

**Members Attending:** Mr. Sheridan, 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, and Ms. Terminelli

**Others Attending:** Ruth Doyle, Dylan Soper, Kelly Pearson, Renee Cole, Jonnie Dorothy, Adam Simmons, Andrea Montgomery, Jay Ulrich, Chris Rediehs, Joanne Sevick, and Lindsay Newvine.

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Chair Sheridan called the meeting to order at 5:30 p.m. Mr. Perkins moved to approve the agenda, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

**2. APPROVAL OF MINUTES** – Ms. Curran moved to approve the March 18<sup>th</sup> meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

### **3. WEIGHTS AND MEASURES – ADAM SIMMONS**

A. Authorizing the Chair to Sign Contract with New York State Department of Agriculture and Markets for Petroleum Product Quality Program (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

### **4. OFFICE FOR THE AGING – ANDREA MONTGOMERY**

A. Proclaiming May as Older Americans Month with the 2019 Theme Being “Connect, Create, Contribute” (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

### **5. PUBLIC HEALTH – DANA MCGUIRE**

Kendra Cousineau spoke to the following resolution in Ms. McGuire’s absence:

A. Modifying the 2019 Budget for Public Health to Acquire and Install a Generator and Complete Updates to the Reception Area with Delivery System Reform Incentive Payment (DSRIP) Funds (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

### **6. YOUTH BUREAU – JOANNE SEVICK**

A. Authorization to Fill Two Youth Conservation Corps Crew Supervisor Positions in the Youth Bureau (Res) (Info) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Leader, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent

(Forsythe).

## **7. SOCIAL SERVICES – CHRIS REDIEHS**

A. Authorization to Abolish a Senior Clerk Position and Create and Fill a Social Welfare Examiner Position in the Department of Social Services (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

## **8. COMMUNITY SERVICES – JAY ULRICH**

A. Authorization to Create and Fill a Chemical Dependency Case Aide Position in Community Services (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Ms. Arquiett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

B. Authorization to Fill a Chemical Dependency Counselor Position in Community Services (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

C. Authorization to Fill a Keyboard Specialist in the Community Services Department (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

D. Modifying the 2019 Budget for Community Services to Accept a New York State 2019 Special Traffic Options Program Grant (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Lightfoot.

Mr. Perkins moved to amend the resolution by modifying the account number by removing ST19 from each, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Amended resolution carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

E. Authorizing the Chair to Sign Contracts with Various Organizations for Community Services (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

The Chair asked to have the 2018 Coroner's statistics moved forward to this portion of the agenda.

E1. 2018 Coroner's Statistics (Info) – James Sienkiewicz, Coroner

F. Provider Update (Discussion) – There was none.

## **9. COUNTY ADMINISTRATOR'S REPORT**

Ms. Doyle said AIM payments will continue from the State to the municipalities, but the timing may be a challenge.

Ms. Arquiatt left the meeting at 6:13 p.m.

Interviews for the position of Public Defender were held today, and the interviews will be concluded on April 29<sup>th</sup>.

Ms. Doyle said she will go to the Brasher Nutrition Site tomorrow for lunch and invited anyone who wished to join her.

The Ag Academy from Cornell Cooperative Extension will tour the Court House next week.

The contract associated with the Tourism and Promotion Agent has an additional amount created for revenue match from occupancy tax created into the contract, and the remaining balance to be paid is \$35,059.30.

The statistics for Social Services have been posted to Google Drive.

## **10. DEPARTMENT ORIENTATON**

A. Community Services – Jay Ulrich, Director, Lyndsay Newvine, Gidget Rafus-Rousell, Sheena Smith, Amy Richardson, Michele James

Mr. Arquiatt left the room at 7:30 p.m., and returned at 7:41 p.m.

Mr. Haggard left the room at 7:50 p.m., and returned at 7:52 p.m.

Ms. Curran left the room at 7:51 p.m., and returned at 7:56 p.m.

B. IMA, Software Provider – Billing for Community Services (videoconference)

## **11. OLD/NEW BUSINESS – There was no old and new business.**

A. 2018 Coroner's Statistics (Info) – This item was moved forward on the agenda to E1.

Ms. Terminelli moved to go to Executive Session at 8:30 p.m. to discuss personnel and appointments, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Forsythe and N. Arquiatt).

## **12. EXECUTIVE SESSION**

Ms. Curran moved to go to Open Session at 8:42 p.m., seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Forsythe and N. Arquiett).

**13. ADJOURNMENT** – Chair Sheridan moved to adjourn the April Services Committee Meeting at 8:42 p.m., as there was no further business.