

The Chair called the meeting to order at 6:00 p.m.

ROLL CALL: All Legislators were present.

Mr. Denesha offered the prayer followed by the Pledge of Allegiance.

APPROVAL OF THE AGENDA: Ms. Curran moved to approve the agenda, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

APPROVAL OF MINUTES: Ms. Curran moved to approve the minutes of June 2, 2025, seconded by Mr. Smithers, and Mr. Webster, and carried unanimously by a voice vote with fifteen (15) yes votes.

COMMUNICATIONS: The following correspondence were read by the Deputy Clerk:

1. A letter dated June 2, 2025, was received from the Department of State confirming that Local Law No. 5 of 2025 was officially filed on May 29, 2025.
2. On June 10th, a letter was received from Senator Walczyk's office acknowledging receipt of Resolution No. 139-2025, which urges Governor Hochul and the New York State Legislature to refrain from increasing costs to local governments and to implement state spending limits.

CITIZEN PARTICIPATION: Kevin Hammond - Canton NY

PRESENTATION OF RESOLUTIONS:

Operations Committee: 6-9-2025

RESOLUTION NO. 194-2025

**PROCLAIMING JULY 20-26, 2025, AS PROBATION, PAROLE,
AND COMMUNITY SUPERVISION WEEK**

By Ms. Curran, Chair, Operations Committee

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders, and work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

WHEREAS, community corrections are an essential part of the justice system, and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

WHEREAS, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and provide services, support, and protection to victims, and

WHEREAS, this year's theme is "Heroes Behind the Mission: Transforming Lives, Enhancing Public Safety",

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims July 20-26, 2025, as Probation, Parole, and Community Supervision Week, and

BE IT FURTHER RESOLVED that all citizens are encouraged to honor the men and women working in these professions and to recognize their many achievements.

Ms. Curran moved to adopt Resolution No. 194-2025, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 6-9-2025

RESOLUTION NO. 195-2025

**RESOLUTION DECLARING THE MONTH OF JUNE AS
“MEN'S HEALTH MONTH”**

By Ms. Curran, Chair, Operations Committee

WHEREAS, June is recognized as a national focus for men's health, and

WHEREAS, men face unique health challenges, including higher rates of chronic diseases and suicide compared to women, and

WHEREAS, early detection and prevention are crucial for maintaining men's health and well-being, and

WHEREAS, promoting healthy lifestyles and encouraging men to seek regular check-ups can significantly improve their health outcomes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby declares the month of June as Men's Health Month, and urges all residents to:

- Recognize the importance of men's health and its impact on families and communities.

- Encourage men to prioritize their health by seeking regular check-ups, talking to their doctors, and adopting healthy habits.
- Support local organizations and initiatives that promote men's health awareness and education.
- Participate in events and activities that highlight the importance of men's health.
- Spread the message about the importance of men's health through social media and other channels, and

BE IT FURTHER RESOLVED that St. Lawrence County will work with local health organizations and community partners to provide educational materials, screenings, and resources for men throughout the month of June, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators encourages all residents to wear blue to show their support for Men's Health Month.

Ms. Curran moved to adopt Resolution No. 195-2025, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 6-16-2025

RESOLUTION NO. 196-2025

PROCLAIMING JULY AS NATIONAL HEMOCHROMATOSIS SCREENING AND AWARENESS MONTH

By Mr. Webster, Chair, Services Committee
Co-Sponsored by Ms. Curran, District 15

WHEREAS, hemochromatosis is a disorder in which the body absorbs and stores too much iron, potentially leading to serious conditions such as liver disease, heart problems, diabetes, arthritis, and cancer if left undetected and untreated, and

WHEREAS, it is estimated that over 1 million people in the United States have hemochromatosis, and

WHEREAS, symptoms of hemochromatosis are often nonspecific or mistaken for other conditions, leading to under diagnosis and delayed treatment, and

WHEREAS, early detection through screening can prevent serious complications and allow individuals to manage their iron levels effectively through simple treatments such as routine blood donation, and

WHEREAS, raising public awareness about the risks, symptoms, and availability of screening for hemochromatosis is essential to reducing preventable illness and improving quality of life for those affected, and

WHEREAS, July has been nationally recognized by advocacy organizations and healthcare professionals as Hemochromatosis Screening and Awareness Month to promote education, research, and community engagement on this important public health issue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims the month of July as National Hemochromatosis Screening and Awareness Month and encourages residents, healthcare providers, and public health organizations to participate in activities that raise awareness and promote screening and early detection of hemochromatosis.

Mr. Webster moved to adopt Resolution No. 196-2025, seconded by Mr. Gennett, Ms. Curran, and Mr. Reagan, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 6-9-2025

RESOLUTION NO. 197-2025

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE
OFFICE OF HOMELAND SECURITY FOR A FY24 PSAP GRANT AND MODIFYING
THE 2025 BUDGET FOR EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and the Office of Emergency Services have awarded a grant of \$209,055 to the Office of Emergency Services to provide funds to cover salaries that enhance PSAP operations with a contract period of January 1, 2024, to December 31, 2025, and

WHEREAS, this FY24 PSAP Grant provides funding to reduce the County cost of compensation to the positions of dispatchers, the Director, and Deputy Director,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Homeland Security for a FY24 PSAP Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36401 11000 PSAP	X CD Direct Service Worker PSAP	\$209,055
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INCREASE REVENUE:

X2Z33895 56000 PSAP	X PSAP State Aid	\$209,055
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Ms. Curran moved to adopt Resolution No. 197-2025, seconded by Mr. Perkins, and Mr. Gennett, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 6-9-2025

RESOLUTION NO. 198-2025

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF
INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR A FY24
STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT AND
MODIFYING THE 2025 BUDGET FOR EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$798,892 to the Office of Emergency Services which concentrates on improving interoperability and operability of communication systems in New York State with a contract period of January 1, 2024, to December 31, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY24 Statewide Interoperable Communications Formula Grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for the Office of Emergency Services, as follows:

INCREASE APPROPRIATIONS:

X2Z36402 25000 24SI	X 24SI Technical Equipment	\$648,892
X2Z36404 43007 24SI	X 24SI Other Fees & Services	<u>150,000</u>
		\$798,892

INCREASE REVENUE:

X2Z33895 56000 SI	X SI State Aid	\$798,892
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BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until the grant is fully expended.

Ms. Curran moved to adopt Resolution No. 198-2025, seconded by Mr. Burke, Mr. Denesha, and Ms. Haggard, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 6-9-2025

RESOLUTION NO. 199-2025

**AUTHORIZING THE CHAIR TO SIGN A ONE YEAR CONTRACT WITH
THE RURAL LAW CENTER OF NEW YORK FOR INDIGENT
APPELLATE REPRESENTATION**

By Ms. Curran, Chair, Operations Committee

WHEREAS, St. Lawrence County currently funds appellate representation for indigent criminal and family court litigants for assignments from the Appellate Division, Third Department, and the St. Lawrence County Court Judges, for appeals from local courts to County Court, and

WHEREAS, the Rural Law Center (RLC) of New York is a non-profit, 501 (c) (3), legal services organization that provides legal services to low income New Yorkers residing in rural counties, and

WHEREAS, since 2014, the RLC has worked in collaboration with the New York State Bar Association's Committee on Courts of Appellate Jurisdiction, as the Committee created a unique Pro Bono Appeals Program that provides attorneys for appellate services in the Third and Fourth Judicial Department which includes work for St. Lawrence County, and

WHEREAS, Resolution No. 81-2014 established the relationship with the RLC and Resolution Nos. 161-2017, 123-2019, 126-2022, 153-2023, and 196-2024, authorized the continuation of their work at varying amounts conscious of the change in caseloads, and

WHEREAS, the RLC has experienced appellate attorneys on staff with extensive criminal and family law appellate expertise, and employs experienced appellate support staff capable of providing high quality appellate representation for up to 60 appeals per year at an annual total cost to St. Lawrence County (IA011704 430AC) of \$180,000 which represents no change in cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Rural Law Center of New York for the provision of indigent appellate representation for a one year term, retroactive to April 1, 2025, through March 31, 2026, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that St. Lawrence County will pay the Rural Law Center \$180,000 for the provision of appellate services, with payments being made in quarterly installments of \$45,000 with quarterly work reports continuing to be provided to the County Administrator, and

BE IT FURTHER RESOLVED that additional appellate work above the sixty appeals will be paid at \$3,500 per additional appeal, and

BE IT FURTHER RESOLVED that the contract be retroactive to April 1, 2025, upon adoption of the resolution.

Ms. Curran moved to adopt Resolution No. 199-2025, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 6-16-2025

RESOLUTION NO. 200-2025

AUTHORIZING THE CHAIR TO SIGN AN UPDATED CONTRACT WITH SEAWAY VALLEY PREVENTION COUNCIL TO RECEIVE PASS-THROUGH FUNDING FROM NYS OASAS AND MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services has received updated NYS Office of Addiction Services and Supports (OASAS) State Aid Funding as pass-through funding for Seaway Valley Prevention Council for a Community Prevention and Intervention Project aimed at providing prevention services in underserved areas, and

WHEREAS, this is one-hundred percent (100%) pass-through funding, and

WHEREAS, Seaway Valley Prevention Council (SEACAP) is getting additional state aid in the amount of \$150,000 for the period from July 1, 2025, to December 31, 2025, to provide substance-use prevention services throughout St. Lawrence County, and

WHEREAS, requested that St. Lawrence County Community Services accept these funds to pass through to Seaway Valley Prevention Council and update the existing contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an updated contract Seaway Valley Prevention Council to receive pass-through funding from NYS OASAS, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2025 Budget for Community Services, as follows:

INCREASE APPROPRIATIONS:

A24442504 46500	A SEACAP Other Advances	\$150,000
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INCREASE REVENUE:

A2427355 56000	A SA SEACAP Alcohol Addiction	\$150,000
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Mr. Webster moved to adopt Resolution No. 200-2025, seconded by Mr. Burke, and Ms. Haggard, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 6-16-2025

RESOLUTION NO. 201-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM

By Mr. Webster, Chair, Services Committee

WHEREAS, in 2022, the Public Health Department received a grant from the New York State Department of Health for Rabies, and

WHEREAS, the grant was awarded within a three (3) year contract with a term of April 1, 2022, through March 31, 2025, and

WHEREAS, the Public Health Department has been awarded a two (2) year extension to the existing Rabies Program Contract, to be amended to add the April 1, 2025, through March 31, 2027, period at the current annual amount of \$26,786, and

WHEREAS, reimbursement is dependent upon the actual number of human rabies treatments, specimens collected, pet vaccination clinics, education, and prevention activities, and cannot exceed the estimated allocation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract extension with the New York State Department of Health for the Rabies Program, and to accept the grant funds, upon approval of the County Attorney.

Mr. Webster moved to adopt Resolution No. 201-2025, seconded by Ms. Curran, and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 6-16-2025

RESOLUTION NO. 202-2025

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR AERIAL MOSQUITO ADULTICIDE APPLICATION IN RESPONSE TO PUBLIC HEALTH THREATS

By Mr. Webster, Chair, Services Committee

WHEREAS, in 2024, St. Lawrence County experienced an unprecedented year in mosquito activity, and this prompted collaboration with the federal and state partners to make specific efforts to address this challenge in 2025, and

WHEREAS, the St. Lawrence County Public Health Department (SLCPHD) recognizes the importance of safeguarding public health against mosquito-borne diseases, including but not limited to Eastern Equine Encephalitis (EEE), and West Nile Virus (WNV), and

WHEREAS, SLCPHD has initiated a mosquito surveillance program to monitor mosquito populations and the presence of vector-borne pathogens within the county, and

WHEREAS, findings from the surveillance program may identify elevated human risk due to the confirmed presence of disease-carrying mosquitoes, and

WHEREAS, other surveillance indicators include animal and/or human infection rates that contribute to the assessment of public risk of infection, and

WHEREAS, aerial application of mosquito adulticide may be an effective and necessary public health intervention to reduce the adult mosquito population and mitigate the risk of disease transmission during times of elevated risk or outbreak, and

WHEREAS, such action may be appropriate only upon the declaration of an Imminent Threat to Public Health (ITPH) by the New York State Commissioner of Health as petitioned by the SLCPHD, in consultation with state health authorities as applicable, and

WHEREAS, Duflo Spray-Chemical, Inc. has been awarded the competitive bid to provide the aerial application of mosquito adulticide as needed for the SLCPHD,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Duflo Spray-Chemical, Inc. for aerial mosquito adulticide application, upon the approval of the County Attorney.

Mr. Webster moved to adopt Resolution No. 202-2025, seconded by Mr. Burke, Mr. Gennett, Ms. Haggard, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes and one (1) no vote (Perkins).

Services Committee: 6-16-2025

RESOLUTION NO. 203-2025

MODIFYING THE 2025 BUDGET FOR SOCIAL SERVICES FOR EMERGENCY ASSISTANCE FOR ADULTS

By Mr. Webster, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Emergency Assistance for Adults, it is necessary to modify the 2025 Social Services Budget to cover expenses for 2025,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for Social Services as follows:

INCREASE APPROPRIATIONS:

DPA61424 46100	D EAA Directs	\$55,000
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DECREASE APPROPRIATIONS:

DAS60102 21000	D SG Furniture & Fixtures	\$25,000
DAS60104 46500	D SG Other Payments	<u>16,260</u>
		\$41,260

INCREASE REVENUE:

DPA36425 56000	D SA Emergency Aid for Adults	\$27,500
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DECREASE REVENUE:

DA036105 56000	D SA General Administration	\$850
DA046105 57000	D FA General Administration	4,893
DAS46155 570CW	D FA FFFS Child Welfare Services	6,697
DAS36105 560CW	D SA Child Welfare Funding	<u>1,320</u>
		\$13,760

Mr. Webster moved to adopt Resolution No. 203-2025, seconded by Ms. Haggard, and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 204-2025

AUTHORIZATION TO ABOLISH A SENIOR ACCOUNT CLERK AND CREATE A FISCAL OFFICER IN THE DEPARTMENT OF HIGHWAYS

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the Department of Highways is committed to maintaining efficient and effective administrative operations, and

WHEREAS, a review of the current administrative structure has been conducted to ensure alignment with evolving organizational needs and best practices, and

WHEREAS, the creation of a Fiscal Officer Position will provide for enhanced financial oversight, strategic financial planning, and improved internal controls, and

WHEREAS, the proposed restructuring will facilitate a more streamlined transition when the Assistant Highway Administration Manager retires at year end,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Senior Account Clerk and create a Fiscal Officer.

Mr. Lightfoot moved to adopt Resolution No. 204-2025, seconded by Mr. Smithers, Mr. Perkins, and Ms. Curran and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 205-2025

MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS TO RECEIVE ADDITIONAL CAPITAL HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the New York State 2025/26 Budget allocates an additional \$418,496 in Capital Highway Improvement Program (CHIPS) funding, and

WHEREAS, the Department of Highways intends to utilize these additional funds for paving and culvert projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways, as follows:

INCREASE APPROPRIATIONS:

HM151124 454PM H1	Paving Materials	\$418,496
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INCREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	\$418,496
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Mr. Lightfoot moved to adopt Resolution No. 205-2025, seconded by Mr. Burke, Mr. Smithers, Mr. Webster, Mr. Fay, and Ms. Curran and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 206-2025

**MODIFYING THE 2025 BUDGET FOR THE DEPARTMENT OF HIGHWAYS AND
APPROVING FEDERAL AID LOCAL PROJECT AGREEMENT FOR
PRELIMINARY ENGINEERING DESIGN AND RIGHT-OF-WAY (ROW)
INCIDENTALS FOR COUNTY ROUTE 14 OVER LINE CREEK, PIN 775447**

By Mr. Hull, Chair, Finance Committee

By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, a project for Preliminary Design and Right-of-Way (ROW) Incidentals for County Route 14 over Line Creek, PIN 775447 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the preliminary Engineering Design and Right-of-Way (ROW) Incidentals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves Federal Aid Local Project Agreement for preliminary engineering design and Right-of-Way (ROW) incidentals for County Route 14 over Line Creek, PIN 775447, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the Department of Highways as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

03TG0911 50300	Fund Bal, Unreserved Unappropriated	\$12,500
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INCREASE APPROPRIATED FUND BALANCE:

03TG0910 50300	Fund Bal, Unreserved Appropriated	\$12,500
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INCREASE APPROPRIATIONS:

HM299509 90600	H CR Transfers to Capital Fund	\$250,000
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INCREASE REVENUE:

HM045975 57000	H F/A Transportation Capital Project	\$237,500
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INCREASE APPROPRIATIONS:

HM651204 430ED 2614	H 2614 Engineering Design	\$250,000
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INCREASE REVENUE:

06TG5031 90300	CP Trasfer from County Road	\$250,000
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Mr. Lightfoot moved to adopt Resolution No. 206-2025, seconded by Mr. Burke, Mr. Perkins, Ms. Curran, and Mr. Webster, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 207-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PRELIMINARY ENGINEERING OF COUNTY ROUTE 14 OVER LINE CREEK, PIN 775447, TOWN OF MADRID

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the Board of Legislators approved and funded Capital Bridge Projects in the 2025 Budget, and

WHEREAS, the Department of Highways has solicited qualifications for engineering services for the replacement of County Route 14 over Line Creek, PIN 775447, and

WHEREAS, the best qualified consultant for this project has been selected and is recommending the vendor below,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following agreement to:

Consultant: C & S Engineers, Inc.

Agreement Title: County Route 14 over Line Creek
PIN 775447, Town of Madrid

Agreement Amount: Not to Exceed \$308,000
HM651204 430ED 2614

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with C & S Engineers, Inc. for engineering services to replace County Route 14 over Line Creek, PIN 775447, upon approval of the County Attorney.

Mr. Lightfoot moved to adopt Resolution No. 207-2025, seconded by Mr. Smithers, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 208-2025

**ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT
(WIOA) BUDGET FOR PROGRAM YEAR 2025**

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act funds and establishes budgets in accordance with obligations received, and

WHEREAS, St. Lawrence County has been provided with funding levels by New York State for WIOA formula funds and TANF funds, and

WHEREAS, total funds anticipated for Program Year 2025 (July 1, 2025 to June 30, 2026) are \$1,431,718, and

WHEREAS, the St. Lawrence County Workforce Development approved the budget at their June 11, 2025 meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act Budget, as follows:

<u>CATEGORY</u>	<u>2024</u>	<u>2025</u>
Administration	\$105,000	\$ 98,578
Title I Adult	\$304,312	\$278,149
Youth	\$348,065	\$359,431
Dislocated Workers	\$292,624	\$249,619
Trade Adjustment Assistance Rapid Response Training	\$ 10,000	-0-
Temporary Assistance for Needy Families (TANF)	<u>\$436,640</u>	<u>\$445,941</u>
Total Appropriations	\$1,496,641	\$1,431,718
Total Revenue	\$1,496,641	\$1,431,718

BE IT FURTHER RESOLVED that any remaining funds will be rolled over to future budgets until fully expended.

Mr. Lightfoot moved to adopt Resolution No. 208-2025, seconded by Mr. Burke, Ms. Curran, and Mr. Fay, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 209-2025

**MODIFYING THE 2024 BUDGET FOR THE WORKFORCE INNOVATION
AND OPPORTUNITY ACT (WIOA) PY24 BUDGET FOR THE FISCAL
INCENTIVE GRANT**

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, per Program Guidance Letter #24-01.1, New York State Department of Labor (NYS DOL) will issue a total of \$2.5M of its State-Level funding will be made available to eligible LWDB's to utilize for Adult, Dislocated Worker (DW) and/or Youth training and supportive services purposes, and

WHEREAS, St. Lawrence County met the necessary Adult and Dislocated Worker spending criteria (80% Obligations) to be eligible for additional funds, and has been awarded fiscal incentive funds in the amount of \$100,000, and

WHEREAS, these funds are approved for the period of July 1, 2024, through June 30, 2026, and

WHEREAS, the incentive funds are to be used for training (to include classroom training, OJT, and youth work experience) and supportive services (i.e. assistance with transportation,

childcare, and housing; referrals to legal aid services and healthcare; and assistance with work and/or training-related items such as electronic devices for participants, if \$999 or less per unit), and

WHEREAS, Resolution #25-F11-08, which authorized the execution of the agreement to accept the funding for the Fiscal Incentive Grant, was approved at the St. Lawrence County Workforce Development Board meeting on June 11, 2025, and

WHEREAS, any funds remaining unexpended by June 30, 2026 will be de-obligated and no longer available for use,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following budget for the Fiscal Incentive Grant:

INCREASE APPROPRIATIONS:

UA462924 461OJ FISC	OJT Employer Reimbursement	\$ 20,000
UA462924 461TU FISC	Tuition/Books/Fees	<u>\$ 80,000</u>
		\$100,000

INCREASE REVENUE:

UA447905 57000 FISC	Fiscal Incentive Revenue	\$100,000
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Mr. Lightfoot moved to adopt Resolution No. 209-2025, seconded by Ms. Curran, and Ms. Haggard, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 210-2025

**MODIFYING THE 2024 BUDGET FOR THE WORKFORCE INNOVATION
AND OPPORTUNITY ACT (WIOA) PY24 BUDGET FOR THE PROGRAM
INCENTIVE GRANT**

By Mr. Hull, Chair, Finance Committee

By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, per Technical Advisory #18-06.4, beginning in PY 2024, NYS DOL will set aside up to \$5M of its State-Level WIOA funding to award LWDB's performance incentive payments for meeting 15 of the 15 WIOA Primary Indicators of Performance in the proceeding PY, and

WHEREAS, St. Lawrence County met all fifteen (15) WIOA Primary Indicators of Performance in PY 23 and has been awarded program incentive funds in the amount of \$200,333, and

WHEREAS, these funds are approved for the period of July 1, 2024, through June 30, 2026, and

WHEREAS, the incentive funds are to be used for training (to include classroom training, OJT, and youth work experience) and supportive services (i.e. assistance with transportation, childcare, and housing; referrals to legal aid services and healthcare; and assistance with work and/or training-related items such as electronic devices for participants, if \$999 or less per unit), and

WHEREAS, Resolution #25-F11-09, which authorized the execution of the agreement to accept the funding for the Fiscal Incentive Grant, was approved at the St. Lawrence County Workforce Development Board meeting on June 11, 2025, and

WHEREAS, any funds remaining unexpended by June 30, 2026 will be de-obligated and no longer available for use,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following budget:

INCREASE APPROPRIATIONS:

UA462924 461OJ PRGM	OJT Employer Reimbursement	\$ 40,333
UA462924 461TU PRGM	Tuition/Books/Fees	<u>\$160,000</u>
		\$200,333

INCREASE REVENUE:

UA447905 57000 PRGM	Program Incentive Revenue	\$200,333

Mr. Lightfoof moved to adopt Resolution No. 210-2025, seconded by Ms. Curran, Mr. Perkins, and Mr. Sheridan, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 211-2025

**ESTABLISHING THE PY24 BUDGET FOR THE NEW YORK SYSTEMS CHANGE
AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) OFFICE OF MENTAL
HEALTH (OMH) INITIATIVE**

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, New York State Department of Labor Technical Advisory #21-06 states that each Local Workforce Development Area must have at least one Disability Resource Coordinator on staff, and

WHEREAS, New York State Department of Labor Technical Advisory #21-06.01 expanded the three (3) year pilot program to a five (5) year program, and

WHEREAS, New York State Department of Labor Technical Advisory #21-06.02 states that each local LWDB, will receive up to \$30,000 in New York State (NYS) Office of Mental Health (OMH) funds annually through the period of performance, and

WHEREAS, NYS DOL Technical Advisory #21-06.3 states that additional NYS OMH funds may be available to each LWDB that requires additional funds for NY SCION programming, and projects exhausting both their OMH and WIOA funds by the deadline established in the Notice of Obligational Authority (NOA), and

WHEREAS, per recommendation of the LWDB's Fiscal Oversight and Technical Assistance (FOTA) monitors, based on projected spending, St. Lawrence County requested \$60,000, and

WHEREAS, the Workforce Development Board has been awarded year two NYS OMH funding of \$60,000 to administer the initiative known as the New York Systems Change and Inclusive Opportunities Network (NY SCION), and

WHEREAS, Resolution #25-F11-10, which authorized the execution of the agreement to accept the funding for the NY SCION OMH Initiative, was approved at the St. Lawrence County Workforce Development Board meeting on June 11, 2025, and

WHEREAS, the funds are available to be used from January 1, 2025 to December 31, 2028, and any year two funds unexpended at the end of the calendar year will roll over to the Budget for 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following budget:

PY 24 NYSCION OMH Budget

INCREASE APPROPRIATIONS:

UR462901 12000 SOMH	Supervisory/Administrative	1,956
UR462901 14000 SOMH	Clerical	1,386

UR462904 40700 SOMH	Bldg & Property Rent	186
UR462904 41400 SOMH	Liability & Other Insurance	18
UR462904 42000 SOMH	Office Supplies & Exp	12
UR462904 42002 SOMH	Copying Expenses	12
UR462904 42300 SOMH	Other Communication Services	12
UR462904 42400 SOMH	Postage	12
UR462904 42700 SOMH	Membership & Dues	16
UR462904 430WI SOMH	WIB Expenses	660
UR462904 47800 SOMH	DP Charges	90
UR462908 81000 SOMH	Retirement	458
UR462908 83000 SOMH	Social Security	250
UR462908 84000 SOMH	Workers' Compensation	88
UR462908 84500 SOMH	Group Life Insurance	6
UR462908 86000 SOMH	Hospital & Medical Insurance	772
UR462908 86500 SOMH	Dental Insurance	46
UR462908 89000 SOMH	Vision Insurance	20
UR462911 11000 SOMH	Direct Service Worker	8,421
UR462911 14000 SOMH	Clerical	555
UR462911 19550 SOMH	Health Insurance Buyback	1,220
UR462914 40700 SOMH	Bldg & Property Rent	927
UR462914 41100 SOMH	Educational Workshops	1,000
UR462914 41400 SOMH	Liability & Other Insurance	140
UR462914 41901 SOMH	I/D Central Printing	60
UR462914 42000 SOMH	Office Supplies & Exp	667
UR462914 42002 SOMH	Copying Expenses	80
UR462914 42300 SOMH	Other Communication Services	48
UR462914 42400 SOMH	Postage	18
UR462914 42700 SOMH	Membership & Dues	202
UR462914 430WI SOMH	WIB Expenses	168
UR462914 47800 SOMH	DP Charges	666
UR462918 81000 SOMH	Retirement	1,346
UR462918 83000 SOMH	Social Security	673
UR462918 84000 SOMH	Workers Compensation	231
UR462918 84500 SOMH	Group Life Insurance	23
UR462918 86000 SOMH	Hospital & Medical Insurance	0
UR462918 86500 SOMH	Dental Insurance	340

UR462918 89000 SOMH	Vision Insurance	130
UR462924 461TU SOMH	Tuition/Books/Fees	30,000
UR462924 461PW SOMH	Participant Wage	5,600
UR462928 81000 SOMH	Retirement Participants	990
UR462928 83000 SOMH	Soc Sec Participants	470
UR462928 84000 SOMH	Wrk Comp Participants	<u>25</u>
		\$60,000

INCREASE REVENUE:

UR447905 57000 SOMH	NY SCION Revenue	\$60,000
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Mr. Lightfoot moved to adopt Resolution No. 211-2025, seconded by Mr. Burke, Ms. Curran, and Ms. Haggard, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 212-2025

**MODIFYING THE 2025 BUDGET FOR UTILITIES AND MAINTENANCE
SERVICES FOR COUNTY OFFICES LOCATED AT 21 HARROWGATE
COMMONS IN MASSENA**

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee

WHEREAS, the County purchased 21 Harrowgate Commons in Massena in December 2024, and

WHEREAS, with a County-owned building, the cost for utilities and maintenance services is captured in the Buildings and Grounds unit of the County Administrator's Budget, and

WHEREAS, the Departments occupying the building included rent and maintenance expenses in their 2025 budgets, and

WHEREAS, these appropriations are recommended to be moved to the Buildings and Grounds unit of the County Administrator's Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for utilities and maintenance services for County offices located at 21 Harrowgate Commons in Massena, as follows:

INCREASE APPROPRIATIONS:

BGM16204 40800	BG Mass Building & Property Maintenance	\$30,000
BGM16204 41600	BG Mass Electricity	\$20,000
BGM16204 41700	BG Mass Water	\$5,813
BGM16204 423SS	BG Mass Security System	\$10,000
BGM16204 43007	BG Mass Other Fees and Services	<u>\$21,578</u>
		\$87,391

DECREASE APPROPRIATIONS:

K1314104 40700	K Massena Bldg & Property Rent	\$19,501
Q1M31404 40700	Q MAS Building & Property Rent	\$31,290
XPT36404 40700	X Towers Bldg & Property Rent	\$26,600
XPT36404 42300	X Towers Other Communication Services	<u>\$10,000</u>
		\$87,391

Mr. Lightfoot moved to adopt Resolution No. 212-2025, seconded by Mr. Smithers, Ms. Curran, and Mr. Webster, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Finance Committee: 6-23-2025

RESOLUTION NO. 213-2025

**ENCOURAGING THE CONGRESS TO REINSTATE THE SNAP-ED PROGRAM IN
THE PROPOSED FY2026 FEDERAL BUDGET**

By Mr. Hull, Chair, Finance Committee
By Mr. Lightfoot, Temporary Chair, Finance Committee
Co-Sponsored by Mr. Denesha, District 6

WHEREAS, St. Lawrence County residents benefit from the County's active participation in the North Country Regional SNAP-Ed Program which provides services to St. Lawrence, Jefferson, Lewis, Franklin, Clinton, and Essex Counties, and

WHEREAS, the region suffers from chronically high poverty and unemployment rates with examples including a regional average per capita income of \$33,004, which is only 70% of the State's per capita income of \$47,173, as well as an average median household income of \$63,497, well behind the State at \$81,368, and

WHEREAS, significant percentages of people and families have income below the poverty level: examples include 18.3% and 17.9% of families in St. Lawrence and Franklin Counties, respectively, and 28.0% of people under 18 years old in Franklin County, and

WHEREAS, the NYS Office of Temporary and Disability Assistance reports a total of 30,844 SNAP households and 53,097 SNAP persons residing in the six (6) county region, and

WHEREAS, with a strong correlation existing between poverty rates and poor health outcomes, it is not surprising that the North Country suffers from high rates of nutrition-related chronic disease and obesity: examples include an overweight or obese rate in elementary age children of 36.8%, for high school age children it is 44.6%, for adults it is 72.3%, those with diagnosed diabetes is 11.3%, with cardiovascular disease is 7%, and

WHEREAS, the North Country SNAP-Ed Program effectively provides obesity prevention services that promote improved food resource management, improved food preparation skills, increased access to affordable and nutritious foods to SNAP eligible adults, children, and families, and

WHEREAS, the SNAP-Ed Program objectives includes increased consumption of nutrient dense foods, increased physical activity, decreased consumption of sugar-sweetened beverages, and reduced consumption of low-nutrient, high-energy dense foods containing large amounts of added sugar, salt, and saturated fats, and

WHEREAS, the North Country SNAP-Ed Program reaches an average of 12,000 youth and adults with direct education annually, approximately 30,000 youth and adults via indirect means such as community events and social marketing, and

WHEREAS, participants report making improved healthy choices including 51% eating more fruits, 53% eating more vegetables, 55% drinking less sugar-sweetened beverages, 49% reporting increased physical activity, 51% improved resource management, 45% cooking more meals at home, and

WHEREAS, the USDA promotes research results which demonstrate that for every dollar spent on nutrition and health education, the tax payer saves over \$10 on future health care costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes hereby recognizes the long-term benefits associated with the SNAP-Ed Program for the residents of St. Lawrence County and the North Country, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages Congress to fully reinstate the SNAP-Ed Program in the proposed FY2026 Federal Budget, and

BE IT FURTHER RESOLVED that this resolution be forwarded to President Donald

Trump, Senator Charles Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, Governor Kathy Hochul, Senator Dan Stec, Senator Mark Walczyk, Assemblyman Scott Gray, and Assemblyman Ken Blankenbush.

Mr. Lightfoot moved to adopt Resolution No. 213-2025, seconded by Mr. Denesha, Mr. Burke, Mr. Webster, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 214-2025

**URGING THE GOVERNOR TO RECONSIDER THE REAPPROPRIATION OF
\$50 MILLION IN TAXPAYER FUNDS FOR LEGAL FEES FOR
UNDOCUMENTED IMMIGRANTS**

By Mr. Forsythe, District 2
Co-Sponsored by Mr. Sheridan, District 4

WHEREAS, the State of New York, under the leadership of Governor Kathy Hochul, has announced a reappropriation of \$50 million in state funds to support legal representation for undocumented immigrants residing in the State, and

WHEREAS, St. Lawrence County, like many counties across New York State, continue to face significant challenges in funding essential services such as public safety, healthcare, infrastructure, and education, and

WHEREAS, the reappropriation of taxpayer dollars to provide legal support for individuals who have entered or remain in the country in violation of federal immigration law is deeply concerning to many residents of St. Lawrence County, and

WHEREAS, this announcement raises serious questions about fiscal responsibility, state priorities, and fairness to law-abiding taxpayers and citizens, especially when many legal residents of New York struggle to access basic services and legal assistance themselves, and

WHEREAS, the Board of Legislators, led by Chair David Forsythe, hearing from concerned constituents in the County, has voiced strong opposition to what is viewed as an inappropriate and irresponsible reallocation of public funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators expresses its profound disappointment in the decision by Governor Kathy Hochul to reappropriate \$50 million to fund legal representation for undocumented immigrants, and

BE IT FURTHER RESOLVED that the Board of Legislators is discouraged and urges the Governor and the State Legislature to reconsider this allocation and redirect such

funds to pressing needs affecting law-abiding New York residents, particularly those in underfunded rural and upstate counties, such as Daycare Subsidies, Medicaid and/or Temporary Assistance, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Kathy Hochul, the New York State Legislature, the New York State Association of Counties (NYSAC), and relevant state and local officials.

Mr. Denesha moved to adopt Resolution No. 214-2025, seconded by Mr. Lightfoot, Ms. Curran, Mr. Perkins, Mr. Gennett, and Mr. Webster, and carried by a roll call vote with twelve (12) yes votes, two (2) no votes (Haggard, Terminelli), and one (1) abstained vote (Burke).

RESOLUTION NO. 215-2025

APPOINTING A PERSONNEL OFFICER FOR ST. LAWRENCE COUNTY

By Mr. Forsythe, District 2

WHEREAS, in 2023, the Board of Legislators approved a separation of the positions of Personnel Officer and Director of Human Resources, and

WHEREAS, the recommendation to separate the roles required careful consideration, and after reviewing the obligations assigned include but are not limited to; serving seventy-two (72) municipal agencies across St. Lawrence County, along with providing guidance to county departments related to the implementation of county policies, coordinating the implementation of seven (7) union contracts, overseeing the health insurance for current and retired county staff, these are just a few of the tasks that required separation under the Department of Human Resources, and

WHEREAS, Resolution No.181-2023 established the Position of Personnel Officer as a separate position from the Director of Human Resources and following the appointment of Director of Human Resources, the Position of Personnel Officer was advertised and a process undertaken to fill the role, and

WHEREAS, a recommendation has been made by the Director of Human Resources and the County Administrator to the Board of Legislators for a candidate to be appointed to complete the remainder of an existing six-year term as Personnel Officer effective until October 20, 2026, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Heather Foster-Barrigar as the Personnel Officer for a term of July 8, 2025, through October 20, 2026, and provide compensation for Band VI, Base of \$95.302, and

BE IT FURTHER RESOLVED that the County Administrator and the Director of Human Resources will assess the success of the separation of the roles and provide the Board of Legislators with periodic updates.

Mr. Denesha moved to adopt Resolution No. 215-2025, seconded by Mr. Lightfoot, and Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 216-2025

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND REGARDING TAX DELINQUENT PROPERTY OWNED BY SCOTT T. FERRY

By Mr. Webster, District 11

WHEREAS, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

WHEREAS, the site, comprised of a singular tax map parcel, were identified as requiring environmental remediation before they can be conveyed via auction, and

WHEREAS, the County of St. Lawrence (“County”) has commenced an action against property located in the Town of Potsdam due to tax delinquency by a tax foreclosure proceeding on November 4, 2019, for unpaid ad valorem real property taxes with respect to the following property located in St. Lawrence County (hereinafter referred to as the “Ferry Site”):

“Ferry Site”

- Record Owner: Scott T. Ferry
- Site Address: 6911 State Highway 56, Town of Potsdam
- Tax ID #: 53.066-1-6
- Delinquent Taxes Owed - \$113,663.83
- Spill #: 2307313

WHEREAS, on April 20, 2023, Odin Environmental performed a Phase I Environmental Site Assessment finding what appeared to be a former pit for an automobile lift, potential gas dispensers and tanks, and multiple containers with unknown contents, and

WHEREAS, on December 4, 2023, Odin Environmental performed a Limited Phase II Environmental Site Assessment finding two steel underground storage tanks and a pump island

with associated piping where the soil was field screened indicating petroleum contaminated soil, and

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law §179 and the Fund is seeking to perform cleanup of petroleum contaminants at the Site, and

WHEREAS, pursuant to Navigation Law §180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites, and

WHEREAS, an agreement between the Fund and the County would require the State of New York to perform all necessary environmental remediation at the Site after the County acquires title to the Site through tax foreclosure at a cost to be solely borne by the State of New York, and

WHEREAS, in order to facilitate redevelopment of the Site, the County wants to enter into an agreement with the Fund wherein the Fund would release its potential claims against the County for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties prior to the County taking title to the Site through tax foreclosure, and

WHEREAS, any release provided by the Fund to the County shall extend to the County's successors or assigns with respect to the Site, however, such releases shall not extend, nor can they be transferred to any successors or assigns of the County at the Site, if such successors in title are persons deemed legally responsible for the discharge of petroleum at the Site,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the New York Environmental Protection and Spill Compensation Fund, regarding a certain tax-delinquent property owned by Scott T. Ferry, and any other agreements necessary to effectuate the terms of the agreement, upon approval of the County Attorney.

Mr. Webster moved to adopt Resolution No. 216-2025, seconded by Mr. Denesha, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

COUNTY ADMINISTRATOR'S REPORT:

Ms. Doyle reported a transfer of funds for \$170 was made to the EAP Fund to cover the National Association membership for the EAP Coordinator, and a transfer of \$195 was processed for document management expenses for the Sheriff's Office.

Ms. Doyle announced that Budget reviews for the 2026 fiscal year begin tomorrow. The budget team will meet with each department in sessions ranging from 1 to 3 hours to review and

discuss departmental funding requests. Will share budget schedule for those interested in attending any of the sessions.

Ms. Doyle reported that the Emergency Services Director search is now closed. Mr. Denesha, Ms. Terminelli, and Ms. Curran will review the submitted resumes, and interviews will be scheduled soon. The interview process will include input from both the EMS Advisory Board and the Fire Advisory Board.

OLD/NEW BUSINESS:

Mr. Reagen reported that there are approximately 2,400 state-ready inmates across New York State who have not yet been transferred from county facilities to state prisons. A significant number of these inmates remain housed in the county, awaiting transport to begin serving their state sentences. He noted that this number is equivalent to the capacity of approximately five state prisons and raised concerns about the implications should any prisons be closed.

Mr. Reagen requested that the County Attorney draft a resolution to be presented at an upcoming committee meeting, urging the State of New York to assume financial responsibility for the housing costs of these state-ready inmates.

Ms. Terminelli added that the New York State Association of Counties (NYSAC) is currently accepting resolutions from standing committee members, with a submission deadline of July 27th. She offered to submit the resolution on behalf of the board.

COMMITTEE REPORTS – There were no committee reports.

Mr. Smithers moved to go to Executive Session at 7:20 p.m., to discuss personnel, and appointments, seconded by Mr. Perkins, and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

EXECUTIVE SESSION:

Mr. Fay moved to go to Open Session at 7:54 p.m., seconded by Mr. Perkins, Ms. Curran, Mr. Smithers, and Ms. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Forsythe move to appoint the following individual to the **Fire Advisory Board** (Term to expire: 6/2/2027), seconded by Ms. Curran, and carried by a voice vote with fifteen (15) yes votes.

- Vinny Ferry, Gouverneur, 13642

Mr. Forsythe move to appoint the following individuals to the **Youth Committee** (Term to expire 7/7/2025), seconded by Mr. Fay, and carried by a voice vote with fifteen (15) yes votes.

- Olivia Rice, Morristown, 13664
- Easton Willard, Ogdensburg, 13669
- Madalyn Young, Madrid, 13660

Mr. Forsythe move to reappoint the following individual to the **Planning Board** (Term to expire 6/2/2028), seconded by Mr. Fay, and carried by a voice vote with fifteen (15) yes votes.

- Robin (Robert) McClellan, Potsdam, 13676

CHAIR'S APPOINTMENTS - There were no chair's appointments.

XIV. ADJOURNMENT:

Chair Forsythe moved to adjourn the Full Board Meeting at 7:57 p.m., as there was no further business.