St. Lawrence County Operations Committee

Board of Legislators Monday, October 15, 2018

Board Room 5:30 p.m.

**Members Attending: Mr. Hooper,** Mr. Acres, Mr. Arquiett, Ms. Bell, Mr. Burke, Mr. Colbert, Mr. Denesha, ~~Mr. Fay~~, Mr. Forsythe, Mr. LaPierre, ~~Mr. Leader~~, Mr. Lightfoot, Mr. Paquin,

Mr. Perkins and Mr. Timmerman arrived at 5:44 p.m.

**Others Attending:** Ruth Doyle, Dylan Soper, Kelly Pearson, Jonnie Dorothy, Steve Button, Renee Cole, Tim LePage, Steve Ballan, Jennie Bacon, Mike LeCuyer, Kevin Wells, Gary Pasqua, Tom Nichols, Mike Cunningham, Chris Rediehs, Jason Pfotenhauer, Mary Lou Rupp, and media representative, Sue Mende

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Chair Hooper called the meeting to order at 5:30 p.m. Mr. Denesha moved to approve the agenda, seconded by Mr. Acres, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fay, Leader and Timmerman).

**2. APPROVAL OF MINUTES** – Mr. Arquiett moved to approve the September 17th meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fay, Leader and Timmerman).

**3. PROGRESS OF THE EMPIRE STATE MINES PRESENTATION –** Joel Rheault, General Manager and Clara Cummings, Director of Human Resources

Mr. Timmerman arrived at 5:44 p.m.

**4. PLANNING – JASON PFOTENHAUER**

A. Modifying the 2018 Budget for the Planning Office for Educational Workshops Associated with Agriculture in St. Lawrence County (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Acres, Mr. Forsythe, and Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

**5. EMERGENCY SERVICES – MIKE LECUYER**

A. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security and Emergency Services to Accept a FY18 SHSP Grant and Modifying the 2018 Budget for the Office of Emergency Services (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Burke and Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

B. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY18 Emergency Management Performance Grant (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Arquiett and Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

**6. SHERIFF – KEVIN WELLS**

A. Modifying the 2018 Budget for the Sheriff’s Office to Accept a 2018 Legislative Grant from the State of New York Division of Criminal Justice Services (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

B. Authorization to Fill a Correctional Officer Position in the Sheriff’s Office Correctional Division (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Arquiett and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

C. Authorization to Create and Fill a Temporary Detective Sergeant Position in the Sheriff’s Office Criminal Division (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Timmerman, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

**7. PROBATION – TIM LEPAGE**

A. Authorization to Fill a Probation Supervisor Position in the Probation Department (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

**8. GOVERNMENTAL SERVICES – MIKE CUNNINGHAM**

A. Modifying the 2018 Governmental Services Budget for Building Repairs and Improvements(Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

B. Modifying the 2018 Budget for Governmental Services Associated with Capital Infrastructure (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe and Mr. Timmerman, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

C. Authorizing the Chair to Sign a Contract with the New York State Unified Court System to Provide Cleaning and Minor Repair Services for Court Facilities at the County Complex (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

**9. OLD/NEW BUSINESS**

Mr. Timmerman moved to forward a resolution to full Board entitled “Approving the 2019 Tentative Budget as Presented by the County Administrator on October 1, 2018”, seconded by Mr. Forsythe, Mr. Lightfoot, Mr. Acres, Mr. Colbert, Mr. LaPierre, and Mr. Denesha.

Mr. Perkins said he would not support this resolution as he did not have ample time to go through the tentative budget.

Mr. Burke said he also would not support this resolution as he did not have ample time to go through the tentative budget.

Mr. Lightfoot called a Point of Order.

Motion carried by a roll call vote with eleven (11) yes votes, two (2) no votes (Burke and Perkins), and two (2) absent (Fay and Leader).

**10. COUNTY ADMINISTRATOR’S REPORT**

Ms. Doyle reported on property closings at 13 and 13 ½ Main Street, Massena, and the French Property in the Town of Parishville.

Family Court had the first Raise the Age case and the Plan for Raise the Age will be submitted today.

The Vacancy Review Committee met and reviewed twenty (20) positions with nineteen (19) positions moving forward, and one (1) position held.

The True Value Tax Rate is on Google Drive.

Mrs. Doyle said no positions were added to the budget last year, and there were five (5) positions added to the budget this year.

**11. 2019 TENTATIVE BUDGET REVIEW –** There was no review.

Mr. Timmerman moved to go to Executive Session at 6:56 p.m. to discuss negotiations, litigation, personnel and appointments, seconded by Mr. Acres, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

**12. EXECUTIVE SESSION**

Mr. Timmerman moved to go to Open Session at 7:47 p.m., seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Leader).

**13. ADJOURNMENT** – Chair Hooper adjourned the October Operations Committee Meeting at 7:47 p.m., as there was no further business.