

2024 RESOLUTION INDEX

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127. Authorization to Create and Fill a Chief Assistant Public Defender, Public Defender **PULLED**
128. Authorization to Award ING Civil, Inc. the Reynoldston Road Bridge Replacement over Deer River Project P.I.N. 7754.01, Highway Department
129. Franklin County Legislature Honors Lloyd Walfield For 50 Years in the Fire Service
130. Authorization to Accept Forfeiture Funds and Amend Budget, District Attorney
131. Franklin County Legislature Honors William Wood For 26 Years Serving on the Franklin County Soil and Water Conservation District Board of Directors
132. Authorization to Accept Additional Day Care Block Grant Funds and Amend Budget, Social Services

- 133. Authorization to Transfer Funds From 2024 Contingency, County Manager
- 134. Authorization to Enter Into a Contract With Franklin Snowmobilers Inc. (FSI), Office of Economic Development
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- 138. Appointment of Public Defender
- 139. Appointment of Public Health Director
- 140. Appointments to the Franklin County Youth Advisory Board
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- 142. Appointment to the Franklin County Tourism Advisory Committee
- 143. Authorization to Enter Into Agreements With National Grid, New York State Electric & Gas, and Verizon, County Manager
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158. Authorization to Enter Into an Inter-Municipal Agreement Between Franklin County Highway Department and the Malone Fire Department
159. Franklin County Legislature Congratulates Rita Marlow on Being Recognized & Nominated by the New York State's Office For the Aging Older New Yorker's Day
160. Franklin County Legislature Congratulates Doris Allen on Being Recognized & Nominated by the New York State Office For the Aging Older New Yorker's Day
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167. Franklin County Legislature Honors James F. Premo For His 65 Years of Services With the Westville Fire Department
168. Franklin County Legislature Honors Ernest Premo For His 60 Years of Services With the Westville Fire Department
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170. Authorization to Amend 2024 Budget, Office of Economic Development
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178. Authorization to Pay 2023 DCMP LG Award, Office of Economic Development
179. Authorization to Accept Funds and Amend the 2024 Budget, District Attorney
180. Adoption of Local Law 3 of 2024 For Franklin County Room Occupancy Tax Law
181. Authorization to Enter Into Contracts With Special Education Providers, Community Services
182. Franklin County Calling on Members of The New York State Senate and Assembly To Reform the State's Competency Restoration Process and Support the Passage of S.1874 (Brouk) / A.5063 (Gunter) in the 2024 Legislative Session
183. Adoption of Administrative Work Rules, Franklin County Sheriff's Office
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185. Franklin County - Acknowledgement of ConnectAll Municipal Infrastructure Program Application And Authorization to Take Related Actions
186. Franklin County Legislature Congratulates Kip Cassavaw for 2024 County Clerk of the Year Award From the New York State Association of County Clerks
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189. Authorization to Enter Into a Contract With Melissa McManus, LLC, Office of Economic Development
190. Authorization to Accept Summer Youth Funds & Authorization to Contract with Catholic Charities of Franklin County, Social Services

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193. Authorization to Enter Into Contract With TIPCO, Social Services
194. Franklin County Legislatures Congratulates the Chateaugay Lady Bulldogs Varsity Softball Team For Advancing to the Class D New York State Final 4 For the 2024 Season
195. Authorization to Create and Fill a Working Foreman (Temporary) Position, Highway Department
196. Authorization to Create and Fill a Part-Time Threat Assessment Management Coordinator, Sheriff's Department
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201. Authorization to Obtain Bids For a New Road Striping Truck, Highway Department
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- 211. Authorization to Pay 2023 DCMP LG Award, Office of Economic Development
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- 214. Support of 2024 Empire State Development Feasibility Study Consolidated Funding Application
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- 216. Authorization to Enter Contract With Heart Network, Office of Economic Development
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- 218. Authorization to Enter Into a Contract With Airosmith
- 219. Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of Transportation Federal-Aid Project, and Appropriating Funds Therefore
- 220. Authorization to Amend Budget, Highway Department
- 221. Authorization to Amend Budget, Highway Department
- 222. Authorization to Enter Into a Lease Agreement With Saranac Lake Central School District and to Amend the Lease With Tupper Lake Housing Authority for Office Space, Social Service

**REGULAR MEETING
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- 192. Sale of County Owned Land
- 223. Employee Recognition for the Month of July 2024
- 224. Authorization to Enter Into a Contract With Malone Golf Course, Office For the Aging
- 225. Authorization to Accept Donation and Amend Budget, Office For the Aging
- 226. Authorization to Establish Salary Compensation Rate for Special Patrol Officers, Sheriff's Department
- 227. Authorization For the Franklin County Sheriff's Department to Enter Into Agreements With Brushton-Moira, Chateaugay, St. Regis Falls School Districts and Franklin-Essex-Hamilton BOCES For Special Patrol Officers
- 228. Authorization For the Franklin County Sheriff's Department to Enter Into an Agreement With the Salmon River Central School District for a Deputy Sheriff

- 229. Appointment to the Franklin County Ethics Board
- 230. Appointment of Franklin County Tourism Promotional Agency & Agent For 2025 and Authorization to Apply For I Love NY Matching Funds
- 231. Authorization to Enter Into a Retainer Agreement With Pease and Gustafson, Office of Economic Development
- 232. Authorization to Enter Into a Contract with the Village of Malone, Office of Economic Development
- 233. Authorization to Enter Into a Contract With Adirondack Ruby, Inc., Office of Economic Development
- 234. Authorization to Pay Invoice, Emergency Services
- 235. Authorization to Amend Resolution No. 375 of 2023, Authorizing to Enter Into a Settlement Agreement
- 236. Setting Date For Auction of County Owned Property Acquired Through Tax Sale
- 237. Authorization to Create & Fill Two Full-Time Correction Officer Positions, Sheriff's Department

**REGULAR MEETING
AUGUST 1, 2024**

- 238. Approving the 2024-2025 North Country Community College Operating Budget in the Amount of \$15,970,453 & Authorizing the Appropriation of \$1,340,000 in the 2024 Franklin County Budget as Franklin County's Sponsor Share (\$1,290,000 Operating and \$50,000 Capital Fund Account) **AMENDED BY RESOLUTION NO. 256**
- 239. Setting a Public Hearing Date for Landowners Requesting Inclusion Into the Franklin County Agricultural District
- 240. Authorization to Pay DDMP Award, Office of Economic Development
- 241. Authorization to Pay DDMP Award, Office of Economic Development
- 242. Adoption of the Revised Franklin County Public Transportation Drug & Alcohol Testing Policy, Franklin County Public Transportation
- 243. Authorization to Amend the Franklin County Public Transportation Title VI Plan and ADA Complaint Policy & Procedures, Franklin County Public Transportation
- 244. Authorization to Revise the Breast Milk Expression in the Workplace Policy
- 245. Adoption of the Revised Non-Bargaining Employee Annual Salary Changes Policy
- 246. Adoption of Franklin County Self-Insurance Worker's Compensation Budget for the Year 2025
- 247. Authorization to Enter Into a Contract With First Stop Health For Telemedicine Services

- 248. Authorization to Accept Funds and Amend 2024 Budget, District Attorney
- 249. Authorization to Move Titles In Management Category, Personnel
- 250. Authorization to Extend a Contract With Adirondack Sports Council, Office of Economic Development
- 251. Authorization to Create and Fill a Homefinder Position, Social Services
- 252. Authorization to Enter Into an Agreement with ECC Technologies For MIP 1 East Franklin County Broadband Project

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- 253. Employee Recognition For the Month of August 2024
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- 255. Authorization to Abolish Positions That Are No Longer Needed
- 256. Amending Resolution No. 238, Approving the 2024-2025 North Country Community College Operating Budget in the Amount of \$15,970,453 and Authorizing the Appropriation of \$1,340,000 in the 2024 Franklin County Budget as Franklin County's Sponsor Share (\$1,290,000 Operating and \$50,000 Capital Fund Account)
- 257. Authorization to Enter Into an Agreement with Kevin Nichols, Esq. For Inmate Defense, Public Defender's Office
- 258. Authorization to Pay DDMP Award, Office of Economic Development
- 259. Authorization to Enter Into a Memorandum Of Understanding with the Village of Malone
- 260. Franklin County Legislature Approves the Franklin County Health Insurance Premiums for 2025
- 261. Franklin County Legislature Amends Resolution No. 206, Congratulating Colleen Harris on Receiving the 2024 Veteran of the Year Award
- 262. Adoption of Parcels Into the Franklin County Agricultural District
- 263. Authorization to Create and Fill a Part-Time Assistant Conflict Defender Position, Conflict Defender
- 264. Authorization to Amend Budget and Purchase a Road Striping Truck, Highway Department
- 265. Authorization to Amend Budget, Highway Department
- 266. Authorization to Amend Budget, Highway Department
- 267. Authorization to Accept Opioid Settlement Funds & Appropriate Funds, Community Services

- 268. Authorization to Enter Into a Contract With Tupper Lake Central School District and Amend 2024 Budget, Community Services
- 269. Authorization to Amend Budget, Highway Department
- 270. Authorization to Accept Funds and Amend 2024 Budget, Office of Economic Development
- 271. Authorization to Accept Grant Funds and Amend 2024 Budget, Assigned Counsel
- 272. Authorization For the County Manager to Sign an Agreement Between Franklin County and the State of New York Pursuant to Section 5311, Title 49, United States Code, For a Project Described as 2022 Operating Assistance
- 273. Authorization to Create & Fill a Law Clerk (Temporary) Position, District Attorney

**REGULAR MEETING
SEPTEMBER 5, 2024**

- 274. Authorization to Amend 2024 Budget to Accept Funds Through New York State For Health Care Worker Bonuses, Franklin County Public Health Services and Pay Bonuses to Qualified Employees & Contractual Therapists
- 275. Authorization to Accept Public Health Preparedness/ Response to Bioterrorism Grant, Public Health Services
- 276. Authorization to Amend 2024 Budget to accept Funds through New York State for Healthcare Workforce Bonuses, Personnel
- 277. Appointment of Franklin County Highway Superintendent-233
- 278. Authorization to Piggyback Onto Albany County's Award RFB-2023-148, Sheriff's Department
- 279. Franklin County Legislature Calls Upon the State Government to Enact a Solution to Move Surplus Lands From State Ownership to Private Ownership
- 280. Authorization to Accept Septic Replacement Funds, Economic Development
- 281. Establishing Capital Project #1, Upgrades to the Records Room in Franklin County Clerk's Office
- 282. Authorization to Enter Into Contracts For Field Work for Franklin County's East MIP Phase 1 Broadband Buildout
- 283. Authorization to Create and Fill Temporary Positions, Social Services
- 284. Authorization to Accept Grant, Appropriate Funds and Authorize County Manager to Enter Into an Agreement, Traffic Safety
- 285. Authorization to Enter Into a Contract With the Town of Franklin for Snow and Ice Control, Highway Department
- 286. Authorization to Accept Grant and Amend 2024 Budget,

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- 287. Authorization to Update Maximum Reimbursable Amounts for Coroners
 - 288. Sale of County Owned Land
 - 289. Authorization to Trade in Enterprise Leased Vehicles and Enter Into a Contract to Lease Vehicles With Enterprise, Highway Department

**REGULAR MEETING
SEPTEMBER 19, 2024**

- 290. Employee Recognition For the Month of September 2024
- 291. Authorization to Amend Budget, Public Defender
- 292. Authorization to Create and Fill a Real Property Tax Service Clerk Position, Real Property
- 293. Authorization to Create and Fill a Real Property Tax Service Aide Position, Real Property
- 294. Authorization to Enter Into a Contract With Franklin Snowmobile Inc. (FSI), Office of Economic Development
- 295. Authorization For the Chairman of the Franklin County Legislature to Sign a Mass Transportation Capital Project Agreement Between Franklin County and the State of New York For the Construction of a Pole Barn
- 296. Appointment to the North Country Workforce Development Board (NCWDB)
- 297. Authorization to Increase Funds for Capital Project #1, New Front Steps of the Franklin County Court House
- 298. Authorization to Rescind Resolution No. 215, 209 & 186 of 2023 and Resolution No. 65 of 2017 and Replace the Resolutions With Resolution No. 298, Off-Hours Arraignments
- 299. Authorization to Enter Into a Contract With Franklin Snowmobile Inc. (FSI), Office of Economic Development
- 300. Authorization to Enter Into a Contract With Catholic Charities, Social Services
- 301. Authorization to Renew Agreement With CostQuest Associates, Inc.

**REGULAR MEETING
OCTOBER 3, 2024**

- 302. Authorization to Enter Into Contracts and Pay Grant Awards, Office of Economic Development
- 303. Authorization to Pay DDMP Award, Office of Economic Development
- 304. Authorization to Enter Into a Contract to Lease Vehicles With Enterprise, County Manager

305. Authorizing the Franklin County Manager and the County Sheriff to Enter Into a Memorandum of Agreement With Teamsters Local 687 For The Franklin County Sheriff's Unit
306. Appointment to the Franklin County Tourism Advisory Committee
307. Appointment to the Franklin County Tourism Advisory Committee
308. Authorization to Amend 2024 Budget, Office of Economic Development
309. Setting a Public Hearing Date For a Proposed Local Law Increasing the Salary and Setting A Salary Range For the Office of County Clerk
310. Setting a Public Hearing Date For a Proposed Local Law Increasing the Salary and Setting A Salary Range For the Office of County Treasurer
311. Election Apportionments For the Year 2023
312. Authorization to Accept RSP Grant and Appropriate Funds, Social Services
313. Authorization to Accept Grant and Appropriate Funds, Traffic Safety
314. 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
315. Authorization to Amend 2024 Capital Project Budget For the County Route 27 Over Roaring Brook Project, Highway Department
316. Chargebacks to Various Towns, Erroneous Taxation
317. Authorization to Enter Into a Contract With U.S. Fish and Wildlife Service, Highway Department
318. Authorization to Enter Into Contracts For Franklin County Broadband Buildout Make Ready For MIP 1 East
319. Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project, of which qualified Costs may be reimbursed from Bridge NY Funds
320. Authorizing to Amend 2024 Capital Project Budget for CR8 (Fay-Brushton Rd) over West Branch Deer Creek Project
321. Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project, of which qualified Costs may be reimbursed from Bridge NY Funds
322. Authorizing to Amend 2024 Capital Project Budget for CR23 (Malone-Chateaugay Rd) over Little Trout River Tributary Project
323. Sale of County Owned Land
324. Setting Date For Auction of County Owned Property Acquired Through Tax Sale

**REGULAR MEETING
OCTOBER 17, 2024**

- 325. Employee Recognition For the Month of October 2024
- 326. Authorization to Enter Into a Contract With the Town of Burke For Snow and Ice Control, Highway Department
- 327. Setting a Date For a Public Hearing on the Tentative Budget For the Fiscal Year Beginning January 1, 2025
- 328. Setting a Date For a Public Hearing For a Local Law Overriding the Tax Levy Limit For Franklin County For 2025 and Authorizing the Adoption by Franklin County of a Budget for 2025 That Requires a Tax Levy That is Greater Than the Tax Levy Limit For the 2025 Fiscal Year
- 329. Adoption of a Local Law of the County Legislature of the County of Franklin Increasing the Salary and Setting a Salary Range for the Office of County Clerk
- 330. Adoption of a Local Law of the County Legislature of the County of Franklin Increasing the Salary and Setting a Salary Range for the Office of County Treasurer
- 331. Authorization to Accept Funds and Amend 2024 Budget, District Attorney
- 332. Authorization to Extend Contract #19-0924-1 With Bear Communications, INC. (DBA BearCom), Emergency Services
- 333. Authorization to Accept FY2022 and FY2023 Domestic Terrorism Prevention (DTP) Grant Funds and Amend 2024 Budget, Sheriff's Department
- 334. Authorization to Accept Funds and Amend Budget For STOP DWI
- 335. Setting a Date For an Auction of Surplus Equipment & Inventory Items
- 336. Resolution Supporting Licensed Dealers of Firearms, Subject to New York General Business Law §875
- 337. Authorization to Pay DDMP Award, Office of Economic Development
- 338. Authorization to Enter Into a Contract With NCAComp Inc., Personnel
- 339. Authorization to Purchase a Standby Generator and to Amend 2024 Budget, Highway Department
- 340. Authorization to Amend 2024 Budget, Highway Department
- 341. Sale of County Owned Land

**REGULAR MEETING
NOVEMBER 7, 2024**

- 342. Authorization to Accept Early Intervention Grant, Public Health Services
- 343. Authorization to Accept Children and Youth with Special

- Health Care Needs Grant, Public Health Services
- 344. Authorization to Accept Lead Grant, Public Health Services
 - 345. Mortgage Tax Schedule
 - 346. Appointment to the Franklin County Youth Advisory Board
 - 347. Authorization to Appropriate Distribution #12 Grant Funds, Assigned Counsel
 - 348. Appointment of Conflict Defender
 - 349. Authorization to Enter Into a Contract For the Purchase of Real Estate
 - 350. Authorization to Pay 2023 Invoice From 2024 Funds, Data Processing
 - 351. Auction of County Surplus Equipment and Inventory Items
 - 352. Authorization to Pay 2023 DCMP LG Award, Office of Economic Development
 - 353. Authorization to Extend the Term of a Contract With Adirondack Hamlets to Huts and Pay Award, Office of Economic Development
 - 354. Authorization to Enter Into Contracts and Pay Grant Awards, Office of Economic Development
 - 355. Authorization to Enter Into a Contract With Franklin Snowmobilers Inc. (FSI), Office of Economic Development
 - 356. Appointment to the Clinton-Essex-Franklin Library System Board of Trustees
 - 357. Authorization For the County Manager to Enter Into Contracts For the Offices of Public Defender, Conflict Defender and Assigned Counsel For the New York State Public Defense Cloud Case Management System
 - 358. Authorization to Approve the 1% Commitment Fee For the MIP 1 East Franklin Broadband Project
 - 359. Authorization to Purchase a Broadband Surety Bond
 - 360. Authorization to Enter Into a Joint Development Agreement With Development Authority of the North Country (DANC)
 - 361. Authorization to Enter Into an Agreement With the Tupper Lake Central School District, Office of Economic Development

**REGULAR MEETING
NOVEMBER 21, 2024**

- 362. Employee Recognition For the Month of November 2024
- 363. Authorization to Amend Resolution No. 334, Authorization to Accept Funds and Amend Budget For STOP DWI
- 364. Authorizing the Implementation and Funding of the Costs of 100% of the Costs of a Transportation Project, Which May be Eligible For Federal-Aid and/or State-Aid, or Reimbursement From Bridge NY Funds
- 365. Authorizing to Amend 2024 Capital Project Budget for the

- County Route 16 (Bacon Road) over Little Salmon River
PIN 7753.90, Highway Department
366. Authorization to Accept Donations and Amend 2024 Budget,
Office For the Aging
 367. Authorization to Accept Shelter Arrears Eviction
ForeSTALLment (SAEF) Funds and Amend 2024 Budget, Social
Services
 368. Authorization to Accept Funds & Amend 2024 Budget, Office
Of Economic Development
 369. Authorization For the County Manager and the Director,
Office of Economic Development to Enter Into Contracts
With the Town of Tupper Lake & Franklin Snowmobilers,
Inc. For the 2024-2025 Snowmobile Season
 370. Authorization to Extend the Term of a Contract With Paul
Smith's College VIC and Pay Award, Office of Economic
Development
 371. Authorization to Accept FY 2024 Emergency Management
Performance Grant (EMPG) & Appropriate Funds, Emergency
Services
 372. Authorization to Amend Resolution No. 339, Authorization
to Purchase a Standby Generator and Amend 2024 Budget,
Highway Department
 373. Sale of County Owned Land
 374. Authorization to Extend the Term of a Contract With The
Malone Golf Club and Pay Award, Office of Economic
Development
 375. Resolution Concerning the Impacts of Efforts to
Electrify Highway Department Vehicles by adoption of the
Advanced Clean Truck Rule **TABLED**
 376. Authorization to Amend 2024 Budget and Accept the NYSEDA
Clean Energy Communities Program Grant Funds, Highway
Department
 377. Adoption of Local Law Overriding the Tax Levy Limit for
Franklin County For 2025 and Authorizing the Adoption by
Franklin County of a Budget For 2025 that Requires a Tax
Levy That is Greater Than the Tax Levy Limit For the
2025 Fiscal Year
 378. Amendments to the 2025 Tentative Budget
 379. Appropriation Resolution
 380. Adoption of 2025 Tentative Budget
 381. Adoption of Equalization Table
 382. Appointment to the Franklin County Tourism Advisory
Committee **REFERRED-TO-COMMITTEE**
 383. Franklin County Legislature Proclaims the Year 2025 as the
Centennial Year of the New York State Association of
Counties
 384. Authorization For the County Manager to Accept the Grant

- Disbursement Agreement Between NYS Urban Development Corporation and Franklin County For MIP 1
385. Authorization For the County Manager to Execute the Incentive Proposal for the Empire State Development (ESD) ConnectAll Municipal Infrastructure Program Between Empire State Development and Franklin County for MIP 3
REFERRED-TO-COMMITTEE
386. Authorization For Franklin County to Enter Into a Partnership With Mohawk Networks, LLC For the Development of a Broadband Network Under the Municipal Infrastructure Program (MIP 3) **REFERRED-TO-COMMITTEE**
387. Authorization to Transfer Funds From Contingency to the Communication's 2024 Budget

**REGULAR MEETING
DECEMBER 5, 2024**

388. Authorization For the County Manager to Enter Into Contracts With Contract Agencies
389. Authorization to Enter Into Contracts With the Adult Centers to Provide Nutrition Programs, Office For the Aging
390. Authorization to Enter Into a Contract With Matthew McArdle, Esq. For Legal Services, Office For the Aging
391. Authorization to Enter Into a Contract With the Franklin County Public Transportation to Support Reduced Rates For Senior Riders, Office For the Aging
392. Appointment of Commissioner of Elections
393. Appointment of Commissioner of Elections
394. Appointment of Public Defender
395. Appointments to the Franklin County Industrial Development Agency Board, the Franklin County Economic Development Corporation Board and the Franklin County Civic Development Corporation Board
396. Authorization for the County Manager to Enter Into Contracts with Glens Falls Hospital and Ellis Medicine
397. Authorization to Accept Grant for FY 2024 State Homeland Security Program (SHSP) & Appropriate Funds, Emergency Services
398. Authorization to Accept Local Government Records Management Grant & Appropriate Funds, County Clerk
399. Authorizing the County of Franklin to Accept Real Property Obtained by the State of New York Relative to the County Route 23 (Burke Road) Over Alder Brook Culvert Replacement Project PIN 7754.22
400. Authorization to Amend 2024 Budget, Transportation
401. Authorization For Franklin County to Enter Into an

- Agreement of Settlement and Compromise to Resolve the
Akwasasne Mohawk Land Claim in the State of New York
402. Authorization to Request Home Rule Legislation From the
State of New York to Amend NYS Public Officers Law
Section 3, Providing For Assistant District Attorneys
For the County of Franklin to Reside in Franklin County
or an Adjoining County Within the State of New York
403. Authorization for the Franklin County Department of Social
Services to Enter Into 2025 Contracts and Memorandum of
Understandings, Social Services
404. Setting Date for the Organization Meeting
405. Authorization For Approval of the 2025 Marketing Plan &
Budget
406. Authorization to Enter Into a Contract With Adirondack
Sports Council, Office of Economic Development
407. Authorization to Enter Into a Contract With Saranac Lake
Civic Center, Office of Economic Development
408. Authorization to Enter Into a Contract With Malone Minor
Hockey, Office of Economic Development
409. Authorization to Enter Into a Contract With Hearst Media,
Office of Economic Development
410. Authorization to Create & Fill a Records Management
Coordinator Position, County Clerk
411. Authorization to Create & Fill a Principal Account Clerk
Position, County Manager
412. Authorization to Create & Fill a Law Clerk (Temporary)
Position, District Attorney
413. Authorization to Enter Into a Contract With Airosmith For
For MIP Phase III

**REGULAR MEETING
DECEMBER 19, 2024**

414. Employee Recognition For the Month of December 2024
415. Authorizing the Levy of Taxes & the Annexing of the Tax
Warrant Pursuant to Sections 800 & 904 of the Real
Property Tax Law
416. Adoption of Salary Schedule For the Year 2025, Franklin
County Sheriff's Unit
417. Adoption of Salary Schedule For the Year 2025, County Unit
418. Authorization to Provide Retention Incentives to Home
Health Aides, Public Health Services
419. Re-credentialing of Medical Director/Administrative
Medicine (PT), Public Health Services
420. Adoption of Policies & Procedures, Public Health Services
421. Authorization For the Franklin County Public Health
Services Department to Enter Into Contracts With Various

County Agencies, Individual Contractors & Other
Professional Service Organizations

422. Authorization to Provide Retention Incentives to Current Contracted Therapists, Public Health Services
423. Authorization to Accept Revenue From New York State For the Governor's Traffic Safety Committee Ignition Interlock Device Monitoring Program, Probation
424. Authorization to Amend Resolution No. 140 of 2021, Resolution No. 300 of 2022, and Resolution No. 352 of 2023, Authorization to Accept Payments of Delinquent Real Property Taxes In Chronological Order
425. Appointment to the Franklin County Tourism Advisory Committee
426. Authorization to Accept & Appropriate Fourth Upstate Quality Improvement and Caseload Reduction Grant, Assigned Counsel
427. Authorization to Accept & Appropriate Second Statewide Expansion of Hurrel-Harring Grant, Assigned Counsel
428. Consolidated Grant Application
429. Authorization For the County Manager to Sign a Retail Certificate For Branch Commercial, LLC Project
430. Authorization to Accept Funds and Amend 2024 Budget, District Attorney
431. Authorization to Accept Forfeiture Funds and Amend 2024 Budget, District Attorney
432. Authorization to Accept Funds and Amend 2024 Budget, STOP DWI
433. Authorization to Amend Resolution No. 403, Authorization for the Franklin County Department of Social Services to Enter Into 2025 Contracts and Memorandums of Understandings, Social Services
434. Authorization to Pay 2023 Invoice From 2024 Funds, Community Services
435. Authorization to Amend 2024 Budget & Contracts, Community Services
436. Authorization For the County Manager to Accept the ReConnect Grant Award and Enter Into a Security Agreement for Broadband
437. Authorization to Enter Into an Agreement With ECC Technologies for Project Management For MIP Phase 1
438. Authorization to Enter Into an Inter-Municipal Agreement With the Town of Franklin for MIP Phase 1
439. Authorization to Amend Resolution No. 413, Authorization to Enter Into a Contract With Airosmith For MIP Phase III
440. Authorization to Pay DDMP Award, Office of Economic Department

- 441. Create and Fill a Director of Assigned Counsel Position,
County Manager
- 442. Appointment of Director of Assigned Counsel

**SPECIAL MEETING
DECEMBER 30, 2024**

- 443. Authorization to Amend Resolution No. 407, Authorization
to Enter Into a Contract With Saranac Lake Civic Center,
Office of Economic Development
- 444. Authorization to Amend Resolution No. 149, Authorization
to Enter Into a Contract & Pay Grant Award, Office of
Economic Development
- 445. Authorization to Amend 2024 Budget, District Attorney
- 446. Appointment to the County of Franklin Solid Waste
Management Authority Board
- 447. A Resolution Honoring Darwin Trombley for Fifty Years of
Distinguished Service to North Bangor Fire Department
and Emergency Medical Services
- 448. Authorization to Enter Into a Contract With Motorola
Solutions, Emergency Services