

**Members Attending:** Mr. Timmerman, Mr. Acres, Mr. Arquiatt, ~~Ms. Bell~~, Mr. Burke, Mr. Colbert arrived at 5:31 p.m., Mr. Denesha, Mr. Fay, ~~Mr. Forsythe~~, Mr. Hooper, Mr. LaPierre, Mr. Leader arrived at 5:31 p.m., Mr. Lightfoot, Mr. Paquin, and Mr. Perkins

**Others Attending:** Ruth Doyle, Kelly Pearson, Jonnie Dorothy, Stephen Button, Don Chambers, Jay Ulrich, and media representative

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Chair Timmerman called the meeting to order at 5:30 p.m. Mr. LaPierre moved to approve the agenda, seconded by Mr. Hooper, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Bell, Colbert, Forsythe, and Leader).

**2. APPROVAL OF MINUTES** – Mr. Denesha moved to approve the February 26, 2018, meeting minutes, seconded by Mr. Fay and Mr. Acres, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Bell, Colbert, Forsythe, and Leader).

Mr. Leader arrived at 5:31 p.m.  
Mr. Colbert arrived at 5:31 p.m.

**3. UNIFIED COURT SYSTEM COURT HOUSE SECURITY** - Fourth Judicial District: Chief David Joseph, NYS Unified Court System Security Coordinator and Sergeant Andrew Hollis

#### **4. HIGHWAY – DON CHAMBERS**

A. Authorizing the Chair to Sign a Contract with Franklin County Highway Department for Road Salt (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

B. Authorizing the Chair to Sign Roadside Mowing Contracts (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

C. Modifying the 2018 Budget for the Department of Highways for Franklin Road Bridge over Big Sucker Brook Replacement, BIN 3342090, PIN 775355 (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

D. Approving Federal Aid Bridge NY Local Project Agreement for the Construction Phase for County Route 24 over the Grasse River, BIN 3363520, PIN 775364 (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Leader, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

E. Modifying the 2018 Budget for the Department of Highways for Small Equipment Purchases (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

F. Authorization to Create and Fill a Temporary Laborer Position in the Department of Highways (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

G. Authorization to Fill a Heavy Equipment Operator Position in the Department of Highways (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

## **5. SOLID WASTE – DON CHAMBERS**

A. Authorizing the Solid Waste Department Enterprise Fund to Acquire a Comprehensive Insurance Policy, Authorizing the Chair to Sign the Agreement, and Modifying the 2018 Budget for the Solid Waste Department (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

## **6. COUNTY ATTORNEY – STEPHEN BUTTON**

A. Setting a Date for a Public Hearing on the Proposed Local Law D (No. ) for the Year 2018, “Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County” (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

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

A. Authorization to Fill a Traffic Safety Information Specialist Position in Community Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Acres.

Mr. Paquin left the room at 5:52 p.m.

Motion carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Forsythe, and Paquin).

B. Authorizing the Chair to Sign Contracts for Community Services (Res) – Mr. LaPierre moved to forward this resolution to full Board, seconded by Mr. Leader, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Forsythe, and Paquin).

C. Modifying the 2018 Budget for Community Services for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Forsythe, and Paquin).

D. Authorizing the Chair to Sign a Contract with IMA Systems, LLC for Revenue Cycle Management and Modifying the 2018 Budget for Community Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Bell, Forsythe, and Paquin).

E. Authorizing the Chair to Sign a Confidentiality Agreement with the North Country Behavioral Health Care Collaborative (Res) (James Button, Citizen Advocates, LLC to attend) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins.

Mr. Paquin returned to the meeting at 5:57 p.m.

Motion carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

F. Calling on the Office of Alcoholism and Substance Abuse Services (OASIS) and the Governor of the State of New York to Provide State Funding to Support the Treatment and Transition Services to Individuals with Substance Use Disorders (SUDs) who are Incarcerated in County Correctional Facilities (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

## **8. LEGISLATORS TONY ARQUIETT AND JOEL LAPIERRE**

A. Authorizing Comment to the New York State Department of Environmental Conservation (NYSDEC) on the Draft St. Lawrence Rock Ridge Unit Management Plan for Snowmobiles and the Multi-Use Trail System (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. LaPierre, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

## **9. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE**

Ms. Doyle said the 2018 Legislative Agenda was delivered to Representatives in Albany last Wednesday.

There will be a Special Board Meeting on April 23<sup>rd</sup> to consideration time-sensitive resolutions for Highway.

Ms. Doyle said that she, along with Legislators Fay and Lightfoot, met with the Town and Village of Canton last Thursday to talk about a comprehensive plan being created by the Canton Town and Village, along with the Village of Rensselaer Falls. The Plan will conclude in May or June.

The Committee working on a review of Legislators' salaries will come to April Finance Committee with a recommendation.

A resolution regarding an RFP appointing an auctioneer service will come to April Finance Committee.

The First Quarter Financial Update will be on the April Finance Committee.

## **10. OLD / NEW BUSINESS**

A. Urging New York State to Renew a Commitment to Fully Fund the State Share of Community College Costs and to Fully Fund the Costs of Fashion Institute of Technology (FIT) Chargebacks (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins and Mr. Acres, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

B. Requesting the State of New York to Enact Assembly Bill A3055 and Senate Bill S7006-B Regarding the Right of an Accused to Speedy Trial (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

C. Amish Buggy Slow Moving Vehicle Signage (Discussion) – Mr. Denesha

Mr. Lightfoot said the Raise the Age Committee met today, and put together a draft document that will address caseloads with the initiative of the Raise the Age Law coming in October.

Mr. Hooper moved to go into Executive Session at 6:44 p.m. to discuss negotiations, litigation, personnel, and appointments, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

## **11. EXECUTIVE SESSION**

A straw poll vote was taken during Executive Session.

Mr. Hooper moved to go to Open Session at 8:10 p.m., seconded by Mr. Arquiett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Bell and Forsythe).

**12. ADJOURNMENT** – Chair Timmerman moved to adjourn the March Finance Committee Meeting at 8:10 p.m., as there was no further business.