

Members Attending: Mr. Timmerman, Mr. Acres, Mr. Arquiatt, ~~Ms. Bell~~, Mr. Burke, Mr. Colbert arrived at 5:35 p.m., Mr. Denesha, ~~Mr. Fay~~, Mr. Forsythe, Mr. Hooper, Mr. LaPierre, Mr. Leader, Mr. Lightfoot, Mr. Paquin left the meeting at 6:48 p.m., and Mr. Perkins

Others Attending: Ruth Doyle, Kelly Pearson, Dylan Soper, Jonnie Dorothy, Renee Cole, Bruce Green, Deb Bridges, Jason Pfothenhauer, Don Chambers, Chris Rediehs, Jay Ulrich, Steve Ballan, and Sue Mende, media representative.

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

2. APPROVAL OF MINUTES – Mr. Perkins moved to approve the April 30th meeting minutes, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Colbert, and Fay).

3. COMMUNITY SERVICES – JAY ULRICH

A. Presentation on Services at the Clinics – Sheena Smith, Program Director, Canton Chemical Dependency Clinic

Mr. Colbert arrived at 5:35 p.m.

4. HIGHWAY – DON CHAMBERS

A. Highway Infrastructure Plan Presentation 2018 (Info) – Don Chambers

Mr. Paquin left the meeting at 6:48 p.m.

B. Authorization to Fill a Motor Equipment Operator Position in the Department of Highways (Res) (Info) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Burke and Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Fay, and Paquin).

C. Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C. to Prepare Appendix A for the Multi-Use Trail Capital Project (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins.

Mr. LaPierre moved to table this resolution to the next Finance Committee Meeting, seconded by Mr. Arquiatt, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Fay, and Paquin).

5. TREASURER – RENEE COLE

A. Adopting Mortgage Tax Report (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Fay, and Paquin).

B. Authorization to Fill a Senior Account Clerk Position in the Treasurer’s Office (Res) (Info) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Arquiatt and Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Fay, and Paquin).

C. 2017 Year End Report (Info) – Renee Cole and Deb Bridges

6. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

A. Modifying the 2018 Budget for the Department of Social Services and Community Services to Resolve Work Completed Out of Title (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins and Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Fay, and Paquin).

B. Establishing a Standard Work Day for New York State Retirement System Reporting Purposes (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Fay, and Paquin).

Ms. Doyle reported on two transfers of funds: \$325.68 for the District Attorney’s Office for microfilming, and \$2,084.88 for the Probation Department for microfilming.

As reported by the Treasurer, the 2017 Budget stays in line with what the Board has tasked the County Administration and staff to do. Staff is working very diligently carrying out the will of the Board, as well as following the budgets set forth for them. The total spent out of contingency is \$1.2 million for unpredicted changes in a variety of categories: Boarding out prisoners, community colleges, outside counsel, and special prosecutors. Ten departments had no changes to their budgets.

The Health Care Committee will meet with Unions on Wednesday at 11 a.m. at the Public Safety Building Conference Room.

An Invitation was received from New York State Office of Children and Family Services (OCFS) to attend a work session seminar on Raise the Age in Hamilton County on August 1-2.

Ms. Doyle said she will be meeting with the BAR Association on May 30th to discuss contract terms with Assigned Counsel.

Ms. Doyle attended the ceremony last week held at the VA Clinic at the Massena Mall honoring Mike Boprey, Director of Veterans’ Services and Teesha White, Secretary I of Veterans’ Services.

C. Legislative Salary Review (Discussion) (Info) – Ruth Doyle

Mr. Forsythe moved to forward a resolution accepting the recommendations of the Legislative Salary Review Committee and enacting a salary increase for St. Lawrence County Legislators, the Vice Chair, and the Chair of the Board of Legislators to be effective January 1, 2019, to full Board, seconded by Mr. LaPierre and Mr. Lightfoot.

Mr. Timmerman moved to amend the resolution to remove health insurance buyout as an option for Legislators and leave the proposed rate as the maximum rate for all, seconded by Mr. Denesha, and failed by a roll call vote with ten (10) no votes, two (2) yes votes (Denesha and Timmerman), and three (3) absent (Bell, Fay, and Paquin).

Motion carried by a roll call vote with nine (9) yes votes, three (3) no votes, and three (3) absent (Bell, Fay and Paquin).

Highway Superintendent, Don Chambers, gave an update on an accident that happened on County Route 11.

Ms. Doyle will be attending a County Administrators Association meeting in Syracuse on June 1st.

7. OLD / NEW BUSINESS

A. Proclaiming June as Dairy Month (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Fay, and Paquin).

Mr. Arquiett moved to go to Executive Session at 8:00 p.m., to discuss negotiations and personnel, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Fay, and Paquin).

8. EXECUTIVE SESSION

Mr. Hooper moved to go to Open Session at 8:17 p.m., seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Fay, and Paquin).

9. ADJOURNMENT – Chair Timmerman adjourned the May Finance Committee Meeting at 8:18 p.m., as there was no further business.