

Members Attending: Mr. Burke, Ms. Curran, 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

Due to extenuating circumstances Legislators Smithers will be attending remotely from 250 Old Route 58, South, Gouverneur, New York.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Hull called the meeting to order at 5:30 p.m. Ms. Curran moved to approve the agenda, seconded by Mr. Denesha and Mr. Gennett. Mr. Perkins moved to amend the agenda to include a resolution under Old and New Business, seconded by Ms. Curran and Mr. Sheridan, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

2. APPROVAL OF MINUTES – Mr. Forsythe moved to approve the minutes of June 17, 2024, seconded by Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

3. COMMUNITY SERVICES – JAY ULRICH

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

A. Authorizing the Chair to Sign a Contract with the Office of Alcohol and Substance Abuse Services (OASAS) for Funding to Support St. Lawrence County Addiction Services' for the Jail-Based Medication Assisted Treatment (MAT) Program – Mr. Sheridan moved to forward this resolution to Full Board, seconded by Ms. Curran and Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

B. Authorizing the Chair to Sign a Contract with Thrive Wellness and Recovery Inc., to accept pass-through funding from the New York State Office of Mental Health – Mr. Burke moved to forward this resolution to Full Board, seconded by Mr. Forsythe and Mr. Gennett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

C. Community Services Clinics Update (Info) – Lindsay Best, Deputy Director of Community Services

4. SOCIAL SERVICES – JOE SEEGER

A. Modifying the 2024 Budget for Social Services for Flooring in the Harold B. Smith Building – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Gennett and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

B. Modifying the 2024 Budget for Social Services for Child Care – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Gennett and Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

C. Social Services Financial Update (Info) – Mr. Seeber

D. H.B. Smith Building Renovation Progress (Discussion) – Mr. Seeber

5. COMMITTEE REPORTS

A. Board of Health – Ms. Curran

B. CDP Board of Directors – Mr. Burke

C. Community Services Board – No report

D. Office for the Aging Advisory Board – Mr. Denesha

E. Youth Advisory Board – Ms. Terminelli

6. OLD/NEW BUSINESS

A. Resolution Condemning the Recent Assassination Attempt on Former President Donald J. Trump – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Forsythe, Mr. Webster, Mr. Lightfoot, Mr. Reagen, Mr. Denesha, Ms. Curran, Mr. Sheridan and Mr. Fay.

Mr. Forsythe, Mr. Smithers, Mr. Sheridan, and Ms. Curran asked to be added as co-sponsors to the resolution.

Motion carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

Mr. Gennett said Tri-Town Kids Day Care Center in Brasher Falls is expanding operations to accommodate 180 children.

7. EXECUTIVE SESSION

Mr. Forsythe moved to go to Executive Session at 6:09 p.m., to discuss appointments, seconded by Ms. Curran and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

The Board moved to go to Open Session at 6:11 p.m., and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Haggard).

8. ADJOURNMENT

Chair Hull moved to adjourn the Services Committee Meeting at 6:13 p.m., as there was no further business.