

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 June 9, 2025, Operations Committee meeting to order at 5:30 p.m. Mr. Webster moved to approve the agenda, seconded by Mr. Gennett, and Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Hull and Burke).

2. APPROVAL OF MINUTES - Mr. Forsythe moved to approve the minutes of May 12, 2025, Operations Committee meeting, seconded by Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Hull and Burke).

3. EMERGENCY SERVICES - RICK RUSAW

A. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY24 PSAP Grant and Modifying the 2025 Budget for Emergency Services – Mr. Lightfoot moved to forward this resolution to Full Board, seconded by Mr. Gennett, and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Hull and Burke).

B. Authorizing the Chair to Sign a Contract with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY24 Statewide Interoperable Communications Formula Grant and Modifying the 2025 Budget for Emergency Services – Mr. Denesha moved to forward this resolution to Full Board, seconded by Mr. Fay, and Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Hull and Burke).

4. PROBATION - TIM LEPAGE

A. Proclaiming July 20-26, 2025, as Probation, Parole, and Community Supervision Week – Mr. Reagen moved to forward this resolution to Full Board, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Hull and Burke).

B. Status update on the Arming of Probation Officers

5. SHERIFF - PATRICK ENGLE

A. State Ready Inmates

6. LEGISLATOR CURRAN

A. Resolution Declaring the Month of June as “Men's Health Month” – Mr. Gennett 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 (Hull and Burke).

7. OLD/NEW BUSINESS

8. COUNTY ADMINISTRATOR’S REPORT - PRESENTED BY KAREN BJORK

A. Authorizing the Chair to Sign a One Year Contract with the Rural Law Center of New York for Indigent Appellate Representation – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Webster, and Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Hull and Burke).

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) – Ms. Terminelli

F. Fire Advisory Board (Denesha) – No report

G. Jury Board (Sheridan) – No report

H. Local Government Task Force (Forsythe) – No report

I. Planning Board (Fay) – No report

10. EXECUTIVE SESSION

Mr. Forsythe moved to go to Executive Session at 6:10 p.m., seconded by Mr. Denesha, and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Hull and Burke).

Mr. Forsythe moved to go to Open Session at 6:13 p.m., seconded by Mr. Reagen, and Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent votes (Hull and Burke).

11. ADJOURNMENT

Chair Curran moved to adjourn the Operations Committee Meeting at 6:15 p.m., as there was no further business.