

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 11, 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, and Mr. Smithers

Members Attending via Video: Mr. Arquiett, Mr. Burke, Ms. Haggard, Ms. Fiacco, Mr. Sheridan arrived at 5:37 p.m., and Ms. Terminelli

1. CALL TO ORDER AND APPROVAL OF AGENDA – Ms. Curran called the meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

2. APPROVAL OF MINUTES – Mr. Denesha moved to approve the January 10, 2022, meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

3. BOARD OF ELECTIONS – JENNIE BACON AND TOM NICHOLS

A. Authorizing the Chair to Sign an Amended Contract Extending the Terms for the Cybersecurity Remediation Grant and Modifying the 2022 Budget for Board of Elections (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

4. SHERIFF – BROOKS BIGWARFE

A. Modifying the 2022 Budget for the Sheriff's Office for a 2020 Law Enforcement Terrorism Prevention Program (SLETPP) Grant from the NYS Division of Homeland Security and Emergency Services (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Sheridan).

B. Modifying the 2021 Budget for the Sheriff's Office for Related Overtime Expenses for the Civil and Correctional Divisions (Res) – Mr. Acres 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 (Sheridan).

C. Modifying the 2022 Budget for the Sheriff's Office for Medical Services at the Correctional Facility (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Acres.

Mr. Acres moved to make a friendly amendment to the second whereas to change PA to FNP-C, seconded by Mr. Forsythe.

Mr. Sheridan arrived at 5:37 p.m.

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

5. PROBATION – TIM LEPAGE

A. Approval of Bad Debt Write Off for the Probation Department (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) no vote (Acres).

B. Authorizing the Chair to Sign a Contract with New Paradigm Psychological Services, PLLC, for Counseling Services for the Probation Department (Res) – Mr. Fay moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. LEGISLATOR RITA CURRAN

A. Proclaiming March 2022 as National Colorectal Cancer Awareness Month in St. Lawrence County (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Reagen.

Ms. Haggard moved to amend the first whereas of the resolution to state “seconded leading cause of cancer deaths,” seconded by Mr. Reagen, and carried unanimously by a voice vote with fifteen (15) yes votes.

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

7. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Vacancy Review Summary (Info) – Ms. Doyle

B. Sheriff – Undersheriff O’Brien requested to fill a Sergeant, Position No. 603200001; abolish Correction Officer and Create and Fill a Corporal, Position No. 603300004; fill a Physician, Position No. 502100001; and fill a Physician Assistant, Position No. 516500003, in the Correctional Facility.

Undersheriff O’Brien requested to fill a Deputy Sheriff, Position No. 605000023; fill a Detective, Position No. 605500006, fill a Sergeant, Position No. 605100001; and fill a Deputy Sheriff, Position No. 60500052, in the Sheriff’s Office.

C. District Attorney – Mr. Pasqua requested to fill a Secretary 1, Position No. 005100028 in the District Attorney’s Office.

8. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board – Mr. Denesha
- B. Alternative 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 – Mr. Denesha
- G. Intercounty Legislative Committee – Ms. Curran

- H. Jury Board – no report
- I. Planning Board – Mr. Fay

9. OLD/NEW BUSINESS

A. Proclaiming March 2022 as Problem Gambling Awareness Month in St. Lawrence County (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

10. EXECUTIVE SESSION – Executive Session was held in conjunction with the following Services Committee.

11. ADJOURNMENT – Chair Curran adjourned the February Operations Committee Meeting at 6:19 p.m., as there was no further business.