

Members Attending: Mr. Sheridan, Mr. Acres, Ms. Arquiatt, Mr. Arquiatt, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Haggard, Mr. Leader, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, and Ms. Terminelli

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Renee Cole, Steve Button, Jason Pfothenauer, Tim LePage, Chris Rediehs, Dana McGuire, Matt Denner, Jay Ulrich, James McGahan, Brooks Bigwarfe, Adam Simmons, Sheena Smith, and media representatives

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 5:50 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Ms. Curran moved to adopt the December 9th meeting minutes, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. PUBLIC HEALTH – DANA MCGUIRE

A. Modifying the 2020 Budget for the Public Health Department for the Immunization Program (Res) – Mr. Haggard moved to forward this resolution to full Board, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with the Centers for Disease Control and Prevention (CDC) for an Intergovernmental Personnel Act Mobility Program (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

Ms. McGuire gave a brief update on the coroner contracts.

4. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2020 Budget for Community Services for the Family Counseling Center of Gloversville, New York, Contract (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Arquiatt.

Mr. Haggard called the question, seconded by Ms. Curran and carried unanimously by a voice vote with fifteen (15) yes votes.

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

5. COUNTY ADMINISTRATOR'S REPORT

Ms. Doyle reported that on Wednesday, January 8th, the Jones Road recreational bridges will be opened to the public.

At Finance Committee, next week, there will be a resolution for WIOA extending leases for the year, which would be through June 30th. There will be an extension for the One Stop Career Operator position through the end of June, as well.

The Vacancy Review Committee will meet tomorrow at 3 p.m. to review twelve (12) vacancies.

The IRS mileage rate for 2020 is 57.5 per mile.

A mid-winter gathering will be held on January 17th at Sergi's in Potsdam as part of the employee appreciation event sponsored by the Legislators.

CSEA Negotiations will be held on Wednesday and Thursday of this week at 1 p.m.

6. COMMITTEE REPORTS

A. Board of Health – no report

Ms. Curran left the room at 6:38 p.m.

B. CDP Board of Directors – no report

C. Community Services Board – no report

D. Office for the Aging Advisory Board – no report

E. Youth Advisory Board – no report

7. OLD/NEW BUSINESS

Mr. Acres said that at the last Finance Committee meeting, he announced there would be a discussion item in open session about sales tax on the next Finance Committee meeting agenda, but he will remove that item of discussion from that agenda until further information is gathered regarding the State budget.

Ms. Curran returned to the room at 6:39 p.m.

Ms. Curran moved to go to Executive Session at 6:40 p.m., to discuss negotiations, litigation, personnel, and appointments, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

8. EXECUTIVE SESSION

Ms. Curran moved to go to Open Session at 7:16 p.m., seconded by Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

9. ADJOURNMENT – Chair Sheridan moved to adjourn the January Services Committee meeting at 7:17 p.m., as there was no further business.