

Members Attending: Mr. Timmerman, Mr. Acres, Mr. Arquiatt, Ms. Bell, Mr. Burke, ~~Mr. Colbert~~, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Hooper, Mr. LaPierre, ~~Mr. Leader~~, Mr. Lightfoot, Mr. Paquin, and Mr. Perkins

Others Attending: Ruth Doyle, Kelly Pearson, Renee Cole, Jonnie Dorothy, Stephen Button, Brian Hurlbut, Larry Legault, Bruce Green, Chris Rediehs, Mike LeCuyer, Dana McGuire, Tom Plastino, and media representative

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Timmerman called the meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

2. APPROVAL OF MINUTES – Mr. Acres moved to approve the January 29th meeting minutes, seconded by Mr. Denesha, Mr. Paquin, and Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

3. 2018 BASSMASTER ELITE SERIES IN WADDINGTON – Janet Otto Cassada, Town of Waddington Mayor

Mr. Acres moved to remove the following resolution from the table, seconded by Mr. Denesha, Mr. Paquin, and Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

A. Financially Supporting the Efforts of the 2018 Bassmaster Elite Series in Waddington, New York, and Modifying the 2018 Budget (Res) (*Note: This resolution was tabled at the January Finance Committee meeting and will need a motion to remove it from the table.*) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Paquin and Ms. Bell.

Mr. Lightfoot moved to Table this resolution to the March Finance Committee, seconded by Mr. Hooper, and failed by a voice vote with nine (9) no votes, four (4) yes votes (Hooper, Lightfoot, Burke and Timmerman), and two (2) absent (Colbert and Leader).

Motion carried by a roll call vote with seven (7) yes votes, six (6) no votes (Timmerman, Burke, Hooper, Forsythe, Lightfoot, and LaPierre), and two (2) absent (Colbert and Leader).

4. SOLID WASTE – DON CHAMBERS

Larry Legault spoke to the following resolution in Mr. Chambers' absence:

A. Authorization to Fill a Heavy Equipment Operator Position in the Solid Waste Department (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

5. HIGHWAY – DON CHAMBERS

Brian Hurlbut spoke to the following resolutions in Mr. Chambers' absence:

- A. Approving Federal Aid Local Project Agreement for the Construction/Construction Inspection Phase for Franklin Road over Big Sucker Brook, BIN 3342090, PIN 775355 (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

- B. Approving Federal Aid Bridge NY Project for the Final Design for County Route 24 (Russell Truss) Over Grasse River, BIN 3363520, PIN 775364 (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

- C. Authorizing the Chair to Award and Sign Contracts for Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355 and Modifying the 2018 Budget for the Department of Highways (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Acres and Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

- D. Approving a Supplemental Agreement with Stantec for Construction Inspection (CI) Services for Franklin Road Bridge over Big Sucker Brook, Village of Waddington, BIN 3342090, PIN 775355 (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

6. COUNTY ATTORNEY – STEPHEN BUTTON

- A. Authorizing the Chair to Sign an Agreement between the Village of Canton and County of St. Lawrence, New York, Regarding a Tax Delinquent Property Owned by MR Bells, Inc. (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Forsythe and Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

- B. Transferring a Parcel, Sale of an Acquired Property to the Village of Canton (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

- C. Authorizing the Chair to Sign an Agreement Between D P 12 West Street, Canton LLC and St. Lawrence County, Granting the County Access to Property Located at 12 West Street, Canton, New York, Owned by D P 12 West Street, Canton LLC to Conduct an Environmental Investigation (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

7. WORKFORCE DEVELOPMENT BOARD

Tom Plastino spoke to the following resolution:

A. Authorization to Modify the PY17 WIOA Budget to Transfer Formula Funds from Dislocated Worker Accounts to Adult Accounts (Res) – Mr. Hooper moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

Mr. Plastino said the Investing in Opportunity Act went into effect, which authorizes the designation of opportunity zones in low-income communities and provides tax incentives for investments in the zone, including deferring the recognition of capital gains that are reinvested in the zones. He suggests a resolution asking the Governor to designate St. Lawrence County as an Opportunity Zone. The recommendation has to be done by March 21st.

8. EMERGENCY SERVICES – MICHAEL LECUYER

A. Modifying the 2017 Budget for the Office of Emergency Services Due to a Budget Modification of the FY13 SICG Grant (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

9. SOCIAL SERVICES – CHRIS REDIEHS

A. Modifying the 2017 Budget for Social Services for Child Welfare Expenditures (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

10. PUBLIC HEALTH – DANA MCGUIRE

A. Modifying the 2017 Budget for the Public Health Department for an Increase in Expenses to the Coroners Program (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

11. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle said there was a request from Franklin County for us to provide assistance to them in response to recent flooding in that area. The Public Health Department was providing both POD (Point of Dispensing) exercise and tetanus vaccinations on the reservation. The Public Health Staff, admirably, stepped up and made themselves available. Ms. McGuire was available throughout the course of the weekend, and Mr. Button came in on the weekend to put together the agreement, but in the end Franklin County was unable to secure the ability for us to be on site. Ms. Doyle said that Ms. McGuire will attend the after action meeting.

A. Recommending the 2018 New York State Legislative Agenda for St. Lawrence County (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, Ms. Bell, and Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

B. Transfers of Funds: Ms. Doyle reported a transfer of funds for the Sheriff’s Office in the amount of \$4,000 to cover medical supplies and a transfer of funds for Office for the Aging in the amount of \$50 for nutrition.

Ms. Doyle said she attended the Association of Towns Conference, and she will bring information on that conference to the Full Board Meeting.

The Ogdensburg shuttle began today with Legislator Hooper presiding over the ceremony. Legislator Lightfoot was also in attendance.

12. OLD / NEW BUSINESS

A. Resolution No. 246-2017 Date Amendment (Discussion) – Ms. Doyle said the deadline date on the resolution regarding the Legislative Salary Review will be moved to the March Finance Committee.

Mr. Forsythe asked what the NYPA high-flow payments are for the Village and Town of Waddington. Ms. Cole said the distribution for the Village of Waddington is \$41,776.95, and the distribution for the Town of Waddington is \$83,553.91.

Mr. Perkins said that he has listened to the recordings of the meetings and there is a lot of dead air on the recordings. He would like to have something done with the microphone, if possible, to address these issues.

Mr. LaPierre moved to go to Executive Session at 6:45 p.m. to discuss litigation and appointments, seconded by Mr. Paquin, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

13. EXECUTIVE SESSION

A straw poll vote was taken during Executive Session.

Mr. Forsythe moved to go to Open Session 7:25 p.m., seconded by Mr. LaPierre, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Colbert and Leader).

14. ADJOURNMENT – Mr. Timmerman moved to adjourn the February Finance Committee Meeting at 7:25 p.m., as there was no further business.

First Announcements:

Appointment:

St. Lawrence County Ethics Board

- Lance W. Rudiger, 54 Court Street, Canton 13617; (315) 386-8725 (H); Email: lrudiger@aol.com – send letter

Reappointments:

Fire Advisory Board (Terms to expire: 2/1/2021)

- Erik Johnson, 6385 US Highway 11, Canton 13617; (315) 386-2928 (H); Email: Ejohnsoncar40@gmail.com
- Scott McRobbie, 4689 State Highway 56, Colton 13625; (315) 262-2682; Email: mcrobbar@potdam.edu
- Thomas Miller, 218 County Route 37, Massena 13662; (315) 250-4168 (H); Email: tmiller24@twcny.rr.com
- Thomas Popham, Post Office Box 612, Cranberry Lake 12927; (315) 848-2157 (H); Email: tcpopham@northnet.org
- Richard Rusaw, 1035 Oswegatchie Trail, Star Lake 13690; (315) 848-3673 (H); (315) 778-4352 (W); Email: sgtrdr@yahoo.com
- Ronald Streeter, 511 County Route 49, Winthrop 13697; (315) 328-4968 (H); Email: shwnstreeter@yahoo.com
- Larry Whitton, Post Office Box 14; Hailesboro 13645; (315) 287-1736 (H); (315) 486-9005 (W); Email: lwhitton@slelectric.com

Second Announcements:

Appointments:

St. Lawrence County Ethics Board

- Lloyd G. Grandy, II, Post Office Box 721, Waddington 13694; (315) 388-4284 (H); (315) 393-1111 (W); Email: lgrandy@prestoncarlisle.com

Reappointments:

St. Lawrence County Recreational Trails Board (Terms to expire: 12/31/2020)

- Debbie Christy, 367 Judson Street Road, Canton 13617; (315) 379-9766 (H); (315) 386-8525 (W); Email: dchristy@twcny.rr.com
- Stanley Hewlett, 1156 Old Dekalb Road, Canton 13617; (315) 386-4135 (H); Email: kc2bih@gmail.com
- Warren “Sonny” Irwin, 26 Desmond Street, Post Office 234; North Lawrence 12967; (315) 389-4712 (H); Email: Sundog11@slie.com
- Walter H. Paul, 946 Racquette River Road, South Colton 13687; (315) 262-2919 (H); Email: waltpaul@twcny.rr.com
- Charles W. Schloer, 280 East Hill Road, South Colton 13687; (315) 261-4242 (H); Email: Billschl77@gmail.com