

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 5:30 p.m.

Ms. Curran moved to approve the agenda, seconded by Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes, two (2) excused (Perkins and Gennett), and one (1) absent (Terminelli).

2. APPROVAL OF MINUTES - Mr. Sheridan moved to approve the minutes of February 9, 2026, seconded by Ms. Curran and Ms. Haggard, and carried by a voice vote with twelve (12) yes votes, two (2) excused (Perkins and Gennett), and one (1) absent (Terminelli).

3. COMMUNITY SERVICES – JAY ULRICH

A. Authorization to Abolish a Fiscal Officer and Create and Fill a Principal Fiscal Officer in Community Services – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes and two (2) excused (Perkins and Gennett).

Ms. Terminelli arrived at 5:35 p.m.

B. Modifying the 2026 Budget for Community Services for Pass Through Funding Received from New York State Office of Mental Health for Approved Agencies – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes and two (2) excused (Perkins and Gennett).

C. Modifying the 2026 Budget for Community Services for Pass Through Funding Received from New York State Office of Addiction Services and Supports for Approved Agencies – Mr. Denesha 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) excused (Perkins and Gennett).

D. Authorizing the Chair to Sign a Contract Extension with Citizen Advocates to Provide County-Wide Crisis Response Services and Modifying the 2026 Budget for Community Services – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Perkins and Gennett).

E. Modifying the 2025 Budget for Community Services for Pass Through Funding Received from New York State Office of Mental Health for an Approved Agency for Start-up Funding for Housing – Mr. Smithers 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) excused (Perkins and Gennett).

4. PUBLIC HEALTH – ERIN STREIFF

A. Recognizing April as National Stress Awareness Month – Mr. Forsythe 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) excused (Perkins and Gennett).

B. Modifying the 2026 Budget for the Public Health Department to Accept Additional Funds for the Children and Youth with Special Healthcare Needs Program – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes and two (2) excused (Perkins and Gennett).

C. Modifying the 2026 Budget for the Public Health Department to Accept a Stipend Related to Participation in the New York State 1115 Waiver Session – Mr. Smithers 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) excused (Perkins and Gennett).

D. Authorizing the Chair to Sign Amendments to the Contracts for Rates for Early Intervention Services and Implementing the Four Percent (4%) Rural Modifier for Underserved and Rural Areas of New York State – 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) excused (Perkins and Gennett).

E. Authorizing the Chair to Sign a Contract with Rabies Control Officers for Rabies Response Services for the Public Health Department – 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) excused (Perkins and Gennett).

F. Modifying the 2025 Budget for the Public Health Department for the Preschool Program – Ms. Curran moved to forward this resolution to Full Board, seconded by Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes and two (2) excused (Perkins and Gennett).

G. Modifying the 2026 Budget for the Public Health Department for the Emergency Preparedness Program for the Purchase of a Portable Morgue Unit – Mr. Smithers 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) excused (Perkins and Gennett).

5. YOUTH BUREAU – ALEXA CHASE

A. Authorizing the Chair to Sign Amendments to the Contracts with Various Organizations for the 2026 Youth Team Sports and Youth Development Programs and Modifying the 2026

Budget for the Youth Bureau – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Denesha and Ms. Curran, and carried by a voice vote with twelve (12) yes votes, one (1) abstained, (Terminelli) and two (2) excused (Perkins and Gennett).

6. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle reports that four (4) Legislators and six (6) Staff attended the NYSAC Legislative Conference last week and provided a brief update on the New York State Budget.

Ms. Doyle reported a \$1,700 transfer of funds for the Probation Department and \$500 transfer of funds for the Treasurer’s office.

Ms. Doyle reminds Legislators that financial disclosures are due March 31st to the Ethics Board.

Ms. Doyle asks for a Special Board Meeting prior to Finance for the Medical Malpractice Insurance Policy review and consideration.

7. OLD/NEW BUSINESS

Ms. Terminelli states she has received feedback from constituents on frustrations with the online property tax auction.

Ms. Haggard provided an update on Women’s History month.

Ms. Doyle congratulates Youth Bureau Director, Alexa Backus Chase, on her Leadership award.

8. 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) – No report

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

Mr. Forsythe moved to go to Executive Session at 7:14 p.m., to discuss litigation, negotiations, personnel, and appointments, seconded by Ms. Curran, and carried by a voice vote with thirteen (13) yes votes and two (2) excused (Perkins and Gennett).

9. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 8:05 p.m., seconded by Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes and two (2) excused (Perkins and Gennett).

10. ADJOURNMENT

Ms. Curran moved to adjourn the meeting, seconded by Ms. Haggard, and carried by a voice vote with thirteen (13) yes votes and two (2) excused (Perkins and Gennett).

Chair Webster adjourned the Services Committee Meeting at 8:05 p.m., as there was no further business.