

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 – Mr. Webster called the meeting to order at 5:30 p.m.

Mr. Curran moved to approve the agenda, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Gennett).

Mr. Burke made a motion to amend the agenda to include a resolution under old and new business, seconded by Ms. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Gennett).

2. APPROVAL OF MINUTES - Mr. Perkins moved to approve the minutes of May 12, 2025, seconded by Ms. Curran and carried unanimously by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Gennett).

3. YOUTH COMMITTEE TEEN AMBASSADOR 2025 SENIORS RECOGNITION - ALEXA BACKUS CHASE, DIRECTOR, YOUTH BUREAU

- Anant Bansal, Potsdam Central School
- Angiolina Hukovic, Morristown Central School
- Elif Centinkaya, Potsdam Central School
- Ezriah Edwards, Potsdam Central School
- Dino Hukovic, Morristown Central School
- Alivia Sochia, Parishville-Hopkinton Central School
- Mia Jeneault, Ogdensburg Free Academy

4. PRESENTATION ON SERVICES PROVIDED TO VETERANS IN ST. LAWRENCE COUNTY – MIKE BOPREY, DIRECTOR, VETERAN SERVICES

5. LEGISLATOR CURRAN

A. Proclaiming July as National Hemochromatosis Screening and Awareness Month – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Gennett).

6. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign an Updated Contract with Seaway Valley Prevention Council to Receive Pass-through Funding from NYS OASAS and Modifying the 2025 Budget for Community Services – Mr. Webster moved to forward this resolution to Full Board, seconded by Mr. Lightfoot, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Gennett).

B. Monthly Clinics Update

7. PUBLIC HEALTH – ERIN STREIFF

A. Authorizing the Chair to Sign a Contract Extension with the New York State Department of Health for the Rabies Program – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Ms. Curran, and Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Gennett).

B. Authorizing the Chair to Sign A Contract for Aerial Mosquito Adulticide Application in Response to Public Health Threats – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Reagen, and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, one (1) no vote (Perkins), and one (1) absent vote (Gennett).

8. SOCIAL SERVICES – JOE SEEBER

A. Modifying the 2025 Budget for Social Services for Emergency Assistance for Adults – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Gennett).

B. Quarterly Statistics: Children's Services Update

9. OLD/NEW BUSINESS

A. Arming of Probation Officers update – Tim Lepage

B. Proclaiming June as Pride Month in St. Lawrence County - Ms. Haggard made a motion to remove the resolution off of the table, seconded by Mr. Reagen, and failed by a roll call vote with seven (7) yes votes, (Reagen, Forsythe, Denesha, Fay, Haggard, Burke and Terminelli), seven (7) no votes, (Lightfoot, Sheridan, Smithers, Perkins, Hull, Webster, and Curran), and one (1) absent vote (Gennett).

10. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

Ms. Doyle provided an update on the recent trip to the Mount Morris tower site. She shared that they had the opportunity to view the equipment, meet with the property owner, and discuss his concerns as well as potential future plans for the site.

Ms. Doyle will be attending the New York State Association of Counties (NYSAC) Board of Directors meeting on June 9, 2025.

A virtual meeting is scheduled for June 25th with representatives from Franklin, Jefferson, and Oswego counties to discuss matters related to medical examiners.

The time and attendance committee has met for the second time. Key considerations regarding Request for Proposal (RFP) practices and protocols were discussed. The committee is also engaging with neighboring counties to learn about their current systems and approaches.

The Jefferson County Children's Home will be relocating from the Human Services Center to BOCES. This move will free up space at the Human Services Center. The Buildings & Grounds department will present recommendations for productive use of the vacated space.

The County Treasurer will provide a report on the 2024 finances at next week's Finance Committee meeting. This will include a review of reserves and proposed reserve allocations.

The search for an EMS Director has been extended, with applications now closing on June 27th. Ms. Doyle is working with Vice Chair Denesha to review applicants and manage the selection process.

11. COMMITTEE REPORTS

A. Board of Health (Curran) – Ms. Curran

B. CDP Board of Directors (Burke) – Mr. Burke

C. Community Services Board (Haggard) – Ms. Haggard

D. Office for the Aging Advisory Board (Denesha) – Mr. Denesha

E. Youth Advisory Board (Terminelli) – Ms. Terminelli

12. EXECUTIVE SESSION

Mr. Forsythe moved to go to Executive Session at 8:01 p.m. to discuss negotiations, personal, and appointments, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Gennett).

Mr. Forsythe moved to go to Open Session at 8:22 p.m., seconded by Ms. Curran, and Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent vote (Gennett).

13. ADJOURNMENT

Chair Webster moved to adjourn the Services Committee Meeting at 8:31 p.m., as there was no further business.