

2021 RESOLUTION INDEX

ORGANIZATION MEETING

JANUARY 4, 2021

1. Standing Rules of the Board
2. Franklin County Legislature Thanks Senator Elizabeth O'C
Little For Her Years of Service
3. Granting Franklin Snowmobilers, Inc. an Easement over
County Property

REGULAR MEETING

JANUARY 21, 2021

4. Employee Recognition For the Month of January 2021
5. Authorization to Amend 2020 Budget to Appropriate Traffic
Diversion Program Funds, District Attorney
6. Authorizing payment to Justice Courts from Traffic
Diversion Program, District Attorney
7. Authorization For the County Manager to Enter Into
Contacts With the Town of Tupper Lake & Franklin
Snowmobilers, Inc. for the 2020-2021 Snowmobile
Season
8. Authorization to Amend the 2020 Budget, County Manager
9. Authorization to Accept Distribution #9 2021 Funds,
Assigned Council
10. Appointments to the Franklin County Youth Advisory
Board
11. Appointments to the Worker's Compensation Labor
Management Safety Committee, Personnel
12. Authorization to Create & Fill Positions, Public
Defender
13. Authorization to Create & Fill Positions, Social
Services

REGULAR MEETING

FEBRUARY 4, 2021

14. Authorization to Purchase Equipment, Highway Department
15. Authorization to Enter Into an Agreement For the Lease of
Office Space, Probation
16. Authorization to Allocate 2020 Youth Bureau Funds

17. Authorization to Accept & Appropriate Funds, Office For the Aging
18. Increased Medicaid Rate For Home Health Aides Under a Contract Between Franklin County Public Health Nurses and North Country Home Services
19. Authorization to Amend 2020 Budget, Emergency Services
20. Authorization to Amend 2021 Budget, Emergency Services
21. Authorization to Create and Fill a Welder Position, Highway Department
22. Setting a Public Hearing Date to Discuss Executive Order 203- Police Reform Plan
23. Franklin County Legislature Strongly Supports the Restoring Tax Fairness Act
24. Authorization to Accept Pretrial Release Program Grant, Probation
25. Authorization to Create and Fill a Senior Social Welfare Examiner Position, Social Services

**REGULAR MEETING
FEBRUARY 18, 2021**

26. Employee Recognition For the Month of February 2021
27. Authorization For Chairman of the Franklin County Legislature to Sign a Mass Transportation Capital Project Agreement Between Franklin County and the State of New York Pursuant to Section 5311, Title 49, United States Code, for the Purchase of Buses, a Pole Barn and a Bus Facility
28. Authorization to Accept Funds and to Amend 2021 Budget, Social Services
29. Authorization to Accept Funds and to Amend 2021 Budget, Social Services
30. Authorization to Sign an Agreement with Careficient For the Purchase of Software, Public Health Services
31. Authorization to Amend Budget and Contract, Community Services
32. Authorization to Accept Donation, Community Services
33. Authorization to Amend 2021 Budget, Community Services
34. Authorization to Amend 2021 Budget, Community Services
35. Authorization to Pay 2013-2014 Reconciled Rates From 2021 Funds, Community Services
36. Franklin County Legislature Congratulates Libby Gillis on Earning the Gold Award in Girl Scouting

- 37. Authorization to Amend the Franklin County Purchasing Policy
- 38. Authorization to Amend the Franklin County Grant Administration Policy
- 39. Franklin County Legislature Supports the Debar Lodge Land Exchange

REGULAR MEETING
MARCH 4, 2021

- 40. Authorization to Accept Operation Stonegarden 2020 Funding, District Attorney
- 41. Appointment to Franklin County Soil & Water Conservation District Board
- 42. Scheduling a Public Hearing to Amend Local Law No. 3 of 1993, Relating to the Establishment of Rainbow Lake Water Protection District
- 43. Authorization to Enter into Agreements with Medical Countermeasure Point of Dispensing (POD) Assistant(s) to Enhance Mass Vaccination Capacity, Public Health Services
- 44. Authorization to Amend Budget, Highway Department
- 45. Authorizing Implementation, and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore
- 46. Appointment of Acting Code Enforcement Officer
- 47. Proclaiming Franklin County "A Purple Heart County"
- 48. Authorization to Create and Fill a Senior Clerk Position, Real Property
- 49. Authorization to Create and Fill Three Full-Time Temporary Seasonal Laborer Positions, Highway Department
- 50. Authorizing the Formation of the North Country Alliance For the Purposes of Achieving Access To $\geq$ 100 MBPS Broadband Speed For One Hundred Percent (100%) of All Households and Businesses in Franklin County

REGULAR MEETING
MARCH 18, 2021

- 51. Employee Recognition For the Month of March 2021
- 52. Franklin County Legislature Approves the Sheriff's Departments Police Reform Policy
- 53. Adoption of Franklin County Continuation of Operations Plan: Public Health

Emergency

54. Setting a Public Hearing Date to Discuss a 2021 Application For CDBG Funding to Establish a Franklin County Microenterprise Grant Program
55. Authorization To Enter Into Agreements With Contract Tracers to Provide Covid-19 Case and Contact Investigations, Public Health Services
56. Authorization For County Manager to Extend the Contract With Cornell Cooperative Extension For the SHINE Program, Office For the Aging
57. Authorization to Create and Fill a Title Searcher Position, Treasurer's Office
58. Authorization to Enter Into a Cooperative Bid With St. Lawrence County for Road Salt For Use by the Franklin County Highway Department
59. Adoption of Local Law 1 of 2021 Amending Local Law No. 3 of 1993 Relating to the Establishment of Rainbow Lake Water Protection District
60. Authorizing Permission For the County Highway Superintendent To Enter Into Shared Services Agreements With Municipalities Within Franklin County
61. Authorization to Enter Into Agreements With Medical Countermeasure Point of Dispensing (POD) Assistant to Enhance Mass Vaccination Capacity, Public Health Services
- TABLED**-----
62. Authorization to Transfer Funds From Contingency to Cover Budget Shortages For 2020 Books, Treasurer
63. Authorization to Amend the 2020 Budget, Treasurer
64. Authorization For the County Manager to Enter Into Agreements With Enterprise For Lease Vehicles
65. Appointment of County Auditor

REGULAR MEETING

APRIL 1, 2021

55. Authorization to Enter Into Agreements With Contract Tracers to Provide Covid-19 Case and Contact Investigations, Public Health Services
61. Authorization to Enter Into Agreements With Medical Countermeasure Point of Dispensing (POD) Assistant to Enhance Mass Vaccination Capacity, Public Health Services
66. Appointment to the County of Franklin Solid Waste Management Authority Board

- 67. Appointments to the Franklin County Youth Advisory Board
- 68. Authorization to Amend 2021 Budget, Transportation
- 69. Authorization to Amend the Franklin County Solicitation Policy
- 70. Franklin County Legislature Supports Paul Smith's College Adirondack Watershed Institute Grant Proposal
- 71. Authorization to Enter Into an Agreement With Zoll Data System, Inc. For EMS Charts Software, Emergency Services
- 72. Authorization to Amend Resolution No. 45 Authorizing Implementation, and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore
- 73. Setting a Public Hearing Date to Discuss a Local Law Superseding County Law Section 214 (2) Regarding Publication of Local Laws
- 74. Authorization to Amend the Title VI - Franklin County Federal Section 5311 Civil Rights Plan

**REGULAR MEETING
APRIL 15, 2021**

- 75. Employee Recognition For the Month of April 2021
- 76. Adoption of Local Law 2 of 2021, a Local Law Superseding County Law Section 214 (2) Regarding Publication of Local Laws
- 77. Authorization to Increase Budget Lines, Transportation
- 78. Authorization to Create & Fill Positions, Emergency Services Department
- 79. Authorization to Accept Emergency Solution Services Grant (ESG) Funds and Amend 2021 Budget, Social Services
- 80. Reciprocal Easement Rights For Franklin County and Adjacent Land Owner, Tax Map Parcels No. 84.-1-1 and 84.-1-78
- 81. Authorization to Create & Fill Positions, Sheriff's Dept.
- 82. Authorizing Permission to the Highway Superintendent to Abandon Two Bridges in Franklin County

**REGULAR MEETING
MAY 6, 2021**

- 83. Scheduling a Public Hearing For a Local Law Adopting a Pilot Youth Deer Hunting Program

84. Appointments to the Community Services Board, Community Services
85. Proclaiming May 2021 Mental Health Awareness Month
86. Authorization to Enter Into a Contractual Agreement With the Institute For Police, Mental Health and Community Collaboration, Community Services
87. Authorization to Create & Fill a Part-Time Typist Position, Community Services
88. Authorization to Establish 2021 Budget For Residential Substance Abuse Treatment (RSAT) Program, Sheriff's Department
89. Mortgage Tax Schedule
90. Appointment of Probation Director (Grade A)
91. Authorization to Amend Budget, Highway Department
92. Franklin County Legislature Supports Homeward Bound Adirondacks
93. Authorization to Accept & Appropriate New York State Office of Indigent Legal Services Funds, Distribution No. 10
94. Authorization to Accept FY2019 Cyber Security Grant & Appropriate Funds, Data Processing
95. Franklin County Legislature Supports Paul Smith's College's Grant Proposal to Complete an All-Season Multi-Use Trail Network
96. Appointment to the Traffic Safety Board, Traffic Safety
97. Authorization to Accept the Criminal Justice Discovery Reform Grant and Amend 2021 Budget, District Attorney
98. Proclaiming May 14, 2021 as Apraxia Awareness Day
99. Authorization to Amend Resolution No. 41 of 2021, Appointment to the Franklin County Soil & Water Conservation District Board
100. Authorization to Establish Charges, Public Health Services
101. Authorization to Accept Funding From Baby Café USA, Public Health Services
102. Authorization to Accept a Sub-Award From Clinton County Health Department, Public Health Services
103. Authorization to Accept Funding From NYS Association of County Officials, Public Health Services
104. Authorization to Establish Charges, Public Health Services
105. Authorization to Amend the 2021 Budget in Order to Accept DSRIP Funds By Meeting Deliverables to Public Health
106. Authorization to Accept Immunization Action Plan Grant Funds, Public Health Services
107. Authorization to Accept Lead Grant, Public Health Services

108. Authorization to Create and Fill a Full Time Temporary Law Clerk Position, Public Defender

**REGULAR MEETING
MAY 20, 2021**

109. Employee Recognition For the Month of May 2021
110. Authorization to Accept & Appropriate Funds From the Consolidated Appropriations Act (HDCS), Office For the Aging
111. Adoption of a Local Law Adopting A Pilot Youth Deer Hunting Program
112. Authorization to Amend Budget, Highway Department
113. Setting a Public Hearing Date For Franklin County Community Development Block Grant Program
114. Authorization to Establish 2021 Budget For Census Outreach Grant
115. Authorization to Pay 2020 Invoice From 2021 Funds, Economic Development
116. Authorization to Enter Into Contracts With North Country Home Services and Homemakers of Western New York, Inc. (Caregivers), Office For the Aging
117. Award of Insurance Coverage
118. Authorization to Transfer Funds From Contingency To Pay 2020 Invoice, Board of Elections
119. Authorization to Amend Resolution No. 130 of 2020, Authorization to Increase Salary Schedule For Election Inspectors For Primary Elections, Board of Elections
120. Authorization To Piggyback Onto Onondaga County's Contract to Purchase Dump Truck, Highway Department
121. Authorization to Extend the Contract With Pharmacy Benefits Manager (PBM)
122. Authorization to Create & Fill a Carpenter Position, Highway Department
123. Authorization to Enter Into a Contract With Kevin F. Nichols

**REGULAR MEETING
JUNE 3, 2021**

124. Sale of County Owned Land
125. Authorization For the Highway Superintendent to Disperse Surplus Property to the Franklin Snowmobilers, Inc.

126. Setting a Public Hearing Date for a Local Law For Franklin County Room Occupancy Tax Law
127. Establishing Capital Project #11, Emergency Services
128. Authorization to Accept & Amend the 2021 Budget to Appropriate Funds for Senior Health Improvement and Nutrition Education (SHINE), Office For the Aging
129. Authorization to Accept & Amend the 2021 Budget to Appropriate Funds for MIPPA, Office For the Aging
130. Authorization to Pay 2020 Invoices From 2021 Funds, Office For the Aging
131. Authorization For the Franklin County Highway Superintendent to Enter Into a Contract With Towns For Mowing of County Roads, Highway Department
132. Authorization For the Commissioner of Social Services to Enter Into a Contract With Franklin County Information Services For Services, Social Services
133. Authorization to Amend 2021 Budget, Data Processing
134. Authorization to Create and Fill a Computer Operator / Programmer Position, Data Processing
135. Franklin County Legislature Opposes Increases in Gasoline Tax and/or Home Heating Tax in the Climate and Community Investment Act
136. Appointment of Franklin County Tourism Promotional Agency & Agent and Authorization to Apply For Matching Funds
137. Authorization to Amend Budget, Highway Department
138. Authorization to Accept Summer Youth Funds & Authorization to Contract With Catholic Charities of Franklin County, Social Services
139. Waiver of Interest Owed on Delinquent Real Property Taxes Paid in Full No Later Than August 31, 2021
140. Authorization to Accept Payment of Delinquent Real Property Taxes in Chronological Order
141. Franklin County Legislature Supports the 2021 Local Government Efficiency Grant Application For a North Country Regional Shared Geographic Information System Project
142. Appointments to the Franklin Country Tourism Advisory Committee
143. Authorization to Amend Resolution No. 120, Authorization to Piggyback Onto Onondaga County's Contract to Purchase Dump Truck, Highway Department

REGULAR MEETING

JUNE 17, 2021

144. Employee Recognition For the Month of June 2021
145. A Request to Senator Stec and Assemblyman Jones to Sponsor Legislation For Franklin County's Authority to Impose a Room Occupancy Tax
146. Appointment to the Rainbow Lake Water Protection Board
147. Authorization to Amend Resolution No. 115, Authorization to Pay 2020 Invoice From 2021 Funds, Economic Development
148. Authorization to Accept Distribution #11 Grant & Appropriate Funds, Public Defender
149. Authorization to Accept Transport Initiative Funds and Amend 2021 Budget, Social Services
150. Authorization For Change Order No. 1 For County Route 42 Over West Branch of Deer Creek (PIN 7753.73), Highway Department
151. Authorization to Accept Federal Forfeiture Funds, Probation
152. Franklin County Legislature Congratulates Brayden Flagg on Attaining the Boy Scouts of America Rank of Eagle Scout
153. Franklin County Legislature Congratulates Jayce Clement on Attaining the Boy Scouts of America Rank of Eagle Scout
154. Authorization For Personnel Officer to Enter Into a Four Year Contract With Armory Associates to Perform the Required GASB 75 Actuarial Valuations
155. Adoption of Franklin County Self-Insurance Worker's Compensation Budget for the Year 2022
156. Adoption of Local Law For Franklin County Room Occupancy Tax Law
157. Franklin County Legislature Proclaims American Legion Auxiliary Centennial Day
158. Franklin County Legislature Congratulates Eugenio Ramirez Ramirez on Receiving Veteran of the Year Award For 2020
159. Franklin County Legislature Congratulates David Mahoney on Receiving Veteran of the Year Award For 2021
160. Authorization to Approve the Franklin County Tourism Advisory Committee Recreational Trail Coordinator Position
161. Authorization to Accept 2020-2021 PSAP Grant, Emergency Services
162. Authorization to Increase Budget Lines, Transportation
163. Authorization For the Emergency Preparedness Director/Fire

- Coordinator to Enter Into a Memorandum of Understanding
With New York State For Mutualink Interoperable
Communications Resources, Emergency Services
164. Support & Authorization For Submission of an Application
For Fiscal Year 2021 CDBG-CV CARES Act Small Business
Assistance Grant Funding Through the New York State
Office Of Community Renewal
165. Authorization to Create and Fill a Motor Equipment
Operator I Position, Highway Department
166. Appointment to North Country Community College Board of
Trustees
167. Opioid Litigation

REGULAR MEETING
JULY 15, 2021

168. Employee Recognition For the Month of July 2021
169. Scheduling a Public Hearing Date on the Proposed 2021-2022
North Country Community College Budget
170. Authorization to Pay 2020 Invoices, Board Of Elections
171. Authorization to Accept Alternatives to Incarceration
(ATI) Grant, Probation
172. Calling on Governor Cuomo to Complete Affordable Care Act
Enhanced Federal Medicaid Assistance Percentage
Reconciliations That are Years Overdue and Immediately
Release the Federal Funds Owed to Counties and New York
City
173. Authorization to Amend 2021 Budget to Appropriate Funds
For the COVID-19 Pandemic, Public Health Services
174. Authorization to Accept Public Health
Preparedness/Response to Bioterrorism Grant, Public
Health Services
175. Authorization to Accept Increased Funds For the Existing
ELC Grant and Amend 2021 Budget, Public Health Services
176. Authorization to Amend 2021 Budget & Contracts, Community
Services
177. Setting a Public Hearing Date For Landowners Requesting
Inclusion Into the Franklin County Agricultural District
178. Authorization to Amend Budget for the County Route 28 Over
Trout River Project, Highway
179. Authorization to Create & Fill a Community Services Aide
Position, Social Services
180. Authorization to Create & Fill a Full-Time Secretary to

- Public Defender Position, Public Defender
181. Franklin County Legislature Approves an Extension to the North Country Community College Association of Professionals Contract
 182. Franklin County Legislature Proclaims the 75th Anniversary of Paul Smith's College

**REGULAR MEETING
AUGUST 5, 2021**

183. Authorization to Accept Forfeiture Funds, District Attorney
184. Approving the 2021-2022 North Country Community College Operating Budget in the Amount of \$14,685,919 & Authorizing the Appropriation of \$1,240,000 in the 2021 Franklin County Budget as Franklin County's Sponsor Share (\$1,190,000 Operating and \$50,000 Capital Fund Account)
185. Authorization For the County Manager to Execute An Agreement With Auctions International For the Provision Of Online Auction Services
186. Authorization to Allocate 2021 Youth Development Monies
187. Appointment to the Franklin County Ethics Board
188. Authorization For the County Manager to Enter Into Contracts With Champlain Valley Physicians Hospital and Glens Falls Hospital
189. Appointment to the County of Franklin Solid Waste Management Authority Board
190. Adoption of Parcels Into the Franklin County Agricultural District
191. Authorization to Accept Funds, Office For the Aging
192. Authorization to Accept & Appropriate Funds & Amend Contract, Office For the Aging
193. Authorization to Amend 2021 Budget, Highway Department
194. Authorization to Enter Into an Agreement With Franklin Essex Hamilton Boces, Public Health
195. Franklin County Legislature Wishes Mrs. Rada Williams Wilbur a Happy 107th Birthday
196. Honoring Lewis "Arnie" Bell for 50 Years of Service in the Burke Volunteer Fire Department
197. Authorization to Amend 2021 Capital Project Budget For the County Route 16 Bacon Road Over Little Salmon River Project, Highway Department

198. Franklin County Legislature Congratulates Ethan Robistow
on Attaining the Boy Scouts of America Rank of Eagle
Scout

REGULAR MEETING

AUGUST 19, 2021

199. Employee Recognition For the Month of August 2021
200. Authorization to Enter Into an Agreement with the Brushton
-Moir Central School District For Special Patrol
Officers, Franklin County Sheriff
201. Authorization to Enter Into an Agreement With the St.
Regis Falls Central School District For Special Patrol
Officers, Franklin County Sheriff
202. Authorization to Enter Into an Agreement With the
Chateaugay Central School District For Special Patrol
Officers, Franklin County Sheriff
203. Authorization to Create & Fill a Senior Clerk Position,
Social Services
204. Authorization to Create & Fill a Part-Time Senior Clerk
Position, Social Services
205. Authorization to Contract With a Physical Therapist,
Public Health Services
206. Authorization to Accept American Rescue Plan Funds and
Amend the 2021 Budget, Treasurer's Office
207. Establishing Capital Project #6 & Budget, Social Services
208. Authorization to Amend Resolution NO. 139, Waiver of
Interest Owed on Delinquent Real Property Taxes if Paid
In Full NO Later Than August 31, 2021
209. Authorizing and Approving a Settlement Agreement to an
Action Relating to the Opioid Crises

REGUALR MEETING

SEPTEMBER 2, 2021

210. Office Space For the Franklin County Industrial
Development Agency/Franklin County Local
Development Corporation
211. Authorization to Accept and Appropriate Additional Unmet
Needs Funds, Office For the Aging
212. Authorization For Personnel Officer to Enter Into a
Contract with Burnham Benefit Advisors For Retiree
Health Plan For Post-65 Retirees

213. Authorization For the Franklin County Jail to Enter Into an Memorandum of Understanding With St. Joseph's Addiction Treatment & Recovery Centers
214. Authorizing the Issuance by the County of Franklin Industrial Development Agency (The "Agency") of up to \$5,500,000 Aggregate Principal Amount Tax-Exempt Multi-Family Revenue Bonds (Church Street NY LLC Project), Series 2021 in Accordance With Section 147 (f) of the Internal Revenue Code of 1986, as Amended (The "CODE") In Connection With a Certain Project (As Described Herein) and Consenting to a Proposed Pilot Agreement to Be Provided by the Agency in Connection With the Project (As Described Below) to be undertaken by Church Street NY LLC
215. Authorization to Piggyback on Broome County's 2020-018 Bid For Radio Communications Equipment and Accessories, Data Processing
216. Authorization to Enter Into a Memorandum of Understanding With Community Health Center of the North Country (CHCNC) to Provide Collaborative Efforts to Prepare and Manage Public Health Emergencies, Public Health
217. Authorization to Accept Covid-19 Vaccine Response Grant Funds & Amend 2021 Budget, Public Health Services
218. Authorization to Pay a 2020 Invoice From 2021 Funds, Public Health
219. Authorization to Abolish a Public Health Improvement Specialist Position and Authorization to Create & Fill a Registered Nurse Position, Public Health
220. Authorization to Enter Into an Agreement With WellCare Health Plans, Inc. to Provide Certain Community Home Health Agency (CHHA) Services to Enrollees
221. Authorization to Pay an 2020 Invoice From 2021 Funds, Assigned Counsel
222. Authorization to Piggyback Onto Essex County's Co-op Bid For Diesel Fuel, Highway Garage
223. Authorization to Create and Fill a Per Diem Special Patrol Officer, District Attorney
224. Setting a Public Hearing Date to Discuss Local Law 5 of 2021 Superseding The Residency Requirement of the Public Officers Law For the Position of Assistant Public Defender and Assistant Conflict Defender in the County Of Franklin

225. Franklin County Legislature Approves the Franklin County Health Insurance Premiums For 2022

**REGULAR MEETING
SEPTEMBER 16, 2021**

226. Employee Recognition For the Month of September 2021
227. Proclaiming September as National Recovery Month
228. Proclaiming September as Suicide Prevention Awareness Month
229. Authorization to Amend Resolution #56 of 2019,
Authorization to Establish Reimbursement Travel Rates For Coroners
230. Authorization to Amend 2021 Budget, Recreation (Snowmobilers)
231. Authorization to Enter Into a Contract With Venesky & Company For Consultant Services, Treasurer's Office
232. Authorization to Amend 2021 Budget, Probation
233. Adoption of a Local Law Superseding the Residency Requirement of the Public Officers Law For the Position Of Assistant Public Defender and Assistant Conflict Defender of Franklin County
234. Authorization to Enter Into an Agreement With the Salmon River Central School District For Special Patrol Officers, Franklin County Sheriff
235. Appointment of Franklin County Code Enforcement Officer
236. Authorization to Create & Fill Positions, Social Services
237. Authorization to Create & Fill a Account Clerk Position, Public Health Services

**REGULAR MEETING
OCTOBER 7, 2021**

238. Adoption of Revised Franklin County Public Transportation Safety Plan
239. Appointments to the Office For the Aging Advisory Council
240. Franklin County Legislature Supports the Lake Clear Junction to St. Regis Mohawk Reservation Recreational Trail
241. Setting a Date For a Public Hearing on the Tentative Budget For the Fiscal Year Beginning January 1, 2022
242. Setting a Date For a Public Hearing For a Local Law Overriding the Tax Levy Limit For Franklin County For

- 2022 and Authorizing the Adoption by Franklin County
Of a Budget for 2022 That Requires a Tax Levy That is
Greater Than the Tax Levy Limit For the 2022 Fiscal Year
- 243. Authorization to Grant a One-Time Only Funding to St.
St. Joseph's Addiction Treatment and Recovery Center
and To Amend 2021 Budge and Contract, Community
Services
 - 244. Authorization to Enter Into an Agreement With Contact
Tracers to Provide Covid-19 Case and Contact
Investigations, Public Health Services
 - 245. Authorization to Amend Budget, Highway Department
 - 246. Authorization to Accept Grant Funds and Authorization to
Enter Into an Agreement With Community Connections,
Community Services
 - 247. Authorization to Create and Fill a Typist Position,
Community Services
 - 248. Authorization to Create and Fill a Clerk Position,
Community Services
 - 249. Authorization to Create and Fill Two Part-Time Behavioral
Health Specialist Position, Community Services
 - 250. Authorization to Amend Resolution No. 186 of 2021,
Authorization to Allocate 2021 Youth Development Money,
Youth Bureau
 - 251. Election Apportionments For the Year 2020
 - 252. Authorization to Accept Crackdown Enforcement Grant
Award, STOP DWI
 - 253. Authorization to Piggyback Onto the State of Washington's
NASPO Value Point Contract 05715, Emergency Services
 - 254. Franklin County Legislature Supports Operation Green
Light For Active Military Services Members in
Transition to Civilian Life (Veteran Status)
 - 255. Authorization to Create & Fill a Deputy Clerk to the
County Board of Legislators Position
 - 256. Authorization to Create and Fill Two Per Diem Election
Custodian Positions, Board of Elections
 - 257. Create and Fill a Part-Time Assigned Counsel Program
Attorney Position, Assigned Council

**REGULAR MEETING
OCTOBER 21, 2021**

- 258. Employee Recognition For the Month of October 2021
- 259. Setting a Public Hearing Date For a Proposed Local Law

- Increasing the Salary and Setting a Salary Range For
the Offices of County Clerk, County Treasurer & County
Sheriff
- 260. Setting a Public Hearing Date on a Local Law Restating
the County Of Franklin Workers' Compensation Self-
Insurance Plan
 - 261. Establishing a Standard Work Day For Elected and
Appointed Officials For New York State and Local
Retirement System
 - 262. Authorization to Amend 2021 Budget
 - 263. Authorization to Pay 2018, 2019 & 2020 Invoices From 2021
Funds, Coroners
 - 264. Authorization to Accept Grant, Probation
 - 265. Chargebacks to Various Towns, Erroneous Taxation
 - 266. Authorization to Enter Into a Contract With Enterprise to
Purchase Vehicles, County Manager
 - 267. Authorization For Change Order NO. 1 on County Route 28
Over Trout River Project (PIN 7753.81), Highway
Department
 - 268. Adoption of the Revised Social Networking Policy
 - 269. Adoption of the Revised Use of County-Owned Vehicles
Policy
 - 270. Adoption of the Revised Time and Attendance Policy
 - 271. Adoption of the Revised Whistleblower Protection Policy
 - 272. Sale of County Owned Land

REGULAR MEETING
November 4, 2021

- 273. Authorization to Amend Resolution No. 257 of 2021, Create
and Fill a Part-Time Assigned Counsel Program Attorney
Position, Assigned Counsel
- 274. Mortgage Tax Schedule
- 275. Authorization to Accept Grant, Emergency Services
- 276. Franklin County Legislature Approves Delegates and
Alternates to the Franklin County Fire Advisory Board
For the Year 2021
- 277. Authorization to Amend Resolution No. 243 of 2021,
Authorization to Grant a One-Time Only Funding to St.
Joseph's Addiction Treatment and Recovery Center and to
Amend 2021 Budget and Contract, Community Services
- 278. Authorization to Amend Resolution No. 273 of 2020,
Authorization to Enter Into Contracts With the Adult

- Centers to Provide Nutrition Programs, Office For the Aging
- 279. Authorization to Accept Local Government Records Management Grant & Appropriate Funds, County Clerk
 - 280. Appointment to the Franklin County Youth Advisory Board
 - 281. Adoption of a Local Law of the County Legislature of the County of Franklin Increasing the Salary and Setting a Salary range for the Offices of County Clerk, County Treasurer and County Sheriff
 - 282. Adoption of Local Law Restating the County of Franklin Workers' Compensation Self-Insurance Plan
 - 283. Authorization to Amend Resolution No. 286 of 2004, Establishing Maximum Reimbursements For Autopsies Performed by Pathologists
 - 284. Authorization to Enter Into a Memorandum of Understanding With the Department of Social Services and Jonathan Miller to Provide Legal Services, Department of Social Services

**REGULAR MEETING
NOVEMBER 18, 2021**

- 285. Employee Recognition For the Month of November 2021
- 286. Authorization to Amend 2021 Budget, Highway Department
- 287. Authorization For the County Manager to Enter Into a Contract With Ellis Hospital
- 288. Authorization to Create & Fill a Special Assistant to the County Treasurer Position, Treasurer's Office
- 289. Authorization to Create & Fill a Full-Time Assistant Conflict Defender Position, Conflict Defender
- 290. Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore
- 291. Adoption of Local Law Overriding the Tax Levy Limit For Franklin County For 2022 and Authorizing the Adoption by Franklin County of a Budget For the 2022 Fiscal Year
- 292. Amendments to the 2022 Tentative Budget
- 293. Appropriation Resolution
- 294. Adoption of 2022 Tentative Budget
- 295. Adoption of Equalization Table

- 296. Authorization For County Manger to Enter Into Contracts
Contract Agencies
- 297. Setting a Date For an Auction of Surplus Equipment &
Inventory Items
- 298. Appointments to the Franklin County Industrial
Development Agency Board, the Franklin County Local
Development Corporation Board and the Franklin County
Civic Development Corporation Board
- 299. Appointing a Certifying Officer For Franklin County CV
Small Business Assistance Grant Program, NYS CDBG
Project No. 419CVSB11-21
- 300. Authorization to Amend Resolution No. 274 of 2021,
Mortgage Tax Schedule
- 301. Authorization to Create & Fill an Assistant Public
Defender Position, Public Defender
- 302. Authorization to Amend the St. Regis Falls Adult Center
Contract, Office For the Aging
- 303. Authorization to Piggyback on Elsmere Fire District's
Bid, Highway Department
- 304. Authorization to Create & Fill a Mental Health Program
Coordinator, Community Services
- 305. Authorization to Enter Into Contracts, Community
Services

**REGULAR MEETING
DECEMBER 2, 2021**

- 306. Authorization to Pay 2020 Invoice From 2021 Funds, County
- 307. Authorization to Create & Fill an Assistance District
Attorney Position, District Attorney
- 308. Authorization to Create & Fill a Case Services Aide
Position, Social Services
- 309. Setting Dates For Public Hearing on a Local Law For
Redistricting
- 310. Authorization For the Franklin County Department of Social
Services to Enter Into 2022 Contracts and Memorandum of
Understandings
- 311. Authorization to Enter Into a Contract With the Franklin
County Public Transportation to Support Reduced Rates
For Senior Riders, Office For the Aging
- 312. Authorization to Enter Into Contracts With the Adult
Centers to Provide Nutrition Programs, Office For the
Aging

- 313. Franklin County Legislature Honors Robert Benware For 50 Years of Service in the Fort Covington Volunteer Fire Department
- 314. Franklin County Legislature Honors Gerald Leroux For 50 Years of Service in the Fort Covington Volunteer Fire Department

**REGULAR MEETING
DECEMBER 16, 2021**

- 315. Employee Recognition For the Month of December 2021
- 316. Authorization to Accept County Forfeiture Funds, District
- 317. Setting Date For the Organization Meeting
- 318. Authorization for Franklin County to Release Title to Real Property Located in the Town of Westville
- 319. Replacement Deed to the Estate of Louise Pauly
- 320. Authorization to Amend Resolution NO. 217 of 2021, Authorization to Accept Grant Funds & Amend 2021 Budget, Public Health Services
- 321. Authorization to Amend Resolution NO. 174 of 2021, Authorization to Accept Public Health Preparedness/ Response to Bioterrorism Grant, Public Health Services
- 322. Authorization to Pay 2021 Invoices from 2021 Funds, Public Health Services
- 323. 2022 Special Education Preschool Contracts, Community Services
- 324. Authorizing the Levy of Taxes & the Annexing of the Tax Warrant Pursuant to Sections 800 & 904 of the Real Property Tax Law
- 325. Authorization to Amend 2021 Budget & Contracts, Community Services
- 326. Authorization to Pay 2020 Invoice from 2021 Funds, Community Services
- 327. Authorization to Pay 2020 Invoice from 2021 Funds, Community Services
- 328. Authorization to Amend 2021 Budget & Authorization to Enter Into an Agreement, Community Services
- 329. Authorization to Accept Early Intervention Administration Grant Funds, Public Health Services
- 330. Authorization to Accept Children & Youth With Special Health Care Needs Grant, Public Health Services
- 331. Adoption of Policies & Procedures, Public Health Services
- 332. Authorization For the Franklin County Public Health

- Services Department to Enter Into Contracts With
Various County Agencies, Individual Contractors & Other
Professional Service Organizations
333. Increased Medicaid Rate For Home Health Aides Under a
Contract Between Franklin County Public Health Nurses
And North Country Home Services
334. Appointments to the Franklin County Agricultural &
Farmland Protection Board
335. Authorization to Create and Fill a Secretary to the
Sheriff Position, Sheriff's Department
336. Auction of County Surplus Equipment And Inventory Items
337. Appointments to the County of Franklin Solid Waste
Management Authority Board
338. Authorization to Create & Fill a Clerk Position, Social
Services
339. Adoption of the Revised Code of Ethics Policy
340. Adoption of the Revised Drug Free Workplace Policy
341. Adoption of the Revised Telephone System Usage Policy
342. Adoption of the Revised Telephone System Usage Policy
343. Adoption of the Revised Travel and Training Policy
344. Authorization to Create & Fill a Per-Diem Assistant
Social Services Attorney, Social Services
345. Authorization for the County Manager to Transfer
Contingency Funds & Amend the Contract With Franklin
County Soil & Water Conservation District
346. Setting Date For Public Hearing on a Local Law For
Redistricting

**SPECIAL MEETING
DECEMBER 28, 2021**

347. Adoption of Salary Schedule For the Year 2022, Franklin
County Sheriff's Unit
348. Adoption of Salary Schedule For the Year 2022, County Unit
349. Appointment of Public Defender
350. Honoring Judge Robert G. Main Jr. For His 34 Years of
Judicial Service With Franklin County
351. Authorization to Enter Into a Contract With Mathew
McArdle, Esq. For Legal Services, Office For the Aging
352. Authorization to Create & Fill an Administrative Aide
Position, Transportation

- 353. Authorization to Create & Fill a Chief Assistant Conflict
Defender Attorney Position, Conflict Defender
- 354. Reappointment to the Clinton-Essex-Franklin Library System
Board of Trustees