

**REGULAR MEETING
AUGUST 4, 2022**

The Chairman of the Franklin County Legislature, Donald Dabiew, called the meeting to order at 11:32 A.M.

Chairman Dabiew 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 with the exception of Legislator Janisewski was excused.

Clerk Premo advised the Board that she has prepared the minutes from July 21, 2022 meeting. Motion was made by Legislature Ellis and seconded by Legislator Lauzon to accept the minutes as submitted. All members voted in the affirmative. Motion unanimously adopted.

Clerk Premo read the following correspondence:

Letter from New York State Homeland Security and Emergency Services stating that Franklin County has been awarded \$164,307 under the New York State Public Safety Answering Points Operations Grant Program (2021-22 PSAP Grant).

Motion was made by Legislator Lockwood and seconded by Legislator Ellis to accept the correspondence as submitted. All members present voted in the affirmative. Motion unanimously adopted.

RESOLUTION NO. 208

Offered by Human Resources Committee

Relating to Appointment to the Franklin County Youth Advisory Board

WHEREAS: The Franklin County Youth Advisory Board has members whose terms are expiring; and

WHEREAS: Kathleen Dowd-Maloney, Diane Helms and Carol Van Riper are desirous of serving another term on the Board; NOW, THEREFORE, BE IT

RESOLVED: The following are hereby appointed to serve on the Franklin County Youth Advisory Board as an adult member for a three year term; Kathleen Dowd-Maloney expiring July 17, 2025, Diane Helms expiring August 17, 2025 and Carol Van Riper expiring September 4, 2025.

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

RESOLUTION NO. 209

Offered by Finance Committee

Relating to Sale of County Owned Land

RESOLVED: That the report of the Special Committee on reversion of Unredeemed Land filed herewith be and the same is hereby approved and accepted; and, be it

FURTHER RESOLVED: That on receipt of the amounts specified in said report by the County Treasurer, the Chairman and the Clerk of the Franklin County Legislature be and are hereby authorized to deliver in the name of the County, Quit Claim Deed covering respective property therein described; and, be it

FURTHER RESOLVED: That the amount received for the property listed shall be applied to the accumulated taxes as of this date and the County Treasurer is hereby authorized to cancel any remaining unpaid taxes as stated; and, be it

FURTHER RESOLVED: That the Clerk of the Franklin County Legislature be and hereby is authorized to affix the seal of the County as listed below:

DESCRIPTION OF PROPERTY: TUPPER LAKE, TOWN OF MACOMB'S
PURCHASE, GREAT TRACT #1, INSIDE VILLAGE, SERIAL# 20151, TAX MAP
ID# 480.64-8-5, BENEFICIAL HOMEOWNER SERVICE CORP, 31 WASHINGTON
STREET

DATE OF FORECLOSURE: 2015 IN REM, INDEX# 2021-644, REC:
05/31/22, INSTR# 2022-2723

NAME AND ADDRESS OF PURCHASER: MICHAEL BAKER, 31 WASHINGTON
STREET, TUPPER LAKE, NY 12986

AMOUNT PAID: \$28,336.44

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

RESOLUTION NO. 210

Offered by Finance Committee

Relating to Sale of County Owned Land

RESOLVED: That the report of the Special Committee on reversion of Unredeemed Land filed herewith be and the same is hereby approved and accepted; and, be it

FURTHER RESOLVED: That on receipt of the amounts specified in said report by the County Treasurer, the Chairman and the Clerk of the Franklin County Legislature be and are hereby authorized to deliver in the name of the County, Quit Claim Deed covering respective property therein described; and, be it

FURTHER RESOLVED: That the amount received for the property listed shall be applied to the accumulated taxes as of this date and the County Treasurer is hereby authorized to cancel any remaining unpaid taxes as stated; and, be it

FURTHER RESOLVED: That the Clerk of the Franklin County Legislature be and hereby is authorized to affix the seal of the County as listed below:

DESCRIPTION OF PROPERTY: BELLMONT, TOWN OF O.M.T, SERIAL# 201498, TAX MAP ID# 202.4-2-28, SHANNON TATLOCK, 34 WOLF POND RD
DATE OF FORECLOSURE: 2014 IN REM, INDEX# 2020-584, REC: 05/31/22, INSTR# 2022-2726
NAME AND ADDRESS OF PURCHASER: SHANNON TATLOCK, 34 WOLF POND RD, OWLS HEAD, NY 12969
AMOUNT PAID: \$58,559.16

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

RESOLUTION NO. 211

Offered by Finance Committee

Relating to Sale of County Owned Land

RESOLVED: That the report of the Special Committee on reversion of Unredeemed Land filed herewith be and the same is hereby approved and accepted; and, be it

FURTHER RESOLVED: That on receipt of the amounts specified in said report by the County Treasurer, the Chairman and the Clerk of the Franklin County Legislature be and are hereby authorized to deliver in the name of the County, Quit Claim Deed covering respective property therein described; and, be it

FURTHER RESOLVED: That the amount received for the property listed shall be applied to the accumulated taxes as of this date and the County Treasurer is hereby authorized to cancel any remaining unpaid taxes as stated; and, be it

FURTHER RESOLVED: That the Clerk of the Franklin County Legislature be and hereby is authorized to affix the seal of the County as listed below:

DESCRIPTION OF PROPERTY: WAVERLY, TOWN OF MACOMB'S PURCHASE,
GREAT TRACT #1, TWP. #10, SERIAL# 2014481, TAX MAP ID# 224.-3-8,
MATTHEW SWINYER & REBECCA HYDE, 228 COUNTY ROUTE 14
DATE OF FORECLOSURE: 2014 IN REM, INDEX# 2020-584, REC:
05/31/22, INSTR# 2022-2726
NAME AND ADDRESS OF PURCHASER: MATTHEW SWINYER & REBECCA HYDE,
228 COUNTY ROUTE 14, WAVERLY, NY 12980
AMOUNT PAID: \$4,616.03

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

RESOLUTION NO. 212

Offered by Finance Committee

Relating to Sale of County Owned Land

RESOLVED: That the report of the Special Committee on reversion of Unredeemed Land filed herewith be and the same is hereby approved and accepted; and, be it

FURTHER RESOLVED: That on receipt of the amounts specified in said report by the County Treasurer, the Chairman and the Clerk of the Franklin County Legislature be and are hereby authorized to deliver in the name of the County, Quit Claim Deed covering respective property therein described; and, be it

FURTHER RESOLVED: That the amount received for the property listed shall be applied to the accumulated taxes as of this date and the County Treasurer is hereby authorized to cancel any remaining unpaid taxes as stated; and, be it

FURTHER RESOLVED: That the Clerk of the Franklin County Legislature be and hereby is authorized to affix the seal of the County as listed below:

DESCRIPTION OF PROPERTY: CHATEAUGAY, TOWN OF O.M.T, TWP. #7,
INSIDE VILLAGE, SERIAL# 2014192, TAX MAP ID# 61.13-7-11.200,
DIANNA L DUMONT & THOMAS E WICHER, MAIN ST S
DATE OF FORECLOSURE: 2014 IN REM, INDEX# 2020-584, REC:
11/23/21, INSTR# 2021-6392
NAME AND ADDRESS OF PURCHASER: DIANNA L DUMONT & THOMAS E
WICHER, PO BOX 679, CHATEAUGAY, NY 12920
AMOUNT PAID: \$15,634.24

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

RESOLUTION NO. 213

Offered by Economic Development Committee

Relating to Appointment of Franklin County Tourism
Promotional Agency & Agent For 2023 and
Authorization to Apply For I Love NY Matching
Funds

RESOLVED: The Franklin County Legislature hereby appoints the Franklin County Government Office of Economic Development & Tourism as Franklin County's Tourism Promotional Agency for 2023; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby appoints Philip Hans III as Franklin County's Tourism Promotional Agent for 2023 and authorizes the promotional agent to apply for the I Love NY matching funds.

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

RESOLUTION NO. 214

Offered by Public Safety Committee

Relating to Authorization to Create & Fill a Full-Time
Permanent Communications Specialist II Position,
Emergency Services Department

WHEREAS: The Director Of Emergency Preparedness/Fire Coordinator advised the Public Safety Committee that he is desirous of creating a Full-Time Permanent Communications Specialist II Position to process Discovery Law mandates; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature does hereby approve the creation of a Full-Time Permanent Communications Specialist II Position, Grade 12, Competitive Class, Salary will follow the UPSEU union contract; and, be it

FURTHER RESOLVED: That the Director of Emergency Preparedness/Fire Coordinator is hereby authorized to fill said position with monies to be taken from existing funds.

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

RESOLUTION NO. 215

Offered by Economic Development Committee

Relating to Scheduling a Public Hearing Date on the Proposed
2022-2023 North Country Community College Budget

WHEREAS: North Country Community College has submitted its proposed 2022-2023 budget to this board; 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, 2022; 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, August 18, 2022 at 10:30 A.M.; and, be it

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

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

RESOLUTION NO. 216

Offered by Public Works & Services Committee

Relating to Authorization to Amend 2022 Budget to Allocate Monies for Federal Aid Project County Route 27 (BIN 3363340)

WHEREAS: The Superintendent of Highways has advised the Public Works & Services Committee that he would like to allocate the monies for the federal aid project on County Route 27 over Roaring Brook; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the 2022 budget to be amended as shown:

Increase County Route 27 (BIN 3363340)		
07-99-3501-27	Chips	\$ 31,600.00
07-99-4591-27	Federal Reimbursement	\$126,400.00
07-99-5198-27-2000 Expense		\$158,000.00

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

RESOLUTION NO. 217

Offered by Public Works & Services Committee

Relating to Authorization to Amend 2022 Budget to Allocate Monies for Federal Aid Project Reynoldston Road Bridge (BIN 3337460)

WHEREAS: The Superintendent of Highways has advised the Public Works & Services Committee that he would like to allocate the monies for the federal aid project on Reynoldston Road Bridge; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the 2022 budget to be amended as shown:

Increase Reynoldston Road Bridge (BIN 3337460)

07-99-3501-78	Chips	\$ 30,800.00
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07-99-4591-78	Federal Reimbursement	\$123,200.00
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07-99-5198-78-2000	Expense	\$154,000.00
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Motion was made by Legislator Lauzon and seconded by Legislator Ellis. All members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 218

Offered by Administrative Committee

Relating to Authorizing the Chairman of the Franklin County Legislature to Execute Employment Contract With United Public Service Employees Union (UPSEU) For Local Bargaining Unit Employees

WHEREAS: The County negotiating team and the United Public Service Employees Union negotiators have signed a Memorandum of Agreement over new terms and conditions of the Collective Bargaining Agreement (Contract); and

WHEREAS: UPSEU has notified the County that its union members have ratified the agreement; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby approves the general terms and conditions of the Memorandum of Agreement and authorizes the chairman of the Franklin County Legislature to sign a contract with UPSEU incorporating those terms and conditions effective January 1, 2022 - December 31, 2026.

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

RESOLUTION NO. 219

Offered by Administrative Committee

Relating to Authorization to Update the Attorney Salary
Scale for 2022 and 2023

WHEREAS: Due to the shortage of Attorneys, the Franklin County Legislature created a Salary Scale for Attorneys in November of 2021 to become effective January of 2022 to recruit and retain Attorneys in Franklin County; and

WHEREAS: The Legislature would like to update this Salary Scale for Attorneys for 2022 and 2023 due to the updated United Public Service Employees Union Collective Bargaining Agreement for January 1, 2022 - December 31, 2026; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby updates the Salary Scale for Attorneys for the years 2022 and 2023.

Motion was made by Legislator Maroun and seconded by Legislator Lockwood. All members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 220

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 Bellmont - Swiss Code 162400 - Parcel Numbers 187.-3-3, 187.-2-11, 187.-4-12.700 - Total Acres 51.13

Town of Bombay - Swiss Code 162600 - Parcel Numbers 78.-1-6.300, 78.-1-6.200, 51.-1-2, 51.-1-5.400, 51.-1-5.600, 51.-1-15, 50.-1-3.200 - Total Acres 128.17

Town of Burke - Swiss Code 163289 - Parcel Numbers 72.-2-1.300, 45.-1-10, 43.-1-2 - Total Acres 365.39

Town of Chateaugay - Swiss Code 163489 - Parcel Numbers 60.-2-8.200, 30.-3-6.100, 60.-3-2, 46.-1-22.100, 60.-1-1 - Total Acres 329.53

Town of Malone - Swiss Code 164889 - Parcel Numbers 140.-1-30, 140.-1-31, - Total Acres 1.35

Town of Moira - Swiss Code 165089 - Parcel Numbers 121.-4-14.400, 122.-1-5.400, 78.-5-2.600 - Total Acres 142.60

Town of Westville - Swiss Code 165600 - Parcel Number 69.-8-11 - Total Acres - 26.00

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 Ellis and seconded by Legislator Dumas. All members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 221

Offered by Legislator Maroun and Ellis

Relating to Honoring Patricia Gillmett on Her 45 Years of Service With the Town of Harrietstown

WHEREAS: Patricia Gillmett has served the Town of Harrietstown for 45 years; and

WHEREAS: During her time with the Town of Harrietstown, Patricia has served in many different town government roles, which

include: Assistant Tax Collector, Deputy Town Clerk, Court Clerk, Town Justice, Tax Collector and Town Clerk; and

WHEREAS: Patricia has been a dedicated, hard-working employee for the taxpayers of the Town of Harrietstown. Her 45 years of service is greatly appreciated by all who has had the privilege of working with her; and

WHEREAS: Mrs. Gillmet has retired and the Franklin County Legislature would like to take this opportunity to thank her for her years of service; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature would like to congratulate Patricia on her retirement and wish her a long, happy and healthy retirement; and, be it

FURTHER RESOLVED: That the Clerk of the Franklin County Legislature is hereby authorized to transmit an official copy of this Resolution bearing the Great Seal of Franklin County to Patricia Gillmett and her family.

Motion was made by Legislator Maroun and seconded by Legislator Ellis. 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. 222

Offered by Administrative Committee

Relating to Authorization to Create and Fill Permanent Per-Diem Election Inspector Positions, Board of Elections

WHEREAS: The Board of Elections Commissioners have advised the Administrative Committee that they are desirous of creating permanent per-diem Election Inspector positions; and

WHEREAS: These positions are necessary due to the increase in election days and trainings required by NYS Election Law; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates Permanent Per-diem Election Inspector positions, Unclassified Class, Management D position, Base Salary stipends per Resolution No. 109 of 2012 and Resolution No. 113 of 2022; and, be it

FURTHER RESOLVED: That the Board of Elections Commissioners are hereby authorized to fill said positions with monies to be taken from existing funds.

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

Motion was made by Legislator Lauzon and seconded by Legislator Lockwood to adjourn. All members voted in the affirmative. Chairman Dabiew adjourned the meeting at 1:00 P.M.