



**ST. LAWRENCE COUNTY
OPERATIONS COMMITTEE AGENDA
MS. RITA CURRAN, CHAIR
MONDAY, FEBRUARY 9, 2026
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 – January 12, 2026

**3. DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) -
BOARD OF DIRECTORS MEMBERS ALEX MACKINNON & MARK HALL &
EXECUTIVE DIRECTOR CARL FARONE**

4. DISTRICT ATTORNEY – GARY PASQUA

- A. Modifying the 2025 Budget for the District Attorney's Office for Additional Expenses (Res)

5. EMERGENCY SERVICES – RICK RUSAW

- A. Authorizing the Chair to Sign a Contract and Associated Agreements with Motorola Solutions for Computer Aided Dispatch and Records Management System Annual Maintenance for the Sheriff's Office, Emergency Services, and Participating Local Law Enforcement Agencies for the Period of April 1, 2026 to March 31, 2027 (Res)

6. INFORMATION TECHNOLOGY – RICK JOHNSON

- A. Authorizing the Chair to Sign a 4-Year Agreement with Toshiba Business Solutions to Provide a Multi-Function Device (MFD) Lease and Print Management Program for St. Lawrence County (Res)

7. PLANNING – JASON PFOTENHAUER

- A. Authorizing the Treasurer to Modify the 2026 Budget for the Planning Office for the Transit Program (Res)

8. SHERIFF – PATRICK ENGLE

- A. Accepting a FY26 CARES UP Grant from NYS Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) and Modifying the 2026 Budget for the Sheriff's Office (Res)
- B. Modifying the 2026 Budget for the Sheriff's Office for Interest Earned on the Howard G. Buffet Foundation Grant (Res)

9. PROBATION – TIM LEPAGE

- A. Arming of Probation Officers Update (Discussion)

10. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board (Denesha)
- B. Alternative to Incarceration Board (Burke)
- C. Board of Trustees for Supreme Court Library (Haggard)
- D. Emergency Medical Services Advisory Board (Curran)
- E. Environmental Management Council (Terminelli)
- F. Fire Advisory Board (Denesha)
- G. Jury Board (Sheridan)
- H. Local Government Task Force (Forsythe)
- I. Planning Board (Fay)

11. EXECUTIVE SESSION

12. ADJOURNMENT – If there is no further business.

March 2, 2026

Operations Committee: 2-9-2026

RESOLUTION NO.

**MODIFYING THE 2025 BUDGET FOR THE DISTRICT ATTORNEY'S OFFICE FOR
ADDITIONAL EXPENSES**

By Ms. Curran, Chair, Operations Committee

WHEREAS, expenses incurred due to multiple high profile cases created prosecution expenses in excess of the approved 2025 Budget amounts, and

WHEREAS, additional expenses have been incurred for transcripts and automotive fees, and

WHEREAS, it is necessary to modify the 2025 Budget for the District Attorney's Office to cover the additional costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2025 Budget for the District Attorney's Office as follows:

DECREASE APPROPRIATIONS:

J1011651 12000	J Supervisory/Administrative	\$11,000
----------------	------------------------------	----------

INCREASE APPROPRIATIONS:

J1011654 46500	J Transcripts - Other Payments	\$9,200
J1011654 44000	J I/D Automotive Expenses	<u>1,800</u>
		\$11,000

March 2, 2026

Operations Committee: 2-9-2026

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND ASSOCIATED AGREEMENTS WITH MOTOROLA SOLUTIONS FOR COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM ANNUAL MAINTENANCE FOR THE SHERIFF'S OFFICE, EMERGENCY SERVICES, AND PARTICIPATING LOCAL LAW ENFORCEMENT AGENCIES FOR THE PERIOD OF APRIL 1, 2026 TO MARCH 31, 2027

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 154-2012 authorized the Chair to sign contracts for the lease/purchase of Spillman Technologies Computer Aided Dispatch (CAD) System, providing the capability to communicate between dispatch and patrol vehicles and to manage law enforcement records, and

WHEREAS, Spillman Technologies was acquired by Motorola Solutions in 2016 and is a leading provider of comprehensive law enforcement and public safety software solutions for computer-aided dispatch (CAD) and records management systems (RMS), and

WHEREAS, Motorola Solutions is transitioning its multi-year CAD and RMS maintenance agreements to a subscription-based contract model that would require the County to pay for bundled features and services that are not currently utilized or required, and

WHEREAS, to avoid unnecessary additional costs while evaluating future service and contract options, the County has determined that renewing the agreement for a single one (1)-year term is in the best fiscal interest of the County at this time (XP036404 42004), and

WHEREAS, the Potsdam Police Department was included in the initial contract in 2012, and Res. 491-2019 authorized the Village of Canton, Village of Massena, and the City of Ogdensburg to join the partnership, and

WHEREAS, use of a common CAD and RMS platform among multiple law enforcement agencies enhances information sharing, operational efficiency, and coordinated public safety response throughout St. Lawrence County, and

WHEREAS, the participating local law enforcement agencies shall be responsible for payment of their respective portions of the annual maintenance costs, with such costs to be allocated proportionally and reimbursed to the County in accordance with established billing arrangements, and

WHEREAS, the total cost of the contract is \$114,250, with St. Lawrence County paying \$71,000; the City of Ogdensburg paying \$15,000; the Village of Massena paying \$12,000; the Village of Canton paying \$6,250; and Potsdam Police Department paying \$10,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year contract with Motorola Solutions for annual maintenance and support of the Computer Aided Dispatch (CAD) and Records Management System (RMS) for the Sheriff's Office and Emergency Services for the period of April 1, 2026 to March 31, 2027, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign associated agreements with the Village of Canton, Village of Massena, City of Ogdensburg, and Village of Potsdam law enforcement agencies governing participation in the CAD and RMS system, upon approval of the County Attorney.

March 2, 2026

Operations Committee: 2-9-2026

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A 4-YEAR AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS TO PROVIDE A MULTI-FUNCTION DEVICE (MFD) LEASE AND PRINT MANAGEMENT PROGRAM FOR ST. LAWRENCE COUNTY

By Ms. Curran, Chair, Operations Committee

WHEREAS, the current lease and maintenance agreement for the multi-function devices (MFD) which are used to handle the majority of the County's printing, scanning, and copying needs is coming to a close in March 2026, and

WHEREAS, through a competitive bidding process, Toshiba Business Solutions was selected as the MFD contract providing the best value to the County, and

WHEREAS, this agreement covers both lease payments for the devices and all parts, maintenance, and supplies except paper and staples, and

WHEREAS, this partnership promises further value to explore electronic document imaging and related matters, and

WHEREAS, there will be approximately 85 MFD units in over 15 locations across County offices, and

WHEREAS, the cost for this contract is not to exceed \$411,461.28 (CD016804 42102 MSPC),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a 4-year agreement with Toshiba Business Solutions to provide a Multi-Function Device (MFD) Lease and Print Management Program for St. Lawrence County.

March 2, 2026

Operations Committee: 2-9-2026

RESOLUTION NO.

**AUTHORIZING THE TREASURER TO MODIFY THE 2026 BUDGET FOR THE
PLANNING OFFICE FOR THE TRANSIT PROGRAM**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 254-2024 authorized the Chair to sign Mass Transportation Capital Project Agreement No. C006038 between the County and the New York State Department of Transportation (DOT), and

WHEREAS, capital funds have been awarded under Agreement No. C006038 which allows the County to order up to eight (8), 16-passenger buses, and purchase a bus shelter, and

WHEREAS, this capital award requires a budget modification,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Planning Office, as follows:

INCREASE APPROPRIATIONS:

N2B56302 23000 CP	N Automotive Equipment	\$1,297,608
N2B56302 25000 CP	N Technical Equipment	<u>16,200</u>
		\$1,313,808

INCREASE REVENUE:

N2B45895 57002 CP	N FA Capital Funds for Bus	\$1,051,046
N2B35945 56002 CP	N SA Capital Funds for Bus	156,381
N2B17895 55000 AD	N Other Trans DPT Inc/Bus Adv	27,185
01TG0899 50300 PT	Public Transportation Reserve	77,576
N1023725 55000	N Planning Services Other G	<u>1,620</u>
		\$1,313,808

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

March 2, 2026

Operations Committee: 2-9-2026

RESOLUTION NO.

ACCEPTING A FY26 CARES UP GRANT FROM NYS OFFICE OF MENTAL HEALTH'S SUICIDE PREVENTION CENTER (OMH SPCNY) AND THE RESEARCH FOUNDATION FOR MENTAL HYGIENE (RFMH) AND MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE

By Ms. Curran, Chair, Operations Committee

WHEREAS, New York State Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) has awarded a FY26 CARES UP grant, in the amount of \$42,250 (S4Z34905 56000 CARES) to the St. Lawrence County Correctional Facility, with a contract period of January 1, 2026 to December 31, 2026, and

WHEREAS, the purpose of this funding is to continue to develop a comprehensive public health prevention strategy for Correctional Officers that goes beyond access to high quality, confidential mental health services, but also includes an upstream approach that integrates resiliency and wellness training programs into the workplace to decrease the shame and stigma often present within these professions, and

WHEREAS, the Correctional Facility intends to use this funding to expand the in-house wellness program to include exercise equipment, workshop and training, participation incentives, printing and office supplies for trainings and events,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes accepting the FY26 CARES UP grant from NYS Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) and authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office, as follows:

INCREASE APPROPRIATIONS:

S4Z31502 26000 CARES	Other Equipment	\$20,000
S4Z31504 41102 CARES	Educational Workshops	7,500
S4Z31504 41901 CARES	I/D Central Printing	500
S4Z31504 42000 CARES	Office Supplies & Exp	500
S4Z31504 42800 CARES	Other Supplies	5,000
S4Z31504 43007 CARES	Other Fees and Services	6,500
S4Z31504 44500 CARES	Other Travel Reimbursement	<u>2,250</u>
		\$42,250

INCREASE REVENUE:

S4Z34905 56000 CARES	NYS CARES UP Grant Revenue	\$42,250
----------------------	----------------------------	----------

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

March 2, 2026

Operations Committee: 2-9-2026

RESOLUTION NO.

**MODIFYING THE 2026 BUDGET FOR THE SHERIFF'S OFFICE FOR INTEREST
EARNED ON THE HOWARD G. BUFFET FOUNDATION GRANT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, Resolution No. 238-2024 approved the acceptance of the Howard G. Buffett Foundation (HGBF2) Grant for the Sheriff's Office and grant accounts were created, and

WHEREAS, this funding source requires interest earned on the grant funds to be applied to the HGBF2 Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the Sheriff's Office for interest earned on the Howard G. Buffet Foundation Grant, as follows:

INCREASE APPROPRIATIONS:

S1Z31104 43007 HGBF2	S CRIM HGBF Other Fees & Services	\$276,300
----------------------	-----------------------------------	-----------

INCREASE REVENUE:

S1Z24015 55000 HGBF2	S HGBF Interest & Earnings	\$276,300
----------------------	----------------------------	-----------

BE IT FURTHER RESOLVED that any remaining funds will roll over to future years until fully expended.