

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 5:32 p.m. immediately following the Special Board Meeting.

Mr. Forsythe moved to approve the agenda, seconded by Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

Due to extenuating circumstances, Legislator Hull attended the meeting remotely from 44180 Riverside Parkway, Leesburg, Virginia.

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the minutes of June 16, 2025, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. COMMUNITY SERVICES – JAY ULRICH

A. Modifying the 2025 Budget for Community Services for Funding Received from the New York State Office of Mental Health to St. Lawrence County as Pass Through Funding to Approved Agencies – Mr. Smithers moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Modifying the 2025 Budget for Community Services for Funding Received from the New York State Office of Addiction Services and Supports to St. Lawrence County as Pass Through Funding to Approved Agencies – Mr. Perkins moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Community Services Clinics Update (Info) – Mr. Ulrich

4. PUBLIC HEALTH – ERIN STREIFF

A. Authorizing the Chair to Sign a Marketing and Licensing Agreement between the St. Lawrence County Public Health Department and "Walk with a Doc" – Mr. Denesha moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorizing the Chair to Sign an Amendment to the Contract with the New York State Department of Health for the Children and Youth with Special Healthcare Needs Program Grant – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Modifying the 2025 Budget for the Public Health Department for Allocations under the OASAS Opioid Settlement Funding from the Community Services Board – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Gennett, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorization to Create and Fill One (1) Senior Public Health Educator Position in the Public Health Department and Abolish One (1) Public Health Specialist Position – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

E. June 25, 2025 Recap of the Extreme Weather and Health Workshop (Discussion) – Ms. Streiff

5. OLD/NEW BUSINESS

A. Update on the Status of Arming of Probation Officers (Discussion) – Julie Allen

Ms. Haggard brought forward new business that Summerfest in Potsdam was a great success with beautiful weather. There were 45 booths and many music performances with over 300 locals performing. The event was funded by local businesses and had fantastic attendance.

6. LEGISLATOR – RITA CURRAN

A. Recognizing August as National Eye Exam Month – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Reagan, and carried unanimously by a voice vote with fifteen (15) yes votes.

7. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle reported that the Department of Social Services Commissioner and his team are attending a New York State Public Welfare Association conference this week, so their financial update will be reported at the Finance Committee Meeting next week.

The Fiscal Stability Committee and Audit Committee will convene at the Gouverneur Community Center at 4 p.m. next Monday with Drescher & Maleki to review the 2024 audit results prior to the Finance Committee Meeting. An abridged report of the 2024 audit results will be presented at the Finance meeting. The Finance meeting begins at 5:30 p.m. at the Gouverneur & St. Lawrence County Fairgrounds. Senator Dan Stec will also join the meeting. Food will be provided afterward.

2026 Budget Reviews are ongoing this Tuesday and Thursday.

Ms. Doyle aims to have a better ability to review and keep track of ongoing capital projects. The County is exploring digital overview software from various vendors for this purpose and welcomes suggestions, with the goal of getting something implemented by 2027.

8. COMMITTEE REPORTS

- A. Board of Health (Curran) – Ms. Curran
- B. CDP Board of Directors (Burke) – Mr. Burke
- C. Community Services Board (Haggard) – No report
- D. Office for the Aging Advisory Board (Denesha) – Mr. Denesha
- E. Youth Advisory Board (Terminelli) – Ms. Terminelli

Mr. Forsythe moved to go to Executive Session at 6:20 p.m., to discuss litigation, personnel, and appointments, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

9. EXECUTIVE SESSION

A vote was taken by straw poll during Executive Session to authorize the County Attorney to provide representation, and carried with fifteen (15) yes votes.

Mr. Smithers moved to go to Open Session at 6:56 p.m., seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

10. ADJOURNMENT

Chair Webster moved to adjourn the Services Committee Meeting at 6:57 p.m., as there was no further business.