

2026 RESOLUTION INDEX

ORGANIZATION MEETING JANUARY 5, 2026

1. Standing Rules of the Board
2. Appointment of County Attorney
3. Appointment of County Auditor
4. Designating Official County Newspapers
5. Authorization to Create & Fill Laborer Position, Buildings & Grounds

REGULAR MEETING JANUARY 15, 2026

6. Employee Recognition For the Month of January 2026
7. Appointments to the Worker's Compensation Labor Management Safety Committee, Personnel
8. Authorization to Accept Funds and Amend the 2026 Budget, District Attorney **AMENDED BY RESOLUTION NO. 17**
9. Appointment to the North Country Workforce Development Board (NCWDB)
10. Authorization to Amend Budget, Highway Department
11. Authorization to Create and Fill an Investigator Position, Conflict Defender
12. Setting a Public Hearing to Rescind Local Law 3 of 2025, Overriding the Tax Levy Limit For Franklin County For 2026 and Authorizing the Adoption by Franklin County of a Budget for 2026 That Requires a Tax Levy That is Greater Than the Levy Limit For the 2026 Fiscal Year
13. Authorization to Amend Resolution No. 5 of 2025 and Resolution No. 156 of 2025, Authorization to Enter Into a Contract With The Research Companies (TRC) for "Make Ready Work" MIP Phase I Broadband Project

REGULAR MEETING FEBRUARY 5, 2026

14. Adoption of Administrative Work Rules, Sheriff's Department
15. Adoption of Local Law 1 of 2026 Rescinding Local Law 3 of 2025 Overriding the Tax Levy Limit For Franklin County For 2026
16. Authorization to Amend Resolution 24 of 2025 and Resolution No. 64 of 2025, Authorization to Allocate 2024-2025 Youth Development Funds, Youth Bureau
17. Authorization to Amend Resolution No. 8 of 2026,

- Authorization to Accept Funds and Amend the 2026 Budget,
District Attorney
18. Appointments to the Franklin County Agricultural &
Farmland Protection Board
 19. Authorization to Accept Performance Incentive Funds
Through New York State Department of Health
 20. Authorization to Adjust Charges for Immunizations, Public
Health Services
 21. Authorization to Accept Additional Children and Youth with
Special Health Care Needs Grant, Public Health Services
 22. Authorization to Create and Fill a Clerk Position, Social
Services
 23. Authorization to Amend Resolution No. 23 of 2024 and
Resolution No. 163 of 2025, Authorization to Create &
Fill a Tourism Recreation Coordinator Position, Economic
Development & Tourism
 24. Setting a Date For an Auction of Surplus Equipment &
Inventory Items
 25. Authorization to Piggyback Onto Onondaga County's Bid to
Purchase a Dump Truck and Amend CHIPS Budget, Highway
Department
 26. Authorization to Purchase a Caterpillar 938 Loader and
Amend CHIPS Budget, Highway Department
 27. Appointment to the County of Franklin Solid Waste
Management Authority Board
 28. Transfer of County Property to the Village of Malone for
Economic Development/Resale Purposes

**REGULAR MEETING
FEBRUARY 19, 2026**

29. Employee Recognition For the Month of February 2026
30. Authorization to Accept Surplus Funds and Amend 2026
Budget, District Attorney
31. Authorization to Amend 2025 Budget to Appropriate Traffic
Diversion Program Funds, District Attorney
32. Authorization Payment to Justice Courts From Traffic
Diversion Program, District Attorney
33. 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 and
Purchase of a Bus Shelter
34. Authorization to Amend 2026 Budget, Transportation
35. Authorization to Transfer Funds from 2025 Contingency to
Cover Budget Shortages, Treasurer
36. Authorization to Accept Funds and Amend the 2026 Budget,

- Highway Department
37. Appointment to Franklin County Soil & Water Conservation District Board
 38. Appointments to the Franklin County Youth Advisory Board
 39. Authorization to Establish Account Lines and Accept Funds, Sheriff's Office
 40. Authorization to Accept the New York State Emergency Services (ESInet) IP Network Readiness Grant Program & Appropriate Funds, Emergency Services
 41. Authorization to Pay Prior Year Claim with Current Year Funds, Personnel
 42. Auction of County Surplus Equipment and Inventory Items

REGULAR MEETING
March 5, 2026

43. Authorization to Extend the Term of a Contract With Saranac Lake Development Corp., Office of Economic Development
44. Authorization to Accept Federal Salary Sharing Funds and Amend 2026 Budget, Community Services
45. Authorization to Amend the 2026 Budget and Contract, Community Services
46. Authorization to Enter Into a Contract With Apter and O'Connor, Community Services
47. Authorization to Accept Funds and Amend 2026 Budget, Community Services
48. Authorization to Amend 2026 Budget and Contracts, Community Services
49. Reduction in OASAS State Aid for Citizen Advocates Outpatient Clinic, Community Services
50. Authorization and Approval For the Use of Opioid Settlement Funds and To Enter In Agreements/Contracts, Community Services
51. Authorization to Pay Invoices, County Manager
52. Authorization to Create and Fill Seasonal Positions, Highway Department
53. Authorization to Accept Forfeiture-FCAD Funds and Amend 2026 Budget, District Attorney
54. Permission to Obtain Bids to Purchase & Install an Exterior Walk-In Freezer & Refrigerator for the Brushton Moira Adult Center, Office For the Aging
55. Authorization to Pay Invoice, Broadband
56. Authorization to Enter Into a Contract With Airosmith For MIP Phase I, Broadband
57. Authorization to Enter Into Contracts and Pay Grant Awards, Office of Economic Development

- 58. Authorization to Pay Invoice, District Attorney
- 59. Authorization to Amend 2026 Budget, Highway Department
- 60. Authorizing Permission For the County Highway Superintendent to Enter Into Shared Services Agreements with Municipalities Withing Franklin County
- 61. Authorizing the Implementation and Funding of 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs of a Transportation Federal-Aid Project, and Appropriating Funds Therefore
- 62. Authorization to Obtain Bids for a Set of Wireless Remote Traffic Signals, Highway Department
- 63. Franklin County Recognizes March as "March for Meals" Month
- 64. Authorization to Enter Into a Contract With Dr. Jill Weiss, Office of Economic Development

REGULAR MEETING
March 19, 2026

- 65. Employee Recognition For the Month of March 2026
- 66. Authorization to Update the Line of Authority Succession For the Emergency Services Department **PULLED**
- 67. Authorization to Pay 2025 Invoice From 2026 Funds, Assigned Counsel
- 68. Authorization to Establish Capital Project Accounts & Authorization to Accept and Appropriate Funds
- 69. Authorization to Amend the 2026 Capital Project Budget, Highway Department
- 70. Authorization to Pay 2025 Invoice From 2026 Funds, County Treasurer
- 71. Adoption of the Revised Fixed Asset Policy
- 72. Authorization to Pay 2025 Invoices From 2026 Funds, Broadband
- 73. Authorization to Pay Prior Years Invoices From 2026 Funds, Sheriff's Office **PULLED**
- 74. Authorization to Enter Into a Contract With Luke Arnold/A&A Party Tents and Bounce House LLC, Office For the Aging
- 75. The Franklin County Legislature Supporting the Franklin County Municipal Broadband Deployment Capital (138,086) Project For Purpose of NYS DEC Review and Attesting to Required Conditions
- 76. Authorization to Accept Worker's Compensation 15-8 Claim Buyout Proposal
- 77. Authorization to Create & Fill (2) Law Clerk (Temporary) Positions, Public Defender

REGULAR MEETING
APRIL 2, 2026

- 78. Authorization to Accept Grant Funds and Amend 2026 Budget, Office For the Aging
- 79. Authorization to Accept Transportation Initiative Program Funds and Amend 2026 Budget, Social Services
- 80. Authorization to Amend Budget, Social Services **AMENDED BY RESOLUTION NO. 102**
- 81. Authorization to Enter Into Contracts and Pay Grant Awards, Office of Economic Development
- 82. Authorization to Create & Fill a Case Manager (Legal) (HELP Program) Position, District Attorney
- 83. Authorization to Create & Fill a Legal Secretary Position, District Attorney
- 84. Authorization to Create & Fill a Deputy County Manager Position, County Manager
- 85. Authorization to Accept Change Orders for MIP I and MIP III Broadband Projects, Broadband
- 86. Authorization to Amend Airosmith Contract, Broadband

SPECIAL MEETING
APRIL 2, 2026

- 87. Authorization to Amend an Inter-Municipal Agreement With the Village of Malone **DEFEATED**

REGULAR MEETING
APRIL 16, 2026

- 73. Authorization to Pay Prior Years Invoices From 2026 Funds, Sheriff's Office
- 88. Employee Recognition For the Month of April 2026
- 89. Authorization to Accept FY2023 Cyber Security Grant & Appropriate Funds, Data Processing
- 90. Authorization to Enter Into Contract With Community Connections for SMART Recovery, Community Services
- 91. Authorization to Amend 2026 Budget & Contracts, Community Services
- 92. Authorization to Pay Brushton-Moira Central School 2023-2024 Reconciled Rates from 2026 Funds, Community Services
- 93. Authorization to Pay 2025 Invoice from Malone Central School District from 2026 Funds, Community Services
- 94. Authorization to Pay Invoices From Tupper Lake School District from 2026 Funds, Community Services
- 95. Authorization to Pay 2025 Invoice From 2026 Funds, County

Manager

96. Authorization to Amend 2026 Budget, District Attorney
97. Appointment of Superintendent of Buildings & Grounds (HELP Program)
98. Authorization to Enter Into a Contract With Peter Dumas
99. Authorization to Enter Into Contracts and Pay Grant Awards, Office of Economic Development
100. Authorization to Amend 2026 Budget, Office of Economic Development
101. Authorization to Amend Resolution No. 363 of 2025, Sale of County Owned Land
102. Authorization to Amend Resolution No. 80 of 2026,
Authorization to Amend Budget, Social Services