

**SPECIAL MEETING
DECEMBER 30, 2024**

The Chairman of the Franklin County Legislature, Edward Lockwood, called the meeting to order at 10:30 A.M.

Chairman Lockwood 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.

Clerk Premo advised the Board that Deputy Clerk Marlow had prepared the minutes from the Regular Meeting on December 19, 2024. Motion was made by Legislator Dumas and seconded by Legislator Lauzon to accept the Minutes as submitted. All Members present voted in the affirmative. Motion unanimously adopted.

Clerk Premo read the following correspondence:

Letter from NYS Department of State stating that Local Law 6 of 2024 was filed in their office on 12/11/24.

Letter of Retirement from the Clerk of the Board of Legislature for January 25, 2025.

Motion was made by Legislator Lauzon and seconded by Legislator Dumas to accept the correspondence as submitted. All Members voted in the affirmative. Motion unanimously adopted.

Clerk Premo advised the Board that the Legislator's Debenture for 2024 was placed on file at the December 19, 2024 meeting and it needs to be updated adding the special meeting for December 30, 2024 to it. Motion was made by Legislator Dumas and seconded by Legislator Martin to accept the report. All Members present voted in the affirmative. Motion unanimously adopted.

RESOLUTION NO. 443

Offered by Economic Development Committee

Relating to Authorization to Amend Resolution No. 407,
Authorization to Enter Into a Contract With
Saranac Lake Civic Center, Office of Economic
Development

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 407 on December 5, 2024, Authorization to Enter Into a Contract With Saranac Lake Civic Center; and

WHEREAS: Since that time the Director, Office of Economic Development advised the committee that the contract needs to be entered into with Saranac Lake PeeWee Hockey Association; 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 a contract with Saranac Lake PeeWee Hockey Association for the purpose of supporting hockey tournaments with the terms and conditions outlined in the contract; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby authorizes the County Auditor to process and the County Treasurer to pay Saranac Lake PeeWee Hockey Association an amount not to exceed \$8,000; and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 407 is hereby ratified and confirmed.

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

RESOLUTION NO. 444

Offered by Economic Development Committee

Relating to Authorization to Amend Resolution No. 149,
Authorization to Enter Into a Contract & Pay
Grant Award, Office of Economic Development

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 149 on December 5, 2024, Authorization to Enter Into a Contract & Pay Grant Award; and

WHEREAS: Since that time the Director, Office of Economic Development advised the committee that the wording of reimbursement needs to be taken off from the resolution; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the wording of reimbursement to be taken off the

resolution and the Malone Golf Club to be paid an amount not to exceed \$43,000; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby authorizes the County Auditor to process and the County Treasurer to pay the Malone Golf Club an amount not to exceed \$43,000; and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 149 is hereby ratified and confirmed.

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

RESOLUTION NO. 445

Offered by Public Safety Committee

Relating to Authorization to Amend 2024 Budget,
District Attorney

WHEREAS: The District Attorney has advised the Public Safety Committee that she needs to amend her 2024 budget to add local drug forfeiture monies into her budget; NOW THEREFORE, BE IT

RESOLVED: That the 2024 budget is hereby amended to appropriate said additional funds as follows:

01-03-2620.10	Revenue	\$3,828.49
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01-03-1165-110-4211	Supplements/Subscriptions	\$3,828.49
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Motion was made by Legislator Dumas and seconded by Legislator Lauzon. All Members present voted in the affirmative. Resolution unanimously adopted.

RESOLUTION NO. 446

Offered by Public Works & Services Committee

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

WHEREAS: The term for Curtis Smith (District 5) and Jason Brockway (District 6) will expire on December 31, 2024 on the County of Franklin Solid Waste Management Authority Board; and

WHEREAS: Mr. Smith (District 5) and Mr. Brockway (District 6) would like to serve another term on the County of Franklin Solid Waste Management Authority Board; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby reappoints Curtis Smith (District 5) and Jason Brockway (District 6) to the County of Franklin Solid Waste Management Authority Board for a three (3) year term effective January 1, 2025 through December 31, 2027.

Motion was made by Legislator Martin 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. 447

Offered by Legislator Lockwood, Lauzon, Janisewski, Dumas, Martin, Sparks and Ellis

Relating to A Resolution Honoring Darwin Trombley for Fifty Years of Distinguished Service to North Bangor Fire Department and Emergency Medical Services

WHEREAS: Darwin Trombley has served with distinction and dedication as a member of the North Bangor Fire Department since March 1974, completing fifty years of exemplary service to our community; and

WHEREAS: Throughout his half-century of service, Darwin Trombley has demonstrated exceptional leadership in multiple capacities, including serving as Rescue Chief, Rescue Captain, President, Vice President, Secretary, Treasurer, and Board of Directors member; and

WHEREAS: Mr. Trombley has shown outstanding commitment to public safety through his roles as an interior firefighter and Basic Emergency Medical Technician; and

WHEREAS: As an Emergency Medical Services Instructor for New York State, Darwin Trombley has played a pivotal role in training hundreds of emergency responders, enabling them to achieve certification as either Certified First Responders or New York State Emergency Medical Technicians; and

WHEREAS: His dedication to education and training has significantly enhanced the emergency response capabilities throughout Franklin County; and

WHEREAS: Darwin Trombley continues to serve our community with distinction as the 2025 Rescue Chief; and

WHEREAS: His fifty years of service represent an extraordinary commitment to public safety and community service that serves as an inspiration to all; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby recognizes and commends Darwin Trombley for his fifty years of distinguished service to our community; and, be it

FURTHER RESOLVED: That this Legislature extends its deepest gratitude to Darwin Trombley for his countless contributions to public safety and emergency services in Franklin County; and, be it

FURTHER RESOLVED: That a copy of this resolution be transmitted to Darwin Trombley and permanently entered into the records of Franklin County.

Motion was made by Legislator Dumas and seconded by Legislator Janisewski. 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. 448

Offered by Public Safety Committee

Relating to Authorization to Enter Into a Contract With
Motorola Solutions, Emergency Services

WHEREAS: The Director of Emergency Services has advised the Public Safety Committee that he is desirous of entering into a contract with Motorola Solutions for the P25 Trunking Radio System; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Director of Emergency Services and the County Manager, upon the review and approval of the Franklin County Attorney, to enter into a contract with Motorola Solutions with the terms and details outlined in the contract; and, be it

FURTHER RESOLVED: That this contract will be contingent upon grant funding.

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

Motion was made by Legislator Janisewski and seconded by Legislator Lauzon to adjourn. All Members voted in the affirmative. Chairman Lockwood adjourned the meeting at 10:46 A.M.