

**BOARD OF LEGISLATORS**  
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**RUTH A. DOYLE**  
County Administrator

**WILLIAM SHERIDAN**  
Chair, Board of Legislators

**TO:** St. Lawrence County Legislators and Other Interested People  
**FROM:** Kelly S. Pearson, Deputy Clerk  
**DATE:** May 21, 2021  
**SUBJECT:** **SPECIAL BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Special Board Meeting of the St. Lawrence County Board of Legislators on **Monday, May 24, 2021**, in the Legislative Board Room.

When any reference is made to any contracts not set forth in the agenda, the original documents are available for inspection by any and all persons and are filed in the Clerk of the Board of Legislators' Office.

Order of Business:

- I. Call to Order
- II. Suspension of the Rules
- III. Roll Call
- IV. Approval of the Agenda
- V. Presentation of Resolutions
- VI. Chair's Appointments
- VII. Adjournment

May 24, 2021

Finance Committee: 3-22-2021

RESOLUTION NO. \_\_\_\_\_ - TABLED

**DETERMINING THAT CONSTRUCTION OF EQUIPMENT GARAGES AND SALT/SAND STORAGE BUILDINGS IN THE TOWNS OF RUSSELL, LISBON, AND POTSDAM, NEW YORK, WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Board of Legislators intends to construct three new truck equipment garages and three new sand/salt storage buildings for the Highway Department in Russell, Lisbon, and Potsdam – all on parcels currently owned by the County (Russell and Lisbon) or shared with the County (Town of Potsdam DPW) – in order to enhance the effectiveness of the County Highway Department operations in and throughout the County, and

**WHEREAS**, the County intends to initiate this activity by an award of contract for the construction of these buildings, and

**WHEREAS**, such award of contract constitutes an "action" as delineated in 6 NYCRR Part 617 and requires that the County comply with the requirements of the New York State Environmental Quality Review Act (SEQRA), and

**WHEREAS**, Short Environmental Assessment Forms (SEAF) identifying and assessing the potential adverse environmental impacts associated with the proposed construction at each of these three sites has been prepared and distributed to the Board of Legislators in an electronic version for review, and

**WHEREAS**, the preparation of the SEAF incorporated data was collected from the following sources: NYS Department of Environmental Conservation critical habitats data bases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, FEMA FIRM maps for each town, state and federal wetlands delineation maps, a state and federal wetland delineation study, internal engineering assessments, highway sufficiency ratings, soils maps, a site survey and assessment of local land use regulations and design considerations that may be incorporated to minimize adverse impacts, and

**WHEREAS**, the County provided notice of its intent to serve as lead agency for purposes of environmental review to the affected jurisdictions and determined that there are no other "involved" agencies as defined in § 617.3 (b) (4),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators determines that construction of equipment garages and salt/sand storage buildings in the Towns of Russell, Lisbon, and Potsdam, New York, will not result in any significant adverse environmental impacts, and

**BE IT FURTHER RESOLVED** that based upon the environmental assessment and supporting materials, the ultimate development of these projects will not result in any significant adverse environmental impacts, and

May 24, 2021

**BE IT FURTHER RESOLVED** that the Board of Legislators directs the County Administrator to prepare a "Negative Declaration" which indicates that the Board determines that the no adverse environmental impacts will result from these projects based upon the upon the summary of environmental impacts as described in the SEAF and incorporating the points noted in the presentation and discussion of this resolution, and

**BE IT FURTHER RESOLVED** that the County Administrator is directed to file the "Negative Declaration" in compliance with the requirements of § 617.12; determines that completion of this environmental review fulfills the requirement of the Board under SEQRA; and further determines that the Board is free to take "actions" on the project as defined under 6 NYCRR Part 617, and

**BE IT FURTHER RESOLVED** that the Board of Legislators will fully comply with any and all permit conditions to mitigate environmental damage both during construction and occupancy of the building as may be required by other permitting agencies subject to the conclusions of their SEQRA reviews and/or in compliance with applicable environmental requirements or standards.

May 24, 2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE CONSTRUCTION  
OF A SALT STORAGE FACILITY IN THE TOWN OF RUSSELL**

By Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Denesha, District 6;  
Ms. Fiacco, District 11; and Ms. Curran, District 15

**WHEREAS**, the Board of Legislators approved and funded the Highway Storage  
Facilities Project, and

**WHEREAS**, the Department of Highways has solicited bids for the construction of a salt  
storage facility in the Town of Russell, and

**WHEREAS**, the lowest responsible bidders for this project have been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the  
Chair to sign a contract for construction of a salt storage facility in the Town of Russell, as  
follows:

General Contractor:	Northern Tier Contracting, Inc.
Contract Amount:	Not to Exceed \$956,870
Electrical Contractor:	Next Era Contracting
Contract Amount:	Not to Exceed \$ 15,552
Contract Title:	Salt Storage Facility, Town of Russell HM651974 465CO RSS

**BE IT FURTHER RESOLVED** that the Chair of Board of Legislators is hereby  
authorized to execute all necessary contracts and documents to progress the project, upon  
approval of the County Attorney.

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RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR CONSTRUCTION OF THE  
HIGHWAY STORAGE FACILITIES IN THE TOWNS OF LISBON AND RUSSELL**

By Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Denesha, District 6;  
Ms. Fiacco, District 11; and Ms. Curran, District 15

**WHEREAS**, the Board of Legislators approved and funded the Highway Storage  
Facilities Project, and

**WHEREAS**, the Department of Highways has solicited bids for the construction of salt  
and equipment storage facilities in the Town of Lisbon and the construction of an equipment  
storage facility in the Town of Russell, and

**WHEREAS**, the lowest responsible bidders for these projects have been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the  
Chair to sign contracts for construction of the Highway Storage Facilities in the Towns of Lisbon  
and Russell, as follows:

General Contractor: Northern Tier Contracting  
Not to Exceed \$3,542,685

Plumbing Contractor: ENI Mechanical, Inc.  
Not to Exceed \$286,130

Mechanical Contractor: ENI Mechanical, Inc.  
Not to Exceed \$448,979

Electrical Contractor: Tel, Inc.  
Not to Exceed \$300,142

Contract Title: Highway Storage Facilities

Salt Storage and Equipment Storage, Town of Lisbon  
Not to Exceed \$2,660,743  
HM651974 465CO LOP

Equipment Storage, Town of Russell  
Not to Exceed \$1,917,193  
HM651974 465CO ROP

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to  
execute all necessary contracts and documents to progress the project, upon approval of the  
County Attorney.

May 24, 2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STARK'S GRAVEL AND EXCAVATION, LLC FOR REMOVAL OF THE NORTHUMBERLAND STREET BRIDGE OVER MORRISTOWN BAY, BIN 3341380, RESILIENCY AND ECONOMIC DEVELOPMENT INITIATIVE (REDI) PROJECT**

By Mr. Lightfoot, District 3; Mr. Smithers, District 5; Mr. Denesha, District 6;  
Ms. Fiacco, District 11; and Ms. Curran, District 15

**WHEREAS**, the St. Lawrence County Board of Legislators approved and funded Capital Bridge Projects, and

**WHEREAS**, the Department of Highways has solicited bids for the removal of the Northumberland Street Bridge over Morristown Bay, BIN 3341380, and

**WHEREAS**, the lowest responsible bidder for this project has been determined, pending consent from the New York State Department of Transportation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Stark's Gravel and Excavation for removal of the Northumberland Street Bridge over Morristown Bay, BIN 3341380, Resiliency and Economic Development Initiative (REDI) Project, as follows:

Contractor:	Stark's Gravel and Excavation, LLC Constable, NY 12926
Contract Title:	Northumberland Street Bridge over Morristown Bay BIN 3341380, Town of Morristown
Contract Amount:	Not to Exceed \$1,209,499 HM651204 465CO REDI

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts and documents to progress the project, upon approval of the County Attorney, and consent of the New York State Department of Transportation

May 24, 2021

RESOLUTION NO. \_\_\_\_\_

**AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO SIGN AGREEMENTS WITH ENTITIES FOR THE PURPOSE OF ADMINISTERING MULTI-USE TRAIL PERMITS AND MODIFYING THE 2021 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE**

By Mr. Sheridan, District 4; Mr. Denesha, District 6; Mr. Perkins, District 7; and Mr. Arquiett, District 13

**WHEREAS**, Local Law No. 1 for the Year 2021 re-established the St. Lawrence County Multi-Use Recreational Trail System and established a trail permitting process, and

**WHEREAS**, St. Lawrence County would like to partner with certain local entities to Administer permit supplies, including multi-use trail permits and trail maps, and

**WHEREAS**, the entities distributing the supplies may be provided with the use of County-owned tablets that will be available to the public to complete the process and pay exclusively through the online process, and

**WHEREAS**, Section 11, Subsection B of Local Law 1 for the year 2021 authorized the St. Lawrence County Highway Superintendent to designate the authority to issue a St. Lawrence County Trail permit, and

**WHEREAS**, Section 11, Subsection K of the Local Law stipulates that deposit all monies received from the issuance of St. Lawrence County Trail Permits for OHVs and all fees otherwise collected under the Local Law to the credit of a Recreational Trails Fund established by the St. Lawrence County Treasurer,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to sign agreements with entities for the purpose of distributing multi-use trail permits, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget for the County Administrator’s Office, as follows:

**INCREASE REVENUE:**

BF020895 55000 TRAIL	B TRAIL LR Sale of Permits	\$97,500
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**INCREASE APPROPRIATIONS:**

BF079894 43007 TRAIL	B TRAIL Permits	\$97,500
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**BE IT FURTHER RESOLVED** that a reserve will be created for the exclusive use of establishment, maintenance, and operations of the St. Lawrence County Trail System.