

RESOLUTION NO. 238

Offered by Economic Development Committee

Relating to Approving the 2024-2025 North Country Community College Operating Budget in the Amount of \$15,970,453 & Authorizing the Appropriation of \$1,340,000 in the 2024 Franklin County Budget as Franklin County's Sponsor Share (\$1,290,000 Operating and \$50,000 Capital Fund Account)

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 \$1,290,000 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.

RESOLUTION NO. 239

Offered by Economic Development Committee

Relating to Setting a Public Hearing Date for Landowners Requesting Inclusion Into the Franklin County Agricultural District

WHEREAS: In response to an amendment in the Agricultural District Law, the Franklin County Legislature has designated June 1 - June 30 as the thirty day period for landowners to submit requests for predominately viable agricultural lands to be included within the Franklin County Agricultural District; and

WHEREAS: The Franklin County Agricultural Farmland Protection Board received requests from landowners that are desirous of opting into the Franklin County Agricultural District; and

WHEREAS: The Franklin County Agricultural Farmland Protection Board found that the applications represented viable agricultural parcels and are suitable for inclusion into the agricultural district and recommends that these parcels be certified and accepted by the Franklin County Legislature for inclusion in 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

WHEREAS: It is necessary to hold a public hearing to consider the recommendations of the Franklin County Agricultural and Farmland Protection Board and any proposed modifications of the District; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby sets Thursday, August 15, 2023 at 10:30 A.M. for the holding of the public hearing to be held in the Chambers of the Franklin County Legislature, Fourth Floor, Court House, Malone, NY for the purpose of considering the recommendations of the Franklin County Agricultural and Farmland Protection Board.

RESOLUTION NO. 240

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 the Adirondack Public Observatory for a DDMP grant for the Eclipse; NOW, THEREFORE, BE IT

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

RESOLUTION NO. 241

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 Timberjazz Pass, LLC for a DDMP grant for signage and seating at the new mini golf business in Tupper Lake; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the County Auditor to process and the County Treasurer to pay Timberjaxx Pass, LLC an amount not to exceed \$4,910 as outlined in their contract out of occupancy tax funds.

RESOLUTION NO. 242

Offered by Public Works & Services Committee

Relating to Adoption of the Revised Franklin County Public Transportation Drug & Alcohol Testing Policy, Franklin County Public Transportation

WHEREAS: The County Highway Superintendent has advised the Public Works & Services Committee that there has been changes made to the Drug & Alcohol Testing Policy for Franklin County Public Transportation; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby adopts the revised Drug & Alcohol Testing Policy for Franklin County Public Transportation.

RESOLUTION NO. 243

Offered by Public Works & Services Committee

Relating to Authorization to Amend the Franklin County Public Transportation Title VI Plan and ADA Complaint Policy & Procedures, Franklin County Public Transportation

WHEREAS: The County Highway Superintendent has advised the Public Works & Services Committee that there has been some revisions to the Franklin County Public Transportation Title VI Plan and ADA Complaint Policy & Procedures and he recommends that it be amended at this time; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby amends the Franklin County Public Transportation Title VI Plan and ADA Complaint Policy & Procedures.

RESOLUTION NO. 244

Offered by Administrative Committee

Relating to Authorization to Revise the Breast Milk Expression in the Workplace Policy

WHEREAS: The Personnel Officer has advised the Administrative Committee that there has been some revisions to the Breast Milk Expression in the Workplace Policy and she recommends that it be amended at this time; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby amends the Breast Milk Expression in the Workplace Policy.

RESOLUTION NO. 245

Offered by Administrative Committee

Relating to Adoption of the Revised Non-Bargaining Employee Annual Salary Changes Policy

WHEREAS: The Personnel Officer has advised the Administrative Committee that she had made changes to the Non-Bargaining Employee Annual Salary Changes Policy; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby adopts the revised Non-Bargaining Employee Annual Salary Changes Policy.

RESOLUTION NO. 246

Offered by Finance Committee

Relating to Adoption of Franklin County Self-Insurance Worker's Compensation Budget for the Year 2025

WHEREAS: A budget and apportionment for the Franklin County Self-Insurance Worker's Compensation Plan for the year 2025 has been submitted to the Franklin County Legislature; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Self-Insurance Worker's Compensation Budget for the year 2025 is hereby adopted; and, be it

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

RESOLUTION NO. 247

Offered by Finance Committee

Relating to Authorization to Enter Into a Contract With First Stop Health For Telemedicine Services

WHEREAS: The Personnel Officer has advised the Finance Committee that the contract with First Stop Health For Telemedicine Services is due for renewal; and

WHEREAS: She further advised the Committee that this service has saved on the County's self-insured health insurance plan and had positive testimonies from employees who participated; NOW, THEREFORE, BE IT

RESOLVED: That the County Manager and the Personnel Officer, upon the review and approval of the County Attorney, are hereby authorized to enter into a contract with First Stop Health For Telemedicine Services; and, be it

FURTHER RESOLVED: That the terms and conditions shall be outlined in said contract with the monies to be taken from the 2025 adopted budget.

RESOLUTION NO. 248

Offered by Public Safety Committee

Relating to Authorization to Accept Funds and Amend 2024 Budget, District Attorney

WHEREAS: The Franklin County District Attorney has advised the Public Safety Committee that she is in receipt of funds that she would like to appropriate; and

WHEREAS: The Public Safety Committee recommends that permission be granted; NOW, THEREFORE, BE IT

RESOLVED: That the following funds be accepted and the 2024 budget is hereby amended as follows:

01-32-3389.10	\$ 978.00
01-32-3315-10-4181	\$ 978.00
01-32-1589.10	\$ 470.00
01-32-3315-10-4181	\$ 470.00
01-03-4320.11	\$1,983.75
01-03-1165-111-4254	\$1,983.75
01-03-2626.10	\$ 27.27
01-03-1165-110-4211	\$ 27.27

RESOLUTION NO. 249

Offered by Administrative Committee

Relating to Authorization to Move Titles In Management Category, Personnel

WHEREAS: The Personnel Officer has advised the Administrative Committee of her recommendation to move titles in management category to meet the requirements of the Fair Labor Standards Act; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the following titles in Management Category D be moved to Management Category B at listed below:

- Weapons of Mass Destruction Program Manager (17hr/week)
- Traffic Safety Coordinator (13hr/week)
- Stop DWI Program Coordinator (17hr/week)

RESOLUTION NO. 250

Offered by Economic Development Committee

Relating to Authorization to Extend a Contract With Adirondack Sports Council, Office of Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that he is desirous of extending a contract with Adirondack Sports Council for phase 2 of the Sports Tourism Strategy/Comprehensive Plan; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the County Manager and the Director, Office of Economic Development, upon the review and approval of the County Attorney, to extend a contract with Adirondack Sports Council for phase 2 of the Sports Tourism Strategy/Comprehensive Plan, for an amount not to exceed \$8,750.00, with the terms outlined in the contract.

RESOLUTION NO. 251

Offered by Human Resources Committee

Relating to Authorization to Create and Fill a Homefinder
Position, Social Services

WHEREAS: The Commissioner of Social Services has advised the Human Resources Committee that she is desirous of creating and filling a Homefinder Position within her department; and

WHEREAS: The Homefinder position will maintain all of the Foster Home Certifications within Franklin County; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates a Full-Time Homefinder position, Grade 12, Competitive Class, Base salary \$53,921; and, be it

FURTHER RESOLVED: That the Commissioner of Social Services will hereby fill said position with monies from her existing budget.