

**Members Attending:** Mr. Timmerman, Mr. Acres, Mr. Arquiatt, Ms. Bell, Mr. Burke, Mr. Colbert, Mr. Denesha, Mr. Fay, Mr. Forsythe, ~~Mr. Hooper~~, Mr. LaPierre, ~~Mr. Leader~~, ~~Mr. Lightfoot~~, Mr. Paquin arrived at 5:32 p.m., and Mr. Perkins arrived at 5:31 p.m.

**Others Attending:** Ruth Doyle, Dylan Soper, Kelly Pearson, Allison Applebee, Jonnie Dorothy, Renee Cole, Deb Bridges, Kevin Wells, Adam Simmons, Bruce Green, Tim LePage, Andrea Montgomery, Chris Rediehs, Don Chambers, Brian Hurlbut, Mike Cunningham, Keith Zimmerman, Jay Ulrich, Larry Legault, Tom Plastino, Patrick Ames, Amy Dona, Dana McGuire, Steve Ballan, and Media Representatives

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Mr. Timmerman called the meeting to order at 5:30 p.m. Ms. Bell moved to approve the agenda, seconded by Mr. LaPierre, and carried by a voice vote with ten (10) yes votes, and five (5) absent (Hooper, Leader, Lightfoot, Paquin, and Perkins).

**2. APPROVAL OF MINUTES** – Mr. Denesha moved to approve the September 24<sup>th</sup> meeting minutes, seconded by Mr. Colbert, and carried by a voice vote with ten (10) yes votes and five (5) absent (Hooper, Leader, Lightfoot, Paquin, and Perkins).

Mr. Perkins arrived at 5:31 p.m.

### **3. SOLID WASTE – DON CHAMBERS**

A. Approval of Bad Debt Write Off for the Solid Waste Department (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Lightfoot, Leader, and Paquin).

Mr. Paquin arrived at 5:32 p.m.

B. Authorization to Fill a Heavy Equipment Operator Position in the Solid Waste Department (Res) (Info) – Mr. Arquiatt 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 (Hooper, Lightfoot, and Leader).

C. Approving the 2019 St. Lawrence County Solid Waste Department Fee Rates (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, one (1) no vote (Denesha), and three (3) absent (Hooper, Lightfoot, and Leader).

### **4. HIGHWAY – DON CHAMBERS**

A. Authorization to Fill a Laborer Position in the Department of Highways (Res) (Info) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Lightfoot, and Leader).

B. Authorization to Fill a Laborer Position in the Department of Highways (Res) (Info) – Mr. Arquiatt 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 (Hooper, Lightfoot, and Leader).

C. Authorization to Abolish a Motor Equipment Mechanic Position and Create and Fill a Motor Equipment Mechanic Helper Position in the Department of Highways (Res) (Info) – Mr. Burke 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) absent (Hooper, Lightfoot, and Leader).

D. Authorizing the Chair to Sign a Contract with WPBS/WNPI for the Purpose of Maintaining an Antenna on the Tower in South Colton (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 (Hooper, Lightfoot, and Leader).

E. Authorizing the Chair to Sign a Contract for State and Municipal Facilities Program (SAM) Grant Funds for Equipment and Modifying the 2018 Budget for the Department of Highways (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Arquiatt and Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Lightfoot, and Leader).

F. Authorizing the Chair to Sign a Lease Agreement with Gouverneur Agricultural & Mechanical Society for Equipment Storage (Res) – Mr. Burke 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) absent (Hooper, Lightfoot, and Leader).

G. Authorizing the Chair to Sign a One Year Extension with New York State Department of Transportation for the Snow and Ice Control Agreement on State Highways (Res) – Mr. Arquiatt 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) absent (Hooper, Lightfoot, and Leader).

H. Project Update (Discussion) – Don Chambers

## **5. TREASURER – RENEE COLE**

A. Authorizing the Chair to Sign a Contract with Loomis Armored US, LLC to Provide Armored Cash Transport Services for St Lawrence County and Modifying the 2018 Budget for the Treasurer’s Office (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Lightfoot, and Leader).

B. Modifying the 2018 Budget for the Fleet (Res) – Mr. Acres 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 (Hooper, Lightfoot, and Leader).

C. Treasurer’s Report – Renee Cole

## **6. WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)**

Tom Plastino spoke to the following resolution:

A. Modifying the PY18 WIOA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Bell, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Lightfoot, and Leader).

B. Mine Worker Training (Discussion) – Tom Plastino

## **7. COMMUNITY SERVICES – JAY ULRICH**

A. Authorizing the Chair to Sign a Membership Agreement with the North Country Behavioral Health Care Collaborative (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with nine (9) yes votes, three (3) no votes (Burke, Arquiatt and Paquin) and three (3) absent (Hooper, Lightfoot, and Leader).

B. Community Services Financials (Discussion) – Jay Ulrich

## **8. PUBLIC HEALTH – DANA MCGUIRE**

A. Authorizing the Chair to Sign a Contract with the New York State Department of Health to Accept Opioid Epidemic Grant Funding to Fight the Opioid Epidemic in St. Lawrence County (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Denesha and Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Lightfoot, and Leader).

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

A. Third Quarter Financial Update (Info) – Ruth Doyle

B. 2019 Budget Information (Discussion) – Ruth Doyle

Mr. Burke moved to forward a resolution to Full Board to modify the 2018 Budget for an Employee Appreciation Program in the amount of \$1,000, to be taken from Contingency, seconded by Mr. Arquiatt, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Lightfoot, and Leader).

Mr. Burke moved to forward a resolution to Full Board to establish a fund in 2019 in the amount of \$4,000 for an Employee Appreciation Fund, seconded by Mr. Arquiatt.

Mr. Denesha moved to amend the resolution to \$2,000, seconded by Mr. Perkins, and carried by a voice vote with eight (8) yes votes, four (4) no votes (Fay, Burke, Arquiatt, and Paquin), and three (3) absent (Hooper, Lightfoot, and Leader).

Ms. Doyle said Chemical Dependency in Canton has received their new operating certificate.

Work at the J&L Site project is progressing, and there is funding left in contingency to demolish six (6) additional buildings at the site, as well as, make improvements to a railroad crossing at the site for a total increase of \$180,000. The original amount to complete the job was \$1.345 million, and it is now \$1.525 million to complete the job. This phase of the project was done with no County cost.

The County Forester will come to the December Finance Committee meeting to provide an annual update.

Mr. Paquin left the meeting at 7:48 p.m.

Ms. Doyle said the City of Ogdensburg has asked the County to take over the civil service process for them, and that transition has begun. Ms. Dorothy said on Friday the City of Ogdensburg completed their roster card entries, and County IT staff removed the access from their computers, and it was installed in County computers so the County has the active roster card available at this time. There will be an audit done of the roster cards.

Ms. Doyle said it was discovered that the charges of the first Raise that Age case, announced last week, took place prior to October 1<sup>st</sup>, so therefore, will not be considered a Raise the Age case.

C. Transfer of Funds – There were no transfers of funds to report.

## **10. OLD / NEW BUSINESS**

Mr. Acres said he received information in the mail from NYSAC regarding the Legislative Conference will be held in January, if anyone is interested in attending.

Ms. Bell moved to go into Executive Session at 7:55 p.m. to discuss negotiations, personnel, and appointments, seconded by Mr. Perkins and Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Lightfoot, and Leader).

## **11. EXECUTIVE SESSION**

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

**12. ADJOURNMENT** – Chair Timmerman adjourned the October Finance Committee Meeting at 8:17 p.m., as there was no further business.