

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. Mr. Perkins moved to approve the agenda, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Forsythe, Webster, and Curran).

2. GOUVERNEUR/ST. LAWRENCE COUNTY FAIR BOARD WELCOME – Don Peck

3. APPROVAL OF MINUTES – Mr. Perkins moved to approve the June 26th meeting minutes, seconded by Mr. Hull, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Forsythe, Webster, and Curran).

4. HIGHWAY – DON CHAMBERS

A. Modifying the 2023 Budget for the Department of Highways for Paving Projects and Authorizing an Additional 10 miles of Paving (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Hull, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Forsythe, Webster, and Curran).

B. Highway Road Tour (Discussion) – Mr. Chambers

5. SOLID WASTE – DON CHAMBERS

A. Approving the 2023 St. Lawrence County Solid Waste Department Revised Fee Rates (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Hull, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Forsythe, Webster, and Curran).

6. COUNTY ATTORNEY – STEVE BUTTON

A. Workers' Compensation Self-Insurance Apportionment for the Year 2024 (Res) – Mr. Hull 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 (Forsythe, Webster, and Curran).

7. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Highway – Mr. Chambers requested to fill a Highway Maintenance Supervisor, Position No. 311000004, in Highway.

B. Solid Waste – Mr. Chambers requested to fill a Senior Site Crewleader, Position No. 332400001, in Solid Waste

C. Real Property – Mr. Green requested to fill a Real Property Tax Service Aide, Position No. 107000001, in Real Property.

D. County Administrator – Ms. Doyle requested to fill an Assistant County Administrator, Position No. 023900001, in the County Administrator’s Office and Fill a Custodial Worker, Position No. 303000003, and abolish Custodial Worker and create and fill a Custodial Supervisor, Position No. 303100002, in Buildings & Grounds.

8. AMERICAN RESCUE PLAN ACT (ARPA) UPDATE – RUTH DOYLE

- A. Information and Update (Discussion) – Ms. Doyle
- B. IDA Administrated Program Update (Info)

9. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

A. Authorizing the Solicitation of Bids for Renovations at the Public Safety Complex and Appointing the Owner’s Representative/Clerk of the Works for the Project (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Haggard, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Forsythe, Webster, and Curran).

B. Authorizing the Creation of a Capital Reserve from the 2022 Budget for the Purpose of Capital Project Management of Equipment (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Hull, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Forsythe, Webster, and Curran).

C. 2023 Second Quarter Financial Update (Info) – Ms. Doyle

Ms. Doyle reported on one transfer of funds – \$1,054.60 for Probation for shredding and records management.

Budget review for 2024 will begin tomorrow.

The County has been notified that all fleet orders are being cancelled due to short supply. Fourteen (14) vehicles were on order so the County will be looking for other solutions.

The annual Vacancy & Recommendations Analysis will be provided at the August Finance Committee Meeting.

U.S. Senator Chuck Schumer will be in St. Lawrence County discussing a program for farmers.

10. OLD AND NEW BUSINESS

A. Setting a Date for a Public Hearing on Proposed Local Law A (No. ___) for the Year 2023, “Allowing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter” and Rescinding Local Law B for the Year 2021 (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 (Forsythe, Webster, and Curran).

11. COMMITTEE REPORTS

- A. Cornell Cooperative Extension Board – Mr. Denesha
- B. Fish and Wildlife Management Board, Region 6 – no report

- C. Fisheries Advisory Board – no report
- D. Gouverneur Fair Board – no report
- E. Highway/Solid Waste Committee – Mr. Smithers
- F. Industrial Development Agency – Mr. Reagen
- G. Recreational and Trails Advisory Board – Mr. Perkins
- H. St. Lawrence River Valley Redevelopment Agency (RVRDA) – Mr. Reagen
- I. St. Lawrence County Chamber of Commerce – no report
- J. Soil & Water Conservation District Board of Directors – Mr. Burke

12. ADJOURNMENT – Mr. Gennett adjourned the July meeting at 6:42 p.m., as there was no further business.