

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 202.1 ARTICLE 7, SUSPENSION OF LAW ALLOWING THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE****

Members Attending: Mr. Acres

Members Attending Via Videoconference: Ms. Arquiett, ~~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, Kelly Pearson, Dylan Soper

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Acres called the meeting to order at 5:32 p.m. Ms. Curran moved to approve the agenda, seconded by Ms. Arquiett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiett and Haggard).

2. APPROVAL OF MINUTES – Mr. Fay moved to approve the February 24th meeting minutes, seconded by Ms. Arquiett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiett and Haggard).

3. HIGHWAY – DON CHAMBERS

A. Authorizing the Chair to Sign a Contract with Barton and Loguidice for Professional Engineering Services for the Northumberland Street Bridge over Morristown Bay Project, BIN 3341380 (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, one (1) recuse (N. Arquiett) and two (2) absent (T. Arquiett and Haggard).

B. Authorizing the Issuance of a Negative Declaration Related to the SJ.03 Northumberland Bridge Project in Morristown, New York (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, one (1) recuse (N. Arquiett) and two (2) absent (T. Arquiett and Haggard).

C. Modifying the 2020 Budget for the Department of Highways for Decreased Capital Highway Improvement Program (CHIPS) Funding (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiett and Haggard).

D. Authorizing the Chair to Sign a Contract with the Franklin County Highway Department for Road Salt (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiett and Haggard).

E. Modifying the 2020 Budget for the Department of Highways for Bridge Maintenance and Repair (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiett and Haggard).

F. Modifying the 2020 Budget for the Highway Department for Federal Pass through Projects (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiatt and Haggard).

4. REAL PROPERTY – BRUCE GREEN

A. Authorizing the Chair to Sign a Contract with Environmental Systems Research Institute, Inc. (ESRI) to Provide Two ARCGIS Licenses and a Annual Maintenance Agreement and Modifying the 2020 Budget for the Real Property Tax Offices (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiatt and Haggard).

5. COUNTY ATTORNEY – STEVE BUTTON

A. Authorizing the Chair to Sign a Contract with the New York Environmental Protection and Spill Compensation Fund Regarding a Tax Delinquent Property Owned By Homestead Dairies, Inc. (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, one (1) recuse (N. Arquiatt) and two (2) absent (T. Arquiatt and Haggard).

B. Authorizing the Chair to Sign a Contract with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Properties Owned By Stanley Smith Estate (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Lightfoot, Mr. Burke and Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, one (1) recuse (N. Arquiatt), and two (2) absent (T. Arquiatt and Haggard).

C. Authorizing the Chair to Sign an Amended Memorandum of Understanding with Norfolk Bakery, LLC to Collect Delinquent Taxes (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Burke and Ms. Curran, and carried by a voice vote with twelve (12) yes votes, one (1) no vote (Forsythe), and two (2) absent (T. Arquiatt and Haggard).

D. Setting the Allocation Algorithm for Workers' Compensation Plan Participants for 2021, 2022, And 2023 (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiatt and Haggard).

6. HUMAN RESOURCES – JONNIE DOROTHY

A. Authorizing the Chair to Sign a Confidentiality Agreement with Pro-Act to Provide Confidential Information to US-Rx Care (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Arquiatt, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiatt and Haggard).

7. SOCIAL SERVICES – CHRIS REDIEHS

A. Authorizing the Chair to Sign a Letter of Acceptance with Redlich Horwitz Foundation to Cover Costs Associated with Foster Parent Certification and Modifying the 2020 Budget for Social Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiatt and Haggard).

8. TREASURER – RENEE COLE

A. Amending Resolution No. 24-2020, “Bank Depositories and Investment of County Funds” (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiatt and Haggard).

9. VACANCY REVIEW COMMITTEE

One Stop Career Center

- Abolish Account Clerk and Create and Fill Principal Account Clerk (100300009)

10. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

A. COVID-19 Update with Dana McGuire, Public Health Director

Ms. Doyle said last Friday there was a review of the Request for Proposal (RFP) for pharmacy.

Ms. Doyle said Legislator Haggard submitted a letter of resignation, and the Chair will appoint a search committee at the next full Board meeting to fill the position of District 10 Legislator.

11. COMMITTEE REPORTS

- A. Cornell Cooperative Extension Board – no report
- B. Fish and Wildlife Management Board, Region 6 – no report
- C. Fisheries Advisory Board – no report
- D. Gouverneur Fair Board – Mr. Leader
- E. Highway/Solid Waste Committee – no report
- F. Industrial Development Agency – Mr. Reagen
- G. Recreational and Trails Advisory Board – no report
- H. St. Lawrence River Valley Redevelopment Agency (RVRDA) – no report
- I. St. Lawrence County Chamber of Commerce – no report
- J. Soil & Water Conservation District Board of Directors – Mr. Burke

12. OLD AND NEW BUSINESS

Mr. Fay said the President signed an act on Friday, which included \$350 billion dollars for loans for small businesses.

Ms. Doyle said the New York State Budget is scheduled to be adopted on time.

Mr. Forsythe moved to go into Executive Session at 7:51 p.m. to discuss negotiations, personnel and appointments, seconded by Mr. Perkins, Ms. Terminelli, and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiatt and Haggard).

13. EXECUTIVE SESSION

Ms. Curran moved to go to Open Session at 8:02 p.m., seconded by Ms. Terminelli and Mr. Sheridan, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (T. Arquiatt and Haggard).

14. ADJOURNMENT – Chair Acres adjourned the March Finance Committee Meeting at 8:02 p.m., as there was no further business.