

Members Attending: Mr. Timmerman, Mr. Acres, Mr. Arquiett, Ms. Bell, Mr. Burke, Mr. Colbert, Mr. Denesha, Mr. Fay, Mr. Forsythe, ~~Mr. Hooper~~, Mr. LaPierre, Mr. Leader arrived at 6:01 p.m., Mr. Lightfoot, Mr. Paquin arrived at 5:42 p.m., and Mr. Perkins

Others Attending: Ruth Doyle, Kelly Pearson, Jonnie Dorothy, Stephen Button, Renee Cole, Bruce Green, Deb Bridges, Tim LePage, Mike Cunningham, Jason Pfothenauer, Andrea Montgomery, Don Chambers, Larry Legault, Keith Zimmerman, Mike LeCuyer, Chris Rediehs, Heather Wenzel, Pam Charleston, Joanne Sevick, Adam Simmons, David Tobias, and media representative

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Perkins moved to approve the agenda, seconded by Mr. Arquiett, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Leader, and Paquin).

2. APPROVAL OF MINUTES – Mr. Perkins moved to approve the March 26th meeting minutes, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Leader, and Paquin).

3. PRESENTATION OF CERTIFICATES OF RECOGNITION – Honoring the Clarkson University Women's Hockey Team, Managers and Coaches for winning the NCAA Division I National Championship Title, followed by a short recess for a reception and photos.

A. Recognizing Clarkson University Women's Hockey Team for Excellence and Outstanding Achievement in Capturing the NCAA Division I National Championship Title (Res) – Mr. Colbert moved to forward this resolution to full Board, seconded by Mr. Fay and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Hooper, Leader, and Paquin).

A recess was taken at 5:42 p.m. for a reception and photos, and returned to session at 5:54 p.m.

Mr. Paquin arrived at 5:42 p.m.

4. HIGHWAY – DON CHAMBERS

A. Authorization to Fill Seven (7) Temporary Laborer Positions in the Department of Highways (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Paquin and Mr. Arquiett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Hooper and Leader).

B. Authorizing the Donation of a Plaque from the County Route 24 Bridge over the Grasse River, BIN 3363520, to the Russell Historical Association (Res) – Mr. Denesha 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 (Hooper and Leader).

C. Modifying the 2018 Budget for the Department of Highways Capital Projects for the Purchase of Multi-Use Trail Equipment (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. LaPierre.

Mr. Leader arrived at 6:01 p.m.

Motion carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hooper).

5. COUNTY ATTORNEY – STEPHEN BUTTON

A. Authorizing Settlement of the Supreme Court Action Case David L. Brown vs. County of St. Lawrence and Modifying the 2018 Budget for Liability and Casualty Fund (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Bell, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hooper).

6. EMERGENCY SERVICES – MIKE LECUYER

A. Authorization to Create and Fill a Deputy Director Position in the Office of Emergency Services (Res) (Info) – Mr. Burke 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 (Hooper).

7. SOCIAL SERVICES – CHRIS REDIEHS

A. Authorizing the Chair to Sign the Child and Family Services Plan and Attestation (Res) – Mr. Leader moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hooper).

B. Authorizing the Chair to Sign a Municipal Comprehensive Runaway and Homeless Youth Services Plan (Res) – Mr. Forsythe 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 (Hooper).

8. LEGISLATOR DAVE FORSYTHE

A. Opposing Assembly Bill A10428 that Proposes the Elimination of Marksmanship and Shooting Programs in Public Schools (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Lightfoot, Mr. Acres, Mr. Denesha, and Mr. Perkins.

Mr. Acres said to include Assemblywoman Rosenthal to the list of people who receive copies of this resolution.

Motion carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hooper).

9. COUNTY TREASURER’S REPORT – RENEE COLE

10. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle said that Chris Rediehs, Commissioner of Social Services and Joanne Sevick, Director of Youth Bureau, worked together on a Municipal Comprehensive Runaway Homelessness Plan. This is one of many shared services that the County implements.

The Canton Human Services Initiative Board of Directors held their first meeting this year. There was a request from Cornell Cooperative Extension to use the parking lot of the Human Services Center for shuttling purposes. The Board of Directors discussed granting the Board of Legislators, who meets more regularly, to be the designee to provide permissions such as this in the future. Also discussed was new, updated signage for the Human Services Center, and the Board of Directors will be seeking proposals. The Slate of Officers remained the same as 2017, and discussions were had about planning for infrastructure.

A conference call was held with folks from New York State on Thursday regarding the Local Planning Guide submitted for Raise the Age. The next step will be to identify existing services in place. Mr. Lightfoot said the conversation was mostly about the services portion of the plan. He said he discussed the building proposal for a facility needed to house youths in detention, and he let them know that this Board had no interest in funding a building unless there was a guarantee of funding from the State.

Ms. Doyle said Human Resources will host NYS Civil Service 101 training on Wednesday.

Public Health hosted a POD (Point of Distribution) to deal with a hypothetical Hepatitis A outbreak. Many County employees volunteered to participate, along with some outside citizens.

Next Monday there will be a meeting with Excellus and Burnham to discuss yearend review.

Interviews for the Director of Weights and Measures were conducted today.

Dylan Soper, Assistant County Administrator, will begin work this week by attending Finance School.

Bid openings for J&L took place last Wednesday, and there is a meeting scheduled this Wednesday to go over bids.

The County wishes to memorialize folks who are laid to rest at the County Home Cemetery by installing a bench.

A resolution will come forward at the next Board Meeting regarding funding from Senator Ritchie for building improvements to the Court House and funding for Fire Departments who could be called on to assist Fort Drum.

The Legislative Salary Review Committee will meet again tomorrow with a recommendation coming next week.

A. 2018 First Quarter Financial Update (Info) – Ruth Doyle

11. OLD / NEW BUSINESS

A. Proposed Local Law D (No. _) for the Year 2018, Amending Local Law 4 for the Year 2015, “Setting Policy on Acquisition and Sale of Tax Delinquent Property in St. Lawrence County” (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. LaPierre, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hooper)..

Mr. Perkins moved to go into Executive Session at 6:50 p.m. to discuss negotiations, litigation, personnel and appointments, seconded by Ms. Bell, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hooper).

12. EXECUTIVE SESSION

A straw poll vote was taken during Executive Session on a matter of litigation.

A straw poll vote was taken during Executive Session on a matter of personnel.

Mr. Forsythe moved to go to Open Session at 7:39 p.m., seconded by Mr. Fay and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hooper).

13. ADJOURNMENT – Chair Timmerman adjourned the April Finance Committee Meeting at 7:40 p.m., as there was no further business.