

REGULAR MEETING

July 6, 2017

The Chairwoman of the Franklin County Legislature, Barbara Rice, called the meeting to order at 11:37 A.M.

Chairwoman Rice asked everyone to please stand for the Pledge of Allegiance.

The Clerk of the Franklin County Legislature, Gloria J. Valone, called the roll. All Members were present with all Districts represented with the exception of Legislator Maroun who had been excused.

Clerk Valone advised the Board that they were in receipt of Minutes for June 15, 2017. Motion made by Paul Lauzon and seconded by Legislator Sherwin to accept the Minutes as submitted. All Members present voted in the affirmative. Motion unanimously adopted.

Clerk Valone read the following correspondence:

Resolution - Allegany County Board of Legislators, Calling on Governor Cuomo to Immediately Convene a Special Session of the New York State Assembly and, If Necessary, the New York State Senate, and to Keep Said Body in Session Until Such Time As It Takes Up and Passes Home Rule Messages For All 53 Counties Reliant Upon Sales Tax Extenders to Help Fund State Imposed Mandates.

Resolutions - Niagara County Legislature, Directing County Attorney's Office to Prepare Research Into Feasibility of Individually Filing Or Joining Multi-Plaintiff Lawsuit Against Major Drug Manufacturers to Recover Current and Future Damages to the County Taxpayers From Abuse of Opioid Pharmaceuticals; Calling on Governor Cuomo to Immediately Convene a Special Session of the New York State Assembly and, If Necessary, the New York State Senate, and to Keep Said Body in Session Until Such Time As It Takes Up and Passes Home Rule Messages For All 53 Counties Reliant Upon Sales Tax Extenders to Fund the State-Imposed Medicaid Burden.

Capital District Regional Off-Track Betting Corporation Financial Reports for March 31, 2017 and April 30, 2017.

Motion made by Legislator Sherwin and seconded by Legislator Dabiew to accept the correspondence. All Members present voted in the affirmative. Motion unanimously adopted.

RESOLUTION NO. 170

Offered by Finance Committee

Relating to Authorization to Create & Fill Property Tax Law Enforcement Specialist Position, County Treasurer

WHEREAS: The County Treasurer has advised the Finance Committee that an employee in his department has been performing the duties of a Property Tax Law Enforcement Specialist since the previous employee in this position retired in 2001; and

WHEREAS: He further advised the Committee that in order to ensure the duties of the past retired incumbent continue, it is necessary to create a position; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates the position of Property Tax Law Enforcement Specialist, Competitive Class, Grade 12, Base Salary \$42,510, retroactive to June 19, 2017; and, be it

FURTHER RESOLVED: That the County Treasurer is hereby authorized to fill said position with monies to come from existing funds.

Motion made by Legislator Dabiew and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 171

Offered by Economic Development & Planning Committee

Relating to Appointment to the Rainbow Lake Water Protection Board

WHEREAS: There is presently a vacancy on the Rainbow Lake Water Protection Board; and

WHEREAS: Dr. Roger D. Gorham previously served on this Board and he is interested in serving again; NOW, THEREFORE, BE IT

RESOLVED: That Dr. Roger D. Gorham is hereby appointed to the Rainbow Lake Water Protection Board for a four year term with said term expiring on July 5, 2021.

Motion made by Legislator Sherwin and seconded by Legislator Dumas. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 172

Offered by Finance Committee

Relating to Authorization to Amend Resolution No. 125 and Resolution No. 133 of 2017, In Order to Correct Account Numbers

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 125 on May 18, 2017, and Resolution No. 133 on June 1, 2017; and

WHEREAS: Both Resolutions contained the wrong contingency account number making it necessary to amend them at this time; NOW, THEREFORE, BE IT

RESOLVED: That Resolution No. 125 and Resolution No. 133 of 2017 shall be amended as shown:

Transfer from:
01-25-1990-10-4000 \$ 5,953.90
01-25-1990-30-4000 \$300,000.00

Transfer to:
01-25-1990-30-4000 \$ 5,953.90
01-25-1990-10-4000 \$300,000.00

and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 125 of May 18, 2017, and Resolution No. 133 of June 1, 2017 are hereby ratified and confirmed.

Motion made by Legislator Dabiew and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION No. 173

Offered by Finance Committee

Relating to Authorization to Amend 2017 Budget, Health Insurance

WHEREAS: The Personnel Officer has advised the Finance Committee that when preparing the 2017 health insurance budget the determination to move to Excellus for third party administrator (TPA) services was not finalized; and

WHEREAS: She further advised the Committee that the budget did not take into account the increased administrative fees with Excellus nor the additional three months in which Lifetime Benefit Solutions would be paid to process run-out of claims making it

necessary to transfer funds; NOW, THEREFORE, BE IT

RESOLVED: That the 2017 budget shall be amended to increase accounts as shown:

01-99-3030-10, Revenue	\$80,000
01-83-1710-16-4000, Contractual	\$80,000

Motion made by Legislator Dabiew and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 174

Offered by Finance Committee

Relating to Authorization to Amend 2017 Budget, Personnel Office

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 70 on March 2, 2017, authorizing the Personnel Officer to have a GASB 45 Full Actuarial Valuation for fiscal year 2016 done at a cost not to exceed \$9,000 and if a lower cost was obtained in the remainder would be returned to the contingency fund; and

WHEREAS: The Personnel Officer has advised the Finance Committee that the valuation has been completed and she was able to obtain the service at a lower cost, saving \$750.00; NOW, THEREFORE, BE IT

RESOLVED: That the 2017 budget be amended for accounts as shown:

Decrease	
01-15-1430-10-4000	\$750

Increase	
01-25-1990-10-4000	\$750

Motion made by Legislator Dabiew and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 175

Offered by Economic Development & Planning Committee

Relating to Authorizing North Country Community College to

Establish a Capital Project and Obtain 50% State Reimbursement

WHEREAS: New York State requires a Sponsor resolution to initiate community college capital projects; and

WHEREAS: North Country Community College has identified a capital project in the amount of \$67,521.00 (State + Local) for "Brown-Out"; and

WHEREAS: Franklin County as a sponsor of North Country Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS: The local share of project costs will be comprised of \$26,851 in insurance reimbursement and \$6,744.50 of capital chargebacks; and

WHEREAS: NY Education Law §6310, Section 10 permits Franklin County to apply for matching funds through SUNY for the New York State share of eligible capital projects; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes North Country Community College to initiate a capital project in order to request reimbursement up to 50% of the eligible project costs up to \$33,625.50 (50% State share) from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependent on the State appropriation backing the project; and, be it

FURTHER RESOLVED: That no funds from the County's General Fund will be committed for this purpose.

Motion made by Legislator Sherwin and seconded by Legislator Dumas. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 176

Offered by Economic Development & Planning Committee

Relating to Scheduling a Public Hearing Date on the Proposed 2017-2018 North Country Community College Budget

WHEREAS: North Country Community College has submitted its proposed 2017-2018 budget to this board; and

WHEREAS: The proposed operating budget contains a total of \$2,480,000 which includes the proposed capital budget which

contains \$100,000, with each county's sponsor share being \$1,240,000; and

WHEREAS: The Members of the Franklin County Legislature have examined and considered said tentative budget and various items therein; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature shall meet for the purpose of holding a public hearing on the said Tentative Budget for North Country Community College for the fiscal year commencing September 1, 2017; and, be it

FURTHER RESOLVED: That the Public Hearing shall be held in the Chambers of the Legislature, Fourth Floor, Court House, Malone, N.Y., on Thursday, July 20, 2017 at 11:00 A.M.; and, be it

FURTHER RESOLVED: That the Clerk of the Board of Legislators be and she hereby is directed to give Notice of said Public Hearing pursuant to law in such case made and provided.

Motion made by Legislator Sherwin and seconded by Legislator Lauzon. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 177

Offered by Economic Development & Planning Committee

Relating to Franklin County Legislature Approves of the North Country Community College Association of Professionals Contract

WHEREAS: North Country Community College has advised the Franklin County Legislature that the North Country Community College Association of Professionals Contract has expired and that the parties have engaged in negotiations; and

WHEREAS: North Country Community College Association of Professionals membership and the Board of Trustees of North Country Community College have both agreed to accept said contract; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature approves of the North Country Community College Association of Professionals Contract on the terms and conditions negotiated by the College with the Association to become effect September 1, 2015 through August 31, 2019.

Motion made by Legislator Sherwin and seconded by Legislator

Dumas. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 178

Offered by Public Safety Committee

Relating to Authorization to Accept Grant, Probation

WHEREAS: The Probation Director has advised the Public Safety Committee that she has received notification of the award of a Probation State Aid Block Grant in the amount of \$219,454 for the 2017-18 State Fiscal Year; and

WHEREAS: In order to expend these funds appropriations need to be made; NOW, THEREFORE, BE IT

RESOLVED: That the Probation Director is hereby authorized to accept the Probation State Aid Block Grant in the amount of \$219,454 with said funds appropriated to Account No. 01-28-3310-10, Probation Revenue.

Motion made by Legislator Janisewski and seconded by Legislator Lauzon. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 179

Offered by Economic Development & Planning Committee

Relating to Accepting Ownership of Two Buses From St. Lawrence County and Transferring Ownership of Two Franklin County Buses to St. Lawrence County

WHEREAS: Franklin County Transportation has advised that St. Lawrence County has two buses they would be willing to swap with Franklin County for two of our buses; and

WHEREAS: The Director of Transportation has indicated that this would be beneficial to Franklin County; NOW, THEREFORE, BE IT

RESOLVED: That the Director of Transportation is hereby authorized to accept ownership of two buses from St. Lawrence County, Vehicle Numbers 1N9HEAC65BC084151 and 1N9HEAC67BC084152; and, be it

FURTHER RESOLVED: That in exchange, the Director of Transportation is hereby authorized to transfer ownership of two buses to St. Lawrence County, Vehicle Numbers 1FDFF4FS9ADA49229 and

1FDEE3FL7CDB24415; and, be it

FURTHER RESOLVED: That the Director of Transportation, as well as the County Manager, are authorized to take all such steps as are necessary for the transfer of ownership, title and registration of the vehicles.

Motion made by Legislator Sherwin and seconded by Legislator Dumas. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 180

Offered by Public Works & Services Committee

Relating to Authorization to Amend Budget, Highway Department

WHEREAS: The County Highway Superintendent has advised the Public Works & Services Committee that there is a shortage in their gas line item and a transfer needs to be done; NOW, THEREFORE, BE IT

RESOLVED: That the 2017 budget is hereby amended as follows:

Transfer from Road Machinery Revenue:	
03-95-1789-10 Other Income	\$52,000
Transfer to:	
03-95-5130-10-4251 Gas	\$52,000

Motion made by Legislator Lauzon and seconded by Legislator Janisewski. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 181

Offered by Finance Committee

Relating to Adoption of Franklin County Self-Insurance Workers' Compensation Budget For the Year 2018

WHEREAS: A budget and apportionment for the Franklin County self-Insurance Workers' Compensation Plan for the year 2018 has been submitted to the Franklin County Legislature; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Self-Insurance Workers' Compensation Budget for 2018 is hereby adopted; and, be it

FURTHER RESOLVED: That the apportionment of said budget be charged to the localities as listed in said apportionment.

Motion made by Legislator Dabiew and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 182

Offered by Human Resources Committee

Relating to Authorization to Accept Public Health Preparedness/Response to Bioterrorism Grant, Public Health Services

WHEREAS: The Public Health Services Director has received a grant for Public Health Preparedness/Response to Bioterrorism in the amount of \$52,096 for the period July 1, 2017 to June 30, 2018 from Health Research, Inc.; and

WHEREAS: In order to expend this money appropriations need to be made at this time; NOW, THEREFORE, BE IT

RESOLVED: That the Public Health Services Director is hereby authorized to accept said grant money and the 2017 budget shall be amended with appropriations to be made to accounts as follows:

2017 Budget - Bioterrorism	
01-42-4072-17-4000	\$47,096
01-42-4372-17 - Revenue	\$47,096

2018 Budget - Bioterrorism	
01-42-4072-17-4000	\$ 5,000
01-42-4372-17 - Revenue	\$ 5,000

and, be it

FURTHER RESOLVED: That any unspent money shall be rolled over into the 2018 budget.

Motion made by Legislator Dumas and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 183

Offered by Human Resources Committee

Relating to Authorization to Accept Early Breast & Cervical

Cancer Detection Program Grant, Public Health
Services

WHEREAS: Franklin County Public Health Services has received additional grant funds for Early Breast, Cervical and Colorectal screening in the amount of \$10,250 to be used for Clinical Services for the period June 30, 2017 to June 29, 2018 from Health Research, Inc.; and

WHEREAS: Franklin County would be in charge of appropriating and expending the money; NOW, THEREFORE, BE IT

RESOLVED: That the Director of Public Health Services is hereby authorized to accept said grant and the 2017 budget is hereby amended with appropriations to be made to accounts as follows:

01-35-4020-17-4000	\$10,250
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01-35-3428-17	\$10,250
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and, be it

FURTHER RESOLVED: That any unspent money shall be rolled over into the 2018 budget.

Motion made by Legislator Dumas and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 184

Offered by Human Resources Committee

Relating to Authorization to Amend the 2017 Budget in Order to Accept DSRIP Funds by Meeting Deliverables to Public Health

WHEREAS: The Director of Public Health Services has advised the Human Resources Committee that she has received DSRIP funds from Adirondack Health Institute as deliverables have been met from multiple projects; and

WHEREAS: In order to expend these funds it is necessary to make appropriations at this time; NOW, THEREFORE, BE IT

RESOLVED: That the Director of Public Health Services is hereby authorized to accept said funds and the 2017 budget shall be amended with appropriations to be made to accounts as follows:

01-35-4010-10-4529 \$680

01-35-1289-10 \$680

and, be it

FURTHER RESOLVED: That any unused funds shall be rolled over into the 2018 and 2019 budget years.

Motion made by Legislator Dumas and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 185

Offered by Human Resources Committee

Relating to Authorization to Amend 2017 Budget In Order to
Accept COLA Funds, Public Health Services

WHEREAS: The Public Health Services Director has advised the Human Resources Committee that she will be receiving additional COLA funds that need to be expended by December 31, 2017; and

WHEREAS: In order to expend these COLA funds appropriations need to be made; NOW, THEREFORE, BE IT

RESOLVED: That the Public Health Services Director is hereby authorized to accept said COLA funds and the 2017 budget is hereby amended as follows:

2017 IAP Budget	
01-35-4024-17-4000	\$ 2,472
01-35-3432-17	2,472

2017 CSP Budget - Cancer Services Program	
01-35-4020-17-4000	\$11,536
01-35-3428-17	11,536

2017 Lead Budget	
01-35-4011-16-4897	\$ 1,765
01-35-3420-16	1,765

2017 CSHCN Budget	
01-35-4014-16-4000	\$ 732
01-35-3423-16	732

2017 Rabies Budget	
01-36-4042-10-4000	\$ 1,380

Motion made by Legislator Dumas and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 186

Offered by Human Resources Committee

Relating to Authorization to Amend Resolution No. 128 and Resolution No. 129 of 2015, Authorizing the County Manager to Enter Into Contracts/Memorandum of Understanding For Services For the Franklin County Jail

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 128 and Resolution No. 129 on May 7, 2015, authorizing the County Manager to enter into a contract/memorandum of understanding with Citizens Advocates, Inc. and St. Joseph's Clinic to provide services to the Franklin County Jail inmate population; and

WHEREAS: The Director of Community Services advised the Human Resources Committee that said agreements expired on June 30, 2017 and she is desirous of extending the agreements until the end of the year; NOW, THEREFORE, BE IT

RESOLVED: That Resolution No. 128 and Resolution No. 129 of 2015 are hereby amended to extend said agreements from July 1, 2017 through December 31, 2017; and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 128 and Resolution No. 129 of May 7, 2015 are hereby ratified and confirmed.

Motion made by Legislator Dumas and seconded by Legislator Janisewski. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 187

Offered by Public Safety Committee

Relating to Authorization to Increase Hours of Part Time Clerk in Public Defender's Office

WHEREAS: The County Manager has advised the Public Safety Committee that the Conflict Defender's Office is in need of

additional assistance and the Public Defender is willing to provide this assistance at no cost to the County; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby grants permission to increase the hours for the Part Time Clerk in the Public Defender's Office from 30 - 35 hours effective July 17, 2017 until December 31, 2017 with monies to be taken from existing grant funds.

Motion made by Legislator Janisewski and seconded by Legislator Lauzon. All Members present voted in the affirmative. Resolution unanimously adopted.

Clerk Valone advised the Board that the following Resolution didn't meet the time requirement, so therefore, needed to be offered without objection. Chairwoman Rice asked if there were any objections. There were none.

RESOLUTION NO. 188

Offered by Public Works & Services Committee

Relating to Authorization to Amend Budget, Highway Department

WHEREAS: The County Highway Superintendent has advised the Public Works & Services Committee of the need to amend the budget for two CHIPS projects; NOW, THEREFORE, BE IT

RESOLVED: That the 2017 budget is hereby amended as follows:

Capital Projects:

CHIPS:

Decrease:

07-99-3501-10	\$375,000
07-99-5198-10-2000	375,000

Increase:

County Route 53	
07-99-3501-53	\$325,000
07-99-5198-53-2000	325,000

County Route 34

07-99-3501-34	\$ 50,000
07-99-5198-34-2000	50,000

Motion made by Legislator Lauzon and seconded by Legislator Janisewski. All Members present voted in the affirmative. Resolution unanimously adopted.

Motion made by Legislator Sherwin and seconded by Legislator

Dabiew to adjourn. All Members present voted in the affirmative.
Chairwoman Rice adjourned the meeting at 11:50 A.M.

REGULAR MEETING

July 20, 2017

The Chairwoman of the Franklin County Legislature, Barbara Rice, called the meeting to order at 11:30 A.M.

Chairwoman Rice asked everyone to please stand for the Pledge of Allegiance.

The Clerk of the Franklin County Legislature, Gloria J. Valone, called the roll. All Members were present with all Districts represented.

Clerk Valone advised the Board that they were in receipt of Minutes for July 6, 2017. Motion made by Legislator Lauzon and seconded by Legislator Janisewski to accept the Minutes as submitted. All Members present voted in the affirmative. Motion unanimously adopted. Legislator Maroun stated that he wasn't present for the meeting, but he would have voted in the affirmative on all Resolutions.

RESOLUTION NO. 189

Offered by Administrative Committee

Relating to Employee Recognition For the Month of July 2017

WHEREAS: The Franklin County Legislature realizes how important it is to hire dedicated and qualified individuals to work for Franklin County and to serve the residents of Franklin County; and

WHEREAS: Along those lines the Franklin County Legislature would like to take this opportunity to thank these individuals for their efforts by handing out longevity awards for each five years of service completed in Franklin County Government; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby extends their congratulations and a special thank you for those employees that received their longevity awards for the month of July 2017 as follows:

<u>EMPLOYEES</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>
Bruce Barney	Jail	25 Years
Desiree Holmes	Jail	10 Years
Melody Sage	Jail	5 Years
Cynthia Wilson-Dumas	Real Property	15 Years
Ricky Provost	Emergency Services	15 Years

Lindsey Legacy	Emergency Services	5 Years
Allen Arno	Building	5 Years
Jennifer Perryman	Social Services	5 Years

Motion made by Legislator Maroun and seconded by Legislator Dabiew. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 190

Offered by Public Safety Committee

Relating to Adoption of a Local Law Repealing the Wireless Communications Surcharge Authorized By Article Six of the County Law of the State of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law § 186-g

WHEREAS: The Franklin County Legislature held a public hearing on a local law relating to Repealing the Wireless Communications Surcharge Authorized By Article Six of the County Law of the State of New York; and Imposing the Wireless Combinations Surcharges Pursuant to the Authority of Tax Law § 186-g; and

WHEREAS: Said Local Law has sat on each Member's desk for the required seven (7) day period; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby adopts said local law and directs the Clerk of the Franklin County Legislature to advertise said local law as required by provisions of the Municipal Home Rule Law of the State of New York.

Motion made by Legislator Dabiew and seconded by Legislator Janisewski. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 191

Offered by Economic Development & Planning Committee

Relating to Support & Authorization For Submission of an Application For Fiscal Year 2017 CDBG Microenterprise Grant Funding Through the Office of Community Renewal

WHEREAS: Franklin County has identified a need to incentivize business creation and expansion to provide employment and encourage growth in priority areas such as downtown investment, tourism,

value-added agriculture and light industry; and

WHEREAS: Franklin County seeks to improve direct support for local businesses, employment opportunities and quality of life for residents and visitors; and

WHEREAS: Many local businesses are operated by low-and moderate-income business owners and/or are places of employment for low-and moderate-income persons; and

WHEREAS: Financial assistance is needed to incentivize and support entrepreneurship and business expansion leading to the creation of jobs for low-and moderate-income persons within the community; and

WHEREAS: The Community Development Block Grant Program funds, combined with private investment, will create an incentive and affordable financing mechanism for business start-ups and expansion; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature supports an application for up to \$200,000 to the Office for Community Renewal for a Community Development Block Grant Microenterprise Grant Program, and authorizes the Director of the Franklin County Office of Economic Development to sign and submit an application, to act in connection with the submission of the application, and to provide such additional information as required.

Motion made by Legislator Sherwin and seconded by Legislator Dumas. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 192

Offered by Finance Committee

Relating to Authorization to Rescind Resolution No. 154 of 2017, Authorization to Pay a 2016 Bill For the Franklin County Nursing Home

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 154 on June 15, 2017, authorization to pay a 2016 bill for the Franklin County Nursing Home; and

WHEREAS: Since that time the County Manager has been advised by the Office of the Medicaid Inspector General that there is no need to write a check for this audit as the money was recouped through the rate adjustment process; NOW, THEREFORE, BE IT

RESOLVED: That Resolution No. 154 of June 15, 2017 is hereby rescinded and the sum of \$9,007.13 shall be returned to the revenue account.

Motion made by Legislator Dabiew and seconded by Legislator Maroun. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 193

Offered by Human Resources Committee

Relating to Authorization to Amend Resolution No. 79 of 2017,
Authorization to Extend Contract With JCEO, Office
For the Aging

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 79 on April 6, 2017, authorization to extend a contract with JCEO; and

WHEREAS: The Director of the Franklin County Office For the Aging has advised the Human Resources Committee that there are outstanding projects that are being completed by JCEO under their BIP program funding and they will need until September 30, 2017, to complete them; NOW, THEREFORE, BE IT

RESOLVED: That Resolution No. 79 of April 6, 2017, is hereby amended to authorize the County Manager, upon the review and approval of the County Attorney, to sign an amended contract with JCEO to extend the period until September 30, 2017, in order to complete the outstanding projects; and, be it

FURTHER RESOLVED: That in all other respects Resolution No. 79 of April 6, 2017, is hereby ratified and confirmed.

Motion made by Legislator Dumas and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 194

Offered by Human Resources Committee

Relating to Authorization to Create & Fill a Temporary Part
Time Director of Administrative Services Position,
Social Services

WHEREAS: The Commissioner of Social Services has advised the Human Resources Committee that the Director of Administrative

Services has submitted her resignation effective July 22, 2017; and

WHEREAS: She further advised the Committee that she is desirous of creating a temporary part time position in order to help train the newly hired Director of Administrative Services; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates a Temporary Part Time Director of Administrative Services Position, Competitive Class, Management D, at a rate of \$31.86923 per hour, not to exceed 17 hours per week, not to exceed three months and said position is to be abolished upon training completion; and, be it

FURTHER RESOLVED: That the Commissioner of Social Services is hereby authorized to fill said position with monies to be taken from existing funds.

Motion made by Legislator Dumas and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 195

Offered by Human Resources Committee

Relating to Authorization to Rescind Resolution No. 163 of 2017, Authorization to Amend Budget, Community Services

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 163 on June 15, 2017, authorization to amend the budget for Community Services; and

WHEREAS: The information that was submitted is incorrect making it necessary to rescind Resolution No. 163; NOW, THEREFORE, BE IT

RESOLVED: That Resolution No. 163 adopted on June 15, 2017, is hereby rescinded.

Motion made by Legislator Dumas and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 196

Offered by Human Resources Committee

Relating to Authorization to Pay a 2016 Bill From 2017 Funds,

Community Services

WHEREAS: The Director of Community Services is in receipt of a 2016 bill for services provided by Franklin County ARC that needs to be paid from 2017 funds; NOW, THEREFORE, BE IT

RESOLVED: That the County Auditor is authorized to process and the County Treasurer is authorized to pay Franklin County ARC the sum of \$8,227.00 from 2017 funds, Account No. 01-26-2960-10-4000, Education Handicapped Children.

Motion made by Legislator Dumas and seconded by Legislator Sherwin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 197

Offered by Legislators Rice, Lauzon, Janisewski, Dumas, Sherwin, Dabiew & Maroun

Relating to Franklin County Legislature Supports the County Manager In Moving Forward With a Shared Services Plan

WHEREAS: Governor Cuomo's new initiative to reduce property taxes requires counties to assembly local governments to find efficiencies for real, recurring taxpayer savings; and

WHEREAS: The County-Wide Shared Services Initiative, included in the enacted FY 2018 Budget, requires county officials to develop localized plans that find property tax savings by coordinating and eliminating duplicate services and propose coordinated services to enhance purchasing power; and

WHEREAS: Three panel meetings and three public hearings have been held; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby supports the County Manager in moving forward with a Shared Services Plan that will show recurring savings beginning in 2018.

Motion made by Legislator Sherwin and seconded by Legislator Lauzon. All Members present voted in the affirmative. Resolution unanimously adopted.

Clerk Valone advised the Board that the following Resolution did not meet the time requirement, so therefore, needed to be offered without objection. Chairwoman Rice asked if there were any objections. There were none.

RESOLUTION NO. 198

Offered by Economic Development & Planning Committee

Relating to Approving the 2017-2018 North Country Community College Operating Budget in the Amount of \$12,869,659 & Authorizing the Appropriation of \$1,240,000 in the 2018 Franklin County Budget as Franklin County's Sponsor Share (\$1,190,000 Operating and \$50,000 Capital Fund Account)

WHEREAS: North Country Community College has requested a budget appropriation for the 2017-2018 school year; and

WHEREAS: The Public Hearing has been held on July 20, 2017;
NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature does hereby approve the 2017-2018 North Country Community College operating budget in the total amount of \$12,869,659 and authorizes the appropriation of \$1,190,000 in the 2018 Franklin County Budget as Franklin County's share of the sponsor-paid portion of the North Country Community College Budget for 2017-2018; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby approves the 2017-2018 North Country Community College capital budget in the total amount of \$100,000 and authorizes the expenditure of \$50,000 from the 2018 Franklin County Budget as Franklin County's share of the sponsor-paid portion of such budget to be allocated therein.

Motion made by Legislator Sherwin and seconded by Legislator Dumas. All Members present voted in the affirmative. Resolution unanimously adopted.

Motion made by Legislator Lauzon and seconded by Legislator Maroun to adjourn. All Members present voted in the affirmative. Chairwoman Rice adjourned the meeting at 11:43 A.M.