

St. Lawrence County
Board of Legislators
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Full Board
Monday, March 30, 2026
5:15 P.M.

The Chair called the meeting to order at 5:15 P.M.

ROLL CALL: All Legislators were present with the exception of Mr. Gennett.

APPROVAL OF THE AGENDA: Mr. Smithers moved to approve the agenda, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Terminelli.)

PRESENTATION OF RESOLUTIONS:

RESOLUTION NO. 103-2026

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ALLIED WORLD
INSURANCE FOR MEDICAL MALPRACTICE INSURANCE COVERAGE FOR
INSURANCE FOR COUNTY-EMPLOYED MEDICAL PROVIDERS**

By Mr. Hull, District 8

WHEREAS, St. Lawrence County government comprises twenty-four (24) departments with three (3) departments that currently operate with a statutory and legal obligation to render medical care, and

WHEREAS, the Public Health Department, Community Services Department, and the Sheriff's Office employ licensed medical professionals to render care to members of the public, and

WHEREAS, there are twenty-seven (27) medical professionals total in the three (3) departments covered under this policy; Community Services (A1142504 414MM, A1242504 414MM, A1342504 414MM, A1442304 414MM, A3143204 414MM, A3243204 414MM), Public Health Department (PE040594 414MM, PP040104 414MM), and the Correctional Facility (S4031504 414MM) that require medical malpractice insurance to insure the County against any loss or liability associated with their practice areas, and

WHEREAS, the County Attorney's Office, through insurance broker Rose & Kiernan, a subsidiary of NFP Insurance, secured quotes for the provision of medical malpractice insurance coverage, and

WHEREAS, Allied World Insurance was identified as the lowest bidder for the professional services, and

WHEREAS, the County has the ability to renew coverage through the extension of the original contract for medical malpractice coverage in the amount of \$306,989, for a term of one (1) year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Allied World Insurance for medical malpractice insurance coverage for insurance for county-employed medical providers for a term of one (1) year, and any other documents necessary, upon the approval of the County Attorney.

Mr. Hull moved to adopt Resolution No. 103-2026, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Terminelli.)

RESOLUTION NO. 104-2026

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH COLTON GLASS FOR THE PURCHASE AND INSTALLATION OF WINDOWS AT THE CORRECTIONAL FACILITY AND MODIFY THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Hull, District 8

WHEREAS, the Correctional Facility is required to maintain secure, tamper-resistant windows in all inmate housing units to ensure the safety of staff, inmates, and the public, and

WHEREAS, many windows within the facility are damaged and currently pose a security risk, high-security detention grade windows are required to meet the health standards required by the New York State Commission of Corrections, and

WHEREAS, the County issued a Request for Proposal for the purchase and installation of twenty-two (22) new security windows placed into the existing frames and the County received two (2) proposals submitted by local businesses, and the low bidder was Colton Glass for \$50,270,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Colton Glass for the purchase and installation of windows at the correctional facility, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2026 Budget for the County Administrator's Office, as follows:

INCREASE APPROPRIATIONS:

BGJ16204 40800	BLDG Jail Maintenance	\$50,270
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$50,270
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Mr. Hull moved to adopt Resolution No. 104-2026, seconded by Mr. Smithers, Ms. Curran, and Mr. Perkins, and carried by a roll call vote with thirteen (13) yes votes, and two (2) absent (Gennett and Terminelli.)

Ms. Terminelli arrived at 5:18 P.M.

RESOLUTION NO. 105-2026

**AUTHORIZING THE CHAIR TO SIGN A COMPREHENSIVE INSURANCE POLICY
WITH PMA INSURANCE COMPANY FOR THE SOLID WASTE DEPARTMENT**

By Mr. Hull, District 8

WHEREAS, the St. Lawrence County Solid Waste Department is an enterprise fund,
and

WHEREAS, Resolution No. 151-2018 authorized the Solid Waste Department to obtain a separate comprehensive insurance policy in an effort to relieve the County from costly claims, and

WHEREAS, the current insurance policy through the U.S. Specialty Insurance Company will expire on April 12, 2026, and

WHEREAS, the 2026 Solid Waste Department budget includes \$145,000 for comprehensive insurance (WA017104 41405), and

WHEREAS, the Solid Waste Department wishes to sign a policy through April 12, 2027 with PMA Insurance Company for a total cost of \$138,901,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a comprehensive insurance policy with PMA Insurance Company for the Solid Waste Department, upon approval of the County Attorney.

Mr. Hull moved to adopt Resolution No. 105-2026, seconded by Ms. Curran, Mr. Smithers, and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett.)

CHAIR'S APPOINTMENTS: There were no appointments made by Chair Forsythe.

ADJOURNMENT:

Mr. Smithers moved to adjourn the meeting, seconded by Ms. Curran and Mr. Denesha.

Chair Forsythe adjourned the Full Board Meeting at 5:21 P.M., as there was no further business.