

Members Attending: **Mr. Gennett**, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Ms. Haggard, Mr. Hull, Mr. Lightfoot Mr. Perkins, Mr. Reagen, Mr. Sheridan, Mr. Smithers, Ms. Terminelli, and Mr. Webster

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Mr. Gennett called the meeting to order at 5:30 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

**2. APPROVAL OF MINUTES** – Ms. Curran moved to approve the May 22<sup>nd</sup> meeting minutes, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

**3. REAL PROPERTY – BRUCE GREEN**

A. Authorizing the Chair to Sign a Contract with Usherwood Office Technology for a Color Printer for the Real Property Tax Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

**4. SOLID WASTE – DON CHAMBERS**

A. Authorizing the Chair to Sign a Contract with Paradigm Software to Upgrade the Scale Management and the Credit Card Payment Software and Modifying the 2023 Budget for the Solid Waste Department (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. NYS DEC Solid Waste Management Plan Comments (Discussion) – Mr. Chambers

Mr. Reagen made a motion directing Mr. Chambers and the County Attorney to draft an appropriate response opposing any measures that will increase prices of solid waste disposal in St. Lawrence County, seconded by Mr. Forsythe and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

**5. WORKFORCE INNOVATION AND OPPORTUNITY ACT – PAM LEWIS**

A. Establishing the Workforce Innovation and Opportunity Act Budget for Program Year 2023 (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Approving the North Country Regional Workforce Development Plan and Two Year Modification (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **6. INDUSTRIAL DEVELOPMENT AGENCY – PATRICK KELLY**

A. Approval of Payment in Lieu of Taxes Agreement in Relation to Solar Project on Parcel 74.003-2-8./1 Located at 6578 County Route 27 in the Town of Canton (Res)(Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) no vote (Perkins).

Mr. Patrick Kelly gave an update on the appropriations of ARPA funds through the IDA that support economic development, tourism, and the promotion of business recovery and development.

## **7. LEGISLATOR SMITHERS AND LEGISLATOR PERKINS**

A. Opposing the “All Electric Building Act” as Included in the 2024 New York State Budget (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers and Mr. Forsythe.

Mr. Webster, Mr. Sheridan, and Mr. Hull asked to be added as co-sponsors to this resolution.

Ms. Haggard called the question.

Motion carried by a voice vote with fourteen (14) yes votes, and one (1) no vote (Haggard).

## **8. VACANCY REVIEW COMMITTEE – DYLAN SOPER**

A. Highway – Mr. Chambers requested to fill a Motor Equipment Operator, Position No. 310000033; fill a Motor Equipment Mechanic, Position No. 308100005; and fill a Heavy Equipment Operator/Labor Crewleader, Position No. 311400003, in the Highway Department.

Ms. Curran left the room at 6:16 p.m., and returned at 6:17 p.m.

B. Solid Waste – Mr. Chambers requested to fill a Heavy Equipment Operator, Position No. 309800005, in Solid Waste.

C. Treasurer – Ms. Cole requested to fill an Account Clerk, Position No. 100100033, in the Treasurer’s Office.

D. County Attorney – Mr. Button requested to create and fill a Paralegal, Position No. 022000003, in the County Attorney’s Office.

## **9. OLD AND NEW BUSINESS**

A. Appointing the Planning Director to Serve as the Certifying Officer for the County in Regards to the Environmental Review for the Community Development Block Grant (CDBG) Programs (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Closing the Multi-Use Trail Capital Project (Res) – Ms. Curran 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. Authorizing the Chair to Sign a Contract with the Workforce Development Board for a Sublease Agreement for Space in the One-Stop Career Center (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the County Administrator and County Treasurer to Pay the City of Ogdensburg what is Owed as a Result of the Decision by the New York State Supreme Court of Appeals on the Real Property Matter (Res) (*Note: This resolution was tabled at the June Full Board Meeting and will need a motion to remove it from the table.*) – No motion was made to remove this resolution from the table.

## **10. COMMITTEE REPORTS**

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

Mr. Forsythe moved to go to Executive Session at 6:52 p.m., to discuss litigation, personnel, and appointments, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **11. EXECUTIVE SESSION**

Mr. Forsythe moved to go to Open Session at 7:34 p.m., seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

**12. ADJOURNMENT** – Mr. Gennett adjourned the June Finance Committee meeting at 7:34 p.m., as there was no further business.