

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 202.1 ARTICLE 7, SUSPENSION OF LAW ALLOWING THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE****

Members attending: Mr. Acres

Members Attending Via Videoconference: Ms. Arquiatt, Mr. Arquiatt, Mr. Burke, Ms. Curran arrived at 5:39 p.m., Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Leader, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, and Ms. Terminelli

Others Attending: Ruth Doyle, Kelly Pearson, Dylan Soper, Steve Button, and Mike Cunningham

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Acres called the meeting to order at 5:32 p.m. Mr. Perkins moved to approve the agenda, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

2. APPROVAL OF MINUTES – Mr. Denesha moved to approve the April 27th meeting minutes, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

3. COVID-19 UPDATE – Ms. McGuire and Dr. Williams

Ms. Curran arrived at 5:39 p.m., and left the meeting at 5:49 p.m.

4. TOURISM IN ST. LAWRENCE COUNTY – Brooke Rouse, St. Lawrence County Chamber of Commerce Executive Director

5. HIGHWAY – DON CHAMBERS

A. Authorizing the Chair to Sign a Contract with Stantec Consulting Services for Engineering and Design Services for County Route 35 Bridge Over Trout Brook, BIN 3341700, PIN 775394 and Modifying the 2020 Budget for the Department of Highways (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Arquiatt.

Ms. Curran arrived at 6:56 p.m.

Motion carried unanimously by a voice vote with fifteen (15) yes votes.

B. Approving Federal Aid Highway Project for the Preliminary Engineering and Design for the St. Lawrence County Bridge Preservation (2 Bridges) BIN 3340980, BIN 3341780, PIN 775396 (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha and Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Perkins).

C. Authorizing the Chair to Sign a Contract with Delta Engineers, Architects & Land Surveyors, DPC for Engineering and Design Services for the St. Lawrence County Bridge Preservation (2 Bridges) BIN 3340980, BIN 3341780, PIN 775396 and Modifying the 2020 Budget for the Department of Highways (Res) – Mr. Denesha moved to forward this resolution to full Board,

seconded by Ms. Curran and Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) abstention (Perkins).

D. Authorizing the Acceptance of Real Property Obtained by New York State Relative to the Depot Street over Deer River Bridge Replacement Project, PIN 775386 (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

E. Approving Federal Aid Local Project Supplemental Agreement #2 for Final Design for Depot Street Over Deer River, BIN 3220850, PIN 775386 and Modifying the 2020 Budget for the Department of Highways (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Approving Federal Aid Local Project Supplemental Agreement #2 for Right-of-Way Incidentals and Acquisition for Depot Street over Deer River, BIN 3220850, PIN 775386 (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Ms. Arquiatt and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

G. Maintenance Shop Parts Update (Discussion) – Mr. Chambers

6. VACANCY REVIEW COMMITTEE

A. Highway: Mr. Chambers asked to abolish a Sign Maintenance Supervisor and create and fill a Motor Equipment Operator (Position No. 310000023); abolish a Temporary Laborer (Position No. 306000124); abolish a Senior Motor Equipment Mechanic and create and fill a Motor Equipment Maintenance Supervisor (Position No. 316000002); abolish Laborer Positions and create and fill Motor Equipment Operator (Position Nos. 310000024, 310000025, 310000026, 310000027, 310000028, 310000029, 310000030, 310000031, 310000032, 310000033); fill Motor Equipment Operator (Position No. 310000010); fill Motor Equipment Operator (Position No. 310000020); make grade adjustment for Sign Maintenance Crewleader from Grade 23 to Grade 24 (Position No. 306000124); and fill Bridge Construction Mechanic (Position No. 312300003) in the Department of Highways

7. TREASURER – RENEE COLE

A. Adopting Mortgage Tax Report (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran, Ms. Arquiatt and Mr. Arquiatt, and carried unanimously by a voice vote with fifteen (15) yes votes.

Ms. Cole said the March bank reconciliations have been posted to Google Drive.

The Treasurer's Office filed "" with NYS

The final May sales tax numbers were emailed to Legislator today.

Fourth quarter tribal state usually comes the 5th of April but we have not seen it yet.

B. 2019 Year End Report (Info) – Ms. Cole

8. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

Ms. Doyle said it is day 62 or reduced county work force. Phase one is underway. The reopening task force have convened twice and will continue working. COC hosted a conference for all business. Chair Kelly asked to add Dale Rice to the task force. Send

messaging as moving through phases. The State of Emergency expired last Thursday. If number increase it can be put back into place. Matrix on website. Reopening plans for county departments are being assembled. Plans are being put into place and plans will be put together. Tomorrow judge catina will be on site to tour the building to assess changes necessary. Vertical security placed on hold. Due to staffing levels. Cancelled two accedemys. County operations are 9-5 but as of may 26 we will move to 8-4 year round. Press release to public. No meeting next week for memorial day. Interest of Board to continue to hold Zoom meeting. County government still on hold by the Gouvernor. Continued zoom for June. Public comment for June. And would like to provide an email publiccomment@stlawco.org accept emails through file share, short video. Receive by May 28th to allow to share. Employee recognition. Public Health week national caorrection and national police week total spent **\$2,184**. Balance of **\$3,718.36**

Fiscal stability meeting – audit process will change. Did exceed 6.8 million in 2019. Budget of all kinds are your best guess with the info you hav eat that time. Carefully consider reserves. At June meeting provided with use for reserves. It may be more difficult this year. Fund balance policy may be difficult this year. Meet before Finance in June. WIOA funds is about 2 weeks behind. Pays for FTEs and programs. The funding started to flow again. Concerns were. Unknown things like this may arrive late or never. At meeting last week there was a request at assessing the needs. Jason P and Ruth talked about main areas of assessment to finances housing and transportation and public safety. 13 agencies could get info. 3 approached that they thought about. 1. Potential to have JCC Center do a survey for SLC 2. Have staff or interns to make phone calls 3. Survey of the public or county employees to gather information about assessment of need and bring back to the Board.

9. COMMITTEE REPORTS

- A. Cornell Cooperative Extension Board – Mr. Denesha
- B. Fish and Wildlife Management Board, Region 6 – no report
- C. Fisheries Advisory Board – no report
- D. Gouverneur Fair Board – no report
- E. Highway/Solid Waste Committee – no report
- F. Industrial Development Agency – no report
- G. Recreational and Trails Advisory Board – Mr. Arquiett
- 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 – no report

10. OLD AND NEW BUSINESS - none

Mr. Denesha moved to go to Executive Session at 8:15 p.m. to discuss negotiations, litigation, and personnel, seconded by Mr. Fay and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

11. EXECUTIVE SESSION

M *** moved to go to Open Session at *** p.m., seconded by M ***

Out of executive at 9:31 pm

12. ADJOURNMENT – Chair Acres adjourned the May Finance Committee Meeting at 9:34 p.m., as there was no further business.

James McgAHAN REAPPOINTMENT ON JUNE BOARD MEETING.

