

*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.*

Chair Lightfoot called the Special Board Meeting to order at 5:22 p.m.

**ROLL CALL:** All Legislators were present with the exception of Mr. Forsythe and Ms. Curran.

**APPROVAL OF THE AGENDA:** Mr. Arquiatt moved to approve the agenda, seconded by Mr. Perkins and Ms. Haggard, and carried by a voice vote with twelve (12) yes votes, and two (2) Absent (Forsythe and Curran).

**PRESENTATION OF A RESOLUTION:**

RESOLUTION NO. 179-2020

**APPOINTING SUZANNE FIACCO TO THE VACATED SEAT OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 11**

By Mr. Perkins, District 7; Mr. Fay, District 9; Ms. Haggard, District 10;  
Mr. Arquiatt, District 13; and Ms. Terminelli, District 14

**WHEREAS,** former Legislator Nance Arquiatt, having submitted her resignation to this Board effective May 31, 2020, and by virtue thereof the seat from District 11 having been vacated, and

**WHEREAS,** an ad hoc committee of the remaining Democrat Legislators has been appointed by the Chair of the Board of Legislators, and

**WHEREAS,** the ad hoc committee has submitted its recommendation to fill the vacancy created to this Board, and

**WHEREAS,** by the wording of Local Law 7 for the Year 1978, this Board is bound to follow that recommendation,

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the ad hoc committee, Suzanne Fiacco is hereby appointed effective June 29, 2020, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 2020.

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Mr. Fay moved to adopt Resolution No. 179-2020, seconded by Mr. Perkins, Mr. Arquiatt, Ms. Haggard and Ms. Terminelli, and carried by a voice vote with twelve (12) yes votes, and two (2) Absent (Forsythe and Curran).

**ADJOURNMENT** – Chair Lightfoot adjourned the June 29th Special Board Meeting at 5:27 p.m. as there was no further business.