

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 11.7, IN EFFECT UNTIL JULY 14, 2022, SUSPENSION OF LAW ALLOWS THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE****

Members Attending: Mr. Acres, Mr. Arquiett 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

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Acres called the meeting to order at 5:37 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 – Mr. Forsythe moved to approve the May 23rd meeting minutes, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. COMPREHENSIVE REVIEW OF CHILD PROTECTIVE SERVICES, PREVENTATIVE SERVICES, AND FOSTER CARE WITHIN CHILDREN’S SERVICES – Tim Ball, Executive Vice President and Courtney Handy, CPA, CFE, Manager, The Bonadio Group and John L. Murad, Jr., Hancock Estabrook, LLP

4. HIGHWAY – DON CHAMBERS

A. Modifying the 2022 Budget for the Department of Highways for McCarthy Road Bridge Over West Branch of the St. Regis River, BIN 3358370 (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.

B. Modifying the 2022 Budget for the Department of Highways for Revenue received from Insurance Recovery for the Buck Road Bridge Claim (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. SOLID WASTE – DON CHAMBERS

A. Solid Waste Credit Card Use (Discussion) – Mr. Chambers

B. Recycling Center Concept at the Ogdensburg Transfer Station (Info) – Mr. Chambers

Ms. Terminelli left the room at 7:18 p.m., and returned at 7:20 p.m.

6. WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) – PAMELA LEWIS

Ms. Barb Lashua spoke to the following resolutions:

A. Authorizing the Chair to Sign an Amendment to the Contract with the St. Lawrence County Workforce Development Board to Update the New Executive Director (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Smithers and Mr. Lightfoot, and carried

unanimously by a voice vote with fifteen (15) yes votes.

B. Establishing the Workforce Innovation and Opportunity Act (WIOA) Budget for 2022-2023 (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign a Memorandum of Understanding between St. Lawrence County and St. Lawrence County One-Stop System Partners and on Behalf of all Applicable Departments (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. 2022 Summer Youth Employment Program Update (Discussion) – Ms. Lashua

7. SOIL & WATER CONSERVATION DISTRICT – RAENNE DULANSKI

A. Modifying the 2022 Budget for the Forestry Department for Increase Funds Awarded to the Snowmobile Trail Grant (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign the 2022-2023 Local Sponsor Signature Form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign Contracts with Designated Trail Maintenance Entities Associated with the New York State Snowmobile Trail Grant Program (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Arquiett and Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

8. PUBLIC HEALTH – JOLENE MUNGER

A. Authorizing the Chair to Sign an Agreement with St. Lawrence Health Initiative for the New York State Public Health Corps (NYSPHC) Fellowship Program (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

9. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Highway – Mr. Chambers requested to fill a Motor Equipment Operator, Position No. 310000028, in the Highway Department.

B. Real Property – Mr. Green requested to fill a Real Property Tax Service Aide, Position No. 107000005, in Real Property.

10. AMERICAN RESCUE PLAN ACT (ARPA) FUNDS – RUTH DOYLE

A. Information and Update (Discussion) – Ms. Doyle

11. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

A. Modifying the 2022 Budget for the County Administrator’s Office for Costs Associated with Court-Ordered Treatment Services at New York State Operated Inpatient Mental Hygiene Facilities (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Adopting Proposed Local Law B (No. __) for the Year 2022, “Setting the Salary for the County Historian” (Res) – Ms. Fiacco moved to forward this resolution to full Board, seconded by Mr. Smithers and Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. 2022 Reserves Recommendations and Uses for Fund Balance (Info) – Ms. Doyle

D. Addressing the Impact of the Cost of Materials on the 2022 Paving Budget, Authorizing an Additional 10 Miles of Paving and Modifying the 2022 Budget for the Department of Highways for Paving Projects (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Fay, Mr. Lightfoot, and Mr. Forsythe.

Mr. Fay moved to amend the resolution to change the budget modification to \$2.1 million, seconded by Ms. Curran, Mr. Burke and Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

Motion to forward the amended resolution to full Board was carried unanimously by a voice vote with fifteen (15) yes votes.

E. Modifying the 2022 Budget for the Department of Highways to Utilize Additional Fund Balance for the Capital Project Construction of Highway Facilities in the Towns of Lisbon, Potsdam, and Russell (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

Ms. Doyle said the Human Resources Department will hold a virtual job fair held tomorrow from 11 a.m. to 2 p.m. There will also be a County job fair held at the Human Services Center on Thursday from 8 a.m. to 4 p.m.

There has been some discussions about waiving exam fees of civil service tests, and that possibility is being considered.

The Buildings and Grounds Committee met and the new Superintendent, Jim Trathen, was introduced.

A hazardous mitigation grant was submitted by the County to get full generator power at the Human Services Center, and for storm water issues at the Court House.

The Board Office is looking at acquiring an agenda management system, and will be issuing an RFP.

Next month, there will be an update on cybersecurity efforts of the County along with training for all Legislators.

12. COMMITTEE REPORTS

- A. Cornell Cooperative Extension Board – Mr. Denesha
- B. Fish and Wildlife Management Board, Region 6 – Ms. Curran
- C. Fisheries Advisory Board – Ms. Terminelli
- D. Gouverneur Fair Board – Mr. Smithers
- E. Highway/Solid Waste Committee – no report
- F. Industrial Development Agency – Mr. Reagen
- G. Recreational and Trails Advisory Board – Mr. Arquiett
- 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

13. OLD AND NEW BUSINESS

Mr. Burke said he would like to bring new information forward regarding the positions in the Probation Department that were tabled to the July Services Committee. He said he would like the Legislators to know this additional information so they could make an informed decision.

Mr. Forsythe called a Point of Order, and the Chair accepted the Point of Order.

Mr. Burke moved to appeal the Chair's decision, seconded by Mr. Arquiett, and failed by a voice vote with nine (9) no votes, and six (6) yes votes (Terminelli, Arquiett, Burke, Fiacco, Haggard, and Fay).

Mr. Perkins said there was storm damage in Hopkinton and Nicholville with roads being washed out, and said the Towns have expressed interest in the County issuing a State of Emergency for those Towns.

Ms. Haggard said many Snack Pack Programs are deficient in funding and contributions, and she would like to invite someone from the organization to come and speak at an upcoming meeting.

Mr. Lightfoot moved to go to Executive Session at 9:12 p.m., to discuss negotiations, litigation, personnel and appointments, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

14. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 9:50 p.m., seconded by Mr. Reagen, and carried unanimously by a voice vote with fifteen (15) yes votes.

15. ADJOURNMENT – Mr. Acres adjourned the June Finance Committee at 9:50 p.m., as there was no further business.