St. Lawrence County
Board of Legislators
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Finance Committee
Monday, April 28, 2025
5:30 PM

Members Attending: Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Gennett, Ms. Haggard, **Mr. Hull**, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, Mr. Smithers, ~~Ms. Terminelli~~, and Mr. Webster

Due to extenuating circumstances, Legislator Forsythe will attend remotely from 564 Murphy Road, Lisbon and Ms. Terminelli is excused.

1. CALL TO ORDER AND APPROVAL OF AGENDA - Mr. Hull called the meeting to order at 5:30 p.m. Mr. Gennett moved to approve the agenda, seconded by Mr. Perkins, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

2. APPROVAL OF MINUTES – Mr. Gennett moved to approve the minutes of March 24, 2025, seconded by Ms. Curran, Mr. Perkins, and Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

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 – Mr. Burke moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

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 – Mr. Perkins moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

C. Modifying the 2025 Budget for the Highway Department for Tropical Storm Damages – Mr. Smithers moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

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 – Mr. Smithers moved to forward this resolution to Full Board, seconded by Ms. Curran, and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

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) – Mr. Denesha moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

F. Road Salt Bid Results (Discussion) – Don Chambers

4. SOLID WASTE – ELLEN HOOKER

A. Authorizing the Chair to Sign a Comprehensive Insurance Policy, and Modifying the 2025 Budget for the Solid Waste Department – Mr. Lightfoot moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

B. Solid Waste Transfer Station Status Update (Discussion) – Ellen Hooker

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 – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Gennett, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

6. TREASURER – RENEE COLE

A. Modifying the 2024 Budget for the Treasurer's Office for Additional Tribal State Compact Funds – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Smithers, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

7. AMERICAN RESCUE PLAN ACT (ARPA) UPDATE

8. OLD/NEW BUSINESS

A. Modifying the 2025 Budget for the Social Services Department for the Adoption and Legal Guardianship Incentive Payments Program – Mr. Burke moved to forward this resolution to Full Board, seconded by Ms. Haggard, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

B. Keep NYPA Power Local - John Gennett, District 13

9. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

The RFP for the window replacement project has been finalized. The estimates came in well under budget, and the selected bidder is Northern Tier Contracting.

The RFP for the generator project at the Canton Human Services Center received 5 bids. The project is funded by a grant that will provide generator power for the entire building. Currently, only the public health and opioid treatment services offices are supported by generator power.

The RFP for kiosk vending machines, aimed at promoting employee wellness, received one bidder: AW Collins, who currently supplies our other vending machines. We will launch a pilot program to install the kiosks in secure areas. The kiosks will offer fresh and healthy options, restocked twice a week.

CSEA contracts were printed and distributed. We printed 1,000 copies, which were shared with the union for distribution, along with extra copies for Human Resources for upcoming orientations. Other contracts are also near completion for printing.

Ms. Doyle gave a brief update on the 2025 quarterly budget report.

10. COMMITTEE REPORTS

A. Cornell Cooperative Extension Board (Denesha) – No Report

B. Fish and Wildlife Management Board, Region 6 (Sheridan) – No Report

C. Fisheries Advisory Board (Terminelli) – No Report

D. Gouverneur Fair Board (Smithers) – Mr. Smithers

E. Highway/Solid Waste Committee (Smithers) – Mr. Smithers

F. Industrial Development Agency (Reagen) – Mr. Reagen

G. Recreational and Trails Advisory Board (Perkins/Webster) – Mr. Perkins

H. St. Lawrence River Valley Redevelopment Agency (RVRDA) (Forsythe) – Mr. Forsythe

I. St. Lawrence County Chamber of Commerce (Webster) – Mr. Webster

J. Soil & Water Conservation District Board of Directors (Burke/Fay) – Mr. Burke

Ms. Curran moved to go to Executive Session at 7:05 p.m., to discuss litigation, and appointments, seconded by Mr. Perkins, and Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

11. EXECUTIVE SESSION

Mr. Gennett moved to go to Open Session at 7:55 p.m., seconded by Mr. Smithers, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Terminelli).

12. ADJOURNMENT

Chair Hull moved to adjourn the April Finance Committee Meeting at 8:00 p.m., as there was no further business.