St. Lawrence County
Board of Legislators
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Operations Committee
Monday, February 10, 2025
5:30 PM

Members Attending: Ms. Curran, Mr. Burke, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Gennett, Ms. Haggard, Mr. Hull, Mr. Lightfoot, Mr. Perkins, ~~Mr. Reagen~~, ~~Mr. Sheridan~~, Mr. Smithers, Ms. Terminelli, and Mr. Webster

1. CALL TO ORDER AND APPROVAL OF AGENDA - Chair Curran called the meeting to order at 5:30 p.m. Mr. Hull moved to approve the agenda, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

2. APPROVAL OF MINUTES - Mr. Denesha moved to approve the minutes of the January 6, 2025, Operations Committee Meeting, seconded by Mr. Webster, and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

3. COUNTY CLERK – SANDY SANTAMOOR

A. Authorizing the Chair to Sign a Contract with Spectrum Enterprises for Installation of a New Phone System at the Gouverneur Department of Motor Vehicles and Modifying the 2025 Budget for the County Clerk's Office – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Fay, and Mr. Hull, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

B. Update on Downstate Revenue

4. DISTRICT ATTORNEY – GARY PASQUA

A. Modifying the 2024 Budget for the District Attorney's Office for Transcripts and Laboratory Fees – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Burke, and Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

5. SHERIFF – PATRICK ENGLE

A. Modifying the 2025 Budget for the Sheriff's Office to Accept a 2024 State Criminal Alien Assistance Program (SCAAP) Funding from the Bureau of Justice Department – Mr. Webster moved to forward this resolution to Full Board, seconded by Mr. Fay, and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

B. Modifying the 2024 Budget for the Sheriff's Office for Inmate Medical Fees and Hospitalizations – Mr. Perkins 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 votes (Reagen, Sheridan).

6. EMERGENCY SERVICES – MATT DENNER

A. Authorizing the Chair to Sign a Contract Extension for the FY20 Statewide Interoperable Communications Grant (FY20 SICG) with New York State Office of Homeland Security and Office of Emergency Services – Mr. Denesha 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 votes (Reagen, Sheridan).

B. Authorizing the Chair to Sign a Memorandum of Understanding Between Emergency Services and St. Lawrence County and the New York State Division of Homeland Security – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Denesha, and Mr. Webster, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

C. Authorizing the Chair to Sign a Contract with RAVE Mobile Safety for an Emergency Alert Notification Program – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Webster, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

7. PLANNING – JASON PFOTENHAUER

A. Authorizing the County to Receive Additional Administration Funding for the Septic System Replacement Program and Modifying the 2025 Budget for the Planning Office – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Burke, and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

8. PROBATION – TIM LEPAGE

A. Modifying the 2025 Budget for the Probation ~~**Office**~~ Department for Funding from the New York State Division of Criminal Justice Services – Mr. Webster 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 votes (Reagen, Sheridan).

B. Authorizing the Chair to Sign a Contract with Karole L. Houle-Marolf for Cleaning Services at Probation, Department of Motor Vehicles, Emergency Services and Department of Social Services Located at 21 Harrowgate Commons in Massena, New York – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Webster, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

C. Update Regarding Arming of Probation Officers

9. LEGISLATOR – RITA CURRAN

A. Opposing the New York Power Authority Proposed Rate Increase and Urging the Rejection of the Proposed Rule to Adjust Preference Power Rates – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Lightfoot, Mr. Fay, Mr. Burke, Mr. Denesha, and Mr.

Webster, and carried by a voice vote with eleven (11) yes votes, two (2) abstained votes (Terminelli, Gennett), and two (2) absent votes (Reagen, Sheridan).

10. LEGISLATOR - DAVID FORSYTHE

A. Opposing the Decision By New York State Department of Environmental Conservation to Discontinue the Walleye Restocking Program in the St. Lawrence River – Mr. Lightfoot moved to forward this resolution to Full Board, seconded by Mr. Fay, Ms. Terminelli, and Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Reagen, Sheridan).

11. COMMITTEE REPORTS

A. Agriculture & Farmland Protection Board (Denesha) – Mr. Denesha

B. Alternative to Incarceration Board (Burke) – No report

C. Board of Trustees for Supreme Court Library (Haggard) – No report

D. Emergency Medical Services Advisory Board (Curran) – Ms. Curran

E. Environmental Management Council (Terminelli) – Ms. Terminelli

F. Fire Advisory Board (Denesha) – Mr. Denesha

G. Intercounty Legislative Committee (Curran) – No report

H. Jury Board (Sheridan) – No report

I. Planning Board (Fay) – No report

12. OLD/NEW BUSINESS

There was no old/new business.

13. EXECUTIVE SESSION

Executive Session was held in conjunction with the following Services Committee Meeting.

14. ADJOURNMENT

Chair Curran moved to adjourn the February 10, 2025, Operations Committee Meeting at 6:33 p.m., as there was no further business.

(Note: Changes made during Committee are reflected in bolds and strikeouts)