

*\*\*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:** Ms. Curran, Mr. Acres, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, and Mr. Smithers

**Members Attending via Videoconference:** Mr. Arquiett, Mr. Burke, Ms. Fiacco, Ms. Haggard, and Ms. Terminelli

**Others Attending in Person or via Video:** Dylan Soper, Kelly Pearson, Stephen Button, Matt Denner, and Tim LePage

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Ms. Curran called the meeting to order at 6:11 p.m. Mr. Denesha moved to approve the agenda, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

**2. APPROVAL OF MINUTES** – Mr. Sheridan moved to approve the May 10<sup>th</sup> meeting minutes, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

### **3. EMERGENCY SERVICES – MATT DENNER**

A. Authorizing the Chair to Sign a Memorandum of Agreement with the United States Army Garrison (USAG) Fort Drum for the Sharing of Radio Frequencies (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

### **4. PROBATION – TIM LEPAGE**

A. Proclaiming July 18-24, 2021 as Probation, Parole, and Community Supervision Week (Res) – Mr. Sheridan moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

### **5. LEGISLATOR RITA CURRAN**

A. Proclaiming June 27, 2021 as National HIV Testing Day in St. Lawrence County (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

### **6. VACANCY REVIEW COMMITTEE**

A. County Clerk – Ms. Santamoor requested to fill a Motor Vehicle Clerk, Position No. 009100018, and a Motor Vehicle Clerk, Position No. 009100007, in the County Clerk's Office

B. Information Technology – Mr. Johnson requested to fill a Computer Technician, Position No. 202700001, in IT.

## **7. COMMITTEE REPORTS**

- A. Agriculture & Farmland Protection Board – no report
- B. Alternatives to Incarceration Board – no report
- C. Board of Trustees for Supreme Court Library – no report
- D. Emergency Medical Services Advisory Board – Ms. Curran
- E. Environmental Management Council – Ms. Terminelli
- F. Fire Advisory Board – no report
- G. Intercounty Legislative Committee – no report
- H. Jury Board – no report
- I. Planning Board – Mr. Fay

## **8. OLD/NEW BUSINESS** – There was no old/new business.

Mr. Forsythe moved to go to Executive Session at 6:37 p.m. to discuss litigation, negotiations, and appointments, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **9. EXECUTIVE SESSION**

A straw poll vote was taken during Executive Session regarding negotiations with eleven (11) yes votes.

Mr. Smithers moved to go to Open Session at 8:59 p.m., seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

## **10. ADJOURNMENT** – Chair Curran adjourned the June Operations Committee Meeting at 9:00 p.m. as there was no further business.