



**ST. LAWRENCE COUNTY
BOARD MEETING AGENDA
MR. FORSYTHE, CHAIR
MONDAY, JUNE 2, 2025
BOARD ROOM AND LIVE WWW.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

VI. PRESENTATION OF A RESOLUTION

1. Mr. Forsythe **PROCLAMATION RECOGNIZING THE 100TH BIRTHDAY
Pg. 7 OF ELOISE JUNE (FINLEY) KROEGER**

VII. PRESENTATION OF A RESOLUTION

1. Mr. Fay **PROCLAIMING JUNE AS DAIRY MONTH AND THE
Pg. 9 ANNUAL ST. LAWRENCE COUNTY DAIRY FESTIVAL
 DAYS' THEME IS "RED, WHITE, AND MOO"**

2. Introduction of Dairy Ambassadors:

- Isabella Perretta Dairy Princess
- Myrah Bullock Alternate Dairy Princess
- Danica Dishaw Alternate Dairy Princess
- Grace MacDonald (Promoter)
- Bella Dalton (Ambassador)
- Kathryn Fitzgerald (Promoter)
- Ava Fitzgerald (Promoter)
- Melanie Gilbert (Promoter)
- Rose Smith (Promoter)
- Norah MacDonald (Promoter)
- Kenzie Phillips (Ambassador)
- Bailey Phillips (Promoter)

3. Brief recess for a reception sponsored by the Dairy Ambassadors

VIII. COMMUNICATIONS

IX. 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."

X. PRESENTATION OF RESOLUTIONS

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| RC | 1. <u>Ms. Curran</u>
Pg. 10 | MODIFYING THE 2025 BUDGET FOR HUMAN RESOURCES FOR PROFESSIONAL DEVELOPMENT |
| RC | 2. <u>Ms. Curran</u>
Pg. 11 | AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ABS SOLUTIONS, INC. AND MODIFYING THE 2025 BUDGET FOR INFORMATION TECHNOLOGY TO PURCHASE AND IMPLEMENT MICROSOFT 365 CLOUD SERVICES |
| | 3. <u>Ms. Curran</u>
Pg. 12 | ADDING TWO PARCELS TO AGRICULTURAL DISTRICT 1 TOTALING 97.6 ACRES |
| RC | 4. <u>Ms. Curran</u>
Pg. 13 | MODIFYING THE 2025 BUDGET FOR THE PROBATION DEPARTMENT FOR FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES |
| RC | 5. <u>Ms. Curran</u>
Pg. 14 | MODIFYING THE 2025 BUDGET FOR THE PROBATION DEPARTMENT FOR FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH AXON ENTERPRISE, INC. |
| RC | 6. <u>Ms. Curran</u>
Pg. 16 | MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY25 POLICE TRAFFIC SERVICES (PTS) GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE |
| RC | 7. <u>Ms. Curran</u>
Pg. 17 | MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY21 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT |
| RC | 8. <u>Ms. Curran</u>
Pg. 18 | MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY22 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT |

- RC** 9. Ms. Curran
Pg. 19 **MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR THE FY22 DOMESTIC TERRORISM PREVENTION (DTP) GRANT**
10. Ms. Curran
Pg. 20 **ACCEPTING AN FY25 CARES UP GRANT FROM NYS OFFICE OF MENTAL HEALTH'S SUICIDE PREVENTION CENTER (OMH SPCNY) AND THE RESEARCH FOUNDATION FOR MENTAL HYGIENE (RFMH)**
- RC** 11. Mr. Webster
Pg. 21 **ACCEPTANCE OF THE 2025 DONATION TO COMMUNITY SERVICES FOR THE FOOD PANTRY PROJECT AND MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES**
12. Mr. Webster
Pg. 22 **AUTHORIZING THE CHAIR TO SIGN AN INTENT TO PARTICIPATE IN THE NEW YORK STATE DEPARTMENT OF HEALTH COMMUNITY ACCESSIBILITY AND INCLUSION (CAI) FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM**
13. Mr. Webster
Pg. 23 **AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF HEALTH FOR PARTICIPATION IN THE 340B DRUG PRICING PROGRAM**
- RC** 14. Mr. Webster
Pg. 24 **MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE CHILD CARE BLOCK GRANT**
- RC** 15. Mr. Hull
 Mr. Webster
Pg. 25 **MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR SPECIAL PROJECT FUNDING TO THE CHAMBER OF COMMERCE FOR TOURISM PROMOTION**
16. Mr. Hull
Pg. 26 **ADOPTING MORTGAGE TAX REPORT**
17. Mr. Hull
Pg. 28 **AUTHORIZATION TO CREATE AND FILL AN ADDITIONAL COORDINATOR OF REAL PROPERTY TAX III POSITION IN THE REAL PROPERTY TAX SERVICES**
- RC** 18. Mr. Hull
Pg. 29 **MODIFYING THE 2025 BUDGET FOR THE HIGHWAY DEPARTMENT FOR THE SALE OF SALT TO LOCAL MUNICIPALITIES**

- RC 19. Mr. Hull
Mr. Smithers
Mr. Denesha
Mr. Lightfoot
Mr. Webster
Ms. Curran
Pg. 30
- AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HIGHWAY ADMINISTRATION AND MAINTENANCE FACILITY AND MODIFYING THE 2025 BUDGET FOR THE HIGHWAY DEPARTMENT AND AUTHORIZATION TO OPEN A CAPITAL PROJECT FOR THIS PURPOSE**

Note: This resolution will require two-thirds vote to pass.

20. Mr. Hull
Mr. Burke
Pg. 32
- SUPPORTING THE CONTINUATION OF FEDERAL FUNDING FOR THE HEAD START PROGRAM**
21. Mr. Hull
Mr. Reagen
Pg. 33
- AUTHORIZING THE PERSONNEL OFFICER TO WAIVE THE CORRECTION OFFICER CIVIL SERVICE EXAM FEE FOR THE UPCOMING EXAM FOR ST. LAWRENCE COUNTY CORRECTION OFFICERS**
22. Mr. Hull
Pg. 34
- AUTHORIZATION TO ABOLISH A SECRETARY I AND CREATE AND FILL AN ADMINISTRATIVE ASSISTANT POSITION IN VETERANS' SERVICES**
23. Mr. Hull
Pg. 35
- AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ENI MECHANICALS FOR THE INSTALLATION OF A GENERATOR AT THE HUMAN SERVICES CENTER**
- RC 24. Ms. Curran
Pg. 36
- AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH ADIRONDACK COMMUNICATION SITES, LLC AND MODIFY THE 2025 BUDGET FOR EMERGENCY SERVICES FOR THE PURPOSE OF MAINTAINING AN EMERGENCY SERVICES COMMUNICATION TOWER – TABLED**

Note: This resolution was tabled at Committee and will require a motion to return to the floor for consideration.

25. Ms. Curran
Pg. 38
- AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN ST. LAWRENCE COUNTY AND PARTICIPATING COUNTIES AND MUNICIPAL POLICE AGENCIES TO JOIN THE TRI-COUNTY SPECIAL RESPONSE TEAM WITH CLINTON, FRANKLIN, AND ESSEX COUNTIES – TABLED**

Note: This resolution was tabled at Committee and will require a motion to return to the floor for consideration.

26. Mr. Forsythe
Mr. Denesha
Pg. 39

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT
WITH JEDA ENVIRONMENTAL SERVICES UNDER THE
BLIGHTED PROPERTY PROGRAM FOR THE
DEMOLITION AND ABATEMENT OF TWO CONDEMNED
STRUCTURES IN THE CITY OF OGDENSBURG**

XI. COUNTY ADMINISTRATOR'S REPORT

XII. OLD/NEW BUSINESS

XIII. COMMITTEE REPORTS

XIV. EXECUTIVE SESSION

XV. CHAIR'S APPOINTMENTS

- Audit Committee (Temporary Addition) – Joe Lightfoot, District 3
- Finance Committee (Temporary Chair) – Joe Lightfoot, District 3

XVI. ADJOURNMENT