

Members Attending: Mr. Sheridan, Mr. Acres, Ms. Arquiett, Mr. Arquiett, 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, Steve Button, Jonnie Dorothy, Jonathan Mitchell, Sandy Santamoor, Kevin Wells, Jason Pfothenauer, Tim LePage, Gary Pasqua, Dana Maguire, Andrea Montgomery, Chris Rediehs, Jay Ulrich, Keith Zimmerman, Barb Lashua, and Media Representative, Sue Mende.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 7:11 p.m. Mr. Denesha moved to approve the agenda, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

2. APPROVAL OF MINUTES – Ms. Arquiett moved to approve the August 12th meeting minutes, seconded by Mr. Arquiett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

3. PUBLIC HEALTH – DANA MAGUIRE

A. Proclaiming October 20-26, 2019 as National Lead Poisoning Prevention Week (Res) – Mr. Denesha 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 (Curran).

B. Authorizing the Chair to Sign a Contract with Stephens Media Group for Services Associated with Lead Poison Prevention Awareness and Education (Res) – Mr. Perkins 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 (Curran).

Ms. Maguire gave information on the new lead poison prevention guidelines set by New York State, and the impact it would have on the Public Health Department.

C. Authorizing the Chair to Sign Contracts with Contractors, Subcontractors, and Consultants for Opioid Epidemic Grant and Modifying the 2019 Budget for the Public Health Department (Res) – Mr. Perkins 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 (Curran).

D. Adopting Proposed Local Law A (No.) for the Year 2019, “Sanitary Code of the St. Lawrence County Public Health Department (Res) – Mr. Lightfoot moved to forward this resolution to Full Board, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

4. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Modifying the 2019 Budget of the Office for the Aging for Unmet Need Funding to St. Lawrence County (Res) – Mr. Perkins 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 (Curran).

5. SOCIAL SERVICES – CHRIS REDIEHS

A. Modifying the 2019 Budget of Social Services for Temporary Assistance (Res) – Mr. Haggard 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 (Curran).

B. Modifying the 2019 Budget of Social Services for Raise the Age Funding (Res) – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

C. Modifying the 2019 Budget of Social Services for Overtime (Res) – Mr. Haggard moved to forward this resolution to Full Board, seconded by Ms. Arquiett.

Mr. Reagen called the question, seconded by Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

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

6. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign Two Contracts Accepting the Traffic Safety Program and Child Passenger Safety Grants 2019-2020 for Community Services (Res) – Ms. Terminelli 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 (Curran).

B. Authorization to Approve the Creation of Certain Civil Service Titles in Community Services to be Filled as Behavioral Health Clinicians (Res) – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

7. WORKFORCE INNOVATION AND OPPORTUNITY ACT – BARB LASHUA

A. Authorizing the Chair to Sign a Memorandum of Understanding Between St. Lawrence County and St. Lawrence County One-Stop System Partners and on Behalf of all Applicable Departments (Res) – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Haggard, carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

B. Authorizing the Chair to Sign a Lease with the Workforce Development Board for Space at the Human Services Center for the One Stop Career Center (Res) – Mr. Haggard 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 (Curran).

8. VACANCY REVIEW COMMITTEE

A. PUBLIC HEALTH:

Fill Account Clerk Typist (Position No. 100400008)

Create and Fill Temporary Principal Fiscal Officer (Position No. 101000007)

Abolish a Community Health Nurse (Position No. 502000003) and Create and Fill a Public Health Nurse (Position No. 502000003)

Abolish a Registered Nurse (Position No. 501000034) and Create and Fill a Service Coordinator (Position No. 501000001)

Abolish Registered Nurse and Create and Fill a Service Coordinator (Position No. 506000002)

Mr. Arquiatt left the room at 8:01 p.m.

B. COMMUNITY SERVICES:

Fill Keyboard Specialist (Position No. 003100085)

Fill Registered Nurse (Position No. 501000023)

Abolish a Licensed Social Worker (Position No. 512400001) and Create and Fill Behavioral Health Clinician

Mr. Arquiatt returned to the room at 8:08 p.m.

C. OFFICE FOR THE AGING:

Fill Nutrition Service Aide (Position No. 801000013)

D. SOCIAL SERVICES:

Fill Social Welfare Examiner, TA/SNAP (Position No. 814000052)

Fill Homemaker, Children's Services (Position No. 805000002)

Fill Attorney, Legal (Position No. 818000002)

Create and Fill, Temporary Senior Account Clerk, Accounting (Position No. 100200037)

9. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

Ms. Doyle said four legislators attended the New York State Association of Counties (NYSAC) Conference last week with two representatives from each party. There were forty-eight (48) resolutions that came out of the standing committees adopted at NYSAC. Copies of the resolutions were put on Legislators' desks for review.

Judge Felix J. Catena has replaced Judge Vito J. Caruso as administrative judge for the 4th Judicial District. Ms. Doyle said she is scheduled to meet with him on Wednesday of this week, and they will discuss plans regarding space, and to see if Judge Catena will continue on the same path as already discussed with Judge Caruso or if he would like to consider other options. The plans include combination of Family Court which creates ripple effects in various departments in the County.

A conference call was held on Friday that reviewed the finding of the mental health clinic, and actions to take place.

The new process for filling vacancies has begun.

Ms. Doyle said she received a call from Mark Hall who said he was contacted by a teacher of Clifton Fine School requesting a tour for her students of J&L and the water tower.

The subcommittee of the REDI Commission has finalized the list, and a member of Governor's staff called last week to talk about money being set aside for marinas.

Triad was onsite for a workers' compensation update with twenty-six (26) of the forty-two (42) municipalities participating.

Ms. Doyle said she and Don Chambers had a conference call with National Grid regarding the Emerald Ash Borer issue and the potential of partnering together to remove Ash trees over the next four (4) to five (5) years. The expense is expected to be approximately \$5 million.

Alan Reed, the new Risk Manager began working last week, and will begin touring municipalities.

The newly appointed Historian, Randy Merrill, would like to host a reception for Legislators at the museum one day in October before a committee meeting.

A letter was received from James Gaughran, Chair of the NYS Senate Standing Committee on Local Government inviting Legislators to participate in one of three round table discussions on key issues and critical legislative initiatives.

10. COMMITTEE REPORTS

- A. Board of Health – Mr. Acres
- B. CDP Board of Directors – no report
- C. Community Services Board – Mr. Acres
- D. Office for the Aging Advisory Board – Mr. Denesha
- E. Youth Advisory Board – Ms. Terminelli

11. OLD/NEW BUSINESS – Mr. Lightfoot said he handed out a couple of items/resolutions of interest that were adopted at NYSAC Conference.

Mr. Forsythe moved to go to Executive Session at 8:28 p.m. to discuss negotiations, litigation, personnel and appointments, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).

12. EXECUTIVE SESSION

Mr. Arquiett moved to adjourn the September Services Committee Meeting at 9:10 p.m., seconded, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Curran).