

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

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Jonnie Dorothy, Deb Bridges, Renee Cole, Chris Rediehs, Mike Cunningham, Don Chambers, Brian Hurlbut, Larry Legault, Penny Taylor, Allison Appleby, James McGahan, Bruce Green, Tom Plastino, and Media Representatives: Sue Mende

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Acres called the meeting to order at 5:30 p.m. Chair Acres asked that the agenda be amended to include a resolution to old/new business entitled “Extending Appreciation to Governor Andrew Cuomo and the Department of Corrections on the Decision to Preserve the Correctional Facilities in St. Lawrence County.” Mr. Fay moved to approve the amended agenda, seconded by Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

2. APPROVAL OF MINUTES – Mr. Denesha moved to approve the April 29th meeting minutes, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

3. HIGHWAY – DON CHAMBERS

A. Modifying the 2019 Budget for the Department of Highways for Winter Maintenance (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 (Terminelli).

B. Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Preliminary Engineering, Right-of-Way (ROW) Incidentals and Final Design for Depot Street Bridge Over Deer River, BIN 3220850, PIN 775386 (Res) – Mr. Arquiett 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 (Terminelli).

4. SOLID WASTE – DON CHAMBERS

A. Authorization to Fill Two Full-Time Temporary Sanitary Landfill Attendant Positions in Solid Waste at the Transfer Stations (Res) (Info) – 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 (Terminelli).

5. TREASURER – RENEE COLE

A. Authorization to Fill a Property Tax Law Enforcement Supervisor Position in the Treasurer’s Office (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

B. 2018 Unaudited Results (Info) – Renee Cole and Deb Bridges

6. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

A. Authorization to Fill a Delivery Clerk Position in the Board of Legislators for the Print and Mail Room (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Leader and Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Ms. Doyle said there is no meeting scheduled next Monday in recognition of Memorial Day.

Department orientations will be completed today.

A Request for Proposal (RFP) was put out for a new website, and two submissions were returned.

A Request for Proposal (RFP) was put out for a solar array, and no submissions were returned.

New York State declared a state of emergency in eight (8) counties, including St. Lawrence County, regarding flooding on the St. Lawrence River and Lake Ontario. Ms. Doyle said there will be discussion on whether the County would like to declare a state of emergency, as well.

Ms. Doyle said Chair Lightfoot and Legislator Arquiatt participated in the Armed Forces Day Parade in Watertown.

There has been a request for funding from St. Lawrence County Historical Association, and a meeting will take place tomorrow with one of the Board members regarding the request. Also the Board of Legislators is the appointing authority for the County Historian and Ms. Doyle has requested to be a part of the Search Committee for the position of County Historian. An interim has been appointed at this time.

A resolution will be included on the June Full Board Meeting appointing a Public Defender.

The Audit Committee met with Drescher and Maleki for the entrance meeting of the 2018 audit.

7. DEPARTMENT ORIENTATION

A. Workforce Innovation and Opportunity Act – Penny Taylor, WIOA Assistant Accounting Supervisor

8. COMMITTEE REPORTS

Cornell Cooperative Extension Board – Mr. Denesha
Fish and Wildlife Management Board, Region 6 – Ms. Curran
Fisheries Advisory Board – no report
Gouverneur Fair Board – Mr. Leader
Highway/Solid Waste Committee – Mr. Denesha
Industrial Development Agency – Mr. Reagen
Recreational and Trails Advisory Board – Mr. Arquiatt
St. Lawrence River Valley Redevelopment Agency (RVRDA) – Mr. Forsythe

St. Lawrence County Chamber of Commerce – Ms. Arquiett
Soil & Water Conservation District Board of Directors – Mr. Burke and Mr. Acres

9. OLD AND NEW BUSINESS

A. Timeclocks (Discussion) – This item was moved, and will follow Item 9B on the agenda.

B. Extending Appreciation to Governor Andrew Cuomo and the Department of Corrections on the Decision to Preserve the Correctional Facilities in St. Lawrence County (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Haggard, Mr. Fay, Mr. Reagen, Mr. Lightfoot, Mr. Sheridan, Mr. Leader, Ms. Arquiett, Mr. Arquiett, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, and Mr. Perkins.

Mr. Haggard, Mr. Burke, Mr. Arquiett, and Ms. Curran asked to be added as co-sponsors to this resolution.

Motion carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Ms. Zimmerman gave information on flooding along the river in Chippewa Bay and Blind Bay.

Ms. Arquiett left the meeting at 6:43 p.m.

Timeclocks – Ms. Doyle

A straw poll vote was taken on having the County Administrator gather additional information regarding a timeclock, and carried by a voice vote of nine (9) yes votes, and four (4) no votes, and two (2) absent (Terminelli and N. Arquiett).

Ms. Curran moved to go to Executive Session at 7:10 p.m., to discuss litigation, personnel, and appointments, seconded by Mr. Arquiett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Terminelli and N. Arquiett).

10. EXECUTIVE SESSION

Ms. Curran moved to go to Open Session at 7:31 p.m., seconded by Mr. Leader and Mr. Arquiett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Terminelli and N. Arquiett).

11. ADJOURNMENT – Chair Acres adjourned the May Finance Committee Meeting at 7:31 p.m., as there was no further business.