



**ST. LAWRENCE COUNTY  
FINANCE COMMITTEE AGENDA  
MR. BEN HULL, CHAIR  
MONDAY, FEBRUARY 24, 2025  
BOARD ROOM AND LIVE  
WWW.STLAWCO.GOV  
5:30 PM**



**RUTH A. DOYLE**  
County Administrator

**DAVID FORSYTHE**  
Chair, Board of Legislators

**1. CALL TO ORDER AND APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES – January 27, 2025**

**3. COUNTY ATTORNEY – STEVE BUTTON**

- A. Authorizing the Chair to Sign A Contract with Allied World Insurance for Medical Malpractice Insurance Coverage for County-Employed Medical Providers (Res)

**4. REAL PROPERTY – BRUCE GREEN**

- A. Correction of Errors for Mapleview Cattle Company, LLC (Res)

**5. HIGHWAY – DON CHAMBERS**

- A. Authorizing the Chair to Sign a Cooperative Agreement with Franklin County for the Purchase of Road Salt (Res)
- B. Authorizing the Chair to Sign Roadside Mowing Contracts with Six Towns in St. Lawrence County (Res)
- C. Modifying the 2025 Budget for the County Administrator's Office to Accept Grant Funds from the St. Lawrence County Industrial Development Agency to Improve the Multi-Use Trail System (Res)
- D. Authorizing the Chair to Sign a Supplemental Agreement With Barton & Loguidice, D.P.C. for Completion of FEMA Documentation Requirements for County Route 49 Large Culvert Over Hopkinton Brook, 49-1-59BC (Res)

**6. AMERICAN RESCUE PLAN ACT (ARPA) FUNDS UPDATE - RUTH DOYLE**

- A. Broadband Development Activities Update (Info)
- B. Modifying the 2024 Budget for Emergency Services, Planning, and the County Administrator's Office to Fully Expend the American Rescue Plan Act Funds Distributed to St. Lawrence County (Res)

**7. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE**

- A. Adopting Local Law A (No. \_) for the Year 2025, "Setting Salaries for County Employees" (Res)

- B. Adopting Local Law B, (No. \_) for the Year 2025, “Adopting a Local Law Superseding the Public Officers Law Section 3(1) as to the Residency of Certain Public Officers in St. Lawrence County” (Res)
- C. Adopting Local Law C (No. \_) for The Year 2025, “A Local Law Establishing the Position of St. Lawrence County Director of Human Resources” (Res)
- D. Setting a Date for a Public Hearing on Proposed Local Law D (No. \_) for the Year 2025, "Amending the Sanitary Code of the St. Lawrence County Public Health Department" (Res)
- E. Modifying the 2025 Budget for the County Administrator's Office to Purchase a Paper Cutter for the Mail Room (Res)
- F. Proclaiming March 2025 as Women’s History Month in St. Lawrence County (Res)
- G. The St. Lawrence County Board of Legislators Requests the Enactment of Senate Bill No. S4567a and Assembly Bill No. A5021a to Extend the Authorization of St. Lawrence County to Impose an Additional One Percent of Sales and Compensating use Taxes (Res)

## **8. COMMITTEE REPORTS**

- A. Cornell Cooperative Extension Board (Denesha)
- B. Fish and Wildlife Management Board, Region 6 (Sheridan)
- C. Fisheries Advisory Board (Terminelli)
- D. Gouverneur Fair Board (Smithers)
- E. Highway/Solid Waste Committee (Smithers)
- F. Industrial Development Agency (Reagen)
- G. Recreational and Trails Advisory Board (Perkins/Webster)
- H. St. Lawrence River Valley Redevelopment Agency (RVRDA) (Forsythe)
- I. St. Lawrence County Chamber of Commerce (Webster)
- J. Soil & Water Conservation District Board of Directors (Burke/Fay)
- K. Local Government Task Force - (Forsythe/Webster)

## **9. OLD/NEW BUSINESS**

- A. Modifying The 2024 Budget For Social Services Due To Higher Than Anticipated Costs In Adoption And Foster Care (Res)
- B. Authorizing The Chair To Sign The 2024-2025 Criminal Justice Discovery Reform Grant (Res)
- C. Authorizing the Chair to Sign an Agreement with Axon Enterprise Inc. for Justice Premier Discovery Program for the District Attorney’s Office (Res)
- D. Resolution in Support of New York State Correction Officers and Urging New York State Governor Kathy Hochul to Immediately Address the HALT Act Legislation that has Failed Correction Officers and the Safety of Corrections Officers Working in New York State Correctional Facilities (Res)

**10. EXECUTIVE SESSION**

- A. Litigation
- B. Negotiations
- C. Personnel
- D. Appointments:

**11. ADJOURNMENT** – If there is no further business.