PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 11, IN EFFECT UNTIL APRIL 15, 2022, SUSPENSION OF LAW ALLOWS THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE

Mr. Sheridan called the Special Board Meeting to order at 5:25 p.m.

SUSPENSION OF THE RULES: Mr. Lightfoot moved to suspend the Rules of Procedure to allow the attendance of Legislators telephonically, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes, and one (1) absent (Fiacco).

ROLL CALL: All Legislators were present with the exception of Ms. Fiacco.

APPROVAL OF THE AGENDA: Mr. Forsythe moved to approve the agenda, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes, and one (1) absent (Fiacco).

PRESENTATION OF RESOLUTIONS:

RESOLUTION NO. 108-2022

APPOINTING THE COMMISSIONER OF SOCIAL SERVICES FOR ST. LAWRENCE COUNTY

By Mr. Denesha, District 6 Co-Sponsored by Mr. Lightfoot, District 3; Mr. Sheridan, District 4; Mr. Burke, District 12; and Ms. Terminelli, District 14

WHEREAS, Resolution No. 227-2020 appointed a Commissioner of St. Lawrence County Department of Social Services to a five (5) year term that would expire August 16, 2025, and

WHEREAS, the Commissioner resigned from her position on August 23, 2021,

WHEREAS, a Search Committee was appointed and has interviewed qualified applicants and made its recommendation for the position of the Commissioner of Social Services to the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Joseph L. Seeber as the Commissioner of Social Services for St. Lawrence County effective no later than April 5, 2022, at a salary of \$108,348, and

BE IT FURTHER RESOLVED that upon a successful six month review by the County Administrator, there is potential for a salary increase to Band VII, Step 5, and

BE IT FURTHER RESOLVED that the term of this appointment will be for five years, ending on April 4, 2027.

Mr. Denesha moved to adopt Resolution No. 108-2022, seconded by Mr. Lightfoot and Ms. Curran, and carried by a voice vote with fourteen (14) yes, and one (1) absent (Fiacco).

CHAIR'S APPOINTMENTS: There were no Chair's Appointments.

ADJOURNMENT – Chair Sheridan adjourned the March Special Board Meeting at 5:33 p.m., as there was no further business.