

RESOLUTION NO. 369

Offered by Legislator Maroun

Relating to Authorization to Pay Village of Tupper Lake For
2020 Regional Office of Sustainable Tourism
(ROOST) For Tupper Lake/Franklin County

WHEREAS: A Resolution was adopted by the Franklin County Local Development Corporation for the Town and Village of Tupper Lake to continue having ROOST (Regional Office of Sustainable Tourism) provide tourism promotions; and

WHEREAS: This plan was executed in late 2019 and early 2020 during the state of COVID and its confusion; and

WHEREAS: ROOST had provided deliverables for tourism promotional services for the Village and Town of Tupper Lake in 2020 with the total cost being \$35,000. Both the Town and Village have contributed to this project; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the County Auditor to process and the County Treasurer to pay the Village of Tupper Lake, who will then pay Regional Office of Sustainable Tourism (ROOST) the amount of \$35,000 from Account No. 01-57-6410-20-4000 for tourism promotional deliverables for Tupper Lake/Franklin County for 2020.

RESOLUTION NO. 370

Offered by Administrative Committee

Relating to Employee Recognition For the Month of December 2022

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 December as follows:

<u>EMPLOYEES</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>
Michele Gonia	Social Services	20 Years
Kristie LaPlante	Social Services	20 Years
Michael Preve	Highway Dept.	20 Years
Chad King	Building Dept.	10 Years
Carrie Fountain	Office For the Aging	5 Years
Renee Raylinsky	Social Services	5 Years

RESOLUTION NO. 371

Offered by Public Works & Services Committee

Relating to Appointments to the County of Franklin Solid Waste Management Authority Board

WHEREAS: The terms for Scott Premo (District 1); Paddy Wheeler (District 3) and Brandon Titus (District 7) will expire December 31, 2022 on the County of Franklin Solid Waste Management Authority Board; and

WHEREAS: Brandon Titus and Scott Premo would like to serve another term; and Scott Traynor would like to serve a term for District 3 on the County of Franklin Solid Waste Management Authority Board; NOW, THEREFORE BE IT

RESOLVED: That Brandon Titus (District 7) and Scott Premo (District 1) is hereby reappointed; and Scott Traynor (District 3) is hereby appointed to the County of Franklin Solid Waste Management Authority Board for a 3 year term effective January 1, 2023 through December 31, 2025.

RESOLUTION NO. 372

Offered by Public Safety Committee

Relating to Authorization to Accept Grant, Emergency Services

WHEREAS: The Emergency Preparedness Director/Fire Coordinator has advised the Public Safety Committee that he has received a grant from the New York State Division of Homeland Security in the amount of \$59,750 for the 2022 SHSP/SLETPP Program (DHSES Number: SH22-1057-D00; and

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

RESOLVED: That the Emergency Preparedness Director/Fire Coordinator is hereby authorized to accept this 100% funded grant and appropriations shall be made to accounts as follows:

01-33-4305-10	Revenue	\$59,750
01-33-3645-22-2000	Equipment	\$31,590
-1000	Personal Services	\$22,000
-8000	Fringe	\$ 4,000
-4326	Rental	\$ 2,160

RESOLUTION NO. 373

Offered by Economic Development Committee

Relating to Authorization to Pay 2022 DCMP Large Award, Office of Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that he would like to pay Saranac Lake Artworks a DCMP Large Award 50% match from Round 1 of 2022; NOW, THEREFORE, BE IT

RESOLVED: That the County Auditor is authorized to process and the County Treasurer is authorized to pay Saranac Lake Artworks \$8,484.40 to be taken from Account No. 01-57-6410-20-4000.

RESOLUTION NO. 374

Offered by Finance Committee

Relating to Authorizing the Levy of Taxes & the Annexing of
the Tax Warrant Pursuant to Sections 800 & 904 of
the Real Property Tax Law

RESOLVED: That the taxes extended upon the Assessment Rolls of the several towns in Franklin County be and hereby are confirmed and that the tax warrants dated not later than December 31, 2022, shall be signed by the Chairman of the Franklin County Legislature and the Clerk of the Franklin County Legislature, directing the collecting officer of each Town to collect from the several persons and corporations named in such rolls, the amount listed opposite their respective names together with any interest or penalties thereon described by law.

RESOLUTION NO. 375

Offered by Public Works & Services Committee

Relating to Authorization For the County Manager to Enter
Into Contracts With the Town of Tupper Lake &
Franklin Snowmobilers, Inc. For the 2022-2023
Snowmobile Season

WHEREAS: The Franklin County Legislature has provided in the budget monies for the purpose of operating, grooming and maintaining snowmobile trails within Franklin County for the 2022-2023 snowmobile season; NOW, THEREFORE, BE IT

RESOLVED: That the County Manager and Director, Office of Economic Development, upon the review and approval of the County Attorney, is hereby authorized to enter into contracts with the Town of Tupper Lake and the Franklin Snowmobilers, Inc. for grooming and maintaining of aforesaid snowmobile trails with the terms and conditions to be outlined in said agreements.

RESOLUTION NO. 376

Offered by Human Resources Committee

Relating to 2022 Special Education Preschool Contracts,
Community Services

WHEREAS: The Director of Community Services has advised the Human Resources Committee that it is necessary to enter into contracts with their itinerant therapists and service providers; and

WHEREAS: She further advised the Committee that the contract rates are approved by the State Education Department for related special education providers of speech, physical therapy, occupational therapy, counseling and other related services as defined by the State Education Department; at a rate not to exceed \$82.00 per hour for individual sessions, \$56.00 per hour for each child served in a group of two and \$48.00 per child served in a group of three or more children. One to one aides in a non-special education program are paid at a rate not to exceed \$19.00 per hour. These rates are reimbursable expenses from the State Education Department at a rate of 59.5%, plus Medicaid covered reimbursable

services. Mileage reimbursement will be provided at the current IRS standard mileage rate; NOW, THERFORE, BE IT

RESOLVED: That the County Manager is hereby authorized to enter into contracts with Community Services itinerant therapists and service providers for the period of January 1, 2023 through June 30, 2023 as outlined in the contract.

RESOLUTION NO. 377

Offered by Human Resources Committee

Relating to Authorization to Pay 2021 Invoice from 2022 Funds, Community Services

WHEREAS: The Director of Community Services has advised the Human Resources Committee that she is in receipt of an invoice from St. Regis Falls Central School District in the amount of \$21,600.00; and

WHEREAS: This invoice is for the Integrated Pre-Kindergarten two month session from July 2021 through August 2021; NOW, THEREFORE, BE IT

RESOLVED: That the County Auditor is authorized to process and the County Treasurer is authorized to pay the sum of \$21,600.00 to St. Regis Falls Central School District from Account No. 01-26-2960-10-4000.

RESOLUTION NO. 378

Offered by Finance Committee

Relating to Authorization to Accept Casino Compact Monies and to Amend the 2022 Budget, Treasurer’s Office

WHEREAS: The Franklin County Treasurer has advised the Finance Committee that Franklin County has received the Casino Compact monies from the fourth quarter of 2019 through the fourth quarter of 2021 in the amount of \$2,380,770.67; and

WHEREAS: The Casino Compact monies of \$2,380,770.67, Franklin County will receive 50% (\$1,190,385.34) and the Towns of Bombay and Fort Covington will receive 25% each (\$595,192.67); NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Franklin County Treasurer to accept these monies and to amend the 2022 budget as shown:

01-99-2725.10	Revenue	\$1,190,385.34
01-99-1987-10-4000	Appropriation	\$1,190,385.34

RESOLUTION NO. 379

Offered by Economic Development Committee

Related to Authorization to Accept Funds For the Franklin County Small Business Assistance Program and to Amend the 2022 Budget

WHEREAS: The Director of the Economic Development has advised the Economic Development Committee that he needs to accept the Franklin County Small Business Assistance Program funds in the amount of \$565,000.00 and amend the 2022 budget; and

WHEREAS: The Franklin County Small Business Assistance Program was established with CARES Act CDBG-CV funding (#419CVSB11-21); NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorized the Director of Economic Development to accept the Franklin County Small Business Assistance Program funds in the amount of \$565,000.00 and to amend the 2022 budget as shown:

01-81-4789.289 Revenue \$565,000.00

01-81-8020-289-4000 Appropriation \$565,000.00

RESOLUTION NO. 380

Offered by Human Resources Committee

Relating to Adoption of Policies & Procedures, Public
Health Services

WHEREAS: The Franklin County Legislature is the governing authority of the Franklin County Public Health Services Agency; and

WHEREAS: In compliance with regulations, the Franklin County Legislature has appointed a Professional Advisory Committee to review policies pertaining to management and operation of the agency and the provision of patient care services; and

WHEREAS: The Professional Advisory Committee recommends such policies to the governing authority for adoption; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby adopts the policies regarding management, operation and the provision of patient care for the agency as recommended by the Professional Advisory Committee.

RESOLUTION NO. 381

Offered by Human Resources Committee

Relating to Authorization to Abolish a Registered Nurse (RN)
Position & in its Place Create & Fill a Community
Health Nurse Position (CHN), Public Health
Services

WHEREAS: The Director of Public Health has advised the Human Resources Committee that in order to have full staffing in her department she is desirous of abolishing a Registered Nurse position and in its place create a Community Health Nurse position; and

WHEREAS: The Human Resources Committee has considered said request and recommends that permission be granted; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby abolishes a Registered Nurse position and in its place creates a Community Health Nurse position, Competitive Class, Grade 14, Base Salary for 2022 of \$53,832 or Base Salary for 2023 of \$55,717; and, be it

FURTHER RESOLVED: That the Director of Public Health Services is hereby authorized to fill said position with monies to be taken from existing funds.

RESOLUTION NO. 382

Offered by Finance Committee

Relating to Authorization to Create & Fill a Senior Account Clerk Position, Treasurer's Office

WHEREAS: The Franklin County Treasurer has advised the Finance Committee that she is desirous of creating a Senior Account Clerk position to better serve the needs of her department; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates a Senior Account Clerk position, Competitive Class, Grade 6, Base Salary for 2022 of \$35,187 or Base Salary for 2023 of \$36,418; and, be it

FURTHER RESOLVED: That the Franklin County Treasurer is hereby authorized to fill said position with monies to be taken from existing funds; and, be it

FURTHER RESOLVED: That upon the Senior Account Clerk passing the probationary period, an Account Clerk position will be abolished.