



**ST. LAWRENCE COUNTY
BOARD MEETING
MONDAY, MARCH 3, 2025
LEGISLATIVE CHAMBERS AND LIVE
VIA STLAWCO.GOV
6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. PRAYER FOLLOWED BY PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES – February 3, 2025

VI. COMMUNICATIONS

VII. CITIZEN PARTICIPATION: "Any citizen wanting to address the Board is asked to stand at the microphone and state their name before beginning their talk. The citizen participation will be in the form of an oral address directed to the members of the Board. This part of the Agenda is not a time for audio, visual, power point presentations, or performances. The address will be limited to a time of five minutes."

VIII. PRESENTATION OF RESOLUTIONS:

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| | 1. <u>Mr. Hull</u> | PROCLAIMING MARCH 2025 AS WOMEN’S HISTORY MONTH IN ST. LAWRENCE COUNTY WITH THE THEME OF "MOVING FORWARD TOGETHER!" |
| | 2. <u>Mr. Webster</u> | PROCLAIMING MARCH 7, 2025 AS "FIVE HOUR FREE (FROM SOCIAL MEDIA) FRIDAY" IN ST. LAWRENCE COUNTY |
| RC | 3. <u>Ms. Curran</u> | AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SPECTRUM ENTERPRISES FOR INSTALLATION OF A NEW PHONE SYSTEM AT THE GOUVERNEUR DEPARTMENT OF MOTOR VEHICLES AND MODIFYING THE 2025 BUDGET FOR THE COUNTY CLERK'S OFFICE |
| RC | 4. <u>Ms. Curran</u> | MODIFYING THE 2024 BUDGET FOR THE DISTRICT ATTORNEY’S OFFICE FOR TRANSCRIPTS AND LABORATORY FEES |

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- RC 5. Ms. Curran **MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE TO ACCEPT A 2024 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FUNDING FROM THE BUREAU OF JUSTICE DEPARTMENT**
- RC 6. Ms. Curran **MODIFYING THE 2024 BUDGET FOR THE SHERIFF'S OFFICE FOR INMATE MEDICAL FEES AND HOSPITALIZATIONS**
7. Ms. Curran **AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE FY20 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (FY20 SICG) WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY AND OFFICE OF EMERGENCY SERVICES**
8. Ms. Curran **AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN EMERGENCY SERVICES AND ST. LAWRENCE COUNTY AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY**
9. Ms. Curran **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH RAVE MOBILE SAFETY FOR AN EMERGENCY ALERT NOTIFICATION PROGRAM**
- RC 10. Ms. Curran **AUTHORIZING THE COUNTY TO RECEIVE ADDITIONAL ADMINISTRATION FUNDING FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM AND MODIFYING THE 2025 BUDGET FOR THE PLANNING OFFICE**
- RC 11. Ms. Curran **MODIFYING THE 2025 BUDGET FOR THE PROBATION DEPARTMENT FOR FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**
12. Ms. Curran **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH KAROLE L. HOULE-MAROLF FOR CLEANING SERVICES AT PROBATION, DEPARTMENT OF MOTOR VEHICLES, EMERGENCY SERVICES AND DEPARTMENT OF SOCIAL SERVICES LOCATED AT 21 HARROWGATE COMMONS IN MASSENA, NEW YORK**
13. Ms. Curran **OPPOSING THE NEW YORK POWER AUTHORITY PROPOSED RATE INCREASE AND URGING THE REJECTION OF THE PROPOSED RULE TO ADJUST PREFERENCE POWER RATES**

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14. Mr. Forsythe **OPPOSING THE DECISION BY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO DISCONTINUE THE WALLEYE RESTOCKING PROGRAM IN THE ST. LAWRENCE RIVER**
- RC 15. Mr. Webster **MODIFYING THE 2025 BUDGET FOR OFFICE FOR THE AGING TO PURCHASE A NEW FREEZER AND COOLER UNIT FOR THE POTSDAM NUTRITION CENTER**
- RC 16. Mr. Webster **ACCEPTING PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**
- RC 17. Mr. Webster **AUTHORIZING THE CHAIR TO SIGN A LETTER OF AGREEMENT WITH THE NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS ACCEPTING GRANT AWARD FUNDS AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**
- RC 18. Mr. Webster **MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES FOR ADDITIONAL FUNDS THROUGH THE AMERICAN RESCUE PLAN ACT**
19. Mr. Webster **ADVOCATING FOR REFORM AND INCREASED FUNDING FOR THE CODE BLUE PROGRAM OF NEW YORK STATE**
- RC 20. Mr. Webster **MODIFYING THE 2025 BUDGET FOR THE YOUTH BUREAU FOR YOUTH ADVOCACY PROGRAMS**
- RC 21. Mr. Webster **ACCEPTING THE NATIONAL YOUTH LEADERSHIP COUNCIL ("NYLC") GRANT TO ATTEND THE NATIONAL SERVICE-LEARNING CONFERENCE, AUTHORIZING THE CHAIR TO SIGN CONTRACT, AND MODIFYING THE 2025 BUDGET FOR THE YOUTH BUREAU**
22. Mr. Hull **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ALLIED WORLD INSURANCE FOR MEDICAL MALPRACTICE INSURANCE COVERAGE FOR COUNTY-EMPLOYED MEDICAL PROVIDERS**
23. Mr. Hull **CORRECTION OF ERRORS FOR MAPLEVIEW CATTLE COMPANY, LLC**

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24. Mr. Hull **AUTHORIZING THE CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR THE PURCHASE OF ROAD SALT**
25. Mr. Hull **AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS WITH SIX TOWNS IN ST. LAWRENCE COUNTY**
- RC 26. Mr. Hull **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**
27. Mr. Hull **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**
- RC 28. Mr. Hull **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**
29. Mr. Hull **ADOPTING LOCAL LAW A (NO.) FOR THE YEAR 2025, "SETTING SALARIES FOR COUNTY EMPLOYEES"**
30. Mr. Hull **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"**
31. Mr. Hull **ADOPTING LOCAL LAW C (NO.) FOR THE YEAR 2025, "A LOCAL LAW ESTABLISHING THE POSITION OF ST. LAWRENCE COUNTY DIRECTOR OF HUMAN RESOURCES"**
32. Mr. Hull **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"**

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- RC 33. Mr. Hull **MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE TO PURCHASE A PAPER CUTTER FOR THE MAIL ROOM**
34. Mr. Hull **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**
- RC 35. Mr. Hull **MODIFYING THE 2024 BUDGET FOR SOCIAL SERVICES DUE TO HIGHER THAN ANTICIPATED COSTS IN ADOPTION AND FOSTER CARE**
36. Mr. Hull **AUTHORIZING THE CHAIR TO SIGN THE 2024-2025 CRIMINAL JUSTICE DISCOVERY REFORM GRANT**
37. Mr. Hull **AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH AXON ENTERPRISE INC. FOR JUSTICE PREMIER DISCOVERY PROGRAM FOR THE DISTRICT ATTORNEY'S OFFICE**
38. Mr. Forsythe **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**
39. Mr. Forsythe **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COUNCIL 82, LOCAL 2390, FOR 2025-2029**

IX. COUNTY ADMINISTRATOR'S REPORT

X. OLD/NEW BUSINESS

XI. COMMITTEE REPORTS

XII. EXECUTIVE SESSION

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XIII. CHAIR'S APPOINTMENTS

- a. **Soil & Water Conservation District Board of Directors**

XIV. ADJOURNMENT