONGRESSMAN NICK LANGWORTHY'S
ENERGY CHOICE ACT (H.R. 3699, S. 1945) AND IN OPPOSITION TO
GOVERNMENT-MANDATED NATURAL GAS BANS**

By Mr. Denesha, District 6

WHEREAS, affordable and reliable energy is essential to the health, safety, and economic prosperity of New York families, businesses, and communities, and

WHEREAS, natural gas remains a dependable, cost-effective, and clean-burning energy source used by millions of New Yorkers to heat their homes, cook their food, and power their businesses, and

WHEREAS, in 2019, New York State enacted the Climate Leadership and Community Protection Act (CLCPA), which mandates aggressive emissions reductions and serves as the foundation for sweeping energy restrictions, including efforts to phase out natural gas, and

WHEREAS, building on the CLCPA, the New York State Legislature in 2023 enacted provisions in the state budget banning natural gas and other fossil fuel hookups in most new residential and commercial buildings, effective 2026 for smaller buildings, and 2029 for larger buildings, thereby eliminating consumer choice and limiting access to affordable energy, and

WHEREAS, the New York State Legislature has publicly supported these bans and related measures as part of the administration's climate and energy agenda, despite widespread concerns that such mandates will increase costs, strain grid reliability, and restrict energy diversity, and

WHEREAS, these top-down policies undermine affordability, threaten reliability during peak demand, and strip away the freedom of consumers and businesses to choose the energy sources that best meet their needs, and

WHEREAS, Congressman Nick Langworthy of New York and Senator Jim Justice of West Virginia introduced the Energy Choice Act (H.R. 3699, S. 1945), federal legislation that ensures state and local governments cannot restrict consumer access to natural gas and other affordable energy sources, thereby protecting freedom of choice for New Yorkers and all Americans, and

WHEREAS, the Energy Choice Act would safeguard households, small businesses, hospitals, farmers, and manufacturers from harmful government overreach and preserve access to an "all-of-the-above" energy strategy that strengthens reliability and affordability,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports the Energy Choice Act as introduced by Congressman Langworthy (H.R. 3699) and Senator Justice (S. 1945) and stands firmly opposed to New York State's natural gas bans, the CLCPA-driven restrictions, and other state energy mandates that eliminate consumer choice, and

BE IT FURTHER RESOLVED that the Board of Legislators urges Congress to pass the Energy Choice Act to defend consumer choice, protect energy affordability, and preserve reliable access to natural gas for New Yorkers,

BE IT FURTHER RESOLVED that copies of this resolution be sent to Congressman Nick Langworthy, Senator Jim Justice, the New York Congressional delegation, Congresswoman Elise Stefanik, Congresswoman Claudia Tenney, Senator Chuck Schumer, Senator Kirsten Gillibrand, Governor Kathy Hochul, and leadership of the New York State Legislature.

November 3, 2025

Full Board: 11-3-2025

RESOLUTION NO.

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW I (NO. __)
FOR THE YEAR 2025, "TAX CAP OVERRIDE FOR FY 2026"**

By Mr. Hull, District 8

WHEREAS, in 2011, New York State implemented the Tax Levy Limit, commonly referred to as the "Tax Cap" which provides for a maximum growth of the Levy each year and provided regulations to counties, towns, villages, and school districts for how to approve a Levy that exceeds the Tax Cap, and

WHEREAS, one of the largest expenses placed on the Levy is the cost of Medicaid, and in 2012 the State recognized that the burden of Medicaid was too great for counties and placed a cap on the annual increases that were passed on to counties, and

WHEREAS, this cap for Medicaid provided an opportunity for counties to predict costs more effectively and successfully stay under the Tax Cap, and

WHEREAS, in addition, the impact of inflation has increased the cost of operations, and the State has resumed the practice of passing along costs for programs they require, that are not funded by the State, and

WHEREAS, the most recent challenges associated with federal and state programs and their uncertainty require caution when looking toward the budget for next year, and

WHEREAS, all of these changes and inflation also continue to impact on the ability that the County has to meet the arbitrary Tax Cap set without consideration for the changes that are being implemented, and

WHEREAS, St. Lawrence County has requested two (2) overrides in ten (10) years (2024 and 2025), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes setting a date for a public hearing on proposed Local Law I (No. __) for the Year 2025 "Tax Cap Override for FY 2026" to be held at 5:50 p.m. on December 1, 2025 in the Legislative Board Room.

**PROPOSED LOCAL LAW I (NO. __) FOR THE YEAR 2025,
"TAX CAP OVERRIDE FOR FY 2026"**

Section 1. **TITLE OF THE LOCAL LAW**

This Local Law shall be entitled "Tax Cap Override for FY 2026."

Section 2. **AUTHORIZATION**

For fiscal year 2026, the County of St. Lawrence shall override the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York and may adopt a budget requiring a tax levy that is greater than such tax levy limit.

Section 3. **VOTE REQUIREMENT**

This local law is adopted pursuant to subdivision 5 of the General Municipal Law § 3-C, which expressly authorizes the County Board of Legislators to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Board.

Section 4. **PURPOSE**

The purpose of this local law is to permit the override of the limit on the amount of real property taxes that may be levied by the County of St. Lawrence, and to allow the County to adopt a county budget for the fiscal year 2026 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-C.

Section 5. **DEFINITION**

Tax Cap Override for FY 2026 - The County Board of Legislators, County of St. Lawrence, is hereby authorized to adopt a budget for FY 2026 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law § 3-C.

Section 6. **SUPERSESION**

Pursuant to the powers granted by the Municipal Home Rule, this Local Law supersedes all provisions of any other laws in the County of St. Lawrence, in so far as such statutes are inconsistent with this Local Law and any other laws or regulations of the County of St. Lawrence are superseded to the extent necessary to give this Local Law full force and effect. All other provisions shall remain the same.

Section 7. **SEVERABILITY**

Each separate provision of this Local Law shall be deemed independent of all other provisions therein, and if any provisions shall be deemed or declared invalid, all other provisions hereof shall remain valid and enforceable.

Section 8. **EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing in the office of the Secretary of State, in accordance with Municipal Home Rule Law § 27.