

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

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 by Forsythe, and carried by a voice vote with ten (10) yes votes, and 5 absent (Burke, Denesha, Perkins, Gennett, and Terminelli)

2. APPROVAL OF MINUTES – Mr. Hull moved to approve the December 11th meeting minutes, seconded by Mr. Forsythe, Mr. Fay, and Mr. Reagen, and carried by a voice vote with ten (10) yes votes, and 5 absent (Burke, Denesha, Perking, Gennett, and Terminelli)

Ms. Curran said that due to extenuating circumstances, Legislator Sheridan will be attending remotely from 2252 Lake Ridge Drive, Belmont, North Carolina; Legislator Perkins will attend remotely from 43 Hoteling Drive, Potsdam; and Mr. Gennett will be attending remotely from 1350 County Route 53, Brasher Falls.

3. RAVE MOBILE SAFETY PROGRAM DEMONSTRATION – Joseph Braun, Account Executive, Motorola Solutions

Mr. Gennett arrived remotely at 5:32 p.m.

Ms. Terminelli arrived at 5:34 p.m.

4. EMERGENCY SERVICES – MATT DENNER

A. Authorizing the Chair to Sign a Contract with Rave Mobile Safety for an Emergency Alert Notification Program and Modifying the 2024 Budget for Emergency Services (Res) – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Reagen, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

B. Modifying the 2024 Budget for Emergency Services for Five Call-Taking Licenses for the 911 Dispatch Centers (Res) – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

5. PLANNING – JASON PFOTENHAUER

A. Encouraging Local Governments to Protect Agriculture by Using a Solar Development Mapping Tools for Decision-Making Regarding Solar Development (Res) (Info) – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Smithers.

Mr. Gennett asked to be added as a co-sponsor to this resolution by an email to Chair Curran.

Motion carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

B. Authorizing the Creation of a 30-Day Modification Period for the Eight-Year Agricultural District Review that will Run Concurrently with the Annual Agricultural District Review for St. Lawrence County and Setting a Date for a Public Hearing (Res) – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Reagen and Mr. Smithers, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

C. Authorizing the Chair to Sign a Contract with New York State Office of Community Renewal for Community Development Block Grant Funds and Modifying the 2024 Budget for the Planning Office (Res) – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Smithers.

Mr. Reagen moved to amend the resolution to update the third whereas by changing the number of years to forty-two years, the number of household assisted to 660 homes, and the dollar amount changed to \$13.7 million, seconded by Mr. Fay, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

Motion carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

D. Septic System Replacement Program (Update) – Mr. Pfothenauer

6. DISTRICT ATTORNEY – GARY PASQUA

A. Authorizing the Chair to Sign Federal Equitable Sharing Program Agreement and Annual Certification Report (Res) – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

7. INFORMATION TECHNOLOGY – RICK JOHNSON

A. Authorizing the Chair to Sign a Contract with New York State Technology Enterprise Corporation (NYSTEC) for Virtual Chief Information Security Officer Services and Modifying the 2024 Budget for Information Technology (Res) – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

8. LEGISLATOR RITA CURRAN

A. Urging Governor Kathy Hochul and the New York State Legislators to Pass Senate Bill S1230 and Assembly Bill A4552, “An Act to Amend the Educations Law, in Relation to Adopting the Inter-State Nurse Licensure Compact (Part A) and to Amend the Education Law in Relation to Adopting the Advanced Practice Registered Nurse Compact (Part B) – Mr. Reagen moved to forward this resolution to Full Board, seconded by Mr. Forsythe, Mr. Hull, Mr. Fay, and Mr. Smithers.

Mr. Reagen moved to make a friendly amendment to the “Be it Further Resolved” to include to forward certified resolutions to Health Care Committees, Higher Education Committees, and NYSAC, seconded, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

Mr. Hull asked to be added as a co-sponsor to this resolution.

Motion carried by a voice vote with twelve (12) yes votes, and three (3) absent (Burke, Denesha, and Perkins).

9. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle said in regards to the resolution regarding Inter-State Nurse Licensure Compact, Advocate Drum is also working diligently on this issue.

Three (3) transfers of funds were reported: \$950 in County Clerk for year-end reconciliations; \$303.21 in Emergency Services to close out a grant; and \$5,000 for the Sheriff’s Office for boarding out costs.

Bids from the Public Safety Complex renovation regarding low voltage are due back January 30th. There was a mandatory walk through last week. The County will be working with Village of Canton to do a joint communication memo to the residents of Pearl Street regarding closure of a portion of Pearl Street during renovations.

Town tax collectors have received tax bills for 2023, and some have received bills that could not be delivered for a variety of reason. The Real Property Tax Office is helping to address these.

The Vacancy Review Committee will meet tomorrow at 10 a.m.

The Buildings & Grounds Committee will meeting on Wednesday at 2 p.m.

The Canton Human Services Initiative, Inc. Board of Directors will hold their annual meeting on Thursday at 3:30 p.m.

Ms. Doyle said there will be CivicClerk Training on the 29th for Legislators with a goal to “Go Live” in March.

GEIS mapping upgrades will be rolled out in 2025 and budgeted next year.

The five-year lead grant ended in 2023, and there will be an update on the grant from Public Health this month.

There has been a change in reporting of the Social Services statistics.

The 2023 fourth quarter financial update for 2023 will be discussed at the upcoming Finance Committee meeting.

The Fourth Judicial District Administrative Judge, Kris K. Singh, came to review space in the Court House for a location to accommodate a second family courtroom.

The NYSAC Conference will be held on Feb 26-28th

10. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board – no report
- 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 – no report
- F. Fire Advisory Board – no report
- G. Jury Board – no report
- H. Planning Board – Mr. Fay

11. OLD/NEW BUSINESS: There was no old/new business.

Mr. Forsythe moved to go to Executive Session at 6:48 p.m., to discuss appointments, seconded by Ms. Haggard, and carried.

12. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 6:53 p.m., seconded by Mr. Hull, and carried.

13. ADJOURNMENT – Chair Curran adjourned the January Operations Committee Meeting at 6:55 p.m., as there was no further questions.