

**Members Attending:** Ms. Curran, Mr. Burke, Mr. Denesha, Mr. Fay, Mr. Forsythe, Ms. Haggard, Mr. Hull, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Smithers, ~~Ms. Terminelli~~, and Mr. Webster

**Member Attending via Video:** Mr. Gennett and Mr. Sheridan

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Ms. Curran called the meeting to order at 5:30 p.m. Mr. Hull moved to approve the agenda, seconded Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Fay, Reagen, and Terminelli).

**2. APPROVAL OF MINUTES** – Mr. Forsythe moved to approve the March 13<sup>th</sup> meeting minutes, seconded by Mr. Hull, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

### **3. SHERIFF’S OFFICE – BROOKS BIGWARFE**

A. Modifying the 2023 Budget for the Sheriff’s Office to accept a 2023 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

B. Modifying the 2023 Budget for the Sheriff’s Office for the Costs of Prescriptions for the MAT Program (Res) – Ms. Haggard moved to forward this resolution to full Board, seconded by Mr. Forsythe.

Mr. Hull proposed a friendly amendment to include wording to follow the now, therefore, be it resolved, “Despite the opposition of the unfunded mandate of the MAT Program in a continued effort.”

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

C. Modifying the 2023 Budget for the Sheriff’s Office for Prescription Costs at the Correctional Facility (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, one (1) no vote (Perkins), and one (1) absent (Terminelli).

### **4. LEGISLATOR RITA CURRAN**

A. Calling on Governor Hochul and New York State Lawmakers to Reverse Course and Restore Biomass as an Important Renewable Energy Source to Strengthen the Economy and Encourage Land Stewardship and Responsible Forestry Practices (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Reagen.

Mr. Smithers, Mr. Denesha, and Mr. Perkins asked to be added as co-sponsors to this resolution.

Ms. Curran proposed a friendly amendment to add all counties of the State to receive a certified copy of the resolution.

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

## **5. VACANCY REVIEW COMMITTEE**

- A. Vacancy Review Summary (Info) – Mr. Soper
- B. Human Resources – Ms. Dorothy requested to fill Personnel Officer, Position No. 015200001, in Human Resources.

## **6. COMMITTEE REPORTS**

- A. Agriculture & Farmland Protection Board – Mr. Denesha
- B. Alternative to Incarceration Board – Mr. Burke
- C. Board of Trustees for Supreme Court Library – no report
- D. Emergency Medical Services Advisory Board – Ms. Curran
- E. Environmental Management Council – no report
- F. Fire Advisory Board – Mr. Denesha
- G. Intercounty Legislative Committee – no report
- H. Jury Board – no report
- I. Planning Board – no report

## **7. OLD/NEW BUSINESS**

- A. Modifying the 2023 Budget for the Solid Waste Department for the Purchase of a Comprehensive Insurance Policy (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe.

Ms. Curran moved to modify the resolution to add “authorizing the Chair to sign a contract” in the title of the resolution and the now, therefore, be it resolved, seconded by Mr. Reagen and Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Motion carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Mr. Forsythe moved to go to Executive Session at 7:29 p.m. to discuss appointments, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

## **8. EXECUTIVE SESSION**

Mr. Forsythe moved to go to Open Session at 7:37 p.m., seconded by Ms. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

**9. ADJOURNMENT** – Ms. Curran adjourned the April Operations Committee meeting at 7:37 p.m., as there was no further business.