St. Lawrence County
Board of Legislators
Board Room and Live Via YouTube

Operations Committee
Monday, November 18, 2024
5:30 PM

Members Attending: Mr. Burke, **Ms. Curran,** 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 – Mr. Curran called the meeting to order at 5:30 p.m. Mr. Hull moved to approve the agenda, seconded by Mr. Burke and Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

3. MOTOROLA SOLUTIONS, INC., ADDITIONAL EQUIPMENT AND SERVICES - William Dawes, Senior Project Manager; Christopher Meyer, Vice President Area Sales Manager; and Ralph Mariana, Senior Account Manager

Mr. Hull left the room at 5:37 p.m., and returned at 5:38 p.m.

4. EMERGENCY SERVICES – MATT DENNER

A. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security for a FY24 Emergency Management Performance Grant – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

B. Modifying the 2024 Budget for Emergency Services for Overtime and Repairs – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Reagen, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

5. PLANNING – JASON PFOTENHAUER

A. Authorizing the Chair to Sign a Contract with New York State Department of Transportation for Accelerated Transit Capital Funds and Modifying the 2024 Budget for the Planning Office – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

B. Modifying the 2024 Budget for the County Administrator's Office for an Increase in Funds Awarded to the Snowmobile Trail Grant – Mr. Reagen moved to forward this resolution to Full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

6. SHERIFF – PATRICK ENGLE

A. Authorizing the Chair to Sign a Contract with New York State Office of Homeland Security to Accept FY24 State Homeland Security Preparedness Grant and Modifying the 2024 Budgets for Emergency Services and Sheriff's Office – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Denesha and Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Gennett).

7. 2025 TENTATIVE BUDGET REVIEW

A. Overview of the 2025 Tentative Budget

Mr. Lightfoot left the room at 6:12 p.m., and returned at 6:14 p.m.

B. Department Reviews: Board of Elections, Conflict Defender, County Clerk, District Attorney, Emergency Services, Human Resources, Information Technology, Planning, Probation, Public Defender, and Sheriff's Office

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. Planning Board (Fay) – Mr. Fay

9. OLD/NEW BUSINESS

There was no old/new business.

10. EXECUTIVE SESSION

Executive Session was held in conjunction with the following Services Committee Meeting.

11. ADJOURNMENT – Chair Curran moved to adjourn the Operations Committee Meeting at 6:41 p.m., as there was no further business.