

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 arrived at 5:52 p.m., Mr. Smithers, Ms. Terminelli, 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 Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

2. APPROVAL OF MINUTES – Mr. Gennett moved to approve the January 8th meeting minutes, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

3. EMERGENCY SERVICES – MATT DENNER

A. Authorizing the Chair to Sign a Contract Extension for the FY20 Statewide Interoperable Communications Grant (FY20 SICG) with New York State Office of Homeland Security and Office of Emergency Services (Res) – Mr. Gennett moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

4. PLANNING – JASON PFOTENHAUER

A. Authorizing the Chair to Sign a Revised Contract with Volunteer Transportation Center, Inc. to Provide a Call Center for First Mile, Last Mile Services (Res) – Mr. Gennett moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

B. Authorizing the Chair to Sign a Sub-Recipient Agreement with the Development Authority of the North Country for Delivery of the Countywide Housing Rehabilitation Program, Round #5 (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Gennett and Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

5. SHERIFF – RICK ENGLE

A. Authorizing the Chair to Sign a Federal Equitable Sharing Program Agreement and Annual Certification Report for the Sheriff's Office (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Gennett and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

B. Modifying the 2024 Budget for the Sheriff's Office with Regard to Interest Earned on the Howard G. Buffett Foundation Grant (Res) – Mr. Gennett moved to forward this resolution to full Board, seconded by Mr. Perkins, Mr. Denesha, and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

C. Modifying the 2024 Budget for the Sheriff's Office for the FY22 Operation Stonegarden Program Grant from NYS Division of Homeland Security (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

D. Modifying the 2024 Budget for the Sheriff's Office to Accept a FY24 Police Traffic Services (PTS) Grant from the State of New York Governor's Traffic Safety Committee (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

E. Authorizing the Chair to Sign a Contract with New York State Department of Corrections and Community Supervision Office of Nutritional Services (DOCCS-NS) to Provide Food Products to the St. Lawrence County Correctional Facility (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

F. Modifying the 2024 Budget for the Sheriff's Office for a Patrol Vehicle for the Criminal Division (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Gennett and Mr. Webster, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Reagen and Sheridan).

Mr. Sheridan arrived to the meeting at 5:52 p.m.

6. VACANCY REVIEW COMMITTEE – RUTH DOYLE

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

B. Sheriff – Sheriff Engle requested to abolish a Deputy Sheriff position and create and fill a Detective, Position No. 605500008, in the Sheriff's Office.

C. County Clerk – Ms. Santamoor requested to fill a Motor Vehicle Clerk, Position No. 009100024, in the County Clerk's Office.

Mr. Forsythe moved to hold this position, seconded by Mr. Lightfoot, Mr. Gennett, Mr. Perkins, and Mr. Webster, and carried by a voice vote with twelve (12) yes votes, two (2) no votes (Haggard and Burke), and one (1) absent (Reagen).

7. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE: This report will be given at the following Services Committee Meeting.

8. 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 – Ms. Curran
- E. Environmental Management Council – Ms. Terminelli
- F. Fire Advisory Board – no report
- G. Jury Board – no report
- H. Planning Board – Mr. Fay

9. OLD/NEW BUSINESS: old and new business will be held in conjunction with the following Services Committee Meeting.

10. EXECUTIVE SESSION: Executive Session will be held in conjunction with the following Services Committee Meeting.

11. ADJOURNMENT – Chair Curran adjourned the January Operations Committee Meeting at 6:15 p.m., as there was no further questions.