

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. Denesha moved to approve the agenda, seconded by Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

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

3. EMERGENCY SERVICES – MATT DENNER

A. Authorizing the Chair to Sign a Memorandum of Agreement for the FY23-24 Adirondack Regional HazMat Consortium Hazardous Materials Emergency Preparedness Funding – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Smithers and Mr. Denesha, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

4. PLANNING – JASON PFOTENHAUER

A. Adopting the “St. Lawrence County Assessment of Fair Housing 2024” – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

B. Authorizing the Chair to Sign the Local Sponsor Signature Form as Part of the Snowmobile Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation – Mr. Smithers moved to forward this resolution to Full Board, seconded by Mr. Burke and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

C. Authorizing the Chair to Sign Contracts with Designated Trail Maintenance Entities Associated with the New York State Snowmobile Trail Grant Program – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Perkins and Mr. Smithers, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

D. Accepting Modifications to Agriculture District 1 and Authorizing the Consolidation of Agriculture District 1 and 2 into a Single Agriculture District called Agriculture District 1 – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Denesha and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

5. PROBATION – TIM LEPAGE

A. Proclaiming July 21-27, 2024, as Probation, Parole, and Community Supervision Week – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Smithers and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

6. SHERIFF'S OFFICE – PATRICK ENGLE

A. Modifying the 2024 Budget for the Sheriff's Office for a 2021 Law Enforcement Terrorism Prevention Program (SLETPP) Grant from the NYS Division of Homeland Security and Emergency Services – Mr. Denesha moved to forward this resolution to Full Board, seconded by Mr. Forsythe, Mr. Perkins, and Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

B. Modifying the 2024 Budget for the Sheriff's Office for Housing Inmates – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

C. Modifying the 2024 Budget for the Sheriff's Office to Purchase an Inception Whole Body Contraband Detections Scanner for the Correctional Facility – Mr. Forsythe moved to forward this resolution to Full Board, seconded by Mr. Denesha and Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

7. VACANCY REVIEW COMMITTEE - RUTH DOYLE

A. Vacancy Review Summary (Info)

B. Public Defender – Mr. McGahan requested to fill an Assistant Public Defender, Position No. 021400003, in the Public Defender's Office.

C. Sheriff's Office – Sheriff Engle requested to fill two Deputy Sheriff, Position Nos. 605000019 and 605000046, in the Sheriff's Office

D. District Attorney's Office – Mr. Pasqua requested to create and fill an Assistant District Attorney, Position No. 026800015, in the District Attorney's Office

E. Emergency Services – Mr. Denner requested to abolish a Secretary I and create and fill an Administrative Assistant, Position No. 005200014, in Emergency Services.

8. COMMITTEE REPORTS

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

I. Planning Board – no report

10. OLD/NEW BUSINESS – There was no old/new business.

Mr. Forsythe moved to go to Executive Session to discuss appointments, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

11. EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 6:55 p.m., seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

12. ADJOURNMENT – Chair Curran moved to adjourn the June Operations Committee Meeting at 6:56 p.m., as there was no further business.