

Members Attending: Mr. Denesha, Mr. Acres, Ms. Arquiatt, Mr. Arquiatt, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, ~~Mr. Haggard, Mr. Leader~~, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, and Ms. Terminelli

Others Attending: Dylan Soper, Kelly Pearson, Renee Cole, Steve Button, Jonnie Dorothy, Dana McGuire, Andrea Montgomery, Jay Ulrich, Chris Rediehs, Jason Pfothenhauer, Jonathan Mitchell, Kevin Wells, Amy Dona, Tim LePage, James McGahan and Media Representative, Sue Mende.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Denesha called the meeting to order at 5:51 p.m. Mr. Acres moved to approve the agenda, seconded by Ms. Terminelli, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

2. APPROVAL OF MINUTES – Mr. Sheridan moved to approve the May 13th meeting minutes, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

3. ST. LAWRENCE COUNTY ANIMAL EMERGENCY RESPONSE PLAN PRESENTATION – Jessica C. Scillieri Smith, DVM, Field Veterinarian 2

4. EMERGENCY SERVICES – KEITH ZIMMERMAN

Jonathan Mitchell spoke to the following two resolutions in Mr. Zimmerman's absence:

A. Authorizing the Creation of a County Animal Response Team and Creation of a Plan for Animal Emergencies (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

B. Modifying the 2019 Budget for the Office of Emergency Services for the FY17 SICG Formula Grant (Res) – Ms. Arquiatt moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

5. PLANNING – KEITH ZIMMERMAN

Jason Pfothenhauer spoke to the following two items in Mr. Zimmerman's absence:

A. St. Lawrence County Public Transportation (Discussion) – Frank Doldo

B. Establishing New Public Bus Routes to Service Clarkson University, SUNY Canton, SUNY Potsdam and the Surrounding Areas and Authorizing the Chair to Sign Contracts with Each University (Res) (Info) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

6. SHERIFF – KEVIN WELLS

A. Modifying the 2019 Budget for the Sheriff's Office to Accept Controlled Disbursement Funding from the New York State Office of the Attorney General (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

B. Modifying the 2019 Budget for the Sheriff's Office to Accept Funding from the County Surplus Auction to Purchase Necessary Equipment (Res) – Ms. Curran 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 (2) absent (Haggard and Leader).

7. INDIGENT DEFENSE – AMY DONA, CONFLICT DEFENDER

A. Authorizing the Chair to Sign a Contract with the New York State Defenders Association for the Public Defender Case Management System (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

8. PROBATION – TIM LEPAGE

A. Proclaiming July 21-27, 2019 as Probation, Parole, and Community Supervision Week (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

B. Authorizing the Chair to Sign the Alternatives to Incarceration (ATI) Service Plan Contract (Res) – Ms. Arquiett moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

C. Authorization to Abolish an Account Clerk-Typist Position and Create and Fill an Account Clerk Position in the Probation Department (Res) (Info) – Mr. Arquiett 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 (2) absent (Haggard and Leader).

9. HUMAN RESOURCES – JONNIE DOROTHY

A. Authorization to Fill a Human Resource Technician Position in Human Resources (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

B. Authorization to Fill a Human Resource Assistant Position in Human Resources (Res) (Info) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Arquiett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

10. PUBLIC DEFENDER – JAMES MCGAHAN

A. Authorization to Fill an Assistant Public Defender Position in the Office of the Public Defender (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard

and Leader).

B. Authorization to Fill a Position of Keyboard Specialist in the Office of the Public Defender (Res) (Info) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

11. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board – no report
- B. Alternatives to Incarceration Board – no report
- C. Board of Trustees for Supreme Court Library – no report
- D. Emergency Medical Services Advisory Board – Ms. Curran
- E. Environmental Management Council – no report
- F. Fire Advisory Board – Mr. Denesha
- G. Intercounty Legislative Committee – Ms. Arquiett
- H. Jury Board – no report
- I. Planning Board – no report

12. OLD/NEW BUSINESS

A. Authorizing the Chair to Sign an Agreement with New York Environmental Protection and Spill Compensation Fund Regarding Tax Delinquent Properties Owned by David and Sandy Snyder, Virginia Sampson, Lewis & Lewis Inc., Brian, Larci Collins, and Donald Rouselle (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

Mr. Forsythe moved to go to Executive Session at 6:39 p.m., to discuss negotiations, litigation, personnel, and appointments, seconded by Mr. Fay, carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

13. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 7:45 p.m., seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Leader).

14. ADJOURNMENT – Chair Denesha adjourned the June Operations Committee Meeting at 7:45 p.m., as there was no further business.