Members Attending: Mr. Burke, **Ms. Curran**, Mr. Denesha, 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 meeting to order at 5:30 p.m.

Due to extenuating circumstances, Legislator Haggard attended the meeting remotely from 522 Ashbury Lane, Lemont, Illinois.

Mr. Forsythe moved to approve the agenda, seconded by Mr. Smithers, and carried unanimously by a voice vote with fourteen (14) yes votes.

2. APPROVAL OF MINUTES – Mr. Forsythe moved to approve the minutes of September 22, 2025, seconded by Mr. Perkins, and carried unanimously by a voice vote with fourteen (14) yes votes.

3. INFORMATION TECHNOLOGY – RICK JOHNSON

A. St. Lawrence County's Cybersecurity Posture (Presentation) – Rick Johnson and Rodney Cisneros

B. Modifying the 2025 Budget for the Information Technology Department for Unanticipated Technical Expenses – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Smithers and Mr. Webster, and carried unanimously by a voice vote with fourteen (14) yes votes.

4. PLANNING – JASON PFOTENHAUER

A. Authorizing the Chair to Sign a Contract with Volunteer Transportation Center, Inc. to Provide Mobility Management Services – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Reagen, and carried unanimously by a voice vote with fourteen (14) yes votes.

B. Authorizing the Chair to Sign a Contract with the Arc Jefferson - St. Lawrence to Operate St. Lawrence County Public Transit – Mr. Webster moved to forward this resolution to Full Board, seconded by Mr. Forsythe and Mr. Reagen, and carried unanimously by a voice vote with fourteen (14) yes votes.

C. Authorizing the Chair to Sign a Contract with New York State Department of Transportation for Accelerated Transit Capital Funds and Modifying the 2025 Budget for the Planning Office – Mr. Burke moved to forward this resolution to Full Board, seconded by Mr. Forsythe, Mr. Perkins, and Mr. Reagen, and carried unanimously by a voice vote with fourteen (14) yes votes.

D. Modifying the 2025 Forestry Budget for an Increase in Funds Awarded to the Snowmobile Trail Grant – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Webster, Mr. Smithers, Mr. Denesha, Mr. Reagen, and Mr. Perkins, and carried unanimously by a voice vote with fourteen (14) yes votes.

5. PUBLIC DEFENDER – JAMES MCGAHAN

A. Authorization to Abolish an Assistant Conflict Defender and Create and Fill an Assistant Public Defender Position in the Public Defender's Office and to Modify the 2025 Budget for the Public Defender's Office – Mr. Burke moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried unanimously by a voice vote with fourteen (14) yes votes.

6. SHERIFF'S OFFICE – PATRICK ENGLE

A. Authorizing the Chair to Sign Service Agreements with Correctek and Kalleo Technologies and Modify the Budget for the Sheriff's Office for an Electronic Health Records System at the Correctional Facility – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fourteen (14) yes votes.

B. Modifying the 2025 Budget for the Sheriff's Office to Purchase Replacement Firearms – Mr. Webster moved to forward this resolution to Full Board, seconded by Mr. Smithers and Mr. Forsythe, and carried unanimously by a voice vote with fourteen (14) yes votes.

C. Accepting a Donation from Purina for the Sheriff's Office for K9 Dog Food – Mr. Webster moved to forward this resolution to Full Board, seconded by Mr. Forsythe and Mr. Reagen, and carried unanimously by a voice vote with fourteen (14) yes votes.

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

8. 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) – No report

E. Environmental Management Council (Terminelli) – No report

F. Fire Advisory Board (Denesha) – No report

G. Jury Board (Sheridan) – No report

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

I. Planning Board (Hull) – Mr. Hull

9. ADJOURNMENT

Mr. Forsythe moved to adjourn the meeting, seconded by Mr. Smithers, and carried unanimously by a voice vote with fourteen (14) yes votes.

Chair Curran adjourned the Operations Committee Meeting at 6:17 p.m., as there was no further business.