

RESOLUTION NO. 198

Offered by Economic Development Committee

Relating to Approving the 2025-2026 North Country Community College Operating Budget in the Amount of \$16,538,783 & Authorizing the Appropriation of \$1,428,700 in the 2025 Franklin County Budget as Franklin County's Sponsor Share (\$1,378,700 Operating and \$50,000 Capital Fund Account)

WHEREAS: North Country Community College has requested a budget appropriation for the 2025-2026 school year; and

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

WHEREAS: The Public Hearing has been held on August 7, 2025, at 10:30 A.M.; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature does hereby approve the 2025-2026 North Country Community College operating budget in the total amount of \$16,538,783 and authorizes the appropriation of \$1,428,700, which includes a one-time increase of \$50,000, in the 2025 Franklin County Budget as Franklin County's share of the sponsor-paid portion of the North Country Community College Budget for the 2025-2026; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby approves the 2025-2026 North Country Community College capital budget in the total amount of \$320,000 and authorizes the expenditure of \$50,000 from the 2025 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. 199

Offered by Economic Development Committee

Relating to Appointment to the Franklin County Tourism Advisory Committee

WHEREAS: There is a vacancy on the Franklin County Tourism Advisory Committee; and

WHEREAS: Carl Tillinghast has expressed an interest in serving on this board; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby appoints Carl Tillinghast (Attraction) to the Franklin County Tourism Advisory Board for a three year term expiring on July 15, 2028.

RESOLUTION NO. 200

Offered by Finance Committee

Relating to Sale of County Owned Land

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

FURTHER RESOLVED: That on July 7, 2025 through July 9, 2025 an online auction was held to sell a property taken by the County pursuant to the In Rem Tax Proceedings. The receipt for the amounts received in the sale have been reported by the Franklin County Treasurer. Upon receipt of the full sales price pursuant to the sale, paid to the County Treasurer by the successful bidder, 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 Deeds covering respective properties there described; 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:

Lot #1 - Town of Saranac Lake, Tax Map ID# 447.61-10-13, Bidder #5063 Gregory Dennin, 59 Cobble Hill Road, Lake Placid, NY 12946, bid amount \$56,000.00

RESOLUTION NO. 201

Offered by Public Safety Committee

Relating to Authorization to Accept Funds and Amend Budget
For STOP DWI

WHEREAS: The STOP DWI Program Coordinator has advised the Public Safety Committee that he is in receipt of additional HVEC funds; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the STOP DWI Program Coordinator to accept said funds and amend the 2025 budget as shown:

01-32-3389.10	Revenue	\$2,500.00
01-32-3315-10-4181	Enforcement Program	\$2,500.00

RESOLUTION NO. 202

Offered by Administrative Committee

Relating to Authorization For the County Manager to Execute
An Agreement With Auctions International For the
Provision of Online Auction Services

WHEREAS: The Franklin County Manager has conducted an evaluation of the services from four companies for the purpose of selling surplus assets via an online auction; and

WHEREAS: The County Manager has determined that the use of Auctions International would provide the best value to the taxpayers; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the County Manager to execute an agreement, upon the review and approval of the County Attorney, with Auctions International for the provision of online auction services with the terms and conditions to be outlined in said agreement.

RESOLUTION NO. 203

Offered by Human Resources Committee

Relating to Authorization to Accept funds and Amend 2025 Budget, Office For the Aging

WHEREAS: The Director of the Office For the Aging has advised the Human Resources Committee that she is in receipt of grant funds and would like to appropriate these funds; and

WHEREAS: These funds will go towards the purchase of food for their Annual Holiday Food Baskets; NOW, THEREFORE, BE IT

RESOLVED: That the Director of the Office For the Aging is hereby authorized to accept said funds and amend the 2025 Budget with the following appropriations:

Revenue	
01-60-1289.11	\$2,000.00
Adult Recreation	
01-60-6772-10-4530	\$2,000.00

RESOLUTION NO. 204

Offered by Public Safety Committee

Relating to Authorization to Accept Operation Stonegarden 2024 Funding, District Attorney

WHEREAS: The District Attorney has advised the Public Safety Committee that she is in receipt of Operation Stonegarden 2024 funding in the amount of \$130,000.00; and

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

RESOLVED: That the Franklin County Legislature hereby authorizes the District Attorney to accept said funds and the 2025 budget is hereby amended as shown:

01-03-4320.20	Revenue	\$130,000.00
01-03-1165-44-4416	Sheriff's M&A	\$ 7,500.00
01-03-1165-44-4117	Malone Village PD M&A	\$ 7,500.00
01-03-1165-44-4118	DA M&A	\$ 5,000.00
01-03-1165-44-4245	Telephone	\$ 21,888.00
01-03-1165-44-4452	Electricity	\$ 500.00
01-03-1165-44-4000	Contractual Expenses	\$ 87,612.00

and, be it

FURTHER RESOLVED: Any unspent funds shall be rolled over into the 2026 budget.

RESOLUTION NO. 205

Offered by Public Works & Services Committee

Relating to Authorization to Establish Capital Project
 Accounts & Authorization to Accept and
 Appropriate Funds

WHEREAS: The Highway Superintendent has advised the Public Works & Services Committee that in order to perform necessary work to repair the damages, due to the August 2024 Tropical Storm Debby, to County Route 25, it is necessary to establish a capital project account for this project and accept and appropriate money at this time; and

WHEREAS: The Highway Superintendent has advised the Public Works & Services Committee that this project is expected to be eligible for 75% FEMA funding reimbursement; and

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

RESOLVED: That the Franklin County Legislature hereby amends the 2025 budget as follows:

Increase County Route 25 BIN 3338070	
07-99-4591-139	\$1,674,965.25
07-99-5197-139-2000	\$1,674,965.25

RESOLUTION NO. 206

Offered by Public Safety Committee

Relating to Authorization to Amend Resolution No. 176,
 Authorization to Create and Fill a Case Manager
 (Legal) Position, Public Defender

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 176 on July 3, 2025, Authorization to Create and Fill a Case Manager (Legal) Position; and

WHEREAS: Since that time it is necessary to amend said resolution to amend the position to part-time; NOW, THEREFORE, BE IT

RESOLVED: that the Franklin County Board of Legislature hereby creates a Case Manager (Legal) Position, Grade 10, Competitive Class, Part-Time Hourly Rate \$27.6863; and, be it

FURTHER RESOLVED: That the Public 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 in all other respects said Resolution No. 176 adopted on July 3, 2025 is hereby ratified and confirmed.

RESOLUTION NO. 207

Offered by Human Resources Committee

Relating to Authorization to Create and Fill a Special
 Assistant to the Social Services Commissioner,

Social Services

WHEREAS: The Commissioner of Social Services has advised the Human Resources Committee that she is desirous of creating and filling a Special Assistant to the Social Services Commissioner Position; and

WHEREAS: The Special Assistant to the Social Services Commissioner will assist with fulfilling all the administrative duties and streamlining work within the Commissioner's office; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates a Full-Time Special Assistant to the Social Services Commissioner position, Management B, Competitive Class, Base Salary \$56,301 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 Secretary to the Commissioner (DSS) will be abolished upon completion of probationary period of incumbent.

RESOLUTION NO. 208

Offered by Public Safety Committee

Relating to Authorization to Accept Grant, Appropriate Funds
And Authorize County Manager to Enter Into an
Agreement, Traffic Safety

WHEREAS: The Traffic Safety Coordinator has advised the Public Safety Committee that Franklin County has been awarded \$24,000 from the Governor's Traffic Safety Committee to participate in the Highway Safety Program effective October 1, 2025 through September 30, 2026; 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 County Manager, upon the review and approval of the County Attorney, to execute an agreement with terms and conditions to be outlined in said agreement; and, be it

FURTHER RESOLVED: That the 2025 budget is hereby amended with appropriations to be made to accounts as shown:

01-31-3389.10	Revenue	\$24,000
01-31-3310-10-4000	Contractual Expenses	\$24,000

RESOLUTION NO. 209

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 Malone - Swiss Code 164889 - Parcel Number 127.3-1-2 - Total Acres 24.00

Town of Bombay - Swiss Code 162600 - Parcel Numbers 36.-1-5.300, 36.-1-5.500 - Total Acres 42.18

; 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 21, 2025 at 10:00 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. 210

Offered by Economic Development Committee

Relating to Authorization to Enter Into Contracts and Pay Grant Awards, Office of Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that he would like to enter into contracts and be authorized to pay for small business grant awards; 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 enter into contracts and the County Auditor to process and the County Treasurer to pay the below awards upon receipt of documentation as outlined in the grantees contract:

Homeward Bound Adirondacks - an amount not to exceed \$5,000

Red Top Inn LLC - an amount not to exceed \$5,000

Dickinson VFD - an amount not to exceed \$5,000

The Clubhouse at Tupper Lake Golf Club LLC - an amount not to exceed \$5,000

Faust Motel - an amount not to exceed \$5,000

Foothills Art Society - an amount not to exceed \$5,000

Prop & Rudder, LLC (Bitters & Bones) - an amount not to exceed \$5,000

Village of Saranac Lake - an amount not to exceed \$5,000

RESOLUTION NO. 211

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 21, 2025 at 10:15 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. 212

Offered by Finance Committee

Relating to Authorization to Amend 2025 Budget, Treasurer's Office

WHEREAS: The Franklin County Treasurer has advised the Finance Committee of the need to amend the 2025 budget to correct rollovers of opioid funds; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Franklin County Treasurer to amend the 2025 budget as shown:

Increase:	
01-35-4010-40-4000	\$12,501.34
Decrease:	
01-30-3150-14-4106	\$36,999.00
01-43-4310-40-4000	\$27,293.11
01-99-2690.20	\$51,790.77