

REGULAR MEETING
October 21, 2021

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 except Legislature Lauzon and Ellis were excused.

Clerk Premo advised the board that she had prepared the Minutes from the October 7, 2021 meeting. Motion was made by Legislator Maroun and seconded by Legislature Lockwood to accept the minutes as submitted. All Members voted in the affirmative. Motion unanimously adopted.

Clerk Premo read the following correspondence:

Letter - From New York State Homeland Security and Emergency Services informing that Franklin County has been awarded \$23,837 under the Fiscal Year 2021 Emergency Management Performance Grant.

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

RESOLUTION NO. 258

Offered by Administrative Committee

Relating to Employee Recognition For the Month of October 2021

WHEREAS: The Franklin County Legislature realizes how important it is to hire dedicated and qualified individuals to work for Franklin County and to serve the residents of Franklin County; and

WHEREAS: Along those lines the Franklin County Legislature would like to take this opportunity to thank these individuals for their efforts by handing out longevity awards for each five years of service completed in Franklin County Government; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby extends their congratulations and a special thank you for those employees that received their longevity awards for the month of October as follows:

<u>EMPLOYEES</u>	<u>DEPARTMENT</u>	<u>YEARS OF SERVICE</u>
Scott Brown	Sheriff's Dept.	25 Years
Michelle Breen	Office For The Aging	15 Years
Vicki Austin	DSS	5 Years
Jordan Clark	DSS	5 Years
Tiffany Watson	DSS	5 Years

Motion was made by Legislator Maroun and seconded by Legislator Dumas. All Members present voted in the affirmative. Resolution unanimously adopted. Chairman Dabiew presented the pin to the employee who was present and thanked her for her years of service.

Clerk Premo would like to state that Legislator Lauzon joined the meeting at this time, 11:36 A.M.

RESOLUTION NO. 259

Offered by Finance Committee

Relating to Setting a Public Hearing Date For a Proposed Local Law Increasing the Salary and Setting a Salary Range For the Offices of County Clerk, County Treasurer & County Sheriff

WHEREAS: The purpose of the proposed Local Law is to increase the salary and to set a salary range for the Offices of the County Clerk, County Treasurer and County Sheriff; and

WHEREAS: Section 20 of the Municipal Home Rule Law requires a public hearing upon at least five days notice; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby sets Thursday, November 4, 2021 at 10:30 A.M. for the holding of a public hearing on this Local Law in the Chambers of the Legislature, Fourth Floor, Court House, Malone, N.Y. and by Webex.

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

RESOLUTION NO. 260

Offered by Finance Committee

Relating to Setting a Public Hearing Date on a Local Law
Restating the County Of Franklin Workers'
Compensation Self-Insurance Plan

WHEREAS: The purpose of the proposed Local Law is to amend and update wording for the Participants, Entry and Withdrawal, Administration, Apportionment of Costs, Medical Examination of Employees, Reports of Participants and the Safety Programs authorized by said Plan; and

WHEREAS: Section 20 of the Municipal Home Rule Law requires a public hearing upon at least five days notice; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby sets Thursday, November 4, 2021 at 11:00 A.M. for the holding of a public hearing on this Local Law in the Chambers of the Legislature, Fourth Floor, Court House, Malone, N.Y. and by Webex.

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

RESOLUTION NO. 261

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							
Chairman, County Legislator	6	Donald Dabiew		01/01/20-12/31/22	29.70		

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

RESOLUTION NO. 262

Offered by Finance Committee

Relating to Authorization to Amend 2021 Budget

WHEREAS: The County Treasurer has advised the Finance Committee that the Occupancy Tax collected has exceeded the amount budgeted for the year; and

WHEREAS: In order to make payment to the Tourism Promotional Agency (TPA), the budget will need to be amended to accept the additional revenue and increase the appropriation; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Treasurer is hereby authorized to accept revenue received and increase appropriation for Occupancy Tax and appropriations shall be made to accounts as follows:

Increase		
01-99-1113.10	Revenue	\$136,241.21
01-57-6410-20-4000	Appropriation	\$136,241.21

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

RESOLUTION NO. 263

Offered by Administrative Committee

Relating to Authorization to Pay 2018, 2019 & 2020 Invoices
From 2021 Funds, Coroners

WHEREAS: The County Manager has advised the Administrative Committee that she is in receipt of invoices from NMS Labs for services performed in the years of 2018, 2019 and 2020 in the amount of \$18,083.00 that need to be paid; NOW, THEREFORE, BE IT

RESOLVED: That the County Auditor is authorized to process and the County Treasurer is authorized to pay the sum of \$18,083.00 to NMS Labs to be taken from Account No. 01-05-1185-10-4025, Hospitals.

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

RESOLUTION NO. 264

Offered by Public Safety Committee

Relating to Authorization to Accept Grant, Probation

WHEREAS: The Probation Director has advised the Public Safety Committee that he has received notification of the award of a Probation State Aid Block Grant in the amount of \$219,454 for the 2021-2022 State Fiscal Year; and

WHEREAS: In order to expend these funds, appropriations need to be made; NOW, THEREFORE, BE IT

RESOLVED: That the Probation Director is hereby authorized to accept the Probation State Aid Block Grant in the amount of \$219,454 with said funds appropriated to Account No. 01-28-3310-10, Probation Revenue.

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

RESOLUTION NO. 265

Offered by Finance Committee

Relating to Chargebacks to Various Towns, Erroneous Taxation

RESOLVED: That erroneous taxes be charged to towns as listed for the various reasons as stated on the attached list.

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

RESOLUTION NO. 266

Offered by Administrative Committee

Related to Authorization to Enter Into a Contract
With Enterprise to Purchase Vehicles,
County Manager

WHEREAS: The County Manager has advised the Administrative Committee that due to Enterprise not being able to get new vehicles that she is desirous of entering into a contract with Enterprise to purchase current vehicles for various County Departments; 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 Enterprise to purchase vehicles for various County Departments.

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

RESOLUTION NO. 267

Offered by Public Works & Services Committee

Relating to Authorization For Change Order No. 1 on
County Route 28 Over Trout River Project
(PIN 7753.81), Highway Department

WHEREAS: The Superintendent of Highways has advised the Public Works and Services Committee that he is in need of a Change

Order for the County Route 28 over Trout River project to balance out the project for final payment; and

WHEREAS: Change Order No. 1 for County Route 28 over Trout River project will be to disburse field change and balance the contract; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature does hereby authorize the decrease expenditure of the County Route 28 over Trout River Project in the amount of \$63,484.13.

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

RESOLUTION NO. 268

Offered by Administrative Committee

Relating to Adoption of the Revised Social Networking Policy

WHEREAS: The Personnel Director has advised the Administrative Committee that she has made changes to the Social Networking Policy; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby adopts the revised Social Networking Policy.

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

RESOLUTION NO. 269

Offered by Administrative Committee

Relating to Adoption of the Revised Use of County-Owned Vehicles Policy

WHEREAS: The Personnel Director has advised the Administrative Committee that she has made changes to the Use of County-Owned Vehicles Policy; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby adopts the revised Use of County-Owned Vehicles Policy.

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

RESOLUTION NO. 270

Offered by Administrative Committee

Relating to Adoption of the Revised Time and Attendance Policy

WHEREAS: The Personnel Director has advised the Administrative Committee that she has made changes to the Time and Attendance Policy; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby adopts the revised Time and Attendance Policy.

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

RESOLUTION NO. 271

Offered by Administrative Committee

Relating to Adoption of the Revised Whistleblower Protection Policy

WHEREAS: The Personnel Director has advised the Administrative Committee that she has made changes to the Whistleblower Protection Policy; NOW, THEREFORE, BE IT

RESOLVED: That the Franklin County Legislature hereby adopts the revised Whistleblower Protection Policy.

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

RESOLUTION NO. 272

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 October 7, 2021 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; and, be it

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

#43 - Town of Malone, Parcel ID #112.24-2-7

AUCT#	LIEN TOTAL	HIGH BID AMOUNT	HIGH BIDDER #	2ND BID AMOUNT	2ND BIDDER #	3RD BID AMOUNT	3RD BIDDER #
3401							
23 61.13-4-7	23,006.58	500.00	#3 Natan Collette	NONE	NA	NONE	NA
24 61.14-2-5	11,530.18	100.00	#5 Matt Backus	NONE	NA	NONE	NA
3489							
25 31.2-7	13,193.40	100.00	#5 Matt Backus	NONE	NA	NONE	NA
4801							
36		NONE	NA	NONE	NA	NONE	NA
36		NONE	NA	NONE	NA	NONE	NA
39		NONE	NA	NONE	NA	NONE	NA
40		NONE	NA	NONE	NA	NONE	NA
41 112.23-3-2	13,609.86	25.00	#1 Juan Rivera	NONE	NA	NONE	NA
42		NONE	NA	NONE	NA	NONE	NA
43 112.24-2-7							
44		NONE	NA	NONE	NA	NONE	NA
46		NONE	NA	NONE	NA	NONE	NA
48		NONE	NA	NONE	NA	NONE	NA
49		NONE	NA	NONE	NA	NONE	NA
54		NONE	NA	NONE	NA	NONE	NA
55		NONE	NA	NONE	NA	NONE	NA
57 112.72-1-2	4,197.46	3,500.00	#5 Matt Backus	3,100.00	#1 Juan Rivera	NONE	NA
4889							
60 *111.1-1-32.200	9,119.65	5,000.00	#1 Juan Rivera	NONE	NA	NONE	NA
5400							
72 224.1-4-48	5,375.89	100.00	#5 Matt Backus	NONE	NA	NONE	NA
		9,350.00					

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

Motion was made by Legislator Lockwood and seconded by Legislator Lauzon to adjourn. All Members present voted in the affirmative. Chairman Dabiew adjourned the meeting at 1:50 P.M.