

****PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 202.1 ARTICLE 7, SUSPENSION OF LAW ALLOWING THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE****

Members Attending: Mr. Sheridan, Mr. Acres, Mr. Forsythe, Mr. Lightfoot, Mr. Reagen, and Mr. Smithers

Members Attending via Videoconference: Mr. Arquiatt, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Ms. Fiacco, Ms. Haggard, Mr. Perkins, and Ms. Terminelli

Others Attending via Videoconference: Ruth Doyle, Dylan Soper, Kelly Pearson, and Stephen Button

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

2. APPROVAL OF MINUTES – Mr. Forsythe moved to approve the November 16th meeting minutes, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. COVID-19 UPDATE – Dr. Andrew Williams

Ms. Curran left the room at 5:48 p.m.

4. PUBLIC HEALTH – DANA MCGUIRE

Ms. Doyle spoke to the following resolution in Ms. McGuire's absence:

A. Authorizing the Chair to Sign an Intergovernmental Personnel Act Agreement with the Centers for Disease Control and Prevention (CDC) (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

5. COMMUNITY SERVICES – JAY ULRICH

Mr. Acres left the room at 5:50 p.m.

A. Accepting Additional STOP-DWI Crackdown Funds from the State of New York Governor's Traffic Safety Committee and Modifying the 2021 Budget for Community Services (Res) Mr. Smithers moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two absent (Acres and Curran).

Mr. Acres returned at 5:51 p.m.

B. Clinic Update (Info) – Mr. Ulrich

Ms. Curran returned at 5:59 p.m.

6. SOCIAL SERVICES - CINDY ACKERMAN

A. Modifying the 2020 Budget for Social Services for Foster and Adoption Services (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

7. HIGHWAY – DON CHAMBERS

A. Modifying the 2021 Budget for the Department of Highways for Depot Street Bridge over Deer River, BIN 3220850 (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Denesha.

Mr. Lightfoot moved to amend the resolution by striking from the fourth whereas “eighty percent (80%) Federal funds and twenty percent (20%) local match at this time, with the potential for a structure of” and “pending State Marchiselli funding approval in the 2021 State Budget” and to amend the budget modification as described by the Highway Superintendent, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

Amended resolution carried unanimously by a voice vote with fifteen (15) yes votes.

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

B. Authorizing the Chair to sign a Contract with Friend Commercial Contracting for Replacement of the Depot Street Bridge over Deer River, BIN 3220850 (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

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

8. VACANCY REVIEW COMMITTEE

A. Summary (Info) – Ms. Doyle

B. Social Services – Ms. Ackerman requested to fill a Social Welfare Examiner (814000038) Position in the Department of Social Services.

C. Office for the Aging – Ms. Montgomery requested to fill a Keyboard Specialist (003100093) Position and abolish an Account Clerk Typist and create and fill an Account Clerk (100400009) Position in the Office for the Aging.

9. COMMITTEE REPORTS

A. Board of Health – Mr. Acres

B. CDP Board of Directors – Mr. Lightfoot

C. Community Services Board – Mr. Acres

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

E. Youth Advisory Board – Ms. Terminelli

10. OLD/NEW BUSINESS – There was no old/new business.

11. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Operations Committee meeting.

12. ADJOURNMENT – Chair Sheridan adjourned the December Services Committee Meeting at 6:33 p.m., as there was no further business.