

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 – Ms. Curran called the meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Fay and Mr. Hull, and carried unanimously by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Mr. Forsythe moved to approve the July 10th meeting minutes, seconded by Mr. Hull, and carried unanimously by a voice vote with fifteen (15) yes votes.

3. 2022 AUDIT FINAL RESULTS – Luke Malecki, CPA, Office Managing Partner, Drescher & Malecki, LLP

4. PROBATION – TIM LEPAGE

A. Modifying the 2023 Budget for Probation for Costs Associated with Document Management (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. HUMAN RESOURCES – JONNIE DOROTHY

A. Authorizing the Chair to Sign an Agreement with Discover eGOV for the Assignment of the contract with Discover eGOV to GovernmentJobs.com, Inc. d/b/a NEOGOV (Res) – Mr. Hull moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. LEGISLATORS SMITHERS, HAGGARD, AND TERMINELLI

A. Supporting a Bill to Amend the Social Services Law, in Relation to Establishing the “Child Abuse Reporting Expansion Act” (Res) – Mr. Smithers moved to forward this resolution to full Board, seconded by Ms. Haggard.

Mr. Forsythe moved to table this resolution to the September Operations Committee, seconded by Mr. Sheridan, Mr. Webster, and Mr. Lightfoot, and failed by a voice vote with eight (8) no votes, and seven (7) yes votes.

Ms. Haggard called a Point of Order.

Ms. Haggard called the question, seconded by Mr. Gennett, and carried by a voice vote with eight (8) yes votes, and seven (7) no votes.

Motion failed by a roll call vote with seven (7) no votes (Webster, Curran, Forsythe, Lightfoot, Sheridan, Perkins and Fay) and seven (7) yes votes (Haggard, Burke, Gennett, Terminelli, Reagen, Smithers, and Denesha), and one (1) abstention (Hull).

7. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle reported on two transfers of funds: \$1,080.95 for Probation for document management and \$1,300 for various departments who participated in the 2023 shredding event (\$26.53 for Conflict Defender’s Office; \$139.29 for Sheriff’s Office; \$33.16 for Human Resources; \$550.51 for Public Health; \$378.06 for County Attorney; and \$172,45 for the Treasurer’s Office).

The 2023 Agriculture Tour will be held this Friday, August 18th.

There were no vacancies for this agenda, so the August Vacancy Review will be reported at the upcoming Services Committee, and the annual report will be given on the Finance Committee.

Ms. Doyle thanked Drescher & Malecki, LLP, for their reports to the Audit and Fiscal Stability Committees and to the Board of Legislators this evening.

8. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board – no report
- B. Alternative to Incarceration Board – no report
- C. Board of Trustees for Supreme Court Library – no report
- D. Emergency Medical Services Advisory Board – no report
- E. Environmental Management Council – Ms. Terminelli
- F. Fire Advisory Board – no report
- G. Jury Board – no report
- H. Planning Board – Mr. Fay

9. OLD/NEW BUSINESS

Mr. Lightfoot said he felt there a premature motion to call the question on a resolution that should have had further discussion.

Mr. Reagen said a total solar eclipse that will happen on April 8, 2024, bringing people to St. Lawrence County from all over the Country who wish to view it. He said his bed and breakfast business is fully booked.

Mr. Hull moved to go to Executive Session at 6:33 p.m., to discuss litigation, negotiations, personnel and appointments, seconded by Mr. Forsythe, and carried unanimously by a voice vote with fifteen (15) yes votes.

10. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 7:48 p.m., seconded by Mr. Hull, and carried unanimously by a voice vote with fifteen (15) yes votes.

11. ADJOURNMENT – Ms. Curran adjourned the August Operations meeting at 7:49 p.m., as there was no further business.