

Chair Forsythe called the Special Board Meeting to order at 5:17 p.m.

ROLL CALL: All Legislators were present with the exception of Mr. Perkins, Mr. Hull, and Mr. Gennett.

Chair Forsythe announced that due to extenuating circumstances, Mr. Sheridan will attend remotely from 113 Mountain Spring Road, Burlington, Connecticut.

APPROVAL OF THE AGENDA: Ms. Curran moved to approve the agenda, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Perkins, Hull, and Gennett).

PRESENTATION OF A RESOLUTION:

December 23, 2024

RESOLUTION NO. 407-2024

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

By Mr. Forsythe, District 2

WHEREAS, St. Lawrence County requires services associated with shredding performed on an annual basis, 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, the contract recommended 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.

Ms. Curran moved to adopt Resolution No. 407-2024, seconded by Mr. Webster, and carried by a voice vote with twelve (12) yes votes, and three (3) absent votes (Hull, Perkins, and Gennett).

December 23, 2024

RESOLUTION NO. 408-2024

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

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 being served by NYPA, the contracted entity, and

WHEREAS, the first ten year review of the relicensing agreement was completed in 2014 and included a provision for St. Lawrence County to receive ongoing financial support annually to be used for support of the County-wide Hazardous Materials Team and the Dive Team, and

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

WHEREAS, this would provide a total of \$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.

Ms. Curran moved to adopt Resolution No. 408-2024, seconded by Mr. Reagen, Mr. Fay, Mr. Webster, and carried by a voice vote with eleven (11) yes votes, one (1) abstained (Terminelli), and three (3) absent votes (Hull, Perkins, and Gennett).

December 23, 2024

RESOLUTION NO. 409-2024

**MODIFYING THE 2024 BUDGET FOR THE AMERICAN RESCUE PLAN ACT
(ARPA) FUNDS DISTRIBUTED TO ST. LAWRENCE COUNTY**

By Mr. Reagen, District 1

WHEREAS, St. Lawrence County was provided \$20.9M in American Rescue Plan Act Funds that were received beginning with the first tranche in 2022 for half of the amount or \$10.45M and the second tranche received in 2023 for the balance of the total, and

WHEREAS, the Board of Legislators appointed an ARPA Committee to review the regulations, consult with the auditors for the County, and to make recommendations to the Board of Legislators for its use, and

WHEREAS, the ARPA Committee worked diligently to ensure the approach to spending focused on countywide benefit, this strategy was later supported by the Board in adopting all of the recommendations made by the Committee, and

WHEREAS, many of the projects that were appropriated under ARPA are complete, and

WHEREAS, some of the projects under ARPA have yet to be completed, but are successfully under contract for completion with timelines set to finish in 2025, and

WHEREAS, budget modifications are recommended to redistribute current ARPA Funds and close out projects, and

WHEREAS, these recommended modifications will provide sufficient appropriations for St. Lawrence County to complete the authorized ARPA projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2024 Budget for the America Rescue Plan Act (ARPA) Funds distributed to St. Lawrence County:

DECREASE APPROPRIATIONS:

B196294 43007 ARP2	B ARP 2.37 Training Program Payments	\$128,184
N1981304 43007 ARP5	N ARP 5.1 Wastewater Treatment	\$1,709
Q1931404 45300 ARP6	Q ARP 6.1 Probation Vests	\$2,093
XP930202 25000 ARP6	X ARP 6.1 Communication Equip	<u>1,010,907</u>
		\$1,142,893

DECREASE REVENUE:

B1940895 57000 ARP2	B ARP 2.37 Revenue Training Program	\$128,184
N1940895 57001 ARP5	N ARP5.5 Revenue Wtr Sys	\$1,709

Q1940895 57000 ARP6	Q ARP 6.1 Probation Vests	\$2,093
XP940895 57000 ARP 6	X ARP 6.1 Revenue Comm Eq	<u>1,010,907</u>
		\$1,142,893

INCREASE REVENUE:

XP940895 57000 ARP 1	X ARP 1.7 Revenue Comm Eq	\$1,141,800
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INCREASE APPROPRIATIONS:

XP930202 25000 ARP 1	X ARP 1.7 Communication Equip	\$1,141,800
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Mr. Reagen moved to adopt Resolution No. 409-2024, seconded by Ms. Curran and Mr. Denesha, and carried by a roll call vote with twelve (12) yes votes, and three (3) absent votes (Hull, Perkins, and Gennett).

V. ADJOURNMENT: Chair Forsythe adjourned the December 23, 2024 Special Board Meeting at 5:22 p.m., as there was no further business.