

Mr. Forsythe chaired this committee meeting in the absence of Mr. Denesha.

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

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Renee Cole, Steve Button, Mike Cunningham, Andrea Montgomery, Tim LePage, Jay Ulrich, Tina Kimmis, Dana McGuire, Lisa Peters, Adam Simmons, Matthew Denner, James McGahan, Chris Rediehs, Heather Wenzel, Colin Mackey, Sandy Santamoor, Gary Pasqua, Kevin Wells, Alan Reed, Jason Pfothenauer, and Amy Dona

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Forsythe called the meeting to order at 6:53 p.m. Mr. Perkins moved to approve the agenda, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes and two (2) absent (Denesha and Haggard).

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the September 23rd meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Denesha and Haggard).

Mr. Button introduced the newly hired Risk Manager, Alan Reed.

3. DISTRICT ATTORNEY – GARY PASQUA

A. Authorizing the Chair to Sign a Contract with the New York State Department of Criminal Justice Services for the Aid to Prosecution Grant (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 (Denesha and Haggard).

B. Authorizing the Chair to Sign a Contract with the New York State Department of Criminal Justice Services for the 2019 Stop VAWA Formula Award (Res) – Mr. Perkins 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 (Denesha and Haggard).

4. EMERGENCY SERVICES – MATTHEW DENNER

A. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY19 PSAP Grant and Modifying the 2020 Budget for the Office of Emergency Services (Res) – Mr. Sheridan 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 (Denesha and Haggard).

B. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY19 Emergency Management Performance Grant (Res) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with thirteen (13) yes votes and two (2) absent (Denesha and Haggard).

5. PROBATION – TIM LEPAGE

A. Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services to Accept a FY20 Alternative to Incarceration, Pre-Trial, Electronic Home Monitoring Grant (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 (Denesha and Haggard).

B. Authorizing the Chair to Sign a Contract with Recovery Solutions for Electronic Home Monitoring Services for the Probation Department (Res) – Ms. Curran 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 (Denesha and Haggard).

6. SHERIFF – KEVIN WELLS

A. Modifying the 2019 Budget for the Sheriff's Office for Automotive and Fuel Expenses for the Criminal Division (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 (Denesha and Haggard).

B. Modifying the 2019 Budget for the Sheriff's Office for Overtime Expenses for the Correctional Division (Res) – Mr. Burke 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 (Denesha and Haggard).

C. Modifying the 2019 Budget for the Sheriff's Office for Overtime Expenses for the Criminal Division (Res) – Mr. Perkins 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 (Denesha and Haggard).

D. Modifying the 2019 Budget for the Sheriff's Office to Utilize Seized Funds from the District Attorney's Office (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Terminelli and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Denesha and Haggard).

E. Authorizing the Chair to Sign a Renewal Contract with the Unified Court System for Security of the Courts (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Mr. Perkins and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Denesha and Haggard).

7. LEGISLATOR JOSEPH LIGHTFOOT

A. Resolution Calling on Governor Andrew Cuomo and the Department of Homeland Security and Emergency Services Office of Interoperable Communications to Set Aside Sufficient 911 Funding for Counties to Properly Maintain Existing Systems and become Compliant with Federal Communications Commission Funding Opportunities (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Acres and Mr. Fay.

Mr. Forsythe recognized Matthew Denner.

Mr. Perkins recognized Sheriff Wells.

Motion carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Denesha and Haggard).

B. Resolution Urging New York State to Classify Emergency Medical Services as “Essential Services” for the Purposes of State Aid (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Curran, Ms. Terminelli, and Ms. Arquiett.

Ms. Curran asked to be added as Co-Sponsor to this resolution.

Motion carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Denesha and Haggard).

C. Resolution Opposing New York State Senate Bill S.2161B and Assembly Bill A.833B Relating to Mandatory Medication Assisted Treatment in County Jails (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Curran and Mr. Fay.

Ms. Curran recognized Sheriff Wells.

Motion carried by a voice vote with twelve (12) yes votes, one (1) no vote (Burke), and two (2) absent (Denesha and Haggard).

D. Resolution in Support of Federal Legislation to Repeal the Medicaid Inmate Exclusion Policy (MIEP) for Pre-Trial Inmates (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Acres, Ms. Arquiett, and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Denesha and Haggard).

Ms. Arquiett made a friendly amendment to include Congresswoman Elise Stefanik, Congressman Paul Tonko, Congressman Anthony Brindisi, and Congressman Antonio Delgado to the “Be it Further Resolved” and to include “H.R. 1345” to the title of the resolution. Mr. Lightfoot accepted the friendly amendment.

E. Resolution Opposing New York State Senate Bill S.1623 and Assembly Bill A.2500 Relating to the Humane Alternatives to Long-Term (HALT) Solitary Confinement Act (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Curran, and Mr. Sheridan, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Denesha and Haggard).

8. VACANCY REVIEW COMMITTEE

A. SHERIFF:

a) Fill Physician/Jail (Position No. 502100001)

B. PUBLIC DEFENDER:

a) Fill Assistant Public Defender (Position No. 021400008)

9. 2020 TENTATIVE BUDGET REVIEW

A. Board of Elections

B. Conflict Defender

C. County Clerk

- D. District Attorney
- E. Emergency Services
- F. Governmental Services
- G. Human Resources
- H. Information Technology
- I. Planning
- J. Probation
- K. Public Defender
- L. Sheriff

10. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

Ms. Doyle said the City of Ogdensburg has requested delaying the previously scheduled negotiations meeting. The meeting will be held on November 21st in Ogdensburg at 3 p.m.

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 – Ms. Terminelli
- F. Fire Advisory Board – no report
- G. Intercounty Legislative Committee – no report
- H. Jury Board – no report
- I. Planning Board – Mr. Fay

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

Mr. Perkins moved to go to Executive Session at 8:08 p.m., to discuss negotiations, litigation, personnel, and appointments, seconded by Ms. Terminelli, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Denesha and Haggard).

13. EXECUTIVE SESSION

Ms. Curran moved to go to Open Session at 9:03 p.m., seconded by Ms. Terminelli and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Denesha and Haggard).

14. ADJOURNMENT – Mr. Forsythe moved to adjourn the October Operations Committee Meeting at 9:03 p.m., as there was no further business.