

**Members Attending:** Mr. Timmerman, Mr. Acres, Mr. Arquiatt, ~~Ms. Bell~~, Mr. Burke, Mr. Colbert arrived at 5:33 p.m., Mr. Denesha arrived at 5:36 p.m., Mr. Fay, Mr. Forsythe, Mr. Hooper, ~~Mr. LaPierre~~, Mr. Leader, Mr. Lightfoot, ~~Mr. Paquin~~, and Mr. Perkins

**Others Attending:** Ruth Doyle, Dylan Soper, Kelly Pearson, Stephen Button, Jonnie Dorothy, Renee Cole, Bruce Green, Chris Rediehs, Don Chambers, Larry Legault, Brian Hurlbut, Jason Pfothenauer, Dana McGuire, Tim LePage, Raeanne Dulanski, Aaron Barrigar, Bill Sheridan, Nicole Terminelli, Nance Arquiatt, Jim Reagen, and Rita Curran

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

**APPROVAL OF MINUTES** – Mr. Perkins moved to approve the November 26<sup>th</sup> meeting minutes, seconded by Mr. Burke and Mr. Arquiatt, and carried by a voice vote with ten (10) yes votes, and five (5) absent (LaPierre, Denesha, Colbert, Paquin, and Bell).

#### **SOLID WASTE – DON CHAMBERS**

A. Authorization to Fill a Heavy Equipment Operator Position in the Solid Waste Department (Res) (Info) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with ten (10) yes votes, and five (5) absent (LaPierre, Denesha, Colbert, Paquin, and Bell).

#### **HIGHWAY – DON CHAMBERS**

A. Authorization to Abolish a Crane Operator Position and Create and Fill a Heavy Equipment Operator Position in the Department of Highways (Res) (Info) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with ten (10) yes votes, and five (5) absent (LaPierre, Denesha, Colbert, Paquin, and Bell).

Mr. Colbert arrived at 5:33 p.m.

B. Authorizing the Chair to Sign a Contract for St. Lawrence County Bridge Preservation Project BINS 3340850, 3341310, 3341710, 3341720, PIN 775378 (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (LaPierre, Denesha, Paquin, and Bell).

C. Use of County-Owned Machinery (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (LaPierre, Denesha, Paquin, and Bell).

Mr. Denesha arrived at 5:36 p.m.

**5. SOIL AND WATER – RAEANNE DULANSKI**

A. The State of the Forest Address (Info) – Aaron Barrigar

**6. REAL PROPERTY – BRUCE GREEN**

A. Correcting and Refunding Erroneous Taxes (Res) – Mr. Hooper 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 (LaPierre, Paquin, and Bell).

**7. TREASURER – RENEE COLE**

A. Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (LaPierre, Paquin, and Bell).

B. Authorization of Petty Cash Accounts and Departmental Cash Drawers (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (LaPierre, Paquin, and Bell).

C. Bank Depositories and Investment of County Funds (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 (LaPierre, Paquin, and Bell).

**8. SOCIAL SERVICES – CHRIS REDIEHS**

A. Authorizing the Chair to Sign an Agreement with Berkshire Farms for Recruitment of Adoptive Families (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 (LaPierre, Paquin, and Bell).

**9. PUBLIC HEALTH – DANA MCGUIRE**

A. Modifying the 2019 Budget for the Public Health Department for the Opioid Epidemic Grant Funding (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 (LaPierre, Paquin, and Bell).

B. Authorizing the Chair to Sign a Contract with Albany Medical Center for Morgue and Laboratory Services (Res) – Mr. Denesha 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 (LaPierre, Paquin, and Bell).

**10. PLANNING – KEITH ZIMMERMAN**

A. St. Lawrence County Public Transportation (Discussion) – Keith Zimmerman

## **11. LEGISLATOR KEVIN ACRES**

A. Opposing Senate Bill 9191 “An Act to Amend the Penal Law, in Relation to Requiring Social Media and Search Engine Reviews Prior to the Approval of an Application or Renewal of a License to Carry or Possess a Pistol or Revolver” (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Lightfoot, Mr. Arquiatt, Mr. Perkins and Mr. Denesha.

A friendly amendment was made to the “Be it Further Resolved” to include the newly elected representatives. Assemblyman Walczyk and Assemblyman Smullen will replace Assemblywoman Jenne and Assemblyman Butler. Mr. Acres agreed it was a friendly amendment.

Motion carried by a voice vote with twelve (12) yes votes, and three (3) absent (LaPierre, Paquin, and Bell).

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

A. Adoption of the Rules of Procedure (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (LaPierre, Paquin, and Bell).

B. Authorizing the Chair to Sign Contracts (Res) – Mr. Hooper moved to forward this resolution to full Board, seconded by Mr. Acres and Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (LaPierre, Paquin, and Bell).

C. Newspaper Designation (Res) – Mr. Perkins 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 (LaPierre, Paquin, and Bell).

D. Authorizing Chair to Request a Dog Quarantine (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with eight (8) yes votes, four (4) no votes (Acres, Forsythe, Perkins, Timmerman), and three (3) absent (LaPierre, Paquin, and Bell).

Ms. Doyle said a conference call is scheduled tomorrow for the second review of The Plan submitted on the Raise the Age.

Contract negotiations with the State for Indigent Legal Services Funds associated with criminal defense are close to becoming final.

In January, public transportation will be transitioning from the Office for the Aging to the Planning Office.

Over the next three months, Departments will be on the agendas to share information on their departments for the newly elected Legislators.

This being the last meeting of 2018 all newly elected Legislators can pick up their IPADs after the meeting.

The Vacancy Review Committee was put into place in August of 2015. Ms. Doyle said in the new year, she would like to talk about the process of the Vacancy Review Committee.

### **13. OLD / NEW BUSINESS**

Mr. Acres said there are three (3) Legislators here this evening, Joe Timmerman, Don Hooper, and Chad Colbert, who are leaving along with three (3) others not here this evening, Greg Paquin, Joel LaPierre, and Lisa Bell. He said he was thankful that they each contributed during the last four (4) years and it has been a wonderful experience getting to know each of you and getting to work with each one. He said he appreciated their service.

Mr. Timmerman said this being his last meeting, he wished to thank everyone. It was been an interesting and learning experience. He said it has been a good four (4) years and if he can give a word of advice to the new Legislators coming in, it would be that you have a great County Administrator so try to avoid micro-managing. We managed to get a lot done in four (4) years and he said it would not have happened without Ms. Doyle. This County is very fortunate to have this County Administrator and the staff that they have.

Mr. Perkins moved to go into Executive Session at 6:25 p.m. to discuss litigation, personnel, and appointments, seconded by Mr. Hooper, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (LaPierre, Paquin, and Bell).

### **14. EXECUTIVE SESSION**

Mr. Forsythe moved to go to Open Session at 6:40 p.m., seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (LaPierre, Paquin, and Bell).

**15. ADJOURNMENT** – Chair Timmerman moved to adjourn the December Finance Committee Meeting at 6:41 p.m., as there was no further business.