



**ST. LAWRENCE COUNTY
FINANCE COMMITTEE AGENDA
MR. BEN HULL, CHAIR
MONDAY, NOVEMBER 24, 2025
BOARD ROOM AND LIVE VIA
WWW.STLAWCO.GOV
5:30 PM**



RUTH A. DOYLE
County Administrator

DAVID FORSYTHE
Chair, Board of Legislators

1. CALL TO ORDER AND APPROVAL OF AGENDA

2. APPROVAL OF MINUTES – October 27, 2025

3. TREASURER – RENEE COLE

- A. Adopting Mortgage Tax Report (Res)
- B. Charging Tax Items & Omitted Tax Paid (Res)

4. HIGHWAY – DON CHAMBERS

- A. Modifying the 2025 Budget for the Department of Highways for Machinery Rental and Equipment Repair and Maintenance (Res)
- B. Authorizing the Solicitation of Bids for the Highway Maintenance and Administration Facility and Authorizing the Highway Superintendent to Execute and Submit the Environmental Assessment Form (Res)

5. LEGISLATOR HAGGARD, LEVATO, AND BURKE

- A. Authorizing the Chair to Sign an Agreement with the Food Bank of Central New York to Replenish Depleted Food Banks in St. Lawrence County and Modifying the 2025 Budget for the County Administrator's Office (Res)

6. COUNTY ATTORNEY - STEVE BUTTON

- A. Authorizing the Chair to Sign an Agreement with the National Grid Brownfield Redevelopment Program Accepting Grant Award Funds for Demolition of a Building at 18 Main Street in the Town of Hammond and Modifying the 2025 Budget for the County Attorney's Office (Res)

7. AMERICAN RESCUE PLAN ACT (ARPA) UPDATE

- A. Broadband Project
- B. Utility Projects
- C. Total Spent
- D. Timeline for Closeout

8. 2026 TENTATIVE BUDGET REVIEW

- A. Department Reviews: Board of Legislators, County Attorney, Highway, Treasurer's Office, Real Property, and Solid Waste (Info)
- B. Adopting Local Law I (No. _) for the Year 2025, "Tax Cap Override for FY 2026" (Res)
- C. The Finance Committee Delivers the 2026 Tentative Budget to the Board of Legislators for Final Consideration and Approval (Note: If there are no additional amendments to be made, this action begins the formal approval process to adopt the 2026 Budget) (Info)

9. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

- A. Authorizing the Chair to Sign a Contract with the New York State Unified Court System to Provide Cleaning and Minor Repair Services for Court Facilities at the County Complex (Res)
- B. Modifying the 2025 Budget for the County Administrator's Office for Advertising (Res)
- C. Authorizing the Creation of a Capital Reserve for the Purpose of the Management of Repairs (Res)
- D. Authorizing the Chair to Sign a Contract with Summit Shred Lab for Shredding Services (Res)
- E. Authorizing the Chair to Sign a Contract with Soil and Water Conservation District, if awarded, to Administer the Invasive Species Grant Program Round 4 2025 and Provide a Twenty-Five Percent Match to Support the Grant (Res)
- F. Capital Projects Update (Discussion)

10. OLD/NEW BUSINESS

- A. Rick Rusaw, Director of Emergency Services
 - 1. Authorizing the Chair to Sign a Five-Year Agreement with Motorola Solutions for the Purchase of Rapid Notification Software for the Office of Emergency Services (Res)
- B. Jonnie Dorothy, Director of Human Resources
 - 1. Authorizing the Chair to Sign a Contract with Pro-Act to Provide Administrative Services for the St. Lawrence County Employer Group Waiver Plan (Res)
- C. Arming of Probation Officers Update - Tim LePage, Director of Probation (Discussion)
- D. Artificial Intelligence (AI) Monthly - Rick Johnson, Director of Information Technology (Discussion)

11. COMMITTEE REPORTS

- A. Cornell Cooperative Extension Board (Denesha)
- B. Fish and Wildlife Management Board, Region 6 (Sheridan)
- C. Fisheries Advisory Board (Terminelli)
- D. Gouverneur Fair Board (Smithers)
- E. Highway/Solid Waste Committee (Smithers)
- F. Industrial Development Agency (Reagen)
- G. Recreational and Trails Advisory Board (Perkins/Webster)
- H. St. Lawrence River Valley Redevelopment Agency (RVRDA) (Forsythe)
- I. St. Lawrence County Chamber of Commerce (Webster)
- J. Soil & Water Conservation District Board of Directors (Burke/Levato)

12. EXECUTIVE SESSION

- A. Litigation
- B. Negotiations
- C. Personnel
- D. Appointments

13. ADJOURNMENT – If there is no further business.