

**\*\*PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 202.1 ARTICLE 7, SUSPENSION OF LAW ALLOWING THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE\*\***

**Members Attending:** Mr. Denesha and Mr. Sheridan

**Members Attending Via Videoconference:** Mr. Acres, Mr. Arquiatt, Mr. Burke, Ms. Curran, Mr. Fay, Mr. Forsythe, Ms. Haggard, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, and Ms. Terminelli arrived at 6:42 p.m.

**Others Attending:** Ruth Doyle, Kelly Pearson, Dylan Soper, Stephen Button

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Chair Denesha called the meeting to order at 5:33 p.m. Mr. Acres moved to approve the agenda, seconded by Mr. Perkins and carried by a voice vote with twelve (12) yes votes and one absent (Terminelli).

**2. APPROVAL OF MINUTES** – Mr. Forsythe moved to approve the May 11<sup>th</sup> meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Terminelli).

**3. LEAD HAZARD REDUCTION GRANT PROGRAM** – Jason Pfotenhauer, Director, St. Lawrence County Planning Office and Annette Bowman, Executive Director, St. Lawrence County Housing Council

#### **4. PLANNING – JASON PFOTENHAUER**

A. Authorizing the Chair to Sign an Amended Contract with The Arc Jefferson – St. Lawrence for the Operation of the Public Transit System and Modifying the 2020 Budget for the Planning Office (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Terminelli).

#### **5. EMERGENCY SERVICES – MATT DENNER**

A. Amending the St. Lawrence County Emergency Medical Services Advisory Board Bylaws and Structure (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Terminelli).

B. Modifying the 2020 Budget for the Office of Emergency Services for the FY18 State Homeland Security Grant Program (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Terminelli).

C. Modifying the 2020 Budget for Emergency Services to Purchase Land in the Town of Hammond for the Construction of a Telecommunication Tower (Res) – Mr. Sheridan moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Terminelli).

D. Authorizing the Chair to Sign a Contract with Environmental Systems Research Institute, Inc. (ESRI) to Provide Installation and Configuration Support in the Department of Emergency Services and Modifying the 2020 Budget for Emergency Services (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Terminelli).

E. Communication Tower Update (Discussion) – Mr. Denner

## **6. PROBATION – TIM LEPAGE**

A. Proclaiming July 19-25, 2020 as Probation, Parole, and Community Supervision Week (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Reagen, and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Terminelli).

## **7. COUNTY CLERK – SANDY SANTAMOOR**

A. Modifying the 2020 Budget for the County Clerk’s Office for Postage Costs at the Department of Motor Vehicle (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and one (1) absent (Terminelli).

B. DMV Updates (Discussion) – County Clerk Santamoor

## **8. VACANCY REVIEW COMMITTEE**

A. Summary (Info) – Ms. Doyle

B. Sheriff – The Sheriff requested to abolish Head Cook position and create and fill Cook, Position No. 602200007, in the Correctional Facility.

## **9. COMMITTEE REPORTS**

Ms. Terminelli arrived at 6:42 p.m.

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 – Ms. Terminelli

F. Fire Advisory Board – no report

G. Intercounty Legislative Committee – no report

H. Jury Board – no report

I. Planning Board – Mr. Fay

## **10. OLD/NEW BUSINESS**

A. Real Property Tax Payment Options for Interest, Penalties, and Fees (Discussion) – Mr. Denesha, Ms. Doyle, and Mr. Button (put on Finance Committee) Mr. Lightfoot moved to put on Fiancne seconded by Mr. Reagen and carried.

**11. EXECUTIVE SESSION** – Executive Session was held in conjunction with the following Services Committee Meeting.

**12. ADJOURNMENT** – Chair Denesha adjourned the June Operation Meeting at 7:02 p.m., as there was no further business.