



**ST. LAWRENCE COUNTY
FINANCE COMMITTEE AGENDA
MR. JOE LIGHTFOOT, CHAIR
MONDAY, MAY 18, 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 - April 27, 2026

3. CHAMBER OF COMMERCE ANNUAL UPDATE & MARKETING PLAN FOR 2026 - BEN DIXON, DIRECTOR AND TIFFANI AMO, DIRECTOR OF TOURISM

4. TREASURER – RENEE COLE

- A. Adopting Mortgage Tax Report (Res)

5. HIGHWAY – RYAN HERRON

- A. Authorizing the Chair to Sign a Contract with Barton & Loguidice, D.P.C. for Spill Prevention Control and A Countermeasure Plan Update for the New York State Department of Conservation (Res)

6. AMERICAN RESCUE PLAN ACT (ARPA) UPDATE

- A. Broadband Update (Discussion)
- B. Utility Projects Update (Discussion)
- C. Projects Administered by the SLC IDA - Patrick Kelly, Executive Director (Discussion)

7. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

- A. Authorizing the Chair to Sign a Change Order Allowance Related to the Courthouse Building Improvement Project and Modifying the 2026 Budget for the Capital Project (Res)

8. OLD/NEW BUSINESS

9. COMMITTEE REPORTS

A. Ad Hoc Committees

- Artificial Intelligence Committee (Reagen)
- Buildings & Grounds Committee (Denesha)
- Fiscal Stability Committee (Lightfoot)
- GPS Committee (Terminelli)
- Highway/Solid Waste Committee (Smithers)
- Time and Attendance Committee (Perkins)

B. Cornell Cooperative Extension Board (Denesha)

C. Fish and Wildlife Management Board, Region 6 (Sheridan)

D. Fisheries Advisory Board (Terminelli)

E. Gouverneur Fair Board (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)

10. EXECUTIVE SESSION

11. ADJOURNMENT – If there is no further business.

June 1, 2026

Finance Committee: 5-18-2026

RESOLUTION NO.

ADOPTING MORTGAGE TAX REPORT

By Mr. Lightfoot, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the Mortgage Tax Report as submitted October 1 - March 31 by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$14,056.92
Canton:	
Village of Canton	10,332.32
Village of Rensselaer	464.08
Town of Canton	37,106.87
Clare	373.69
Clifton	6675.88
Colton	18,181.97
Dekalb:	
Village of Richville	509.78
Town of Dekalb	14,465.26
DePeyster	3,078.86
Edwards	1,461.04
Fine	12,365.60
Fowler	10,477.52
Gouverneur:	
Village of Gouverneur	7,663.48
Town of Gouverneur	22,179.52
Hammond:	
Village of Hammond	523.00
Town of Hammond	23,856.34
Hermon	3,513.17
Hopkinton	7,105.54
Lawrence	4,382.78
Lisbon	34,024.24
Louisville:	
Village of West Massena	2,075.29
Town of Louisville	27,410.02
Macomb	6,133.12
Madrid	7,380.67

Massena:	
Village of Massena	20,640.08
Town of Massena	43,535.66
Town of Morristown	16,308.03
Norfolk:	
Village of Norwood	184.15
Village of Massena	24.95
Town of Norfolk	21,728.88
Ogdensburg	32,697.64
Oswegatchie:	
Village of Heuvelton	1,151.04
Town of Oswegatchie	21,829.23
Parishville	18,492.31
Piercefield	7,465.19
Pierrepont	20,415.92
Pitcairn	8,123.26
Potsdam:	
Village of Potsdam	13,235.62
Village of Norwood	3,072.67
Town of Potsdam	54,090.87
Rossie	6,239.75
Russell	7,950.54
Stockholm	22,334.32
Waddington:	
Village of Waddington	4,026.55
Town of Waddington	<u>15,368.09</u>
TOTAL:	\$614,711.71

June 1, 2026

Finance Committee: 5-18-2026

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON &
LOGUIDICE, D.P.C. FOR SPILL PREVENTION CONTROL AND A
COUNTERMEASURE PLAN UPDATE FOR THE NEW YORK STATE DEPARTMENT
OF CONSERVATION**

By Mr. Lightfoot, Chair, Finance Committee

WHEREAS, the Department of Highways stores and uses petroleum products for daily operations, and

WHEREAS, Federal Oil Pollution Prevention Regulation, 40 CFR Part 112, requires facilities storing oil to develop and maintain a Spill Prevention Control and Countermeasure (SPCC) Plan to mitigate and control any potential environmental hazards associated with the storage or use of petroleum products, and

WHEREAS, the Highway Department last updated the SPCC Plan in 2021 and regulations require that it be updated every five (5) years, and

WHEREAS, Barton & Loguidice, D.P.C. has prepared a proposal to assist the County with an update of the existing SPCC Plan for a flat fee of \$5,900 (HR051304 43007),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for Spill Prevention Control and a Countermeasure Plan Update for the New York State Department of Conservation (NYS DEC), upon approval of the County Attorney.

June 1, 2026

Finance Committee: 5-18-2026

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN A CHANGE ORDER ALLOWANCE
RELATED TO THE COURTHOUSE BUILDING IMPROVEMENT PROJECT AND
MODIFYING THE 2026 BUDGET FOR THE CAPITAL PROJECT**

By Mr. Lightfoot, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, District 6

WHEREAS, Resolution No. 312-2025 awarded contracts to the successful bidders for the Courthouse Improvement Project for a total of \$3M, and

WHEREAS, the consultant, LaBella Associates, advised that contingency was not requested in the original bids and would like to request an additional five percent (5%), and

WHEREAS, this will allow change orders to continue as approved by the consulting firm with authorization from the County Administrator for each change order as they are requested from the contractors, and

WHEREAS, the General Construction contractor, Continental Construction's bid of \$771,292 will be allowed a change order allowance of \$38,565, the plumbing contractor Norwood Plumbing bid of \$167,326 will be allowed a change allowance of \$8,366, the Mechanical contractor Burns Brothers bid of \$915,910 will be allowed a change order allowance of \$45,796, the Electrical contractor Tel, Inc bid of \$388,990 will be allowed a change order allowance of \$19,450, and the Mechanical Equipment contractor TRANE bid of \$601,497 will be allowed a change order allowance of \$30,075,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to review and approve allowance related to the Courthouse Building Improvement Project, 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 Courthouse Improvement Project as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$142,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$142,000
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INCREASE APPROPRIATIONS:

T6199509 90600	T IFT GF Transfer to CP	\$142,000
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INCREASE REVENUE:

T6650319 90100	T IFT CP Transfer from GF	\$142,000
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INCREASE APPROPRIATIONS:

BG619974 43007 CB	Court Building Projects	\$142,000
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BE IT FURTHER RESOLVED that upon project completion the unused contingency will be returned to the General Fund.