



**ST. LAWRENCE COUNTY
SPECIAL BOARD MEETING
MONDAY, JULY 21, 2025
LEGISLATIVE CHAMBERS AND LIVE VIA
WWW.STLAWCO.GOV
5:15 PM**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. PRESENTATION OF RESOLUTIONS:

1. Mr. Lightfoot **Authorizing the Chair to Sign a Contract with Hunt Underwater Specialties, LLC, for Repair of County Route 27 Culvert, ID # 27-2-3-33BC, Town of Fine**
2. Ms. Curran **Authorizing the Chair to Sign an Application for the Planning Office to Apply for Community Development Block Grant Funding**

V. CHAIR'S APPOINTMENTS

VI. ADJOURNMENT

July 21, 2025

Full Board: 7-21-2025

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH HUNT UNDERWATER SPECIALTIES, LLC, FOR REPAIR OF COUNTY ROUTE 27 CULVERT, ID # 27-2-3-33BC, TOWN OF FINE

By Mr. Lightfoot, District 3

WHEREAS, St. Lawrence County is responsible for the maintenance and safety of its public infrastructure, and

WHEREAS, on Wednesday, July 9, 2025, it was discovered that the foundation supporting Culvert # 27-2-3.33BC has experienced significant erosion, compromising the structural integrity of the culvert and posing a risk to public safety and property, and

WHEREAS, the Department of Highways has assessed the damage and determined that these conditions constitute an emergency, requiring immediate action to prevent further damage, potential collapse, and disruption of essential services, and

WHEREAS, Hunt Underwater Specialties, LLC has been identified as a qualified contractor capable of performing the necessary emergency repairs, and has submitted a proposal for the work in the amount not to exceed \$110,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the following contract

Contractor: Hunt Underwater Specialties, LLC

Contract Title: County Route 27
ID # 27-2-3.33BC, Town of Fine

Contract Amount: Not to Exceed \$110,000
HM151104 465CO H68

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators is hereby authorized to execute all necessary contracts and documents to progress the project, upon approval of the County Attorney.

July 21, 2025

Full Board: 7-21-2025

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN AN APPLICATION FOR THE PLANNING
OFFICE TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING**

By Ms. Curran, District 15

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) to provide for housing activities under the Community Development Block Grant (CDBG) Program, and

WHEREAS, applicants for CDBG Funds must be units of local government, specifically including counties, and

WHEREAS, since 1992, the County has experience in preparing CDBG applications and administration of the programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an application for the Planning Office to apply for Community Development Block Grant Funding, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that, upon the grant being awarded, the Board of Legislators will consider a resolution to accept the grant, modify the budget, and authorize grant administration and program delivery services by the Planning Office, both which are reimbursable through the grant, and to close out this grant.