

The Chair called the meeting to order at 6:00 p.m.

ROLL CALL: All Legislators were present.

Mr. Denesha offered the prayer followed by the Pledge of Allegiance.

APPROVAL OF THE AGENDA: Mr. Gennett moved to approve the agenda, seconded by Mr. Sheridan, Ms. Curran, and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

APPROVAL OF MINUTES: Mr. Denesha moved to approve the minutes of the May 6th and May 20th meeting minutes, seconded by Mr. Gennett, Ms. Curran, and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

PRESENTATION OF A RESOLUTION:

Finance Committee: 5-20-2024

RESOLUTION NO. 177-2024

PROCLAIMING JUNE AS DAIRY MONTH AND THE ANNUAL ST. LAWRENCE COUNTY DAIRY FESTIVAL DAYS' THEME IS "GET MOOVING WITH MILK"

By Mr. Gennett, Chair, Finance Committee
Co-Sponsored by Mr. Webster, District 11 and Ms. Curran, District 15

WHEREAS, since 1937, National Dairy Month has been celebrated in June to recognize the important role of the dairy industry, with this year marking the eighty-seventh anniversary of National Dairy Month, and

WHEREAS, milk and dairy foods provide health benefits and valuable nutrients, and

WHEREAS, the U.S. Department of Agriculture (USDA) and Department of Health and Human Services released the Dietary Guidelines for Americans which reinforces the importance of consuming three daily servings of dairy foods like milk, yogurt, and cheese, and

WHEREAS, dairy farming is a family tradition, one that has been a way of life for many generations, and St. Lawrence County is fortunate to have at least eighteen family-owned farms that have been in operation for more than 100 years, and

WHEREAS, St. Lawrence County dairy farmers produced 890 million pounds of milk in 2023, ranking St. Lawrence County is fifth in the Northeast Milk Marketing Area, which extends from New Hampshire to Virginia, and

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WHEREAS, according to the Northeast Statistical Handbook, in 2023 there were 176 dairy farms operating in St. Lawrence County making the County the third-highest number of farm operations in the marketing area, and

WHEREAS, St. Lawrence County dairy farmers, milk processors, and support industries make significant contributions to the economy of the region, and

WHEREAS, the annual St. Lawrence County Dairy Festival Days, including the annual parade, will be held in Canton this year on May 31st and June 1st, with this year's theme being "Get Mooving with Milk,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes that the Board of Legislators proclaims June as Dairy Month, and the annual St. Lawrence County Dairy Festival Days' theme is "Get Mooving with Milk."

Mr. Gennett moved to adopt Resolution No. 177-2024, seconded by Mr. Denesha, Mr. Smithers, Ms. Curran and Ms. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

INTRODUCTION OF DIARY AMBASSADORS

Chair Forsythe called a brief recess for a reception sponsored by the Dairy Princess and her Court.

COMMUNICATIONS: The Deputy Clerk read the following correspondence:

1. A card was received from Donna Rubadeau of Ft. Covington thanking County Staff for their kindness.
2. Resolutions were received from the Counties of Cattaraugus, Greene, and Yates urging the State of New York to enact the Rescue EMS Package of Legislation to strengthen Emergency Medical Services.
3. Resolutions were received from the Counties of Cattaraugus and Columbia urging the State of New York to enact the Rescue EMS Package of Legislation to strengthen Emergency Medical Services.
4. Resolutions were received from the Counties of Greene and Orleans calling on the Governor and Legislature to support Community Colleges, urging them to develop an equitable county chargeback formula, and urging them to take over the cost of health insurance for community colleges as they do for four year SUNY Schools.
5. A resolution was received from Orleans County supporting the passage of S.1874 and A.5063 States Competency Restoration Process Bill in the 2024 Legislation Session.
6. A resolution was received from Cattaraugus County Opposing Senate Bill 8461B amending the Environmental Conservation Law to establish the "Sporting Range Good Neighbor Act".

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7. A resolution was received from the Town of Dekalb in support of Senate Bill 8791, a request by local government for enactment of a special law, regarding the speed limit on a portion of U.S. Highway.

CITIZEN PARTICIPATION: James Gurola of North Lawrence; Stuart Legacy of Brasher Falls; Malinda Gonyea Legacy of Brasher Falls; Randy Johnston of Stockholm; Sue Anne Hourihan of Brasher Falls; and Marsha Peets, Brasher Town Supervisor

PRESENTATION OF RESOLUTIONS:

Services Committee: 5-13-2024

RESOLUTION NO. 178-2024

MODIFYING THE 2024 BUDGET FOR COMMUNITY SERVICES FOR COSSAP I FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS

By Mr. Hull, Chair, Services Committee

WHEREAS, Resolution No. 335-2021, named St. Lawrence County Addiction Services Clinic the sub-recipient to develop and operate the Opioid Treatment Program for the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP), and

WHEREAS, the Board of Legislators has recognized the need for increased recovery and harm reduction services for individuals with Opioid Use Disorder (OUD), and

WHEREAS, the approved COSSAP I Award (2020-AR-BX-0076) was slated to end on September 30, 2023, and

WHEREAS, the County was unable to fully expend their allocation of their award in 2023, and an extension was approved by the Office of Justice Programs to extend the grant period to September 30, 2024, and

WHEREAS, the Department requests to reallocate the funds to sub-recipients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to modify the 2024 Budget for Community Services for COSSAP I Funding, as follows:

DECREASE APPROPRIATIONS:

A1542201 12000	A OPIOID REC Supervisory/Admin	\$10,690
A1542208 81000	Retirement	1,225
A1542208 83000	Social Security	733
A1542208 84000	Workers' Compensation	265

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A1542208 84500	Group Life Insurance	17
A1542208 86000	Hospital & Medical Insurance	4,711
A1542208 86500	Dental Insurance	123
A1542208 89000	Vision Insurance	<u>38</u>
		\$17,802

INCREASE APPROPRIATIONS:

A1542204 46500	A OPIOID Recovery Program Payments	\$17,802
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Mr. Hull moved to adopt Resolution No. 178-2024, seconded by Mr. Gennett and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 5-13-2024

RESOLUTION NO. 179-2024

**MODIFYING THE 2024 BUDGET FOR COMMUNITY SERVICES FOR COSSAP II
FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS**

By Mr. Hull, Chair, Services Committee

WHEREAS, Resolution No. 378-2022, adopted November 7, 2022, authorized accepting the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP II) Funding, and

WHEREAS, the Board of Legislators has recognized the need for increased recovery and harm reduction services for individuals with Opioid Use Disorder (OUD), and

WHEREAS, the approved COSSAP II Award (15PBJA-22-GG-04477-COAP) is for a term of three (3) years in the amount of \$1,299,998 to be used for the implementation of additional harm reduction services, expanding on the Opioid Treatment Program which was established with funding from the 2020 COSSAP award (2020-AR-BX-0076), and

WHEREAS, the organizations that will be provided funding for COSSAP II include Seaway Valley Prevention Counsel and St. Lawrence County Addiction Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for Community Services for COSSAP II Funding from the Office of Justice Programs, as follows, and any remaining funds to be rolled over to future budgets until the grant is fully expended:

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INCREASE APPROPRIATIONS:

A1542201 13000 FY22	A OPIOID REC Technical	\$123,533
A1542204 407HS FY22	A OPIOID REC Human Serv Rent	2,351
A1542204 408HS FY22	A OPIOID REC Human Serv Maintenance	2,531
A1542204 41401 FY22	A OPIOID REC Liability & Other Insurance	23
A1542204 42000 FY22	A OPIOID REC Office Supplies	150
A1542204 42001 FY22	A OPIOID REC Computer Supplies	125
A1542204 42101 FY22	A OPIOID REC I/D Copying Equipment	225
A1542204 42303 FY22	A OPIOID REC I/D Phone Charges	25
A1542204 44100 FY22	A OPIOID REC I/D Fuel Charges	500
A1542204 44500 FY22	A OPIOID REC Other Travel	7,000
A1542204 46500 FY22	A OPIOID REC Program Payments	953,067
A1542208 81000 FY22	Retirement	15,731
A1542208 83000 FY22	Social Security	8,550
A1542208 84000 FY22	Workmens Compensation	3,121
A1542208 84500 FY22	Group Life Insurance	220
A1542208 86000 FY22	Hospital & Medical Insurance	35,751
A1542208 86500 FY22	Dental Insurance	1,309
A1542208 89000 FY22	Vision Insurance	<u>482</u>
		\$1,154,694

INCREASE REVENUE:

A1544865 57000 FY22	A OPIOID Recovery FA Grant	\$1,154,694
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Mr. Hull moved to adopt Resolution No. 179-2024, seconded by Mr. Smithers, Mr. Gennett, Ms. Terminelli, and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 5-13-2024

RESOLUTION NO. 180-2024

**MODIFYING THE 2024 BUDGET FOR THE YOUTH BUREAU FOR YOUTH
ADVOCACY AND TRAINING PROGRAMS**

By Mr. Hull, Chair, Services Committee

WHEREAS, the Youth Bureau receives grant funding from the Office of Children and Family Services (OCFS), and the budget is split between Youth Development (YDP), Youth Sports and Education (YSEF), and Youth Advocacy and Training Programs, and

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WHEREAS, the original budget request for Youth Advocacy and Training (Y2073104 46000) was reduced, and

WHEREAS, OCFS Revenue (Y2038205 5600C) allows for Youth Advocacy and Training Programs, and

WHEREAS, a budget modification is required to allow for spending,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Youth Bureau for Youth Advocacy and Training Programs, as follows:

INCREASE APPROPRIATIONS:

Y2073104 46000	Y Advocacy and Training	\$16,000
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INCREASE REVENUE:

Y2038205 5600C	Y Office of Children and Family SR	\$16,000
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Mr. Hull moved to adopt Resolution No. 180-2024, seconded by Mr. Smithers, Mr. Gennett, Ms. Terminelli and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 5-13-2024

RESOLUTION NO. 181-2024

MODIFYING THE 2024 BUDGET FOR THE ST. LAWRENCE COUNTY CLERK'S OFFICE FOR OVERTIME COSTS AT THE DEPARTMENT OF MOTOR VEHICLES

By Ms. Curran, Chair, Operations Committee

WHEREAS, a budgetary measure during the 2024 budget process identified a percentage of appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the County Clerk's Office will exceed the identified percentage of appropriations that were included in the 2024 budget for overtime costs, and

June 3, 2024

WHEREAS, it is necessary to transfer funds from targeted contingency to the County Clerk's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 budget for the St. Lawrence County Clerk's Office for overtime expenses for the Department of Motor Vehicles as follows:

INCREASE APPROPRIATIONS:

K1614101 18000	K NYDS DMV CC Overtime	\$15,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$15,000
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Ms. Curran moved to adopt Resolution No. 181-2024, seconded by Mr. Burke, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 5-13-2024

RESOLUTION NO. 182-2024

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CDW-G FOR ADOBE ACROBAT PDF EDITOR SOFTWARE AND MODIFYING THE 2024 BUDGET FOR INFORMATION TECHNOLOGY

By Ms. Curran, Chair, Operations Committee

WHEREAS, there is an ongoing security concern in all levels of government for software with an affiliation to the country of China, and

WHEREAS, the Foxit PDF reader and editor software currently used by the County has been determined to have such an affiliation, and

WHEREAS, the IT Department has selected Adobe as the replacement PDF software in this case, and

WHEREAS, the cost of Adobe is subscription-based and higher than that of the current Foxit software budgeted for in 2024,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with CDW-G for Adobe Acrobat PDF editor software, and

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BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2024 Budget for Information Technology, as follows:

INCREASE APPROPRIATIONS:

CD016804 42004	C Computer Software	\$12,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$12,000
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Ms. Curran moved to adopt Resolution No. 182-2024, seconded by Mr. Gennett, Mr. Smithers, and Mr. Perkins, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 5-13-2024

RESOLUTION NO. 183-2024

AUTHORIZING THE CHAIR TO SIGN THE THIRD AMENDED AND RESTATED STATE SEPTIC SYSTEM REPLACEMENT PROGRAM COUNTY PARTICIPATION AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND MODIFYING THE 2024 BUDGET FOR THE PLANNING OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Environmental Facilities Corporation (NYS EFC) awarded a multi-year option for the County to engage in a septic system replacement program, and

WHEREAS, a successful program was administered in 2018 with the County receiving \$225,000 and subsequently spending the entire amount on the repair or replacement of forty (40) deficient septic systems along with specified waterbodies throughout the County, and

WHEREAS, funding in the amount of \$340,000 was made available in 2021 for a second round of this program, has repaired or replaced 38 septic systems, and has been spent down to a remaining balance of \$23,816.11, and

WHEREAS, an additional \$635,000 in funding was made available in 2022, and

WHEREAS, the NYSEFC has made available an additional \$400,000 in funding, with a significantly expanded eligible waterbody list, and

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WHEREAS, St. Lawrence County Soil and Water Conservation District (SWCD) has previously offered to provide financial assistance for administrative costs associated with program implementation as this type of funding is absent from the grant in its current format, and

WHEREAS, the intent to move forward with grant implementation with funds provided by the SWCD will occur with efforts to locate additional sources of funds to support the administration of the grant, noting that it is possible that implementation may be impacted when administrative funding is exhausted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Third Amended and Restated State Septic System Replacement Program County Participation Agreement with the New York State Environmental Facilities Corporation, and other documentation as needed for the administration, delivery, reporting, and closeout of this contract, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2024 Budget in the Planning Office, as follows, and to roll over any remaining funds to future years until the grant is fully expended:

INCREASE APPROPRIATIONS:

N1087904 460GP EFC	N EFC Gen Nat Resources Cont	\$400,000
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INCREASE REVENUE:

N1039895 56000 EFC	N EFC SA Other Home & Comm	\$400,000
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Ms. Curran moved to adopt Resolution No. 183-2024, seconded by Mr. Smithers, Ms. Terminelli, and Mr. Gennett, and carried unanimously by a roll call vote with fifteen (15) yes votes.

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Operations Committee: 5-13-2024

RESOLUTION NO. 184-2024

ACCEPTING ADDITIONAL ADMINISTRATION FUNDING FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM AND MODIFYING THE 2024 BUDGET FOR THE PLANNING OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Environmental Facilities Corporation (NYSEFC) awarded a multi-year option for the County to engage in a septic system replacement program, and

WHEREAS, a successful program was administered in 2018 with the County receiving \$225,000 and subsequently spending the entire amount on the repair or replacement of forty (40) deficient septic systems along specified waterbodies throughout the County, and

WHEREAS, funding in the amount of \$340,000 was made available in 2021, and is currently being spent down through the second round of this program, and

WHEREAS, the NYSEFC has made available an additional \$635,000 in funding for the third round of the Septic System Replacement Program, and

WHEREAS, St. Lawrence County Soil and Water Conservation District (SWCD) has previously offered to provide financial assistance for administrative costs associated with program implementation as this type of funding is absent from the grant in its current format,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts additional administration funding for the Septic System Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2024 Budget in the Planning Office, as follows, and to roll over any remaining funds to future years until the grant is fully expended, and

BE IT FURTHER RESOLVED that an update and notification will be provided to the Board of Legislators when additional administrative funding is necessary.

INCREASE APPROPRIATIONS:

N1087904 43007 EFC	N GEN Natural Resources Con	\$25,000
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INCREASE REVENUE:

N1012895 55000 EFC	N Other GEN Department Income	\$25,000
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Ms. Curran moved to adopt Resolution No. 184-2024, seconded by Mr. Lightfoot, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 5-13-2024

RESOLUTION NO. 185-2024

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH CLARKSON UNIVERSITY, SUNY CANTON AND SUNY POTSDAM TO PROVIDE PUBLIC TRANSPORTATION

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County Public Transit established the College Connector routes in 2020 to provide public transportation services to SUNY Canton, SUNY Potsdam and Clarkson University, whose riders account for 54% of the system's ridership, and

WHEREAS, SUNY Canton, SUNY Potsdam and Clarkson University have expressed an interest in continuing this public transportation service at each of their respective campuses, and

WHEREAS, separate contracts are needed between the universities and the County to provide this service for a term not to exceed July 31, 2028, and

WHEREAS, the cost for this service does not rely on County funds but is instead paid for using State and Federal transit monies awarded by the New York State Department of Transportation, and payments from the participating colleges, and

WHEREAS, a revenue account (N2B17895 55001) was established, and an appropriation account (N2B56304 43007) was modified in the 2024 St. Lawrence County Budget to provide this service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with Clarkson University, SUNY Canton and SUNY Potsdam to provide public transportation, upon approval of the County Attorney.

Ms. Curran moved to adopt Resolution No. 185-2024, seconded by Mr. Gennett and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Operations Committee: 5-13-2024

RESOLUTION NO. 186-2024

MODIFYING THE 2024 BUDGET FOR THE SHERIFF'S OFFICE FOR THE M.A.T. PROGRAM PRESCRIPTION COSTS AT THE CORRECTIONAL FACILITY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the M.A.T. Program expenses have exceeded the appropriations budget for 2024, and

WHEREAS, the challenges of pharmaceutical prices along with not being able to predict the population of the jail and medication requirements that may be needed throughout the year, make establishing an annual budget difficult,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Sheriff's Office for the M.A.T. Program prescription costs at the Correctional Facility, as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$300,000
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INCREASE APPROPRIATIONS:

S4743204 45100	S FMH Medical Supplies & Exp	\$300,000
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Ms. Curran moved to adopt Resolution No. 186-2024, seconded by Mr. Gennett, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 5-13-2024

RESOLUTION NO. 187-2024

MODIFYING THE 2024 SHERIFF'S OFFICE BUDGET FOR THE FY21 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 360-2021 approved the acceptance of a FY21 Operation Stonegarden Grant (contract period of 9/1/21 - 8/31/24) totaling \$300,000, and

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WHEREAS, a budget modification is necessary due to the recent rollover of funds from 2023 to 2024, and

WHEREAS, this modification will align the account balances to current grant balances,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Sheriff's Office, as follows, and

DECREASE APPROPRIATIONS:

S1Z31101 11000 SG1	S CRIM Direct Service Workers	\$2,000
S1Z31101 14000 SG1	S CRIM Clerical	500
S1Z31104 43007 SG1	S CRIM Other Fees and Services	<u>1,529</u>
		\$4,029

INCREASE APPROPRIATIONS:

S1Z31101 18000 SG1	S CRIM Overtime	\$4,029
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Ms. Curran moved to adopt Resolution No. 187-2024, seconded by Mr. Denesha, Mr. Smithers, Mr. Reagen, and Mr. Webster, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 5-13-2024

RESOLUTION NO. 188-2024

**ACCEPTING A DONATION FROM PURINA FOR THE SHERIFF'S OFFICE
FOR K9 DOG FOOD**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Sheriff's Office has received a donation of a year's supply of dog food for K9 Shelly from Purina, and

WHEREAS, the donation will provide a complete, balanced and high quality diet for K9 Shelly at an estimated savings of \$1,800,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting a donation from Purina for the Sheriff's Office.

Ms. Curran moved to adopt Resolution No. 188-2024, seconded by Mr. Smithers, Mr. Fay, and Mr. Webster, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Finance Committee: 5-20-2024

RESOLUTION NO. 189-2024

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JEDA ENVIRONMENTAL SERVICES FOR THE REMOVAL OF SUB-SURFACE BULK TANKS ON PROPERTY OWNED BY ELEANOR R. MALLETTE

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the County has commenced an In Rem real property tax foreclosure proceeding for delinquent taxes pursuant to Article 11 of the Real Property Tax Law against property owned by Eleanor R. Mallette located at 58 State Highway 3, Town of Pitcairn, County of St. Lawrence, State of New York with Tax Map No. 221.001-1-29.1 ("Property"), and

WHEREAS, there are currently delinquent real property taxes due and owing in the amount of \$16,804, together with fees, penalties and interest in the amount of \$17,347 for a total of \$34,151 on the property, and

WHEREAS, the property is known to have had historic storage and/or sale of gasoline and other petroleum products and is believed to be potentially contaminated with petroleum, and

WHEREAS, the Board of Legislators previously authorized the execution of a contract with Odin Environmental to perform a Phase II investigation on the Property, and

WHEREAS, the Phase II environmental investigation of the Property included a subsurface exploration via test pitting which determined that two (2) underground petroleum storage tanks are still present at the Property, but no petroleum was identified in soil sampling conducted to date, and

WHEREAS, unfortunately, the Phase II test pit study was unable to definitively determine whether contamination exists under either of the two subsurface tanks, and

WHEREAS, the County Attorney and Consultant, Gary Bowitch, Esq. solicited proposals for the removal and proper disposal of the tanks; subsurface sampling to identify whether any petroleum contamination is present under the tanks and for related sampling, reporting and consulting services (T1013254 40900), and

WHEREAS, proposals have been reviewed and JEDA Environmental Services is recommended as the vendor, who was the low bidder, for the removal of the tanks and for related sampling, reporting and consulting services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to retain the services of JEDA Environmental Services to remove tanks located at property owned by Eleanor R. Mallette and to perform sampling and related consultant services, upon the approval of the County Attorney.

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Mr. Gennett moved to adopt Resolution No. 189-2024, seconded by Mr. Fay, Mr. Webster, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 5-20-2024

RESOLUTION NO. 190-2024

ADOPTING MORTGAGE TAX REPORT

By Mr. Gennett, Chair, Finance Committee

BE IT RESOLVED that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County, as follows:

<u>TOWN/VILLAGE:</u>	<u>AMOUNT:</u>
Brasher	\$5,203.74
Canton:	
Village of Canton	18,779.98
Village of Rensselaer	805.50
Town of Canton	66,292.65
Clare	-
Clifton	4,484.69
Colton	6,760.14
Dekalb:	
Village of Richville	225.38
Town of Dekalb	6,171.04
DePeyster	3,159.59
Edwards	2,512.93
Fine	5,741.38
Fowler	14,411.92
Gouverneur:	
Village of Gouverneur	4,061.73
Town of Gouverneur	11,701.95
Hammond:	
Village of Hammond	487.44
Town of Hammond	22,350.77
Hermon	5,670.31
Hopkinton	4,275.46

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Lawrence	3,528.37
Lisbon	9,963.53
Louisville:	
Village of West Massena	1,533.14
Town of Louisville	16,727.27
Macomb	3,851.71
Madrid	3,358.66
Massena:	
Village of Massena	12,019.42
Town of Massena	25,993.19
Morristown	20,678.73
Norfolk:	
Village of Norwood	66.99
Village of Massena	11.17
Town of Norfolk	9,731.22
Ogdensburg	22,385.49
Oswegatchie:	
Village of Heuvelton	995.81
Town of Oswegatchie	18,817.17
Parishville	8,496.64
Piercefield	3,950.59
Pierrepoint	13,641.23
Pitcairn	14,302.65
Potsdam:	
Village of Potsdam	8,534.15
Village of Norwood	1,907.33
Town of Potsdam	34,420.74
Rossie	1,170.17
Russell	2,001.34
Stockholm	14,286.57
Waddington:	
Village of Waddington	2,242.50
Town of Waddington	<u>8,645.68</u>
TOTALS:	\$446,358.06

Mr. Gennett moved to adopt Resolution No. 190-2024, seconded by Mr. Denesha and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Finance Committee: 5-20-2024

RESOLUTION NO. 191-2024

AUTHORIZING THE CHAIR TO SIGN AN INTER-MUNICIPAL AGREEMENT WITH THE JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR DRUG AND ALCOHOL TESTING SERVICES

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the St. Lawrence County Highway and Solid Waste Departments employ staff requiring a Commercial Driver’s License (“CDL”), and

WHEREAS, the Federal Motor Carrier Safety Act (“FMCSA”) requires all CDL drivers comply with random drug and alcohol testing, and

WHEREAS, BOCES, as part of its administrative support services offers facilitation of Drug and Alcohol Testing of drivers holding a Commercial Driver’s License (“CDL”) pursuant to the Federal Motor Carrier Safety Act (“FMCSA”) and assists with maintaining compliance with the Federal Motor Carrier Clearinghouse mandate, and

WHEREAS, the Department of Highways (HM351104 430DT) and the Solid Waste Department (WO081604 43004) desire to continue participating in the BOCES Drug and Alcohol Testing Program with an estimated cost of approximately \$5,000, and

WHEREAS, this inter-municipal agreement shall become effective on July 1, 2024, and expire on June 30, 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Inter-Municipal Agreement with the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (BOCES) for Drug and Alcohol Testing Services, upon approval of the County Attorney.

Mr. Gennett moved to adopt Resolution No. 191-2024, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

June 3, 2024

Finance Committee: 5-20-2024

RESOLUTION NO. 192-2024

MODIFYING THE 2024 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR BRIDGE PROJECTS

By Mr. Gennett, Chair, Finance Committee

WHEREAS, St. Lawrence County is required to maintain 192 open bridges in the County and maintain its infrastructure for the safety of the traveling public, and

WHEREAS, upon review of the 2023 unaudited results, the Board of Legislators would like to maintain the 2024 bridge replacement projects schedule, and

WHEREAS, the impacted projects are located in the following towns; the Town Line Road in Lisbon, the Brown's Falls Road in Fine, the Tooley Pond Road in Clare, and the Buck Road in Waddington, and

WHEREAS, the 2024 Budget approved three (3) County-funded bridge projects, and cost increases and final adjustments in the adoption of the New York State Budget have become prohibitive, but the additional funding requested in this resolution will restore the ability of the Department to accomplish the intended number of bridges in the 2024 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the Department of Highways for bridge projects, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300 Fund Balance, Unreserved Unappropriated \$590,000

INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300 Fund Balance, Unreserved Appropriated \$590,000

INCREASE APPROPRIATIONS:

T6199019 90300 T IFT GF Transfer to CR \$590,000

INCREASE REVENUE:

T6350319 90100 T IFT CR Transfer from GF \$590,000

INCREASE APPROPRIATIONS:

HM551104 454BS B1 H B1 Miscellaneous Bridge Supplies \$590,000

June 3, 2024

Mr. Gennett moved to adopt Resolution No. 192-2024, seconded by Mr. Denesha, Mr. Smithers, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 5-20-2024

RESOLUTION NO. 193-2024

**APPROVING SUPPLEMENTAL AGREEMENT #1 WITH BARTON AND LOGUIDICE,
D.P.C. FOR ENGINEERING SERVICES FOR THE GOUVERNEUR TRANSFER
STATION IMPROVEMENT PROJECT**

By Mr. Gennett, Chair, Finance Committee

WHEREAS, Resolution No. 392-2023 authorized the Chair to sign an agreement with Barton and Loguidice, D.P.C., for engineering services for the Gouverneur Transfer Station Rehabilitation Project, and

WHEREAS, a supplemental agreement is now required for additional engineering services beyond those originally contemplated in the Agreement, including preparation of a bid for a new scale system, planning the new scale deck system, and revising details for the trash deflector system, and

WHEREAS, Barton and Loguidice is requesting a fee increase from \$8,500 to a revised maximum amount payable of \$49,400,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby approve Supplemental Agreement #1 for engineering services for:

Consultant:	Barton and Loguidice, D.P.C.
Contract Title:	Gouverneur Transfer Station Rehabilitation
Engineering Services Fee:	Not to Exceed \$49,400 WT081604 430ED

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts and documents to progress the project, upon approval of the County Attorney.

June 3, 2024

Mr. Gennett moved to adopt Resolution No. 193-2024, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 5-20-2024

RESOLUTION NO. 194-2024

ESTABLISHING A STANDARD WORK DAY FOR NEW YORK STATE RETIREMENT SYSTEM REPORTING PURPOSES

By Mr. Gennett, Chair, Finance Committee

WHEREAS, the New York State and Local Employees’ Retirement System established 315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009, and

WHEREAS, on August 19, 2015 there were revisions made to the regulations to help ensure elected and appointed officials receive appropriate service credit, and

WHEREAS, all newly elected or appointed positions that report to the New York State Retirement System are required to complete a 90-day log providing daily time worked and attest to its accuracy, and

WHEREAS, only officials who do not participate in the St. Lawrence County time-keeping system are required to be included on the standard workday resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators establishes a standard work day for New York State Retirement System reporting purposes for the following elected and appointed officials:

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
County Clerk	Sandy Santamoore	7 hours	1/1/2024 - 12/31/2027	████	██████████		31.87	
Sheriff	Rick Engle	8 hours	1/1/2024-12/31/2027	████	88305322		24.42	

June 3, 2024

Mr. Gennett moved to adopt Resolution No. 194-2024, seconded by Mr. Perkins and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 195-2024

AUTHORIZING FILLING OF VACANCIES

By Mr. Perkins, District 7 and Mr. Sheridan, District 4

WHEREAS, Resolution No. 369-2019 and Resolution No. 253-2020 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting, and

WHEREAS, the Vacancy Review Committee reviewed fifteen (15) positions in eight (8) departments, and of those reviewed four (4) positions were new positions, and three (3) positions will be abolished,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

Department/Unit:	Title:	Position	Type	Duration	Timeline
Probation	Administrative Assistant*	005200016	FT	Permanent	Immediate
Probation	Keyboard Specialist*	003100112	FT	Permanent	60 days
Treasurer's Office	Principal Account Clerk*	100300011	FT	Permanent	Immediate
Community Services	Chemical Dependency Counselor	510400012	FT	Permanent	Immediate
Conflict Defender	Assistant Conflict Defender	021500007	FT	Permanent	Immediate
Public Health	Services Coordinator	506000004	FT	Contingent	Immediate
Public Health	Communications Specialist*	034700001	FT	Provisional	Immediate
Social Services/Prevent	Caseworker	815000021	FT	Permanent	Immediate
Social Services/DCAP	Keyboard Specialist	003100029	FT	Permanent	Immediate
Social Services/CPS	Caseworker	815200026	FT	Contingent	Immediate
Social Services/CPS	Caseworker	815200035	FT	Permanent	Immediate
Social Services/TA SNAP	Social Welfare Examiner	814000032	FT	Permanent	Immediate
Sheriff's Office/Jail	Correction Officer	603000013	FT	Permanent	Immediate
County Clerk's Office	Motor Vehicle Clerk	009100024	FT	Provisional	Immediate

*new position

BE IT FURTHER RESOLVED that Position No. 100800002, Fiscal Officer, and Position No. 005100010, Secretary I, be abolished in the Probation Department; and Position No. 100100033, Account Clerk, be abolished in the Treasurer's Office, and

BE IT FURTHER RESOLVED for any positions funded by grants, and the grant goes away, those positions will be abolished, and

June 3, 2024

BE IT FURTHER RESOLVED that the appointing authorities are authorized to fill the positions as provided for in the resolution.

Mr. Perkins moved to adopt Resolution No. 195-2024, seconded by Mr. Gennett and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 4-15-2024

RESOLUTION NO. 196-2024

ADOPTING LOCAL LAW C (NO.) FOR THE YEAR 2024, “A LOCAL LAW OF THE COUNTY OF ST. LAWRENCE IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-G”

By Ms. Curran, Chair, Operations Committee
Co-Sponsored by Mr. Denesha, District 6

BE IT ENACTED by the Board of Legislators of the County of St. Lawrence, as follows:

Section 1. Imposition of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of St. Lawrence on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such county, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such county, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2024.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before the due date for that return and that payment.

Section 2. Administration of surcharges.

The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax

June 3, 2024

Law.

Section 3. Applicability of State law to surcharges imposed by this Local Law.

All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

Section 4.

Net collections received by St. Lawrence County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Board of Legislators of the County of St. Lawrence and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such county, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs.

The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above-mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

Section 5. Effective date.

This Local Law shall take effect December 1, 2024.

Ms. Curran moved to adopt Resolution No. 196-2024, seconded by Mr. Denesha, Mr. Gennett, Mr. Lightfoot, and Mr. Fay, and carried by a voice vote with eleven (11) yes votes, and four (4) no votes.

June 3, 2024

Finance Committee: 4-22-2024

RESOLUTION NO. 197-2024

ADOPTING LOCAL LAW D (NO. __) FOR THE YEAR 2024, "AMENDING LOCAL LAW 1 FOR THE YEAR 2018," A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS"

By Mr. Gennett, Chair, Finance Committee

BE IT ENACTED by the Board of Legislators of the County of St. Lawrence as follows:

Section 1. The County of St. Lawrence hereby amends Local Law 1 for the Year 2018, a local law permitting and regulating all-terrain vehicle operation on certain County roads, specifically, Section 4. To add five (5) additional roads to read as follows:

Section 4. Designated Roads & Bridges

- ee) County Route 27 from Tooley Pond to County Route 17; 0.49 miles
- ff) County Route 17 from County Route 27 to McCarthy Road; 0.8 miles
- gg) County Route 17 from Silver Hill Road to Dana Hill Road; 1.34 miles
- hh) County Route 17 from Dana Hill Road to County Route 24 Trail Head; 2 miles
- ii) County Route 24 from Given Road to Hamlet of Edwards line; 2 miles
- jj) County Bridge McCarthy Road; BIN 3221730

Section 2. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A for the County Corridor SEQR.

Mr. Gennett moved to adopt Resolution No. 197-2024, seconded by Mr. Perkins, Mr. Smithers, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

June 3, 2024

Finance Committee: 5-20-2024

RESOLUTION NO. 198-2024

ADOPTING LOCAL LAW E (NO.) FOR THE YEAR 2024, "AMENDING LOCAL LAW 2 FOR THE YEAR 2023, SETTING POLICY ON ACQUISITION AND SALE OF TAX DELINQUENT PROPERTY IN ST. LAWRENCE COUNTY"

By Mr. Gennett, Chair, Finance Committee

BE IT ENACTED by the Board of Legislators of the County of St. Lawrence as follows:

Section 1. This local law shall supersede and repeal all prior local laws regarding real property tax foreclosure proceedings.

Section 2. Pursuant to Article 11 of the Real Property Tax Law, The St. Lawrence County Legislature hereby exercises the following options for the collection of delinquent taxes in St. Lawrence County.

Section 3. A charge of up to either \$250 on each parcel with delinquent taxes, or two percent of the sum of the taxes, interest and penalties due on the parcel, whichever is greater, shall be deemed reasonable and necessary to cover allowable administrative costs in tax foreclosure. This charge will be applied on June 1st of the year following the tax bill.

Section 4. The Tax Enforcement Officer is hereby empowered to take installment payments of delinquent taxes. Said installment payments shall have a payment term of 24 months with payments due every three months. The Tax Enforcement Officer shall add \$2 to all delinquent tax bills to cover the cost of notifying the taxpayer of this right. All Installment Agreements shall be entered into on or before September 30 of the year in which the tax becomes a lien. The Tax Enforcement Officer shall collect 25% of the tax due at the time the taxpayer signs the Installment Payment Agreement. The remaining seven installments are payable every quarter, with the first one due on December 1, following the Installment Agreement.

Section 5. The Tax Enforcement Officer, who is the County Treasurer, is hereby authorized to accept a deed in lieu of enforcement of collection of delinquent taxes under Article 11.

Section 6. All property acquired by the County pursuant to Article 11, shall be sold in one of the following manners: a) at a public auction held on the second Saturday in September of the auction year, b.) at a properly advertised private sale subject to approval by the St. Lawrence County Board of Legislators, or c.) at such date and in such manner as established by a validly issued Administrative Order, a validly issued Executive Order, subsequent superseding State Statute, or valid order of a Court with jurisdiction over the matter. Such sales may also be held online if deemed necessary by the County Treasurer.

Section 7. The County sells only its lien and interest, does not warrant title, and will convey only by quitclaim deed. No abstracts will be provided.

Section 8. Any fees associated with the auction and conveyance of properties sold at public auction, to include auctioneer fees, buyer's premium, advertising fees, and recording fees will be the responsibility of the bidder.

Section 9. At a public auction, the highest bidder must tender twenty percent (20%) of the bid or a fifty dollar (\$50.00) deposit, whichever is greater. In addition, the highest bidder is responsible for any buyer's premium, auctioneer fees, and possible advertising fees payable by certified check, money order, cash or credit card. The balance is due within thirty (30) days, also payable by certified check, money order or cash. Confirmation of the sale by the St. Lawrence County Board of Legislators is unnecessary for Article 11 properties sold at public auction. The County must sell to the highest bidder unless the highest bidder defaults. Upon default of the highest bidder, the deposit will be forfeited, and the County reserves the right to accept the bid of the second highest bidder.

Section 10. The former owner, and any other person who may be acting as an agent of the former owner, whether disclosed or undisclosed, is strictly prohibited from bidding at the auction.

Section 11. Any bidder who owns property in St. Lawrence County and is delinquent in their taxes shall be prohibited from bidding at the auction. The term delinquent is defined as prior year tax delinquency. No other person who may be acting as an agent of this bidder shall be allowed to bid at the auction.

Section 12. For properties with actual or suspected environmental contamination, application may be made to the Court in an effort to gain "Temporary Incidence of Ownership", granting St. Lawrence County the legal authority to enter such property and conduct an environmental investigation to determine the nature and extent of any environmental contamination which may exist at the property and the cost for addressing such contamination.

Section 13. The costs to St. Lawrence County associated with addressing actual or suspected environmental contamination of a property, including investigative, cleanup and legal costs, may be charged to the assessed owner and included on the tax assessment roll.

Section 14. The costs to St. Lawrence County associated with addressing actual or suspected contaminated, condemned, abandoned, and/or blighted property, including investigative, demolition and legal costs, may be charged to the assessed owner and included on the tax assessment roll subject to recovery pursuant to the provisions of the Real Property Tax Law.

Section 15. This local law shall take effect upon filing with the Secretary of State.

June 3, 2024

Mr. Gennett moved to adopt Resolution No. 198-2024, seconded by Mr. Denesha, Mr. Perkins, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

COUNTY ADMINISTRATOR'S REPORT:

Ms. Doyle said Colton-Pierrepont School visited St. Lawrence County Government for COLTS Day.

BOCES Building Trades and HVAC Programs attended a contractors' meeting regarding the Capital Projects around the County.

Notice was received that the St. Lawrence County Government Complex has been successfully added to the National Historic Registrar for New York State, as well as on the National Registrar.

County staff members attended MUNIS training in Indianapolis.

Ms. Doyle gave an update on Capital Projects regarding roof replacement, asbestos removal, and reappointment of stone work.

The Fiscal Stability Committee and Audit Committee met with auditor for an entrance meeting.

NYPA requested a meeting onsite in Massena to tour the facility and provide an update on the SMART Path Connect.

The first round of interviews for a Public Health Director were completed with two finalists being selected. A second interview will be conducted and Public Health staff and the Board of Health will meet with the finalist before a recommendation is made.

The Human Resources Committee met today to discuss applicants for the position of the Director of Human Resources.

OLD/NEW BUSINESS:

Mr. Reagen said thanked County Historian Nancy LaFaver in her efforts in getting nomination for County buildings on the National and State Historic Registries.

Mr. Reagen said Patrick Kelly was named NYS Economic Developer of the Year at the annual meeting.

Mr. Reagen said concerned citizens spoke tonight regarding their concerns about Deere River and he asked that Environmental Management Council and Planning Office meet with DEC look into the issue.

Mr. Denesha requested Legislators write a letter to NYSDOT in support of Bills that reduce the speed limit along U.S. Route 11.

June 3, 2024

Mr. Gennett said he reached out to the Environmental Management Council about the Deere River, and he agrees that the problem needs to be addressed.

Mr. Sheridan said the State Assemblymen and State Senators should be contacted regarding Deere River, as they would have more leverage with this issue.

Mr. Burke said it is a good idea to include the Environmental Management Council and the Soil and Water Conservation District. He also said the DEC should be included.

Mr. Perkins said environmental groups should be contacted.

Mr. Fay said as a young kid he remembers open septic systems in North Lawrence.

Mr. Forsythe said he reached out to WWNY and North Country Now to keep focus on the Deere River and pressure on the DEC to look into the issues.

Mr. Reagen said he appreciates the hard work that Legislator Gennett is putting in, and knows these problems are never solved overnight.

COMMITTEE REPORTS: There were no committee reports.

Mr. Perkins moved to go to Executive Session at 7:46 p.m., to discuss litigation, negotiations, personnel, and appointments, seconded by Mr. Smithers and Ms. Curran, and carried by a voice vote with fifteen (15) yes votes.

EXECUTIVE SESSION

Ms. Curran moved to go to Open Session at 8:50 p.m., seconded by Ms. Terminelli and Mr. Hull, and carried by a voice vote with fifteen (15) yes votes.

Mr. Gennett moved to reappoint the following individual to the St. Lawrence County Industrial Development Agency (Term to expire June 30, 2024), seconded by Ms. Curran and Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes:

Lynn Blevins, 122 Delaney Road, Ogdensburg

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

ADJOURNMENT: Chair Forsythe adjourned the June Full Board Meeting at 8:52 p.m., as there was no further business.