

RESOLUTION NO. 342

Offered by Human Resources Committee

Relating to Authorization to Accept Early Intervention Grant,
Public Health Services

WHEREAS: The Director of Public Health Services has advised the Human Resources Committee that they have been awarded a grant by New York State Department of Health for the period of October 1, 2024 to September 30, 2025; and

WHEREAS: She further advised the committee that the grant is for Early Intervention Administration (EI Adm) in the amount of \$35,686; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Director of Public Health Services to accept aid grant money and appropriations shall be made to accounts as shown:

2024 Budget		
01-35-3422-00	Revenue	\$16,466
01-35-4013-00-4000	Expenditures	\$16,466

and, be it

FURTHER RESOLVED: That the grant salary is to be paid out of existing budgeted funds; and, be it

FURTHER RESOLVED: That any unspent funds will be rolled over into the 2025 budget.

RESOLUTION NO. 343

Offered by Human Resources Committee

Relating to Authorization to Accept Children and Youth with
Special Health Care Needs Grant, Public Health
Services

WHEREAS: The Director of Public Health Services has advised the Human Resources Committee that they have been awarded a grant by New York State Department of Health for the period of October 1, 2024 to September 30, 2025; and

WHEREAS: She further advised the committee that the grant is for Children and Youth with Special Health Care Needs (CYSHCN) in the amount of \$55,671; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Director of Public Health Services to accept aid grant money and appropriations shall be made to accounts as shown:

2024 Budget		
01-35-3423-00	Revenue	\$15,000
01-35-4014-00-4000	Expenditures	\$15,000

and, be it

FURTHER RESOLVED: That the grant salary and fringe benefits are to be paid out of existing budgeted funds; and, be it

FURTHER RESOLVED: That any unspent funds will be rolled over into the 2025 budget.

RESOLUTION NO. 344

Offered by Human Resources Committee

Relating to Authorization to Accept Lead Grant, Public Health Services

WHEREAS: The Director of Public Health Services has advised the Human Resources Committee that they have been awarded a grant by New York State Department of Health for the period of October 1, 2024 to September 30, 2025; and

WHEREAS: She further advised the committee that the grant is for Lead Grant in the amount of \$33,400; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the Director of Public Health Services to accept aid grant money and appropriations shall be made to accounts as shown:

2024 Budget		
01-35-3420-00	Revenue	\$10,000
01-35-4011-00-4897	Expenditures	\$10,000

and, be it

FURTHER RESOLVED: That the grant salary and fringe benefits are to be paid out of existing budgeted funds; and, be it

FURTHER RESOLVED: That any unspent funds will be rolled over into the 2025 budget.

RESOLUTION NO. 345

Offered by Administrative Committee

Relating to Mortgage Tax Schedule

WHEREAS: In pursuance of Section 261 of the Mortgage Tax Law, the Administrative Committee has examined the list of mortgages delivered to the County Legislature by the County Clerk showing the taxes collected on mortgages recorded in the County of Franklin from April 1, 2024 through September 30, 2024 and also the certificates of the County Treasurer showing the net amount of such taxes in his hands for distribution and as far as possible, the statistics furnished and ascertained the amount of tax to be credited to the several towns and villages of Franklin County and have ascertained the manner in which such taxes should be distributed between the several towns and villages and have compared such distribution, a summary of which is as follows:

BANGOR:		\$	4,408.63
BELLMONT:			12,142.06
BOMBAY:			1,499.65
BRIGHTON:			8,665.63
BURKE:			
To the Town	2,460.93		
To the Village of Burke	122.29		2,583.22
CHATEAUGAY:			
To the Town	48,280.23		
To the Village of Chateaugay	6,647.96		54,928.19

CONSTABLE:		8,030.63	
DICKINSON:		3,351.45	
DUANE:		968.77	
FORT COVINGTON:		2,964.43	
FRANKLIN:		6,120.25	
HARRIETSTOWN:			
	To the Town	59,075.23	
	To the Village of Saranac Lake	8,052.66	67,127.89
MALONE:			
	To the Town	39,210.99	
	To the Village of Malone	8,666.26	47,877.25
MOIRA:			
	To the Town	6,280.93	
	To the Village of Brushton	374.99	6,655.92
SANTA CLARA:			14,661.34
TUPPER LAKE:			
	To the Town	26,630.48	
	To the Village of Tupper Lake	4,671.88	31,302.36
WAVERLY:			3,123.31
WESTVILLE:			3,285.07
			\$279,696.05
NOW, THEREFORE, BE IT			

RESOLVED: That the Franklin County Legislature hereby accepts the Mortgage Tax for the period April 1, 2024 through September 30, 2024.

RESOLUTION NO. 346

Offered by Human Resources Committee

Relating to Appointment to the Franklin County Youth Advisory Board

WHEREAS: There is a vacancy on the Franklin County Youth Advisory Board; and

WHEREAS: Valerie Meagan is desirous of serving on the Youth Advisory Board as an adult member; NOW, THEREFORE, BE IT

RESOLVED: That Franklin County Legislature hereby appoints Valerie Meagan to serve on the Franklin County Youth Advisory Board as an adult member for a three (3) year term expiring November 7, 2027.

RESOLUTION NO. 347

Offered by Public Safety Committee

Relating to Authorization to Appropriate Distribution #12 Grant Funds, Assigned Counsel

WHEREAS: The Public Defender has advised the Public Safety Committee of the receipt of grant funds through the Office of Indigent Legal Services for the period of January 1, 2022 through December 31, 2024;

WHEREAS: The Public Safety Committee needs to appropriate the remaining grant funds of \$75,322; NOW, THEREFORE, BE IT

RESOLVED: That the Public Defender is hereby authorized to appropriate grant funds and the 2024 budget is hereby amended and accounts shall be increased as shown:

Distribution #12 - 2024

01-04-3389-16	Revenue	\$75,322.00
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01-04-1170-16-4000	Contractual Expenses	\$75,322.00
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RESOLUTION NO. 348

Offered by Public Safety Committee

Relating to Appointment of Conflict Defender

WHEREAS: The term of office of Jonathan Miller as Conflict Defender has expired; and

WHEREAS: The Public Safety Committee recommends that he be reappointed to this position; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby appoints Jonathan Miller as Conflict Defender, Category A, for a three year term commencing January 1, 2024 and expiring December 31, 2026; and, be it

FURTHER RESOLVED: That the salary shall be \$157,320 for 2024 and it shall follow the Franklin County Salary Policy for Non-Union Employees.

RESOLUTION NO. 349

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

Relating to Authorization to Enter Into a Contract For the Purchase of Real Estate

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 to purchase real estate located at 1113 County Route 25, Malone, New York, and it is identified as 127.3-1-22 from Bobbi Madderra and Vincent P. Sokolowski with the terms and details listed in the agreement.

RESOLUTION NO. 350

Offered by Administrative Committee

Relating to Authorization to Pay 2023 Invoice From 2024 Funds, Data Processing

WHEREAS: The Director from Data Processing had advised the Administrative Committee that he needs to pay a 2023 invoice from Revize, LLC in the amount of \$3,900 from his 2024 budget; NOW, THEREFORE BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the County Auditor to process and the County Treasurer to pay Revize, LLC the sum of \$3,900 from Account No. 01-24-1680-10-4066.

RESOLUTION NO. 351

Offered by Administrative Committee

Relating to Auction of County Surplus Equipment and Inventory Items

RESOLVED: That Auctions International held an online auction on October 18, 2024 through October 31, 2024, to sell surplus equipment and inventory items owned by the County. The receipt of the amounts received from the online auction have been reported by the Franklin County Manager's Office. Upon receipt of the full bid price pursuant to the County Treasurer by the successful bidder, the equipment and inventory items can be released; and, be it

FURTHER RESOLVED: That the Clerk of the Franklin County Legislature be and hereby is authorized to affix the seal of Franklin County as listed on Schedule A; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby rejects the following bid:

#0004 - 1975 International Bucket

#0022 - Large Lot of Various Sized Desks

RESOLUTION NO. 352

Offered by Economic Development Committee

Relating to Authorization to Pay 2023 DCMP LG Award, Office of Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that he would like to pay out two DCMP LG awards that were awarded in 2023; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby authorizes the County Auditor to process and the County Treasurer to pay the following as outlined in their contracts using occupancy funds:

Branch Commercial Development, LLC - an amount not to exceed \$12,000

Titus Mountain Family Ski Center - an amount not to exceed \$15,000

RESOLUTION NO. 353

Offered by Economic Development Committee

Relating to Authorization to Extend the Term of a Contract With Adirondack Hamlets to Huts and Pay Award, Office of Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that he would like to extend the term of a contract with Adirondack Hamlets to Huts and pay out a DCMP LG award; 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 extend the contract with Adirondack Hamlet to Huts to expire on October 31, 2024; and, be it

FURTHER RESOLVED: That the Franklin County Legislature hereby authorizes the County Auditor to process and authorizes the County Treasurer to pay Adirondack Hamlet to Huts an amount not to exceed \$4,000 as outlined in the agreement.

RESOLUTION NO. 354

Offered by Economic Development Committee

Relating to Authorization to Enter Into Contracts and Pay Grant Awards, Office of Economic Development

WHEREAS: The Director, Office of Economic Development has advised the Economic Development Committee that he would like to enter into contracts and be authorized to reimburse for awards made by the scoring committee; 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 contracts and the County Auditor to process and the County Treasurer to pay the below awards upon receipt of documentation as outlined in the grantees contract using occupancy tax monies:

Titus Mountain Family Ski Center - an amount not to exceed \$15,000 for digital marketing

Branch Commercial Development, LLC - an amount not to exceed \$15,000 for digital marketing

The Wild Center - an amount not to exceed \$15,000 for digital marketing

Adirondack Tour De Ski - an amount not to exceed \$6,500 for marketing expenses

RESOLUTION NO. 355

Offered by Economic Development Committee and Public Works & Services Committee

Relating to Authorization to Enter Into a Contract With Franklin Snowmobilers Inc. (FSI), 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 Franklin Snowmobilers Inc. (FSI) for the purpose of trail development in Franklin County; 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 the approval of the County Attorney, to enter into a contract with Franklin Snowmobilers Inc. (FSI) for the purpose of trail development for an amount not to exceed \$50,500, with the terms outlined in the contract.

RESOLUTION NO. 356

Offered by Public Works & Services Committee

Relating to Appointment to the Clinton-Essex-Franklin Library System Board of Trustees

WHEREAS: There is currently a vacancy on the Clinton-Essex-Franklin Library System Board of Trustees; and

WHEREAS: The Board of Trustees recommends that Bridget Schack be appointed to fill said vacancy; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby appoints Bridget Schack to fill the vacancy on the Clinton-Essex-Franklin Library System Board of Trustees expiring on December 31, 2028.

RESOLUTION NO. 357

Offered by Public Safety Committee

Relating to Authorization For the County Manager to Enter Into Contracts For the Offices of Public Defender, Conflict Defender and Assigned Counsel For the New York State Public Defense Cloud Case Management System

WHEREAS: The Public Defender, Conflict Defender and Assigned Counsel Coordinator has advised the Public Safety Committee that they are desirous of entering into contracts to switch from case management system to cloud case management system; and

WHEREAS: By switching to the cloud case management system, it would be more efficient for the departments when they have to work outside their work environment and this will be funded through grants; 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 contracts for the Offices of Public Defender, Conflict Defender and Assigned Counsel for cloud case management system with the terms and details outlined in the contracts.

RESOLUTION NO. 358

Offered by Economic Development Committee

Relating to Authorization to Approve the 1% Commitment Fee For the MIP 1 East Franklin Broadband Project

WHEREAS: The Economic Development Committee has advised that there is a need for a 1% Commitment Fee for the MIP 1 East Franklin County Broadband project; 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 an agreement for the 1% Commitment Fee for the MIP 1 East Franklin County Broadband project not to exceed \$24,200.

RESOLUTION NO. 359

Offered by Economic Development Committee

Relating to Authorization to Purchase a Broadband Surety Bond

WHEREAS: The Economic Development Committee has advised that it is necessary to purchase a Broadband Surety Bond for Verizon Pole Agreement for USDA ReConnect and MIP 3 project; 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 purchase a Broadband Surety Bond for Verizon Pole Agreement for USDA ReConnect and MIP 3 project not to exceed \$10,000.

RESOLUTION NO. 360

Offered by Economic Development Committee

Relating to Authorization to Enter Into a Joint Development Agreement With Development Authority of the North Country (DANC)

WHEREAS: The Economic Development Committee advised the desire to enter into an Joint Development Agreement with Development Authority of the North Country (DANC) for MIP 1; and

WHEREAS: The agreement will include transfer of MIP 1 network assets to Development Authority of the North Country (DANC) once the broadband network is built; 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 Joint Development Agreement with Development Authority of the North Country (DANC) for MIP 1 with the terms and details outlined in the agreement.