ST. LAWRENCE COUNTY
FINANCE COMMITTEE AGENDA
MR. JOHN GENNETT, CHAIR
MONDAY, OCTOBER 28, 2024
BOARD ROOM AND LIVE VIA YOUTUBE
5:30 PM

RUTH A. DOYLE
County Administrator

DAVID FORSYTHE
Chair, Board of Legislators

1. CALL TO ORDER AND APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

3. REAL PROPERTY – BRUCE GREEN

A. Elections, Real Property Community College Apportionments for the Year 2025 (Res)

4. COUNTY ATTORNEY – STEVE BUTTON

A. Authorizing the Chair to Sign all Documents Necessary for the Sale of Real Property Known as the Former J&L Site for Economic Development and Job Creation (Res)

B. Authorizing the Chair to Sign an Agreement with C&S Engineering as a Qualified Environmental Professional for the Preparation of a Grant Application to the United States Environmental Protection Agency for a Brownfields Community-Wide Assessment Grant (Res)

5. HIGHWAY – DON CHAMBERS

A. Modifying the 2024 Budget for the Department of Highways for Tropical Storm Debby (Res)

B. Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Engineering Services to Replace County Route 54 Over Allen Brook (BIN 3341170) and McEwen Road Over Allen Brook (BIN 3221340) (Res)

C. Authorizing the Chair to Sign a Supplemental Agreement with Barton & Loguidice, D.P.C. for Engineering Services to Replace County Route 49 Large Culvert Over Hopkinton Brook, 49-1-59BC (Res)

D. Authorizing the Chair to Sign a Contract with Frank J. Danko Construction Corp. for Replacement of County Route 49 over Hopkinton Brook, BIN 3372050, Town of Hopkinton (Res)

E. Authorizing the Chair to Sign a Contract with C&S Engineers, Inc. for Engineering Services to Replace County Route 49 over East Branch of St. Regis River, BIN 3341940, PIN 775432 (Res)

F. Authorizing the Chair to Sign a Contract With Barton & Loguiduce, D.P.C. for Engineering Services to Rehabilitate County Route 36 Over Grasse River, BIN 3342040, PIN 775433 (Res)

G. Authorizing the Chair to Sign an Agreement with the Development Authority of the North Country (DANC) for Grant Administration of Tooley Pond Road Bridge Project (Res)

H. Impacts of Efforts to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule (Discussion)

I. Project Updates (Discussion)

6. SOLID WASTE – DON CHAMBERS

A. Modifying The 2024 Budget for Solid Waste for expenses for landfill testing and post-closure costs (Res)

7. LEGISLATOR SMITHERS

A. Supporting Proposals to Modernize the Sales Tax Laws of New York Sales to Include the Short-Term Rental Industry (Res)

B. Urging Governor Hochul to Veto Senate Bill S.967-A and Assembly Bill A.1489-A , Legislation that Would Lower the Penalty Interest Rate in Tax Delinquency Situations and Shift Higher Costs to Other Taxpayers (Res)

C. Encouraging Governor Hochul to Sign Senate Bill S.9348-A and Assembly Bill A.10173-A that Expands the Electronic Open Auction Public Bond Sale Program (Res)

D. Urging Governor Hochul and the State Legislature to Amend the Sales Tax Sharing Arrangement Under Adult-Use Recreational Cannabis to a More Balanced Split to Recognize the Additional Responsibilities Counties have in Addressing Illegal Cannabis Stores and Providing Substance Use Disorder and Mental Health Services (Res)

E. Calling on Governor Hochul and the State Legislature to Improve Reuse and Recovery Options in Communities Hosting State Facilities and Assets that are Closed or Decommissioned that have a Major Impact on Employment and Local Revenues (Res)

8. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. County Administrator's Office

a. Abolish Purchasing Clerk, and Create Senior Account Clerk, Position No. 100200047

9. AMERICAN RESCUE PLAN ACT (ARPA) UPDATE

10. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

A. Designating the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for 2025 (Res)

B. Q3 2024 Financial Update (Info)

11. COMMITTEE REPORTS

A. Cornell Cooperative Extension Board (Denesha)

B. Fish and Wildlife Management Board, Region 6 (Sheridan)

C. Fisheries Advisory Board (Terminelli)

D. Gouverneur Fair Board (Smithers)

E. Highway/Solid Waste Committee (Smithers)

F. Industrial Development Agency (Reagen)

G. Recreational and Trails Advisory Board (Perkins/Webster)

H. St. Lawrence River Valley Redevelopment Agency (RVRDA) (Forsythe)

I. St. Lawrence County Chamber of Commerce (Webster)

J. Soil & Water Conservation District Board of Directors (Burke/Haggard)

12. OLD/NEW BUSINESS

A. Modifying the 2024 Budget for the Sheriff's Office for the Purchase of a Patrol Vehicle (Res)

B. Authorizing a Change Order with Motorola Solutions, Inc. for the Addition of Geo-Redundant Prime Equipment and Services at Massena and White Hill Sites (Res)

13. 2025 TENTATIVE BUDGET PRESENTATION – RUTH DOYLE, BUDGET OFFICER

14. ADJOURNMENT – If there is no further business.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

ELECTIONS, REAL PROPERTY COMMUNITY COLLEGE APPORTIONMENTS FOR THE YEAR 2025

By Mr. Gennett, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2025 be applied to the following municipalities of St. Lawrence County:

Municipality	Election Charges	Real Property Charges	Community College Charges
BRASHER	$27,356.53	$15,667.77	$46,088.24
CANTON	95,555.02	22,436.68	33,891.20
CLARE	11,730.37	2,459.32	0.00
CLIFTON	44,710.41	2,789.91	7,825.00
COLTON	62,360.53	11,136.60	8,422.67
DEKALB	25,054.60	9,545.12	12,531.66
DEPEYSTER	13,528.26	4,731.09	6,135.79
EDWARDS	15,213.63	9,601.24	36,336.67
FINE	29,463.06	10,947.08	19,286.67
FOWLER	34,274.54	15,482.59	17,747.35
GOUVERNEUR	47,154.80	20,310.09	63,776.05
HAMMOND	40,623.74	11,803.69	22,511.17
HERMON	20,644.57	10,355.61	6,417.33
HOPKINTON	26,768.12	9,805.70	11,874.87
LAWRENCE	15,947.73	7,801.05	33,509.00
LISBON	47,482.73	16,149.10	27,045.34
LOUISVILLE	40,655.88	11,455.18	41,943.01
MACOMB	20,999.23	8,310.43	12,432.01
MADRID	17,853.74	8,413.77	5,947.30
MASSENA	107,584.40	11,195.39	122,970.64
MORRISTOWN	40,607.74	13,592.84	34,467.02

NORFOLK	38,104.37	15,532.32	55,278.69
OSWEGATCHIE	52,353.70	16,057.40	33,960.35
PARISHVILLE	36,033.09	11,987.89	20,348.34
PIERCEFIELD	24,635.75	5,026.16	0.00
PIERREPONT	39,505.40	13,181.14	16,139.33
PITCAIRN	14,332.17	7,600.49	11,255.35
POTSDAM	133,453.94	9,564.82	95,390.49
ROSSIE	12,968.19	5,198.15	12,084.33
RUSSELL	21,808.58	11,651.81	18,062.33
STOCKHOLM	38,332.09	21,889.22	46,707.02
WADDINGTON	34,428.66	13,849.65	12,475.00
OGDENSBURG	65,698.39	12,807.13	38,080.84
TOTALS	**$1,297,223.97**	**$378,336.42**	**$930,941.06**

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN ALL DOCUMENTS NECESSARY FOR THE SALE OF REAL PROPERTY KNOWN AS THE FORMER J&L SITE FOR ECONOMIC DEVELOPMENT AND JOB CREATION

By Mr. Gennett, Chair, Finance Committee

WHEREAS, St. Lawrence County is the record title owner of 54+ acres of land in the Town of Clifton, formerly owned by the Jones and Laughlin Steel Company and commonly referred to as the "J&L Site", and

WHEREAS, St. Lawrence County, along with the Town of Clifton and Town of Fine, would like to see this Adirondack Park industrial classified property returned to productive use, and

WHEREAS, in 2019, the County agreed to issue an option to purchase the former J&L Site to Benson Mines, and

WHEREAS, one of the primary concerns of the County regarding the Site has been the re-establishment of an economically viable operation at the former J&L Site that will establish not only jobs but revitalization for the southeastern portion of the County, and

WHEREAS, as a condition of the issued option, Benson Mines was required to submit proof of job creation and development of the site satisfactory to the Board of Legislators, and

WHEREAS, the County has received letters from two developers, Astro Aggregates and New York State Energy and Research Development Authority (NYSERDA), that would establish permanent employment at the former J&L Site, and

WHEREAS, pursuant to the letters, Astro Aggregates would develop a facility at the former mine and begin shipment of approximately 3,000 rail cars of materials annually, utilizing the rail spur developed by the St. Lawrence County Industrial Development Agency, and

WHEREAS, separately, NYSERDA has secured a solar developer who anticipates construction of an initial 12 MWH solar facility, requiring 50-75 jobs for construction and five (5) permanent jobs for maintenance to support the area, and

WHEREAS, construction is set to commence on both projects in 2025 with continued expansion proposed through 2027, and

WHEREAS, as a result of the successful completion of the requirements of the Option Agreement, Benson Mines has agreed, in principle, to pay the remaining sum of money in the amount of $165,000 to the County to consummate the sale, and

WHEREAS, Benson Mines has agreed that the sale is necessary for completion of separate agreements between Benson Mines and the third parties for the redevelopment of the property, and

WHEREAS, the lot was previously subdivided and an easement was conveyed to the Town of Clifton to establish an aquatic invasive species boat washing station, and

WHEREAS, as a part of the process of environmental remediation, the County has also conveyed an environmental easement on the property to the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, as a part of any agreement for the sale of the land, Benson Mines understands and agrees that it will be required to assume the rights and obligations of the County under a Consent Order with the NYSDEC and the responsibilities of the County to permit and not interfere with the further environmental remediation efforts of NYSDEC,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign all documents necessary for the sale of real property known as the J&L Site to Benson Mines for economic development and job creation, upon approval of the County Attorney.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH C&S ENGINEERING AS A QUALIFIED ENVIRONMENTAL PROFESSIONAL FOR THE PREPARATION OF A GRANT APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS COMMUNITY-WIDE ASSESSMENT GRANT

By Mr. Gennett, Chair, Finance Committee

WHEREAS, each year the County forecloses on and sells at auction, properties that are acquired by the County for the failure of a taxpayer to make payment upon their taxes, and

WHEREAS, periodically there are properties that are not turned over to a new owner through the auction process due to perceived deficiencies in the structures on the property, or the assessed sites are contaminated by hazardous substances, pollutants, contaminants, or petroleum, and

WHEREAS, properties that have been foreclosed upon that do not sell at the auction become a liability to the County and result in costs to maintain and continue to make local jurisdictions whole with respect to taxes assessed, and

WHEREAS, pursuant to Article 11 of the Real Property Tax Law, the Treasurer (as Tax Enforcement Officer) and the County Attorney are entrusted with protecting the interests of the County with respect to tax delinquent parcels, and

WHEREAS, as a part of the annual review of parcels performed by the St. Lawrence County Tax Foreclosure Team, it has been determined that there is a number of active and abandoned parcels that are encumbered by the presence or potential presence of hazardous substances, pollutants, contaminants, or petroleum, and

WHEREAS, since 2015, the County Foreclosure Team has tackled one-hundred (100) properties identified as environmentally contaminated in initial inspections, and

WHEREAS, recently, the County issued a request for proposals for a qualified environmental professional to develop a complete and competitive grant application for submission to the United States Environmental Protection Agency (USEPA) for an USEPA Brownfield Community-Wide Assessment Grant and, further, to administer and implement the grant if so awarded by the USEPA, and

WHEREAS, Community-wide Assessment Grants provide funding for a grant recipient (Municipality, IDA, EDA, Land Bank, etc.) to inventory, investigate, assess, characterize, conduct a range of planning activities, develop site-specific cleanup plans, and conduct community engagement related to selected Brownfield Sites, and

WHEREAS, the ultimate goal of the Grant is to promote redevelopment or beneficial reuse of such Brownfield Sites, and

WHEREAS, following the opening and review of the four (4) submitted bids, and review by the County Attorney and Gary Bowitch, Esq., C&S Engineering is recommended as the successful bidder after meeting all required criteria,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with C&S Engineering as a Qualified Environmental Professional for the Preparation of a Grant Application to the United States Environmental Protection Agency for a Brownfields Community-Wide Assessment Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED if awarded by the USEPA, the Chair is authorized to sign any other documentation necessary to carry out the terms of the awarded grant funds.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

MODIFYING THE 2024 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR TROPICAL STORM DEBBY

By Mr. Gennett, Chair, Finance Committee

WHEREAS, Tropical Storm Debby has caused substantial damage to numerous roads throughout the County, and

WHEREAS, the Department of Highways will transfer appropriations in the Budget, and the increased need for engineering services can be offset by a transfer in appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Department of Highways for Tropical Storm Debby, as follows:

DECREASE APPROPRIATIONS:

HM151124 454PM H1	Paving Materials	$157,000

INCREASE APPROPRIATIONS:

HM299509 90600	CR Transfers to Capital Fund	$157,000

INCREASE APPROPRIATIONS:

HM651104 430ED TSD	H TSD Engineering Design	$157,000

INCREASE REVENUE:

06TG5031 90300	CP Transfers from CR	$157,000

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES TO REPLACE COUNTY ROUTE 54 OVER ALLEN BROOK (BIN 3341170) AND MCEWEN ROAD OVER ALLEN BROOK (BIN 3221340)

By Mr. Gennett, Chair, Finance Committee

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

WHEREAS, Tropical Storm Debby has caused significant damage to two (2) County-owned bridges in the Town of Lawrence, and

WHEREAS, the Department of Highways has solicited qualifications for engineering services for the replacement of County Route 54 over Allen Brook and McEwen Road over Allen Brook, and

WHEREAS, the best qualified consultant for this project has been selected and is recommending the vendor below,

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

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	County Route 54 over Allen Brook (BIN 3341170) McEwen Road over Allen Brook (BIN 3221340)
Engineering Fee:	Not to exceed $157,000 HM651104 430ED TSD

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 County Route 54 over Allen Brook and McEwen Road (BIN 3341170) over Allen Brook (BIN 3221340), upon approval of the County Attorney.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A SUPPLEMENTAL AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING SERVICES TO REPLACE COUNTY ROUTE 49 LARGE CULVERT OVER HOPKINTON BROOK, 49-1-59BC

By Mr. Gennett, Chair, Finance Committee

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

WHEREAS, Resolution No. 280-2023, authorized the Chair to sign contracts for the replacement of County Route 49 large culvert over Hopkinton Brook, and

WHEREAS, a supplemental agreement is now required for additional engineering services due to the damage from Tropical Storm Debby, and

WHEREAS, the best qualified consultant for this project has been selected and is recommending the vendor below,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves supplemental agreement for engineering services for:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	County Route 49 over Hopkinton Brook Town of Hopkinton
FEMA Compliance Documents:	Not to exceed $7,600 H551124 430ED B25

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 County Route 49 large culvert over Hopkinton Brook, 49-1-59BC, upon approval of the County Attorney.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH FRANK J. DANKO CONSTRUCTION CORP. FOR REPLACEMENT OF COUNTY ROUTE 49 OVER HOPKINTON BROOK, BIN 3372050, TOWN OF HOPKINTON

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects in 2024 Budget, and

WHEREAS, the Department of Highways has solicited bids for the replacement of County Route 49 over Hopkinton Brook, BIN 3372050, and

WHEREAS, the lowest responsible bidder for this project has been selected and is recommending the vendor below,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the following contract to:

Contractor:	Frank J. Danko Construction Corp.
Contract Title:	County Route 49 over Hopkinton Brook, BIN 3372050, Town of Hopkinton
Contract Amount:	Not to Exceed $668,880 HM551124 454BS B25

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to Sign a Contract with Frank J. Danko Construction Corp. for Replacement of County Route 49 over Hopkinton Brook, BIN 3372050, Town of Hopkinton, upon approval of the County Attorney, and

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Finance Committee: 10-28-2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES TO REPLACE COUNTY ROUTE 49 OVER EAST BRANCH OF ST. REGIS RIVER, BIN 3341940, PIN 775432

By Mr. Gennett, Chair, Finance Committee

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

WHEREAS, the Department of Highways has solicited qualifications for engineering services for the replacement of County Road 49 over East Branch of St. Regis River, and

WHEREAS, the best qualified consultant for this project has been selected and is recommending the vendor below,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the following contract to:

Consultant:	C & S Engineers, Inc.
Contract Title:	County Road 49 over East Branch of St. Regis River Town of Stockholm
Engineering Fee:	Not to Exceed $536,000 HM651204 430ED 2503

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with C&S Engineers, Inc. for engineering services to replace County Route 49 over East Branch of St. Regis River, BIN 3341940, PIN 775432, upon approval of the County Attorne

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDUCE, D.P.C. FOR ENGINEERING SERVICES TO REHABILITATE COUNTY ROUTE 36 OVER GRASSE RIVER, BIN 3342040, PIN 775433

By Mr. Gennett, Chair, Finance Committee

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

WHEREAS, the Department of Highways has solicited qualifications for engineering services for the rehabilitation of County Road 36 over Grasse River, and

WHEREAS, the best qualified consultant for this project has been selected and is recommending the vendor below,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the following contract to:

Consultant:	Barton & Loguidice, D.P.C.
Contract Title:	County Road 36 over Grasse River Town of Louisville
Engineering Fees:	Not to Exceed $388,000 HM651204 430ED 2504

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguiduce, D.P.C. for engineering services to rehabilitate County Route 36 over Grasse River, BIN 3342040, PIN 775433, upon approval of the County Attorney.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR GRANT ADMINISTRATION OF TOOLEY POND ROAD BRIDGE PROJECT

By Mr. Gennett, Chair, Finance Committee

WHEREAS, Resolution No. 132-2024 authorized the Chair to execute all Northern Regional Catalyst Investment Documents and endorsed funding for the replacement of the Tooley Pond Road Bridge, and

WHEREAS, the Northern Border Regional Commission (NBRC) Catalyst Program has awarded St. Lawrence County $750,000 requiring a two-percent (2%) grant administration fee, and

WHEREAS, the Northern Border Regional Commission (NBRC) Catalyst Program grant requires utilization of DANC for grant administration purposes, and

WHEREAS, the payment to DANC will not exceed $15,000 for grant administration (HM551104 43007 B2),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the agreement with the Development Authority of the North Country (DANC) for grant administration of Tooley Pond Road Bridge Project, upon approval of the County Attorney.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

MODIFYING THE 2024 BUDGET FOR SOLID WASTE FOR EXPENSES FOR LANDFILL TESTING AND POST-CLOSURE COSTS

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the expenses for landfill testing and post-closure costs for the Department are projected to exceed the 2024 Budget, and

WHEREAS, post closure costs include liability, leachate hauling, and testing, and

WHEREAS, the projected overages can be offset by a decrease in recycling appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for Solid Waste Department for expenses for landfill testing and post-closure costs, as follows:

INCREASE APPROPRIATIONS:

WLC81604 43007	W CAN Other Fees & Services	$2,700
WLM81604 43007	W MAS Other Fees & Services	7,000
WLO81604 43007	W OGD Other Fees & Services	8,300
		$18,000

DECREASE APPROPRIATIONS:

WH081604 43018 RECY	W RECY Tipping Fees	$18,000

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

SUPPORTING PROPOSALS TO MODERNIZE THE SALES TAX LAWS OF NEW YORK SALES TO INCLUDE THE SHORT-TERM RENTAL INDUSTRY

By Mr. Gennett, Chair, Finance Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, the Internet and numerous marketplace platforms that help facilitate retail transactions electronically have provided a boost for many sectors of the economy and have made it easier for consumers to purchase goods and services, and

WHEREAS, with this growth many states have realized their tax systems need to be updated to accommodate these new modalities of retail activity, and

WHEREAS, a sizable number of new vendors and hosts/owners that use these platforms, or sell directly over the Internet, do not always understand their responsibility to collect state and local sales tax on taxable transactions, and

WHEREAS, the growth in online platforms that facilitate short-term rentals is in need of modernization and simplification to ease the burden on small vendors, ensure taxes owed are collected and remitted to the state and local governments, and to make sure there is a level playing field among marketplace participants and operators that provide short-term lodging, such as online vacation rentals, hotels, bed and breakfasts, etc., and

WHEREAS, the 2025 Budget proposed to update sales tax laws to ensure all short-term rental hosts, and marketplace providers that facilitate these rentals, such as Airbnb and Vrbo, among others, are required to collect sales tax on such rentals, and

WHEREAS, the Governor’s proposal was not included in the adopted SFY 2025 Budget, but the Legislature did pass similar legislation, S.885-C (Hinchey)/A.4130-C (Fahy), that counties believe will facilitate the Governor’s primary objectives, and

WHEREAS, thirty-six (36) counties and one (1) city have entered voluntary local occupancy tax collection agreements with Airbnb as of July 2024, and one (1) county has a similar agreement with Vrbo, and

WHEREAS, these voluntary agreements only call for the collection of local occupancy taxes with the knowledge that additional state legislation is necessary to expand these collection responsibilities to state and local sales tax for short-term rentals that do not currently meet state sales tax law definitions, and

WHEREAS, Vrbo collects state and/or local sales taxes or local occupancy taxes in all fifty (50) states, the District of Columbia and Puerto Rico; and throughout Canada and Mexico; and has done so for years, and

WHEREAS, Airbnb also collects state and/or local sales or occupancy taxes in forty-eight (48) states, the District of Columbia, Puerto Rico, U.S. Virgin Islands; and throughout Canada and Mexico, and

WHEREAS, the state Division of Budget estimates that modernizing this section of sales tax law could provide $16 million in additional sales tax for the fifty-seven (57) counties ($6 million) and New York City ($10 million), and

WHEREAS, a NYSAC analysis of counties outside of New York City that collect hotel occupancy taxes themselves or with the assistance of Airbnb and/or Vrbo concludes that the new sales tax that could be generated for counties if S.885-C/A.4130-C, or similar legislation, were signed into law would be at least $44 million, and

WHEREAS, nearly all counties, New York City and a variety of other municipalities have local occupancy taxes, but also have unique non-tax related needs and concerns regarding short-term vacation rentals.

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports proposals to modernize the sales tax laws of New York Sales to include the short-term rental industry , and

BE IT FURTHER RESOLVED that the Board of Legislators supports that such statewide actions to encourage platforms that facilitate these rentals collect sales taxes also require the collection of local occupancy taxes at local option, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

URGING GOVERNOR HOCHUL TO VETO SENATE BILL S.967-A AND ASSEMBLY BILL A.1489-A , LEGISLATION THAT WOULD LOWER THE PENALTY INTEREST RATE IN TAX DELINQUENCY SITUATIONS AND SHIFT HIGHER COSTS TO OTHER TAXPAYERS

By Mr. Gennett, Chair, Finance Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, on May 25, 2023, the U.S. Supreme Court ruled in Tyler v. Hennepin County that certain property tax enforcement provisions carried out by states will need to change, specifically, returning any surplus to the prior owner after appropriate delinquent taxes, penalties, fees and administrative expenses are reimbursed to the enforcing entity, and

WHEREAS, the adopted SFY 2025 Budget fully addressed the issue of appropriate interest rate levels in tax delinquency foreclosures as part of reform efforts to satisfy the Tyler v Hennepin Decision, by ensuring surplus proceeds from a tax foreclosure sale are appropriately returned to the prior owner(s), while building upon the robust comprehensive services and protections counties provide to taxpayers facing, or in, delinquency, and

WHEREAS, the adopted reforms to New York's In-Rem tax foreclosure process provide a robust process for the distribution of surplus; establishes parameters for determining surplus; ensures that a court will determine the order and priority of returning surplus funds; provides protections for lienholders; provides legal protections to municipalities by establishing that a property sold via a public auction represents the full value of the property; and defines a process for nonpublic sales, and

WHEREAS, the adopted reforms also establish mechanisms for counties to be reimbursed for delinquent taxes, penalties and interest; mailing costs; costs of publication of notices; the cost of recording and filing legal documents; reasonable and necessary costs of any search of the public record and notice requirements; and defines other amounts owed to the tax district by virtue of a judgment lien, mortgage lien, or any other lien, and

WHEREAS, the adopted reforms recognize that counties, as required under state law, must act as tax enforcement officers when property taxes are unpaid and become delinquent including the reimbursement of unpaid property taxes to school districts and towns, as well as many villages that counties voluntarily hold harmless, and

WHEREAS, these hold harmless responsibilities often extend for many years as defined under state law and practice, and

WHEREAS, in calendar year 2022, nearly $450 million in delinquent school district, town, and village taxes were turned over to counties for further collection efforts, with counties making these jurisdictions whole for their unpaid taxes as long as necessary, and

WHEREAS, counties will experience higher costs under the new foreclosure process because of requirements under the Tyler v. Hennepin Decision under which all tax foreclosure sales will, financially, be breakeven at best with many generating losses for the tax enforcing jurisdiction, and

WHEREAS, the majority of locally levied county taxes are used to pay for state mandated services and programs, and the SFY 2025 State Budget provides no additional state funding to assist counties with losses that will increase because of the Tyler v. Hennepin Decision, and

WHEREAS, a key source of revenue during tax delinquency foreclosures for counties necessary to hold schools, towns and villages harmless for any unpaid property taxes has come from interest payments and surplus funds from foreclosure sales (which are no longer available under the Tyler v Hennepin Decision), and

WHEREAS, in subsequent years the increased revenue loss to counties from the U.S. Supreme Court decision and lower interest rates proposed in S.967-A and A.1489-A, along with higher administrative costs imposed by the aforementioned legislation that would require tax enforcement districts to apply different penalty interest rates to thousands of parcels based on their designation as residential, abandoned, commercial or other, and

WHEREAS, these higher costs will need to be added to the following year's tax levy raising property taxes on all property owners that already paid their property taxes in full in the prior year, worsening the housing affordability crisis for all.

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges Governor Hochul to veto Senate Bill S.967-A and Assembly Bill A.1489-A, legislation that would lower the penalty interest rate in tax delinquency situations and shift higher costs to other taxpayers, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

November 4, 2024

Finance Committee: 10-21-2024

RESOLUTION NO.

ENCOURAGING GOVERNOR HOCHUL TO SIGN SENATE BILL S.9348-A AND ASSEMBLY BILL A.10173-A THAT EXPANDS THE ELECTRONIC OPEN AUCTION PUBLIC BOND SALE PROGRAM

By Mr. Gennett, Chair, Finance Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, the New York State Association of Counties (NYSAC) has long supported legislation that allows municipalities in New York to have access to more market options when selling bonds to investors, and

WHEREAS, in 2019 New York authorized the establishment of an electronic open auction bond sale pilot program and set forth specific provisions for participation, and

WHEREAS, the pilot program proved to be successful in providing more options to authorized municipalities to access the bond market, increased the number of bidders, and counties were confident the pilot program generated the best possible rates for counties, providing savings for local taxpayers, and

WHEREAS, the initial pilot program limited access to the program to municipalities with a population greater than 400,000 that also met certain dollar bonding thresholds in preceding years, and

WHEREAS, S.9348-A (Martinez)/A.10173-A (Thiele) expands the opportunity for more municipalities across the state to participate in the electronic open auction public bond sale pilot program by removing the population requirements for all counties, and allows other municipalities with a population of 100,000 or more to participate, and also reduces prior bonding thresholds to having issued $25 million in bonds within one of the preceding five years (rather than three years) to participate in the electronic open auction public bond sale pilot program, and

WHEREAS, this legislation passed both chambers unanimously,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators encourages Governor Hochul to sign Senate Bill S.9348-A and Assembly Bill A.10173-A that expands the Electronic Open Auction Public Bond Sale Program

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

URGING GOVERNOR HOCHUL AND THE STATE LEGISLATURE TO AMEND THE SALES TAX SHARING ARRANGEMENT UNDER ADULT-USE RECREATIONAL CANNABIS TO A MORE BALANCED SPLIT TO RECOGNIZE THE ADDITIONAL RESPONSIBILITIES COUNTIES HAVE IN ADDRESSING ILLEGAL CANNABIS STORES AND PROVIDING SUBSTANCE USE DISORDER AND MENTAL HEALTH SERVICES

By Mr. Gennett, Chair, Finance Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, the Marihuana Regulation & Taxation Act (MRTA) was signed into law on March 31, 2021, legalizing adult-use cannabis, and

WHEREAS, that legislation provides for a system where municipalities agree to host retail dispensaries of adult-use cannabis, providing a four percent sales tax on retail sales for host communities and counties to share based on the volume of sales from dispensaries in each jurisdiction, and

WHEREAS, the local sales tax is split three percent for the host municipality and one percent for the host county in recognition of additional resources each will need to contribute to fully manage the repercussions of hosting such facilities including public safety, traffic control, public health, mental health, and substance abuse treatment, and

WHEREAS, in the SFY 2025 Enacted Budget the state expanded public safety authorization only to counties and New York City allowing them to close illegal cannabis retail dispensaries which have proliferated across the state due to lax enforcement from the state and a slow rollout of legal licenses to state authorized retailers created opportunities for illegal shops to flourish, often with minimal risks for illegal operators, and

WHEREAS, these illegal operators are often also selling other illegal narcotics, products and adding such illegal substances to the cannabis they are selling compromising public safety and public health as well as stealing local revenues due to host communities because legal operators cannot compete, and

WHEREAS, the state also has a vested interest in shutting down illegal operators for the same reasons identified here including the hundreds of millions in annual revenues the state is counting on in their Financial Plan from the sale of legal adult-use cannabis products, and

WHEREAS, in addition to counties being provided new public safety functions counties are also solely responsible at the local level for ensuring public health, mental health, substance abuse treatments, and other social services are available for people struggling with addiction, and

WHEREAS, the current split of local sales tax of only one percent to the host county undermines the ability of counties to ensure illegal operators are shut down and essential public health, mental health, substance abuse, and other social services remain available in the community,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges Governor Hochul and the State Legislature to amend the sales tax sharing arrangement under adult-use recreational cannabis to a more balanced split to recognize the additional responsibilities counties have in addressing illegal cannabis stores and providing substance-use disorder and mental health services, and

BE IT FURTHER RESOLVED counties support additional penalties for illegal operators to discourage the incentive to reopen even after being shut down, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

CALLING ON GOVERNOR HOCHUL AND THE STATE LEGISLATURE TO IMPROVE REUSE AND RECOVERY OPTIONS IN COMMUNITIES HOSTING STATE FACILITIES AND ASSETS THAT ARE CLOSED OR DECOMMISSIONED THAT HAVE A MAJOR IMPACT ON EMPLOYMENT AND LOCAL REVENUES

By Mr. Gennett, Chair, Finance Committee
Co-Sponsored by Mr. Smithers, District 5

WHEREAS, the state has downsized certain facilities and assets that are underutilized due to state law changes or inefficiency, and

WHEREAS, these state facilities and assets can often by one of the largest employers and purchasers of local products helping local businesses and communities prosper, and

WHEREAS, local communities and counties greatly appreciate the economic impact from these state facilities and come to rely on their economic impact, and

WHEREAS, the state finds it necessary at times to close facilities and/or decommission assets as their circumstances require, and

WHEREAS, these closures often have dramatic impacts on local economic conditions, and

WHEREAS, state agencies sometimes do not agree to pay fees and charges to local governments for services or benefits received which becomes an additional cost absorbed by the local government or other payers in the community, and

WHEREAS, some localities have expressed interest in acquiring closed state facilities or decommissioned assets, but the state has refused to transfer the asset, and

WHEREAS, for local communities it is essential to replace or revitalized the defunct state property to help maintain the local economy but repurposing these sites often do not happen for a variety of reasons including facilities being outdated, or located inside of state protected lands like the Adirondack Park or Catskill Park, or other state protected areas, and

WHEREAS, in the past the state has provided additional direct fiscal assistance to help communities through this process, and

WHEREAS, without the ability to repurpose closed state facilities and replace the lost jobs and economic impact communities are more likely to fall into economic decline, be subject to lower real estate values, and suffer population loss,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls on Governor Hochul and the State Legislature to improve reuse and recovery options in communities hosting state facilities and assets that are closed or decommissioned that have a major impact on employment and local revenues, and

BE IT FURTHER RESOLVED in situations where the state determines a closed state property or decommissioned asset lies within a state park or state protected area and cannot be repurposed, the state should provide payments in lieu of taxes (PILOT) to the local communities based on the economic impact the facility/asset had while in use, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.

St. Lawrence County Vacancy Authorization Form

Position Centrals Link

Employee Centrals Link

County Administrator - Purchasing

Type: Abolish & Create

Abolish Purchasing Clerk/Create Senior Account Clerk

Subunit (If Applicable):

Date Submitted: 9/24/2024

Reason Vacated: Promotion

Position Number: 100200047

Date Vacated: 9/30/2024

Position # Abolished: 011500001

Position Status: Fulltime

Last Fill Date: 10/31/2022

Jurisdictional Class: Competitive

Appointee Will Be: Permanent

Hrs Per Week: 35 Shift Length: 7 FTE: 1.00

Budget

Salary of Person Leaving: $43,250

Benefits: Yes (52.94%) $22,897

Base Salary: $42,488

Base Hourly: $23.35

Grade: 19

Fill Request Timeline: Immediately

Revenue Generating: No 0 %

Reimbursed by Local, State or Federal Funds: No 0 %

Net County Cost: $66,147

*Net County Cost is calculated from salary of person leaving, if available

Detailed Justification

What is the impact on your department if this position is not filled? Please provide, in detail, the need to fill the position. Please include the service provided, if it is mandated, number of people (clients) affected, and what you will do if the position is not filled.

This position is one of two and a half positions in the Purchasing Office. With the promotion of the long-time Assistant Purchasing Agent to another department, the Purchasing office is in the process of reorganizing and reassigning various duties. This position will perform similar tasks as the current shared Senior Account Clerk in the office. Responsibilities will include making and receiving phone calls to obtain needed information; reconciling accounts and entering journal entries; organization, billing, and distribution of stockroom supplies; reconciling expenses related to the P-Card program; ordering and receiving; accepting and stamping of bids; responding to inquires by vendors, County staff and the public; and other various clerical duties. In addition, this position is involved in the competitive bid process and acts as a backup of certain duties to the Assistant Purchasing Agent to ensure efficient operation of the department and succession planning. This position is responsible for tracking of County contracts and leases with the contract management process to ensure agreements are current and the County is in compliance with noticing and purchasing law/policy requirements. If this position were not filled the Department would be down to one and a half fulltime employees and would be unable to operate the stockroom, nor respond to vendors in a timely manner. During bid openings it would be near impossible to manage bid acceptance and vendor communication while conforming to required timeframes and deadlines. The County would be vulnerable to non-compliance with laws and policies surrounding purchasing requirements, especially in an unexpected absence of the only other position in the office.

Department Head Initials (type): RD

Submit to Human Resources

Approved?

Yes ☐ No ☐

County Administrator:

Resolution #:

Job Qualifications

For Human Resources Use Only:
Job Qualifications Listed here:

Senior Account Clerk

MINIMUM QUALIFICATIONS; Either:

A) Possession of an Associate's Degree in Accounting or Business Administration; OR

B) Completion of sixty (60) credit hours at a New York State regionally accredited college or university which must have included at least twelve (12) credit hours in accounting or bookkeeping; OR

C) Graduation from high school, possession of a high school equivalency diploma or possession of an Individual Education Plan diploma and two (2) years of experience maintaining financial accounts and records.

Your degree must have been awarded by a college or university accredited by a regional, national, or specialized agency recognized as an accrediting agency by the U.S. Department of Education/U.S. Secretary of Education. If your degree was awarded by an educational institution outside of the United States and its territories, you must provide independent verification of equivalency. A list of acceptable companies who provide this service can be found on the Internet at http://www.cs.ny.gov/jobseeker/degrees.cfm. You must pay the required evaluation fee.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS THE ST. LAWRENCE COUNTY TOURISM PROMOTION AGENCY FOR 2025

By Mr. Gennett, Chair, Finance Committee
Co-Sponsored by Mr. Webster, District 11

WHEREAS, in order to participate in teh 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 2023 NYS Tourism Economics Report, visitor expenditure accounted for more than $166 million in St. Lawrence County, and $10.9 million in local taxes in 2023, and

WHEREAS, according to the NYS Tourism Economics Report tourism spending has increased year to year, with a 12% increase between 2022 and 2023, and a 16.5% increase between 2021 and 2022, supporting the importance of investing in the continued growth of the tourism industry post-pandemic; and

WHEREAS, according to the NYS Tourism Economics Report an estimated 1,597 jobs in the County (2023) 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. Lawernce County Tourism Promotion Agency for 2025.

2024 St. Lawrence County Quarterly Budget Report

	Adopted County Cost	Modified Budget	Third Quarter YTD Performance	Percent Used of Modified Budget
1. General Fund	**54,051,752**	**7,468,630**	**(7,821,756)**	**-105%**
Board Of Elections	378,570	378,570	(281,511)	-74%
Community Services	1,040,565	1,040,565	1,885,705	181%
Conflict Defender	647,156	647,156	573,893	89%
County Administrator	11,904,893	10,696,575	4,312,000	40%
County Attorney	294,420	294,420	156,320	53%
County Clerk	(1,762,238)	(1,747,238)	(800,595)	46%
District Attorney	1,940,345	2,085,308	1,129,676	54%
Emergency Services	2,205,523	2,334,343	2,533,200	109%
Human Resources	847,206	847,206	517,664	61%
Indigent Defense	1,573,314	1,573,314	1,839,765	117%
Information Technology	1,466,302	1,868,905	1,012,208	54%
Office For The Aging	1,975,716	1,975,716	2,292,310	116%
Planning	609,512	609,512	1,477,848	242%
Probation	2,962,873	2,962,873	1,953,350	66%
Public Defender	1,121,695	1,121,695	1,085,250	97%
Public Health	4,666,002	4,667,862	2,477,961	53%
Real Property	548,900	548,900	302,411	55%
Sheriff	13,386,660	14,479,890	10,920,160	75%
Social Services	40,053,066	40,511,012	32,919,667	81%
Treasurer	(32,225,340)	(79,844,566)	(74,435,830)	93%
Veterans Services	138,909	138,909	95,222	69%
Weights & Measures	106,406	106,406	45,662	43%
Youth Bureau	171,298	171,298	165,909	97%

	Adopted County Cost	Modified Budget	Third Quarter YTD Performance	Percent Used of Modified Budget
1. General Fund	**54,051,752**	**7,468,630**	**(7,821,756)**	**-105%**
Revenue	(193,711,835)	(285,899,000)	(193,009,098)	68%
Appropriations	247,763,587	293,367,629	185,187,342	63%
3. County Road (Highway)	**0**	**1,828,087**	**3,110,513**	**170%**
Revenue	(31,489,056)	(37,724,106)	(23,285,426)	62%
Appropriations	31,489,056	39,552,193	26,395,939	67%
4. Road Machinery (Highway)	**0**	**0**	**(1,452,915)**	-3120111977528040000%
Revenue	(4,827,918)	(6,011,918)	(5,351,542)	89%
Appropriations	4,827,918	6,011,918	3,898,626	65%
5. Solid Waste	**0**	**1,092,078**	**(52,408)**	**-5%**
Revenue	(5,796,585)	(5,796,585)	(4,101,501)	71%
Appropriations	5,796,585	6,888,663	4,049,093	59%
6. Capital Fund	**3,865,413**	**3,815,413**	**346,727**	**9%**
Revenue	(130,000)	(14,138,827)	(8,052,708)	57%
Appropriations	3,995,413	17,954,241	8,399,435	47%
7. Self Insurance (County Attorney)	**0**	**0**	**(1,107,950)**	
Revenue	(3,873,200)	(3,873,200)	(3,876,022)	100%
Appropriations	3,873,200	3,873,200	2,768,072	71%
8. Liability/Casualty (County Attorney)	**0**	**0**	**(255,685)**	
Revenue	(567,062)	(567,062)	(600,357)	106%
Appropriations	567,062	567,062	344,672	61%

2024 St. Lawrence County Quarterly Budget Report

Funds Combined Summary

Category	Adopted County Cost	Modified Budget	Third Quarter Performance	Percent of Modified Budget
Personnel (1)	52,103,847	55,739,960	35,108,749	63.0%
Equipment (2)	988,100	20,016,652	3,949,638	19.7%
Contractual (4)	147,482,208	171,844,085	111,454,183	64.9%
Revenue (5)	(226,785,045)	(320,801,260)	(211,153,335)	65.8%
Debt Principal Payments (6)	1,885,000	1,885,000	1,885,000	100.0%
Debt Interest Payments (7)	760,988	760,988	471,513	62.0%
Employee Benefits (8)	69,939,555	71,787,270	45,846,596	63.9%
Fund Transfers (9)	7,677,099	9,156,099	4,857,455	53.1%
Grand Total	**54,051,752**	**10,388,794**	**(7,580,202)**	**-73.0%**

Departments by Fund

	Adopted County Cost	Modified Budget	Third Quarter Performance	Percent of Modified Budget
1. General Fund	**54,051,752**	**7,468,630**	**(7,821,756)**	**-104.7%**
Board Of Elections	**378,570**	**378,570**	**(281,511)**	**-74.4%**
Appropriations	**1,689,940**	**1,883,431**	**1,030,782**	**54.7%**
Personnel (1)	843,173	843,173	432,262	51.3%
Equipment (2)	0	193,491	21,178	10.9%
Contractual (4)	565,684	565,684	368,400	65.1%
Employee Benefits (8)	281,083	281,083	208,942	74.3%
Revenue	**(1,311,369)**	**(1,504,860)**	**(1,312,294)**	**87.2%**
Revenue (5)	(1,311,369)	(1,504,860)	(1,312,294)	87.2%
Community Services	**1,040,565**	**1,040,565**	**1,885,705**	**181.2%**
Appropriations	**10,891,145**	**13,093,847**	**7,325,418**	**55.9%**
Personnel (1)	3,214,100	3,492,726	2,034,305	58.2%
Equipment (2)	0	10,792	0	0.0%
Contractual (4)	6,132,306	7,903,205	4,311,272	54.6%
Employee Benefits (8)	1,544,739	1,687,124	979,841	58.1%
Revenue	**(9,850,579)**	**(12,053,281)**	**(5,439,713)**	**45.1%**
Revenue (5)	(9,850,579)	(12,053,281)	(5,439,713)	45.1%
Conflict Defender	**647,156**	**647,156**	**573,893**	**88.7%**
Appropriations	**1,015,480**	**1,015,480**	**569,419**	**56.1%**
Personnel (1)	598,387	598,387	370,394	61.9%
Equipment (2)	10,000	10,000	0	0.0%
Contractual (4)	145,561	145,561	28,419	19.5%
Employee Benefits (8)	261,532	261,532	170,606	65.2%
Revenue	**(368,324)**	**(368,324)**	**4,474**	**-1.2%**
Revenue (5)	(368,324)	(368,324)	4,474	-1.2%

2024 St. Lawrence County Quarterly Budget Report

	Adopted County Cost	Modified Budget	Third Quarter Performance	Percent of Modified Budget
County Administrator	**11,904,893**	**10,696,575**	**4,312,000**	**40.3%**
Appropriations	**14,425,114**	**17,083,687**	**6,228,017**	**36.5%**
Personnel (1)	2,460,688	2,460,688	1,658,519	67.4%
Equipment (2)	26,500	535,400	41,706	7.8%
Contractual (4)	10,466,691	12,616,364	3,542,444	28.1%
Employee Benefits (8)	1,471,235	1,471,235	985,348	67.0%
Revenue	**(2,520,221)**	**(6,387,113)**	**(1,916,017)**	**30.0%**
Revenue (5)	(2,520,221)	(6,387,113)	(1,916,017)	30.0%
County Attorney	**294,420**	**294,420**	**156,320**	**53.1%**
Appropriations	**294,420**	**294,420**	**156,330**	**53.1%**
Personnel (1)	148,338	148,338	81,456	54.9%
Contractual (4)	68,910	68,910	36,621	53.1%
Employee Benefits (8)	77,172	77,172	38,253	49.6%
Revenue	**0**	**0**	**(10)**	
Revenue (5)	0	0	(10)	
County Clerk	**(1,762,238)**	**(1,747,238)**	**(800,595)**	**45.8%**
Appropriations	**3,082,949**	**3,097,949**	**2,142,088**	**69.1%**
Personnel (1)	1,753,324	1,768,324	1,231,358	69.6%
Equipment (2)	2,500	2,500	1,415	56.6%
Contractual (4)	280,457	280,457	195,346	69.7%
Employee Benefits (8)	1,046,668	1,046,668	713,969	68.2%
Revenue	**(4,845,187)**	**(4,845,187)**	**(2,942,683)**	**60.7%**
Revenue (5)	(4,845,187)	(4,845,187)	(2,942,683)	60.7%
District Attorney	**1,940,345**	**2,085,308**	**1,129,676**	**54.2%**
Appropriations	**2,395,630**	**3,524,137**	**1,651,243**	**46.9%**
Personnel (1)	1,525,708	1,989,866	994,888	50.0%
Equipment (2)	0	54,250	0	0.0%
Contractual (4)	170,062	524,874	211,215	40.2%
Employee Benefits (8)	699,860	955,147	445,140	46.6%
Revenue	**(455,285)**	**(1,438,829)**	**(521,567)**	**36.2%**
Revenue (5)	(455,285)	(1,438,829)	(521,567)	36.2%
Emergency Services	**2,205,523**	**2,334,343**	**2,533,200**	**108.5%**
Appropriations	**2,408,178**	**16,306,584**	**3,831,789**	**23.5%**
Personnel (1)	1,299,676	1,508,731	881,842	58.4%
Equipment (2)	31,000	12,875,442	2,020,125	15.7%
Contractual (4)	337,816	1,182,725	420,423	35.5%
Employee Benefits (8)	739,686	739,686	509,400	68.9%
Revenue	**(202,655)**	**(13,972,241)**	**(1,298,590)**	**9.3%**
Revenue (5)	(202,655)	(13,972,241)	(1,298,590)	9.3%

2024 St. Lawrence County Quarterly Budget Report

	Adopted County Cost	Modified Budget	Third Quarter Performance	Percent of Modified Budget
Human Resources	**847,206**	**847,206**	**517,664**	**61.1%**
Appropriations	**858,188**	**858,188**	**525,346**	**61.2%**
Personnel (1)	507,057	507,057	297,243	58.6%
Contractual (4)	108,218	108,218	66,760	61.7%
Employee Benefits (8)	242,913	242,913	161,344	66.4%
Revenue	**(10,982)**	**(10,982)**	**(7,683)**	**70.0%**
Revenue (5)	(10,982)	(10,982)	(7,683)	70.0%
Indigent Defense	**1,573,314**	**1,573,314**	**1,839,765**	**116.9%**
Appropriations	**2,649,652**	**2,649,652**	**1,799,104**	**67.9%**
Personnel (1)	119,213	119,213	66,535	55.8%
Contractual (4)	2,481,145	2,481,145	1,681,300	67.8%
Employee Benefits (8)	49,294	49,294	51,270	104.0%
Revenue	**(1,076,338)**	**(1,076,338)**	**40,661**	**-3.8%**
Revenue (5)	(1,076,338)	(1,076,338)	40,661	-3.8%
Information Technology	**1,466,302**	**1,868,905**	**1,012,208**	**54.2%**
Appropriations	**1,847,350**	**2,249,953**	**1,307,561**	**58.1%**
Personnel (1)	672,357	672,357	464,109	69.0%
Equipment (2)	134,100	402,903	74,451	18.5%
Contractual (4)	673,547	807,347	536,258	66.4%
Employee Benefits (8)	367,346	367,346	232,742	63.4%
Revenue	**(381,048)**	**(381,048)**	**(295,353)**	**77.5%**
Revenue (5)	(381,048)	(381,048)	(295,353)	77.5%
Office For The Aging	**1,975,716**	**1,975,716**	**2,292,310**	**116.0%**
Appropriations	**3,922,617**	**3,922,617**	**2,680,221**	**68.3%**
Personnel (1)	1,566,056	1,566,056	1,039,585	66.4%
Contractual (4)	1,365,669	1,365,669	993,334	72.7%
Employee Benefits (8)	990,892	990,892	647,301	65.3%
Revenue	**(1,946,902)**	**(1,946,902)**	**(387,911)**	**19.9%**
Revenue (5)	(1,946,902)	(1,946,902)	(387,911)	19.9%
Planning	**609,512**	**609,512**	**1,477,848**	**242.5%**
Appropriations	**3,441,360**	**9,680,218**	**3,410,723**	**35.2%**
Personnel (1)	415,120	415,120	302,587	72.9%
Equipment (2)	0	2,249,454	428,581	19.1%
Contractual (4)	2,839,433	6,828,837	2,535,839	37.1%
Employee Benefits (8)	186,807	186,807	143,717	76.9%
Revenue	**(2,831,848)**	**(9,070,706)**	**(1,932,874)**	**21.3%**
Revenue (5)	(2,831,848)	(9,070,706)	(1,932,874)	21.3%

2024 St. Lawrence County Quarterly Budget Report

	Adopted County Cost	Modified Budget	Third Quarter Performance	Percent of Modified Budget
Probation	**2,962,873**	**2,962,873**	**1,953,350**	**65.9%**
Appropriations	**3,456,355**	**3,478,447**	**2,510,497**	**72.2%**
Personnel (1)	2,138,189	2,138,189	1,515,516	70.9%
Contractual (4)	178,150	200,242	148,644	74.2%
Employee Benefits (8)	1,140,016	1,140,016	846,337	74.2%
Revenue	**(493,482)**	**(515,574)**	**(557,147)**	**108.1%**
Revenue (5)	(493,482)	(515,574)	(557,147)	108.1%
Public Defender	**1,121,695**	**1,121,695**	**1,085,250**	**96.8%**
Appropriations	**1,700,195**	**1,700,195**	**1,098,136**	**64.6%**
Personnel (1)	1,099,241	1,099,241	739,208	67.2%
Contractual (4)	156,302	156,302	52,546	33.6%
Employee Benefits (8)	444,652	444,652	306,382	68.9%
Revenue	**(578,500)**	**(578,500)**	**(12,887)**	**2.2%**
Revenue (5)	(578,500)	(578,500)	(12,887)	2.2%
Public Health	**4,666,002**	**4,667,862**	**2,477,961**	**53.1%**
Appropriations	**9,186,545**	**9,934,805**	**5,341,564**	**53.8%**
Personnel (1)	2,105,479	2,502,655	1,345,520	53.8%
Equipment (2)	0	19,751	0	0.0%
Contractual (4)	5,900,006	6,071,869	3,258,533	53.7%
Employee Benefits (8)	1,181,060	1,340,530	737,511	55.0%
Revenue	**(4,520,543)**	**(5,266,943)**	**(2,863,603)**	**54.4%**
Revenue (5)	(4,520,543)	(5,266,943)	(2,863,603)	54.4%
Real Property	**548,900**	**548,900**	**302,411**	**55.1%**
Appropriations	**1,035,940**	**1,035,940**	**719,709**	**69.5%**
Personnel (1)	620,772	620,772	422,159	68.0%
Contractual (4)	92,346	92,346	50,421	54.6%
Employee Benefits (8)	322,822	322,822	247,129	76.6%
Revenue	**(487,040)**	**(487,040)**	**(417,298)**	**85.7%**
Revenue (5)	(487,040)	(487,040)	(417,298)	85.7%
Sheriff	**13,386,660**	**14,479,890**	**10,920,160**	**75.4%**
Appropriations	**15,000,804**	**23,402,011**	**12,069,760**	**51.6%**
Personnel (1)	8,997,021	11,269,119	6,406,994	56.9%
Equipment (2)	138,200	915,445	337,396	36.9%
Contractual (4)	1,873,511	5,934,802	2,275,908	38.3%
Employee Benefits (8)	3,992,072	5,282,646	3,049,461	57.7%
Revenue	**(1,614,144)**	**(8,922,121)**	**(1,149,600)**	**12.9%**
Revenue (5)	(1,614,144)	(8,922,121)	(1,149,600)	12.9%

2024 St. Lawrence County Quarterly Budget Report

	Adopted County Cost	Modified Budget	Third Quarter Performance	Percent of Modified Budget
Social Services	**40,053,066**	**40,511,012**	**32,919,667**	**81.3%**
Appropriations	**77,335,218**	**80,517,674**	**57,085,929**	**70.9%**
Personnel (1)	14,376,695	14,376,695	9,509,165	66.1%
Equipment (2)	290,800	923,607	542,408	58.7%
Contractual (4)	55,102,610	57,652,260	41,906,935	72.7%
Employee Benefits (8)	7,565,113	7,565,113	5,127,421	67.8%
Revenue	**(37,282,152)**	**(40,006,662)**	**(24,166,262)**	**60.4%**
Revenue (5)	(37,282,152)	(40,006,662)	(24,166,262)	60.4%
Treasurer	**(32,225,340)**	**(79,844,566)**	**(74,435,830)**	**93.2%**
Appropriations	**90,462,398**	**96,894,924**	**73,278,453**	**75.6%**
Personnel (1)	892,763	892,763	629,865	70.6%
Contractual (4)	30,496,539	30,539,065	23,359,696	76.5%
Debt Principal Payments (6)	1,360,000	1,360,000	1,360,000	100.0%
Debt Interest Payments (7)	632,200	632,200	342,725	54.2%
Employee Benefits (8)	43,600,285	43,600,285	27,715,556	63.6%
Fund Transfers (9)	13,480,611	19,870,611	19,870,611	100.0%
Revenue	**(122,687,738)**	**(176,739,490)**	**(147,714,283)**	**83.6%**
Revenue (5)	(122,687,738)	(176,739,490)	(147,714,283)	83.6%
Veterans Services	**138,909**	**138,909**	**95,222**	**68.5%**
Appropriations	**163,909**	**163,909**	**120,222**	**73.3%**
Personnel (1)	126,212	126,212	92,708	73.5%
Contractual (4)	8,313	8,313	3,832	46.1%
Employee Benefits (8)	29,384	29,384	23,681	80.6%
Revenue	**(25,000)**	**(25,000)**	**(25,000)**	**100.0%**
Revenue (5)	(25,000)	(25,000)	(25,000)	100.0%
Weights & Measures	**106,406**	**106,406**	**45,662**	**42.9%**
Appropriations	**184,406**	**184,406**	**138,621**	**75.2%**
Personnel (1)	115,273	115,273	84,522	73.3%
Contractual (4)	17,573	17,573	14,356	81.7%
Employee Benefits (8)	51,560	51,560	39,742	77.1%
Revenue	**(78,000)**	**(78,000)**	**(92,958)**	**119.2%**
Revenue (5)	(78,000)	(78,000)	(92,958)	119.2%
Youth Bureau	**171,298**	**171,298**	**165,909**	**96.9%**
Appropriations	**315,795**	**395,156**	**166,409**	**42.1%**
Personnel (1)	118,915	118,915	84,590	71.1%
Contractual (4)	125,673	205,034	27,730	13.5%
Employee Benefits (8)	71,207	71,207	54,090	76.0%
Revenue	**(144,497)**	**(223,858)**	**(500)**	**0.2%**
Revenue (5)	(144,497)	(223,858)	(500)	0.2%

2024 St. Lawrence County Quarterly Budget Report

	Adopted County Cost	Modified Budget	Third Quarter Performance	Percent of Modified Budget
1. General Fund	**54,051,752**	**7,468,630**	**(7,821,756)**	**-104.7%**
Appropriations	**247,763,587**	**293,367,629**	**185,187,342**	**63.1%**
Personnel (1)	45,713,757	49,349,870	30,685,332	62.2%
Equipment (2)	633,100	18,193,035	3,467,260	19.1%
Contractual (4)	119,586,521	135,756,800	86,026,231	63.4%
Debt Principal Payments (6)	1,360,000	1,360,000	1,360,000	100.0%
Debt Interest Payments (7)	632,200	632,200	342,725	54.2%
Employee Benefits (8)	66,357,398	68,205,113	43,435,183	63.7%
Fund Transfers (9)	13,480,611	19,870,611	19,870,611	100.0%
Revenue	**(193,711,835)**	**(285,899,000)**	**(193,009,098)**	**67.5%**
Revenue (5)	(193,711,835)	(285,899,000)	(193,009,098)	67.5%
3. County Road (Highway)	**(0)**	**1,828,087**	**3,110,513**	**170.2%**
Appropriations	**31,489,056**	**39,552,193**	**26,395,939**	**66.7%**
Personnel (1)	4,109,295	4,109,295	2,888,335	70.3%
Contractual (4)	17,369,889	24,754,026	17,728,486	71.6%
Debt Principal Payments (6)	106,000	106,000	106,000	100.0%
Debt Interest Payments (7)	40,620	40,620	40,620	100.0%
Employee Benefits (8)	2,186,153	2,186,153	1,575,043	72.0%
Fund Transfers (9)	7,677,099	8,356,099	4,057,455	48.6%
Revenue	**(31,489,056)**	**(37,724,106)**	**(23,285,426)**	**61.7%**
Revenue (5)	(18,193,941)	(18,838,991)	(4,400,311)	23.4%
Fund Transfers (9)	(13,295,115)	(18,885,115)	(18,885,115)	100.0%
(Highway)	**(0)**	**(0)**	**(1,452,915)**	**12480447910112100000.0%**
Appropriations	**4,827,918**	**6,011,918**	**3,898,626**	**64.8%**
Personnel (1)	756,605	756,605	522,804	69.1%
Equipment (2)	55,000	949,000	69,070	7.3%
Contractual (4)	3,074,327	3,364,327	2,467,968	73.4%
Debt Principal Payments (6)	419,000	419,000	419,000	100.0%
Debt Interest Payments (7)	88,168	88,168	88,168	100.0%
Employee Benefits (8)	434,818	434,818	331,617	76.3%
Revenue	**(4,827,918)**	**(6,011,918)**	**(5,351,542)**	**89.0%**
Revenue (5)	(4,642,422)	(5,826,422)	(5,166,046)	88.7%
Fund Transfers (9)	(185,496)	(185,496)	(185,496)	100.0%

2024 St. Lawrence County Quarterly Budget Report

	Adopted County Cost	Modified Budget	Third Quarter Performance	Percent of Modified Budget
5. Solid Waste	**0**	**1,092,078**	**(52,408)**	**-4.8%**
Appropriations	**5,796,585**	**6,888,663**	**4,049,093**	**58.8%**
Personnel (1)	1,172,286	1,172,286	748,605	63.9%
Equipment (2)	300,000	874,617	413,308	47.3%
Contractual (4)	3,516,965	4,034,426	2,503,987	62.1%
Employee Benefits (8)	807,334	807,334	383,194	47.5%
Revenue	**(5,796,585)**	**(5,796,585)**	**(4,101,501)**	**70.8%**
Revenue (5)	(5,796,585)	(5,796,585)	(4,101,501)	70.8%
7. Self Insurance (County Attorney)	**0**	**0**	**(1,107,950)**	
Appropriations	**3,873,200**	**3,873,200**	**2,768,072**	**71.5%**
Personnel (1)	177,012	177,012	128,953	72.9%
Contractual (4)	3,618,399	3,618,399	2,579,124	71.3%
Employee Benefits (8)	77,789	77,789	59,995	77.1%
Revenue	**(3,873,200)**	**(3,873,200)**	**(3,876,022)**	**100.1%**
Revenue (5)	(3,873,200)	(3,873,200)	(3,876,022)	100.1%
8. Liability/Casualty (County Attorney)	**0**	**0**	**(255,685)**	
Appropriations	**567,062**	**567,062**	**344,672**	**60.8%**
Personnel (1)	174,892	174,892	134,721	77.0%
Contractual (4)	316,107	316,107	148,386	46.9%
Employee Benefits (8)	76,063	76,063	61,566	80.9%
Revenue	**(567,062)**	**(567,062)**	**(600,357)**	**105.9%**
Revenue (5)	(567,062)	(567,062)	(600,357)	105.9%
6. Capital Fund	**3,865,413**	**3,815,413**	**346,727**	**9.1%**
Projects	**0**	**8,356,099**	**4,057,455**	**48.6%**
Highway	**0**	**8,356,099**	**4,057,455**	**48.6%**
Appropriations	**0**	**8,356,099**	**4,057,455**	**48.6%**
Contractual (4)	0	8,356,099	4,057,455	48.6%
Highway Outpost Projects	**284,038**	**(8,072,061)**	**(4,042,155)**	**50.1%**
Highway	**284,038**	**284,038**	**15,300**	**5.4%**
Appropriations	**284,038**	**284,038**	**15,300**	**5.4%**
Personnel (1)	20,823	20,823	0	0.0%
Equipment (2)	29,901	29,901	0	0.0%
Contractual (4)	208,366	208,366	15,300	7.3%
Employee Benefits (8)	24,948	24,948	0	0.0%

2024 St. Lawrence County Quarterly Budget Report

	Adopted County Cost	Modified Budget	Third Quarter Performance	Percent of Modified Budget
Treasurer	**0**	**(8,356,099)**	**(4,057,455)**	**48.6%**
Revenue	**0**	**(8,356,099)**	**(4,057,455)**	**48.6%**
Fund Transfers (9)	0	(8,356,099)	(4,057,455)	48.6%
Other Projects	**3,581,376**	**2,881,376**	**(16,241)**	**-0.6%**
County Administrator	**3,451,216**	**3,551,216**	**783,759**	**22.1%**
Appropriations	**3,581,216**	**3,681,216**	**913,759**	**24.8%**
Contractual (4)	3,581,216	3,681,216	913,759	24.8%
Revenue	**(130,000)**	**(130,000)**	**(130,000)**	**100.0%**
Revenue (5)	(130,000)	(130,000)	(130,000)	100.0%
Information Technology	**65,000**	**65,000**	**0**	**0.0%**
Appropriations	**65,000**	**65,000**	**0**	**0.0%**
Contractual (4)	65,000	65,000	0	0.0%
Treasurer	**65,160**	**(734,840)**	**(800,000)**	**108.9%**
Appropriations	**65,160**	**65,160**	**0**	**0.0%**
Contractual (4)	65,160	65,160	0	0.0%
Revenue	**0**	**(800,000)**	**(800,000)**	**100.0%**
Fund Transfers (9)	0	(800,000)	(800,000)	100.0%
County Administrator	**0**	**0**	**0**	
Appropriations	**0**	**4,852,728**	**3,065,253**	**63.2%**
Contractual (4)	0	4,852,728	3,065,253	63.2%
Revenue	**0**	**(4,852,728)**	**(3,065,253)**	**63.2%**
Revenue (5)	0	(4,852,728)	(3,065,253)	63.2%
Highway	**0**	**0**	**0**	
Tropical Storm Debby	**0**	**650,000**	**347,668**	**53.5%**
Highway	**0**	**650,000**	**347,668**	**53.5%**
Appropriations	**0**	**650,000**	**347,668**	**53.5%**
Contractual (4)	0	650,000	347,668	53.5%

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

MODIFYING THE 2024 BUDGET FOR THE SHERIFF'S OFFICE FOR THE PURCHASE OF A PATROL VEHICLE

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the Sheriff's Office has vehicles in need of replacement, and

WHEREAS, these funds will be used to purchase a patrol vehicle and will promote efficiency and provide safety to the officer and the public,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff's Office to purchase a patrol vehicle, and

BE IT FURTHER RESOLVED that the Board of Legislators recognizes this will reduce the contribution from auction proceeds to the reserve for 2024, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2024 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S1031102 25000	S CRIM Automotive Equipment	$40,115
S1031104 44001	S CRIM Automotive Expenses	1,200
		$41,315

INCREASE REVENUE:

S1022605 55000	S LR CRIM Transportation Priso	$328
S1026835 550WC	S LR CRIM Workers Compensation	5,196
S1027705 55000	Sheriff Misc Revenue	703
S5022645 550CO	S IH County Inmate Housing	12,788
T2026505 550SA	T LR Auction Proceeds For Sheriff	22,300
		$41.315

BE IT FURTHER RESOLVED that the Board of Legislators recognizes this will reduce the contribution from auction proceeds to the reserve for 2024.

November 4, 2024

Finance Committee: 10-28-2024

RESOLUTION NO.

AUTHORIZING A CHANGE ORDER WITH MOTOROLA SOLUTIONS, INC. FOR THE ADDITION OF GEO-REDUNDANT PRIME EQUIPMENT AND SERVICES AT MASSENA AND WHITE HILL SITES

By Mr. Gennett, Chair, Finance Committee

WHEREAS, Resolution No. 432-2022 authorized a contract with Motorola Solutions, Inc. for the purchase of public safety communications equipment, software, and applicable maintenance services, and authorized a lease purchase for equipment, and

WHEREAS, the successful vendor, Motorola Solutions, has recommended the County add a level of redundancy to the system through a geo-redundant prime, which is a strategy that involves spreading critical infrastructure, like servers, across multiple data centers in different locations, so if one location fails the system can continue to operate without interruption by switching to another location, and

WHEREAS, virtual Geo-Redundant Prime Site solutions for the North and South Cells will provide additional redundancy to the system, and the Prime Site is responsible for providing call processing, channel assignments, synchronization of transmissions, and comparison of received signals within the simulcast network, and

WHEREAS, the cost of the original contract was $12,150,000, and including the Geo-Redundant Prime System equipment and deployment would add $766,405 to the contract to be funded by FY24 (X2Z36402 25000 SICG), totaling $12,916,405, and

WHEREAS, the original maintenance contract cost was $4,109,998, and with the Geo-Redundant Prime Maintenance add-on at a cost of $623,329, the new maintenance contract cost is $4,733,327, and this change order shall increase the Radio Project Contract price by $1,389,734 and will coincide with the original ten (10) year contract with maintenance years 4-10 estimatated to begin in 2028 to be billed annually, in advance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a change order for the addition of Geo-Redundant Prime Equipment and Services at the Massena and White Hill Sites, upon approval of the County Attorney.