



**ST. LAWRENCE COUNTY  
BOARD MEETING – REVISED AGENDA  
MONDAY, JUNE 1, 2026  
LEGISLATIVE CHAMBERS AND LIVE VIA  
WWW.STLAWCO.GOV  
6:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PRAYER FOLLOWED BY PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF MINUTES - April 6, 2026, May 4, 2026, and May 11, 2026**

**VI. PRESENTATION OF A RESOLUTION**

1. Ms. Haggard      **RECOGNIZING THE POTSDAM CENTRAL SCHOOL  
Pg. 5                      GIRLS HOCKEY TEAM FOR CAPTURING THE NEW  
                                 YORK STATE GIRLS HOCKEY CHAMPIONSHIP AND  
                                 THEIR OUTSTANDING ACHIEVEMENTS**

2. Presentation of Certificates to Potsdam Girls Hockey Team

**VII. PRESENTATION OF A RESOLUTION**

1. Mr. Levato      **PROCLAIMING JUNE AS DAIRY MONTH AND THE  
Pg. 7                      ANNUAL ST. LAWRENCE COUNTY DAIRY FESTIVAL  
                                 DAYS' THEME IS "DEJA MOO - DAIRY THROUGH THE  
                                 YEARS"**

2. Introduction of Dairy Ambassadors
  - Danica Dishaw Dairy Princess
  - Norah MacDonald Ambassador
  - Kenzie Phillips Ambassador
  - Ava Fitzgerald Promoter
  - Kathryn Fitzgerald Promoter
  - Melanie Gilbert Promoter
  - Lydia Gould Promoter
  - Grace MacDonald Promoter
  - Bailey Phillips Promoter
  - Rose Smith Promoter

**VIII. RECESS TO HONOR THE HOCKEY TEAM AND THE DAIRY  
AMBASSADORS**

## IX. COMMUNICATIONS

**X. CITIZEN PARTICIPATION:** "Any citizen wanting to address the Board is asked to stand at the microphone and state their name before beginning their talk. The citizen participation will be in the form of an oral address directed to the members of the Board. This part of the Agenda is not a time for audio, visual, power point presentations, or performances. The address will be limited to a time of five minutes."

## XI. PRESENTATION OF RESOLUTIONS:

- |    |                                |                                                                                                                                                                                                                                                                                                    |
|----|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | 1. <u>Mr. Webster</u><br>Pg. 8 | <b>RESOLUTION RECOGNIZING JUNE AS ALZHEIMER'S<br/>AND BRAIN AWARENESS MONTH</b>                                                                                                                                                                                                                    |
| RC | 2. <u>Ms. Curran</u><br>Pg. 9  | <b>MODIFYING THE 2026 BUDGET FOR THE PURCHASE<br/>OF AUDIOVISUAL EQUIPMENT AND NETWORK CORE<br/>SWITCH FOR INFORMATION TECHNOLOGY</b>                                                                                                                                                              |
|    | 3. <u>Ms. Curran</u><br>Pg. 10 | <b>ADDING FOUR PARCELS TO AGRICULTURAL<br/>DISTRICT 1 TOTALING 132 ACRES</b>                                                                                                                                                                                                                       |
|    | 4. <u>Ms. Curran</u><br>Pg. 11 | <b>RESOLUTION URGING GOVERNOR HOCHUL AND THE<br/>STATE LEGISLATURE TO EXEMPT EMERGENCY<br/>MEDICAL SERVICES FROM THE REAL PROPERTY TAX<br/>CAP, PROVIDE DEDICATED STATE FUNDING TO<br/>SUPPORT COUNTY EMS PLANS, AND ENACT<br/>ADDITIONAL REFORMS TO STRENGTHEN<br/>EMERGENCY MEDICAL SERVICES</b> |
|    | 5. <u>Ms. Curran</u><br>Pg. 13 | <b>RESOLUTION URGING THE GOVERNOR AND STATE<br/>LEGISLATURE TO ADDRESS RISING MANDATED<br/>COSTS BY ENSURING COUNTY PARITY WITH<br/>INCREASED MUNICIPAL AID</b>                                                                                                                                    |
|    | 6. <u>Ms. Curran</u><br>Pg. 15 | <b>RESOLUTION AFFIRMING LOCAL AUTHORITY OVER<br/>DATA CENTER SITING</b>                                                                                                                                                                                                                            |
|    | 7. <u>Ms. Curran</u><br>Pg. 17 | <b>RESOLUTION URGING THE GOVERNOR AND STATE<br/>LEGISLATURE TO EXPEDITE THE RELEASE OF<br/>COVERED LIVES IMPLEMENTATION GUIDANCE AND<br/>FUNDS TO COUNTIES</b>                                                                                                                                     |
|    | 8. <u>Ms. Curran</u><br>Pg. 19 | <b>SUPPORTING STATE FISCAL YEAR 2026-27 HOUSING-<br/>LINKED WATER INFRASTRUCTURE FUNDING AND<br/>ENSURING COUNTY ACCESS</b>                                                                                                                                                                        |

9. Ms. Curran  
Pg. 21      **RESOLUTION CALLING ON THE STATE TO INCREASE THE SALARY CAP FOR RETIRED PUBLIC EMPLOYEES SEEKING PUBLIC EMPLOYMENT**
- RC 10. Mr. Webster  
Pg. 23      **MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES FOR THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM II (COSSAP II) FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE OPIOID TREATMENT PROGRAM**
- RC 11. Mr. Webster  
Pg. 24      **MODIFYING THE 2026 BUDGET FOR COMMUNITY SERVICES FOR THE COMPREHENSIVE, OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM II (COSSAP II) FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE OPIOID TREATMENT PROGRAM**
12. Mr. Webster  
Pg. 26      **AUTHORIZATION TO ABOLISH A KEYBOARD SPECIALIST POSITION AND CREATE AND FILL A PUBLIC HEALTH PROGRAM AIDE POSITION**
13. Mr. Webster  
Pg. 27      **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DUFLO SPRAY-CHEMICAL, INC. FOR AERIAL MOSQUITO ADULTICIDE APPLICATION**
14. Mr. Lightfoot  
Pg. 28      **ADOPTING MORTGAGE TAX REPORT**
15. Mr. Lightfoot  
Pg. 30      **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**
16. Mr. Lightfoot  
Pg. 31      **AMENDING RESOLUTION NO. 166-2026 TO AUTHORIZE THE CHAIR TO SIGN A CONSTRUCTION CONTRACT WITH SHEEHAN CONTRACTING CORP. FOR SCOUR REPAIR OF COUNTY ROUTE 35 OVER GRANNIS BROOK (BIN 3341620), COUNTY ROUTE 55 OVER ALLEN BROOK (BIN 1039790) AND BOYDEN BROOK OVER BOYDEN BROOK (BIN 3340680)**
- RC 17. Mr. Lightfoot,  
Mr. Denesha  
Pg. 32      **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**
- RC 18. Mr. Webster  
Pg. 34      **MODIFYING THE 2026 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT FOR THE EMERGENCY PREPAREDNESS PROGRAM**

19. Mr. Reagen  
Pg. 35      **APPOINTMENT OF THE REPUBLICAN ELECTION COMMISSIONER**
20. Mr. Forsythe  
Pg. 36      **AUTHORIZING THE IMPLEMENTATION OF FUEL SURCHARGE FOR SOLID WASTE**
21. Mr. Lightfoot,  
Ms. Terminelli,  
Mr. Perkins,  
Mr. Levato,  
Ms. Haggard,      **\*RECOMMENDING THE ACQUISITION AND INSTALLATION OF GLOBAL POSITIONING SYSTEM (GPS) EQUIPMENT AND TECHNOLOGY ON ALL COUNTY VEHICLES AND ADOPTING POLICIES AND PROTOCOLS ASSOCIATED WITH THE USE OF COUNTY VEHICLES\***
- RC    22. Mr. Denesha      **\*AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH KAS CONSULTING, CRAL CONTRACTING INC., AND GP FLOORING FOR AIR MONITORING, ASBESTOS ABATEMENT, AND THE REPLACEMENT OF FLOORING ALL RELATIVE TO THE SURROGATE BUILDING AND MODIFYING THE 2026 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE\***

**XII. COUNTY ADMINISTRATOR'S REPORT**

**XIII. OLD/NEW BUSINESS**

**XIV. COMMITTEE REPORTS**

**XV. EXECUTIVE SESSION**

**XVI. CHAIR'S APPOINTMENTS**

**XVII. ADJOURNMENT**

June 1, 2026

Finance Committee: 5-18-2026

RESOLUTION NO.

**RECOMMENDING THE ACQUISITION AND INSTALLATION OF GLOBAL POSITIONING SYSTEM (GPS) EQUIPMENT AND TECHNOLOGY ON ALL COUNTY VEHICLES AND ADOPTING POLICIES AND PROTOCOLS ASSOCIATED WITH THE USE OF COUNTY VEHICLES**

By Mr. Lightfoot, Chair, Finance Committee  
Co-Sponsored by Ms. Terminelli, District 14; Mr. Lightfoot, District 3;  
Mr. Perkins, District 7; Mr. Levato, District 9, and Ms. Haggard, District 10

**WHEREAS**, in late 2025, Chair Forsythe appointed a Committee to evaluate the option of placing global positioning system (GPS) equipment and acquiring the technology for all county vehicles and return a recommendation to the Board of Legislators upon completion of their work, and

**WHEREAS**, Chair Nicole Terminelli convened the Committee on three occasions; December 29th, January 10th, and March 9th and included departments such as human resources, legal counsel, risk management, and the current fleet vendor in the dialogue to gather information about the impact of this type of equipment and technology, and

**WHEREAS**, the importance of clear policy and protocols supporting the implementation of the equipment and technology was recognized as a critical need to include during the review, and

**WHEREAS**, currently, the Highway Department has installed GPS equipment on the plow trucks and it has been instrumental in assessing the performance of equipment, staff, and the ability to dispute or confirm the validity of complaints, and

**WHEREAS**, the cost benefit analysis was included as part of the review and additionally, the ability to include cameras was a consideration and the available technology was reviewed which included both forward and interior facing cameras, and

**WHEREAS**, among the variety of other factors considered; the timing of installation, the ability of the budget to absorb the initial start up cost; and if there would be value in assigning county resources to this effort, and

**WHEREAS**, the Committee debated and came to a recommendation and that is to move forward with the competitive acquisition process, the award of a contract, and the installation of global positioning system (GPS) equipment in all county vehicles and to employ forward facing dashboard cameras,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accept the recommendation by the Committee for the acquisition and installation of the Global Positioning System (GPS) equipment and technology on all county vehicles and to install forward facing cameras, and

**BE IT FURTHER RESOLVED** that the County Administrator implement policies and protocols for the appropriate use and care of county vehicles, and

**BE IT FURTHER RESOLVED** that upon completion of a competitive process that the County Administrator bring forward a budget modification to support the acquisition of the equipment and technology for GPS on all county vehicles.

June 1, 2026

Full Board: 6-1-2026

RESOLUTION NO.

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH KAS CONSULTING,  
CRAL CONTRACTING INC., AND GP FLOORING FOR AIR MONITORING,  
ASBESTOS ABATEMENT, AND THE REPLACEMENT OF FLOORING ALL  
RELATIVE TO THE SURROGATE BUILDING AND MODIFYING THE 2026  
BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE**

By Mr. Denesha, District 6

**WHEREAS**, this year the first major changes to the Surrogate Building in over two (2) decades have been completed with the replacement of the windows and doors, and the replacement of the front steps with heated concrete to prevent degradation due to salt use during inclement weather conditions, and

**WHEREAS**, it is also recommended that materials be removed, as determined by the previous hazardous materials survey, followed by air monitoring and the necessary painting and carpeting to update the space, and

**WHEREAS**, a request for quotes for abatement air monitoring, asbestos abatement, and carpet replacement within the Surrogate Building was issued and the County received six (6) quotes collectively for all services, and

**WHEREAS**, the recommendation is for Kas Consulting to perform asbestos air monitoring at a cost of \$5,750, Cral Contracting, Inc. to perform asbestos abatement at a cost of \$70,419, and GP Flooring to replace carpet on both the first and second floor office areas for a cost of \$34,197, for a total of \$110,366,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to Sign a Contract with KAS Consulting, Cral Contracting Inc., and GP Flooring, 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, for an overall cost not to exceed \$110,366, as follows:

**DECREASE APPROPRIATIONS:**

|                |                            |           |
|----------------|----------------------------|-----------|
| B1019904 49700 | B SPEC Contingency Account | \$110,366 |
|----------------|----------------------------|-----------|

**INCREASE APPROPRIATIONS:**

|                |                                      |           |
|----------------|--------------------------------------|-----------|
| BG016204 40800 | BLDG Building & Property Maintenance | \$110,366 |
|----------------|--------------------------------------|-----------|