

RESOLUTION NO. 78

Offered by Public Works & Services Committee

Relating to Authorization For the County Manager to Sign a Mass Transportation Capital Project Agreement Between Franklin County and the State of New York For the Purchases of Buses

WHEREAS: The County of Franklin has been approved for grant funds by the New York State Department of Transportation, under the Modernization and Enhancement Program for the purchase of buses in the amount of \$300,000; and

WHEREAS: The County of Franklin and the State of New York are entering into an agreement which authorizes the undertaking of the project; NOW, THEREFORE, BE IT

RESOLVED: The County of Franklin will complete the project and submit for 100% State reimbursement from the New York State Department of Transportation for the project in the amount of \$300,000; and, be it

FURTHER RESOLVED: That the County Manager, upon the review and approval of the County Attorney, is authorized to sign:

- (1) Any and all Agreements between the County of Franklin and the State of New York for the above named Project;
- (2) Any Municipality/Vendor Contract for the Purchase and/or installation of vehicles and/or equipment

RESOLUTION NO. 79

Offered by Human Resources Committee

Relating to Authorization to Accept Safe Harbour Funds and Amend 2022 Budget, Social Services

WHEREAS: The Commissioner of Social Services has advised the Human Resources Committee that she has been awarded \$43,350 for their continued participation in the Safe Harbour NY Program for 2022; and

WHEREAS: Safe Harbour funds are used to support the development and enhancement of Franklin County's response to instances of sexual exploitation of children; NOW, THEREFORE, BE IT

RESOLVED: That the Commissioner is hereby authorized to accept said funds and amend the 2022 budget with the following appropriations:

01-51-3610.10	Revenue	\$43,350
01-51-6010-10-4499	Safe Harbour Initiative	\$43,350

RESOLUTION NO. 80

Offered by Public Works & Services Committee

Relating to 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

WHEREAS: A project for the County Route 18 (Forrest Home Road) culvert carrying the Tributary to Little Trout P.I.N. 775408 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Bridge NY funds, 0% Non-Bridge NY funds; and

WHEREAS: The County of Franklin will design, let and construct the Project; and

WHEREAS: The County of Franklin desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Board of Legislature, duly convened does hereby approve the above-subject Project; and, be it

FURTHER RESOLVED: That the Board of Legislature hereby authorizes the County of Franklin to pay 100% of the cost of Preliminary Engineering work for the Project or portions thereof, with the understating that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and, be it

FURTHER RESOLVED: That the sum of \$824,400 is hereby appropriated from existing Franklin County funds and made available to cover the cost of participation in the above phase(s) of the Project; and, be it

FURTHER RESOLVED: That the Franklin County Board of Legislature hereby agrees that the County of Franklin shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Franklin; and, be it

FURTHER RESOLVED: That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Franklin County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by NYSDOT thereof; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and, be it

FURTHER RESOLVED: That the Franklin County Highway Superintendent be and is hereby authorized to execute on behalf of the County of Franklin all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Franklin's funding of Project costs and permanent funding of the local share of

federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and, be it

FURTHER RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and, be it

FURTHER RESOLVED: That this Resolution shall take effect immediately.

RESOLUTION NO. 81

Offered by Public Works & Services Committee

Relating to 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

WHEREAS: A project for the County Route 23 (Town Line Road) over Little Trout Tributary P.I.N. 775408 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Bridge NY funds, 0% Non-Bridge NY funds; and

WHEREAS: The County of Franklin will design, let and construct the Project; and

WHEREAS: The County of Franklin desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Board of Legislature, duly convened does hereby approve the above-subject Project; and, be it

FURTHER RESOLVED: That the Board of Legislature hereby authorizes the County of Franklin to pay 100% of the cost of Preliminary Engineering work for the Project or portions thereof, with the understating that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and, be it

FURTHER RESOLVED: That the sum of \$958,300 is hereby appropriated from existing Franklin County funds and made available to cover the cost of participation in the above phase(s) of the Project; and, be it

FURTHER RESOLVED: That the Franklin County Board of Legislature hereby agrees that the County of Franklin shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Franklin; and, be it

FURTHER RESOLVED: That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Franklin County Legislature shall

convene as soon as possible to appropriate said excess amount immediately upon the notification by NYSDOT thereof; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and, be it

FURTHER RESOLVED: That the Franklin County Highway Superintendent be and is hereby authorized to execute on behalf of the County of Franklin all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Franklin's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and, be it

FURTHER RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and, be it

FURTHER RESOLVED: That this Resolution shall take effect immediately.

RESOLUTION NO. 82

Offered by Human Resources Committee

Relating to Authorization to Create and Fill a Deputy
Commissioner For Financial Assistance
Position, Social Services

WHEREAS: The Commissioner of Social Services has advised the Human Resources Committee that she is restructuring the department and is desirous of creating and filling a Deputy Commissioner For Financial Assistance Position; and

WHEREAS: The Deputy Commissioner For Financial Assistance will provide oversight to all of the financial programs within DSS to make sure that the policies and regulations required by the state are being followed to provide adequate services to applicants; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates a Deputy Commissioner For Financial Assistance Position, Management D position, Competitive Class, Base Salary of \$71,000 and shall follow the Franklin County Salary Policy for Non-Union Employees; and, be it

FURTHER RESOLVED: That the Commissioner of Social Services will hereby fill said position with monies from her existing budget; and, be it

FURTHER RESOLVED: That the position of Director of Financial Assistance will be abolished upon completion of probationary period of incumbent.

RESOLUTION NO. 83

Offered by Economic Development Committee

Relating to Authorization to Accept I Love NY Funds & Amend
2022 Budget, Office of Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that he is in receipt of funds for the I Love NY in the amount of \$57,522.00; NOW, THEREFORE, BE IT

RESOLVED: That the 2022 budget is hereby amended to reflect an increase to accounts as shown:

I Love NY		
01-57-3715.10	Revenue	\$57,522.00
01-57-6410-30-4000	Appropriation	\$57,522.00

RESOLUTION NO. 84

Offered by Legislator Dabiew, Lauzon, Janisewski, Dumas,
Lockwood, Maroun & Ellis

Relating to Franklin County Proclaims April 10-16, 2022
National Dispatchers Week

WHEREAS: Franklin County Legislature recognizes that Dispatchers are the first and most critical contact citizens have with emergency services; and

WHEREAS: Dispatchers are the calm voice on the other end of the telephone to let you know that you are not alone and that help is on the way; and

WHEREAS: It takes an extraordinarily exceptional person to be a Dispatcher, they have to be able to multitask and to have the ability to communicate clearly and calmly with all kinds of people; and

WHEREAS: Dispatchers have put in hundreds of hours of training, as well as acquiring multiple certifications to be able to render all kinds of help to the person on the other end of the phone line; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature wants to take this time to thank all the wonderful Dispatchers in Franklin County who work day and night, who are always there and are always ready to keep the citizens of Franklin County safe; and, be it

FURTHER RESOLVED: That the Clerk of the Franklin County Legislature shall transmit an official copy of this Resolution bearing the Great Seal of Franklin County to the Dispatchers of Franklin County.

RESOLUTION NO. 85

Offered by Human Resources Committee

Relating to Authorization to Enter Into an Agreement With Aetna Health Plans, Inc. to Provide Certain Community Home Health Agency (CHHA) Services to Enrollees,

Public Health

WHEREAS: The Director of Public Health Services advised the Human Resources Committee that she is desirous of entering into an agreement with Aetna Health Plans, Inc. to provide certain community home health agency services; and

WHEREAS: The Human Resources Committee recommends that permission be granted; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the County Manager, upon the review and approval of the County Attorney, to enter into an Agreement with Aetna Health Plans, Inc. for said services.

RESOLUTION NO. 86

Offered by Human Resources Committee

Relating to Authorization to Enter Into a Contract and Amend, 2022 Budget, Community Services

WHEREAS: The Director of Community Services has advised the Human Resources Committee that she would like to enter into a contract with Propel Mobile, LLC to increase awareness of supports and services available to children and families under the SAMHSA Grant Project "Expanding and Sustaining Franklin County's Trauma-Informed System of Care"; and

WHEREAS: The Application "APP" allows parents to connect with schools and provider agencies to register for community events and activities, locate description of services and other resources. The APP will also be available to professionals to access screening tools, resources and guidance documents; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Board of Legislature hereby authorizes the Director of Community Services and the County Manager, upon the approval of the County Attorney, to enter into a contract with Propel Mobile, LLC; and, be it

FURTHER RESOLVED: That the 2022 budget is hereby amended as shown:

SAMHSA Grant

01-43-4489-29	Revenue	+\$10,000
01-43-4310-34-4000	Flyer Connect	+\$10,000

RESOLUTION NO. 87

Offered by Human Resources Committee

Relating to Authorization to Enter Into a Contract and Amend, 2022 Budget, Community Services

WHEREAS: The Director of Community Services has advised the Human Resources Committee that she would like to enter into a contract with Policy Strategy Consultants, LLC to commission a mental health hygiene needs assessment for Franklin County; and

WHEREAS: The results of the assessment will set priorities for the development of new services; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Board of Legislature hereby authorizes the Director of Community Services and the Franklin County Manager, upon the approval of the County Attorney, to enter into a contract with Policy Strategy Consultants, LLC; and, be it

FURTHER RESOLVED: That the appropriation line contains a roll-over of \$9,156 and Federal Salary Sharing funds of \$24,044 will be used to fund the project; and, be it

FURTHER RESOLVED: That the 2022 budget is hereby amended as shown:

Policy Strategy Consultants, LLC

01-43-3495-22	Revenue	+\$33,200
01-43-4310-22-4000	Appropriation	+\$33,200

RESOLUTION NO. 88

Offered by Human Resources Committee

Relating to Authorization to Accept Additional Funds For Medication Assisted Treatment (MAT) For Inmates at the Franklin County Jail, Community Services

WHEREAS: The Director of Community Services has advised the Human Resources Committee that the Office of Alcoholism and Substance Abuse Services (OASAS) has approved additional funding of \$41,250 for Medication Assisted Treatment (MAT) for inmates at the Franklin County Jail; and

WHEREAS: The funds are available to cover the cost of the physician prescribing hours, medications, and related supplies for those inmates booked into the jail; NOW, THEREFORE, BE IT

RESOLVED: That the 2022 budget is hereby amended to increase accounts as shown:

01-43-3490-23	Revenue	+\$41,250
01-43-4310-23-4000	Appropriation	+\$41,250

RESOLUTION NO. 89

Offered by Human Resources Committee

Relating to Authorization to Pay 2021 Invoice From 2022 Funds, Community Services

WHEREAS: The Director of Community Services has advised the Human Resources Committee that she is in receipt of an outstanding invoice from Blue Line Commuter; and

WHEREAS: The 2021 invoice was previously received with no supporting documentation and was unable to be processed; NOW, THEREFORE, BE IT

RESOLVED: That the County Auditor is authorized to process and the County Treasurer is authorized to pay Blue Line Commuter the sum of \$15,600.00 from 2022 funds from Account No. 01-26-2690-10-4044.