

RESOLUTION NO. 172

Offered by Human Resources Committee

Relating to Authorization to Sign a Memorandum of Understanding with the Public Health Services and AIDS Council of Northeastern NY for the Alliance aba Positive Health (Alliance)

WHEREAS: The Agency would like to offer Opioid Use Disorder Harm Reduction Services to the Public; and

WHEREAS: The Alliance has launched an initiative increase community accessibility to Narcan and is equipped with Opioid Overdose-Reversal Kits; and

WHEREAS: The Agency desires the Alliance to collaborate and facilitate Opioid Overdose Prevention (OOP) service in the Franklin County Community; and

WHEREAS: The Alliance has designated Franklin County Public Health Services as an Opioid Overdose Prevention satellite site; and

WHEREAS: As an Opioid Overdose Prevention satellite site Franklin County Public Health Services may be trained to conduct community overdose trainings; NOW, THEREFORE, BE IT

RESOLVED: That the County Manager, upon the review and approval of the County Attorney, is hereby authorized to sign a Memorandum of Understanding with the Public Health Services Department and The AIDS Council of Northeastern NY aba Alliance for Positive Health.

RESOLUTION NO. 173

Offered by Human Resources Committee

Relating to Setting Office Visits Charge for a Vaccines for Children's (VFC) Program

WHEREAS: The Vaccines for Children's Program helps provide vaccines to children whose parents/guardians may not be able to afford them; and

WHEREAS: The Governing Body lawfully sets charges for all public health services; and

WHEREAS: The Governing Body has establish charges for agency vaccination and vaccine administration services; and

WHEREAS: Per CDC Guidelines, a VFC eligible child cannot be refused a vaccination treatment, do to parent/guardian inability to pay for shot administration; and

WHEREAS: Per CDC and VFC Guidelines there can be a fee for the office visit for vaccinations; NOW, THEREFORE, BE IT

RESOLVED: That an office visit fee of \$5.00 per child is established for VFC families eligible receiving FCPHS/VFC Vaccination services.

RESOLUTION NO. 174

Offered by Public Safety Committee

Relating to Authorization to Amend Resolution No. 252 of 2022, Creation of Two Special Patrol Officer (Per Diem) Positions for Franklin-Essex-Hamilton BOCES, Franklin County Sheriff

WHEREAS: Franklin County Legislature duly adopted Resolution No. 252 on September 1, 2022, Creation of Two Special Patrol Officer (Per Diem) Positions for Franklin-Essex-Hamilton BOCES; and

WHEREAS: Since that time it is necessary to increase the hourly rate to \$32.50; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby amends the hourly rate of the Two Special Patrol Officer (Per Diem) Positions for Franklin-Essex-Hamilton BOCES to \$32.50 per hour retro-active to April 17, 2023; and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 252 of September 1, 2022 is hereby ratified and confirmed.

RESOLUTION NO. 175

Offered by Economic Development Committee

Relating to Appointment to the Rainbow Lake Water Protection Board

WHEREAS: The term of Ralph Bennett on the Rainbow Lake Water Protection Board will expire on July 15, 2023; and

WHEREAS: The Rainbow Lake Water Protection District's Board of Commissioners have requested that Gary Leitsch be appointed to replace Mr. Bennett; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby appoints Gary Leitsch to the Rainbow Lake Water Protection Board for a four (4) year term with said term commencing on July 16, 2023 and expiring on July 15, 2027.

RESOLUTION NO. 176

Offered by Economic Development Committee

Relating to Appointments to the Franklin County Tourism Advisory Committee

WHEREAS: There are three members on the TAC Committee whose terms have expired and wish to serve another term; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby appoints the following to serve on the Franklin County Tourism Advisory Committee:

Jacob Kipping - (Accommodations) - Expiring May 15, 2026

Kristal Fletcher - (Camping) - Expiring May 15, 2026

General Manager, Akwesasne Mohawk Casino - (Non-Voting Member) -
Expiring May 15, 2026

RESOLUTION NO. 177

Offered by Public Safety Committee

Relating to Authorization to Pay 2022 Invoices From 2023
Funds, Assigned Counsel

WHEREAS: The Assigned Counsel Coordinator has advised the Public Safety Committee that she is in receipt of two invoices from 2022 services that need to be paid out of 2023 funds; NOW, THEREFORE, BE IT

RESOLVED: That the County Auditor is authorized to process and the County Treasurer is authorized to pay Bryan Kennelly, Esq. the sum of \$3,336.90 from 2023 funds from Account No. 01-04-1141-10-4003.

RESOLUTION NO. 178

Offered by Administrative Committee

Relating to Establishing a Standard Work Day For Elected and
Appointed Officials For New York State and Local
Retirement System

RESOLVED: That the Franklin County Legislature hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Franklin County Legislature:

Title	Standard Work Day (Hrs./day) Min. 6 hrs. Max 8 hrs.	Name (First and Last)	Tier 1 (Check Only if Member Is in Tier 1)	Current Term Begin & End Dates	Record of Activities Result	Not Submitted (Check only If official did not submit their Record of Activities	
Elected Officials							
District Attorney	7	Elizabeth Crawford		01/01/23- 12/31/26	16.28		
County Legislator	6	Andrea Dumas		01/01/23- 12/31/25	21.17	X	
Chair County Legislator	6	Edward Lockwood		01/01/23- 12/31/25	8.60	X	
County Legislator	6	Melinda Ellis		01/01/23- 12/31/25	19	X	
County Legislator	6	Justus Martin		01/01/23- 12/31/25	2.77		
County Legislator	6	Nedd Sparks		01/01/23- 12/31/25	2.47		

RESOLUTION NO. 179

Offered by Human Resources Committee

Relating to Appointments to the Franklin County Youth
Advisory Board

WHEREAS: There are currently vacancies for youth members on the Youth Advisory Board; and

WHEREAS: Sophie Eldridge is desirous of serving on the Youth Advisory Board as a youth member; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby appoints Sophie Eldridge to serve on the Franklin County Youth Advisory Board as a youth member for a one (1) year term expiring May 31, 2024.

RESOLUTION NO. 180

Offered by Human Resources Committee

Relating to Authorization to Sell Two 2017 Dodge Caravan's,
Social Services

WHEREAS: The Commissioner of Social Services has advised the Human Resources Committee that she is desirous of selling two 2017 Dodge Caravan's via auction; and

WHEREAS: The revenue from the sale of these two vehicles will be placed back into the Vehicle Line for the purchase of a new or two new vehicles; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Commissioner of Social Services to sell two 2017 Dodge Caravan's via auction and add the revenue to the Vehicle Line 01-51-6010-10-2062, to utilize for the purchase of a new or two new vehicles.

RESOLUTION NO. 181

Offered by Public Safety Committee

Relating to Authorization to Enter Into a Contract With
Kevin F. Nichols

WHEREAS: The Franklin County Legislature would like to enter into a contract with Kevin F. Nichols to provide indigent legal services assigned through the Franklin County Assigned Counsel Office; 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 enter into a contract with Kevin F. Nichols, a New York State Licensed Attorney, and his law firm to accept assignments through the Franklin County Assigned Counsel Office for an annual fee of \$240,000 for June 1, 2023 through May 31, 2024, broken down to \$20,000 monthly; \$248,400 for June 1, 2024 through May 31, 2025, broken down to \$20,700 monthly; \$257,094 for June 1, 2025 through May 31, 2026, broken down to \$21,424.50 monthly; \$266,092 for June 1, 2026 through May 31, 2027, broken down to \$22,174.33 monthly, plus mileage reimbursement not to exceed \$2,500 yearly, licensing through Franklin County for

software and \$2,000 towards Continuing Education yearly, additional \$500 per case to cover Post-Judgment 440 motions, which will be vouchered through the Assigned Counsel's Office, with the terms and conditions to be outlined in the contract.

RESOLUTION NO. 182

Offered by Public Safety Committee

Relating to Authorization to Enter Into Memorandum of Understandings With the Department of Taxation, the Justice Center for the Protection of People with Special Needs and the New York State Prosecutor's Training Institute, District Attorney's Office

WHEREAS: The District Attorney has advised the Public Safety Committee of her desire to enter into Memorandum of Understandings with the Department of Taxation, the Justice Center for the Protection of People with Special Needs and the New York State Prosecutor's Training Institute; and

WHEREAS: These agencies will provide litigation support and could prosecute cases through the District Attorney's Office through a Memorandum of Understanding; NOW, THEREFORE, BE IT

RESOLVED: The Franklin County Legislature hereby authorizes the County Manager and the District Attorney, upon the review and approval of County Attorney, to sign a Memorandum of Understanding with the Department of Taxation, the Justice Center for the Protection of People with Special Needs and the New York State Prosecutor's Training Institute with the terms and conditions outlined in the Memorandum of Understandings.

RESOLUTION NO. 183

Offered by Economic Development Committee

Relating to Authorization to Set Rates With the Franklin County Economic Development Corporation, For Sub-Recipient Project Contracts

WHEREAS: The Franklin County Economic Development Corporation is located in Franklin County and is one of the valued economic development organizations that works on economic development throughout the County; and

WHEREAS: The Franklin County Economic Development Corporation would like to enter into a contract with Franklin County establishing sub-recipient project contracts at an hourly professional rate of \$125.00 and an hourly clerical rate of \$75.00; and

WHEREAS: Any project worked on by the Franklin County Economic Development Corporation on behalf of Franklin County must be prior approved by the County and any project completed on behalf of Franklin County that has a funding stream through the project will not activate the \$125/\$75 hourly rate; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby approves the \$125/\$75 rate for sub-recipient project contracts with the Franklin County Economic Development Corporation.

RESOLUTION NO. 184

Offered by Human Resources Committee

Relating to Authorization to Accept Summer Youth Funds &
Authorization to Contract With Catholic
Charities of Franklin County, Social Services

WHEREAS: The Commissioner of Social Services has received a Summer Youth Employment allocation of \$159,821.00 for the purposes of providing employment for low income youths of Franklin County which is 100% reimbursable; and

WHEREAS: The Commissioner will retain \$129,821 for wages and fringe benefits of the participating youths and the remaining \$30,000 will be to contract with Catholic Charities of Franklin County (CCFC) for administering the program; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Commissioner of Social Services to accept said funding and the 2023 budget is hereby amended as follows:

Revenue:		
01-54-1851.10	Summer Youth Employment Revenue	\$159,821
Appropriations:		
01-54-6290-10-1000	SYE Salary & Wages	\$114,229
01-54-6290-10-4524	Summer Youth Employment with CCFC	\$ 30,000
01-54-6290-10-8001	SYE FICA & Medicare (7.5%)	\$ 8,738
01-54-6290-10-8006	SYE Unemployment Insurance (6%)	\$ 6,854

and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby authorizes the County Manager and the Commissioner of Social Services, upon the review and approval of the County Attorney, to enter into a contract with Catholic Charities of Franklin County to administer the Summer Youth Employment Program.

RESOLUTION NO. 185

Offered by Finance Committee

Relating to Sale of County Owned Land

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

FURTHER RESOLVED: That on May 17, 2023 a public auction was held to sell properties 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 on Schedule A.

RESOLUTION NO. 186

Offered by Public Safety Committee

Relating to Authorization to Amend Resolution No. 65 of 2017,
Off-Hours Arraignments

WHEREAS: Franklin County Legislature duly adopted Resolution No. 65 on March 2, 2017, Off-Hours Arraignments; and

WHEREAS: Since that time it is necessary to change Distribution #5 to Distribution #12 and #13; and

WHEREAS: The weekly dollar amount will be changed from \$900 weekly to \$50.00 per day for the off-hour telephone and a rate of \$158.00 hourly per off-hour arraignment; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby amends the changes from Distribution #5 to Distribution #12 and #13 and to eliminate the weekly rate of \$900.00 and put in its place a rate of \$50.00 per day for the off-hour telephone and a rate of \$158.00 hourly per off-hour arraignment; and, be it

FURTHER RESOLVED: That the above amount will be re-evaluated quarterly and adjusted as needed, based on the number of off-hour arraignments performed in that quarter; and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 65 of March 2, 2017 is hereby ratified and confirmed.