



**ST. LAWRENCE COUNTY
BOARD MEETING
MONDAY, SEPTEMBER 15, 2025
LEGISLATIVE CHAMBERS AND LIVE VIA
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 – August 4, 2025 and August 25, 2025

VI. COMMUNICATIONS

**VII. RECOGNIZING NEW YORK STATE HOCKEY HALL OF FAME INDUCTEE -
MARK MCKENNA**

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| 1. <u>Mr. Fay</u>
Pg. 9 | HONORING MARK MCKENNA FOR HIS
CONTRIBUTIONS AND ACCOMPLISHMENTS IN
HOCKEY AND IN SLED HOCKEY, AND ON HIS
INDUCTION INTO THE NEW YORK STATE HOCKEY
HALL OF FAME |
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**Please note: A brief recess and reception will take place following the recognition*

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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| 1. <u>Mr. Webster</u>
Pg. 10 | RECOGNIZING SEPTEMBER AS NATIONAL SUICIDE
PREVENTION MONTH |
| 2. <u>Mr. Webster</u>
Pg. 11 | RECOGNIZING SEPTEMBER AS WORLD ALZHEIMER'S
MONTH |

3. Mr. Webster
Pg. 12 **RECOGNIZING AND HONORING LOCAL PROFESSORS
FOR THEIR CONTRIBUTIONS TO THE MOSQUITO
SURVEILLANCE PROGRAM**
4. Ms. Curran
Pg. 13 **PROCLAIMING THE WEEK OF SEPTEMBER 17 - 23, 2025
AS CONSTITUTION WEEK**
5. Mr. Denesha
Pg. 14 **PROCLAIMING THE WEEK OF SEPTEMBER 14 - 20 AS
SHERIFFS' WEEK IN ST. LAWRENCE COUNTY**
- RC 6. Ms. Curran
Pg. 15 **AUTHORIZING THE CHAIR TO SIGN CONTRACTS
AMENDING GRANT CONTRACT TERMS FOR THE
CYBERSECURITY REMEDIATION GRANT AND
MODIFYING THE 2025 BUDGET FOR THE BOARD OF
ELECTIONS**
- RC 7. Ms. Curran
Pg. 16 **AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT
TO ACCEPT AN ELECTRONIC POLL BOOK GRANT
AND MODIFYING THE 2025 BUDGET FOR THE BOARD
OF ELECTIONS**
- RC 8. Ms. Curran
Pg. 17 **AUTHORIZING THE CHAIR TO SIGN CONTRACTS
REQUESTING GRANT EXTENSIONS FOR
TECHNOLOGY INNOVATION AND ELECTION
RESOURCE (TIER) GRANT PROGRAM AND
MODIFYING THE 2025 BUDGET FOR THE BOARD OF
ELECTIONS**
- RC 9. Ms. Curran
Pg. 18 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO
ACCEPT A BALLOT BY MAIL PROGRAM GRANT AND
MODIFYING THE 2025 BUDGET FOR THE BOARD OF
ELECTIONS**
- RC 10. Ms. Curran
Pg. 19 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO
ACCEPT A 2024 GENERAL ELECTION PROGRAM
GRANT AND MODIFYING THE 2025 BUDGET FOR THE
BOARD OF ELECTIONS**
11. Ms. Curran
Pg. 20 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT
WITH DOMINION VOTING FOR THE REPLACEMENT
OF ELECTION MANAGEMENT HARDWARE AND
SOFTWARE**
- RC 12. Ms. Curran
Pg. 21 **MODIFYING THE 2025 BUDGET FOR THE COUNTY
CLERK'S OFFICE FOR OVERTIME**

13. Ms. Curran
Pg. 22 **AUTHORIZING THE CHAIR TO SIGN A SUBSCRIPTION AGREEMENT WITH ADVENT FINANCIAL SYSTEMS, LLC FOR THE OFFICE OF THE DISTRICT ATTORNEY**
- RC 14. Ms. Curran
Pg. 23 **MODIFYING THE 2025 BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR THE DISCOVERY GRANT**
15. Ms. Curran
Pg. 24 **AUTHORIZING THE CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT FOR ADIRONDACK REGIONAL HAZMAT CONSORTIUM FY24-25 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS FUNDING**
16. Ms. Curran
Pg. 25 **AUTHORIZATION TO ABOLISH THE HUMAN RESOURCES ASSISTANT POSITION AND CREATE AND FILL THE HUMAN RESOURCES COORDINATOR POSITION IN HUMAN RESOURCES**
17. Ms. Curran
Pg. 26 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ALERA GROUP FOR HEALTH PLAN ANALYTICS AND CLINICAL ADVOCACY SERVICES**
18. Ms. Curran
Pg. 28 **AUTHORIZATION TO ACCEPT A DONATION OF EQUIPMENT FROM SEAWAY VALLEY PREVENTION COUNCIL TO ST. LAWRENCE COUNTY**
19. Ms. Curran
Pg. 29 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE TO JOIN THE NY SECURITY OPERATIONS CENTER TO IMPROVE THE CYBERSECURITY POSTURE**
- RC 20. Ms. Curran
Pg. 30 **MODIFYING THE 2025 BUDGET FOR THE PLANNING OFFICE FOR INCREASED 2025 FUND ALLOCATIONS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**
21. Ms. Curran
Pg. 31 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MEOLA ENTERPRISE FOR CLEANING SERVICES AT THE DISTRICT OFFICES OF PROBATION AND DEPARTMENT OF SOCIAL SERVICES LOCATED AT 99 WEST MAIN STREET, GOUVERNEUR, NEW YORK**

RC	22. <u>Ms. Curran</u> Pg. 32	AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEFENDERS' ASSOCIATION FOR THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM CLOUD AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC DEFENDER'S OFFICE
RC	23. <u>Ms. Curran</u> Pg. 34	AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SECURESCAN FOR DOCUMENT IMAGING SERVICES AND MODIFYING THE 2025 BUDGET FOR THE PUBLIC DEFENDER'S OFFICE
	24. <u>Ms. Curran</u> Pg. 36	AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE FOURTH (4TH) FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT
	25. <u>Ms. Curran</u> Pg. 37	AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT THE AID TO DEFENSE GRANT FOR APRIL 1, 2025 THROUGH MARCH 31, 2026
RC	26. <u>Ms. Curran</u> Pg. 38	MODIFYING THE 2025 BUDGET FOR THE SHERIFF'S OFFICE FOR OVERTIME IN THE CRIMINAL AND CORRECTIONAL DIVISIONS AND BOARDING OUT, PRESCRIPTIONS, AND FOOD EXPENSES AT THE CORRECTIONAL FACILITY
	27. <u>Ms. Curran</u> Pg. 40	AUTHORIZING THE CHAIR TO SIGN A CONTRACT AMENDMENT FOR THE FY21 OPERATION STONEGARDEN GRANT (FY21 OPSG) WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND OFFICE OF EMERGENCY SERVICES
	28. <u>Mr. Webster</u> Pg. 41	AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH THE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS) OPIOID SETTLEMENT FUNDS FOR THE OUTREACH AND ENGAGEMENT CLINIC MODEL GRANT
RC	29. <u>Mr. Webster</u> Pg. 42	MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM II (COSSAP II) FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS

- RC 30. Mr. Webster
Pg. 44 **MODIFYING THE 2025 BUDGET FOR COMMUNITY SERVICES FOR THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM II (COSSAP II) FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE OPIOID TREATMENT PROGRAM**
31. Mr. Webster
Pg. 46 **AUTHORIZATION TO CREATE AND FILL A PUBLIC HEALTH PROGRAM COORDINATOR POSITION AND ABOLISH A PUBLIC HEALTH EMERGENCY PREPAREDNESS COORDINATOR IN THE PUBLIC HEALTH DEPARTMENT**
32. Mr. Webster
Pg. 47 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PANDADOC FOR E-SIGNATURE SOFTWARE FOR THE EARLY INTERVENTION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**
33. Mr. Webster
Pg. 48 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ASCENDIENT HEALTHCARE ADVISORS**
34. Mr. Webster
Pg. 49 **ACCEPTING FUNDING FOR THE EARLY INTERVENTION PROGRAM**
- RC 35. Mr. Webster
Pg. 50 **MODIFYING THE 2025 BUDGET FOR SOCIAL SERVICES FOR THE CHILD CARE BLOCK GRANT**
36. Mr. Hull
Pg. 51 **AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT FOR THE CONVEYANCE OF 926 SOUTH WATER STREET, OGDENSBURG, IN LIEU OF FORECLOSURE PURSUANT TO REAL PROPERTY TAX LAW §1170**
37. Mr. Hull
Pg. 52 **AUTHORIZING THE CHAIR TO SIGN A SETTLEMENT AGREEMENT BETWEEN ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS OPIOID MANUFACTURERS AND ST. LAWRENCE COUNTY WITH RESPECT TO AN ACTION RELATING TO THE OPIOID CRISIS**
38. Mr. Hull
Pg. 54 **AUTHORIZING THE CHAIR TO SIGN THE NEW RESTRUCTURING PLAN AND SETTLEMENT PROPOSAL RELATED TO LITIGATION REGARDING THE MANUFACTURE AND DISTRIBUTION OF OPIOIDS**

39. Mr. Hull
Pg. 56 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ODIN ENVIRONMENTAL LLC FOR PHASE 1 ENVIRONMENTAL ASSESSMENT WITH RESPECT TO PROPERTY OWNED BY EMERSON AND ELEANOR WALKER AS WELL AS PROPERTY OWNED BY STRUICK HOLDINGS, LLC**
40. Mr. Hull
Pg. 58 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JEDA ENVIRONMENTAL SERVICES UNDER THE BLIGHTED PROPERTY PROGRAM FOR THE DEMOLITION AND ABATEMENT OF TWO (2) CONDEMNED STRUCTURES IN THE TOWNS OF FINE AND POTSDAM**
41. Mr. Hull
Pg. 59 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH GCA EXCAVATING & LAND CLEARING, LLC, UNDER THE BLIGHTED PROPERTY PROGRAM FOR THE DEMOLITION AND ABATEMENT OF TWO (2) CONDEMNED STRUCTURES IN THE TOWN OF FOWLER AND CITY OF OGDENSBURG**
42. Mr. Hull
Pg. 60 **REAL PROPERTY TAX LAW CANCELLATION OF DELINQUENT TAX LIENS**
43. Mr. Hull
Pg. 63 **REAL PROPERTY TAX LAW PROSPECTIVE CANCELLATION OF FUTURE TAX LIENS**
44. Mr. Hull
Pg. 65 **AUTHORIZATION TO ABOLISH AN ASSISTANT ACCOUNTING SUPERVISOR POSITION AND CREATE AND FILL AN ACCOUNTING SUPERVISOR POSITION IN THE TREASURER'S OFFICE**
45. Mr. Hull
Pg. 66 **SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW G (NO. __) FOR THE YEAR 2025, "SENIOR CITIZEN EXEMPTION AMENDING LOCAL LAW NO. 1 FOR THE YEAR 2010"**
46. Mr. Hull
Pg. 68 **SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW H (NO. __) FOR THE YEAR 2025, "AMENDING LOCAL LAW NO. 1 OF THE YEAR 2005, "A LOCAL LAW ESTABLISHING REAL PROPERTY TAX EXEMPTION FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES IN ACCORDANCE WITH SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW""**

47. Mr. Hull
Pg. 71 **ADOPTING LOCAL LAW F (NO. _) FOR THE YEAR 2025, "TO ALLOW ENROLLED VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS TO BE ELIGIBLE FOR A REAL PROPERTY TAX EXEMPTION UNDER RPTL §466-A"**
48. Mr. Hull
Pg. 73 **CORRECTION OF ERRORS FOR NEW YORK STATE DEPARTMENT EXEMPT**
49. Mr. Hull
Pg. 74 **AUTHORIZATION TO ABOLISH TWO (2) LABORER POSITIONS AND CREATE TWO (2) MOTOR EQUIPMENT OPERATOR POSITIONS IN THE DEPARTMENT OF HIGHWAYS**
- RC 50. Mr. Hull
Pg. 75 **MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR MAINTENANCE OF THE MULTI-USE TRAIL SYSTEM**
- RC 51. Mr. Hull
Pg. 76 **ACCEPTING FUNDS FROM THE INDUSTRIAL DEVELOPMENT AGENCY FOR THE MULTI-USE TRAIL SYSTEM AND MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**
52. Mr. Hull
Pg. 77 **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. TO PROVIDE ENVIRONMENTAL SERVICES NEEDED TO PREPARE APPENDIX A FOR THE TOWN OF LAWRENCE FOR THE MULTI-USE TRAIL CAPITAL PROJECT**
- RC 53. Mr. Hull
Pg. 78 **MODIFYING THE 2025 BUDGET FOR THE SOLID WASTE DEPARTMENT FOR EQUIPMENT REPAIRS, BUILDING AND PROPERTY MAINTENANCE, SUPPLIES, CREDIT CARD FEES, AND THE FLEET LEASE**
54. Mr. Hull
Pg. 79 **AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH NCC SYSTEMS FOR THE PROCUREMENT, INSTALLATION, AND MAINTENANCE OF NEW FIRE MONITORING SYSTEMS AT COUNTY TRANSFER STATIONS**
55. Mr. Hull
Pg. 80 **AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH THE ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD TO REAPPOINT THE EXECUTIVE DIRECTOR FOR A TERM OF JULY 1, 2025 - JUNE 30, 2028**

- RC 56. Mr. Hull
Pg. 82 **MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR UPFITTING A VEHICLE FOR SAFELY MOVING FURNITURE, EQUIPMENT, AND SUPPLIES**
- RC 57. Mr. Denesha
Mr. Lightfoot
Mr. Webster
Pg. 83 **AUTHORIZING THE CHAIR TO SIGN CONTRACTS AWARDING BIDS FOR THE COURTHOUSE IMPROVEMENT PROJECT, INCLUDING THE REPLACEMENT OF THE BUILDING MAINTENANCE SYSTEM IN THE COURTHOUSE AND MODIFYING THE 2025 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**
**Note: A 2/3 vote is needed for this resolution to be adopted*
58. Mr. Sheridan
Pg. 86 **AUTHORIZING A TEMPORARY POSITION TITLED DIRECTOR OF REAL PROPERTY TAX SERVICES III**
- RC 59. Ms. Curran
Pg. 87 **AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH LIFTOFF, LLC FOR OFFICE 365 TRAINING AND MODIFYING THE 2025 BUDGET FOR INFORMATION TECHNOLOGY**
60. Mr. Forsythe
Pg. 88 **AMENDING RESOLUTION NO. 197-2013 EXTENDING THE AUTHORIZATION OF ST. LAWRENCE COUNTY TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES**

XI. COUNTY ADMINISTRATOR'S REPORT

XII. OLD/NEW BUSINESS

XIII. COMMITTEE REPORTS

XIV. EXECUTIVE SESSION

XVI. CHAIR'S APPOINTMENTS

XVII. ADJOURNMENT