

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 Administrators ~~Budget~~ 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. Intercounty Legislative Committee (Curran) – no report

H. Jury Board (Sheridan) – no report

I. 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.

(Note: Changes made during Committee are reflected in bolds and strikeouts)