

**Members Attending:** Mr. Acres, Ms. Arquiett, ~~Mr. Arquiett~~, 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, Renee Cole, Don Chambers, Larry Legault, Brian Hurlbut, Andrea Montgomery, Mike Cunningham, Jason Pfothenhauer, Jay Ulrich, Bruce Green, Jason Marx, Chris Rediehs, Theresa Wray, James McGahan, and Patrick Ames

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Mr. Acres called the meeting to order at 5:30 p.m. Ms. Curran moved to approve the agenda, seconded by Ms. Terminelli. Ms. Terminelli moved to amend the agenda to remove Item 7C, seconded by Mr. Haggard and Ms. Arquiett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiett). Motion to approve the amended agenda carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiett).

**2. APPROVAL OF MINUTES** – Mr. Fay moved to approve the September 30<sup>th</sup> meeting minutes, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiett).

### **3. HIGHWAY – DON CHAMBERS**

A. Authorizing the Chair to Award and Sign Contracts for the St. Lawrence County Bridge Preservation Project, BINS 3340850, 3341310, 3341710 and 3341720, PIN 775378 (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, one (1) abstention (Perkins), and one (1) absent (T. Arquiett).

B. Authorizing the Chair to Award and Sign Contracts for South Shore Road Bridge Over 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 (T. Arquiett).

C. Authorizing the Chair to Approve and Sign a Supplemental Agreement #2 with Barton and Loguidice, D.P.C. for Construction Inspection (CI) Services for St. Lawrence County Bridge Preservation Project, BINS 3340850, 3341310, 3341710, and 3341720, PIN 775378 (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, one (1) abstention (Perkins), and one (1) absent (T. Arquiett).

D. Authorizing the Chair to Approve and Sign a Supplemental Agreement #1 with McFarland Johnson for Additional Services for South Shore Road Bridge Over the Oswegatchie River, BIN 3340940, PIN 775371 (Res) – This resolution was overlooked during committee and was not considered.

E. Modifying the 2019 Budget for the Department of Highways for Unanticipated Increased Appropriations (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Denesha and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

F. Modifying the 2019 Budget for the Department of Highways for Overtime (Res) – Mr. Burke 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 (T. Arquiatt).

#### **4. SOLID WASTE – DON CHAMBERS**

A. Modifying the 2019 Budget for the Solid Waste Department for Overtime (Res) – Ms. Curran 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 (T. Arquiatt).

B. Modifying the 2019 Budget for the Solid Waste Department for Software and Tipping Fees (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha and Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

#### **5. OFFICE FOR THE AGING – ANDREA MONTGOMERY**

A. Restoring Nutrition Site Services to the Canton Housing Authority Senior Housing Complex and Modifying the 2019 Budget for the Office for the Aging (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Arquiatt, Ms. Curran, and Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

#### **6. COMMUNITY SERVICES – JAY ULRICH**

A. Modifying the 2019 Budget for Community Services for Funding Received from Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) to St. Lawrence County as Pass-Through Funding to Approved Agencies (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Lightfoot, Mr. Sheridan, and Mr. Haggard, carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

#### **7. LEGISLATOR NICOLE TERMINELLI**

A. Resolution Urging Renewed Funding for Electronic Waste Collection (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Mr. Perkins, Ms. Curran, Mr. Burke and Ms. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

B. Resolution Requesting Relief Amid an Ongoing Recycling Crisis (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, Mr. Perkins and Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

~~C. Resolution Reaffirming Resolution No. 269-2015, “Supporting Necessary Reforms to New York Labor Law §240 and §241 “Scaffold Law” and Supporting New York State Association of Counties Resolution Calling for the Full Repeal of the New York State Scaffold Law or Reform~~

~~to Include a Pure Standard of Comparative Negligence (Res)~~ – This resolution was removed from the agenda.

D. Resolution Calling for the State of New York to Allow for County Home Rule Authority Regarding Employment Residency Requirements (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Mr. Burke, Ms. Arquiett, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiett).

## **8. VACANCY REVIEW COMMITTEE**

### **A. HIGHWAY**

Fill Laborer (Position No. 306000002) – Mr. Chambers

## **9. 2020 TENTATIVE BUDGET REVIEW**

- A. Board of Legislators
- B. County Attorney
- C. Highway
- D. Treasurer
- E. Real Property
- F. Solid Waste

## **10. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE**

A. Delivery of the Tentative 2020 Budget to the Board of Legislators (Discussion)

B. 2019 Third Quarter Financial Update (Info)

C. Authorizing the Chair to Sign a Contract with the St. Lawrence County Industrial Development Agency to Provide for Economic Development Services for St. Lawrence County (Res) – Mr. Reagen moved to forward this resolution to full Board, seconded by Mr. Forsythe, Mr. Denesha, Ms. Curran, Ms. Terminelli, Mr. Haggard, Ms. Arquiett, and Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiett).

Ms. Doyle reported one transfer of funds in the amount of \$700 for Emergency Services for travel.

Ms. Doyle said she met with staff regarding the volume of work anticipated with the implementation of the new bail reform, which begins on January 1<sup>st</sup>. Ms. Doyle and Chairman Lightfoot attended a portion of the County Magistrates’ meeting where bail reform was discussed and timelines determined.

The EAP Health Fair was held last Friday at the Human Services Center, and ninety (90) flu shots were given.

On November 8<sup>th</sup> the Opioid Task Force will host a Medication Assisted Treatment (MAT) provider from Erie County at The Fairfield Inn in Canton at 10 a.m.

Ms. Doyle thanked the Board for considering the position request on the resolution presented by the Office for the Aging, as it was an unanticipated situation.

Early voting began on Saturday.

An announcement is anticipated next week from the REDI Commission.

## **11. COMMITTEE REPORTS**

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

## **12. OLD AND NEW BUSINESS**

Mr. Forsythe said he would like to discuss the old jail, and what is going to happen with the building. Mr. Lightfoot said it could possibly be used as a court.

Mr. Denesha reported that he met with LC Drives. Mr. Lightfoot and Mr. Forsythe are meeting with them tomorrow at 9 a.m.

Ms. Terminelli said the Historical Association held a reception for the Legislators this afternoon, and offered a tour of the facility.

Mr. Acres said he spoke at Mr. Harmer's Early Government class, and he voted early at the Board of Elections.

Ms. Terminelli moved to go to Executive Session at 7:15 p.m., to discuss negotiations, litigation, and appointments, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

## **13. EXECUTIVE SESSION**

Ms. Terminelli moved to go to Open Session at 8:13 p.m., seconded by Ms. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

**14. ADJOURNMENT** – Mr. Acres moved to adjourn the October Finance Committee Meeting at 8:13 p.m., as there was no further business.