

Mr. Forsythe called the Special Board Meeting to order at 5:25 p.m.

ROLL CALL: All Legislators were present with the exception of Ms. Haggard, Mr. Gennett, and Ms. Terminelli.

Mr. Forsythe announced that due to extenuating circumstances, Legislator Terminelli will be attending remotely from 23 Walnut Street, Massena

APPROVAL OF THE AGENDA: Ms. Curran moved to approve the agenda, seconded by Mr. Perkins and carried by a voice vote with twelve (12) yes votes and three (3) absent (Haggard, Gennett, and Terminelli)

PRESENTATION OF A RESOLUTION:

RESOLUTION NO. 132-2024

AUTHORIZING THE CHAIR, AS THE “AUTHORIZED OFFICIAL,” TO SIGN ALL NORTHERN REGIONAL COMMISSION CATALYST INVESTMENT DOCUMENTS AND SUPPORTING THE APPLICATION FOR FUNDS TO REPLACE THE TOOLEY POND ROAD BRIDGE, BIN 3340750

By Mr. Smithers, District 5

WHEREAS, a pre-application was submitted to the Northern Border Regional Commission (NBRC) Catalyst Program for funds to replace the Tooley Pond Road Bridge, aka New Bridge, BIN 3340750, over the South Branch of the Grasse River in the Town of Clare, and

WHEREAS, the County was invited by the NBRC to submit a full application, and

WHEREAS, the County oversees 192 bridges and utilizes a quantitative methodology defined and approved by the Board of Legislators by Resolution No. 139-2019, placing this structure as the highest ranked bridge according to County priorities that also meets the NBRC Catalyst Grant Program criteria, and

WHEREAS, in addition, the bridge was originally constructed in 1963 and has connections to the timber industry and access to recreational trails which align this bridge with NBRC priorities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes David Forsythe, Chair of the Board of Legislators, as the “authorized official” to sign all Northern Regional Commission Catalyst Investment Documents that bind the County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the authorized official, David Forsythe, and the Board of Legislators support the application for funds to replace the Tooley Pond Road Bridge, BIN 3340750.

Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Denesha and Ms. Curran, and carried by a voice vote with twelve (12) yes votes and three (3) absent (Haggard, Gennett, and Terminelli).

CHAIR'S APPOINTMENTS: There were no Chair's appointments.

ADJOURNMENT – Chair Forsythe adjourned the April 22, 2024 Special Board Meeting at 5:27 p.m., as there was no further business.