St. Lawrence County Operations Committee

Board of Legislators Monday, September 17, 2018

Board Room 5:30 p.m.

**Members Attending: Mr. Hooper,** Mr. Acres, Mr. Arquiett, Ms. Bell via teleconference,

Mr. Burke arrived at 5:32 p.m., Mr. Colbert arrived at 5:45 p.m., Mr. Denesha, Mr. Fay,

Mr. Forsythe, Mr. LaPierre, Mr. Leader, Mr. Lightfoot, Mr. Paquin, Mr. Perkins and

Mr. Timmerman arrived at 5:42 p.m.

**Others Attending:** Ruth Doyle, Dylan Soper, Kelly Pearson, Jonnie Dorothy, Steve Button, Renee Cole, Tim LePage, Steve Ballan, James McGahan, Mike LeCuyer, Kevin Wells,

Gary Pasqua, Mary Lou Rupp, Andrea Montgomery, Lisa Bartalo, Chris Rediehs,

Dana McGuire, Jay Ulrich, and media representatives

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Chair Hooper called the meeting to order at 5:30 p.m. Mr. Perkins moved to approve the agenda, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Colbert, and Timmerman).

**2. APPROVAL OF MINUTES** – Mr. Arquiett moved to approve the August 13th meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Colbert, and Timmerman).

**3. RAISE THE AGE UPDATE** – Tim LePage and Chris Rediehs

Mr. Burke arrived at 5:32 p.m.

Mr. Timmerman arrived at 5:42 p.m.

Mr. Colbert arrived at 5:45 p.m.

**4. PROBATION – TIM LEPAGE**

A. Declaring October Domestic Violence Awareness Month (Res) – Mr. Timmerman moved to forward this resolution to full Board, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Fill a Keyboard Specialist Position in the Probation Department (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

**5. PUBLIC DEFENDER – STEVE BALLAN**

A. Authorizing the Chair to Sign a Contract with the Division of Criminal Justice Services for the 2018-2019 Aid to Defense Grant (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with New York State Indigent Legal Services for the Provision of Funding Associated with the Implementation of Senate Bill S8114 and Assembly Bill A10706, “An act to amend the County Law, the Executive Law and the State Finance Law, in Relation to Indigent Defense Services” (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorization to Create and Fill an Assistant Public Defender Position in the Office of the Public Defender (Res) (Info) – Mr. Lightfoot moved to amend the resolution by removing the words “create and” in the title of the resolution, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes. Mr. Acres moved to forward the amended resolution to full Board, seconded by Mr. Lightfoot and Mr. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

**6. EMERGENCY SERVICES – MIKE LECUYER**

A. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY18 PSAP Grant (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Perkins and Mr. Paquin, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Fill a Full Time Dispatcher Position in the Emergency Services Department (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by

Mr. Acres, Mr. Lightfoot and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

**7. SHERIFF – KEVIN WELLS**

A. Authorizing the Chair to Sign a Contract with St. Lawrence Valley Educational Television Council, Inc. for an Office Radio Communications Antenna on the WNPI Channel 18 Tower in South Colton (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Utilize Funding from the County Surplus Auction to Purchase Necessary Equipment for the Sheriff’s Office and Modifying the 2018 Budget for the Sheriff’s Office (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Modifying the 2018 Budget for the Sheriff’s Office for Overtime Expenses in the Criminal and Civil Divisions (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign a Contract with the New York State Governor’s Traffic Safety Committee for a 2019 Police Traffic Services Grant and Modifying the 2018 Budget for the Sheriff’s Office (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

E. Modifying the 2018 Sheriff’s Budget to Utilize Funding toward the Purchase of Equipment/ Vehicles for the Sheriff’s Office (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

**8. DISTRICT ATTORNEY – GARY PASQUA**

A. Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney’s Office (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by

Mr. Timmerman and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15)

yes votes.

**9. COUNTY CLERK – MARY LOU RUPP**

A. Authorization to Fill an Index Clerk Position in the County Clerk’s Office (Res) (Info) –

Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Arquiett and

Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

**10. OLD/NEW BUSINESS –** Mr. Denesha saidan emotional individual addressed the Board last Monday during the public participation portion of the Board Meeting regarding a family member who had a fatal accident with an Amish buggy. Mr. Denesha wanted to know if the County would be liable for accidents, and suggested that further discussions be held regarding safety on the roadways.

**11. EXECUTIVE SESSION** – Executive Session will be held in conjunction with the following Services Committee Meeting**.**

**12. ADJOURNMENT** – Chair Hooper adjourned the September Operations Committee

Meeting at 6:37 p.m., as there was no further business.