St. Lawrence County
Board of Legislators
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Services Committee
Monday, January 12, 2026
5:30 PM

Members Attending: ~~Mr. Burke~~, Ms. Curran, Mr. Denesha, Mr. Forsythe, Mr. Gennett, Ms. Haggard, Mr. Hull, ~~Mr. Levato~~, 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 6:07 p.m.

Due to extenuating circumstances, Legislator Sheridan attended the meeting remotely from 1460 Gulf Boulevard, Clearwater, Florida.

Mr. Smithers moved to approve the agenda, seconded by Mr. Denesha, Ms. Curran, and Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

2. APPROVAL OF MINUTES - Ms. Curran moved to approve the minutes of December 15, 2025, seconded by Mr Perkins and Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

3. DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) - BOARD OF DIRECTORS MEMBERS ALEX MACKINNON & MARK HALL – Mr. Webster reported that due to the inclement weather this presentation will be postponed.

4. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Authorizing the Chair to Sign the 2026 Annual Plan for Funding with the New York State Office for the Aging – Mr. Denesha moved to forward this resolution to Full Board, seconded by Mr. Smithers and Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

B. Authorizing the Chair to Sign a Memorandum of Understanding with the Vecino Group for the Usage of Office Space for a New Senior Housing Apartment Complex in Potsdam – Mr. Perkins moved to forward this resolution to Full Board, seconded by Ms. Curran, Ms. Haggard, and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

C. Modifying the 2025 Budget for the Office for the Aging to Receive Additional Unmet Needs Funding from the New York State Office for the Aging – Mr. Denesha moved to forward this resolution to Full Board, seconded by Ms. Curran, Ms. Haggard, and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

D. Authorization to Re-create the Home Repair Program for Older Adults, Create and Fill a Case Manager Position, Create and Fill a Building Maintenance Worker Position and Modify the 2026 Budget for the Office for the Aging – Ms. Curran 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 (Burke and Levato).

E. Authorization to Create Programs for Education, Events, and Client Needs, and Create and Fill a Senior Advocate Worker for the Elderly Position Utilizing the Unmet Needs Funding for Seniors in St. Lawrence County, and Modify the 2026 Budget for the Office for the Aging – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Perkins and Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

F. Authorization to Expand the Home Delivered Meal Program, Create and Fill Three Nutrition Services Aide Positions, Lease Six Additional Vehicles Utilizing the Unmet Need Funding and Modify the 2026 Budget for the Office for the Aging – Mr. Denesha moved to forward this resolution to Full Board, seconded by Mr. Perkins, Ms. Curran, and Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

G. Authorization to Expand the Health Insurance Information Program (HIICAP) and NY Connects Program, Create and Fill a Senior Advocate Worker for the Elderly Position, and Modify the 2026 Budget for the Office for the Aging – Mr. Perkins moved to forward this resolution to Full Board, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

5. SOCIAL SERVICES – JOE SEEBER

A. Modifying the 2025 Budget for Social Services for Special Patrol Officers, Safety Net, and Adoption – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

B. Monthly Statistics - Finance Update – Mr. Seeber

6. COMMUNITY SERVICES – JAY ULRICH

A. Community Services Clinics Update – Ms. Best & Mr. Ulrich

7. COMMITTEE REPORTS

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

B. CDP Board of Directors (Burke) – No report

C. Community Services Board (Haggard) – No report

D. Office for the Aging Advisory Board (Denesha) – No report

E. Youth Advisory Board (Terminelli) – No report

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

10. ADJOURNMENT – Ms. Curran moved to adjourn the meeting, seconded by Mr. Denesha and Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Levato).

Chair Webster adjourned the January Service Committee Meeting at 7:17 p.m., as there was no further business.