

RESOLUTION NO. 249

Offered by Administrative Committee

Relating to Authorization to Amend Resolution No. 178,
Establishing a Standard Work Day For Elected and
Appointed Officials For New York State and Local
Retirement System

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 178 on June 1, 2023, Establishing a Standard Work Day For Elected and Appointed Officials For New York State and Local Retirement System;

WHEREAS: Since that time, there is a change in the reporting of the Record of Activities Results for those individuals who are recertifying their hours; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Franklin County Legislature:

Title	Standard Work Day (Hrs./day) Min. 6 hrs. Max 8 hrs.	Name (First and Last)	Tier 1 (Check Only if Member Is in Tier 1)	Current Term Begin & End Dates	Record of Activities Result	Not Submitted (Check only If official did not submit their Record of Activities)	
Elected Officials							
District Attorney	7	Elizabeth Crawford		01/01/23-12/31/26	16.28		
County Legislator	6	Andrea Dumas		01/01/23-12/31/25	21.17		
Chair County Legislator	6	Edward Lockwood		01/01/23-12/31/25	8.60		
County Legislator	6	Melinda Ellis		01/01/23-12/31/25	19		
County Legislator	6	Justus Martin		01/01/23-12/31/25	2.77		
County Legislator	6	Nedd Sparks		01/01/23-12/31/25	2.47		

and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 178 of June 1, 2023 is hereby ratified and confirmed.

RESOLUTION NO. 250

Offered by Economic Development Committee

Relating to Authorization to Extend an Agreement
With Travel Unlimited of Canton, NY, Inc.,
Office of Economic Development

WHEREAS: The Director, Office of Economic Development, has advised the Economic Development Committee that he is desirous of extending the agreement with Travel Unlimited of Canton, NY, Inc. for the purpose of trails coordination; and

WHEREAS: Travel Unlimited of Canton, NY, Inc. has been working to develop the multi-use trails master plan by spending many hours mapping and contacting land owners; 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 the approval of the County Attorney, to extend the agreement with Travel Unlimited of Canton, NY, Inc. through January 31, 2024 for the purpose of trails coordination, for an amount not to exceed \$25,000 with the terms outlined in the agreement.

RESOLUTION NO. 251

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 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 Bombay - Swiss Code 162600 - Parcel Number 78.-1-7 - Total Acres 38.20

Town of Chateaugay - Swiss Code 163489 - Parcel Numbers 48.-1-4.200, 48.-1-8.200, 48.-1-9, 46.-1-2, 76.-1-13.400, 76.-1-13.200, 90.-1-1, 32.-2-1.100, 32.-1-2, 32.-1-1.100, 31.-4-11.100, 60.-1-8.100, 47.-1-14.200 - Total Acres 570.25

Town of Constable - Swiss Code 163600 - Parcel Numbers 70.-1-20, 70.-2-13.800 - Total Acres 92.22

Town of Fort Covington - Swiss Code 164200 - Parcel Number 53.-3-3 - Total Acres 89.13

Town of Malone - Swiss Code 164889 - Parcel Numbers 84.-1-11, 84.-1-12.100 - Total Acres 77.88

Town of Moira - Swiss Code 165089 - Parcel Numbers 78.-5-5.200, 121.-5-1.100 - Total Acres 130.01

Town of Tupper Lake - Swiss Code 162089 - Parcel Numbers 479.-1-16.100, 479.-1-16.200 - Total Acres - 315.38

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 17, 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, N.Y. for the purpose of considering the recommendations of the Franklin County Agricultural and Farmland Protection Board.

RESOLUTION NO. 252

Offered by Public Safety Committee

Relating to Authorization to Renew the Agreement With the Saranac Lake Adult Center For Office Space, Probation

WHEREAS: The Director of Probation had advised the Public Safety Committee of his need for his department to renew the agreement with the Saranac Lake Adult Center for office space; 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 renew the agreement with the Saranac Lake Adult Center for office space for the Probation Department for the time period of September 1, 2023 through August 31, 2024, with the terms and conditions outlined in the agreement.

RESOLUTION NO. 253

Offered by Public Safety Committee

Relating to Authorization For the Franklin County Sheriff's Department to Enter Into an Agreement With the Salmon River Central School District For a Deputy Sheriff

WHEREAS: The Franklin County Sheriff has advised the Public Safety Committee that he is desirous of entering into an agreement with the Salmon River Central School District for a Deputy Sheriff for the 2023-2024 school year; 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 the Franklin County Sheriff's Department and the Salmon River Central School District for a Deputy Sheriff for the 2023-2024 school year, with the terms and conditions to be outlined in the said agreement.

RESOLUTION NO. 254

Offered by Public Safety Committee

Relating to Authorization For the Franklin County Sheriff's Department to Enter Into Agreements With Brushton-Moira, Chateaugay, St. Regis Falls School Districts and Franklin-Essex-Hamilton BOCES For Special Patrol Officers

WHEREAS: The Franklin County Sheriff has advised the Public Safety Committee that he is desirous of entering into agreements with Brushton-Moira, Chateaugay, St. Regis Falls School District and Franklin-Essex-Hamilton BOCES for Special Patrol Officers for the 2023-2024 school year; 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 agreements with the Franklin County Sheriff's Department and Brushton-Moira, Chateaugay, St. Regis Falls School Districts and Franklin-Essex-Hamilton BOCES for Special Patrol Officers for the 2023-2024 school year, with the terms and conditions to be outlined in the said agreements.

RESOLUTION NO. 255

Offered by Public Safety Committee

Relating to Authorization For the Franklin County Sheriff's Department to Enter Into an Agreement With Franklin County Department of Social Services For Special Patrol Officers

WHEREAS: The Franklin County Sheriff has advised the Public Safety Committee that he is desirous of entering into an agreement with Franklin County Department of Social Services for Special Patrol Officers effective April 1, 2023 through December 31, 2023; 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 the Franklin County Sheriff's Department and Franklin County Department of Social Services for Special Patrol Officers effective April 1, 2023 through December 31, 2023, with the terms and conditions to be outlined in the said agreement.

RESOLUTION NO. 256

Offered by Legislator Janisewski

Relating to Cancellation of Penalties and Interest Owed on Parcel ID No. 162400; 143.-1-19 & 143.-1-20, Town of Bellmont

WHEREAS: Section 1182 of the Real Property Tax Law permits that the governing body shall determine that if it is for the best interest of the tax district, it shall have the power, by resolution, to authorize the enforcing officer to permit the cancellation in whole or in part of any interest, penalties or the charges imposed by law to which a tax district or other municipal corporation shall be lawfully entitled upon showing of good cause whereas the reduction of the interest or penalties is justified in the best interest of the taxpayers and as a result of questions

regarding the issuance of tax bills to the taxpayer; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature does hereby approve the cancellation of the penalties and interest in the amount of \$18,745.10 for Parcel ID No. 162400; 143.-1-19 and \$14,789.81 for Parcel ID No. 162400; 143.-1-20, Town of Bellmont.

RESOLUTION NO. 257

Offered by Administrative Committee

Relating to Authorization to Create & Fill Two Election Clerk Positions, Board of Elections

WHEREAS: The Commissioners of Board of Elections have advised the Administrative Committee that they are desirous of creating and filling two Election Clerk positions; and

WHEREAS: These positions will help to alleviate the workload overflow from the expansion of Election Laws over the last several years; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates two Election Clerk positions, Management B, Unclassified Class, Base Salary \$_____; and, be it

FURTHER RESOLVED: That the Commissioners of Board of Elections are hereby authorized to fill the two Election Clerk positions with existing funds; and, be it

FURTHER RESOLVED: That upon the filling of the two Election Clerk positions, two Election Specialist per diem positions will be eliminated.

RESOLUTION NO. 258

Offered by Economic Development Committee

Relating to Authorization to Enter Into an Agreement With Franklin Snowmobile Inc. (FSI), Office of Economic Development

WHEREAS: The Director, Office of Economic Development, has advised the Economic Development Committee that he is desirous of entering into an agreement with Franklin Snowmobile Inc. (FSI) for the purpose of trail maintenance and development in Franklin County; and

WHEREAS: Funds will be used from Occupancy Tax collections as described in the 2023 Destination Management Plan and payment will be made to Franklin Snowmobile Inc. upon receipt of invoices and proof of payments; 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 the approval of the County Attorney, to enter into an agreement with Franklin Snowmobile Inc. (FSI) for the purpose of trail maintenance and development in Franklin County, for an amount not to exceed \$20,000, from Account No. 01-57-6410-20-4000 with the terms outlined in the agreement.

RESOLUTION NO. 259

Offered by Public Works & Services Committee

Relating to Authorization to Amend 2023 Budget, Recreation
(Snowmobiler)

WHEREAS: The Franklin County Legislature appropriated \$70,000 in the 2023 budget for snowmobile trail development and maintenance state aid; and

WHEREAS: In January 2023, Franklin County received the sum of \$65,150.40 from the New York State Parks & Recreation; and

WHEREAS: Since that time Franklin County has received \$43,865.05 from New York State Parks & Recreation bring the total grant award to \$109,015.45; and

WHEREAS: In order to expend this additional money it is necessary to amend the 2023 Recreation budget to reflect the increase; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes that the 2023 Budget for Recreation (Snowmobilers) be amended to increase accounts as shown.

01-68-3317-10	Revenue	\$39,015.45
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01-68-7180-10-4000	Contractual	\$39,015.45
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RESOLUTION NO. 260

Offered by Finance Committee

Relating to Setting a Public Hearing Date on a Local Law of the County Legislature of the County of Franklin Extending the 1% Tax on Sales and Uses of Tangible Personal Property and of Certain Services, on Occupancy of Hotel Rooms and on Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York

WHEREAS: The purpose of this local law is to allow the County Legislature of the County of Franklin to extend the 1% tax on sales and uses of tangible personal property and of certain services, on occupancy of hotel rooms and on amusement charges, pursuant to Article 29 of the Tax Law of the State of New York; and

WHEREAS: Section 20 of the Municipal Home Rule Law requires a public hearing upon at least five days notice; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature sets Thursday, August 17, 2023 at 10:00 A.M. for the holding of a public hearing for this local law in the Chambers of the Legislature, Fourth Floor, Court House, Malone, N.Y.

RESOLUTION NO. 261

Offered by Finance Committee

Relating to Setting Date For Auction of County Owned Property Acquired Through Tax Sale

WHEREAS: The Franklin County Legislature has adopted a permanent policy regarding the purchase and/or sale of property acquired by the County through Tax Sale; and

WHEREAS: Said policy requires that the Franklin County Legislature set an auction date; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby sets Wednesday, October 18, 2023 at 10:00 A.M. to be held at Mo's Pub & Grill Adirondack Room, 3357 State Route 11, Malone, New York; and, be it

FURTHER RESOLVED: That Absolute Auctions & Realty, Inc. (formerly Haroff Auction & Realty, Inc. and NYS Auctions) will conduct said auction.

RESOLUTION NO. 262

Offered by Human Resources Committee

Relating to Authorization to Increase Charges, Public Health Services

WHEREAS: The Public Health Services Director has been advised by Jack Venesky, CPA & Associates, that their billing rates should be increased; NOW, THEREFORE, BE IT

RESOLVED: That the Public Health Services Director is hereby authorized to increase the following rates for services effective January 1, 2023.

Skilled Nursing - visit rate \$343.00
PRI Nursing - visit rate \$343.00

RESOLUTION NO. 263

Offered by Human Resources Committee

Relating to Authorization to Amend 2023 Budget to Accept Funds Through New York State For Health Care Worker Bonuses, Franklin County Public Health Services and Pay Bonuses to Qualified Employees & Contractual Therapists

WHEREAS: The Director of Franklin County Public Health Services advised the Human Resources Committee that to attract talented people into the profession at a time of such significant strain, while also retaining those who have been working so tirelessly these past two years, we must recognize the efforts of our health care and mental hygiene workforce and reward them financially for their services. To do so, as part of the Fiscal Year 2023 New York State Executive Budget legislation, \$1.2 billion in funding has been allocated for the payment of bonuses for certain frontline healthcare workers; and

WHEREAS: Qualified employers include certain providers with at least one employee, and that bill for services under the Medicaid state plan or a home or community-based services (HCBS) waiver, providers that have a provider agreement to bill for Medicaid services provided or arranged through a managed care organization or a managed long term care plan, and certain educational institutions and other funded programs; and

WHEREAS: Employees must meet certain eligibility requirements; titles, worked in one of the vested periods, worked a certain amount of hours, have a salary under \$125,000 per year and must also sign an attestation before receiving bonus. A qualified employee is eligible for up to two vesting periods per employer. The maximum any employee may receive is \$3,000; and

WHEREAS: Franklin County Public Health bills for services under Medicaid and has qualified employees. The Director of Franklin County Public Health has received \$5,920.75 (\$420.75) of those funds are for (Fica/Medicare), and will in the future be receiving these funds for eligible employees through the last vesting period that ends March 31, 2024; NOW, THEREFORE, BE IT

RESOLVED: That Franklin County Public Health Services is hereby authorized to accept Health Care Worker Bonus funds and increase the 2023 budget revenue and expenditure lines as follows:

01-35-3438.00	\$5,920.75
01-35-4010-10-1000	\$3,500.00
01-35-4010-10-8001	\$ 267.75
01-35-4010-10-4017	\$2,153.00

and, be it

FURTHER RESOLVED: Franklin County Public Health Services will provide the list of eligible employees/contract therapists to the Franklin County Treasurer Department for distribution, payment of bonuses.