

**REGULAR MEETING
MARCH 3, 2022**

The Chairman of the Franklin County Legislature, Donald Dabiew, called the meeting to order at 11:30 A.M.

Chairman Dabiew 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 with the exception of Legislator Maroun was excused.

Clerk Premo advised the Board that she had prepared the minutes from the February 17, 2022 meeting. Motion was made by Legislator Lockwood and seconded by Legislator Ellis to accept the minutes as submitted. All members present voted in the affirmative. Motion unanimously adopted.

Clerk Premo read the following correspondence:

Letter - Town of Malone to U.S. Army Corps of Engineers asking for their help in assisting in addressing ice jam flooding in the Salmon River located within the Town of Malone.

Letter - New York State Division of Budget regarding the County's Raise the Age Plan.

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

RESOLUTION NO. 56

Offered by Public Safety Committee

Relating to Authorization to Amend Resolution No. 41,
 Authorization to Accept & Appropriate Third
 Upstate Quality Improvement and Caseload
 Reduction Grant, Assigned Counsel

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 41 on February 17, 2022 Authorization to Accept & Appropriate Third Upstate Quality Improvement and Caseload Reduction Grant; and

WHEREAS: Since that time, it was noticed that there was a clerical error in one of the figures making it necessary to amend said resolution; NOW, THEREFORE, BE IT

RESOLVED: That Resolution No. 41 of 2022 is hereby amended by the figures shown below:

01-04-3389-13	Revenue	\$285,671.72
01-04-1170-12-1000	Personal Services	\$195,000.00
01-04-1170-12-8000	Fringe Benefits	\$ 90,671.72

and, be it

FURTHER RESOLVED: That in all other respects said Resolution No. 41 of February 17, 2022 is hereby ratified and confirmed.

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

RESOLUTION NO. 57

Offered by Economic Development Committee

Relating to Authorization For Approval of the 2022
Marketing Plan & Budget

WHEREAS: The Tourism Advisory Committee had presented to the Franklin County Legislature their recommendation for the 2022 Marketing Plan and Budget; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby approves the 2022 Marketing Plan and Budget.

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

RESOLUTION NO. 58

Offered by Public Works & Services Committee

Relating to Authorization to Enter Into a Memorandum of
Understanding With The Heart Network, Highway

WHEREAS: The Highway Superintendent has advised the Public Works & Services Committee that he is desirous of entering into a Memorandum of Understanding with The Heart Network; and

WHEREAS: The partnership with The Heart Network will be to use funds for signage and bus shelters in Franklin County; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature authorizes the Highway Superintendent and the County Manager to enter into a Memorandum of Understanding with the Heart Network.

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

RESOLUTION NO. 59

Offered by Human Resources Committee

Relating to Authorization to Amend 2022 Budget & Contracts,
Community Services

WHEREAS: The Director of Community Services has advised the Human Resources Committee that she has been allocated \$720,498.00 in grant funds; and

WHEREAS: The SAMHSA Grant will assist with delivery of services, "Expanding and Sustaining Franklin County's Trauma-Informed System of Care"; NOW, THEREFORE, BE IT

RESOLVED: That the 2022 budget and contracts are hereby amended as shown:

SAMHSA Grant

Revenue	01-43-4489-29	\$720,498.00
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Policy Strategy Associates

Appropriation	01-43-4310-30-4000	\$148,722.00
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Citizens Advocates, Inc.

Appropriation	01-43-4310-31-4000	\$281,424.00
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Community Connections of Franklin County

Appropriation	01-43-4310-32-4000	\$237,806.00
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Franklin County Department of Social Services

Appropriation 01-43-4310-33-4000 \$ 52,546.00

and, be it

FURTHER RESOLVED: That the County Manager is hereby authorized to sign amended contracts to reflect these changes.

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

RESOLUTION NO. 60

Offered by Public Works & Services Committee

Relating to Authorization to Create & Fill a Full-Time
Transportation Coordinator Position, Highway
Department

WHEREAS: The Highway Superintendent has advised the Public Works & Services Committee that he is desirous of creating and filling a Full-Time Transportation Coordinator position to better meet the needs of the department; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates a Transportation Coordinator Position, Management B, Competitive Class, Base Salary \$45,000 and it shall follow the Franklin County Salary Policy for Non-Union Employees; and, be it

FURTHER RESOLVED: That the Highway Superintendent is hereby authorized to fill said position with monies to be taken from existing funds.

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

RESOLUTION NO. 61

Offered by Public Works & Services Committee

Relating to Authorization to Fill Two Full-Time Seasonal
Laborer Positions, Highway Department

WHEREAS: The Highway Superintendent has advised the Public Works & Services Committee that he is desirous of filling Two Full-Time Seasonal Laborer Positions for the 2022 paving/bridge/construction season; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Highway Superintendent to fill Two Full-Time Seasonal Laborer Positions, Labor Class, Grade 4, Base Salary \$30,275, for a period not to exceed six months, effective April 2022 dependent upon weather and the needs of the county; and, be it

FURTHER RESOLVED: That the Highway Superintendent is hereby authorized to fill said positions with monies to be taken from existing funds.

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

RESOLUTION NO. 62

Offered by Public Works & Services Committee

Relating to Authorization to Fill a Full-Time Seasonal Motor Equipment Operator I Position, Highway Department

WHEREAS: The Highway Superintendent has advised the Public Works & Services Committee that he is desirous of filling a Full-Time Seasonal Motor Equipment Operator I Position for the 2022 paving/bridge/construction season; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Highway Superintendent to fill a Full-Time Seasonal Motor Equipment Operator I (MEO I) Position, Non-Competitive Class, Grade 6, Base Salary \$33,697, for a period not to exceed six months, effective April 2022 dependent upon weather and the needs of the county; and, be it

FURTHER RESOLVED: That the Highway Superintendent is hereby authorized to fill said position with monies to be taken from existing funds.

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

RESOLUTION NO. 63

Offered by Finance Committee

Relating to Authorization to Transfer Funds From Contingency
to Cover Budget Shortages For the Year 2021,
Treasurer

WHEREAS: The Franklin County Treasurer has advised the Finance Committee that in order to close out the 2021 books, there will need to be a transfer from contingency to cover budget shortages; NOW, THEREFORE, BE IT

RESOLVED: That the sum of \$52,990.23 is hereby transferred from 01-25-1990-10-4000, Contingency to the following accounts:

01-03-1165-10-1000	PERSONAL SERVICES	\$18,799.58
01-03-1165-20-1000	PERSONAL SERVICES	\$26,513.25
01-03-1165-20-8001	FICA, MEDICARE	\$ 2,027.78
01-03-1165-20-8006	UNEMPLOYMENT INS.	\$ 232.89
01-07-1320-10-1000	PERSONAL SERVICES	\$ 1,343.93
01-31-3310-10-1000	PERSONAL SERVICES	\$ 1,464.60
01-31-3310-10-8001	FICA, MEDICARE	\$ 111.20
01-31-3310-10-8003	RETIREMENT	\$ 2,497.00

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

RESOLUTION NO. 64

Offered by Public Safety Committee

Relating to Authorization to Pay 2020 Invoice From 2021
Funds, Assigned Counsel

WHEREAS: The Assigned Counsel Coordinator has advised the Public Safety Committee that she is in receipt of an invoice dated December 3, 2021 from Judith Pareira, Esq. in the amount of \$1,299.05 for Legal Services; NOW, THEREFORE, BE IT

RESOLVED: That the County Auditor is authorized to process and the County Treasurer is authorized to pay the sum of \$1,299.05 to Judith Pareira, Esq. to be taken from Account No. 01-04-1141-10-4003, Assigned Council.

Motion was made by Legislator Lauzon and seconded by Legislator Lockwood. 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. 65

Offered by Human Resources Committee

Relating to Authorization to Amend 2021 Security Contract
With the District Attorney's Office, Social
Services

WHEREAS: The Commissioner of Social Services has advised the Human Resources Committee that she is desirous of amending the 2021 Security Contract with the District Attorney's Office; and

WHEREAS: The Commissioner has advised that there is a shortage in the 2021 security contract due to the cost of paying for officers for security coverage to the building while the other security officers were at training; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Commissioner of Social Services to amend the 2021 Security Contract with the District Attorney's Office; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby authorizes the Commissioner of Social Services and the County Manager to sign the amended Security Contract; and, be it

FURTHER RESOLVED: That the Commissioner of Social Services will take funds from her 2021 budget to pay for the amended Security Contract.

Motion was made by Legislator Dumas and seconded by Legislator Lockwood. 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. 66

Offered by Public Safety Committee

Relating to Authorization to Create & Fill a Full-Time Permanent Chief Assistant Public Defender Position, Public Defender

WHEREAS: The Public Defender has advised the Public Safety Committee that he is desirous of creating and filling a Full-Time Permanent Chief Assistant Public Defender Position; and

WHEREAS: This new position is needed to meet the office demands and ensure functionality of the office in the absence of the Public Defender; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby creates a Full-Time Permanent Chief Assistant Public Defender Position, Management D position, Exempt Class, Base Salary \$72,434; and, be it

FURTHER RESOLVED: That the Public Defender is hereby authorized to fill said position with monies to be taken from 2022 existing budget.

Motion was made by Legislator Lockwood 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. 67

Offered by Finance Committee

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

WHEREAS: The Franklin County Legislature duly adopted Resolution No. 324 on December 16, 2021 authorizing the Levy of Taxes & the Annexing of the Tax Warrant Pursuant to Sections 800 & 904 of the Real Property Tax Law; and

WHEREAS: Since that time, it has been brought to our attention that there was an error in the numbers on the Town of Brighton's Tax Statement and Warrant; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes a corrected Tax Statement and Warrant for the Town of Brighton that shall be signed by the Chairman of the Franklin County Legislature and the Clerk of the Franklin County Legislature, directing the collecting officer of the Town of Brighton to collect from the several persons and corporations names in such roll, the amount listed opposite their name together with any interest or penalties thereon described by law.

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 Dabiew adjourned the meeting at 12:43 P.M.