



**ST. LAWRENCE COUNTY
FINANCE COMMITTEE AGENDA
MR. BEN HULL, CHAIR
MONDAY, APRIL 28, 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 – March 24, 2025

3. HIGHWAY – DON CHAMBERS

- A. Authorizing the Chair to sign an Inter-Municipal Agreement with the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (BOCES) for Drug and Alcohol Testing Services (Res)
- B. Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. to Provide Environmental Services to Prepare an Appendix A for the New Trail Segment in the Town of Edwards and Town of Pitcairn as Included in the Final Generic Impact Study (FIGS) for the Multi-Use Recreational Trail (Res)
- C. Modifying the 2025 Budget for the Highway Department for Tropical Storm Damages (Res)
- D. Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Damage Description, Dimensions and Preliminary Engineering Services Related to Tropical Storm Debby (Res)
- E. Authorizing the Superintendent of Highways or Designee to Execute Non-Contractual Documents for the Northern Border Regional Commission for the Tooley Pond Road Bridge Project (Bin 3340750) (Res)
- F. Road Salt Bid Results (Discussion)

4. SOLID WASTE – DON CHAMBERS

- A. Authorizing the Chair to Sign a Comprehensive Insurance Policy, and Modifying the 2025 Budget for the Solid Waste Department (Res)
- B. Solid Waste Transfer Station Status Update (Discussion)

5. COUNTY ATTORNEY – STEVE BUTTON

- A. Authorizing the Chair to Sign a Contract with Odin Environmental for Environmental Investigation on Property Owned by Myron H. Lavigne and Nancy C. Lavigne (Res)

6. TREASURER – RENEE COLE

- A. Modifying the 2024 Budget for the Treasurer's Office for Additional Tribal State Compact Funds (Res)

7. AMERICAN RESCUE PLAN ACT (ARPA) UPDATE – JASON PFOTENHAUER

8. OLD/NEW BUSINESS

- A. Modifying the 2025 Budget for the Social Services Department for the Adoption and Legal Guardianship Incentive Payments Program (Res)
- B. Keep NYPA Power Local - John Gennett, District 13 (Info)

9. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

10. 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)

11. EXECUTIVE SESSION

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

12. ADJOURNMENT – If there is no further business.