

Chair Lightfoot called the meeting to order at 6:00 p.m.

ROLL CALL: All Legislators were present. Mr. Leader arrived at 6:13 p.m.

Mr. Denesha led everyone in prayer followed by the Pledge of Allegiance.

APPROVAL OF THE AGENDA: Chair Lightfoot said the agenda needs to be amended to include an Emergency Services Orientation under the County Administrator's Report and asked for a motion to approve the agenda with the addition. Mr. Terminelli moved to approve the amended agenda, seconded by Mr. Denesha and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

APPROVAL OF MINUTES: Mr. Sheridan moved to approve the January 2, 2019, meeting minutes, seconded by Ms. Arquiatt and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

COMMUNICATIONS: The Deputy Clerk read the following correspondence:

1. A resolution was received from Orange County calling for New York State Legislative action to classify as controlled substances certain fentanyl "analogues" that are responsible for Opioid overdose deaths.
2. A letter was received from Sue Longshore, Executive Director of the St. Lawrence County Historical Association announcing the accomplishments of two of St. Lawrence County's local historians. Linda Casserly, Town and Village of Canton Historian, received an Award of Excellence in promoting local history through research, writing, and other related accomplishments, and John Austin, independent researcher from DeKalb, received the Joseph J. Meany Award for excellence in military, labor, or marine projects or publications, in particular the County's role in both the War of 1812 and the Civil War.

CITIZEN PARTICIPATION:

Ann McLaughlin, LMT, of Canton, said she is a small business owner in St. Lawrence County and is here to speak to the Legislators on the impending legalization of cannabis in St. Lawrence County. She said she has provided wellness therapy for the past 22 years to thousands of St. Lawrence County residents through her massage therapy practice. She has developed an interest in cannabis as a viable source of medicine and industry, and is pro-cannabis legalization. She hopes St. Lawrence County will not deny this opportunity to its citizens, and will thoughtfully embrace the change offered.

Henry Leader arrived at 6:13 p.m.

Kevin Beary, Colton, said St. Lawrence County is an economically depressed area in need of jobs. The creation of government jobs brings State and Federal dollars into the County, and these funds circulate throughout the economy and help to support various businesses and

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professional services, but even if the State subsidizes at 100%, that in itself is not a good reason to create positions. Positions, programs and initiatives should not be created merely because funding is available, they should be created to appropriately provide a necessary service to the people. There has been discussion in the Board Chamber of the problems of poverty in the County and the need to address it, and he hope that Legislators will see the problems of the poor from the standpoint of the poor themselves.

PRESENTATION OF RESOLUTIONS:

Operations Committee: 1-7-2019

RESOLUTION NO. 33-2019

AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO SIGN A MEMORANDUM OF UNDERSTANDING WITH FORT DRUM TO ENTER INTO A MUTUAL AID AGREEMENT FOR FIRE AND HAZARDOUS MATERIAL EVENT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Office of Emergency Services has been requested to enter into a mutual aid agreement with the Fort Drum Garrison to provide resource assistance in the event of a fire or hazardous material event that requires assistance from adjoining counties, and the term of the MOU will end December 31, 2022, and

WHEREAS, the Fort Drum installation has drafted a Memorandum of Understanding (MOU) that outlines the request for this agreement, and

WHEREAS, the Director of Emergency Services would be the signatory and point of contact for the activation and implementation of the Mutual Aid Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to sign a Memorandum of Understanding with Fort Drum to enter into a Mutual Aid Agreement for fire and hazardous material response, upon approval of the County Attorney.

Mr. Denesha moved to adopt Resolution No. 33-2019, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Operations Committee: 1-7-2019

RESOLUTION NO. 34-2019

**MODIFYING THE 2018 BUDGET FOR THE PROBATION DEPARTMENT
FOR RECORDS MANAGEMENT**

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Probation Department has been working to image records that are required to be maintained, and when possible, clean out records not required to be maintained, and

WHEREAS, in 2018 there was a significant amount of microfilming and imaging completed by the Department, and

WHEREAS, the budget line item for this expense is located in the County Administrator's Budget for all departments, and requires modification to settle a remaining bill,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Probation Department for records management, as follows:

DECREASE APPROPRIATIONS:

B1014604 43006	B Document Management	\$6,534
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INCREASE APPROPRIATIONS:

Q1031404 43006	Q Document Management	\$6,534
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Mr. Denesha moved to adopt Resolution No. 34-2019, seconded by Mr. Perkins, and carried unanimously by a roll call vote with fifteen (15) yes votes.

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Operations Committee: 1-7-2019

RESOLUTION NO. 35-2019

MODIFYING THE 2018 BUDGET FOR THE SHERIFF'S OFFICE FOR AUTOMOTIVE EXPENSES, GAS AND OIL, AND OVERTIME FOR THE CRIMINAL AND CORRECTIONAL DIVISION

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the Sheriff's Office, Criminal and Correctional Divisions, have exceeded the budget in appropriation accounts for 2018, and

WHEREAS, there are remaining funds in other Sheriff accounts to cover these overages, and

WHEREAS, it is necessary to modify the 2018 Budget to meet the expenses for these accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Sheriff's Office for automotive expenses, gas and oil, and overtime for the Criminal and Correctional Divisions as follows:

DECREASE APPROPRIATIONS:

S4031504 45100	S Jail Medical Supplies	\$30,000
S4031504 45102	S Jail Prisoner Hospitalization	<u>30,000</u>
		\$60,000

INCREASE APPROPRIATIONS:

S1031104 44000	S Crim I/D Automotive Expenses	\$25,000
S1031104 44100	S Crim Gasoline & Oil	15,000
S4031501 18000	S Jail Overtime	<u>20,000</u>
		\$60,000

Mr. Denesha moved to adopt Resolution No. 35-2019, seconded by Mr. Arquiatt and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

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Operations Committee: 1-7-2019

RESOLUTION NO. 36-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SHI INNOVATIVE SOLUTIONS FOR A SECURITY SYSTEM UPGRADE FOR THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY AND MODIFYING THE 2019 BUDGET FOR THE SHERIFF'S OFFICE

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the security system at the County Jail is antiquated and does not provide necessary security and reporting, and

WHEREAS, the Sheriff's Office and Purchasing Department have researched various systems and found a suitable system for the County Correctional Facility, and

WHEREAS, necessary appropriations for this Security System Upgrade were appropriated in the Targeted Capital Reserve in the 2019 Budget in Contingency, and recommended to utilize the balance from 2018 remaining funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with SHI Innovative Solutions for a Security System Upgrade for the St. Lawrence County Correctional Facility, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Sheriff's Office, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300 Fund Balance, Unreserved Unappropriated \$588,350

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300 Fund Balance, Unreserved Appropriated \$588,350

DECREASE APPROPRIATIONS:

B1019904 49700 B SPEC Contingency Account \$177,047

INCREASE APPROPRIATIONS:

S4031502 25000 S Jail Technical Equipment \$765,397

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Mr. Denesha moved to adopt Resolution No. 36-2019, seconded by Mr. Forsythe, Mr. Acres, Mr. Reagen and Ms. Arquiett.

Mr. Denesha moved to amend the resolution by deleting the third whereas, changing the fourth whereas to say “necessary appropriations for this Security System Upgrade were appropriated in the Targeted Capital Reserve in the 2019 Budget in Contingency, and recommended to utilize the balance from 2018 remaining funds”, adding decrease unappropriated fund balance of \$588,350 and adding increase appropriated fund balance of \$588,350, and changing the increase appropriations to \$765,397, seconded by Mr. Forsythe and Mr. Reagen, and carried unanimously by a voice vote with fifteen (15) yes votes.

Resolution No. 36-2019 carried unanimously by a roll vote with fifteen (15) yes votes.

Operations Committee: 1-7-2019

RESOLUTION NO. 37-2019

AUTHORIZING THE CHAIR TO SIGN A FEDERAL EQUITABLE SHARING PROGRAM AGREEMENT AND ANNUAL CERTIFICATION REPORT

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the United States Department of Justice requires that the St. Lawrence County District Attorney’s Office file an annual Federal Equitable Sharing Program Agreement and Certification Report to be eligible to submit requests for federally forfeited property or proceeds, and

WHEREAS, the Agreement is entered into by the United States Department of Justice, the County of St. Lawrence, and the St. Lawrence County District Attorney’s Office (J4011654 49900 DEA),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Chair to sign a Federal Equitable Sharing Program Agreement and Annual Certification Report, and any subsequent amendments, upon approval of the County Attorney.

Mr. Denesha moved to adopt Resolution No. 37-2019, seconded by Ms. Curran and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Operations Committee: 1-7-2019

RESOLUTION NO. 38-2019

**AUTHORIZATION TO FILL A LEGAL SECRETARY POSITION
IN THE OFFICE OF THE DISTRICT ATTORNEY**

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Burke, District 12

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 005300014, Legal Secretary, will be vacated on January 13, 2019, due to a resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, filling this vacancy is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 005300014, Legal Secretary, in the Office of the District Attorney.

Mr. Denesha moved to adopt Resolution No. 38-2019, seconded by Mr. Burke, Mr. Perkins, and Ms. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Operations Committee: 1-7-2019

RESOLUTION NO. 39-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DISCOVER eGOV FOR CIVIL SERVICE PERSONNEL TRACKING AND MAINTENANCE SOFTWARE AND MODIFYING THE 2019 BUDGET FOR HUMAN RESOURCES

By Mr. Denesha, Chair, Operations Committee

WHEREAS, the new computer software will not support the current ROSTER Card application and will not integrate the data from the City of Ogdensburg, and

WHEREAS, a competitive process was undertaken and DISCOVER eGov was selected,

WHEREAS, the Human Resources and Information Technology Departments reviewed several software solutions to select a vendor to provide a Civil Service System for the Human Resources Department, and

WHEREAS, it was determined that DISCOVER eGOV Software will provide the most cost effective Civil Service System that meets the needs of St. Lawrence County because of their strong background with municipalities, and

WHEREAS, the new software is user friendly and will allow us to track and process employee and applicants; streamline processes; provide more transparency allowing agencies to see their employee information and employees and applicants to see eligible lists, job specifications, etc.; increase customer service and turnaround times; allow for more accurate and timely information for agencies with regard to layoffs, transfers, reinstatements, new hires, position control, and classification; provide on-line services such as, processing application, posting job opportunities, registering and paying for exams, tracking exam scores and statuses, managing exams (ex. # of seats, locations, exam details, etc.), processing disapproval letters and admission notices; integrate City of Ogdensburg data into our data base; free up the IT Department from maintaining the application; increase regulatory compliance such as EEO reporting; produce better reports, and interface with MUNIS, and

WHEREAS, the development fee is \$29,750 to be paid over the first six (6) months of 2019, with an annual maintenance and support fee starting in 2020, as follows:

2020	\$5,700
2021	\$5,700
2022	\$5,700
2023	\$5,700
2024	\$5,900
2025	\$6,100
2026	\$6,300
2027	\$6,500

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2028 \$6,700

WHEREAS, necessary appropriations for this civil service personnel tracking and maintenance software were appropriated in the Targeted Capital Reserve in the 2019 Contingency Account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with DISCOVER eGOV for Civil Service Personnel tracking and maintenance software and support services, effective February 1, 2019, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for Human Resources, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700 B SPEC Contingency Account \$29,750

INCREASE APPROPRIATIONS:

CP014304 42004 C Computer Software \$29,750

Mr. Denesha moved to adopt Resolution No. 39-2019, seconded by Ms. Curran and Mr. Forsythe, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 1-7-2019

RESOLUTION NO. 40-2019

AUTHORIZATION TO FILL A HUMAN RESOURCE TECHNICIAN POSITION IN HUMAN RESOURCES

By Mr. Denesha, Chair, Operations Committee
Co-Sponsored by Mr. Burke, District 12

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, the Vacancy Review Committee reviewed the request and recommends the Department request be filled, and

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WHEREAS, Position No. 017500001, Human Resource Technician, will be vacated on March 29, 2019, due to a retirement, and

WHEREAS, this position is essential for providing adequate Civil Service and HR services, including but not limited to, payroll certifications, exam processing (monitoring, announcing, ordering, scoring), position classifications, 426 processing, application review, certification lists, trouble shooting, etc. for approximately 30 outside agencies and 12 departments in St. Lawrence County, as well as benefit administration, ACA reporting, orientation, contract interpretation, etc., and

WHEREAS, if this position were not filled the ability to provide accurate and timely services would be compromised significantly calling into question the integrity of civil service guidance and enforcement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Human Resources to immediately fill Position No. 017500001, Human Resource Technician, in Human Resources, upon vacancy.

Mr. Denesha moved to adopt Resolution No. 40-2019, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 1-7-2019

RESOLUTION NO. 41-2019

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN BUSINESS ASSOCIATE CONTRACTS BETWEEN PUBLIC HEALTH AND ENTITIES RECEIVING PROTECTED HEALTH INFORMATION

By Mr. Sheridan, Chair, Services Committee

WHEREAS, St. Lawrence County, through the Department of Public Health regularly enters into business relationships with third parties for the provision of services under which the third party, referred to as a “business associate” may receive, use, obtain, access, or create protected health information, and

WHEREAS, protected health information is confidential and must be afforded the special treatment and protection set forth in detail in business associates contracts and in accordance with the Health Insurance Portability and Accountability Act (HIPAA) set forth at 45 CFR Parts 142, 160, and 164, and

WHEREAS, federal law and regulations require that in such a business relationship the parties have a special written agreement containing the conditions under which protected health information is shared, and

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WHEREAS, given the routine nature of such agreements, it is inefficient to require that a separate resolution be sought prior to signing each such business associate agreement that may be required from time to time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to sign Business Associate Contracts between Public Health and entities receiving protected health information, upon approval of the County Attorney.

Mr. Sheridan moved to adopt Resolution No. 41-2019, seconded by Mr. Fay and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 1-7-2019

RESOLUTION NO. 42-2019

ACCEPTING FUNDING FROM EXCELLUS BLUECROSS BLUESHIELD FOR FALL 2018 COMMUNITY HEALTH AWARD FOR THE “WALK WITH A DOC” PROGRAM AND MODIFYING THE 2019 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the mission of the Public Health Department is to ensure the health, safety and quality of life for all St. Lawrence County residents, and

WHEREAS, the Public Health Department is dedicated to protecting the health of our community by controlling the spread of disease, promoting healthy choices, promoting timely health information, promoting the health and development of infants and children, and planning for and helping mitigate any public health emergency, and

WHEREAS, local county governments are, by New York State Law, required to ensure the delivery of critical core public health services as described above, and

WHEREAS, the Public Health Department has been selected to receive an Excellus BlueCross BlueShield Fall 2018 Community Health Award in the amount of \$2,000 for the Walk with a Doc Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting funding from Excellus BlueCross BlueShield for Fall 2018 Community Health Award for the “Walk with a Doc” Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2018 Budget the Public Health Department, as follows, and to roll over any funding to future years:

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INCREASE APPROPRIATIONS:

PP040104 43007	P PREV Other Fees & Services	\$2,000
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INCREASE REVENUE:

PP016895 55000	P LR Preventive Services Other	\$2,000
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Mr. Sheridan moved to adopt Resolution No. 42-2019, seconded by Mr. Forsythe, Mr. Acres, and Ms. Arquiett, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 1-7-2019

RESOLUTION NO. 43-2019

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MAXIMIZING INDEPENDENT LIVING CHOICES (MILC) AND RESOURCE CENTER FOR INDEPENDENT LIVING (RCIL)

By Mr. Sheridan, Chair, Services Committee

WHEREAS, information about available long-term services and supports and assistance in accessing these services is essential to enabling older adults and individuals of all ages with disabilities to return to or remain in their homes and communities, and

WHEREAS, the role of caregivers and their need for objective information and assistance about long term services and supports for their loved ones as well as services and supports they themselves may need is important, and

WHEREAS, increasing knowledge and coordination of local long term services and supports across service and payer systems is a collaborative effort of the St. Lawrence County Office for the Aging, Maximizing Independent Living Choices (MILC), and MILC's parent agency, Resource Center for Independent Living (RCIL) through the NY Connects Program, and

WHEREAS, an agreement between the St. Lawrence County Office for the Aging, Maximizing Independent Living Choices (MILC), Resource Center for Independent Living (RCIL) is necessary to maintain a New York Connects program in St. Lawrence County, meet long term services and supports needs, and stimulate greater access to non-institutionally based long-term care services and supports, and

WHEREAS, this agreement would take effect on the date signed by all of the parties or the date any other required approvals have been obtained, whichever is later and shall expire sixty (60) months from the date of execution unless renewed by mutual agreement of the parties,

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NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Maximizing Independent Living Choices and Resource Center for Independent Living, upon approval of the County Attorney.

Mr. Sheridan moved to adopt Resolution No. 43-2019, seconded by Ms. Terminelli and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 1-7-2019

RESOLUTION NO. 44-2019

**AUTHORIZATION TO ACCEPT A DONATION FROM BLEVINS BROS, INC.,
OF A VEHICLE TO BE USED FOR THE OFFICE FOR THE AGING HOME
DELIVERED MEAL PROGRAM**

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Office for the Aging has eighteen (18) home delivered meal routes and over 450 clients who receive home delivered meal weekly, and

WHEREAS, there is a constant need for vehicles to deliver the meals due to vast size of the program and number of miles put on the vehicles annually, and

WHEREAS, Blevins Brothers Inc. recognizes the value of the home delivered meal program to older adults in St. Lawrence County and has generously offered to donate a vehicle to assist with the delivery of meals for clients in the home delivered meal program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation from Blevins Bros, Inc., of a vehicle to be used for the Office for the Aging Home Delivered Meal Program.

Mr. Sheridan moved to adopt Resolution No. 44-2019, seconded by Mr. Denesha, Ms. Terminelli, Ms. Curran, and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Forsythe said it is outstanding that the Blevins Family would donate a vehicle to the County to be used by the Office of the Aging, and said this is an example of why people should buy local.

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Service Committee: 1-7-2019

RESOLUTION NO. 45-2019

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE OFFICE OF CHILDREN & FAMILY SERVICES FOR SEXUALLY EXPLOITED YOUTH/SAFE HARBOUR PROGRAM AND MODIFYING THE 2019 BUDGET FOR THE YOUTH BUREAU

By Mr. Sheridan, Chair, Services Committee

WHEREAS, the Youth Bureau has received funding to meet the needs of youth survivors, and those at risk of human trafficking and commercial sexual exploitation, and

WHEREAS, the funding period is January 1, 2019 to December 31, 2019 and will provide monies to support public awareness, direct outreach materials, referral for identified victims, and training delivery for service providers of Commercially and Sexually Exploited Children (CSEC),

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Office of Children & Family Services for Sexually Exploited Youth/Safe Harbour Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2019 Budget for the Youth Bureau, as follows, and roll over any remaining funds until fully expended:

INCREASE APPROPRIATIONS:

Y3073104 41102	Y Safe Harbour Educational Workshops	\$20,000
Y3073104 44500	Y Safe Harbour Travel Reimbursement	3,000
Y3073104 46000	Y Safe Harbour Payments & Contributions	2,000
Y3073104 49900	Y Safe Harbour Miscellaneous	4,770
Y3073104 83000	Y Safe Harbour Social Security	160
Y3073104 84000	Y Safe Harbour Workmen's Comp	<u>70</u>
		\$30,000

INCREASE REVENUE:

Y3038205 560GY	Y SA SEY/Safe Harbour	\$30,000
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Mr. Sheridan moved to adopt Resolution No. 45-2019, seconded by Ms. Curran, Ms. Terminelli, Mr. Leader, Ms. Arquiatt, and Mr. Haggard, and carried unanimously by a roll call vote with fifteen (15) yes votes.

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Services Committee: 1-7-2019

RESOLUTION NO. 46-2019

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST
IN COMMUNITY SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Mr. Burke, District 12

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 003100011, Keyboard Specialist, was vacated on December 31, 2018, due to a resignation, and

WHEREAS, the filling of clerical staff positions within both the Chemical Dependency and Mental Health Clinics is paramount to the viability of this department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 003100011, Keyboard Specialist, in Community Services.

Mr. Sheridan moved to adopt Resolution No. 46-2019, seconded by Mr. Acres and Ms. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Services Committee: 1-7-2019

RESOLUTION NO. 47-2019

**AUTHORIZATION TO CREATE AND FILL A CASEWORKER/CPS POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Mr. Burke, District 12

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, the creating and filling a Caseworker/CPS Position has been reviewed and recommended by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, this Caseworker/CPS position will investigate allegation of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

WHEREAS, Child Protective Services is trying to maintain the high standards set by the Department of Social Services and the State to ensure the safety of children in this County, and

WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not filling the Caseworker/CPS position would negatively impact current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling Position No. 815200027, Caseworker/CPS, in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker/CPS, Grade 25	\$46,314
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815200027, Caseworker/CPS, in the Department of Social Services.

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Mr. Sheridan moved to adopt Resolution No. 47-2019, seconded by Mr. Denesha, Ms. Terminelli, Ms. Curran, Ms. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 1-7-2019

RESOLUTION NO. 48-2019

**AUTHORIZATION TO CREATE AND FILL A CASEWORKER/CPS POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Mr. Burke, District 12

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, the creating and filling a Caseworker/CPS Position has been reviewed and recommended by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, this Caseworker/CPS position will investigate allegation of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

WHEREAS, Child Protective Services is trying to maintain the high standards set by the Department of Social Services and the State to ensure the safety of children in this County, and

WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not filling the Caseworker/CPS position would negatively impact current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling Position No. 815200028, Caseworker/CPS, in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker/CPS, Grade 25	\$46,314
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 815200028, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days.

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Mr. Sheridan moved to adopt Resolution No. 48-2019, seconded by Mr. Denesha, Ms. Curran, Ms. Terminelli, and Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 1-7-2019

RESOLUTION NO. 49-2019

AUTHORIZATION TO CREATE AND FILL A CASEWORKER ASSISTANT POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Sheridan, Chair, Services Committee
Co-Sponsored by Mr. Denesha, District 6 and Mr. Burke, District 12

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, creating and filling a Caseworker Assistant Position has been reviewed and recommended by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, a Labor Management Committee Meeting was held to address concerns of Caseworkers and child protective workers and the creation and filling of a Caseworker Assistant Position is one effort to address these issues in an effective manner, and

WHEREAS, Caseworker Assistants are needed to perform supportive service functions for Caseworkers at the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling a Caseworker Assistant Position in the Department of Social Services, as follows:

CREATE:

DAS60101 11000	Caseworker Assistant, Grade 20	\$38,436
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815500003 Caseworker Assistant, in the Department of Social Services.

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Mr. Sheridan moved to adopt Resolution No. 49-2019, seconded by Mr. Acres and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 1-14-2019

RESOLUTION NO. 50-2019

**RESOLUTION CALLING UPON THE STATE OF NEW YORK TO PROVIDE
INCREASED FUNDING RELATED TO THE PROVISION OF INDIGENT PARENTAL
REPRESENTATION SERVICES**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with a crime is fundamental and that it is the constitutional responsibility of the State to supply lawyers for those unable to afford them, and

WHEREAS, in 1965 the State of New York delegated this state responsibility to counties, and

WHEREAS, the decision to place responsibility at the county level in the State of New York has resulted in a system by which the county and local property taxpayers are burdened with most costs for this state responsibility, and

WHEREAS, in 2016, at the urging of St. Lawrence County and its coalition partners, the New York State Senate and Assembly unanimously passed historic legislation entitled Public Defense Mandate Relief Act or Justice Equality Act (S.8114/A.10706), which would have required New York State to reimburse all counties for both criminal and family court representation expenditures made fulfilling the State's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching one hundred percent (100%) by 2023 and thereafter, and

WHEREAS, on December 31, 2016, Governor Cuomo vetoed the Public Defense Mandate Relief Act/Justice Equality Act (S.8114/A.10706), and

WHEREAS, as a part of the 2017-2018 Budget, the State of New York Legislature and Governor agreed to include in the State budget a law that would create a five (5) year phase-in plan (2018-2023) to provide additional funding to counties to cover the expenses associated with the delivery of indigent criminal defense services however that bill did not provide for enhanced funding associated with Family Court Indigent Services, and

WHEREAS, the U.S. Constitution guarantees the right to assigned counsel in criminal cases where physical liberty is implicated, the New York State Constitution guarantees the right to counsel to indigent parents in matters involving fundamental liberty interests in the parent-child relationship, and

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WHEREAS, the New York State Court of Appeals first recognized the constitutional right to representation in parental family matters in 1972, but in 1975 the parental right to assigned counsel was codified in Family Court Act § 262, which mandates that counties provide legal representation to a host of potential litigants involved in matters ranging from Custody disputes to child removal in Neglect and Abuse matters, and

WHEREAS, certain Family Court proceedings involve allegations that can result in the indefinite separation of a child from his or her family, with the potential for permanent dissolution of the parent-child relationship, and, in some instances, for criminal charges against the parent, and

WHEREAS, since the passage of the criminal representation spending bill, St. Lawrence County has been focused on analyzing any potential deficiencies in the delivery of representation services under their legal services plan, and

WHEREAS, local funding at the County level for parental representation must be increased and placed on par with that provided for representation in Criminal Court matters, as the rights impacted in Family Court are no less serious than those faced by the accused in a criminal matter,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon the State of New York to provide increased funding related to the provision of Indigent Parental Representation Services, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblyman Mark Walczyk, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, and Senator Elizabeth Little.

Mr. Acres moved to adopt Resolution No. 50-2019, seconded by Ms. Curran, Ms. Arquiatt, Mr. Fay, and Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 1-14-2019

RESOLUTION NO. 51-2019

**MODIFYING THE 2018 BUDGET FOR THE DEPARTMENT OF HIGHWAYS
FOR OVERTIME AND CONTRACTUAL OBLIGATIONS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Department of Highways' appropriation and revenue accounts reflect current and projected operations, and

February 4, 2019

WHEREAS, various appropriations and revenues for the Department of Highways are projected to exceed the 2018 Budget, and

WHEREAS, the Department wishes to amend the budget to more closely reflect actual operations for 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Department of Highways for overtime and contractual obligations, as follows:

INCREASE APPROPRIATIONS:

HE050201 18000	H EGR Overtime	\$200
HE050204 40600	H EGR Machinery Rental	2,200
HM351101 18000	H MR Overtime	13,000
HD051304 42200	H ER Equipment Repairs & Maintenance	13,000
HR051304 44100	H RM Gasoline & Oil	<u>12,000</u>
		\$40,400

INCREASE REVENUE:

HR028015 55000	H LR Rental of Equip - Other F	\$25,000
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DECREASE APPROPRIATIONS:

HM431104 454TS	H HS Highway Traffic Supplies	\$2,400
HM351101 13000	H MR Technical	<u>13,000</u>
		\$15,400

Mr. Acres moved to adopt Resolution No. 51-2019, seconded by Mr. Arquiett, Mr. Denesha, Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 1-14-2019

RESOLUTION NO. 52-2019

**MODIFYING THE 2018 BUDGET FOR THE SOLID WASTE DEPARTMENT
FOR RECYCLING COSTS**

By Mr. Acres, Chair, Finance Committee

WHEREAS, in 2018 the Solid Waste Department has exceeded its budget for recycling tipping fees due to recycling costs far exceeding expectations, and

WHEREAS, the Solid Waste Department has revenue within its 2018 Budget to offset this overage,

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NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2018 Budget for the Solid Waste Department for recycling costs as follows:

INCREASE APPROPRIATIONS:

WH081604 43018 RECY	W RECY Tipping Fees	\$85,000
WO081601 18000	W OPR Overtime	<u>8,000</u>
		\$93,000

INCREASE REVENUE:

W1021305 550MW	W LR MSW Tip Fees	\$85,000
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DECREASE APPROPRIATIONS:

WO081601 13000	W OPR Technical	\$8,000
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Mr. Acres moved to adopt Resolution No. 52-2019, seconded by Mr. Denesha and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 1-14-2019

RESOLUTION NO. 53-2019

**AUTHORIZING THE CREATION OF A SELF-INSURED RESERVE
FROM THE 2018 BUDGET FOR ASSOCIATED COSTS OF HEALTHCARE
AND LIABILITY AND CASUALTY FUND**

By Mr. Acres, Chair, Finance Committee

WHEREAS, the Board of Legislators has demonstrated the ability to restore fiscal stability to the County and in order that the process continue there are additional recommendations to be made for legislative consideration, and

WHEREAS, St. Lawrence County currently maintains an annual budget for Healthcare and Liability and Casualty, and

WHEREAS, in recognition of the unpredictable nature of costs associated with Healthcare and the Liability and Casualty Fund, St. Lawrence County will establish a "Self-Insured Reserve", and

WHEREAS, the creation of reserves is an important consideration for financial stability and could assist with challenges in future budgets, and

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WHEREAS, the reserve is requested to be created at this time and, following a complete review of the 2018 financials, a formal recommendation from the County Administrator will be provided to the Board of Legislators to establish a funding level, and

WHEREAS, recognizing that a Self-Insured Reserve is not among the fifteen types of reserves recognized by the Office of the State Comptroller, St. Lawrence County has identified a pressing need and a potential long-term savings to taxpayers, and

WHEREAS, the reserve shall be classified as “Assigned Fund Balance”,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a Self-Insured Reserve for costs associated with Healthcare and the Liability and Casualty Fund, and

BE IT FURTHER RESOLVED that following the establishment of the reserve the County Administrator, with consultation of the County Treasurer, will make recommendations for funding levels by July 1 annually.

Mr. Acres moved to adopt Resolution No. 53-2019, seconded by Mr. Forsythe and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

RESOLUTION NO. 54-2019

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION TO HOST RABIES CLINICS

By Mr. Acres, District 8

WHEREAS, the Public Health Department has received a special grant from the New York State Department of Agriculture & Markets, and

WHEREAS, due to the continuing problem with rabies in St. Lawrence County and its surrounding neighbors, this grant was awarded to provide reimbursement for additional low-cost rabies animal vaccination clinics to underserved areas in the County, and

WHEREAS, these clinics are to provide rabies vaccination to animals to aide in the prevention of the spread of rabies,

WHEREAS, the Public Health Department requires the use of alternate, centrally located, accessible sites in various communities to hold rabies clinics, and

WHEREAS, the Public Health Department has the opportunity to conduct a rabies clinic at Cornell Cooperative Extension,

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NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Cornell Cooperative Extension Association to host a rabies clinic, upon approval of the County Attorney.

Mr. Acres moved to adopt Resolution No. 54-2019, seconded by Ms. Curran, Ms. Arquiett, and Mr. Sheridan.

Mr. Acres moved to amend the resolution to change the title, the fifth whereas, and the now, therefore be it resolved of the resolution from St. Lawrence Centre Mall to Cornell Cooperative Extension Association, seconded by Mr. Haggard and Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

Resolution No. 54-2019 was adopted, as amended, unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 55-2019

REAPPOINTING A CONFLICT DEFENDER FOR ST. LAWRENCE COUNTY

By Mr. Acres, District 8

WHEREAS, the Conflict Defender for St. Lawrence County has served since July 12, 2010 by Resolution No. 249-2010, and

WHEREAS, Resolution No. 183-2014 reappointed Conflict Defender Amy Dona to a four year term that expired July 11, 2018, and

WHEREAS, the Conflict Defender has been an attorney with the office since inception, and took over the Department in 2010 after serving as Interim Director to continue the efforts to provide effective representation for the indigent, and

WHEREAS, it is the recommendation of the County Administrator that the current Conflict Defender be reappointed to another four year term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoint Amy Dona as the Conflict Defender to a four year term through July 11, 2022, at a salary of \$100,066 (Grade VI, Step 10).

Mr. Acres moved to adopt Resolution No. 55-2019, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Chair Lightfoot called a recess at 6:41 p.m., and the meeting resumed at 6:44 p.m.

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COUNTY ADMINISTRATOR'S REPORT

Emergency Services Orientation - Mike LeCuyer

Ms. Doyle reported one transfer of funds: \$5,000 for Office for the Aging for meal invoices.

The Legislators' desks have been moved slightly and centered in the Board Chambers.

The NYSAC winter conference was held last week with nine (9) Legislators attending. Ms. Doyle said she monitored a panel at the conference on advocating for your County. NYSAC offers a County Government Institute for Legislators, and two of our Legislators are completing the process of signing up to attend.

Resolution 29-2019, Newspaper Designation, requires all Legislators to sign a document accepting the two official newspapers, and this document is being circulated tonight for signatures.

The Vacancy Review Committee is scheduled to meet tomorrow at 3:30 p.m. with sixteen positions being considered.

Next week will be combined meetings of Services and Operations Committees. At the following Finance Committee, the partner agencies will attend to give an orientation on how they provide services for the County.

The Chief Judge for the fourth judicial district, Judge Vito Caruso, was on site on January 25th to meet with Judge Farley, Judge Richards, Judge Richie, Judge Morris, Caption Hollis, Chairman Lightfoot and County Administrator Ruth Doyle to discuss family court needs, space, access, and vertical security. Ms. Doyle would like to reconvene the Space Committee to look at and consider their needs.

The Space Committee will also be reviewing the satellite location in Gouverneur for renovation and expansion. Also, as a follow up on a correspondence regarding damage to the Ogdensburg location, that issue has been dealt with, but today another issue arose with the sprinkler system.

The Shared Services Panel will soon meet to discuss option and opportunities for the match. A two fold plan was adopted for the Shared Services Initiative with providing fuel options for local municipalities to piggy back on the price of fuel the County receives and to consider some type or arrangement with local courts. Ms. Doyle said she would like to schedule a meeting of the group in the near future, and will be including highway superintendents to the group. Submission of the Plan is due August 2019.

COMMITTEE REPORTS: There were no committee reports.

OLD/NEW BUSINESS: Mr. Lightfoot said several years ago St. Lawrence County was spending in excess of \$800,000 a year on mileage. The Board, at that time, decided they would rectify that by providing county vehicles for travel for employees and Legislators. That has been

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a tremendous success, and over the years expenses have been cut to \$100,000 a year. The trip to NYSAC in Albany raised an issue if Legislators should be allowed to use their personal vehicles in lieu of a county car to travel and be allowed to collect reimbursements. Mr. Lightfoot is asking the Fiscal Stability and Audit Committee to convene and make a recommendation of a policy or a practice regarding travel. Mr. Acres, Chairman of the Fiscal Stability and Audit Committee, said the group will meet on February 25th at 4:30 p.m. to discuss this issue.

Mr. Forsythe moved to go to Executive Session at 7:26 p.m. to discuss litigation, negotiations, personnel, and appointments, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 9:16 p.m., seconded by Mr. Regan, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Sheridan moved to appoint the following individual to the **Community Services Board** (Term to expire: 12/31/2022), seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes:

Patricia Hogle, 823 Hamilton Street, Ogdensburg 13669

Mr. Sheridan moved to appoint the following individuals to the **Community Services Alcohol and Substance Abuse Subcommittee** (Terms to expire: 12/31/2022), seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes:

Sean Vitali, 20 Waverly Street, Potsdam 13676
Jennifer Barron, 895 Maple Ridge Road, Brasher Falls 13613

Mr. Sheridan moved to appoint the following individuals to the **Community Services Mental Health Subcommittee** (Terms to expire: 12/31/2022), seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes:

Tammy J. Bush, 910 Knox Street, Ogdensburg 13669
Patrick J. Donahue, 26040 Walrath Road, Chaumont 13622
Sara Hutcheson, 90 State Street, Canton 13617

Mr. Sheridan moved to appoint the following individual to the **Community Services Office for People with Developmental Disabilities** (Term to expire: 12/31/2022), seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes:

Melissa Hale, 1231 County Route 17, Russell 13684

Mr. Sheridan moved to reappointment the following individual to the **Community Services Office for People with Developmental Disabilities** (Term to expire: 12/31/2022), seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes:

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Sheryl Hewitson, 6 Lawrence Avenue, Potsdam 13676

Mr. Acres moved to reappoint the following individual to the **Fish and Wildlife Management Board** (Term to expire: 12/31/2020), seconded by Mr. Haggard and Mr. Leader, and carried unanimously by a voice vote with fifteen (15) yes votes.

Don Sadue, 236 Stammer Road, Gouverneur 13642

CHAIR'S APPOINTMENTS: Chair Lightfoot made the following appointments:

A. Advisory Committees, Boards, and Councils:

Agricultural & Farmland Protection Board – LARRY DENESHA

Alternatives to Incarceration Board – JOHN BURKE

Audit Committee – DAN FAY, JIM REAGEN

Fiscal Stability/Budget Review Committee – KEVIN ACRES (CHAIR), HENRY LEADER, DAN FAY, NANCE ARQUIETT, JOE LIGHTFOOT

Board of Health – KEVIN ACRES

Board of Trustees for Supreme Court Library – DAVE HAGGARD

Community Development Program Board of Directors – JOE LIGHTFOOT (represented by Joe Finnegan)

Community Services Board – KEVIN ACRES

Consolidation – DAN FAY (CHAIR), DAVE HAGGARD, JOHN BURKE, JOE LIGHTFOOT

Cornell Cooperative Extension – LARRY DENESHA

EMS Advisory Board – RITA CURRAN

Environmental Management Council – NICOLE TERMINELLI

Fire Advisory Board – LARRY DENESHA

Fish and Wildlife Management Board, Region 6 – RITA CURRAN

Fisheries Advisory Board (US Department of the Interior) – NICOLE TERMINELLI

Gouverneur Fair Board – HENRY LEADER

Health Insurance Committee – DAVE FORSYTHE (CHAIR), RICK PERKINS, RITA CURRAN, JOE LIGHTFOOT

Highway/Solid Waste Committee – LARRY DENESHA (CHAIR), BILL SHERIDAN, NANCE ARQUIETT, RITA CURRAN, JOE LIGHTFOOT

Indian Land Claims – TONY ARQUIETT, JOE LIGHTFOOT

Industrial Development Agency (IDA) – JIM REAGEN

InterCounty Legislative Committee of the Adirondacks – NANCE ARQUIETT

Jury Board – BILL SHERIDAN

Labor Management Committee – DAVE FORSYTHE (CHAIR), HENRY LEADER, JOE LIGHTFOOT

Legislative Liaison Committee – KEVIN ACRES, JIM REAGEN, JOE LIGHTFOOT

Negotiations Committee – RICK PERKINS (CHAIR), KEVIN ACRES, JOE LIGHTFOOT

Office for the Aging Advisory Board – LARRY DENESHA

Planning Board – DAN FAY

Recreational and Trails Advisory Board – TONY ARQUIETT, BILL SHERIDAN

River Valley Redevelopment Agency (RVRDA) – DAVE FORSYTHE

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Space Committee – HENRY LEADER (CHAIR), KEVIN ACRES, LARRY DENESHA, TONY ARQUIETT, DAVE HAGGARD, JOE LIGHTFOOT

St. Lawrence County Chamber of Commerce – NANCE ARQUIETT

Soil & Water Conservation District Board of Directors – KEVIN ACRES, JOHN BURKE

Youth Advisory Board – NICOLE TERMINELLI, JOE LIGHTFOOT (EX OFFICIO)

Vacancy Committee – ALL LEGISLATORS (ON A ROTATING SCHEDULE),

Chair Lightfoot also appointed Rita Curran to the Local Government Task Force and the Opioid Task Force.

B. Emergency Services Director Search Committee: Tony Arquiatt (Chair), Rita Curran, Jim Reagen, Dave Forsythe, and Rick Perkins.

C. Capital District Regional Off-Track Betting Corporation Board of Directors: Donald Hooper

ADJOURNMENT: Chair Lightfoot adjourned the February Full Board Meeting at 9:23 p.m., as there was no further business.