

Members Attending: Mr. Hull, Mr. Burke, Ms. Curran, Mr. Denesha arrived at 5:34 p.m., Mr. Fay, Mr. Forsythe, Mr. Gennett, Ms. Haggard, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, Mr. Smithers arrived at 5:34 p.m., ~~Ms. Terminelli~~, and Mr. Webster

1. CALL TO ORDER AND APPROVAL OF THE AGENDA – Mr. Hull called the meeting to order at 5:33 p.m.

Mr. Hull announced that Legislator Terminelli is excused from this meeting, and that due to extenuating circumstances, Mr. Gennett will attend remotely from 1350 County Route 53, Brasher Falls.

Ms. Curran moved to approve the agenda, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Denesha, Smithers, and Terminelli).

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the May 15th meeting minutes, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Denesha, Smithers, and Terminelli).

3. SOCIAL SERVICES – JOE SEEBER

A. Authorizing the Chair to Sign Agreements with St. Lawrence County School Districts for Space Located within the Facility (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran.

Mr. Denesha and Mr. Smithers arrived at 5:34 p.m.

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

B. Authorizing the Chair to Sign a Contract with Karole L. Houle-Marolf for Cleaning Services for the Department of Social Services Satellite Office Located at Harrowgate Commons, 280 Main Street, Massena, New York (Res) – Ms. Curran 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 (Terminelli).

C. Authorizing the Chair to Sign an Amended Lease to Include Trash Removal Fees with the Irrevocable Spousal Trust FBO Richard E. Maginn for Space Located at Harrowgate Commons, 280 Main Street, Massena, New York (Res) – Ms. Curran 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 (Terminelli).

D. Social Services Statistics – Children’s Services (Info) – Mr. Seeber

4. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign Agreements with Claxton Hepburn Medical Center, the Children’s Home of Jefferson County, and Dr. Richard Liotta of Clinton County for Administering 730 Psychiatric Examinations (Res) – Mr. Smithers 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 (Terminelli).

B. Authorizing the Chair to Sign a Contract with NCC Systems Inc. for Security System Monitoring & Maintenance for the Opioid Treatment Program (Res) – Mr. Denesha 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 (Terminelli).

C. Authorizing an Intergovernmental Transfer for an Upper Payment Limit and Modifying the 2023 Budget for Community Services (Res) – Mr. Forsythe 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 (Terminelli).

D. Modifying the 2023 Budget for Community Services for Funding Received from NYS OASAS to St. Lawrence County as Pass Through Funding to Approved Agencies (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Smithers and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

E. Mental Health, Addiction Services, and Opioid Treatment Program Updates (Info) – Mr. Ulrich

5. PUBLIC HEALTH – JOLENE MUNGER

A. Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

B. Modifying the 2023 Budget for the Public Health Department for Epidemiology and Laboratory Capacity (ELC) Reopening Schools (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

6. RISK MANAGER – JODY WENZEL

A. Adopting a Health & Safety Policy Manual for St. Lawrence County (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

7. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Social Services – Mr. Seeber requested to fill a Senior Social Welfare Examiner, Position No. 814100001, in TA/SNAP and abolish a Keyboard Specialist and create and fill a Social Welfare Examiner, Position No. 814000075, in Children’s Services.

8. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

Ms. Doyle said defensive tactics training is being offered to field staff at Social Services.

New York Power Authority (NYPA) is hosting an event tomorrow at SUNY Canton to celebrate the completion of phase one of the Smart Path Project.

On June 13th, an Emergency Operations Center (EOC) Training was successfully held for Department Heads.

9. COMMITTEE REPORTS

- A. Board of Health – Ms. Curran
- B. CDP Board of Directors – Mr. Burke
- C. Community Services Board – Ms. Haggard
- D. Office for the Aging Advisory Board – Mr. Denesha
- E. Youth Advisory Board – no report

10. OLD/NEW BUSINESS – There was no old/new business

Ms. Curran moved to go in to Executive Session at 6:49 p.m., to discuss litigation, negotiations, and personnel, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

11. EXECUTIVE SESSION

A straw poll vote was taken during Executive Session regarding Community Services.

Mr. Smithers moved to go to Open Session at 8:53 p.m., seconded by Ms. Curran, and carried by a vote of fourteen (14) yes votes, and one (1) absent (Terminelli)..

12. ADJOURNMENT – Mr. Hull adjourned the June Services Committee meeting at 8:53 p.m., as there was no further business.