

Members Attending: Ms. Curran, Mr. Acres, Mr. Denesha, Mr. Fay, Mr. Forsythe, Ms. Haggard, Mr. Lightfoot, Mr. Reagen, Mr. Sheridan, and Mr. Smithers

Members Attending via Video: Mr. Arquiett, Mr. Burke, Ms. Fiacco, Mr. Perkins, and Ms. Terminelli

Others Attending in Person or via Video: Dylan Soper, Kelly Pearson, Steve Button, Mr. Pfothenauer, and Sheriff Bigwarfe

1. CALL TO ORDER AND APPROVAL OF AGENDA – Ms. Curran called the meeting to order at 7:14 p.m. Mr. Denesha moved to approve the agenda, seconded by Mr. Sheridan, and carried by a voice vote with fourteen (14) yes vote, and one (1) absent (Reagen).

2. APPROVAL OF MINUTES – Mr. Denesha moved to approve the September 20th meeting minutes, seconded by Mr. Sheridan, and carried by a voice vote with fourteen (14) yes vote, and one (1) absent (Reagen).

3. PLANNING – JASON PFOTENHAUER

Mr. Reagen arrived at 7:15 p.m.

A. Authorizing the Creation of a Reserve for Public Transportation Revenue (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Appoint the County Planning Director as Certifying Officer for Environmental Review as Required by FY 2021 CDBG - Cares Grant Award (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.

C. Authorizing the Chair to Sign a Contract with New York State Office of Community Renewal for a Community Development Block Grant FY 2021 CDBG - Cares Grant Award – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

4. LEGISLATOR RITA CURRAN

A. Establishing a Foster Care Resource Policy Ceasing the Future Placement of Children into Foster Care Owned and Operated by Employees of the Department of Social Services (Res) – Mr. Denesha moved to table this resolution to the November Services Committee, seconded by Mr. Sheridan, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. COUNTY ADMINISTRATOR'S REPORT

A. Authorizing the Closure of a Capital Project for County Website Redesign Project (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Reagen, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Soper said there will be a work session scheduled on October 27th and 28th for Legislators regarding IT security protocol.

Mr. Soper reported one (1) transfer of funds in the amount of \$3,000 for rent shortfall in the Treasurer's Office.

The 2022 tentative budget will be presented at the next Finance Committee Meeting, and there will be no executive session on that agenda.

6. VACANCY REVIEW COMMITTEE

A. Sheriff – Sheriff Bigwarfe requested to fill four (4) Deputies and a Sergeant positions in the Sheriff's Office.

7. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board – Mr. Denesha
- 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 – no report
- F. Fire Advisory Board – Mr. Denesha
- G. Intercounty Legislative Committee – Ms. Curran
- H. Jury Board – no report
- I. Planning Board – Mr. Fay

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

Mr. Smithers moved to go to Executive Session at 7:56 p.m. to discuss litigation, personnel, negotiations, and appointments, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

9. EXECUTIVE SESSION

Three straw poll votes were taken during Executive Session on negotiations, litigation, and personnel.

Mr. Fay moved to go to Open Session at 9:16 p.m., seconded by Ms. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

10. ADJOURNMENT – Ms. Curran adjourned the October Operations Committee Meeting at 9:15 p.m., as there was no further business.