

Members Attending: Ms. Curran, Mr. Acres, Mr. Arquiett, 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. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

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

3. EMERGENCY SERVICES – MATT DENNER

Mr. Arquiett left the room at 5:32 p.m.

A. Authorizing the Chair to Sign a Contract Extension for the FY19 Statewide Interoperable Communications Grant (FY19 SICG) with New York State Office of Homeland Security and Office of Emergency Services (Res) – Mr. Acres 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 (Arquiett and Reagen).

Mr. Arquiett returned at 5:33 p.m.

B. Authorizing the Chair to Sign a Contract Extension for the FY21 Public Safety Answering Points Grant with New York State Office of Homeland Security and the Office of Emergency Services (Res) – Mr. Lightfoot 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 (Reagen).

4. BOARD OF ELECTIONS – JENNIE BACON AND TOM NICHOLS

A. Authorizing the Chair to Sign a Contract with NTS Data Services for Voter Registration, Signature Digitization, Full Document Imaging, Election Reporting and Interface Messaging System Maintenance and Support Agreement for the Board of Elections (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

B. Modifying the 2022 Budget for the Board of Elections for Poll Worker Training/Voter Education (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

5. HUMAN RESOURCES – JONNIE DOROTHY

A. Authorizing the Chair to Sign a Contract with the Standard Life Insurance Company of New York for Group Life Insurance Coverage (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

6. LEGISLATOR DAVE FORSYTHE

A. Requesting the New York State Environmental Facilities Corporation Include all Bodies of Water in the Septic System Replacement Program for St. Lawrence County (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

7. LEGISLATOR NICOLE TERMINELLI

A. Acting upon Policies and Recommendations made by the St. Lawrence County Advisory Boards, Committees, and Councils (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Smithers.

Mr. Perkins called the question, seconded by Mr. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

Motion carried by a voice vote with thirteen (13) yes votes, one (1) no vote (Acres), and one (1) absent (Reagen).

8. VACANCY REVIEW COMMITTEE – RUTH DOYLE

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

B. Probation – Mr. LePage requested to fill a Probation Officer, Position No. 610000030, in the Probation Office.

9. 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 – no report

E. Environmental Management Council – Ms. Terminelli

F. Fire Advisory Board – no report

G. Jury Board – Mr. Sheridan

H. Planning Board – Mr. Fay

I. Broadband Ad Hoc Committee – Ms. Haggard

10. OLD/NEW BUSINESS –

A. Calling for the Elimination of the Farm Laborers Wage Board (Res) (*Note: This resolution was tabled at the November Operations Committee and will need a motion to remove it from the table.*) – No action was taken on this resolution.

B. Encouraging Governor Kathy Hochul and the New York State Legislature to Enact Legislation Requiring Reporting of Sex Offenders in Short Term Rentals (Res) (*Note: This resolution was tabled at the November Operations Committee and will need a motion to remove it from the table.*) – No action was taken on this resolution.

11. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Services Committee meeting.

12. ADJOURNMENT – Ms. Curran adjourned the December Operations Committee at 6:26 p.m., as there was no further business.