

2024 RESOLUTION INDEX

ORGANIZATION MEETING JANUARY 4, 2024

1. Standing Rules of the Board
2. Authorization to Update the Franklin County Attorney Schedule For the Years of 2024 Through 2026
3. Authorization to Amend Resolution No. 92 of 2023, Authorization to Create & Fill Six Seasonal Laborer Position, Highway Department

REGULAR MEETING JANUARY 18, 2024

4. Employee Recognition For the Month of January 2024
5. Authorization For the Director of Real Property and the County Manager to Enter Into a Contract with Development Authority of the North Country (DANC), Real Property
6. Obtaining Bids for a Cone Crusher & Jaw Crusher, Highway Department
7. Honoring Bruce Gardner For 50+ Years of Service in the Fort Covington Volunteer Fire Department
8. Authorization to Create and Fill an Executive Assistant District Attorney Position, District Attorney
9. Authorization to Create and Fill an Executive Assistant District Attorney Position, District Attorney
10. Authorization to Create and Fill a Case Manager Position, Social Services
11. Authorization to Amend 2023 Budget to Appropriate Traffic Diversion Program Funds, District Attorney
12. Authorizing Payment to Justice Courts From Traffic Diversion Program, District Attorney
13. Authorization to Accept Forfeiture-FCAD Funds and Amend 2023 Budget, District Attorney
14. Authorization to Amend 2024 Budget, Highway Department
15. Authorization to Amend Resolution No. 289 of 2023, Plowing of County Roads and Contracting With Towns
16. Rescinding Resolution No. 393 of 2023, Authorizing the Implementation and Funding Of the Costs of 100% of the Costs of a Transportation Project, Which May be Eligible for Federal-Aid and/or State Aid, or Reimbursement From Bridge NY Funds, Highway Department
17. Authorizing the Implementation and Funding of the Costs of 100% of the Costs of a Transportation Project, Which May be Eligible For Federal-Aid and/or State-Aid, or Reimbursement From Bridge NY Funds

18. Setting a Public Hearing to Rescind Local Law 6 of 2023, Overriding the Tax Levy Limit For Franklin County For 2024 and Authorizing the Adoption by Franklin County of a Budget for 2024 That Requires a Tax Levy That is Greater Than the Levy Limit For the 2024 Fiscal Year

**REGULAR MEETING
FEBRUARY 1, 2024**

19. Appointments to the Rainbow Lake Water Protection Board
20. Authorization to Accept Safe Harbour Funds and Amend 2024 Budget, Social Services
21. Adoption of Local Law 1 of 2024 Rescinding Local Law 6 of 2023 Overriding the Tax Levy Limit For Franklin County For 2024
22. Appointments to the Office For the Aging Advisory Council, Office For the Aging
23. Authorization to Create & Fill a Tourism Recreation Coordinator Position, Economic Development & Tourism
24. Authorization to Accept Pretrial Block Award And Amend the 2024 Budget, Probation
25. Authorization to Rescind Resolution No. 406 Of 2023, Authorization to Amend the 2023 Capital Project Budget for the CR8 Over East Branch Deer Creek Project, Highway Department
26. Authorizing to Amend 2024 Capital Project Budget for CR8 Over East Branch Deer Creek Project PIN 7754.21., Highway Department
27. Authorization to Award Friend Commercial Contracting Corporation the County Route 8 Replacement of Bridge over East Branch Deer Creek Bridge NY Project PIN 7754.21, Highway Department
28. Appointment to the Traffic Safety Board
29. Authorization to Adjust Charges for Immunizations
30. Authorization to Accept Performance Incentive Funds through NYSDOH
31. Franklin County Legislature Supports the New York Community College Trustees (NTCCT) and the New York Community College Association of Presidents (NYCCAP) Advocacy to Increase Operational Funding For Community Colleges From New York State
32. Authorization to Enter Into a Contract With Regional Office Of Sustainable Tourism (ROOST) for Marketing for Tupper Lake, Office of Economic Development
33. Authorization to Amend 2023 Budget, Highway Department
34. Authorization to Enter Into an Agreement With First Student, Inc., Community Services

**REGULAR MEETING
FEBRUARY 15, 2024**

35. Employee Recognition For the Month of February 2024
36. Authorization to Create & Fill a Law Clerk (Temporary) Position, Public Defender
37. Authorization to Amend 2024 Budget to Accept Funds Through New York State For HealthCare Workforce Bonuses, Personnel
38. Authorization to Pay 2023 DDMP Award, Office of Economic Development
39. Appointments to the Worker's Compensation Labor Management Safety Committee, Personnel
40. Authorization For the County Manager and the Director, Office of Economic Development to Enter Into Agreements With the Town of Tupper Lake & Franklin Snowmobilers, Inc. For the 2023-2024 Snowmobile Season
41. Authorization to Pay 2023 DDMP Award, Office of Economic Development
42. Authorization to Accept I Love New York Matching Fund Award & Amend 2024 Budget, Office of Economic Development
43. Adoption of Work Rules, Sheriff's Department-Civil Office
44. Authorization to Enter Into an Agreement & Pay Franklin County Economic Development Corporation
45. Setting a Public Hearing Date on a Local Law For A Pilot Youth Deer Hunting Program
46. Authorization to Amend 2024 Budget to Accept Funds through New York State for Health Care Worker Bonuses and Pay Bonuses to Qualified Employees and Contractual Therapists, Public Health Services
47. Authorization to Create & Fill an Assistant Public Defender Position, Public Defender
48. Authorization to Enter Into Contract With Phillips Lytle LLP For In-Rem Foreclosures, Treasurer's Office
49. Urging Congress to Continue to Fund the Affordable Connectivity Program Through the Federal Communications Commission Beyond April 2024