

Members Attending: Mr. Denesha, Mr. Acres, Ms. Arquiatt, Mr. Arquiatt, Mr. Burke arrived at 5:38 p.m., Ms. Curran, Mr. Fay, Mr. Forsythe, Mr. Haggard, Mr. Leader, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, and Ms. Terminelli

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Renee Cole, Steve Button, Jason Pfothauer, Tim LePage, Chris Rediehs, Dana McGuire, Matt Denner, Jay Ulrich, James McGahan, Brooks Bigwarfe, Adam Simmons, Sheena Smith, and media representatives

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Denesha called the meeting to order at 5:30 p.m. Mr. Acres moved to approve the agenda, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Burke).

2. APPROVAL OF MINUTES – Ms. Arquiatt moved to approve the December 9th meeting minutes, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Burke).

3. EMERGENCY SERVICES – MATT DENNER

A. Authorizing the Chair to Sign a Contract with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications for a FY19 Statewide Interoperable Communications Formula Grant and Modifying the 2020 Budget for Emergency Services (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Burke).

Mr. Burke arrived at 5:38 p.m.

4. PROBATION – TIM LEPAGE

A. Electronic Home Monitoring Grant (Info)

5. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board – no report
- B. Alternatives 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 – no report
- F. Fire Advisory Board – Mr. Denesha
- G. Intercounty Legislative Committee – no report
- H. Jury Board - no report
- I. Planning Board – Mr. Fay

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

7. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Services Committee Meeting.

8. ADJOURNMENT – Chair Denesha adjourned the January Operation Committee Meeting at 5:49 p.m., as there was no further business.