

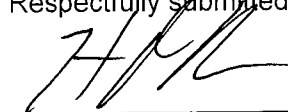
Meeting: Emergency Management
Date & Time: 4/12/2022
Location: Legislature Office

Attendees:

Chairman Johnson, Vice Chairman Eick, Legislators, Allport, Draper, Fitzak, CAO Welch, Director Banker DD Niederhofer

Agenda Item	Leader/Presenter	Discussion	Action
1. Secretary to The Director	Director Banker DD Niederhofer	Accept Lori Grube's letter of retirement effective May 21, 2022 would like permission to post the vacancy for the required 7 days and then fill the provisional position effective Monday May 23rd at Grade 3 Step 4.	Approved Lori to do resolution
2. NYS DHSES 2020 Critical Infrastructure Grant	Director Banker	Permission to apply, deadline is May 5th maximum amount is \$ 50,000 working with Radio Technologies on a security camera project at all county owned radio tower sites to protect all county and RTO communications equipment and assets.	Approved Lori to do resolution
3. NYS DHSES 2022 SICG Targeted Grant	Director Banker	Permission to apply, deadline is May 11th.	Approved Lori to do resolution
4. NYS DHSES 2022 Communications Consortium Symposium	Director Banker	Permission to attend daytime sessions in Niagara Falls Monday & Tuesday May 2nd & 3rd.	Approved Lori to do out of town travel form for CAO
5. New York State Emergency Manager Conference	Director Banker	Permission for Director and Deputy Director to attend May 16-19 Syracuse NY	Approved Lori to do out of town travel form for CAO

Respectfully submitted,



4-12-2022

Date

Meeting: Probation

Date & Time: 4/13/22 9:00.

Location: Legislature

Attended: Lynne Johnson, Merle Draper, Jack Welch, Luci Welch and Sarah Osborne

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	<u>Luci</u>	March Financials provided and reviewed.	OK
Guns	<u>Luci</u>	Still working on.	OK
NYS Parole Lease	<u>Luci</u>	Jack Welch and I filled out all the paperwork for NYS as requested to renew the Parole Lease. New Rep. came in for NYS and said we need to fill it out again as they do not have access to info previous reps worked on.	OK
Council of Probation Administrators (COPA) letter to OCA on Pre Trial Release	<u>Luci</u>	Gave them a copy that COPA recently drafted and sent to NYS OCA on our concerns with Pre Trial Release and how it is being handled in NYS. Will email a copy to all as I did not have enough to give everyone a copy	OK Chairman Johnson wanted to know if it would be helpful to offer a local letter of support. I will keep the Legislature posted on that.

Meeting: Public Defender

Date & Time: 4/12/22

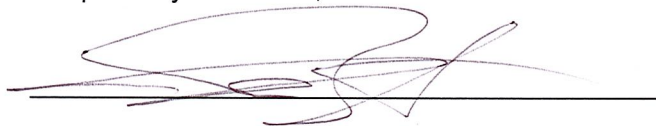
Location: Legislature

RECEIVED
APR 19 2022
ORLEANS COUNTY LEGISLATURE

Attendees: Lynne Johnson, Jack Welch, Don Allport, Skip Draper, Bill Eick, Fred Miller, Ed Morgan, John Fitzak

Agenda Item	Leader/Presenter	Discussion	Action
New position	Joanne	Convert Justice Court Liaison to County position. Data Officer position through stipend.	Documents submitted. Talk to Katie re: options.
AED machines	Joanne	Machines to be provided for Departments.	Ask re: grants/funding available. Talk to Paul Pettit and Dale Banker.

Respectfully submitted,



4/12/22

Date

RECEIVED

APR 15 2022

ORLEANS COUNTY LEGISLATURE

Meeting: Public Safety (Sheriff, Jail, Animal Control, Dispatch, Stop DWI)**Date & Time:** Tuesday, April 12, 2022 @ 9:00am**Location:** COB-Chambers**Attendees:** CAO Jack Welch, Chairman Lynne Johnson, Legislators Donald Allport, Merle Draper, Sheriff Christopher A. Bourke, Undersheriff Jeffrey Gifaldi, Chief Robin Riemer, & Superintendent Scott Wilson

Agenda Item	Presenter	Discussion	Action
Resolutions	Sheriff	<ul style="list-style-type: none"> ➤ Approving renewal agreement with Ernst's Lake Breeze Marina for the purchase of fuel for marine vessels in conducting 2022 marine border security patrols w/ partial reimbursement through available grant funding term 4/1/22-12/15/22. (Prices are to be significantly increased this season) ➤ Authorizing grant acceptance and agreement between the Sheriff's Office and NYS Division of Homeland Security and Emergency Services Operation Stonegarden FY21 and authorizing the Treasurer to set up new monies in the Sheriff's Office budget in the grant award amount of \$46,487.94. ➤ Approving modification addendum between the Sheriff's Office Jail and the United States Marshals on agreement No. 55-21-0008 (Res No. 116-321) for revision to the current IGA with replacing and adding new language set forth in complying with Federal standards. ➤ Authorizing S.W.A. T. purchases on NYS OGS procurement services Contracts for the following: (Capital Equipment approved (3130.250)) <ul style="list-style-type: none"> • Peltor CoTac Headsets (6) through Tactical & Survival Specialties, Inc. (NYS OGS Contract No: PC69039) \$6,396.39 • Paraclete Swat Vests w/ plates through Point Blank Enterprises (NYS OGS Contract No: C69427) \$39,702.38 	<p>-Move forward</p> <p>-Move forward</p> <p>-Move forward</p> <p>-Move forward</p>
Sheriff	Sheriff	<ul style="list-style-type: none"> ➤ Deputy Recruits are in their 5th week @ the Niagara County Academy and are doing well-receiving daily updates ➤ Approval for Civil Supervisor's Training Conf. @ Saratoga Springs-6/15-6/17/2022, attendees: Undersheriff, Civil Sg, (2) Sr. Civil Clerks ➤ Approval to renew Pleasant Point Inc. docking agreement, for docking Marine Patrol vessels Md3 patrolling Lake Alice for the 2022 season @ \$400.00 ➤ Our first year with the United States Marshals agreement Total Revenue is: \$613,136.36, 3/2021-3/31/2022. ➤ Housing Genesee County Inmates have increased for the 1st quarter totals are as follows: \$48,600 dates of 1/1/22-3/31/22 (Jan. \$8,910, Feb. \$17,640 & March \$22,050) ➤ Discussion on employee reimbursements ➤ Medical director discussion 	<p>-Move forward</p> <p>-Move forward</p>
Jail	Superintendent	<ul style="list-style-type: none"> ➤ Discussion on Jail maintenance including gate motors ➤ Drug Take Back @ PSB Drive-thru on 4/30/21 10am-2pm press release to be issue to public ➤ Senate has passed THE HALT ACT (Humane Alternatives to Long-Term Solitary Confinement) which limits the use of segregates confinement for all 	

		<p>incarcerated persons to 15 days, implements alternative rehabilitative measures, including the creation of RRU-expands the definition of segregated confinement and eliminates the use of segregated confinement for vulnerable incarcerated populations</p> <p>➤ Jail camera access discussion</p>	
Dispatch	Sheriff	<p>➤ Discussion on applying for the NYS Division of Homeland Security and Emergency Services (DHSES) FY2020 for the Critical Infrastructure Grant Program (CIGP) for up to \$50,000 for Dispatch Equipment</p> <p>➤ Completed county wide address verification in CAD computer (outside the villages) to correct, update, add & delete information, crossroad intersections, etc. A large number of corrections were made. Will now do the same within the four villages.</p> <p>➤ Transition to new APCO Emergency Medical Dispatching continues-awaiting information from Niagara County on the finalization of their specific cards so that we can mirror our card set up.</p> <p>➤ Had an issue where 911 location information was not getting transferred into CAD-has been corrected and a new media converter box is planned to replace the connections.</p> <p>➤ Had a second vendor come in to take measurements and pictures for new dispatch console furniture and a third has been contacted current one to modernize and simplify the connections.</p> <p>➤ Computer Services ordered & set up new computers/monitors at back-up site for the two current positions, will set up the remaining two positions when back-up is completed.</p>	

Respectfully submitted,

Christopher M. Bonke

Date:

4/15/2022