

Members Attending: Ms. Curran, Mr. Acres, Mr. Arquiatt, Mr. Burke, Mr. Denesha, Mr. Fay, Ms. Fiacco, Mr. Forsythe, ~~Ms. Haggard~~, Mr. Lightfoot, Mr. Perkins, ~~Mr. Reagen~~, Mr. Sheridan, Mr. Smithers, 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. Lightfoot and Mr. Sheridan, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Reagen).

2. APPROVAL OF MINUTES – Mr. Forsythe moved to approve the September 19th meeting minutes, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Reagen).

3. PROBATION – TIM LEPAGE

A. Authorizing the Chair to Sign a Contract with Karole L. Houle-Marolf for Cleaning Services at the District Offices of Probation, Department of Motor Vehicles, Emergency Services and Community Services Located at Harrowgate Commons in Massena, New York (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Reagen).

B. Authorizing the Chair to Sign a Contract with Julie L. Lawless, LCSW, for Counseling Services for the Probation Department (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Reagen).

4. PLANNING – JASON PFOTENHAUER

A. Authorizing the Chair to Sign the Section 5311 Funding Application to Continue Providing Public Mass Transportation for St. Lawrence County (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Ms. Fiacco, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Reagen).

5. HUMAN RESOURCES – JONNIE DOROTHY

A. Authorizing the Extension of the Contract with Excellus Blue Cross Blue Shield to Act as Third Party Administrator for the St. Lawrence County Health Benefits Plan (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Reagen).

6. VACANCY REVIEW COMMITTEE – RUTH DOYLE

Deputy Clerk Bigwarfe spoke to the following vacancies in Ms. Doyle's absence:

A. Vacancy Review Summary (Info)

- B. Public Defender – Mr. McGahan requested to fill a Chief Assistant Public Defender, Position No. 021700002, in the Public Defender’s Office.
- C. Sheriff – Sheriff Bigwarfe requested to create and fill a Deputy Sheriff-Detective, Position No. 605500007, in the Sheriff’s Office.
- D. Emergency Services – Mr. Mitchell requested to fill a Senior Dispatcher, Position No. 612400004, in Emergency Services.

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

8. OLD/NEW BUSINESS

- A. Pistol Permit Applications Status – County Clerk Sandy Santamoor

Mr. Forsythe moved to go to Executive Session at 6:09 p.m., to discuss appointments, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Reagen).

9. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 6:11 p.m., seconded by Mr. Sheridan, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Reagen).

10. ADJOURNMENT – Ms. Curran moved to adjourn the October Operations Committee meeting at 6:13 p.m., as there was no further business.