

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, and Mr. Webster

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Curran called the meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

Chair Curran announced that due to extenuating circumstance, Legislator Gennett will be attending remotely from 1350 County Route 53, Brasher Falls, and Legislator Lightfoot will attend from 6138 State Highway 37, Ogdensburg

2. APPROVAL OF MINUTES – Mr. Sheridan moved to approve June 10, 2024 meeting minutes, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. BOARD OF ELECTIONS – JENNIE BACON AND TOM NICHOLS

A. Authorizing the Chair to Sign Contracts Requesting Grant Extensions for the 2024 Absentee Ballot Pre-Paid Postage Grant for the Board of Elections – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign Grant Amendments for the Early Voting Expansion (EVE) Grant Contract Extension and Modifying the 2024 Budget for the Board of Elections – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorizing the Chair to Sign Contracts Amending Terms for the Cybersecurity Remediation Grant and Modifying the 2024 Budget for the Board of Elections – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Technology Innovation and Election Resource (TIER) Grant Program and Modifying the 2024 Budget for the Board of Elections – Mr. Sheridan moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

4. DISTRICT ATTORNEY – GARY PASQUA

A. Modifying the 2024 Budget for the Office of the District Attorney for Discovery Grant Funds – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Perkins and Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. HUMAN RESOURCES – JONNIE DOROTHY

A. Authorizing the Chair to Sign Successive Annual Facilities Use Permits with the State University of New York College of Technology at Canton, NY – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Perkins, Mr. Denesha, and Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. INFORMATION TECHNOLOGY – RICK JOHNSON

A. Authorizing the Chair to Sign a Contract with FirstLight for SIP Telephone Trunk Service for St. Lawrence County – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign a Contract with Geocove for the Acquisition of GIS Services to Upgrade ESRI Enterprise Software and Modifying the 2024 Budget for Information Technology – Mr. Sheridan moved to forward this resolution to Full Board, seconded by Mr. Perkins and Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

7. PLANNING – JASON PFOTENHAUER

A. Authorizing the Chair to Sign a Contract with Adirondack Techs to Build Broadband Infrastructure with NYS ConnectALL County Partnership Program Funds – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Perkins and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Recognizing St. Lawrence County as having some of the Best Freshwater Fisheries in the Nation – Mr. Reagen moved to forward this resolution to Full Board, seconded by Mr. Forsythe, Mr. Lightfoot, Mr. Sheridan, Mr. Smithers, Mr. Denesha, Mr. Perkins, Mr. Hull, Mr. Fay, Ms. Haggard, Mr. Webster, Mr. Burke, Mr. Gennett, and Ms. Terminelli, and carried unanimously by a voice vote with fifteen (15) yes votes.

8. PROBATION – TIM LEPAGE

A. Modifying the 2024 Budget for Probation for Funding from The New York State Division of Criminal Justice Services – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

9. SHERIFF – PATRICK ENGLE

A. Modifying the 2024 Budget for the Sheriff's Office for Prescription Costs at the Correctional Facility – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Perkins and Mr. Reagen, and carried unanimously by a voice vote with fifteen (15) yes votes.

Sheriff Engle spoke about illegal immigrants in St. Lawrence County.

Ms. Haggard called a Point of Order.

10. VACANCY REVIEW COMMITTEE - RUTH DOYLE

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

B. Public Defender – Mr. McGahan requested to fill a Keyboard Specialist, Position No. 003100079, in the Public Defender's Office

C. Sheriff's Office – Sheriff Engle requested to fill a Detective, Position No. 605500002 and a Sheriff's Deputy position in the Sheriff's Office.

D. District Attorney's Office – District Attorney Pasqua requested to fill a Legal Secretary, Position No. 005300012, in the District Attorney's Office.

E. Information Technology – Mr. Johnson requested to fill a Computer Technician, Position No. 202700002 and fill a Senior Programmer/Analyst, Position No. 203200001, in Information Technology.

11. 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 – Ms. Terminelli

F. Fire Advisory Board – no report

G. Intercounty Legislative Committee – no report

H. Jury Board – no report

I. Planning Board – no report

12. OLD/NEW BUSINESS

Mr. Reagen said he spoke with Patrick Kelly, Executive Director, SLC IDA. Mr. Kelly has been in contact with the dairy processing manufacturer located near the Deer River in North Lawrence, and let them know that the IDA is able to assist the company on any issues or updates needing to be addressed due to the contamination in Deer River .

Mr. Hull recognized Sheriff Engle to speak about the undocumented immigrants coming into the County. Sheriff Engle suggested the Chair of the Board of Legislators form a committee to review and discuss illegal immigrants in St. Lawrence County.

13. EXECUTIVE SESSION

Mr. Forsythe moved to go to Executive Session at 6:56 p.m., to discuss litigation, negotiations, personnel, seconded by Mr. Hull, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Perkins moved to go to Open Session at 8:31 p.m., seconded by Mr. Smithers and Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

14. ADJOURNMENT – Chair Curran moved to adjourn the July Operations Committee Meeting at 8:33 p.m., as there was no further business.