

RESOLUTION NO. 28

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

Relating to Resolution Opposing Usurpation of the Authority of North Country Community College Board of Trustees to Appoint its President and to Set Executive Benefits, Length of Employment Contracts and Renewals and Terms of Service by the SUNY Chancellor and SUNY Board of Trustees

WHEREAS: New York Education Law §6306, specifies that community college shall be administered by a Board of Trustees; five (5) appointed by the local legislative body or a board, four (4) by the governor and one (1) elected from the student body; and

WHEREAS: Education Law §6306 states, that the Board of Trustees of each community college shall appoint a president for the college, subject to approval by the State University Trustees; and

WHEREAS: The North Country Community College Board of Trustees, subject to the approval of the local sponsor, acting through its local legislative body or board, and pursuant to such regulations and limitations as may be established and described by the State University Trustees, may enter into any contract or agreement deemed necessary or appropriate for the effective operation of a college, including, but not limited to, the employment contract with its president; and

WHEREAS: The responsibility and authority to conduct the annual performance evaluation of the college president and to amend the terms of his/her contract rest only with the authority of the College Board of Trustees; and

WHEREAS: Franklin County has been advised that the Chancellor of the State of New York has indicated the desire to intrude into the process of selection of a president for community colleges, notwithstanding the absence of any statutory or regulatory authority for the Chancellor to do so; and

WHEREAS: New York Education Law provides for the limited involvement and authority of the State University Board of Trustees to approve the appointment of a community college president following appointment of the president by a Board of Trustees of a community college, and does not grant to the Chancellor of a State University of New York in the authority whatsoever respecting the appointment of a community college present; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Board of Legislature, as one of the local sponsors of North Country Community College, is opposed to the SUNY Chancellor and Board of Trustees usurping the control of the appointment process from the North Country Community College Board of Trustees; and, be it

FURTHER RESOLVED: That a copy of this resolution be forwarded to: Chancellor of State University of New York (SUNY), North Country Community College Board of Trustees, New York State Community College Executive Committee, James M. Brooks, Esq., Daniel Manning, Esq., Essex County Attorney and New York State Attorneys Association.

RESOLUTION NO. 29

Offered by Public Safety Committee

Relating to Authorization to Amend 2024 Budget In Order To
 Accept SCAAP Funds, Franklin County Jail

WHEREAS: Since 2000 Franklin County has engaged the services of Justice Benefits, Inc. (JBI) for the purpose of enhancing Federal reimbursement due the Franklin County Sheriff's Department; and

WHEREAS: The Franklin County Sheriff has advised the Public Safety Committee that said contract states that 22% of all revenue actually earned by the County will be paid to JBI for their services; and

WHEREAS: He further advised the Committee that he has received \$34,111.00 in revenue and \$7,504.42 (22%) are expenditures payable to JBI; and that he is desirous of paying them at this time; and

WHEREAS: The remaining balance of \$26,606.58 will be appropriated into the Medical Care - Prescriptions/Medical Supplies line item 01-30-3150-10-4106; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Sheriff is hereby authorized to accept said SCAAP grant fund of \$34,111.00 into Account No. 01-30-4317.10 (Revenue SCAAP Program) and the 2024 budget is hereby amended as follows:

Revenue Account		
01-30-4317.10		\$34,111.00
Expense Account		
01-30-3150-10-4511 SCAAP		\$ 7,504.42
01-30-3150-10-4106 Prescriptions/Medical Supplies		\$26,606.58

RESOLUTION NO. 30

Offered by Public Safety Committee

Relating to Authorization to Amend 2024 Budget to Appropriate
 Traffic Diversion Program Funds, District
 Attorney

WHEREAS: The Franklin County District Attorney has advised the Public Safety Committee that she has received \$34,050.00 in Traffic Diversion Program Funds that she would like to appropriate; and

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

RESOLVED: That the 2024 budget is hereby amended as follows:

Revenue		
01-03-2611.10	Traffic Diversion	\$34,050.00
Expenditures		

RESOLUTION NO. 31

Offered byPublic Safety Committee

Relating toAuthorizing Payment to Justice Courts From
Traffic Diversion Program, District Attorney

WHEREAS: The Franklin County District Attorney has advised the Public Safety Committee that she is ready to distribute the Traffic Diversion funds to local justice courts; and

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

RESOLVED: That the following amounts will be distributed from Account No. 01-03-1165-40-4183 to the following Towns:

To: Bangor	\$ 450.00
Bellmont	\$ 150.00
Bombay	\$ 225.00
Brighton	\$ 750.00
Burke	\$ 150.00
Chateaugay	\$ 375.00
Constable	\$ 75.00
Dickinson	\$ 75.00
Duane	\$ 600.00
Fort Covington	\$ 225.00
Franklin	\$ 675.00
Harrietstown	\$ 1,800.00
Malone	\$ 3,525.00
Moir	\$ 600.00
Santa Clara	\$ 150.00
Tupper Lake Town	\$ 5,775.00
Tupper Lake Village	\$ 975.00
Waverly	\$ 300.00
Westville	\$ 150.00
Total:	\$17,025.00

RESOLUTION NO. 32

Offered byPublic Works & Services Committee

Relating toAuthorization to Create and Fill Seasonal
Positions, Highway Department

WHEREAS: The Superintendent of Highways has advised the Public Works & Services Committee that he is desirous of creating and filling seasonal positions for the 2025 construction season; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Board of Legislature hereby creates the following seasonal positions:

- Motor Equipment Operator I (temporary) Position (not to exceed six months), Grade 8, Non-Competitive Class, Base Salary of \$21.8872 per hour
- Motor Equipment Officer II (temporary) Position (not to exceed six months), Grade 10, Non-Competitive Class, Base Salary of \$24.2255 per hour

(2) Working Foreman (temporary) Positions (not to exceed six months), Grade 12, Non-Competitive Class, Base Salary of \$26.8309 per hour

Working Foreman (temporary) Position (not to exceed nine months), Grade 12, Non-Competitive Class, Base Salary of \$26.8309 per hour

(6) Laborer (temporary) Positions (not to exceed six months), Grade 6, Labor Class, Base Salary of \$19.7859 per hour

; and be it

FURTHER RESOLVED: That the Superintendent of Highways is hereby authorized to fill these positions with monies in his budget.

RESOLUTION NO. 33

Offered by Finance Committee

Relating to Adoption of Local Law 1 of 2025 Rescinding
Local Law 6 of 2024 Overriding the Tax Levy
Limit For Franklin County For 2025

WHEREAS: The Franklin County Legislature held a public hearing on Local Law 1 of 2025 Rescinding Local Law 6 of 2024 Overriding the Tax Levy Limit For Franklin County For 2025; and

WHEREAS: Said Local Law sat on each Members' desk for the required seven (7) day period; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby adopts said Local Law and directs the County Attorney and the Clerk of Franklin County Legislature to advertise said Local Law as required by provisions of the Municipal Home Rule Law of the State of New York.

RESOLUTION NO. 34

Offered by Economic Development Committee

Relating to Authorization to Enter Into a Contract With
Saranac Lake Development Corp., Office of
Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that he is desirous of entering into a contract with Saranac Lake Development Corp. for public covered bike parking near the Adirondack Rail Trail; 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 Development Corp. for public covered bike parking near the Adirondack Rail Trail 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 per the contract an amount not to exceed \$6,000.

RESOLUTION NO. 35

Offered by Public Safety Committee

Relating to Authorization to Accept Funds and Amend 2025
 Budget, District Attorney

WHEREAS: The Franklin County District Attorney has advised the Public Safety Committee that she is in receipt of funds that she would like to appropriate; and

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

RESOLVED: That the following funds be accepted and the 2025 budget is hereby amended as follows:

<u>Stonegarden FY23 Funds</u>		
01-03-4320.20	Revenue	\$5,000
01-03-1165-41-4116	M&A	\$5,000