

Members Attending: Mr. Burke, **Ms. Curran**, Mr. Denesha, Mr. Forsythe, Mr. Gennett, ~~Ms. Haggard~~, Mr. Levato, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Robinson, 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 6:58 p.m

It was announced that Legislator Haggard and Legislator Terminelli are excused.

Mr. Forsythe moved to approve the agenda, seconded by Mr. Reagen and Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Haggard and Terminelli).

2. APPROVAL OF MINUTES – Mr. Reagen moved to approve the minutes of April 13, 2026, and May 11, 2026, seconded by Mr. Smithers and Mr. Gennett, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Haggard and Terminelli).

3. PLANNING – JASON PFOTENHAUER

A. Modifying the 2026 Budget for the Planning Office for the Sale of Equipment from the County Transit System – Mr. Smithers 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) excused (Haggard and Terminelli).

4. SHERIFF – PATRICK ENGLE

A. Modifying the 2026 Budget for the Sheriff's Office for Overtime Expenses at the Correctional Facility – Mr. Sheridan moved to forward this resolution to Full Board, seconded by Mr. Forsythe and Mr. Gennett, and carried by a voice vote with twelve (12) yes votes, one (1) no vote (Smithers) and two (2) excused (Haggard and Terminelli).

B. Authorizing a Firearms Training Range to be Developed and Maintained on County Owned Property in the Town of Canton – Mr. Forsythe 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 (Haggard and Terminelli).

C. Modifying the 2026 Budget for the Sheriff's Office for the FY22 Domestic Terrorism Prevention Grant from New York State Division of Homeland Security and Emergency Services – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Denesha and Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Haggard and Terminelli).

D. Authorizing the Chair to Sign a Contract Extension for the Sheriff's Office for the FY23 Domestic Terrorism Prevention Grant from New York State Division of Homeland Security and Emergency Services – Mr Forsythe moved to forward this resolution to Full Board, seconded by Mr. Webster, Mr. Reagen, Mr. Gennett, and Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Haggard and Terminelli).

5. LEGISLATOR JOHN BURKE AND LEGISLATOR RITA CURRAN

A. Calling Upon the State of New York and New York State Homes and Community Renewal to Modify the Implementation and Administration of the "My Housing" Resident Portal to Better Serve Rural Communities, Local Housing Administrators, and Applicants in St. Lawrence County – Mr. Webster 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) excused (Haggard and Terminelli).

6. HUMAN RESOURCES - JONNIE DOROTHY

A. Authorizing the Change of the Standard Workday for the Clinic Manager at the Correctional Facility – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Gennett and Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Haggard and Terminelli).

7. OLD/NEW BUSINESS

There was no old/new business.

8. 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. Local Government Task Force (Forsythe) – No report

I. Planning Board (Robinson) – Mr. Robinson

9. EXECUTIVE SESSION

Mr. Denesha moved to go to Executive Session at 7:17 p.m., to discuss litigation, negotiations, personnel, and appointments, seconded by Mr. Webster and Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Haggard and Terminelli).

10. ADJOURNMENT

Mr. Reagen moved to go to Open Session at 9:07 p.m., seconded by Mr. Webster, and carried by a voice vote with thirteen (13) yes votes, and two (2) excused (Haggard and Terminelli).

Chair Curran adjourned June 15, 2026, Operations Committee Meeting at 9:08 p.m., as there was no further business.