

*\*\*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\*\**

Mr. Sheridan called the Special Board Meeting to order at 5:21 p.m.

**SUSPENSION OF THE RULES:** Ms. Curran moved to suspend the Rules of Procedure to allow the attendance of Legislators telephonically, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

**ROLL CALL:** All Legislators were present. Mr. Arquiett, Mr. Burke, Mr. Denesha, Ms. Fiacco, Mr. Forsythe, Mr. Perkins, Mr. Sheridan and Ms. Terminelli attended via videoconference

**APPROVAL OF THE AGENDA:** Mr. Lightfoot moved to approve the agenda, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

**PRESENTATION OF RESOLUTIONS:**

RESOLUTION NO. 67-2021

**APPOINTING AN INTERIM DIRECTOR OF PUBLIC HEALTH  
FOR ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3; Ms. Terminelli, District 14; and Ms. Curran, District 15

**WHEREAS**, the current Director of Public Health, appointed in 2018, has given notice of her departure from the position, and

**WHEREAS**, there is need to fill the position of Public Health Director on an interim basis until such time as a Search Committee complete an open recruitment process and make a recommendation for a permanent appointment to be considered by the Board of Legislators, and to be approved by New York State Department of Health,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators appoints Jolene Munger to the position of Interim Director of Public Health at a salary of \$97,933, to commence March 27, 2021, until the permanent appointment of Director of Public Health for St. Lawrence County

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 67-2021, seconded by Ms. Curran.

Mr. Lightfoot moved to amend the resolution by adding the name, Jolene Munger, and salary of \$97,933, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

Resolution No. 67-2021 was adopted by a voice vote with fourteen (14) yes votes, and one (1) absent (Reagen).

**CHAIR'S APPOINTMENT:** Chair Sheridan appointed Dr. Gregory Healy and Legislator Rita Curran to the Director of Public Health Search Committee.

**ADJOURNMENT:** Chair Sheridan adjourned the Special Board Meeting at 5:27 p.m., as there was no further business.