

Members Attending: Ms. Curran, Mr. Burke, 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 – Chair Curran called the meeting to order at 5:30 p.m. Mr. Smithers moved to approve the agenda, seconded by Mr. Gennett, Mr. Webster, Mr. Perkins, and Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

2. APPROVAL OF MINUTES – Mr. Gennett moved to approve the July 8, 2024 meeting minutes, seconded by Mr. Perkins and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

3. 2023 AUDIT FINAL RESULTS - Charles Trottier, Drescher & Malecki, LLP

4. INFORMATION TECHNOLOGY – RICK JOHNSON

A. Authorizing the Chair to Sign a Contract with CDW-G for Acquisition and Installation of Audiovisual Equipment in the Board of Legislators' Chambers and Modifying the 2024 Budget for Information Technology – Mr. Gennett moved to forward this resolution to Full Board, seconded by Mr. Perkins, Mr. Forsythe, and Mr. Webster, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

5. PLANNING – JASON PFOTENHAUER

A. Authorizing the Chair to Sign Mass Transportation Capital Project Agreement with New York State Department of Transportation (NYS DOT) for the St. Lawrence County Transportation Program, and Modifying the 2024 Budget for the Planning Office – Mr. Perkins 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 (Haggard and Forsythe).

B. Authorizing the Chair to Sign a Federal Transit Operating Assistance Agreement with New York State Department of Transportation (NYS DOT) for the Transportation Program for St. Lawrence County – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Gennett and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

C. Authorizing the Chair to Sign the Innovative Mobility Initiative Funding Application with the New York State Department of Transportation (NYS DOT) for the Public Transportation Program in St. Lawrence County – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Gennett, Mr. Sheridan, Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

D. Modifying the 2024 Budget for the Planning Office for Transportation – Mr. Gennett moved

to forward this resolution to Full Board, seconded by Mr. Fay, Mr. Forsythe, and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

E. Transit Route in Louisville (Discussion)

6. SHERIFF – PATRICK ENGLE

A. Authorizing the Chair to Sign a Contract Extension for the FY22 Domestic Terrorism Prevention Grant and Modifying the 2024 Budget for the Sheriff's Office – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Gennett, Mr. Sheridan, Mr. Fay and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

7. VACANCY REVIEW COMMITTEE - RUTH DOYLE

A. Vacancy Review Summary (Info) – Ms. Doyle

8. COUNTY ADMINISTRATOR'S REPORT - RUTH DOYLE

Ms. Doyle thanked Emergency Services Director, Matt Denner, dispatch staff, first responders, and mutual aid from other counties who helped man the Emergency Operations Center (EOC) during Tropical Storm Debby. The EOC was set up in Massena with the County Information Technology Staff and a number of other folks pitching in. There was an impact to County facilities during the storm with three (3) buildings sustaining significant damage. The Sears Building (DSS Accounting Building), the Surrogate Building, and the County Court House had some water issues. There is a list on the County Website regarding road closures. The Highway staff was terrific and contractor stayed open to provide materials needed for immediate repairs. There was tremendous work done by everyone involved. There will be a resolution coming to the Finance Committee requesting funding to make necessary repairs. The Sheriff issued a travel ban during the storm.

Ms. Doyle gave a Capital Project update.

9. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board (Denesha) – no report
- 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) – Ms. Curran
- E. Environmental Management Council (Terminelli) – no report
- F. Fire Advisory Board (Denesha) – no report
- G. Jury Board (Sheridan) – no report
- H. Planning Board (Fay) – Mr. Fay

10. OLD/NEW BUSINESS

A. Setting a Date for a Public Hearing on Proposed Local Law G (No.) for the Year 2024, Amending Local Law 1 for the Year 2023, “Allowing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter” – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Gennett, Mr. Perkins, Mr. Denesha, Mr. Lightfoot, Mr. Sheridan, and Mr. Webster, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

Mr. Denesha said the Senior Picnic will be held this coming Thursday, if anyone would like to volunteer.

Mr. Forsythe moved to go to Executive Session at 7:13 p.m., to discuss litigation, negotiations, and appointments, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

11. EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 7:50 p.m., seconded by Mr. Gennett and Mr. Fay and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Haggard and Forsythe).

12. ADJOURNMENT – Chair Curran adjourned the August Operations Committee Meeting at 7:57 p.m., as there was no further business.