

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 11.5, IN EFFECT UNTIL MAY 15, 2022, SUSPENSION OF LAW ALLOWS THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE****

Members Attending: Mr. Acres, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Ms. Fiacco, Mr. Forsythe, Ms. Haggard, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Smithers, Mr. Sheridan, and Ms. Terminelli

Members Attending via Video: Mr. Arquiett

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Acres called the meeting to order at 5:30 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the March 28th meeting minutes, seconded by Mr. Perkins and Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. HIGHWAY – DON CHAMBERS

A. Approving New York State Department of Transportation Supplemental Agreement #1 for Preliminary Design for Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332 (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins and Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign an Agreement between the Department of Highways and the Black Lake Chamber of Commerce, Inc. for an Information Center to be Built and Maintained on the County Material Storage Site in the Town of Morristown (Res) (Info) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. 2022 Highway Infrastructure Plan (Discussion) – Don Chambers

4. INDUSTRIAL DEVELOPMENT AGENCY – PATRICK KELLY

A. Approving the Issuance by the Genesee County Funding Corporation, in One or More Series, as Part of a Plan of Finance, of up to \$275,000,000 Principal Amount of Revenue Bonds (Rochester Regional Health Project), Series 2022 of which up to \$121,700,000 Principal Amount Shall be used to Finance the North Country Project (As Defined Herein) (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Reagen, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. LEGISLATOR HAGGARD AND LEGISLATOR TERMINELLI

A. Requesting the New York State Legislature to Establish Solar Panel Recycling Regulations (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Calling on the State of New York to Allow for County Home Rule Authority Regarding Employment Residency Requirements (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Supporting the Efforts to Improve Probation and Alternatives to Incarceration in New York State in Order to Protect the Public and Reduce Reliance on Prisons, Jails, and Detention (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fourteen (14) yes votes, and one (1) no vote (Smithers).

D. Calling on New York State to Sufficiently Invest in 9-1-1 Funding to Ensure Proper Maintenance with Existing Systems and Prepare for Next Generation 9-1-1 Technologies (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

E. Urging the Governor and State Legislators to Enact Record Increases for Local Highway, Bridge, and Culvert Programs to Assist Counties in Maintaining Critical Infrastructure (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Urging that Awards under the Bridge-NY Program be Finalized and Announced in a Timely Manner (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

G. Urging the Governor and State Legislators to Grant Design-Build Construction Authority to Counties and New York City (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

H. In Support of Raising the Childcare Subsidy Rate and Increasing the Total Allotment to Social Services to Improve Equitable Access to Childcare Across New York State (Res) (*Note: This Resolution was tabled at the April Services Committee and will need a motion to remove it from the Table.*)

Ms. Terminelli moved to remove this resolution from the table, seconded by Ms. Haggard and Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

Motion carried by a voice vote with fourteen (14) yes votes, and one (1) no vote (Smithers).

6. AMERICAN RESCUE PLAN ACT (ARPA) COMMITTEE – Legislator Acres, Legislator Arquiatt, Legislator Fay and Legislator Reagan

A. Accepting the ARPA Committee Recommendations for the American Rescue Plan Act (ARPA) Funds (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) no vote (Burke).

Ms. Terminelli left the meeting at 7:50 p.m., and returned at 7:52 p.m.

7. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Highway – Mr. Chamber requested to fill a Motor Equipment Operator, Position No. 310000010; fill a Motor Equipment Operator, Position No. 310000025; fill a Motor Equipment Mechanic Helper, Position No. 308000002; fill a Motor Equipment Mechanic Helper, Position No. 308000003; fill a Deputy County Highway Superintendent, Position No. 318600002; and create and fill an Assistant Highway Administration Manager, Position No. 318100002 in the Department of Highways.

Mr. Arquiatt left the meeting at 7:56 p.m.

8. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

A. Authorizing the Chair to Sign a Contract with Atlantic Testing Laboratories for a Hazardous Materials Survey and Project Monitoring for County Buildings (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiatt).

B. Authorizing the Chair to Sign a Contract with Brooks Washburn Architects for Architectural Services for Former Sheriff’s House and the Former St. Lawrence County Jail and Modifying the 2022 Budget for the County Administrator’s Office (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiatt).

C. Authorizing the Chair to Sign a Contract with GP Flooring Solutions for the Purchase and Installation of Flooring and Modifying the 2022 Budget for Renovations of the Human Services Complex (Res) – Ms. Fiacco moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiatt).

D. Authorizing the Chair to Sign an Amended Agreement with United Helpers Care, Inc. for Space Located at 100 Ford Street, Ogdensburg, New York and Modifying the 2022 Budget for the Department of Social Services (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, one (1) abstention (Denesha), and one (1) absent (Arquiatt).

E. Authorizing the Chair to Sign a Contract with ClearGov, Inc. for Digital Budget Book Software Platform and Modifying the 2022 Budget for the County Administrator’s Office (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Smithers and Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiatt).

F. 2022 First Quarter Financial Update (Info) – Ms. Doyle

Ms. Doyle reported on two transfers of funds: \$2,601.64 for court-ordered treatment for the County Administrator’s Office and \$250 for a payroll error.

The reporting of COVID-19 is getting challenging, and there will be upcoming conversations on how the reporting will continue to be provided.

There will be a recognition ceremony at the Full Board meeting next week.

The Hazmat Team held their first meeting with twenty-six (26) people in attendance. The first training is scheduled for June 26th.

The 2022 Legislative Agenda has been printed and will be delivered to the County's representatives in Albany on May 4th.

9. COMMITTEE REPORTS

- A. Cornell Cooperative Extension Board – no report
- B. Fish and Wildlife Management Board, Region 6 – no report
- C. Fisheries Advisory Board – no report
- D. Gouverneur Fair Board – no report
- E. Highway/Solid Waste Committee – no report
- F. Industrial Development Agency – Mr. Reagen
- G. Recreational and Trails Advisory Board – no report
- H. St. Lawrence River Valley Redevelopment Agency (RVRDA) – Mr. Forsythe
- I. St. Lawrence County Chamber of Commerce – Ms. Haggard
- J. Soil & Water Conservation District Board of Directors – no report

10. OLD AND NEW BUSINESS

- A. City of Ogdensburg Shade Roller Property (Discussion) – Legislator Lightfoot
- B. Wastewater Surveillance and Data Analysis (Info) (Discussion) – Jolene Munger

Family Court Committee – Legislator Terminelli.

Mr. Forsythe said there is a FEMA grant available for anyone who passes away from COVID-19 for funeral expenses.

Mr. Perkins said he was approached by Darren Richards, DPW Supervisor of the Town of Colton, regarding waste water treatment plants, and he would like to invite him to come to the upcoming Operations Committee meeting to give a presentation on a plan for a centralized biosolids management.

Mr. Denesha moved to go to Executive Session at 9:14 p.m., to discuss negotiations, litigation, personnel and appointments, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiett).

11. EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 9:57 p.m., seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Arquiett).

12. ADJOURNMENT – Mr. Acres moved to adjourn the April Finance Committee at 9:57 p.m., as there was no further business.