St. Lawrence County
Board of Legislators
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Operations Committee
Monday, May 12, 2025
5:30 PM

Members Attending: Mr. Burke, **Ms. Curran**, 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 - Ms. Curran called the May 12, 2025, Operations Committee meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Fay, and carried by a voice vote with ten (10) yes votes, and five (5) absent votes (Gennett, Perkins, Reagen, Haggard, Terminelli).

2. APPROVAL OF MINUTES - Mr. Forsythe moved to approve the minutes of the April 14, 2025, Operations Committee meeting, seconded by Mr. Hull, and carried unanimously by a voice vote with ten (10) yes votes, and five (5) absent votes (Gennett, Perkins, Reagen, Haggard, Terminelli).

3. HUMAN RESOURCES - JONNIE DOROTHY

A. Modifying the 2025 Budget for Human Resources for Professional Development – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Sheridan, and carried by a voice vote with ten (10) yes votes, and five (5) absent votes (Gennett, Perkins, Reagen, Haggard, Terminelli).

4. INFORMATION TECHNOLOGY - RICK JOHNSON

A. Authorizing the Chair to Sign a Contract with ABS Solutions, Inc. and Modifying the 2025 Budget for Information Technology to Purchase and Implement Microsoft 365 Cloud Services – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Sheridan, and carried by a voice vote with ten (10) yes votes, and five (5) absent votes (Gennett, Perkins, Reagen, Haggard, Terminelli).

Ms. Terminelli arrived at 5:32 PM

Ms. Haggard arrived at 5:37 PM

5. PLANNING - JASON PFOTENHAUER

A. Adding Two Parcels to Agricultural District 1 totaling 97.6 Acres – Mr. Denesha moved to forward this resolution to Full Board, seconded by Mr. Sheridan, and Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes and three (3) absent votes, (Gennett, Perkins, and Reagen).

6. PROBATION - TIM LEPAGE

A. Modifying the 2025 Budget for the Probation Department for Funding from the New York State Division of Criminal Justice Services – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Sheridan, and carried by a voice vote with twelve (12) yes votes and three (3) absent votes (Gennett, Perkins, and Reagen).

B. Modifying the 2025 Budget for the Probation Department for Funding from the New York State Division of Criminal Justice Services and Authorizing the Chair to Sign an Agreement with Axon Enterprise Inc. – Mr. Sheridan moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes and three (3) absent votes (Gennett, Perkins, and Reagen).

7. SHERIFF - PATRICK ENGLE

A. Modifying the 2025 Budget for the Sheriff's Office for the FY25 Police Traffic Services (PTS) Grant from the State of New York Governor's Traffic Safety Committee – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Sheridan, and carried by a voice vote with twelve (12) yes votes and three (3) absent votes (Gennett, Perkins, and Reagen).

B. Modifying the 2025 Budget for the Sheriff's Office for the FY21 Operation Stonegarden Program (OPSG) Grant – Mr. Lightfoot moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes and three (3) absent votes (Gennett, Perkins, and Reagen).

C. Modifying the 2025 Budget for the Sheriff's Office for the FY22 Operation Stonegarden Program (OPSG) Grant – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Sheridan, and carried by a voice vote with twelve (12) yes votes and three (3) absent votes (Gennett, Perkins, and Reagen).

D. Modifying the 2025 Budget for the Sheriff's Office for the FY22 Domestic Terrorism Prevention (DTP) Grant – Mr. Webster moved to forward this resolution to Full Board, seconded by Mr. Sheridan, and carried by a voice vote with twelve (12) yes votes and three (3) absent votes (Gennett, Perkins, and Reagen).

E. Accepting an FY25 Cares Up Grant from NYS Office of Mental Health's Suicide Prevention Center (OMH SPCNY) and the Research Foundation for Mental Hygiene (RFMH) – Mr. Burke moved to forward this resolution to Full Board, seconded by Mr. Webster, and Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes and three (3) absent votes (Gennett, Perkins, and Reagen).

F. Authorizing the Chair to Sign a Service Agreement with MedPro Disposal for Disposal of Medical Waste at the Correctional Facility – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Fay, and carried by a voice vote with twelve (12) yes votes and three (3) absent votes (Gennett, Perkins, and Reagen).
Ms. Terminelli motioned to table this resolution until the RFP process is complete, seconded by

Mr. Denesha, and Mr. Webster.

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

9. COMMITTEE REPORTS

A. Agriculture & Farmland Protection Board (Denesha) – No report

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) – No report

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

G. Jury Board (Sheridan) – No report

H. Local Government Task Force (Forsythe) – Mr. Forsythe

I. Planning Board (Fay) – Mr. Fay

10. ADJOURNMENT

Chair Curran moved to adjourn the May 12, 2025, Operations Committee Meeting at 6:12 p.m., as there was no further business.