

Members Attending: Mr. Acres, Ms. Arquiatt, Mr. Arquiatt, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Haggard, Mr. Leader, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan via teleconference at 7:22 p.m., and Ms. Terminelli

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Stephen Button, Jonnie Dorothy, Don Chambers, Larry Legault, Jay Ulrich, Keith Zimmerman, Stephanie Hall, Richard Cassara, Dana McGuire, Chris Rediehs, Jason Pfothenhauer, James McGahan, Patrick Kelly, Patrick Ames, Raeanne Dulanski, Sue Longshore, Deb Christy, and Brooke Rouse

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Acres called the meeting to order at 5:30 p.m. Mr. Acres said the agenda needs to be amended to add Recreational Trails as Item 12 (A) (f). Mr. Forsythe moved to approve the amended agenda, seconded by Mr. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

2. APPROVAL OF MINUTES – Mr. Arquiatt moved to approve the January 14th meeting minutes, seconded by Ms. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

3. TREASURER – RENEE COLE

Stephanie Hall spoke to the following resolutions in Ms. Cole's absence:

A. Authorizing the Chair to Sign a Contract Extension with Venesky & Company to Prepare the Annual Indirect Cost Allocation Report for the Fiscal Years 2018, 2019, and 2020 (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe and Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

B. Modifying the 2018 Budget for the Treasurer's Office for the Tribal State Compact Funds (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

C. Authorizing the Chair to Sign a Contract Extension with Drescher & Malecki, LLP to Prepare the Annual Audits for Fiscal Years 2018, 2019, and 2020 (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

4. HIGHWAY – DON CHAMBERS

A. Authorization to Fill a Laborer Position in the Department of Highways (Res) (Info) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Ms. Terminelli and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

B. Authorizing the Chair to Sign an Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (Res) – Ms. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

C. Approving Federal Aid Highway Project for Brown's Bridge Road over Raquette River, BIN 3221560, PIN 775380 (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

D. Authorizing the Chair to Sign a Contract with Stantec Consulting Services for Engineering and Design Services for Brown's Bridge over Raquette River, BIN 3221560, PIN 775380 and Modifying the 2019 Budget for the Department of Highways (Res) – 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) absent (Sheridan).

E. Approving Bridge NY Funded Highway Project for County Route 17 Culvert Project, PIN 775379 and Modifying the 2019 Budget for the Department of Highways (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

F. Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Design I – IV Services for County Route 17 Culvert Project, PIN 775379 (Res) – Ms. Arquiett moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

G. Authorizing the Implementation and Funding in the First Instance of the New York State Multi-Modal Program-Aid and State Administered Federal Program Aid Eligible Costs of a Capital Project and Appropriating Funds Therefore and Modifying the 2019 Budget for the Department of Highways (Res) – 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) absent (Sheridan).

H. Approving Federal Aid Local Project Agreement for Engineering Final Design and Right-of-Way (ROW) Acquisition for South Shore Road over the Oswegatchie River, BIN 3340940, PIN 775371 (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

5. SOLID WASTE – DON CHAMBERS

A. Modifying the 2019 Budget for the Solid Waste Department for Equipment Purchases (Res) (Info) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

6. COUNTY ATTORNEY – STEPHEN BUTTON

A. Authorizing the Chair to Sign an Amendment to the Original 2016 Agreement with the United States Environmental Protection Agency Regarding Jones & Laughlin Ore Company Superfund Site (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

B. Authorizing the Chair to Sign and Transfer an Exclusive Option for the Sale of Real Property Known as the Former J&L Site to Benson Mines, Inc. for Economic Development and Job

Creation (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, Mr. Lightfoot, Mr. Forsythe, Mr. Reagen, Mr. Haggard, Ms. Arquiatt, and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

7. COMMUNITY SERVICES – JAY ULRICH

A. Authorization to Create and Fill a Per Diem Psychiatric Nurse Practitioner Position for Mental Health and Chemical Dependency Clinics and Modify the 2019 Budget for Community Services (Res) (Info) – Mr. Haggard moved to forward this resolution to full Board, seconded by Mr. Perkins.

Ms. Curran moved to table this resolution until after Executive Session, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

Ms. Curran moved to go to Executive Session at 6:03 p.m. to discuss a personnel matter, seconded by Mr. Lightfoot and Ms. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

Ms. Curran moved to go to Open Session at 6:55 p.m., seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

Authorization to Create and Fill a Per Diem Psychiatric Nurse Practitioner Position for Mental Health and Chemical Dependency Clinics and Modify the 2019 Budget for Community Services (Res) (Info) – Mr. Perkins moved to remove this resolution from the table, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Terminelli and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

B. Authorizing the Chair to Sign Contract Agreements with Locum Tenens Staffing Agencies for Continuity of Care for Mental Health and Chemical Dependency Clinic Services (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

C. Authorizing the Chair to Sign a Contract with Psychiatry Faculty Practice, Inc. for Telepsychiatry Services and Modifying the 2019 Budget for Community Services (Res) – 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) absent (Sheridan).

8. PUBLIC HEALTH – DANA MCGUIRE

A. Modifying the 2018 Budget for the Public Health Department for the New York State Mandated Preschool Program (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran and Ms. Terminelli, carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

B. Modifying the 2018 Budget for the Public Health Department for the Public Health Administration and Coroners' Program (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

9. PLANNING – KEITH ZIMMERMAN

A. Authorizing the Chair to Appoint the Planning Director, Keith Zimmerman as Certifying Officer for Environmental Review as Required by FY2018 CDBG Grant Award (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

10. SOCIAL SERVICES – CHRIS REDIEHS

A. Authorizing the Chair to Sign a Memorandum of Understanding with North Country Prenatal Perinatal Council, Inc. for the Provision of a Family Resource Center (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Curran, Mr. Perkins, Ms. Terminelli, and Mr. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

B. Authorizing the Chair to Sign an Agreement with the Children’s Home of Jefferson County for Independent Living Services and Modifying the 2019 Budget for the Department of Social Services (Res) – Mr. Forsythe moved to forward the following resolution to full Board, seconded by Mr. Haggard and Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

11. OLD AND NEW BUSINESS – There was no old and new business.

12. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle reported one transfer of funds: \$655.38 was transferred for Probation for renovations.

There will be a staff-level meeting regarding negotiations tomorrow, February 2th, at 4 p.m.

The Department of Homeland Security has reached out to the County to discuss services, programs, and resources available to enhance cybersecurity of departments within the County.

A Legislative Work Session was held on February 21st, and the next meeting will be held on February 28th, at 4 p.m.

The Shared Services Committee will meet soon. At this time updated email addresses have been gathered and communication will be forthcoming.

The Search Committee for the Emergency Services Director will meet on March 11th at 4:30 p.m.

The Search Committee for the Public Defender will meet on March 18th at 4:30 p.m., with four (4) candidates to review.

The Budget Team will meet tomorrow to discuss Community Services billing.

The Fiscal Stability Committee met today and discussed the travel policy.

We received a Flag disposal box from NYSAC. There will be a press release, and plan to properly dispose of the flags.

A Special Board Meeting will be scheduled for March 11th.

Mr. Sheridan joined the meeting via teleconference at 7:22 p.m.

A. Department Orientation:

Board of Legislators' Office/County Administrator – Ruth Doyle

Industrial Development Agency – Patrick Kelly

Cornell Cooperative Extension – Patrick Ames

Soil and Water Conservation District – Raeanne Dulanski

County Historian – Sue Longshore

Recreational Trails – Deb Christy

County Chamber of Commerce & Bassmaster Partnership – Brooke Rouse and Bill Dashnaw

Ms. Terminelli moved to go into Executive Session at 10:11 p.m. to discuss negotiations, personnel, and appointments, seconded by Ms. Curran, and carried by a voice vote with fifteen (15) yes votes.

13. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 10:49 p.m., seconded by Ms. Terminelli, Ms. Arquiatt, and Ms. Curran, and carried by a voice vote with fifteen (15) yes votes.

14. ADJOURNMENT – Chair Acres adjourned the February Finance Committee Meeting at 10:49 p.m., as there was no further business.