

Members Attending: Mr. Gennett, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Ms. Haggard, Mr. Hull, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, Mr. Smithers, Ms. Terminelli, and Mr. Webster

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Gennett called the meeting to order at 5:30 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the April 22nd meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

3. ST. LAWRENCE COUNTY CHAMBER OF COMMERCE - Ben Dixon, Executive Director

4. COUNTY ATTORNEY – STEVE BUTTON

A. Authorizing the Chair to Sign a Contract with JEDA Environmental Services for the Removal of Sub-Surface Bulk Tanks on Property Owned by Eleanor R. Mallette – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

5. TREASURER – RENEE COLE

Emily Wilson, Deputy Treasurer, spoke to the following resolution in Ms. Cole’s absence:

A. Adopting Mortgage Tax Report – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

6. HIGHWAY – DON CHAMBERS

A. Authorizing the Chair to Sign an Inter-Municipal Agreement with the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (BOCES) for Drug and Alcohol Testing Services – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

B. Modifying the 2024 Budget for the Department of Highways for Bridge Projects – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

7. SOLID WASTE – DON CHAMBERS

A. Approving Supplemental Agreement #1 with Barton and Loguidice, D.P.C. for Engineering Services for the Gouverneur Transfer Station Improvement Project – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with fifteen (15) yes votes.

B. Direct Haul Waiver for the City of Ogdensburg – Mr. Chambers

8. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Treasurer's Office – Ms. Wilson requested to abolish an Account Clerk, and create and fill a Principal Account Clerk, Position No. 100300011, in the Treasurer's Office.

9. AMERICAN RESCUE PLAN ACT (ARPA) UPDATE – RUTH DOYLE

10. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

A. Proclaiming June as Dairy Month and the annual St. Lawrence County Dairy Festival Days' theme is "Get Mooving with Milk" – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

B. Establishing a Standard Work Day for New York State Retirement System Reporting Purposes – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

Ms. Doyle said there were thirty-four applicants for the position of Deputy Clerk.

Interviews for the position of Director of Public Health are scheduled for Thursday. Four individuals are being interviewed, some which live out of the area, so there is an option to attend the interview electronically or in-person. The second interview will be in-person only.

Fifteen candidates submitted applications for the Director of Human Resources, and these are being credentialed now.

Six staff members of St. Lawrence County are attending a Tyler Conference in Indianapolis this week.

Next month, Ms. Doyle said she will be attending the Government Finance Officers' Association along with the County Treasurer.

The Board of Election is assisting schools by providing the voting machines for the school district votes.

The Buildings and Grounds Committee will meet on Wednesday. There will be a tour planned of the worksites, and BOCES students will be invited to attend.

Ms. Doyle thanked the Board for considering the Highway resolution maintaining the strategy and plan for the 2024 Budget.

11. COMMITTEE REPORTS

- A. Cornell Cooperative Extension Board – no report
- B. Fish and Wildlife Management Board, Region 6 – Mr. Sheridan
- C. Fisheries Advisory Board – Ms. Terminelli
- D. Gouverneur Fair Board – Mr. Smithers
- E. Highway/Solid Waste Committee – no report

- F. Industrial Development Agency – Mr. Reagen
- G. Recreational and Trails Advisory Board – Mr. Perkins
- H. St. Lawrence River Valley Redevelopment Agency (RVRDA) – Mr. Forsythe
- I. St. Lawrence County Chamber of Commerce – no report
- J. Soil & Water Conservation District Board of Directors – Ms. Haggard

12. OLD/NEW BUSINESS

Mr. Forsythe said Mike Seymour was recognized by the Outdoor Recreations Association, and he has been a great representative of the North Country.

Ms. Curran moved to go to Executive Session at 6:55 p.m. to discuss personnel and appointments second by Mr. Perkins, and carried by a voice vote with fifteen (15) yes votes.

13. EXECUTIVE SESSION

The Board moved to go to Open Session at 7:27 p.m., and carried by a voice vote with fifteen (15) yes votes.

14. ADJOURNMENT – Mr. Gennett adjourned the May Finance Committee Meeting at 7:28 p.m., as there was no further business.