

**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, and Ms. Terminelli

**Others Attending:** Ruth Doyle, Kelly Pearson, Dylan Soper, Jonnie Dorothy, Steve Button, Don Chambers, Deb Bridges, Matilda Larson, Dana McGuire, Kevin Wells, Patrick Kelly, Jay Ulrich, Andrea Montgomery, Bruce Green, James McGahan, Adam Simmons, Sandy Santamoor, Chris Rediehs, Mike Cunningham, Amy Dona, Patrick Ames, Adam Simmons, and Adam Stone

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Chair Acres called the meeting to order at 5:30 p.m. Mr. Perkins moved to approve the agenda, seconded by Mr. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

**2. APPROVAL OF MINUTES** – Ms. Curran moved to approve the June 24<sup>th</sup> meeting minutes, seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

### **3. OPENING REMARKS FROM COUNTY FAIR MANAGER DON PECK**

#### **4. HIGHWAY – DON CHAMBERS**

A. Authorizing the Chair to Sign a Grant Disbursement Agreement for State and Municipal Facilities Program (SAM) Grant Funds for 2017 Road Repair (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Approving a Contract with Barton and Loguidice, D.P.C. to Complete Appendix A as Included in the FGIS for the Multi-Use Trail System (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign a Contract for the Highway Department to Provide Fuel Services to the Village of Canton and Modifying the 2019 Budget for the Department of Highways (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Approving Federal Aid Local Project Agreement for the Construction/Construction Inspection Phase for South Shore Road over Oswegatchie River, BIN 3340940, PIN 775371 (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

E. Authorization to Create and Fill a Full-Time Laborer Position in the Department of Highways (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Authorization to Fill a Bridge Construction Mechanic Position in the Department of Highways (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

**5. TREASURER – RENEE COLE**

Deb Bridges spoke to this resolution in Ms. Cole’s absence:

A. Authorization to increase the Cash Drawer Amount for the Massena Department of Motor Vehicles (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

**6. INDUSTRIAL DEVELOPMENT AGENCY – PATRICK KELLY**

A. Approving the Issuance by the St. Lawrence County Industrial Development Agency of up to \$18,000,000 Multi-Family Housing Revenue Bonds (Community Preservation Partners Project), Series 2019 (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

**7. WIOA – TOM PLASTINO**

Patrick Kelly spoke to the following two resolutions in Mr. Plastino’s absence:

A. Modifying the PY18 Budget for the Workforce Innovation and Opportunity Act (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, Ms. Arquiett, and Mr. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Modifying the PY18 Budget for the Workforce Innovation and Opportunity Act for Additional Funding (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha and Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

**8. COUNTY ATTORNEY – STEVE BUTTON**

A. Workers' Compensation Self-Insurance Apportionment for the Year 2020 (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Lightfoot and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

**9. HUMAN RESOURCES – JONNIE DOROTHY**

A. Authorizing the Chair to Sign a Facilities Use Permit with the State University of New York College of Technology at Canton, New York (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Leader, and carried unanimously by a voice vote with fifteen (15) yes votes.

**10. PLANNING – JASON PFOTENHAUER**

Matilda Larson spoke to the following two resolutions in Mr. Pfothenauer’s absence:

A. Authorizing the Chair to Sign a Contract with New York State Office of Community Renewal (OCR) for a Community Development Block Grant (CDBG) for the Countywide Homeownership Assistance Program and Modifying the 2019 Budget for the Planning Office (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing St. Lawrence County to Apply for Accelerated Transit Capital Grant Funds (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **11. PUBLIC HEALTH – DANA MCGUIRE**

A. Authorization to Abolish a Director of Preventative Services Position and Create and Fill a Deputy Director of Public Health in the Public Health Department (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Adopting a Sun Safety and Extreme Heat Policy for St. Lawrence County (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Proclaiming August as National Immunization Awareness Month (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign a Revocable License Agreement with the Village of Waddington for an Opioid Epidemic Awareness Community Event (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Burke.

Ms. McGuire said there was a last minute change and the resolution needs to be updated to include the wording “Civic Center” in the fourth whereas.

Motion carried unanimously by a voice vote with fifteen (15) yes votes.

Ms. McGuire said an additional resolution will come to Full Board authorizing a permit with the New York State Power Authority.

E. Authorizing the Chair to Sign a Contract with Tony Hoffman for the Opioid Epidemic Awareness Community Event (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Modifying the 2019 Budget for Public Health to Accept Donations for the Opioid Epidemic Awareness Community Event (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **12. SHERIFF – KEVIN WELLS**

A. Modifying the 2019 Budget for the Sheriff’s Office for Overtime Costs in the Criminal Division (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe and Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes. and one (1)

abstention (Haggard).

### **13. LEGISLATOR NANCE ARQUIETT**

A. Supporting H.R. 1345 and Requesting Adoption of an Amendment to the Social Security Act to Assist County Correctional Facilities with Healthcare Costs (Res) – Ms. Arquiatt moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

### **14. ADMINISTRATOR'S REPORT – RUTH DOYLE**

A. Appointing a Records Management Officer for St. Lawrence County (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign an Agreement with the Canton Fire Department for Use of Parking Lots at the County Complex (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign a Notice of Waiver to the City of Ogdensburg Pursuant to Section 1223(b) of the Tax Law of the State of New York (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Curran and Ms. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign a Master Cost Recovery Agreement with the Power Authority of the State of New York for the Energy Services Program (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Haggard).

Ms. Doyle said she was invited to attend an interview for the Director of the Historical Association.

Ms. Doyle and Ms. Terminelli met with the Youth Advisory Board in anticipation of the retirement of the Director of the Youth Bureau. The Chair will appoint a Search Committee to appoint a new director at the August Full Board Meeting.

The Board of Election is researching new poll books and will bring a resolution to be considered to the Board next month.

The Sales Tax Negotiating Committee met last Friday, and the next meeting is scheduled on August 6, 2019, at 4 p.m.

The next meeting of the REDI Commission will be Friday, August 2<sup>nd</sup> in Alexandria Bay.

The Fall NYSAC Seminar will be held September 16 – 18<sup>th</sup>, and NYSAC needs people to sit on Standing Committees, if anyone is interested.

Budget review will begin August 1<sup>st</sup> and everyone is welcome to attend any or all reviews.

Two resolutions previously adopted need minor changes to the wording, and the Board Office will make the changes, as it does not change the intention of the resolution:

- Resolution No. 423-2018: The ratio of federal funds will be changed to 80% and 20% instead of 95% and 5 %.
- Resolution No. 275-2019: A Legislator's name will be removed from the retirement work day resolution as he has opted out of the retirement system.

E. 2019 Second Quarter Financial Update (Info) – Ms. Doyle

## **15. COMMITTEE REPORTS**

- A. Cornell Cooperative Extension Board – Mr. Denesha
- B. Fish and Wildlife Management Board, Region 6 – Ms. Curran
- C. Fisheries Advisory Board – no report
- D. Gouverneur Fair Board – Mr. Leader
- E. Highway/Solid Waste Committee – Mr. Denesha
- F. Industrial Development Agency – Mr. Reagen
- G. Recreational and Trails Advisory Board – Mr. Arquiett
- H. St. Lawrence River Valley Redevelopment Agency (RVRDA) – no report
- I. St. Lawrence County Chamber of Commerce – Ms. Arquiett
- J. Soil & Water Conservation District Board of Directors – Mr. Burke

## **16. OLD AND NEW BUSINESS**

Mr. Arquiett said he was concerned that the gates of the Iroquois Dam located between Waddington and Lisbon may be closed during the Bassmaster Elite Series, and the fisherman that attend like to travel through the gates and fish beyond that point.

Mr. Reagen made a motion to send a letter to NYS Governor Andrew Cuomo requesting the gates of the Iroquois Dam be opened during the Bassmasters Event, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstained (T. Arquiett).

Ms. Terminelli said she will be attending the first annual Northern New York Water Resource Management Symposium on Wednesday, July 31<sup>st</sup>.

**17. ADJOURNMENT** – Chair Acres adjourned the July Finance Committee Meeting at 6:42 p.m., as there was no further business.