ST. LAWRENCE COUNTY
BOARD MEETING
MONDAY, DECEMBER 23, 2024
LEGISLATIVE CHAMBERS AND LIVE VIA YOUTUBE
5:15 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PRESENTATION OF RESOLUTIONS:

1. Mr. Forsythe — **AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SUMMIT SHRED LAB FOR SHREDDING SERVICES**

2. Mr. Forsythe — **AUTHORIZING THE CHAIR TO SIGN AN EMERGENCY SERVICES AGREEMENT WITH THE NEW YORK POWER AUTHORITY (NYPA) TO ACCEPT FINANCIAL SUPPORT FOR THE HAZARDOUS MATERIALS TEAM AND THE DIVE TEAM**

V. ADJOURNMENT

December 23, 2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SUMMIT SHRED LAB FOR SHREDDING SERVICES

By Mr. Forsythe, District 2

WHEREAS, St. Lawrence County recognizes the need to have ongoing shredding services performed, and

WHEREAS, Summit SHRED LAB, a locally owned and operated business, is a licensed New York State Document Destruction Contractor, and

WHEREAS, Summit SHRED LAB provides professional document shredding services with a local focus for both business and residential customers throughout St. Lawrence County, and

WHEREAS, Summit SHRED LAB is a member of i-Sigma, the leading industry trade association for secure data destruction service providers, and follows strict protocols, including PCI, FACTA, HIPAA, and GLBA, to safely destroy sensitive documents and ensure compliance with state and federal privacy laws, reducing the risk of identity theft and data breaches, and

WHEREAS, this contract is for a one year term beginning December 24, 2024 through December 24, 2025 (B1014604 43006), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Summit SHRED LAB for shredding services, upon approval of the County Attorney.

December 23, 2024

RESOLUTION NO.

AUTHORIZING THE CHAIR TO SIGN AN EMERGENCY SERVICES AGREEMENT WITH THE NEW YORK POWER AUTHORITY (NYPA) FOR SUPPORT OF THE HAZARDOUS MATERIALS TEAM AND THE DIVE TEAM

By Mr. Forsythe, District 2

WHEREAS, St. Lawrence County is an interested party to the Licensing Agreement reached with the New York Power Authority in 2002, and

WHEREAS, the Licensing Agreement provided conditions for the license that included a ten-year review process to establish regular intervals for the parties to to the Agreement ensure their interests are still being served by the contracted entity, and

WHEREAS, the first review of the relicensing agreement in 2014 included a provision for St. Lawrence County to receive support on an annual basis to be used for support of the County-wide Hazardous Materials Team and the Dive Team, and

WHEREAS, the amount appropriated for this purpose was $2,932 beginning in 2017 and the County would like to sign the agreement that would allow for the collection of these funds, and

WHEREAS, this would provide $23,456 in support for the teams identified in the Agreement and is expected to continue in sequential versions of the reviews of the relicensing agreements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Emergency Services Agreement with the New York Power Authority (NYPA) that is retroactive to 2017 and provides appropriations for the St. Lawrence County Hazardous Materials Team and the Dive Team.