



**ST. LAWRENCE COUNTY
BOARD MEETING
MONDAY, JULY 6, 2026
LEGISLATIVE CHAMBERS AND LIVE VIA
WWW.STLAWCO.GOV
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. PRESENTATION OF RESOLUTIONS:

- | | |
|---|---|
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<u>Mr. Reagen</u>
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<u>Mr. Perkins,</u>
<u>Mr. Sheridan</u>
Pg. 8 | PROCLAIMING JULY 2026 AS “AMERICAN PATRIOTS
MONTH” IN HONOR OF THE 250TH ANNIVERSARY OF
THE UNITED STATES OF AMERICA |

VIII. READING OF THE DECLARATION OF INDEPENDENCE

IX. RECESS

- X. 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."

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Mr. Gennett
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July 6, 2026

RESOLUTION NO.

**PROCLAMATION RECOGNIZING THE 100TH BIRTHDAY OF
RICHARD KARL DILLENBECK**

By Mr. Forsythe, District 2
Co-Sponsored by Mr. Reagen, District 1

WHEREAS, longevity of life is a blessing for an individual and for the community that benefits from the knowledge and experiences this individual shares, 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, Richard Karl Dillenbeck was born on July 2, 1926, to his parents, Herbert and Elsie Dillenbeck, and

WHEREAS, Richard attended Adams Central School in Adams, NY, and

WHEREAS, he lettered in Football, Basketball and Baseball at Adams Central School, and in 1941 he scored the winning basket to win the championship for his team, and

WHEREAS, he met and became friends with Edward J. Noble (E.J. Noble) and would caddy for him and his friends at the Thousand Island Club for \$3 per bag, and

WHEREAS, after loving mathematics and getting good grades, he graduated in 1943, and

WHEREAS, E.J Noble arranged for him to attend St. Lawrence University, where he majored in Business Administration, and

WHEREAS, he went on a double date with his roommate and his roommate's girlfriend and her best friend, Mildred Bell, and

WHEREAS, Richard fell in love at first sight and would often "bum" rides from Canton to go see Mildred on the family farm near Red Mills, and

WHEREAS, in 1944, upon turning 18, Richard enlisted in the US Army Air Corps, completed boot camp in Biloxi, Mississippi and was stationed in Yuma, Arizona, where he was training for the Japanese Invasion after Pearl Harbor near where the Manhattan Project testing was being done, Richard rose to the rank of a Corporal and was in charge of writing orders for soldiers, just before leaving the service, his name was submitted for officers' training school, and

WHEREAS, Richard became engaged to Mildred while on a furlough in June 1945, and

WHEREAS, on November 2, 1945, Richard was discharged and given the choice to continue with military service or return to St. Lawrence University, he chose to return to St. Lawrence University, but remained on inactive reserves for the duration and graduated in 1947, and

WHEREAS, Richard married Mildred on February 26, 1946, at the United Methodist Church in Ogdensburg, NY, they both were very active and held many offices, after 57 years of service, Richard was awarded Laity of the Year in 2003, and

WHEREAS, they had two children together, Linda who passed away in 1991, and Robert Keith, and

WHEREAS, Mildred, after finishing the Wallace Secretarial School, worked at the Fredrick Remington Art Museum and became the Director there until 1984, and

WHEREAS, Richard worked for the Gerber Baby Food Company in sales and had the whole area between Watertown and Rouses Point, from 1951 until 1986, and

WHEREAS, Richard loved camping and hunting and traveling to Arizona to visit family, and

WHEREAS, Richard and Mildred would eventually spend their winters in Florida, and

WHEREAS, Richard especially loves playing golf, lots of golf, and

WHEREAS, he still plays senior golf at the St. Lawrence State Golf Park, and

WHEREAS, when not playing golf, Richard likes to watch St. Lawrence and Syracuse sports and professional golf, football, and Yankees baseball, and

WHEREAS, Richard is also a life member of both the American Legion and the Beham Club in South Colton, and a charter member of the National WWII Museum in New Orleans, and

WHEREAS, when asked the secret to a long life, Richard stated; "If I knew the secret, I would sell it and make a lot of money!", and

WHEREAS, the Board of Legislators wishes to honor this St. Lawrence County Centenarian with the sincerest congratulations and best wishes for many more happy, productive years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the 100th birthday of Richard Karl Dillenbeck.

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO.

**PROCLAIMING JULY 2026 AS “AMERICAN PATRIOTS MONTH” IN HONOR OF
THE 250TH ANNIVERSARY OF THE UNITED STATES OF AMERICA**

By Mr. Webster, Chair, Services Committee

Co-Sponsored by Ms. Curran, District 15; Mr. Perkins, District 7; and Mr. Sheridan, District 4

WHEREAS, the year 2026 marks the 250th Anniversary of the founding of the United States of America and the signing of the Declaration of Independence on July 4, 1776, a historic milestone commemorating the birth of a Nation founded upon the principles of liberty, representative government, individual rights, equality under the law, and the enduring pursuit of freedom and justice, and

WHEREAS, for two and one-half centuries, generations of Americans have defended and strengthened those principles through military service, civic participation, innovation, labor, education, agriculture, industry, and sacrifice in times of peace and war, and

WHEREAS, the people of St. Lawrence County, New York, have played a meaningful and distinguished role in the history and development of both New York State and the United States since the earliest years of the Republic, and

WHEREAS, located along the international border with Canada and the historic St. Lawrence River, St. Lawrence County has long stood as a gateway of commerce, transportation, energy production, agriculture, and international cooperation that has contributed substantially to the economic vitality and security of the Nation, and

WHEREAS, the communities of St. Lawrence County contributed men and women to the defense of liberty during the Revolutionary War, the War of 1812, the Civil War, World Wars I and II, the Korean War, the Vietnam War, the Global War on Terror, and every major conflict in which the United States has defended freedom and democratic values, and

WHEREAS, St. Lawrence County and the North Country served as an important region along the northern frontier during the War of 1812, helping protect the sovereignty and territorial integrity of the young United States during a formative period in American history, and

WHEREAS, the proximity of the County to Canada and its tradition of civic independence and moral courage contributed to the broader abolitionist movement and the pursuit of liberty for all persons during the era preceding the Civil War, and

WHEREAS, generations of farmers, laborers, tradesmen, educators, business owners, public servants, and civic leaders throughout St. Lawrence County helped build and sustain the American way of life by contributing to the agricultural strength, economic productivity, educational advancement, and democratic institutions of the United States, and

WHEREAS, St. Lawrence County has long been home to institutions of higher education, including Clarkson University, St. Lawrence University, SUNY Canton, SUNY ESF, and SUNY Potsdam, whose graduates have contributed to public service, military leadership, science, education, business, and the arts throughout the Nation and the world, and

WHEREAS, the development of hydroelectric power along the St. Lawrence River, including the construction and operation of the St. Lawrence–Franklin D. Roosevelt Power Project, represented one of the great public infrastructure achievements of the twentieth century and helped provide reliable energy, economic development, industrial growth, and national strength to New York State and the United States, and

WHEREAS, the residents of St. Lawrence County have consistently demonstrated patriotism, resilience, volunteerism, and dedication to community through service in local government, emergency response, charitable organizations, veterans organizations, churches, schools, and civic associations, and

WHEREAS, the 250th Anniversary of the United States provides an important opportunity to honor the sacrifices and accomplishments of prior generations, celebrate the blessings of liberty secured through their efforts, and inspire future generations to preserve the democratic institutions and constitutional principles upon which the Nation was founded, and

WHEREAS, it is fitting and proper for the St. Lawrence County Board of Legislators to commemorate this historic occasion by designating the month of July 2026 as “American Patriots Month” throughout St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims July 2026 as “American Patriots Month” in St. Lawrence County in recognition of the 250th Anniversary of the United States of America, and

BE IT FURTHER RESOLVED that all residents of St. Lawrence County are encouraged to commemorate this historic anniversary by displaying the American flag, participating in patriotic observances and community events, honoring veterans and active-duty military personnel, studying the Nation’s history, supporting civic and educational initiatives related to the founding of the Nation, and reaffirming the principles of freedom, unity, equality, and civic responsibility that continue to guide the United States of America, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators expresses its gratitude to the countless residents of St. Lawrence County, past and present, whose service, sacrifice, labor, and patriotism have contributed to the preservation of American democracy and the advancement of the American way of life over the past 250 years, and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to Governor Kathy Hochul, Senator Chuck Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Assemblyman Robert Smullen, and the veterans organizations, schools, historical associations, and civic organizations throughout St. Lawrence County.

July 6, 2026

RESOLUTION NO.

**PROCLAIMING JULY 19 THROUGH JULY 25 AS PROBATION, PAROLE, AND
COMMUNITY SUPERVISION WEEK WITH THE 2026 THEME "CONNECTED FOR
CHANGE: BUILDING BRIDGES IN SUPERVISION"**

By Ms. Curran, District 15

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders, and work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

WHEREAS, community corrections is an essential part of the justice system, and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

WHEREAS, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and provide services, support, and protection to victims,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims July 19 through July 25 as Probation, Parole, and Community Supervision Week with the 2026 Theme "Connected for Change: Building Bridges in Supervision".

July 6, 2026

Services Committee: 06-15-2026

RESOLUTION NO.

RECOGNIZING JULY AS ULTRAVIOLET (UV) SAFETY MONTH

By Mr. Webster, Chair, Services Committee

WHEREAS, ultraviolet (UV) radiation from the sun and artificial sources is a known risk factor for skin cancer, eye damage, and premature skin aging, and

WHEREAS, excessive exposure to UV radiation can occur during everyday outdoor activities, particularly during the summer months when UV levels are highest, and

WHEREAS, skin cancer is one of the most common and preventable forms of cancer in the United States, and practicing sun-safe behaviors can significantly reduce risk, and

WHEREAS, recommended UV safety practices include seeking shade, wearing protective clothing and sunglasses, using broad-spectrum sunscreen, and avoiding indoor tanning, and

WHEREAS, educating the public about UV safety promotes lifelong healthy habits, reduces preventable health risks, and supports overall public health, and

WHEREAS, July is recognized as UV Safety Month, providing an opportunity to raise awareness and encourage individuals and communities to take steps to protect their skin and eyes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes July as Ultraviolet (UV) Safety Month.

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO.

**CALLING UPON THE STATE OF NEW YORK AND NEW YORK STATE HOMES
AND COMMUNITY RENEWAL TO MODIFY THE IMPLEMENTATION AND
ADMINISTRATION OF THE “MY HOUSING” RESIDENT PORTAL TO BETTER
SERVE RURAL COMMUNITIES, LOCAL HOUSING ADMINISTRATORS, AND
APPLICANTS IN ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee and Mr. Burke, District 12
Co-Sponsored by Mr. Gennett, District 13

WHEREAS, access to safe, affordable, and stable housing remains one of the most significant challenges facing residents of St. Lawrence County and communities throughout Northern New York, and

WHEREAS, New York State Homes and Community Renewal (“HCR”) implemented the statewide “My Housing” Resident Portal to centralize and streamline applications for Section 8 Housing Choice Voucher (“HCV”) and Project-Based Voucher (“PBV”) programs administered through the New York State Housing Trust Fund, and

WHEREAS, according to HCR, the My Housing Portal allows applicants to apply to multiple waiting lists statewide through a single online application system and further permits applicants to “add additional Waiting Lists” in different jurisdictions over time through the same portal account, and

WHEREAS, HCR guidance further states that applicants may apply to multiple waiting lists across numerous counties and housing programs throughout New York State, regardless of their current geographic location or demonstrated intent to relocate to a particular community, and

WHEREAS, local housing administrators throughout rural regions of New York State, including St. Lawrence County and the North Country, have experienced significant operational and administrative burdens associated with the statewide implementation of the My Housing Portal, including dramatic increases in speculative, duplicative, geographically impractical, and nonresponsive applications, and

WHEREAS, local administrators have reported substantial increases in waiting list sizes resulting from applicants with little or no familiarity with the economic, employment, transportation, climate, educational, medical, or geographic realities of Northern New York and who, upon contact, frequently indicate no genuine intention to relocate to the region, and

WHEREAS, the broad statewide accessibility of the My Housing Portal has resulted in local waiting lists being populated by applicants who may apply indiscriminately to housing opportunities across multiple counties solely because the system permits such applications with minimal geographic limitation or local screening, and

WHEREAS, HCR publicly acknowledges that applicants may apply to “multiple Waiting Lists” through the portal and may subsequently “add additional Waiting Lists” after initial registration, thereby significantly expanding the volume of applications local administrators must process and maintain, and

WHEREAS, HCR further advises that placement on a waiting list “does not guarantee placement” and that wait times may extend for years depending upon program availability and applicant selection, resulting in large waiting lists containing applicants who may no longer be interested, eligible, reachable, or geographically appropriate for rural housing opportunities, and

WHEREAS, publicly available applicant discussions and user reports concerning the HCR and related housing portal systems further demonstrate widespread confusion regarding waiting list status, eligibility, timelines, application management, and communication with housing administrators, including applicants reporting difficulty accessing accounts, uncertainty concerning waiting list placement, misunderstandings regarding whether housing was actually available, and confusion regarding the duration and processing of applications, and

WHEREAS, HCR itself has publicly acknowledged technical problems associated with the My Housing Portal, including notices advising that applicants were unable to access or view available Project-Based Voucher waiting lists due to system errors requiring corrective action by the State, and

WHEREAS, local housing providers and administrators in rural counties frequently operate with limited staffing levels and constrained administrative resources and are therefore disproportionately burdened by excessive numbers of inactive, speculative, geographically impractical, or duplicative applications generated through the statewide portal system, and

WHEREAS, the resulting inefficiencies delay the processing of applications for seniors, veterans, working families, persons with disabilities, and long-term North Country residents who are actively seeking stable housing opportunities within their home communities, and

WHEREAS, the Board of Legislators recognizes the importance of maintaining fair housing access and compliance with applicable state and federal housing laws while also ensuring that statewide administrative systems remain responsive to the unique operational realities of rural and geographically isolated communities, and

WHEREAS, the Board of Legislators believes that targeted modifications to the My Housing Portal could substantially improve administrative efficiency, applicant understanding, and the effectiveness of housing assistance programs in Northern New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby calls upon the State of New York and New York State Homes and Community Renewal to conduct a comprehensive review of the My Housing Resident Portal and its impacts upon rural housing providers, local administrators, and applicants throughout Northern New York, and

BE IT FURTHER RESOLVED that the Board of Legislators specifically urges the State and HCR to implement reforms including, but not limited to:

- Enhanced applicant disclosures and geographic education requirements concerning

- climate, employment availability, transportation limitations, and rural living conditions in Northern New York prior to application submission;
- Improved filtering and screening mechanisms permitting local administrators to prioritize applicants with demonstrated intent or ability to relocate to rural communities;
 - Greater local control and flexibility over waiting list administration and maintenance;
 - Regular purging of inactive, unresponsive, duplicative, or geographically impractical applications;
 - Improved applicant communication systems and status notifications to reduce misinformation and confusion regarding waiting list placement and housing availability;
 - Enhanced technical support and system reliability measures to minimize portal errors and applicant access issues, and

BE IT FURTHER RESOLVED that the Board of Legislators respectfully requests that HCR directly engage with rural counties, local housing authorities, community action agencies, and affordable housing providers to develop practical reforms that preserve equitable housing access while reducing unnecessary administrative burdens on local governments and housing providers, and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to Governor Kathy Hochul, Senator Chuck Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Assemblyman Robert Smullen, and the Commissioner of New York State Homes and Community Renewal.

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO.

AUTHORIZING THE OFFICE FOR THE AGING TO RELOCATE, RENOVATE AND FURNISH OFFICE SPACE IN THE HUMAN SERVICES CENTER AND MODIFYING THE 2026 BUDGET FOR THE OFFICE FOR THE AGING

By Mr. Webster, Chair, Services Committee

WHEREAS, the fastest growing population in St. Lawrence County is the older adult population, and it is important to address the needs of that population in a comprehensive way, and

WHEREAS, New York State is providing unprecedented funding dedicated to supporting the unmet needs for older adults therefore, the Department is expanding services to accomplish this goal, and

WHEREAS, for many years the existing suite for the Office for the Aging has been a challenge to continue to grow and develop effective programming for older adults, and

WHEREAS, with new programs added by the Department, four (4) additional staff members, which are one hundred percent (100%) funded by grants are being filled, and

WHEREAS, the Department has outgrown its current space and would like to occupy the space adjacent to its current location, and

WHEREAS, the new office space requires renovation and the purchase of furniture to accommodate a total of twenty-one (21) staff members, and

WHEREAS, the current funding does not permit use for infrastructure-related purchases therefore, the cost for renovations and furniture is requested from the contingency account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging to relocate, renovate and furnish new office space in the Human Services Center, and authorizes the Treasurer to modify the 2026 Budget for the Office for the Aging, as follows:

INCREASE APPROPRIATIONS:

OA067722 21000	O PFA Furniture & Furnishings	\$110,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$110,000
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July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACTS FOR EARLY INTERVENTION SERVICES RATES FOR THE PUBLIC HEALTH DEPARTMENT IMPLEMENTING THE FIVE PERCENT RATE INCREASE FOR IN-PERSON SERVICES PURSUANT TO MEDICAID SPA #24-0041

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department contracts for Early Intervention Program Services and current contracts necessary to provide services are for the period of January 1, 2026, through December 31, 2026, and

WHEREAS, contracted services include Occupational Therapy (OT), Physical Therapy (PT), Special Instruction Teachers (SI), Speech Language Pathology (SLP), Interpreter Services, and Audiology Therapy, and

WHEREAS, providers hired after December 31, 2019, will be paid the rates for new providers listed below, and

WHEREAS, the Centers for Medicare and Medicaid Services have approved the five percent (5%) rate increase for in-person services pursuant to Medicaid SPA #24-001 which was approved on April 2, 2026, and

WHEREAS, payment of the five percent (5%) rate increase will be retroactive from October 1, 2024, to May 31, 2026, and

WHEREAS, the five percent (5%) rate increase will be applied to all in-person services, which includes: service coordination, screenings, evaluations and bilingual add-ons, all general services delivered in the home, community setting, facility, and center, including all group services, and

WHEREAS, the five percent (5%) rate increase will not be applied to any services delivered via telehealth, and

WHEREAS, these services will be paid from the following accounts based on actual services provided: PE040594 430DS PROV; PE040594 48600 PROV; and PE040594 443CM PROV,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the contracts for Early Intervention Services rates for the Public Health Department implementing the five percent rate increase for in-person services pursuant to Medicaid SPA #24-0041, upon approval of the County Attorney, for the following rates:

CURRENT RATES

In-Person Services:	Rate for Current Providers:	Rate for Current Providers w/4% Modifier for Approved Zip Codes:	Rate for New Providers:	Rate for New Providers w/4% Modifier for Approved Zip Codes:
Developmental Core Eval. (General)	\$175	\$182	\$155	\$161
Core Eval. (Specialist)	\$108	\$112	\$100	\$104
Supplemental Eval.	\$108/\$150	\$112/\$156	\$100	\$104
Interpreter Services	\$60	\$60	\$60	\$60
Direct Service Visit	\$60	\$60	\$45	\$45
Direct Service Visit (SLP)	\$62	\$64	\$45	\$47
Direct Service Visit (SI, OT, PT)	\$60	\$62	\$45	\$47
Individual Family Service Plan (IFSP)/CPSE Meeting	\$42	\$42	\$30	\$30
IFSP Meeting w/Direct Service Visit (provided prior to/after meeting)	\$60	\$60	\$50	\$50
IFSP Meeting w/Direct Service Visit (provided prior to/after meeting)	\$60	\$62	\$50	\$52
Screening	\$175	\$182	\$130	\$135
Required Quality Assurance & Mandated Trainings	\$60	\$60	\$50	\$50
Parent/Child Play Group (min. 2 children, \$12 each additional)	\$70	\$70	\$70	\$70
Travel Reimbursement for 2 Hrs Travel per Day	\$42	\$42	\$0	\$0
Mileage for Visits (Home or Comm.)	\$0	\$0	\$0.45/per mile	\$0.45/per mile

Teletherapy Services:	Rate for Current Providers:	Rate for New Providers:
Developmental Core Eval. (General)	\$158	\$140
Core Eval. (Specialist)	\$97	\$90
Supplemental Eval.	\$97/\$135	\$90
Interpreter Services	\$54	\$54
Direct Service Visit	\$54	\$41
Direct Service Visit (SLP)	\$56	\$41
Individual Family Service Plan (IFSP)/CPSE Meeting	\$38	\$27
IFSP Meeting w/Direct Service Visit (provided prior to/after meeting)	\$54	\$45
Screening	\$158	\$117

NEW RATES with 5% INCREASE

In-Person Services:	New Rate for Current Providers:	New Rate for Current Providers w/ 4% Modifier for Approved Zip Codes:	New Rate for New Providers:	New Rate for New Providers w/ 4% Modifier for Approved Zip Codes:
Developmental Core Eval. (General)	\$183	\$191	\$162	\$169
Core Eval. (Specialist)	\$113	\$117	\$105	\$109
Supplemental Eval.	\$113/\$157	\$117/\$163	\$105	\$109
Interpreter Services	\$63	\$63	\$63	\$63
Direct Service Visit	\$63	\$63	\$47	\$47
Direct Service Visit (SLP)	\$65	\$67	\$47	\$49
Direct Service Visit (SI, OT, PT)	\$63	\$65	\$47	\$49
Individual Family Service Plan (IFSP)/CPSE Meeting	\$42*	\$42*	\$30*	\$30*
IFSP Meeting w/Direct Service Visit (provided prior to/after meeting)	\$63	\$63	\$52	\$52

IFSP Meeting w/Direct Service Visit (SLP, SI, OT, PT; provided prior to/after meeting)	\$63	\$65	\$52	\$54
Screening	\$183	\$191	\$136	\$141
Required Quality Assurance & Mandated Trainings	\$60*	\$60*	\$50*	\$50*
Parent/Child Play Group (min. 2 children, \$12 each additional)	\$73	\$73	\$73	\$73
Travel Reimbursement for 2 Hrs.				
Travel Per Day	\$42*	\$42*	\$0*	\$0*
Mileage for Visits (Home or Comm.)	\$0*	\$0*	\$0.45/per mile*	\$0.45/per mile*

Teletherapy Services:*	Rate for Current Providers*	Rate for New Providers*
Developmental Core Eval. (General)	\$158	\$140
Core Eval. (Specialist)	\$97	\$90
Supplemental Eval.	\$97/\$135	\$90
Interpreter Services	\$54	\$54
Direct Service Visit	\$54	\$41
Direct Service Visit (SLP)	\$56	\$41
Individual Family Service Plan (IFSP)/CPSE Meeting	\$38	\$27
IFSP Meeting w/Direct Service Visit (provided prior to/after meeting)	\$54	\$45
Screening	\$158	\$117

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO.

**AUTHORIZING THE DESIGNATION OF U.S. LOGISTICS GROUP, INC. AS A
PROCUREMENT AGENT FOR THE ACQUISITION OF A MOBILE MORGUE UNIT**

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department has identified the need to acquire a mobile morgue unit to strengthen emergency preparedness of the County for public health emergencies and to support disaster response operations, and

WHEREAS, the selected mobile morgue unit is manufactured and sold by a vendor located in the United Kingdom and requires international procurement, shipping, customs coordination, and importation into the United States, and

WHEREAS, the use of a qualified broker manages international purchasing requirements, including coordinating shipment and import logistics and tariffs and ensuring the efficient delivery of the unit to the County, and

WHEREAS, funding for the acquisition of the mobile morgue unit has been appropriated and is available within the Public Health Department Budget through designated grant funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the designation of U.S. Logistics Group, Inc. as a procurement agent for the acquisition of a mobile morgue unit, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute any documentation necessary to carry out the designation of U.S. Logistics as a procurement agent.

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO.

MODIFYING THE 2026 BUDGET FOR SOCIAL SERVICES TO ADDRESS HIGHER THAN ANTICIPATED EXPENSES IN EMERGENCY AID FOR ADULTS

By Mr. Webster, Chair, Services Committee

WHEREAS, due to higher than anticipated costs for emergency assistance for adults, to include heating equipment and repairs, emergency shelter, and delaying evictions, and

WHEREAS, it is necessary to modify the 2026 Budget for Social Services to cover the costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Social Services as follows:

INCREASE APPROPRIATIONS:

DPA61424 46500	D EAA Indirects	\$70,000
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DECREASE APPROPRIATIONS:

DAS60104 430SF	D SG Sheriff Fees	\$10,000
DAC60104 430SF	D SCU Sheriff Fees	10,000
DSJ61234 465IB EAJD	D EAF JD/PINS Institution Board	<u>23,158</u>
		\$43,158

INCREASE REVENUE:

DPA36425 56000	D SA Emergency Aid for Adults	\$35,000
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DECREASE REVENUE:

DA036105 56000	D SA General Administration	\$152
DA046105 57000	D FA General Administration	7,743
DAS36105 560CW	D SA Child Welfare Funding	<u>263</u>
		\$8,158

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC.

By Mr. Webster, Chair, Services Committee

WHEREAS, the Department of Social Services is currently contracting with New York State Industries for the Disabled, Inc. (NYSID) for records management services, and

WHEREAS, during the approval process with Office of General Services (OGS), NYSID had to update their pricing for services being provided, and

WHEREAS, the Department of Social Services had initially requested to sign a contract with NYSID for up to \$203,512 and with the OGS impacted pricing, the amount has changed to \$203,873,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with New York State Industries for the Disabled, Inc., upon approval of the County Attorney.

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WHOLE WELLNESS
COUNSELING FOR THERAPEUTIC COUNSELING**

By Mr. Webster, Chair, Services Committee

WHEREAS, the Department of Social Services is required to provide rehabilitative and supportive services to families whose children have been named in indicated child abuse and/or maltreatment reports, who have been assessed at risk of Foster Care placement, or who are in Foster Care and whose placements could be shortened through the provision of such services, and

WHEREAS, Whole Wellness Counseling has the experience and capacity to provide therapeutic counseling/visitation to children and families with counseling needs, and

WHEREAS, the contract with Whole Wellness Counseling is effective May 27, 2026, and continues in effect until December 31, 2026, and

WHEREAS, payments for counseling will be set at \$200 per 60-minute session, with a \$40 fee for collaboration and documentation (DSC61094 465PS),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Whole Wellness Counseling for therapeutic counseling, upon approval of the County Attorney.

July 6, 2026

Services Committee: 6-15-2026

RESOLUTION NO.

**AUTHORIZING THE YOUTH BUREAU TO RELOCATE, RENOVATE AND
FURNISH OFFICE SPACE IN THE HUMAN SERVICES CENTER AND MODIFYING
THE 2026 BUDGET FOR THE YOUTH BUREAU**

By Mr. Webster, Chair, Services Committee

WHEREAS, the Youth Bureau provides leadership development, civic engagement, prevention, service-learning, and positive youth development programming for the youth throughout St. Lawrence County, and

WHEREAS, the Youth Bureau would like to relocate and reconfigure existing empty space that fits better into the strategies with the work that the Department is doing, it would also include a dedicated youth meeting and program space, and

WHEREAS, the proposed new furnishings have been designed to create a flexible, youth-centered environment that supports the Teen Ambassador Program, leadership development activities, trainings, and community-based youth programming, and

WHEREAS, the total project cost is approximately \$16,900 of which the Youth Bureau is committing \$9,000 through the Office of Children and Family Services Positive Youth Development Funds and a Walmart Spark Good Grant, leaving a remaining balance of \$7,827 which is requested from the Contingency Account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Youth Bureau to relocate, renovate and furnish office space in the Human Services Center and authorizes the Treasurer to modify the 2026 Budget for the Youth Bureau, as follows:

INCREASE APPROPRIATIONS:

Y1073104 42000	Y Office Supplies & Expenses	\$7,827
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$7,827
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July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO.

**MODIFYING THE 2026 BUDGET FOR THE PLANNING OFFICE FOR THE SALE OF
EQUIPMENT FROM THE COUNTY TRANSIT SYSTEM**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the County purchased a set of mobile column lifts for the Public Transit sytem using Accelerated Transit Capital funds awarded by the New York State Department of Transportation (DOT), and

WHEREAS, the model procured does not allow for tire changes or the removal of tires which is a requirement for routine bus inspections by the DOT, and

WHEREAS, the DOT approved the disposition of these lifts and requires proceeds from the sale be applied to the future purchase of replacement lifts, and

WHEREAS, the lifts were auctioned according to the disposition policy of the County and sold for \$36,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Planning Office for the sale of equipment from the County Transit System as follows:

INCREASE APPROPRIATIONS:

N2B56302 25000 CP	N Technical Equipment	\$36,000
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INCREASE REVENUE:

N2B26655 55000 CP	N Proceeds of Equip Sales	\$36,000
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BE IT FURTHER RESOLVED that any remaining funds be rolled over to future budgets until fully expended.

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO.

**MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE FOR OVERTIME
EXPENSES AT THE CORRECTIONAL FACILITY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, overtime costs within the Correctional Division have exceeded the 2026 Budget as a result of staffing coverage needs and operational demands, with approximately forty-three percent (43%) of such costs attributable to sick leave and Family and Medical Leave Act (FMLA) usage, and

WHEREAS, revenue received from Workers Compensation reimbursement is available to offset this cost, and

WHEREAS, a long-standing budgetary practice identifies twenty-five percent (25%) of overtime appropriations (for 2026: Corrections \$47,500) for departments with overtime expenses and sets those aside in the contingency account on an annual basis,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office for overtime expenses at the Correctional Facility as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$282,700
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INCREASE REVENUE:

S4026835 550WC	S LR W/C Reimbursement Salary	\$17,300
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INCREASE APPROPRIATIONS:

S4031501 18000	S JAIL Overtime	\$300,000
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BE IT FURTHER RESOLVED that the overtime at the Correctional Facility will be closely monitored and actively discussed for cost control and potential changes to reduce the impact on the County.

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO.

**AUTHORIZING A FIREARMS TRAINING RANGE TO BE DEVELOPED AND
MAINTAINED ON COUNTY OWNED PROPERTY IN THE TOWN OF CANTON**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has identified the need for a dedicated law enforcement firearms training range to support mandatory training, qualifications, and operational readiness for law enforcement personnel, and

WHEREAS, the Sheriff's Office currently relies on the use of local sportsmen's club ranges and other off-site facilities for firearms training and qualifications, which presents operational challenges due to travel distance, limited availability, scheduling constraints, and the inability to consistently accommodate law enforcement training needs, and

WHEREAS, the development of a dedicated law enforcement range on County-owned property located on County Route 21 in the Town of Canton has been identified as a more feasible and practical long-term solution to ensure reliable access for required training and qualification activities, and

WHEREAS, the proposed range would provide a secure and controlled environment for firearms training and qualification activities for the Sheriff's Office, Probation Department, and potentially other authorized law enforcement agencies, and

WHEREAS, County staff have reviewed the preliminary concept and determined that site work and development activities related to the proposed range, including but not limited to clearing, grading, berm construction, access improvements, and other related work may be completed utilizing County staff and equipment, subject to operational availability,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a Firearms training range to be developed and maintained on County owned property in the Town of Canton.

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO.

**MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY22
DOMESTIC TERRORISM PREVENTION GRANT FROM NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 401-2022 approved the Sheriff's Office to accept a FY22 Domestic Terrorism Grant from New York State Division of Homeland Security and Emergency Services (DHSES) for \$172,413 with a contract period of September 1, 2022 to August 31, 2024, Resolution No. 258-2024 approved an extension through August 31, 2025, and Resolution No. 277-2025 approved an extension through August 31, 2026, and

WHEREAS, a budget modification is necessary to align the accounts with current grant allocations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office for a FY22 Domestic Terrorism Prevention Grant from New York State Division of Homeland Security as follows:

DECREASE APPROPRIATIONS:

S1Z31101 14000 DT	S CRIM Clerical	\$2,001
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INCREASE APPROPRIATIONS:

S1Z31104 43007 DT	S CRIM Other Fees & Services	\$2,001
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July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE
SHERIFF'S OFFICE FOR THE FY23 DOMESTIC TERRORISM PREVENTION
GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 319-2024 approved the acceptance of a FY23 Domestic Terrorism Prevention Grant, contract period of September 1, 2024 to August 31, 2026, totaling \$172,413 (S1Z43895 57000 DT3), and

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

WHEREAS, it is anticipated that a one-year extension will be approved by New York State Division of Homeland Security and Emergency Services through August 31, 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension for the Sheriff's Office for the FY23 Domestic Terrorism Prevention Grant from New York State Division of Homeland Security and Emergency Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budget years until the grant is fully expended.

July 6, 2026

Operations Committee: 6-15-2026

RESOLUTION NO.

**AUTHORIZING THE CHANGE OF THE STANDARD WORK DAY FOR THE CLINIC
MANAGER AT THE CORRECTIONAL FACILITY**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Clinic Manager position at the Correctional Facility was created in February 2022 pursuant to Resolution No. 66-2022 with a seven (7) hour standard work day, and

WHEREAS, in September 2023, an eight (8) hour standard work day was established for the Clinic Manager position at the Correctional Facility, while the standard work day for Clinic Manager positions in other Departments remained at seven (7) hours, and

WHEREAS, the Board of Legislators has determined it is appropriate to formally authorize the eight (8) hour standard work day for the Clinic Manager position at the Correctional Facility only,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the change of the Standard Work Day for the Clinic Manager at the Correctional Facility.

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN ENVIRONMENTAL LLC UNDER THE ENVIRONMENTAL PROPERTY RESERVE FUND FOR THE REMOVAL, CLEANUP, AND DISPOSAL OF UNDERGROUND STORAGE TANKS AND ASSOCIATED PIPING AND PUMP ISLANDS IN THE TOWNS OF FINE AND POTSDAM

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the County has commenced an In Rem Real Property Tax Foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against properties owned by Bradley Finley located at 463 Oswegatchie Trail Road, Town of Fine, County of St. Lawrence, State of New York with Tax Map No. 213.051-2-16, (hereinafter known as the “Finley Property”) and Doris Miller, 6917 State Highway 56, Town of Potsdam, County of St. Lawrence, State of New York with Tax Map No. 53.066-1-5 (hereinafter known as the “Miller Property”), and

WHEREAS, there are currently delinquent real property taxes due and owing on the Finley property in the amount of \$20,494.15, together with fees, penalties and interest in the amount of \$33,731.40 for a total of \$54,226.05 on the parcel owned by Bradley Finley with Tax Map No. 213.051-2-16, and there are currently delinquent real property taxes due and owing in the amount of \$11,347.60 together with fees, penalties and interest in the amount of \$18,014.95 for a total of \$29,362.55 on the parcel owned by Doris Miller with Tax Map No. 53.066-1-5, and

WHEREAS, the Board of Legislators previously authorized the execution of a contract with Odin Environmental to perform an initial investigation on the Properties as well as Atlantic Testing Laboratories, who determined that further work was required to address and remove underground storage tanks and other related petroleum delivery systems located on the property which contain hazardous substances, and

WHEREAS, the County wishes to retain Odin Environmental, LLC to remove, clean, and dispose of underground storage tanks and other related petroleum delivery systems as well as hazardous materials that are located on the Properties, and

WHEREAS, Odin Environmental, LLC has submitted proposals whereby they will perform the above-described removal, cleanup, and disposal of underground storage tanks and other related petroleum delivery systems for a total of \$38,545, to be paid for from the Environmental Property Reserve (ENRS) Fund (T1013254 43007), and

WHEREAS, the County Attorney and Consultant, Gary Bowitch, Esq. have reviewed the proposals and recommend awarding the contract to Odin Environmental, LLC,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract retaining the services of Odin Environmental, LLC to package, transport and dispose of waste materials on properties owned by Bradley Finely and Doris Miller, and to sign such other and further documents necessary for the removal of the underground storage tanks and other related petroleum delivery systems located on the property which contain hazardous substances, thereafter, upon the approval of the County Attorney.

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

**AUTHORIZING A CORRECTION OF ERRORS FOR THE UNITED STATES
POSTAL SERVICE**

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the 2026 City and County Real Property Tax bill for the United States Postal Service, designated as Tax Map #48.079-16-14, did not receive a Wholly Exempt exemption, and

WHEREAS, Section 556 of the Real Property Tax Law allows for certain correction/cancellation of real property taxes to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has determined that a correction of taxes should occur pursuant to Section 556 of the Real Property Tax Law and is recommending that the taxes be corrected,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Real Property Tax Law correction of taxes, as follows:

Name:	United States Postal Service
Municipality:	City of Ogdensburg
Tax Roll Year:	2026
Tax Map No.:	48.079-16-14
Original Bill:	\$32,944.12
Corrected Bill:	\$0
Reason:	Deed 2025/2038 to the United States Postal Service dated 2/21/2025; Assessor did not apply wholly exempt exemption; Request taxes are corrected per RPTL 556

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

**AUTHORIZATION TO ABOLISH A SECRETARY I POSITION AND CREATE A
SENIOR ACCOUNT CLERK IN THE REAL PROPERTY TAX OFFICE**

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Real Property Tax Office is committed to aligning office infrastructure and roles with responsibility, and

WHEREAS, a review of the current office structure has been conducted to ensure resources and operations are aligned with the needs of the department and support the effective execution of required functions, and

WHEREAS, the establishment of a second Coordinator of Real Property Tax Services III position in 2025 resulted in changes in workflows and operations, and these developments have highlighted an increased need for a more focused financial support and a corresponding reduction in the need for secretarial functions, making the creation of a Senior Account Clerk position both appropriate and necessary, and

WHEREAS, the creation of a Senior Account Clerk Position will fulfill the needs of the Real Property Tax Office and reduce overall cost of personnel in the office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Secretary I Position and create a Senior Account Clerk in the Real Property Tax Office.

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

**AUTHORIZATION TO ABOLISH A TAX MAP TECHNICIAN AND CREATE A
SENIOR TAX MAP TECHNICIAN IN THE REAL PROPERTY TAX OFFICE**

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Real Property Tax Office is committed to aligning office roles with the appropriate level of technical expertise, and

WHEREAS, a review of the current office structure has been completed to ensure resources and operations are aligned with the services provided, and

WHEREAS, establishing a Senior Tax Map Technician position will strengthen the daily operations of the Real Property Office by introducing a higher level of technical review and quality control for tax mapping functions and processes within the mapping division, and this position restores a level of expertise and oversight that previously existed within the department and addresses the need for specialized technical overview and support, and

WHEREAS, the mapping division of Real Property has also demonstrated the need for a dedicated primary point of contact to facilitate collaborative reviews with municipalities, other county departments, and property owners on complex title and mapping issues, while also providing oversight of this highly specialized and complex division,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Tax Map Technician and create a Senior Tax Map Technician in the Real Property Tax Office.

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

**MODIFYING THE 2026 BUDGET FOR THE DEPARTMENT OF HIGHWAYS TO
RECEIVE ADDITIONAL CAPITAL HIGHWAY IMPROVEMENT PROGRAM
(CHIPS) FUNDING**

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the New York State 2026/27 Budget allocates an additional \$418,497.43 in Capital Highway Improvement Program (CHIPS) Funding, and

WHEREAS, the Department of Highways intends to utilize these additional funds for paving and culvert projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify to the 2026 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM151124 454PM H1	Paving Materials	\$418,498
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INCREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	\$418,498
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July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON &
LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES TO REPLACE COUNTY
ROUTE 17 OVER PLUMB BROOK (CULVERT # 17-02-1.89)**

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects in the 2026 Budget, and

WHEREAS, Tropical Storm damages have caused significant damage to the culvert that carries County Route 17 over Plumb Brook in the Town of Russell, and

WHEREAS, the Department of Highways has solicited qualifications for engineering services for the replacement of County Route 17 Culvert over Plumb Brook, and

WHEREAS, the best qualified consultant for this project has been determined,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve a contract for engineering services for:

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

Contract Title: County Route 17 o/Plumb Brook
Culvert # 17-02-1.89

Engineering Fee: Not to Exceed \$90,000
HM651104 430ED TSD3

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for engineering services to replace the culvert that carries County Route 17 over Plumb Brook (Culvert # 17-02-1.89), upon approval of the County Attorney.

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

**ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT
BUDGET FOR PROGRAM YEAR 2026**

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act (WIOA) funds and establishes budgets in accordance with obligations received, and

WHEREAS, St. Lawrence County has been provided with funding levels by New York State for WIOA formula funds and TANF funds, and

WHEREAS, total funds anticipated for Program Year 2026 (July 1, 2026 to June 30, 2027) are \$1,312,482, and

WHEREAS, the St. Lawrence County Workforce Development Board approved the budget at their June 10, 2026 meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act Budget for Program Year 2026, as follows:

<u>CATEGORY</u>	<u>2025</u>	<u>2026</u>
Administration	\$ 98,578	\$ 85,809
Title I Adult	\$278,149	\$230,447
Youth	\$359,431	\$308,651
Dislocated Worker	\$249,619	\$233,181
Temporary Assistance for Needy Families (TANF)	<u>\$445,941</u>	<u>\$454,394</u>
Total Appropriations	\$1,431,718	\$1,312,482
Total Revenue	\$1,431,718	\$1,312,482

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.

PY 26 WIOA Budget

Administrative Pool July 1, 2026 - June 30, 2027

PY 26 Budget

UG662901	12000	Supervisory/Admin	\$	24,607
UG662901	14000	Clerical	\$	17,469
UG662901	19000	Temperary Workers		
UG662901	19501	Longevity Pay		
UG662901	19502	Vacation Payout		
UG662901	19510	Vacation Buyback		
	0.1	<i>Personnel</i>	\$	42,076
UG662904	40700	Rent-Building & Property	\$	4,493
UG662904	41100	Professional Education	\$	104
UG662904	41400	Liability & Other Insurance	\$	347
UG662904	41901	Central Printing	\$	52
UG662904	42000	Office Supplies & Expense	\$	163
UG662904	42002	Copying Expense	\$	104
UG662904	42300	Telephone	\$	195
UG662904	42400	Postage	\$	115
UG662904	42600	Books & Periodicals	\$	26
UG662904	42700	Memberships & Dues	\$	410
UG662904	43005	Advertising	\$	130
UG662904	430WI	WIB Expenditures	\$	12,404
UG662904	430OP	One Stop Operator	\$	300
UG662904	44300	Mileage Reimbursement	\$	39
UG662904	44500	Other Travel Reimbursement	\$	20
UG662904	47800	DP Charges	\$	3,598
UG662904	49900	Miscellaneous Expense	\$	65
	0.4	<i>Contractual Expense</i>	\$	22,565
UG662908	81000	Retirement	\$	6,421
UG662908	83000	Social Security	\$	3,179
UG662908	84000	Workmens Compensation	\$	1,086
UG662908	84500	Group Life Insurance	\$	584
UG662908	86000	Hospital & Medical Insurance	\$	9,086
UG662908	86500	Dental Insurance	\$	589
UG662908	89000	Vision	\$	223
	.8	<i>Employee Benefits</i>	\$	21,168
Total Core & Intensive Services			\$	85,809
Total Administrative			\$	85,809
UG647905	57000	Total Revenue	\$	85,809

Title I - Adult
July 1, 2026 - June 30, 2027

PY 26 Budget

UA662911	11000	Dir. Services Worker	\$	47,840
UA662911	12000	Supervisory/ Administration	\$	31,080
UA662911	14000	Clerical	\$	17,363
UA662911	19501	Longevity Pay	\$	800
UA662911	19502	Vacation Payout		
UA662911	19510	Vacation Buyback		
UA662911	19550	Health Insurance Buyout	\$	1,071
	.1	<i>Personnel</i>	\$	98,154

UA662914	40700	Rent-Building & Property	\$	10,354
UA662914	41100	Professional Education	\$	240
UA662914	41400	Liability & Other Insurance	\$	800
UA662914	41901	Central Printing	\$	120
UA662914	42000	Office Supplies & Expense	\$	375
UA662914	42002	Copying Expense	\$	240
UA662914	42300	Telephone	\$	389
UA662914	42400	Postage	\$	264
UA662914	42600	Books & Periodicals	\$	100
UA662914	42700	Memberships & Dues	\$	945
UA662914	43005	Advertising	\$	300
UA662914	430OP	One-Stop Operator	\$	347
UA662914	430WI	WIB Expenditures	\$	10,840
UA662914	44300	Mileage Reimbursement	\$	39
UA662914	44500	Other Travel Reimbursement	\$	20
UA662914	47800	DP Charges	\$	6,289
UA662914	49900	Miscellaneous Expenses	\$	50
	.4	<i>Contractual Expenses</i>	\$	31,712

UA662918	81000	Retirement	\$	14,914
UA662918	83000	Social Security	\$	7,410
UA662918	84000	Workmens Compensation	\$	2,532
UA662918	84500	Group Life Insurance	\$	2,092
UA662918	86000	Hospital & Medical Insurance	\$	23,486
UA662918	86500	Dental Insurance	\$	1,415
UA662918	89000	Vision	\$	491
	.8	<i>Employee Benefits</i>	\$	52,340

Total Core & Intensive Services	\$	182,206
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Training Services

UA662924	461LI	Liability Insurance	\$	422
UA662924	461OJ	OJT Employer Reimbursement		
UA662924	461PM	Participant Travel Adult		
UA662924	461TU	Tuition/Books/Fees	\$	47,819
	.461	<i>Training</i>	\$	48,241

Total Training Services	\$	48,241
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		Total Title I Adult Appropriations	\$ 230,447
UA647905	57000	Total Title I Adult Revenue	\$ 230,447

Youth
July 1, 2026 - June 30, 2027

PY 26 Budget

UC662911	11000	Dir. Services Worker	\$ 52,505
UC662911	12000	Supervisory/ Administration	\$ 30,236
UC662911	14000	Clerical	\$ 17,893
UC662911	19501	Longevity Pay	\$ 800
UC662911	19502	Vacation Payout	
UC662911	19510	Vacation Buyback	
UC662911	19550	Health Insurance Buyout	\$ 1,122
	.1	<i>Personnel</i>	\$ 102,556
UC662914	40700	Rent-Building & Property	\$ 10,853
UC662914	41100	Professional Education	\$ 252
UC662914	41400	Liability & Other Insurance	\$ 838
UC662914	41901	Central Printing	\$ 126
UC662914	42000	Office Supplies & Expense	\$ 393
UC662914	42002	Copying Expense	\$ 252
UC662914	42300	Telephone	\$ 472
UC662914	42400	Postage	\$ 277
UC662914	42600	Books & Periodicals	\$ 63
UC662914	42700	Memberships & Dues	\$ 991
UC662914	43005	Advertising Fees	\$ 315
UC662914	430WI	WIB Expenses	\$ 14,001
UC662914	430OP	One-Stop Operator	\$ 729
UC662914	44300	Mileage Reimbursement	\$ 94
UC662914	44500	Other Travel Reimbursement	\$ 47
UC662914	47800	DP Charges	\$ 8,689
UC662914	49900	Miscellaneous Expenses	\$ 156
	.4	<i>Contractual Expenses</i>	\$ 38,548
UC662918	81000	Retirement	\$ 15,584
UC662918	83000	Social Security	\$ 7,740
UC662918	84000	Workmens Compensation	\$ 2,646
UC662918	84500	Group Life Insurance	\$ 1,650
UC662918	86000	Hospital & Medical Insurance	\$ 27,087
UC662918	86500	Dental Insurance	\$ 1,373
UC662918	89000	Vision	\$ 448
	.8	<i>Employee Benefits</i>	\$ 56,528
		Total Core & Intensive Services	\$ 197,632

Training Services

UC662924	461LI		Liability Insurance	\$	454
UC662924	461SC	OOS	Sub-Contracts - Out School		
UC662924	461SC	IS	Sub-Contracts - In School		
UC662924	461TU	OOS	Tuition Out School	\$	23,535
UC662924	461TU	IS	Tuition In School		
UC662924	461HP	OOS	Participant Medicals Out School		
UC662924	461HP	IS	Participant Medicals In School		
UC662924	461PM	OOS	Participant Mileage Out School	\$	1,428
UC662924	461PM	IS	Participant Mileage In School		
UC662924	461PU	OOS	Participant Uniforms Out School		
UC662924	461PU	IS	Participant Uniforms In School		
UC662924	461IN	OOS	Incentive Payments Out School	\$	2,600
UC662924	461IN	IS	Incentive Payments In School	\$	200
UC662924	461OJ	OOS	On The Job Training Out School	\$	7,000
UC662924	461PW	IS	Participant Wage In School	\$	13,312
UC662924	461PW	OOS	Participant Wage Out School	\$	53,248
UC662924	81000	IS	Participant Fringe Retirement	\$	500
UC662924	81000	OOS	Participant Fringe Retirement	\$	2,000
UC662924	83000	IS	Participant Fringe Social Security	\$	1,005
UC662924	83000	OOS	Participant Fringe Social Security	\$	4,020
UC662924	84000	IS	Participant Fringe Workers Comp	\$	343
UC662924	84000	OOS	Participant Fringe Workers Comp	\$	1,374
	.461		Training	\$	111,019
			Total Youth Appropriations	\$	308,651
UC647905	57000		Total Youth Revenue	\$	308,651

Dislocated Worker July 1, 2026 - June 30, 2027

PY 26 Budget

UE662911	11000		Dir. Services Worker	\$	36,707
UE662911	12000		Supervisory/ Administration	\$	26,861
UE662911	14000		Clerical	\$	17,363
UE662911	19501		Longevity Pay	\$	400
UE662911	19502		Vacation Payout		
UE662911	19510		Vacation Buyback		
UE662911	19550		Health Insurance Buyout	\$	1,071
	.1		<i>Personnel</i>	\$	82,402
UE662914	40700		Rent-Building & Property	\$	8,798
UE662914	41100		Professional Education	\$	204
UE662914	41400		Liability & Other Insurance	\$	680
UE662914	41901		Central Printing	\$	102
UE662914	42000		Office Supplies & Expense	\$	319
UE662914	42002		Copying Expense	\$	204
UE662914	42300		Telephone	\$	383

UE662914	42400	Postage	\$	224
UE662914	42600	Books & Periodicals	\$	51
UE662914	43005	Advertising	\$	255
UE662914	430WI	WIB Expenditures	\$	10,583
UE662914	430OP	One Stop Operator	\$	564
UE662914	42700	Memberships & Dues	\$	803
UE662914	44300	Mileage Reimbursement	\$	77
UE662914	44500	Other Travel Reimbursement	\$	38
UE662914	47800	DP Charges	\$	7,044
UE662914	49900	Miscellaneous Expenses	\$	128
	.4	<i>Contractual Expenses</i>	\$	30,457

UE662918	81000	Retirement	\$	12,524
UE662918	83000	Social Security	\$	6,221
UE662918	84000	Workmens Compensation	\$	2,126
UE662918	84500	Group Life Insurance	\$	145
UE662918	86000	Hospital & Medical Insurance	\$	19,197
UE662918	86500	Dental Insurance	\$	1,077
UE662918	89000	Vision	\$	376
	.8	<i>Employee Benefits</i>	\$	41,666

Total Core & Intensive Services	\$	154,525
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Training Services

UE662924	461DC	Day Care		
UE662924	461HP	Participant Physicals		
UE662924	461LI	Liability Insurance	\$	366
UE662924	461PM	Participant Travel Dislocated		
UE662924	461FE	Fees For Services		
UE662924	461OJ	OJT Employer Reimbursement		
UE662924	461TU	Tuition/Books/Fees	\$	78,290
	.461	<i>Sub-Contracts</i>	\$	78,656

Total Training Services	\$	78,656
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Total Title I Dislocated Appropriations	\$	233,181
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UE647905	57000	Total Title I Dislocated Revenue	\$	233,181
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One Stop Career Center Costs

July 1, 2026 - June 30, 2027

PY 26 Budget

UD762911	11000	Dir. Services Worker		
UD762911	12000	Supervisory/ Administration		
UD762911	14000	Clerical		
UD762911	19501	Longevity Pay		
		<i>Personnel</i>		
UD762914	40700	Rent-Building & Property	\$	94,922
UD762914	41901	Central Printing		

UD762914	41902	Commercial Printing		
UD762914	42000	Supplies		
UD762914	42001	Admin Computer Supplies		
UD762914	41901	Central Printing		
UD762914	42002	Copying Expense	\$	300
UD762914	42300	Telephone	\$	700
UD762914	42600	Books & Periodicals		
UD762914	430WI	WIB Expenditures		
UD762914	43005	Advertising		
UD762914	47802	D.P. Charges		
		<u>Contractual Expense</u>	\$	95,922
UD762918	81000	Retirement		
UD762918	83000	Social Security		
UD762918	84000	Workers Compensation		
UD762918	84500	Group Life Insurance		
UD762918	86000	Hospital & Medical Insurance		
UD762918	86500	Dental Insurance		
UD762918	89000	Vision		
	0.8	<i>Employee Benefits</i>		
Total Appropriations			\$	95,922
Total Revenue				

TAA Rapid Response Training
July 1, 2026 - June 30, 2027

UT362924	461OA	FY24	Job Search	
UT362924	461OJ	FY24	OJT Employer Reimbursement	
UT362924	461PM	FY24	Mileage Reimbursement	
UT362924	461TU	FY24	Tuition/Books/Fees	
UT362924	461RE	FY24	Relocation	
			<i>Training</i>	\$ -
Total Appropriations			\$	-
UT347905	57000	FY24	Total Revenue	

TANF Program
May 1, 2025 - September 30, 2025

PY 26 Budget

UY662911	11000	Dir. Services Worker	\$	19,476
UY662911	12000	Supervisory/Admin	\$	6,751
UY662911	14000	Clerical	\$	5,305
UY662911	19000	Temporary		
UY662911	19501	Longevity Pay		
UY662911	19502	Vacation Payout		

UY662911	19510	Vacation Buyback		
UY662911	19550	Health Insurance Buyout	\$	510
	.1	<i>Personnel</i>	\$	32,042
UY662914	40700	Rent	\$	4,069
UY662914	41100	Educational Workshops/Training Supplies		
UY662914	41400	Liability & Other Insurance	\$	322
UY662914	41901	Central Printing	\$	500
UY662914	42000	Office Supplies & Expense	\$	170
UY662914	42001	Computer Supplies		
UY662914	42002	Copying Expense	\$	136
UY662914	42300	Telephone	\$	203
UY662914	42400	Postage	\$	217
UY662914	42600	Books & Periodicals		
UY662914	42700	Membership Dues	\$	407
UY662914	43005	Advertising Fees & Expense	\$	300
UY662914	430FE	Fee for Service	\$	44,701
UY662914	430WI	WIB Expenditures	\$	4,882
UY662914	430OP	One Stop Operator		
UY662914	44300	Mileage Reimbursement	\$	6,365
UY662914	44500	Other Travel Reimbursement		
UY662914	47800	DP Charges	\$	2,306
UY662914	49900	Miscellaneous Expense	\$	150
	.4	<i>Contractual Expense</i>	\$	64,728
UY662918	81000	Retirement	\$	4,872
UY662918	83000	Social Security	\$	2,417
UY662918	84000	Workmens Compensation	\$	827
UY662918	84500	Group Life Insurance	\$	57
UY662918	86000	Hospital & Medical Insurance	\$	7,532
UY662918	86500	Dental Insurance	\$	423
UY662918	89000	Vision	\$	146
	.8	<i>Employee Benefits</i>	\$	16,274
UY662924	461FE	Fee for Service	\$	341
UY662924	461SC	Sub Contracts	\$	4,600
UY662924	461HP	Participant Medicals	\$	500
UY662924	81000	Participant Retirement	\$	13,121
UY662924	83000	Participant FICA	\$	16,669
UY662924	84000	Participant W/C	\$	5,510
UY662924	461IN	Participant Incentives	\$	27,000
UY662924	461PW	Participant Wage	\$	220,800
		<i>Participant Payments</i>	\$	288,541
		Total Appropriations	\$	401,585
UY647905	57000	Total Revenue	\$	401,585

TANF Administrative
May 1, 2026 - September 30, 2026

PY 26 Budget

UY662901	11000	Dir. Services Worker		
UY662901	12000	Supervisory/ Admin	\$	9,667
UY662901	14000	Clerical	\$	6,581
UY662901	19000	Temporary		
UY662901	19501	Longevity Pay	\$	800
UY662901	19502	Vacation Payout		
UY662901	19510	Vacation Buyback		
	.1	<i>Personnel</i>	\$	17,048
UY662904	40700	Rent	\$	1,931
UY662904	41100	Educational Workshops/Training Supplies		
UY662904	41400	Liability & Other Insurance	\$	153
UY662904	41901	Central Printing		
UY662904	42000	Office Supplies & Expense	\$	80
UY662904	42001	Computer Supplies		
UY662904	42002	Copying Expense	\$	64
UY662904	42300	Telephone	\$	97
UY662904	42400	Postage	\$	103
UY662904	42700	Memberships & Dues	\$	193
UY662904	43005	Advertising Fees & Expense		
UY662904	430FE	Fee for Service	\$	21,810
UY662904	430WI	WIB Expenditures	\$	2,318
UY662904	44300	Mileage Reimbursement		
UY662904	44500	Other Travel Reimbursement		
UY662904	47800	DP Charges	\$	1,094
UY662904	49900	Miscellaneous Expense		
	.4	<i>Contractual Expense</i>	\$	27,843
UY662908	81000	Retirement	\$	2,480
UY662908	83000	Social Security	\$	1,228
UY662908	84000	Workmens Compensation	\$	419
UY662908	84500	Group Life Insurance	\$	28
UY662908	86000	Hospital & Medical Insurance	\$	3,471
UY662908	86500	Dental Insurance	\$	212
UY662908	89000	Vision	\$	80
		<i>Employee Benefits</i>	\$	7,918
		Total Appropriations	\$	52,809
UY647905	57000	Total Revenue	\$	52,809

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE HANG UP PUT DOWN SHOPPE FOR THE PURCHASE AND INSTALLATION OF WINDOW BLINDS AND DRAPERIES FOR ALL AREAS OF THE COURTHOUSE AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the current window coverings throughout the County Courthouse, including the Courtrooms, are no longer functional and/or outdated due to aging, and

WHEREAS, new window coverings will support efficiency and maintain a professional and modern appearance while meeting current building standards for light control, and

WHEREAS, the County issued a Request for Proposals for the purchase and installation of new roller shades and draperies with the selected proposal from The Hang Up Put Down Shoppe at an amount not to exceed \$78,488, providing window coverings for 138 windows,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with The Hang Up Put Down Shoppe for the purchase and installation of window blinds and draperies for all areas of the Courthouse, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office, as follows:

INCREASE APPROPRIATIONS:

BG016204 40800	BLDG Building & Property Maintenance	\$78,488
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$78,488
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July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

**MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE FOR A PATROL
VEHICLE FOR THE CRIMINAL DIVISION FROM THE SHERIFF'S MARKED
VEHICLE RESERVE**

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Sheriff's Criminal Division has determined the necessity to purchase a new patrol vehicle to replace a patrol vehicle that was totaled as a result of a car/deer accident, and

WHEREAS, funds were budgeted in the 2026 Budget for the Sheriff's Office for two (2) vehicles, and this request is to fund one (1) additional vehicle, returning the number of marked patrol fleet to seventeen (17), and

WHEREAS, this patrol vehicle will replace a decommissioned vehicle and assist in maintaining adequate fleet capacity, particularly as several Sheriff's Office vehicles are currently out of service undergoing repairs, thereby supporting efficient operations and ensuring the continued safety of deputies and the public, and

WHEREAS, the Sheriff's Marked Vehicle Reserve is currently funded at \$920,510 as of the end of 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office to purchase a new patrol vehicle for the Criminal Division, as follows:

DECREASE SHERIFF MARKED VEHICLE RESERVE:

01TG0899 50300 SHV	Sheriff Marked Vehicle Reserve	\$66,003 \$47,503
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$66,003 \$47,503
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INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	\$66,003
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INCREASE REVENUE:

S1026835 550WC	S LR CRIM Workers Comp	\$18,500
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INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	\$66,003
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(Note: Changes made during Committee are reflected in bolds and strikeouts)

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

**AUTHORIZATION TO ABOLISH A FULL-TIME MEDICAL DIRECTOR, AND
CREATE AND FILL A FULL-TIME NURSE PRACTITIONER AND PART-TIME
MEDICAL DIRECTOR FOR ADDICTION SERVICES IN THE COMMUNITY
SERVICES DEPARTMENT**

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, Community Services is committed to efficient and effective administrative and clinical operations, and

WHEREAS, due to an increasing patient census and the growing complexity of opioid and methamphetamine addiction, the Department recently reviewed its medical staffing structure to ensure alignment with operational and patient care needs, and

WHEREAS, as a result of this review, the Department is requesting a reduction of the time for the current full-time Medical Director Position and transition to a part-time Medical Director model responsible for mandated administrative oversight, clinical governance, and supervision of mid-level providers, and

WHEREAS, Addiction Services currently has a full-time Medical Director Position and one (1) part-time Physician Assistant, and

WHEREAS, OASAS Part 822 regulations require Substance Use Disorder Certified Outpatient Programs to have a Medical Director, and

WHEREAS, the Department is requesting to abolish the full-time Medical Director position (Position No. 510900004) and create and fill a part-time Medical Director (Position No. 510900005) to provide mandated administrative oversight, clinical governance, and supervision of mid-level providers, and

WHEREAS, to provide continuity of care for the current caseload of more than one-hundred forty (140) individuals in the care of the current Medical Director, the Department requests to create and fill a full-time Nurse Practitioner (Position No. 501800005),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a full-time Medical Director, and create and fill a full-time Nurse Practitioner and part-time Medical Director for Addiction Services in the Community Services Department.

July 6, 2026

Finance Committee: 6-29-2026

RESOLUTION NO.

**AUTHORIZING SETTLEMENT OF A NORTHERN DISTRICT OF NEW YORK
UNITED STATES DISTRICT COURT CASE KNOWN TO THE BOARD OF
LEGISLATORS AND MODIFYING THE 2026 BUDGET FOR THE COUNTY
ATTORNEY'S OFFICE**

By Mr. Forsythe, District 2

WHEREAS, pending in the Northern District of New York United States District Court is an action involving St. Lawrence County and an individual known to the Board of Legislators under confidentiality, and

WHEREAS, this Board has been advised that there is an offer of settlement and compromise by the Plaintiff in the above-described action by a payment of county funds totaling \$400,000 subject to Medicaid Claw-back and Medicare Set Aside, and

WHEREAS, in view of the circumstances, the continued cost of litigation, the claimed damages sustained by the Plaintiff, the uncertainty of the outcome of a jury trial, and the possibility of a verdict adverse to the County, this Board believes that this settlement is in the best interest of the County of St. Lawrence and its citizens, and

WHEREAS, pursuant to Resolution No. 71-91, St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

WHEREAS, pursuant to General Municipal Law § 6-n “Upon the creation of the fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...”, and

WHEREAS, the County has tentatively settled the matter in the amount of \$400,000, and it will be necessary to transfer money from the Casualty and Liability Reserve account, by increasing the appropriated fund balance to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators of the County of St. Lawrence, acting through the County Administrator, the County Attorney or any other authorized agent is, upon receipt of appropriate general releases and a stipulation of discontinuance in a form approved by the County Attorney, hereby directed to settle this claim on behalf of the County of St. Lawrence by payment of the sum of \$400,000 subject to Medicaid and Medicare reductions as required under law to the Plaintiff and/or his attorneys as they may direct, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Attorney’s Office, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

08TG0911 50300	Fund Balance, Unreserved Unappropriated	\$400,000
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INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	Fund Balance, Unreserved Appropriated	\$400,000
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INCREASE APPROPRIATIONS:

LR019304 46505	L Judgements & Claims Payments	\$400,000
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