

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

**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. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

**2. APPROVAL OF MINUTES** – Ms. Curran moved to approve the September 26th meeting minutes, seconded Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

### **3. HIGHWAY – DON CHAMBERS**

A. Authorizing the Chair to Sign a Change Order with MJDNY LLC (Docteur Environmental) to Install Emergency Stop Buttons for Fuel Island Stations at the Lisbon, Russell, and Potsdam Highway Outpost Facilities and Modifying the 2022 Budget for the Department of Highways (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

B. Authorizing the Chair to Sign a Contract with Barton and Loguidice, D.P.C., to Prepare Appendix A for a New Trail Segment for the Multi-Use Trail Capital Project (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Smithers and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

C. Modifying the 2022 Budget for the County Administrator’s Office for Trail Property Maintenance for the St. Lawrence County Multi-Use Trail Project (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Sheridan, Mr. Smithers and Mr. Arquiett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

D. Modifying the 2022 Budget for the Department of Highways for Increased Bridge Expenses (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Smithers and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

### **4. SOLID WASTE – DON CHAMBERS**

A. Modifying the 2022 Budget for the Solid Waste Department to Rebuild the Material Handler at the Gouverneur Transfer Station (Res) – Mr. Perkins 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 (Fiacco).

B. Authorizing the Chair to Sign a Memorandum of Understanding (MOU) with the Development Authority of the North Country (DANC) for Equipment for the Solid Waste Department (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

**5. REAL PROPERTY – BRUCE GREEN**

A. Modifying the 2022 Budget for the Real Property Office for Central Printing, Office Supplies, and Other Fees & Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

B. Authorizing the Chair to Sign a Contract with Systems Development Group, Inc. for Image Mate Online Feature Enhancements for the Real Property Office (Res) – Mr. Perkins 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 (Fiacco).

**6. TREASURER – RENEE COLE**

A. Authorizing the Chair to Sign a Contract with CardConnect, LLC (MuniciPAY) to Provide Credit Card Services to St. Lawrence County Departments (Res) – Mr. Lightfoot 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 (Fiacco).

**7. WORKFORCE INNOVATION AND OPPORTUNITY ACT – PAM LEWIS**

A. Authorizing the St. Lawrence County Workforce Development Board to Fulfill the Functions of the One-Stop Network Operator (Res) – Mr. Perkins 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 (Fiacco).

**8. LEGISLATOR TONY ARQUIETT**

A. Supporting an Increase in Snowmobile Registration Fees to Generate Further Financial Support for Snowmobile Trail Development and Maintenance Fund (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) no votes (Perkins and Curran).

**9. VACANCY REVIEW COMMITTEE – RUTH DOYLE**

A. Highway – Mr. Chambers requested to fill Motor Equipment Mechanic, Position No. 308100007, in the Highway Department.

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

A. Information and Update (Discussion)

B. Authorizing the Chair to Sign a Contract Appropriating American Rescue Plan Act (ARPA) Funds for Ballistic Vests for Probation Officers in St. Lawrence County 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. Fay and Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

## **11. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE**

A. Modifying the 2022 Budget for the County Administrator’s Office for Computers for the Board of Legislators (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) no votes (Burke, Sheridan, and Forsythe).

B. Third Quarter Financial Update (Info) – Ms. Doyle

## **12. COMMITTEE REPORTS**

- A. Cornell Cooperative Extension Board – Mr. Denesha
- B. Fish and Wildlife Management Board, Region 6 – no report
- C. Fisheries Advisory Board – Ms. Terminelli
- D. Gouverneur Fair Board – Mr. Smithers
- E. Highway/Solid Waste Committee – Mr. Smithers
- 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 – Mr. Burke
- K. Broadband Ad Hoc Committee – Ms. Haggard and Mr. Pfothenauer

Ms. Curran left the room at 6:49 p.m., and returned at 6:51 p.m.

## **13. OLD AND NEW BUSINESS**

A. Supporting “Operation Green Light” and Illuminating the Towers at the St. Lawrence County Court House Green from November 7-13, 2022, in Honor of the Veterans in St. Lawrence County (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Reagen, Mr. Forsythe, Mr. Sheridan, Mr. Smithers, Mr. Denesha, Mr. Perkins, Mr. Acres, Mr. Fay, Ms. Haggard, Mr. Burke, Mr. Arquiett, Ms. Terminelli, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fiacco).

Mr. Smithers asked if the Labor Management Committee is going to discuss who will be removing the hazardous trees along the roadside. Ms. Doyle said the Soil and Water Conservation District changed the language on bids for the removal of the Ash trees along the roadway to state “may” include hazardous trees, and this will leave room for the possibility of the Highway staff to remove trees as well.

Mr. Arquiett said the snowmobile registration is currently \$100.

Chair Acres called a short recess at 7:16 p.m., to prepare for the setup of the tentative budget presentation.

**14. 2023 TENTATIVE BUDGET – RUTH DOYLE, BUDGET OFFICER**

**15. ADJOURNMENT** – Mr. Acres adjourned the Finance Committee meeting at 8:04 p.m., as there was no further business.