

**REGULAR MEETING
AUGUST 15, 2024**

The Chairman of the Franklin County Legislature, Edward Lockwood, called the meeting to order at 11:30 A.M.

Chairman Lockwood asked everyone to please stand for the Pledge of Allegiance.

The Clerk of the Franklin County Legislature, Penny A. Premo, called the roll. All Members were present with all Districts represented.

Clerk Premo advised the Board that she had prepared the minutes from the Regular Meeting on August 1, 2024 and the minutes from the Public Hearing for North Country Community College 2024-2025 Tentative Budget on August 1, 2024. Motion was made by Legislator Dumas and seconded by Legislator Lauzon to accept the Minutes as submitted. All Members present voted in the affirmative. Motion unanimously adopted.

Clerk Premo read the following correspondence:

Financial Reports - from Capital District Regional Off-Track Betting Corporation for November 30, 2023, January, February, March and April of 2024 and Audited Financial Statements and Supplemental and Other Information for years ended December 31, 2022 and 2023.

County Manager, Donna Kissane, Declared a State of Emergency for the County of Franklin to address the concerns associated with the extreme rainstorms from August 9, 2024 until August 12, 2024.

County Manager, Donna Kissane, Extended the Declaration of State of Emergency for Franklin County from August 12, 2024 through September 7, 2024.

Motion was made by Legislator Dumas and seconded by Legislator Martin to accept the correspondence as submitted. All Members voted in the affirmative. Motion unanimously adopted.

RESOLUTION NO. 253

Offered by Administrative Committee

Relating to Employee Recognition For the Month of August 2024

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 August as follows:

<u>EMPLOYEES</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>
Kathy Debyah	County Jail	30 Years
Gary White	Highway	25 Years
Heather Reardon	Social Services	15 Years
Suzanne Hughes	Public Health	15 Years
Norman Bonner IV	Emergency Services	5 Years
Debra Fowler	Public Health	5 Years
Gisele Hance	Public Health	5 Years
David Muehl	Transportation	5 Years
Victoria Sancomb	County Jail	5 Years

Motion was made by Legislator Ellis and seconded by Legislator Janisewski. All Members present voted in the affirmative. Resolution unanimously adopted. The Board presented the pins to the employees present and thanked everyone for their years of service.

RESOLUTION NO. 254

Offered by Human Resources Committee

Relating to Appointment of Commissioner of Social Services

WHEREAS: The term of office of the Commissioner of Social Services is due to expire on September 14, 2024; and

WHEREAS: The Franklin County Legislature is desirous of filling this position; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby appoints Michele Mulverhill for a five year term that shall commence September 15, 2024 and shall expire on September 14, 2029; and, be it

FURTHER RESOLVED: That the salary shall be \$123,419 effective September 15, 2024 and the salary for the remainder of the term shall follow the Franklin County Salary Policy for Non-Union Employees.

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

RESOLUTION NO. 255

Offered by Administrative Committee

Relating to Authorization to Abolish Positions That Are No Longer Needed

WHEREAS: The County Manager and the Personnel Officer have advised the Administrative Committee that there are positions that are listed in the County budget and salary schedule that are no longer needed and they should be abolished; NOW, THEREFORE, BE IT

RESOLVED: That the following positions are hereby abolished from the adopted budget and salary schedule:

Line Item	Position Title	Position #
01-03-1165-10-1662	Account Clerk	1023
-1366	Assistant District Attorney	5003
-1356	Chief Assistant District Attorney	21001
-1332	Senior Confidential Investigator (PD)	156003
01-04-1170-14-1525	Assistant Conflict Defender	201004
-1645	Clerk (PT)	24042
01-05-1185-10-1597	Deputy Coroner	26001
-1598	Deputy Coroner	26002
01-08-1325-10-1031	Senior Account Clerk	150030
01-10-1355-10-1041	GIS Specialist	211001
-1040	Real Property Tax Service Aide	138001

-1038	Tax Map Technician	178004
01-35-4010-10-1439	Occupational Therapist (PT)	285001
-1526	Occupational Therapist (PT)	285002
-1143	Physical Therapist (PT)	284001
-1426	Physical Therapist (PT)	284002
-1379	Registered Professional Nurse	143020
-1380	Registered Professional Nurse	143008
-1420	Registered Professional Nurse	143001
-1708	Speech Language Pathologist (PT)	286001
-1732	Speech Language Pathologist (PT)	286002
-1127	Supervising Community Health Nurse	176001
-1394	Supervisor of Preventive Services	272001
01-43-4310-01-1683	Administrative Assistant	194004
-1659	Behavioral Health Specialist	251004
-1653	Behavioral Health Specialist (PT)	251003
-1607	Clerk	24044
-1437	Deputy Director of Community Services	235001
-1531	Typist (PT)	184009
01-60-6772-10-1512	Community Services Aide (PT)	31031

Line Item	Position Title	Position #
01-78-8340-10-1587	Administrative Aide	2015
-1584	Transportation Assistant (PD)	245004
01-27-3110-10-1744	Electronic Monitoring Specialist (PD)	259001
01-30-3150-10-1695	Correction Facility Nurse	48004
02-88-5010-10-1438	Senior Account Clerk	150029
02-90-5110-10-1539	Motor Equipment Operator I	198011
01-51-6010-10-1472	Account Clerk	1018
-1413	Assistant Social Services Attorney	8002
-1017	Assistant Social Services Attorney (PD)	8003
-1657	Assistant Social Services Attorney (PD)	8004
-1614	Case Supervisor - Grade A	218001
-1187	Caseworker	19007
-1196	Caseworker	19001
-1425	Caseworker	19029

-1442	Caseworker	19025
-1252	Clerk	24017
-1179	Community Services Aide	31035
-1256	Community Services Aide	31050
-1390	Community Services Aide	31042
-1651	Community Services Aide	31051
-1167	Community Services Aide - HEAP	31027
-1261	Community Services Worker	31039
-1172	Computer Operator/Programmer	32004
-1171	Coordinator of Child Support Enforcement	39001
-1176	Registered Professional Nurse (FT)	143032
-1163	Registered Professional Nurse (PD)	143033
-1154	Senior Clerk (PT)	155019
-1226	Senior Social Welfare Examiner	163002
-1401	Social Services Investigator	170001
-1495	Social Welfare Examiner (FTTP-HEAP)	171040
-1475	Systems Coordinator	188001
-1158	Micro-Computer Operator*	108001
*The Micro-Computer Operator line #1158 is to be abolished upon the previous incumbent passing probationary period in a higher-level title.		

;and, be it

FURTHER RESOLVED: That the following positions are hereby abolished from the salary schedule:

Department	Position Title	Position #
Board of Elections	Election Specialist (PD)	84003
	Election Specialist (PD)	84004
Emergency Services	E-911 Dispatcher Trainee (PD)	80013
	E-911 Dispatcher Trainee (PD)	80019
	Emergency Medical Technician (PD)	263006
	Emergency Medical Technician (PD)	263007
	Emergency Medical Technician (PD)	263008
	Emergency Medical Technician (PD)	263009
	Emergency Medical Technician (PD)	263010
	Emergency Medical Technician (PD)	263011
Transportation	Bus Driver (PD)	246027
	Bus Driver (PD)	246028
	Bus Driver (PD)	246029
	Bus Driver (PD)	246030
	Bus Driver (PD)	246031
	Bus Driver (PD)	246032

	Bus Driver (PD)	246033
	Bus Driver (PD)	246034
	Bus Driver (PD)	246035
	Bus Driver (PD)	246036
County Highway (Roads & Bridges)	Motor Equipment Operator II	111012
	Motor Equipment Operator II	111016

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

RESOLUTION NO. 256

Offered by Economic Development Committee

Relating to Amending Resolution No. 238, Approving the 2024-2025 North 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)

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 238 on August 1, 2024, Approving the 2024-2025 North Country Community College Operating Budget; and

WHEREAS: Since that time, there was a change in the budget, due to the 3% increase as stated below:

Relating to Amending Resolution No. 238, Approving the 2024-2025 North Community College Operating Budget in the Amount of \$15,970,453 and Authorizing the Appropriation of \$1,378,700 in the 2024 Franklin County Budget as Franklin County's Sponsor Share (\$1,328,700 Operating and \$50,000 Capital Fund Account)

WHEREAS: North Country Community College has requested a budget appropriation for the 2024-2025 school year; and

WHEREAS: Franklin County will use capital chargebacks for the local share of project costs; and

WHEREAS: The Public Hearing has been held on August 1, 2024, at 10:30 A.M.; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature does hereby approve the 2024-2025 North Country Community College operating budget in the total amount of \$15,970,453 and authorizes the appropriation of \$1,328,700 in the 2024 Franklin County Budget as Franklin County's share of the sponsor-paid portion of the North Country Community College Budget for 2024-2025; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby approves the 2024-2025 North Country Community College capital budget in the total amount of \$300,000 and authorizes the expenditure of \$50,000 from the 2024 Franklin County budget; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby adopts this resolution and authorizes North Country Community College to initiate a capital project in order to request reimbursement up to 50% of eligible project costs (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 appropriate backing the project; and, be it

FURTHER RESOLVED: That no funds from the County's General Fund should be committed for this purpose; and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 238 is hereby ratified and confirmed.

Motion was made by Legislator Martin and seconded by Legislator Ellis. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 257

Offered by Public Safety Committee

Relating to Authorization to Enter Into an Agreement
With Kevin Nichols, Esq. For Inmate Defense,
Public Defender's Office

WHEREAS: The Public Defender has advised the Public Safety Committee that he is desirous of entering into an agreement with Kevin Nichols, Esq. for inmate defense; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the County Manager and the Public Defender, upon the review and approval of the County Attorney, to enter into an agreement with Kevin Nichols, Esq. for inmate defense, not to exceed \$60,000 a year without the Board of Legislature approval, effective January 1, 2024 through December 31, 2024 with the terms outlined in the agreement.

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

RESOLUTION NO. 258

Offered by Economic Development Committee

Relating to Authorization to Pay DDMP Award, Office of Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that he would like authorization to pay Saranac Lake Civic Center for a DDMP grant; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the County Auditor to process and the County Treasurer to pay Saranac Lake Civic Center an amount not to exceed \$10,000 as outlined in their contract out of occupancy tax funds.

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

RESOLUTION NO. 259

Offered by Public Works & Services Committee

Relating to Authorization to Enter Into a Memorandum Of Understanding with the Village of Malone

WHEREAS: The County Manager has notified the Public Works & Services Committee that the Village of Malone had reached out regarding entering into a Memorandum of Understanding with Franklin County to erect a 90' Texas Tower within the Village limits; and

WHEREAS: The tower will be erected in the upper parking lot of the Village Office behind the building and the Village of Malone will cover all expenses associated with the erection of the tower and its maintenance; 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 a Memorandum of Understanding with the Village of Malone to erect a Texas Tower with the terms outlined in the Memorandum of Agreement.

Motion was made by Legislator Lauzon and seconded by Legislator Sparks. All Members present voted in the affirmative with the exception of Legislator Dumas who abstained. Resolution adopted by 6 ayes and 1 abstention.

RESOLUTION NO. 260

Offered by Finance Committee

Relating to Franklin County Legislature Approves the Franklin County Health Insurance Premiums for 2025

WHEREAS: The Personnel Officer has provided the Finance Committee with the figures for the Franklin County Health Insurance Premiums for 2025 and Excellus Health Plan, the Franklin County Health Insurance Third Party Administrator, has calculated the allowable COBRA premium; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby approves the following Franklin County Health Insurance Premiums for 2025:

	Per Month	Per Year
<u>Active Employees (Big Unit & Management)</u>		
Family	\$2,476.92	\$29,723.00
Individual	\$976.33	\$11,716.00
<u>COBRA</u>		
Family	\$2,476.92	\$29,723.00
Individual	\$976.33	\$11,716.00
<u>Retirees with Excellus-TPA</u>		
Individual with or without Medicare	\$218.00	\$2,616.00
2-Person Plan with or without Medicare	\$436.00	\$5,232.00
Family Plan with or without Medicare	\$504.00	\$6,048.00

and, be it

FURTHER RESOLVED: That the monthly Subsidy Rate for Retirees Participating in the Aetna Medicare Advantage Plan offered by Franklin County will be as follows:

Individual Rate: \$160.00
Couple Rate: \$320.00

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

RESOLUTION NO. 261

Offered by Legislator Lockwood, Lauzon, Janisewski, Dumas,
Martin, Sparks & Ellis

Relating to Franklin County Legislature Amends Resolution
No. 206, Congratulating Colleen Harris on
Receiving the 2024 Veteran of the Year Award

WHEREAS: Franklin County Legislature duly adopted Resolution No. 206 dated July 3, 2024, Congratulating Colleen Harris on Receiving the 2024 Veteran of the Year Award; and

WHEREAS: Since that time, there are changes to Resolution No. 206 that needs to be made; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby amends Resolution No. 206 as shown:

Offered by Legislator Lockwood, Lauzon, Janisewski, Dumas,
Martin, Sparks & Ellis

Relating to Franklin County Legislature Congratulates Colleen
Harris on Receiving the 2024 Veteran of the Year
Award

WHEREAS: Colleen Harris joined the U.S. Army Reserves on July 17, 1976 through September 5, 1982, was active duty U.S. Army from September 6, 1982 through June 30, 1983 and then was U.S. Army Reserves from July 1, 1983 through September 7, 1991; and

WHEREAS: While on active duty, Ms. Harris was president of her nursing class; and

WHEREAS: Ms. Harris received many military awards, which include: Army Service Ribbon, Expert Badge Rifle 7-16, Army Reserve Components Achievement Medal, and Army Achievement Medal; and

WHEREAS: Ms. Harris is a member of the American Legion, Daughters of the American Colonists and Daughters of the American Revolution; and

WHEREAS: Ms. Harris continues to help out veterans throughout Franklin County by assisting in a veteran's participation in the Honor Flight; helps family members visit veterans in nursing homes; does upkeep of cemetery grounds for veterans graves and grave flag placement for Memorial Day; and

WHEREAS: Ms. Harris also is a member of the Board of Directors for the Franklin County's Youth Bureau, has been on the American Red Cross Board, was a Girl Scout leader and is a lifetime member of the Girl Scouts USA, and served as a Sunday school and religious education teacher. Ms. Harris has volunteered for many community projects; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature would like to congratulate Colleen Harris on receiving the 2024 Veteran of Year Award and would like to publicly thank Ms. Harris on serving for our Country; 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 Ms. Harris; and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 206 is hereby ratified and confirmed.

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

RESOLUTION NO. 262

Offered by Economic Development Committee

Relating to Adoption of Parcels Into the Franklin County
Agricultural District

WHEREAS: June 1 - June 30 is the 30 day opt in period for landowners in Franklin County to request to be included in the Franklin County Agricultural District; and

WHEREAS: The Franklin County Agricultural and Farmland Protection Board formulated a final report to the Franklin County Legislature and a public hearing has been held which proposed modifications to the Agricultural District; NOW, THEREFORE, BE IT

RESOLVED: That after careful consideration the Franklin County Legislature hereby adopts the inclusion of the additional parcels in the Franklin County Agricultural District as they represent viable agricultural parcels and are suitable for inclusion into the Franklin County Agricultural District:

Town of Bloomingdale - Swiss Code 164400 - Parcel Number 402.-1-3.500 - Total Acres 25.07

Town of Chateaugay - Swiss Code 163489 - Parcel Numbers 62.-1-7, 46.-1-22.100, 60.-1-1, - Total Acres 183.40

Town of Gabriels - Swiss Code 163000 - Parcel Numbers 397.-1-51.100, 397.-1-51.300, 397.-1-51.200 - Total Acres 47.55

Town of Tupper Lake - Swiss Code 162089 - Parcel Number 429.-2-4.300 - Total Acres - 14.35

and, be it

FURTHER RESOLVED: That the Clerk of the Franklin County Legislature is hereby authorized to transmit a certified copy of this Resolution and the tax map for all of the parcels to be included in the Franklin County Agricultural District to the Commissioner of Agricultural and Markets State of New York.

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

RESOLUTION NO. 263

Offered by Public Safety Committee

Relating to Authorization to Create and Fill a Part-Time Assistant Conflict Defender Position, Conflict Defender

WHEREAS: The Conflict Defender has advised the Public Safety Committee that he is desirous of creating and filling a Part-Time Assistant Conflict Defender Position; and

WHEREAS: The Assistant Conflict Defender position will provide criminal defense and representation to conflict defender clients; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates a Part-Time Assistant Conflict Defender position (not to exceed 34 hours per pay period), Exempt Class, Management D, Hourly Rate Range \$44.6384-\$53.7678, shall follow the Franklin County salary policy for Non-Union Employees; and, be it

FURTHER RESOLVED: That the Conflict Defender is hereby authorized to fill said position with grant funds. At such time the grant funding is no longer available the position shall be re-evaluated; and, be it

FURTHER RESOLVED: That the position will be pending jurisdictional classification by New York State Civil Service Commission.

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

RESOLUTION NO. 264

Offered by Public Works & Services Committee

Relating to Authorization to Amend Budget and Purchase a Road Striping Truck, Highway Department

WHEREAS: The Superintendent of Highways has advised the Public Works & Services Committee that he is desirous of purchasing a Road Striping Truck from MB Companies per Bid Certification and Award #24-0729-1 utilizing CHIPS funding; and

WHEREAS: The Superintendent of Highways has advised the Public Works & Services Committee that it is necessary to amend the budget to allocate funding for this purchase; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Superintendent of Highways to purchase a Road Striping Truck from MB Companies per Bid Certification and Award

#24-0729-1 in the amount of \$421,356.62 utilizing CHIPS funding;
and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby authorizes that the 2024 Budget is hereby amended as follows:

Decrease: CHIPS Revenue	
07-99-3501-10	\$421,356.62

Decrease: CHIPS Equipment	
07-99-5198-10 2000	\$421,356.62

Increase: Revenue	
03-95-3501-10	\$421,356.62

Increase: Equipment	
03-95-5132-10 2000	\$421,356.62

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

RESOLUTION NO. 265

Offered by Public Works & Services Committee

Relating to Authorization to Amend Budget, Highway Department

WHEREAS: The Superintendent of Highways has advised the Public Works & Services Committee that it is necessary to amend the CHIPS budget allocating funding; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes that the 2024 Budget is hereby amended as follows:

Decrease: CHIPS	
07-99-3501-10	\$ 6,500.00
07-99-5198-10 2000	\$ 6,500.00

Increase: CR24	
07-99-3501-80	\$6,500.00
07-99-5198-80 2000	\$6,500.00

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

RESOLUTION NO. 266

Offered by Public Works & Services Committee

Relating to Authorization to Amend Budget, Highway Department

WHEREAS: The Superintendent of Highways has advised the Public Works & Services Committee that it is necessary to amend the CHIPS budget allocating funding; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes that the 2024 Budget is hereby amended as follows:

Decrease: CHIPS

07-99-3501-10	\$40,000.00
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07-99-5198-10 2000	\$40,000.00
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Increase: CR45

07-99-3501-81	\$40,000.00
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07-99-5198-81 2000	\$40,000.00
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Motion was made by Legislator Janisewski and seconded by Legislator Martin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 267

Offered by Human Resources Committee

Relating to Authorization to Accept Opioid Settlement Funds & Appropriate Funds, Community Services

WHEREAS: The Director of Community Services has advised the Human Resources Committee that she is in receipt of opioid settlement funds from NYS Attorney General; and

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

RESOLVED: That the Franklin County Legislature hereby authorizes the Director of Community Services to accept said funds and appropriations shall be made to accounts as follows:

Revenue

Attorney General Opioid Settlement Funds

01-99-2690-20	+\$27,759.94
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Appropriation	
Opioid Settlement Funds	
01-43-4310-40-4000	+\$27,759.94

Motion was made by Legislator Sparks and seconded by Legislator Martin. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 268

Offered by Human Resources Committee

Relating to Authorization to Enter Into a Contract With
Tupper Lake Central School District and Amend
2024 Budget, Community Services

WHEREAS: The Director of Community Services has advised the Human Resources Committee that she is desirous of entering into a contract with Tupper Lake Central School District to create a Student Support position; and

WHEREAS: This position will be part of the school as a HUB model under the SAMHSA SOC Grant to provide student support services; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Director of Community Services and the County Manager, upon the review and approval of the County Attorney, to enter into a contract with Tupper Lake Central School District with the terms and details outlined in the contract, effective September 1, 2024 - August 31, 2025; and, be it

FURTHER RESOLVED: That the 2024 budget is hereby amended as shown:

<u>SAMHSA Grant</u>	
01-43-4489-29	+\$50,000
01-43-4310-36-4000	+\$50,000

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

RESOLUTION NO. 269

Offered by Public Works & Services Committee

Relating to Authorization to Amend Budget, Highway Department

WHEREAS: The Superintendent of Highways has advised the Public Works & Services Committee that it is necessary to amend the 2024 CHIPS budget allocating funding; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes that the 2024 CHIPS Budget is hereby amended as follows:

Decrease: CHIPS

07-99-3501-10	\$60,000.00
07-99-5198-10 2000	\$60,000.00

Increase: Trippany Road Bridge

07-99-3501-125	\$60,000.00
07-99-5198-125 2000	\$60,000.00

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

RESOLUTION NO. 270

Offered by Economic Development Committee

Relating to Authorization to Accept Funds and Amend 2024 Budget, Office of Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that the state funded snowmobile trail maintenance award for 2024 was higher than budgeted by \$23,456; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Director, Office of Economic Development to accept additional funds of \$23,456 and to amend the 2024 budget as shown:

Increasing:

01-68-3317.10	Revenue	\$23,456
01-68-7180-10-4000	Appropriation	\$23,456

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

RESOLUTION NO. 271

Offered by Public Safety Committee

Relating to Authorization to Accept Grant Funds and Amend
2024 Budget, Assigned Counsel

WHEREAS: The Assigned Counsel Coordinator has advised the Public Safety Committee that she is in receipt of grant funds from the Division of Criminal Justice Services and she needs to amend her budget; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Assigned Counsel Coordinator to accept the Division of Criminal Justice Services grant funds and amend the 2024 budget as shown:

Revenue		
01-04-3389-12	Aid to Defense Discovery	\$105,456.00
	Aid to Defense Supplement	\$105,456.00
Appropriation		
01-04-1170-18-1000	Personal Services	\$210,912.00

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

RESOLUTION NO. 272

Offered by Public Works & Services Committee

Relating to 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

WHEREAS: Section 5311 of Title 49, United States Code, provides federal financial assistance for Public Transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS: The County of Franklin is submitting a request for grant funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, for a project described as 2022 Operating Assistance for the Public

Transportation Project and in no event shall exceed the sum of \$92,124; and

WHEREAS: The County of Franklin and the State of New York are entering into a five year agreement which authorizes the undertaking of the project and payment of the Federal and State shares for the project; NOW, THEREFORE, BE IT

RESOLVED: That the County Manager, upon the review and approval of the County Attorney, is authorization 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

and, be it

FURTHER RESOLVED: That the Franklin County Legislature certifies through this Resolution that the estimated local share of \$92,124 described in the Federal Section 5311 Project Application is committed to this Project from existing revenues.

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

Clerk Premo advised everyone that the following Resolution would be offered from the floor without objection. There were no objections.

RESOLUTION NO. 273

Offered by Public Safety Committee

Relating to Authorization to Create & Fill a Law Clerk
(Temporary) Position, District Attorney

WHEREAS: The District Attorney has advised the Public Safety Committee of the desire to create and fill a Law Clerk (Temporary) Position to better fill the needs in her office; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates a Law Clerk (Temporary) Position, Not to exceed one year, Competitive Class, Management D, Base Salary \$81,242 and shall

follow the Franklin County Salary Policy for Non-Union Employees;
and, be it

FURTHER RESOLVED: That the District Attorney is hereby
authorized to fill said position with monies in her budget; and,
be it

FURTHER RESOLVED: That this position will be abolished upon
the incumbent being admitted to the NYS Bar and placed into an
approved Assistant District Attorney position to be filled.

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

Motion was made by Legislator Lauzon and seconded by
Legislator Martin to adjourn. All Members voted in the
affirmative. Chairman Lockwood adjourned the meeting at 12:13
P.M.