

**Members Attending:** Mr. Acres, Ms. Arquiatt, Mr. Arquiatt, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Haggard, Mr. Leader, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan attended via teleconference, and Ms. Terminelli

**Others Attending:** Ruth Doyle, Dylan Soper, Kelly Pearson, Stephen Button, Jonnie Dorothy, Don Chambers, Deb Bridges, Dana McGuire, Keith Zimmerman, Larry Legault, Bruce Green, Richard Cassara, James McGahan, Vicki Stiles, Sandy Bartlett, Renae Johnson, and Media Representative: Sue Mende

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Mr. Acres called the meeting to order at 5:30 p.m. Ms. Arquiatt moved to approve the agenda, seconded by Mr. Haggard. Mr. Lightfoot moved to amend the agenda to move Item 9B - DANC Presentation - to Item 2B on the agenda, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

**2A. APPROVAL OF MINUTES** – Mr. Denesha moved to approve the February 25<sup>th</sup> meeting minutes, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

**2B. DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC)** – Jim Wright, Executive Director

### **3. HIGHWAY – DON CHAMBERS**

A. Authorizing the Chair to Sign a Contract with Franklin County Highway Department for Road Salt (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay and Ms. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Highway Department to Establish New Bridge Selection Criteria and Rescinding Resolution Nos. 291-1998, 88-1999, and 266-1999 (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Approving Federal Aid Local Project Agreement for Preliminary Engineering Design and Right-of-Way (Row) Incidentals For Depot Street Over Deer River, BIN 3220850, PIN 775386 and Modifying the 2019 Budget for Highway (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Burke and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

### **4. TREASURER – RENEE COLE**

Vicki Stiles spoke to the following resolution in Ms. Cole's absence:

A. Authorizing the Chair to Sign a Contract Extension with Auctions International for Property Tax Auction Services on Foreclosed Real Properties in St. Lawrence County (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran and

Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

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

Rena Johnson spoke to the following resolution in Ms. McGuire's absence:

A. Modifying the 2018 Budget for the Department of Public Health for the Preschool Program (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **6. PLANNING – KEITH ZIMMERMAN**

A. Authorizing the Chair to Sign a Contract with the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes for an Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2018 Lead-Based Paint Hazard Reduction Grant (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **7. OLD AND NEW BUSINESS**

Bill Dashnaw spoke to the following resolution:

A. Financially Supporting the Efforts of the 2019 Bassmaster Elite Series in Waddington, New York, and Modifying the 2019 Budget (Res) – Ms. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Lightfoot and Mr. Arquiatt.

Mr. Forsythe moved to amend the resolution to use NYPA Yearly Allocations in place of Contingency, seconded by Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstained (Mr. Arquiatt).

Ms. Curran asked to be added as a co-sponsor to the resolution.

Motion carried by a voice vote with fourteen (14) yes votes, and one (1) abstained (Mr. Arquiatt).

## **8. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE**

A. Modifying the 2019 Budget for the Human Resources Department for Unanticipated Advertising Expenses (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Arquiatt and Mr. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Fill a Supervisor Position in the Central Printing and Mail Unit of the County Administrator's Office (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Modifying the 2019 Budget for the Purchase of Replacement Furniture for the Public Safety Complex and the Human Services Center (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with

fifteen (15) yes votes.

Ms. Doyle said a resolution proclaiming April 1-7, 2019 as National Public Health Week will be included on the Full Board agenda.

Ms. Doyle attended a meeting in Watertown last week with Lieutenant Governor Kathy Hochul regarding the development of the region, and supporting the permanent tax cap. While in Watertown, Ms. Doyle met with Jim Wright, Executive Director of DANC, to discuss recycling efforts and proposed changes.

The First Quarter Update for 2019 will be on the next Finance Committee Agenda.

Mr. Burke asked Mr. Button if he represents the minority of the Board as well. Mr. Button said pursuant to County Law §501 the county attorney shall be the legal advisor to the board of legislators and every officer whose compensation is paid from county funds in all matters involving an official act of a civil nature. Whenever the interests of the board of legislators or the county are inconsistent with the interests of any officer paid his compensation from county funds, the county attorney shall represent the interests of the board of legislators and the county.

## **9. DEPARTMENT ORIENTATION**

A. Highway – Don Chambers, Superintendent

Mr. Haggard and Mr. Burke left the room at 7:35 p.m. to meet with the County Attorney.

Mr. Lightfoot left the room at 7:43 p.m., and returned at 7:44 p.m.

Mr. Haggard returned to the room at 7:51 p.m.

Mr. Button and Mr. Burke returned to the room at 7:53 p.m.

Chair Acres recognized Alex McKinnon. Mr. McKinnon introduced himself to those who may not know him and said he is the appointed member of the DANC Board of Directors. It is a two (2) year term.

Ms. Terminelli moved to go to Executive Session at 8:05 p.m. to discuss negotiations, litigation, personnel, and appointments, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **10. EXECUTIVE SESSION**

Mr. Forsythe moved to go to Open Session at 8:51 p.m., seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

**11. ADJOURNMENT** – Chair Acres adjourned the March Finance Committee Meeting at 8:51 p.m. as there was no further business.