

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

1. CALL TO ORDER AND APPROVAL OF THE AGENDA – Mr. Hull called the meeting to order at 5:30 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Mr. Hull announced that due to extenuating circumstances, Legislator Terminelli may be attending remotely later in the meeting from 23 Walnut Avenue, Massena, New York.

2. APPROVAL OF MINUTES – Mr. Gennett moved to approve the August 21st meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

3. SOCIAL SERVICES – JOE SEEBER

Deputy Commissioner, Doug Hamilton spoke to the following resolution and statistics in Mr. Seeber's absence:

A. Modifying the 2023 Budget for Social Services for the New York State Rental Supplement Program (Res) – Mr. Sheridan 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. Social Services Statistics (Info) – Mr. Hamilton

4. PUBLIC HEALTH – CARLY ZIMMERMANN

A. Proclaiming October 22-29, 2023, as National Lead Poisoning Prevention Week in St. Lawrence County (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

5. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2023-2024 Budget for the Community Services STOP-DWI Program to Accept the Aid to Localities STOP-DWI Program Distribution from the State of New York Governor's Traffic Safety Committee (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Lightfoot and Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

B. Modify the 2023 Budget for Community Services for an Outreach and Engagement Clinic Model Grant (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins and Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

C. Mental Health and Addiction Services Updates (Info) – Mr. Ulrich

6. VACANCY REVIEW COMMITTEE – RUTH DOYLE

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

B. Public Health – Ms. Zimmermann requested to fill a Keyboard Specialist, Position No. 003100100, in Public Health.

C. Social Services – Mr. Hamilton requested to fill a Senior Clerk, Position No. 002400003, in Medicaid; fill a Principal Social Welfare Examiner, Position No. 814200004, in Medicaid; fill a Secretary I, Position No. 005100029, in TA/SNAP; fill an Employment Coordinator, Position No. 813900002, in Employment; fill a Caseworker, Position No. 815000060, in Preventive/Foster Care; fill a Caseworker, Position No. 815000001, in Preventive/Foster Care; and fill a Caseworker, Position No. 815200018, in CPS.

7. COMMITTEE REPORTS

A. Board of Health – no report

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 – Ms. Curran gave the update for Ms. Terminelli

8. OLD/NEW BUSINESS – Ms. Haggard said she attended a ribbon cutting ceremony in Potsdam for the opening of a new business called Ombra, a leading technology and professional services firm located at 19 Market Street.

Mr. Forsythe said he attended the unveiling of the new electric charging station at Stewart's Shop #370 in Potsdam by the State of New York and NYPA.

9. EXECUTIVE SESSION – Executive Session was held in conjunction with the following Operations Committee Meeting.

10. ADJOURNMENT – Mr. Hull adjourned the September Services Committee Meeting at 6:27 p.m., as there was no further business.