

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 arrived at 5:34 p.m., Mr. Smithers, Ms. Terminelli, and Mr. Webster

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Hull called the meeting to order at 5:32 p.m.

Mr. Perkins moved to approve the agenda, seconded by Mr. Smithers and Mr. Fay, and carried by a voice vote with ten (10) yes votes, and five (5) absent (Burke, Denesha, Gennett, Reagen, and Sheridan).

2. APPROVAL OF MINUTES

Mr. Perkins moved to approve the minutes of the May 13, 2024, Services Committee meeting, seconded by Mr. Forsythe, and carried by a voice vote with ten (10) yes votes, and five (5) absent (Burke, Denesha, Gennett, Reagen, and Sheridan).

Mr. Sheridan arrived at 5:34 p.m.

Chair Hull announced that due to extenuating circumstances, Legislator Curran will attend remotely from 9 Green Drive, Massena.

3. COMMUNITY SERVICES – JAY ULRICH

Deputy Director Lindsay Best spoke to the following in Mr. Ulrich's absence:

A. Modifying the 2024 Budget for Community Services for Medical Malpractice Insurance Policy with Allied World Surplus Line Insurance Company – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Burke, Denesha, Gennett, and Reagen).

B. Community Services Clinic Updates – Lindsay Best

4. PUBLIC HEALTH – CARLY ZIMMERMAN

A. Authorizing the Chair to Sign a Contract with Jack Venesky, CPA and Associates to Prepare the Ambulatory Health Care Facility (AHCF) Annual Medicaid, Medicare, and Article 28 Cost Reports for the Public Health Department for the Fiscal Years 2025, 2026, and 2027 – Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Lightfoot and Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Burke, Denesha, Gennett, and Reagen).

B. Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Burke, Denesha, Gennett, and Reagen).

5. SOCIAL SERVICES – JOE SEEBER

A. Social Services Statistics/Children's Services – Joe Seeber

6. VACANCY REVIEW COMMITTEE – RUTH DOYLE

A. Public Health – Ms. Zimmermann requested to fill abolish a Community Health Nurse and create and fill a Supervising Public Health Nurse, Position No. 504200001, in Public Health.

7. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle reported that she and County Treasurer, Renee Cole, attended the Government Finance Officers’ Conference last week.

A tabletop exercise for the Active Shooter Drill was held at SUNY Canton on Friday with fifty-five (55) people in attendance including County staff and law enforcement.

On Friday, Ms. Doyle met with the Chamber of Commerce regarding a special project request relating to the 250th Commemoration.

New York State hosted a conference call in regards to the extreme heat expected this week.

At the June Finance Committee meeting, the Treasurer will present the 2023 unaudited results and Ms. Doyle will report on a reserves recommendations and fund balance policy.

There will be interviews held tomorrow for the Human Resources Director position, and on Wednesday the second interviews for Director of Public Health will be conducted.

On Thursday, Ms. Doyle will meet with the owners of the Blevins Building at 206 Ford Street regarding the upcoming lease renewal for County satellite offices.

A tour, update on projects, and meeting will be given at the Power Authority at 10:30 a.m. on Thursday.

Renovations at the Public Safety Complex is on schedule and on budget. Heat pumps are being installed and the power will be down for up to two weeks. The regional representative from the Governor’s Office will be onsite next week. Upgrades are continuing at the H.B. Smith Building with updates with painting and carpeting of the third floor.

8. COMMITTEE REPORTS

Board of Health – Ms. Curran

CDP Board Of Directors – no report

Community Services Board – no report

Office For The Aging Advisory Board – no report

Youth Advisory Board – Ms. Terminelli

9. OLD/NEW BUSINESS

Ms. Haggard said the Pride Festival, held in Potsdam, was well attended.

Mr. Forsythe moved to go to Executive Session at 6:10 p.m. to discuss litigation and personnel, seconded by Mr. Smithers, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Burke, Denesha, Gennett, and Reagen).

10. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 6:37 p.m., seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Burke, Denesha, Gennett, and Reagen).

11. ADJOURNMENT

Chair Hull moved to adjourn the Services Committee Meeting at 6:39 p.m., as there was no further business.