

Chair Denesha called the meeting to order at 6:01 p.m.

ROLL CALL:

All Legislators were present with the exception of Mr. Forsythe and Mr. Levato.

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

APPROVAL OF THE AGENDA: Mr. Hull moved to approve the agenda, seconded by Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Mr. Lightfoot moved to amend the agenda to add VIII. Accreditation Presentation for the St. Lawrence County Correctional Facility by Peter Kehoe, NYS Sheriff's Association, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Mr. Lightfoot moved to amend the agenda to add under Old/New Business, Declaring March 2026 as Women's History Month in St. Lawrence County, seconded by Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

APPROVAL OF MINUTES: Ms. Curran moved to approve the minutes of February 2, 2026, seconded by Mr. Perkins and Mr. Hull, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

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

1. Communication received from Walter Conley of Potsdam and Art Palmer of Norwood, who were unable to attend the February 2 Full Board meeting, expressing their concerns on the 287g agreement.
2. Communication received from Art Palmer of Norwood with his intended presentation on concerns with the 287g agreement.
3. Communication received from Lea O'Brien of Canton expressing her disagreement of the County allowing law enforcement to cooperate with the U.S. Immigration and Customs Enforcement (ICE) 287g arrangement.

CITIZEN PARTICIPATION:

Raamitha Pillay, Colton
Gennaro (Jerry) DeFiore, Massena

PRESENTATION OF RESOLUTIONS:

RESOLUTION NO. 79-2026

**PROCLAIMING MARCH 6, 2026 AS EMPLOYEE APPRECIATION DAY IN
ST. LAWRENCE COUNTY**

By Mr. Denesha, District 6

WHEREAS, March 6, 2026, marks the 31st anniversary of National Employee Appreciation Day, and since 1995 it has served to recognize the hard work and contributions of employees around the country, and

WHEREAS, the St. Lawrence County Employee Assistance Program Committee collaborates with the Board of Legislators and the CSEA Local 845, the Deputy Sheriff's Association, and the Sheriff's Supervisors Association to support and celebrate the work of St. Lawrence County Municipal Government Employees, and

WHEREAS, in conjunction with "Employee Appreciation Day", the Employee Assistance Program will sponsor events to celebrate and encourage St. Lawrence County Municipal Government Employees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims March 6, 2026 as Employee Appreciation Day in St. Lawrence County.

Mr. Lightfoot moved to adopt Resolution No. 79-2026, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Services Committee: 2-9-2026

RESOLUTION NO. 80-2026

**RECOGNIZING MARCH AS NATIONAL TRAUMATIC BRAIN INJURY
AWARENESS MONTH**

By Mr. Webster, Chair, Services Committee

WHEREAS, traumatic brain injury (TBI) is a serious public health issue that affects individuals of all ages and backgrounds, often resulting from falls, motor vehicle crashes, sports injuries, violence, or other incidents, and

WHEREAS, traumatic brain injuries can have long-lasting physical, cognitive, emotional, and behavioral effects, impacting not only individuals who sustain injuries but also their families, caregivers, and communities, and

WHEREAS, increased awareness and education about traumatic brain injury can help reduce stigma, promote prevention, improve early identification, and support access to appropriate treatment and services, and

WHEREAS, individuals living with traumatic brain injuries demonstrate resilience and strength, and deserve understanding, inclusion, and support to achieve their highest possible quality of life, and

WHEREAS, the International Brain Injury Association estimates that about 1 in 60 Americans are living with disabilities related to TBI, and

WHEREAS, local organizations, healthcare providers, advocates, and community partners work diligently to support individuals affected by traumatic brain injury through education, prevention efforts, rehabilitation, and community-based services, and

WHEREAS, the observance of Traumatic Brain Injury Awareness Month provides an opportunity to highlight the importance of brain health, recognize the impact of TBI, and encourage continued efforts to support those affected,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the month of March as National Traumatic Brain Injury Awareness Month, and

BE IT FURTHER RESOLVED that the Public Health Department will host events to raise awareness regarding ways to avoid Traumatic Brain Injury in the fall of 2026.

Mr. Webster moved to adopt Resolution No. 80-2026, seconded by Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Services Committee: 2-9-2026

RESOLUTION NO. 81-2026

PROCLAIMING FRIDAY, MARCH 6, 2026 AS THE 3RD ANNUAL "FIVE HOUR FREE (FROM SOCIAL MEDIA) FRIDAY" IN ST. LAWRENCE COUNTY

By Mr. Webster, Chair, Services Committee
Co-Sponsored by Mr. Forsythe, District 2; Ms. Terminelli, District 14,
and Ms. Curran, District 15

WHEREAS, Resolution No. 75-2024 and Resolution No. 66-2025 proclaimed the first two (2) "Five Hour Free (from Social Media) Friday" events in St. Lawrence County, respectively, and

WHEREAS, adolescents and adults are spending significant amounts of time on digital devices and social media platforms, with adolescents averaging more than eight (8) hours per day on screens for entertainment and social interaction, excluding school-related use, and

WHEREAS, excessive screen time and social media use have been linked to increased risks of anxiety, depression, sleep disruption, attention difficulties, and reduced in-person social connection, making healthy technology habits an important public health concern, and

WHEREAS, strong social connections, family engagement, physical activity, and community involvement are proven protective factors that support positive youth development and overall mental health, and

WHEREAS, the Teen Ambassadors of the St. Lawrence County Youth Committee voted unanimously at the Youth Committee Meeting on January 11, 2026 to continue the "Five Hour Free (from Social Media) Friday" initiative for a third consecutive year as a youth-led effort to promote balance and well-being, and

WHEREAS, "Five Hour Free (from Social Media) Friday" encourages adolescents and adults of all ages to voluntarily disconnect from social media and non-essential screen use for a five (5) hour period, from 4:00 p.m. to 9:00 p.m., to better engage in meaningful social media free activities and strengthen connections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims Friday, March 6, 2026 as the 3rd annual "Five Hour Free (from Social Media) Friday" in St. Lawrence County, and

BE IT FURTHER RESOLVED that residents, schools, businesses, and community organizations are encouraged to participate by registering and promoting and supporting activities that foster connection, wellness, and community engagement during the designated five (5) hour period.

Mr. Webster moved to adopt Resolution No. 81-2026, seconded by Ms. Curran, Ms. Terminelli, and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Services Committee: 2-9-2026

RESOLUTION NO. 82-2026

SUPPORTING IMMUNIZATION AS A CRITICAL PUBLIC HEALTH PRACTICE

By Mr. Webster, Chair, Services Committee

WHEREAS, immunization is one of the most effective and evidence-based public health practices for preventing the spread of infectious diseases and protecting individuals, families, and communities, and

WHEREAS, vaccines have significantly reduced illness, disability, and death from diseases such as measles, polio, influenza, whooping cough, and other vaccine-preventable conditions, and

WHEREAS, maintaining high immunization rates is essential to achieving community immunity, thereby protecting vulnerable populations including infants, older adults, individuals with compromised immune systems, and those unable to be vaccinated for medical reasons, and

WHEREAS, outbreaks of vaccine-preventable diseases can place a significant burden on local health systems, schools, workplaces, and community resources, and

WHEREAS, public confidence in safe, effective, and accessible vaccines is critical to sustaining community health and resilience, and in 2025 there were 672 immunizations administered by Public Health in St. Lawrence County, and

WHEREAS, health departments, healthcare providers, schools, and community partners play a vital role in education, outreach, and equitable access to immunization services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators affirms its support for immunization as a critical public health practice essential to protecting the health and well-being of the community.

Mr. Webster moved to adopt Resolution No. 82-2026, seconded by Ms. Haggard, Ms. Curran, and Mr. Reagan, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Operations Committee: 2-9-2026

RESOLUTION NO. 83-2026

**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
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INCREASE APPROPRIATIONS:

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

Ms. Curran moved to adopt Resolution No. 83-2026, seconded by Mr. Perkins, and carried by a roll call vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Operations Committee: 2-9-2026

RESOLUTION NO. 84-2026

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.

Ms. Curran moved to adopt Resolution No. 84-2026, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Operations Committee: 2-9-2026

RESOLUTION NO. 85-2026

**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, upon approval of the County Attorney.

Ms. Curran moved to adopt Resolution No. 85-2026, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Operations Committee: 2-9-2026

RESOLUTION NO. 86-2026

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
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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. 86-2026, seconded by Mr. Burke and Mr. Reagen, and carried by a roll call vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Operations Committee: 2-9-2026

RESOLUTION NO. 87-2026

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
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INCREASE REVENUE:

S1Z24015 55000 HGBF2	S HGBF Interest & Earnings	\$276,300
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BE IT FURTHER RESOLVED that any remaining funds will roll over to future years until fully expended.

Ms. Curran moved to adopt Resolution No. 87-2026, seconded by Mr. Perkins, and carried by a roll call vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Services Committee: 2-9-2026

RESOLUTION NO. 88-2026

**ACCEPTING A DONATION FROM THE EDWARD C. SEYMOUR VFW POST #1231
TO COMMUNITY SERVICES FOR THE FOOD PANTRY PROJECT AND
MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES**

By Mr. Webster, Chair, Services Committee

WHEREAS, Community Services recognizes the increasing need for food assistance among individuals having financial struggles in our community, and

WHEREAS, this project aligns with the mission of Community Services to promote the health and well-being of our community by addressing the critical issue of food insecurity, and

WHEREAS, the Edward C. Seymour VFW Post #1231 in Canton, NY generously gifted \$400,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the donation from the Edward C. Seymour VFW Post #1231 for the Food Pantry Project, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Community Services as follows:

INCREASE APPROPRIATIONS:

A1142504 42800	A CACD Other Supplies	\$400
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INCREASE REVENUE:

A1127055 55000	A LR CHEM DEP Gifts & Donations	\$400
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Mr. Webster moved to adopt Resolution No. 88-2026, seconded by Ms. Haggard, and carried by a roll call vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Services Committee: 2-9-2026

RESOLUTION NO. 89-2026

**ACCEPTING PERFORMANCE INCENTIVE ACHIEVEMENT AWARD FUNDS AND
MODIFYING THE 2026 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Webster, Chair, Services Committee

WHEREAS, the Public Health Department has received a Performance Incentive Achievement Award from the New York State Department of Health in the amount of \$23,084, and

WHEREAS, this achievement award must be used to support costs associated with Article 6 eligible services, and while costs associated with any eligible activity are acceptable, local health departments are encouraged to consider utilizing the award funds in support of climate/extreme weather activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of the performance incentive achievement award funds, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2026 Budget for the Public Health Department, as follows:

INCREASE APPROPRIATIONS:

PP040104 43007	P PREV Other Fees and Services	\$23,084
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INCREASE REVENUE:

PP034015 56000	P SA Public Health and Clinic	\$23,084
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Mr. Webster moved to adopt Resolution No. 89-2026, seconded by Mr. Perkins and Ms. Curran, and carried by a roll call vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Services Committee: 2-9-2026

RESOLUTION NO. 90-2026

**MODIFYING THE 2026 BUDGET FOR SOCIAL SERVICES FOR THE SHELTER
ARREARS EVICTION FORESTALLMENT PROGRAM**

By Mr. Webster, Chair, Services Committee

WHEREAS, New York State has appropriated funds to provide services and expenses related to the payment of shelter arrears necessary to retain housing for certain households that are in receipt of or who would be eligible for ongoing or emergency Public Assistance, and

WHEREAS, the New York State Office of Temporary and Disability Assistance has extended the Shelter Arrears Eviction Forestallment (SAEF) Program to provide vital shelter arrears assistance to help eligible households retain permanent housing, and

WHEREAS, the maximum of six (6) months of arrears assistance per household can be provided through the SAEF Program, and

WHEREAS, the allocation amount of \$92,119, of which \$45,612 was spent in 2025, will be for services provided between October 1, 2024 and September 30, 2026,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for Social Services for the Shelter Arrears Eviction Forestallment (SAEF) Program, as follows:

INCREASE APPROPRIATIONS:

DAG60104 43007 SAEF	D SAEF Other Fees and Services	\$46,507
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INCREASE REVENUE:

DAG36105 56000 SAEF	D FA SAEF Revenue	\$46,507
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Mr. Webster moved to adopt Resolution No. 90-2026, seconded by Mr. Smithers, and carried by a roll call vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Finance Committee: 2-23-2026

RESOLUTION NO. 91-2026

**MODIFYING THE PY25 BUDGET FOR THE WORKFORCE INNOVATION AND
OPPORTUNITY ACT TO TRANSFER FORMULA FUNDS FROM DISLOCATED
WORKER ACCOUNTS TO ADULT ACCOUNTS**

By Mr. Hull, Chair, Finance Committee

WHEREAS, the Notice of Authorization PY25-3 was issued with the remaining allocation of funding for Program Year 2025 Workforce Innovation and Opportunity Act (WIOA) Title IB Adult and Dislocated Worker programs, and

WHEREAS, a transfer of funds would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

WHEREAS, all participants eligible for the Dislocated Worker Program will be enrolled in the Dislocated Worker Program, and no eligible participant will be denied services, including training services, due to the transfer of funds, and

WHEREAS, WIOA Notice of Proposed Rulemaking section 683.130, grants Local Workforce Development Boards (LWDB) the authority to transfer one hundred percent (100%) of a program year allocations between the Adult and Dislocated Worker programs, and

WHEREAS, the LWDB authorized, with Resolution Number 26-A14-02, the transfer of funds from Dislocated Worker to Adult,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the PY25 Budget for the Workforce Innovation and Opportunity Act (WIOA) to transfer formula funds from dislocated worker accounts to adult accounts as follows:

INCREASE APPROPRIATIONS:

UA562924 461TU TRAN	Adult Training Tuition Fees	\$130,000
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DECREASE APPROPRIATIONS:

UE562911 11000	Direct Service Worker	\$13,000
UE562911 12000	Supervisory/Admin	6,200
UE562911 14000	Clerical	4,000
UE562911 19550	Health Ins Buyout	300
UE562914 40700	Rent	2,000
UE562914 43005	Advertising	500
UE562914 430WI	WIB Expenses	6,000
UE562914 47800	DP Charges	728
UE562918 81000	Retirement	3,525
UE562918 83000	Social Security	1,880
UE562918 84000	Worker's Compensation	606
UE562918 84500	Group Life Insurance	1,000
UE562918 86000	Health & Medical Insurance	5,819
UE562918 86500	Dental Insurance	400
UE562918 89000	Eye Coverage	100
UE562924 461OJ	OJT Employer Reimbursement	3,942
UE562924 461TU	Tuition/Books/Fees	<u>80,000</u>
		\$130,000

INCREASE REVENUE:

UA547905 57000 TRAN	U FA Adult Training	\$130,000
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DECREASE REVENUE:

UE547905 57000	Dislocated Worker Revenue	\$130,000
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BE IT FURTHER RESOLVED that any remaining funds at the end of the Program year will be rolled over to future budgets until fully expended.

Mr. Hull moved to adopt Resolution No. 91-2026, seconded by Mr. Lightfoot, Mr. Perkins, and Ms. Curran, and carried by a roll call vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Finance Committee: 2-23-2026

RESOLUTION NO. 92-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A HEATING AND COOLING WATER SYSTEM TREATMENT AND LEGIONELLA PREVENTION PROGRAM SERVICES FOR COUNTY FACILITIES

By Mr. Hull, Chair, Finance Committee

WHEREAS, periodic treatment and testing is performed to satisfy the requirements of the New York State Department of Health and the Legionella Prevention Program for County facilities, and scale and corrosion inhibitor treatments are necessary to maximize the functionality and service life of the County's heating and cooling equipment, and

WHEREAS, Buildings and Grounds current contract with M.I.S. of America for services associated with heating and cooling water system treatment and Legionella Prevention Program for County Office Buildings ended on December 31, 2025, and

WHEREAS, M.I.S of America provides monthly on-site testing, the use of M.I.S. of America Equipment, and associated media and chemicals used for testing and treatment at a new contract cost of \$1,376 per month beginning January 1, 2026 through December 31, 2028 with an overall three (3) year contract amount of \$49,525 (BG016204 42202),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for a heating and cooling water system treatment and Legionella Prevention Program services for county facilities, upon approval of the County Attorney.

Mr. Hull moved to adopt Resolution No. 92-2026, seconded by Mr. Gennett and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Finance Committee: 2-23-2026

RESOLUTION NO. 93-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CASELLA WASTE SERVICES FOR REFUSE SERVICES AT HARROWGATE COMMONS IN MASSENA

By Mr. Hull, Chair, Finance Committee

WHEREAS, the County owned building located at 21 Harrowgate Commons in Massena currently occupies the district offices of Probation, Department of Motor Vehicles, Department of Social Services, and the back-up center for the 911 Center, and

WHEREAS, Casella Waste Services has provided refuse services at a rate of \$128/monthly, and this service agreement will maintain the same service for 24 months following the date of the signed contract (BGM16204 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Casella Waste Services for refuse services at Harrowgate Commons in Massena, upon approval of the County Attorney.

Mr. Hull moved to adopt Resolution No. 93-2026, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Finance Committee: 2-23-2026

RESOLUTION NO. 94-2026

MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE FOR THE EMPLOYEE ASSISTANCE PROGRAM TO ACCEPT CONTRIBUTIONS FROM CSEA LOCAL 845, THE DEPUTY SHERIFF'S ASSOCIATION, AND THE SHERIFF'S SUPERVISORS ASSOCIATION AND PROVIDE MATCHING INCREASES FROM ST. LAWRENCE COUNTY

By Mr. Hull, Chair, Finance Committee

WHEREAS, the St. Lawrence County Employee Assistance Program (EAP) provides an important outlet of support services, cosponsors the Annual Health Fair for the past forty

(40) years, and partners with the County to do activities that demonstrate appreciation for the efforts made by County Employees, and

WHEREAS, EAP has historically been funded jointly by the County and CSEA Local 1000 at \$1,000 per organization, and as part of an ongoing effort to strengthen the Program and increase available offerings to support all employees, the County Administrator made a request of the remaining six (6) unions that include; Council 82, Council 82 Supervisors, CSEA 845, Deputy Sheriff's Association, Indigent Defenders, and Sheriff's Supervisor Association to contribute to this important program that supports the county workforce, and

WHEREAS, the following unions have agreed to make a contribution toward the Employee Assistance Program;

- CSEA Local 845 \$1,000
- Deputy Sheriff's Association \$250
- Sheriff's Supervisor Association \$250, and

WHEREAS, the County is hopeful that the other three Unions will consider a contribution and that those who are contributing will consider making this an annual appropriation that supports resources, helps maintain the Annual Health Fair, and continues to improve the opportunity to share appreciation with all employees, and

WHEREAS, the County Administrator offered to match the contribution, similar to the practice with CSEA, up to \$5,000 and with the new total being \$1,500, a budget modification is requested to match the contribution by the Bargaining Units listed above,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office to accept contributions from CSEA 845, the Deputy Sheriff's Association, and the Sheriff Supervisors' Association and to match union contributions for the Employee Assistance Program as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$1,500
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INCREASE APPROPRIATIONS:

B1190704 46500	B EAP Other Payments	\$3,000
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INCREASE REVENUE:

B1127055 55000	B EAP Donations	\$1,500
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Mr. Hull moved to adopt Resolution No. 94-2026, seconded by Mr. Burke, Mr. Gennett, Ms. Terminelli, and Ms. Curran, and carried by a roll call vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Finance Committee: 2-23-2026

RESOLUTION NO. 95-2026

**SUPPORTING SENATE BILL S.8454 AND ASSEMBLY BILL A.9074 THAT WOULD
AMEND THE PUBLIC OFFICERS LAW IN RELATION TO WAIVING THE
RESIDENCY REQUIREMENT FOR THE ST. LAWRENCE COUNTY PUBLIC
HEALTH DIRECTOR AND DIRECTOR OF COMMUNITY SERVICES**

By Mr. Hull, Chair, Finance Committee

WHEREAS, in order to assure an adequate pool of qualified applicants for the positions of Public Health Director and Community Services Director and to retain such applicants, it is necessary that all personnel holding said offices be permitted to reside within the county or any county adjoining St. Lawrence County, and

WHEREAS, the County requested the passage of Senate Bill S.8454 and Assembly Bill A.9074 to amend the Public Officer Law in relation to waiving the residency requirement of certain public officers in St. Lawrence County, and

WHEREAS, if approved by the New York State Legislature Section 3 of the Public Officers Law is amended by adding a new subdivision 76 to read as follows:

76. In the county of St. Lawrence, the provisions of this section requiring a person to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which their official functions are required to be exercised, shall not prevent a person from holding the office county public health director or director of community services of the county of St. Lawrence, provided that such person resides in a county adjoining St. Lawrence County within the State of New York; provided, however that any person performing such functions or holding the office of county public health director or director of community services in any other county shall be a resident of such county unless otherwise provided by law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports Senate Bill S.8454 and Assembly Bill A.9074 that would amend the Public Officers Law in relation to waiving the residency requirements for the St. Lawrence County Public Health Director and Director of Community Services.

Mr. Hull moved to adopt Resolution No. 95-2026, seconded by Mr. Webster and Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Finance Committee: 2-23-2026

RESOLUTION NO. 96-2026

**AUTHORIZATION TO TRANSFER THE FUNCTION OF THE FLEET LEASE
PROGRAM TO THE PURCHASING OFFICE AND MODIFY THE 2026 BUDGET
FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Hull, Chair, Finance Committee

WHEREAS, since 2016, St. Lawrence County has maintained a fleet through the Enterprise Fleet Management Services (Resolution No. 18-2016) to provide safe county vehicles for employees to utilize for the purpose of conducting their work in the field or to attend professional development opportunities, and

WHEREAS, funds are appropriated annually in the general fund to maintain the fleet, additionally funds are budgeted in departments in the general fund (i.e. Social Services) that receive reimbursement along with departments that reside in funds outside the general fund (i.e. Highway and Solid Waste) and funds are appropriated in those funds to maintain their portions of the fleet, and

WHEREAS, the intent to relocate this function was planned as positions were realigned in the Purchasing Office increased in 2025 in part to ensure better management of programs like the fleet and to have focused analysis of the Programs, and

WHEREAS, new accounts are recommended to be created to accommodate a transfer of oversight by the Purchasing Office within the County Administrator's office, and

WHEREAS, in 2026, there is \$320,000 is budgeted in the General Fund lease expense account to cover fleet expenses and the goal is to spend from the appropriate accounts to track spending and to better prepare the budget for 2027,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes to transfer the function of the Fleet Lease Program to the Purchasing Office and modify the 2026 Budget for the County Administrator's Office as follows:

DECREASE APPROPRIATIONS:

TF013254 421FL	T SLC Equipment Leasing	\$320,000
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INCREASE APPROPRIATIONS:

BCG16404 421FL	Fleet Leasing Program	\$305,000
BCG16404 44100	I/D Fuel Charges	5,000
BCG16404 44001	Other Automotive Supplies	<u>10,000</u>

\$320,000

Mr. Hull moved to adopt Resolution No. 96-2026, seconded by Ms. Curran and Mr. Perkins, and carried by a roll call vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Finance Committee: 2-23-2026

RESOLUTION NO. 97-2026

ADOPTING LOCAL LAW A (NO. _) FOR THE YEAR 2026, "SETTING SALARIES FOR COUNTY EMPLOYEES"

By Mr. Hull, Chair, Finance Committee

WHEREAS, that the Board of Legislators held a public hearing on proposed Local Law A (No. _) for the Year 2026, "Setting Salaries for County Employees" on March 2, 2026, at 5:50 p.m., in the Legislative Chambers, and

BE IT ENACTED by the St. Lawrence County Board of Legislators as follows:

Section 1. That salaries for the Year 2026, effective January 1, 2026, for the following employees shall be set as follows:

Coroner (4)	\$12,000
Public Defender	\$127,341

Section 2. This Local Law shall take effect upon filing with the Secretary of State in accordance with the Municipal Home Rule Law of the State of New York.

Mr. Hull moved to adopt Resolution No. 97-2026, seconded by Mr. Burke, Ms. Curran, and Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Operations Committee:

RESOLUTION NO. 98-2026

AUTHORIZING THE CHAIR TO SIGN THE 2025-2026 CRIMINAL JUSTICE DISCOVERY REFORM GRANT

By Ms. Curran, District 15

WHEREAS, the St. Lawrence County District Attorney received updated notification of a funding option for the “2025-2026 Criminal Justice Discovery Reform Grant” in the amount of \$476,279 through the New York State Division of Criminal Justice Services, for the period of April 1, 2025, through March 31, 2026, this is an increase of \$141,498 over 2024-2025, and

WHEREAS, the grant will subsidize the cost of an Assistant District Attorney position, with focus on the implementation of discovery and/or bail reform efforts by the Legislation of Discovery, the partial cost of Grand Jury Transcripts, the PCMS Program Discovery Storage Fees used for discovery, and keeping up with the demands, the cost of Cellebrite UFED Program, the cost of the Axon program, and the cost of the total FARO for one (1) year (covering both District Attorney and Sheriff's cost), and

WHEREAS, the New York State Division of Criminal Justice Services and New York State Attorney recognize the value of the assistance of the St. Lawrence County District Attorney's Office, St. Lawrence County Sheriff's Department, and the Prosecution Criminal Management System (PCMS) to their agencies and other agencies throughout the county and have generously offered to assist the District Attorney's Office and the Sheriff's Department with the implementation of discovery and/or bail reform efforts through this grant (J1030895 56000 ATP),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2025-2026 Criminal Justice Discovery Reform Grant and any subsequent amendments with the New York State Department of Criminal Justice Services, upon approval of the County Attorney.

Ms. Curran moved to adopt Resolution No. 98-2026, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Finance Committee: 2-23-2026

RESOLUTION NO. 99-2026

**REAPPOINTING THE SUPERINTENDENT OF HIGHWAYS FOR
ST. LAWRENCE COUNTY**

By Mr. Hull, Chair, Finance Committee

WHEREAS, on March 17, 2014, Donald R. Chambers was originally appointed as St. Lawrence County Highway Superintendent and reappointed in Resolution No. 68-2022 to the term of office that expires March 16, 2026, and

WHEREAS, the work of the Superintendent and the Highway Department is critical to the safety of the staff as well as everyone who travels on the roads and bridges in the County, and

WHEREAS, the County Administrator has conducted a 360-degree performance appraisal and made the recommendation to the Board of Legislators that Don Chambers be reappointed to a four (4) year term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints the Superintendent of Highways for St. Lawrence County, effective March 17, 2026 to serve a four (4) year term expiring March 16, 2030.

Mr. Hull moved to adopt Resolution No. 99-2026, seconded by Ms. Curran, Mr. Perkins, Mr. Smithers, Mr. Lightfoot, Mr. Reagen, Mr. Sheridan, Mr. Hull, Ms. Haggard, Mr. Webster, Mr. Burke, Mr. Gennett, and Ms. Terminelli, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

COUNTY ADMINISTRATOR'S REPORT:

Ms. Doyle reports that the Workforce Development Board, the Fiscal Community, and the Fiscal Stability Committee chaired by Mr. Lightfoot will all meet this week. She adds that the GPS Committee Meeting will meet next week prior to Operations Committee, and the 250th Commemorative Commission will meet on Thursday. The Committee has received funding applications from a total of 15 towns, 7 villages, and 3 school districts and the committee will review additional requests and issue another call for participation. Ms. Doyle reports that the Interoperability Tower Project in Potsdam continues on schedule, the Window Replacement Project is progressing, and the Courthouse Improvement Project kicked off last week and is making great progress. Ms. Doyle adds that the bid opening for the Highway and Administration Facility has been delayed until next week, providing the Board with the opportunity to see the prices and determine if the project will be moving forward.

OLD/NEW BUSINESS:

Ms. Curran expressed concerns on the cost of energy bills and adds that the Board of Legislators did oppose NYPA increases in Res No. 77-2025.

RESOLUTION NO. 100-2026

**DECLARING MARCH 2026 AS WOMEN'S HISTORY MONTH IN
ST. LAWRENCE COUNTY**

By Ms. Haggard, District 10

WHEREAS, Women’s History Month traces its origins to the early 20th-century labor and suffrage movements, was first recognized nationally as Women’s History Week in 1980, and was expanded by Congress in 1987 to a month-long observance each March, and

WHEREAS, Women’s History Month provides an opportunity to recognize and celebrate the countless contributions women have made to our nation, our state, and our local communities in the fields of education, healthcare, agriculture, public service, business, science, the arts, and civic leadership, and

WHEREAS, women in St. Lawrence County have played and continue to play a vital role in strengthening families, supporting local economies, leading community organizations, serving in elected office, and advocating for the well-being of all residents, and

WHEREAS, the observance of Women’s History Month also serves as a time to reflect upon ongoing efforts to ensure equal opportunity, fair treatment, and full participation for women and girls in all aspects of civic and economic life, and

WHEREAS, recognizing Women’s History Month affirms this County’s commitment to honoring the achievements of women past and present while encouraging future generations of girls and young women to pursue leadership, service, and community engagement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims March 2026 as Women’s History Month in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board encourages residents, schools, businesses, and community organizations throughout the County to observe this month with appropriate programs, ceremonies, and activities that honor the history, achievements, and contributions of women.

Ms. Haggard moved to adopt resolution titled “Declaring March 2026 as Women’s History Month in St. Lawrence County, seconded by Mr. Burke, Mr. Webster, Mr. Reagen, Ms. Terminelli, and Ms. Curran.

Mr. Hull moved to amend the resolution to add an additional WHEREAS stating, “despite recent attempts to redefine and dilute womanhood, a woman is a person born as a biological female”, second by Mr. Lightfoot.

Ms. Terminelli, Ms. Haggard, and Mr. Burke expressed concerns with the amendment.

Mr. Webster states that he supports the amendment.

Mr. Denesha, Mr. Reagen, and Mr. Smithers all shared they agree with Mr. Hulls definition of a women, but they will support the resolution as originally presented.

Ms. Curran acknowledged all the work women have done in nursing and medicine.

Mr. Lightfoot called the question, seconded by Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

The motion to amend the resolution failed by a roll call vote with six (6) no votes (Reagen, Smithers, Denesha, Haggard, Burke, and Terminelli) six (6) yes votes (Lightfoot, Sheridan, Perkins, Hull, Webster, and Curran), one (1) abstained vote (Gennett), and two (2) excused (Forsythe and Levato).

The resolution was carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

COMMITTEE REPORTS: There were no committee reports

Ms. Haggard moved to go to executive session at 7:20 p.m., to discuss litigation, negotiations, personnel, and appointments, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

EXECUTIVE SESSION:

Ms. Curran moved to go to open session at 8:11 p.m., seconded by Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Mr. Hull moved to suspend the rules of procedure to include two (2) resolutions titled, “Authorizing the Chair to Sign a Contract for Assigned Counsel Program Services with Ducharme, Goldie, and Adams, P.C and Authorization to Create and Fill an Indigent Defense Coordinator Position for the Assigned Counsel Program”, and “Authorizing the Settlement of a New York State Supreme Court Case Known to the Board of Legislators and the Transfer of Funds in the 2026 Budget Liability and Casualty Fund” seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

The rules were suspended.

RESOLUTION NO. 102-2026

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR ASSIGNED COUNSEL
PROGRAM SERVICES WITH DUCHARME, GOLDIE, AND ADAMS, P.C AND
AUTHORIZATION TO CREATE AND FILL AN INDIGENT DEFENSE
COORDINATOR POSITION FOR THE ASSIGNED COUNSEL PROGRAM**

By Mr. Webster, District 11

WHEREAS, Under County Law Article 18-b, counties in New York State are mandated to provide indigent defense for people who cannot afford an attorney in criminal and certain family court matters, and

WHEREAS, the current plan for St. Lawrence County on file with New York State Office of Indigent Legal Services provides for indigent representation in the following manner: first, the Office of the Public Defender, next, the Office of the Conflict Defender, and last, the Assigned Counsel Program administered by the St. Lawrence County Bar Association, and

WHEREAS, Resolution No. 178-2023 authorized the Chair to sign a contract with the St. Lawrence County Bar Association for Assigned Counsel Representation from 2023-2025 for indigent defense which provides representation for people who cannot otherwise be represented by the Office of the Public or Conflict Public Defender, and

WHEREAS, the Contract (IA011704 43007) included a provision for the designation of an Assigned Counsel Administrator by the Bar Association that would be responsible for assignment under the Assigned Counsel Plan by providing panel attorneys for qualifying criminal and for family matters, and

WHEREAS, the existing contract for the Assigned Counsel Administrator expired effective February 23, 2026, with the Bar Association providing official notice to the County on February 20, 2026 that they did not wish to continue to administer the Assigned Counsel Program without a replacement Administrator to continue in this capacity, and

WHEREAS, the Bar Association has considered the ongoing challenge of membership and finding attorneys in St. Lawrence County that has also resulted in no member indicating an interest in fulfilling the role of Assigned Counsel Administrator, and

WHEREAS, the incumbent Assigned Counsel Administrator, Scott Goldie is willing to continue in his current role for a defined period in 2026, February 24th through June 30th, while the County works to fulfill this obligation in another manner, understanding that the ongoing responsibility remains for the County to have attorneys assigned to represent people who cannot afford attorneys, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Ducharme, Goldie, and Adams, P.C. through Scott Goldie to provide Assigned Counsel Program Services for a term of February 24th through June 30th for \$5,000 per month, and

BE IT FURTHER RESOLVED that Board of Legislators authorizes the County Administrator to create and fill a part-time Indigent Defense Coordinator Position (Position No. 121500001) for the Assigned Counsel Program.

Mr. Webster moved to adopt Resolution No. 102-2026, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

RESOLUTION NO. 101-2026

**AUTHORIZING THE SETTLEMENT OF A NEW YORK STATE SUPREME COURT
CASE KNOWN TO THE BOARD OF LEGISLATORS AND THE TRANSFER OF
FUNDS IN THE 2026 BUDGET LIABILITY AND CASUALTY FUND**

By Mr. Denesha, District 6

WHEREAS, pending in the Supreme Court of the State New York is an action involving St. Lawrence County and an individual known to the Board of Legislators under order of confidentiality, and

WHEREAS, this Board has been advised that there is an offer of settlement and compromise by the Plaintiff in the above-described action by a payment totaling \$300,000 subject to Medicaid and Medicare requirements, and

WHEREAS, in view of the circumstances, the continued cost of litigation, the claimed damages sustained by the Plaintiff, the uncertainty of the outcome of a jury trial, and the possibility of a verdict adverse to the County, this Board believes that this settlement is in the best interests of the County of St. Lawrence and its citizens, and

WHEREAS, pursuant to Resolution No. 71-91 St. Lawrence County established a self-insured liability casualty reserve in accordance with Section 6n of the New York State General Municipal Law, and

WHEREAS, pursuant to General Municipal Law § 6-n “Upon the creation of the Fund, the municipality may make expenditures from the fund for any loss, claim, action or judgment for which the municipal corporation is authorized or required to purchase or maintain insurance...”, and

WHEREAS, the County has tentatively settled the matter under Docket No.: EFCV-21-159*** in the amount of \$300,000, and

WHEREAS, it will be necessary to transfer money from the Casualty and Liability Reserve Account, by increasing the appropriated fund balance to cover those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators representing the County of St. Lawrence, acting through the County Administrator, the County Attorney or any other authorized agent is, upon receipt of appropriate general releases and a stipulation of discontinuance in a form approved by the County Attorney, hereby directed to settle this claim on behalf of the County of St. Lawrence by payment of the sum of \$300,000 subject to Medicaid and Medicare reductions as required under law to the Plaintiff and/or the attorneys as they may direct, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2026 Budget for the County Attorney's Office, as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

8TG0911 50300	Fund Balance, Unreserved Unappropriated	\$300,000
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INCREASE APPROPRIATED FUND BALANCE:

08TG0910 50300	Fund Balance, Unreserved Appropriated	\$300,000
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INCREASE APPROPRIATIONS:

LR019314 46505	L. Property Loss Payments	\$300,000
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Mr. Denesha moved to adopt Resolution No. 101-2026, seconded by Mr. Hull and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Mr. Denesha moved to reappoint the following individuals to the **Fair Housing Task Force (Term to expire: 3/2/2030)**, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

- Courtnie Toms, Massena 13662
- Rev. James Galasinski, Canton 13617

Mr. Denesha moved to appoint the following individuals to the **Fair Housing Task Force (Term to expire: 3/2/2030)**, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

- Tyler Navoichick, Canton 13617
- Timothy Redmond, Ogdensburg 13669

Mr. Denesha moved to appoint the following individual to the **Environmental Management Council (Term to expire: 3/2/2028)**, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

- Ryan McAuliffe, Canton 13617

Mr. Denesha moved to reappoint the following individuals to the **Development Authority of the North Country Board of Directors (Term to expire: 3/2/2030)**, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

- Mark Hall, Star Lake 13690
- Alex MacKinnon, Gouverneur 13642

Mr. Denesha moved to appoint the following individual to the **Canton Human Services Initiative, Inc Board of Directors (Term to expire: 3/2/2029)**, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

- Keith Zimmerman, Canton 13617

CHAIR'S APPOINTMENTS: There were no chair's appointments

ADJOURNMENT: Ms. Curran moved to adjourn the meeting, seconded by Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Forsythe and Levato).

Chair Denesha adjourned the March 2, 2026, Full Board Meeting at 8:16 p.m., as there was no further business.