

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. Haggard moved to approve the agenda, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

2. APPROVAL OF MINUTES – Mr. Forsythe moved to approve the May 20th meeting minutes, seconded by Ms. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

3. COUNTY ATTORNEY – STEVE BUTTON

A. Setting a Date for a Public Hearing on Adopting Local Law F (No.) for the Year 2024, "Repealing Local Law 3 for the Year 1993 and Amending Local Law 2 for the Year 1956, "A Local Law Enumerating Rules and Regulations for the Administration of the St. Lawrence County Self-Insurance Plan" (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

B. Authorizing the Chair to Sign a Professional Services Agreement with Blue Wing Services, Inc., for Tower Leasing Brokerage (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, two (2) not votes (Denesha and Curran), and one (1) absent (Hull).

4. WORKFORCE DEVELOPMENT BOARD – PAM LEWIS

A. Establishing the Workforce Innovation and Opportunity Act Budget for the Program Year 2024-2025 (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

5. CHAMBER OF COMMERCE – BEN DIXON

Tif Amo, Director of Tourism, spoke to the following information and resolution:

A. America's 250th Commemoration Marketing Project Proposal (Info)

B. Authorizing the Chair to Sign an Agreement with St. Lawrence County Chamber of Commerce for a Special Project Marketing Proposal for America's 250th Commemoration and Modifying the 2024 Budget for the Chamber of Commerce (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

6. TREASURER – RENEE COLE

A. 2023 Unaudited Results

7. HIGHWAY – DON CHAMBERS

A. Modifying the 2024 Budget for the Department of Highways for Machinery Rental and Equipment Repair and Maintenance (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

8. SOLID WASTE – DON CHAMBERS

A. Authorizing the Chair to Sign Payment Plan Agreements between St. Lawrence County Solid Waste and Individual Haulers for the Repayment of Accumulated Solid Waste Hauling Debt (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Smithers and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

B. Gouverneur Transfer Station Improvement Project Efforts (Discussion)

9. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Highway – Mr. Chambers requested to abolish an Abolish Field Operations Coordinator and Create and Fill an Engineering Aide III, Position No. 313200001, in the Highway Department

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

11. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

A. Authorizing the Chair to sign an Agreement with the Canton Church and Community Program for Use of the Parking Lot at the County Court House for a 50th Birthday Celebration (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay and Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

B. 2023 Recommendations for Reserves Allocation and Fund Balance Policy – Ms. Doyle

11. COMMITTEE REPORTS

- A. Cornell Cooperative Extension Board – no report
- B. Fish and Wildlife Management Board, Region 6 – Mr. Sheridan
- C. Fisheries Advisory Board – no report
- 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 – no report
- 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

Legislator Smithers asked for an update regarding Deere River.

Mr. Forsythe moved to go to Executive Session at 7:44 p.m. to discuss litigation, personnel, and appointments, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

13. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 9:12 p.m., seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Hull).

14. ADJOURNMENT – Mr. Gennett adjourned the June Finance Committee Meeting at 9:13 p.m., as there was no further business.