

Meeting: Emergency Management

Date & Time: 8/9/2022

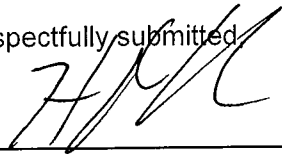
Location: Legislature Chambers

Attendees:

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

Agenda Item	Leader/Presenter	Discussion	Action
1. NYS DHSES SICG Formula Grant FY 2021 & 2022	Director Banker	Permission to accept \$ 1,038,805.00 for the 2021 & 2022 SICG Formula Based Interoperable Communications Grant	Fact Sheet provided for acceptance Approved Audra to do Resolution
2. Grant Tracker	Deputy Director Niederhofer	Information	Information
3.			
4.			
5.			
6.			

Respectfully submitted,



August 9, 2022

Date

Meeting: Probation

Date & Time: 8/10/22 9:00 a.m.

Location: Legislature

Attended: Luci Welch, Jack Welch, Lynne Johnson, Merle Draper and Don Allport- (Zoom)

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	<u>Luci</u>	July Financials provided and reviewed.	Legislator Fitzak inquired about how much restitution has been ordered by courts that remains unpaid. I will look into and report out.
Edna Calix	<u>Luci</u>	Discuss Terms of 2023 Interpreting Agreement	OK with terms
Vacancy update	<u>Luci</u>	No current Civil Service List	OK
Personnel Matter re: Offender Email	<u>Luci</u>		OK
Supervisor Cell Phone Terms	<u>Luci</u>	Sarah nor I are on call but take a lion share of the calls for the department after hours. Recommend Sarah be considered for monthly cell phone reimbursement.	OK. Agreement signed and resolution submitted for consideration at the August Legislature Meeting.
Pre Trial Release Approval and Response to OCA	<u>Luci</u>	Approval for 2 years. Corrective Action Plan for 3 areas.	Committee OK with response focusing on 3 areas that we could improve upon with 100% funding from NYS. Director will reply to OCA by September deadline
Opiate \$	<u>Luci</u>	Is there a realistic Chance that we will see some of the monies if we are able to justify via permissible use of funds?	Possible but must fit in the guidelines of acceptable use of funds.
Thank the Upgrade Committee and the Legislature for considering, recommending and approving upgrades for PO and PO II	<u>Luci</u>	Want to thank the Upgrade Committee and the OCL for considering, recommending and approving salary upgrades for the titles of Probation Officer and Probation Officer II. Very much appreciated by me and staff!	

Meeting: Public Defender

Date & Time: 8/9/22

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
Assistant PD stipends	Joanne	Pay parity stipends.	
New Hire- FT Asst. PD	Joanne	Requesting approval to hire.	

Respectfully submitted,

August 9, 2022

Date

Meeting: Public Safety

Date & Time: August 9, 2022 9:00am

Location: Legislature

Attendees: Sheriff Bourke, Undersheriff Gifaldi, Superintendent Wilson, Chief Deputy Riemer, 911 Coordinator Allen Turner

Agenda Item	Leader/Presenter	Discussion	Action
Stop DWI	Sheriff Bourke	Discuss 2023 Stop DWI Plan -Authorization to apply for 2023 Stop DWI Plan & HVEC Grant -Authorization for agreements with Villages -Authorization for agreement with Probation	Discussion
Jail Uniform Order	Superintendent Wilson	Quoted uniform order from Galls \$16,049.93 - OCSEA agreement section 16.2.1a \$4,186.36 bulletproof vests - no current funding	Ok to purchase
Donation Check	Sheriff Bourke	\$50.00 donation check received	Resolution
SROs Update	Sheriff Bourke	Lyndonville - Jack sending contract / Kendall - agreement being signed on August 11th	Discussion
Federal Inmate Revenue	Sheriff Bourke	July Housing \$48,990.00 July mileage/Guard rate \$3,873.77 Total July - \$52,863.77	Discussion
Out of county travels	Allen Turner / Superintendent Wilson	September - Public safety dispatch I course \$216 October - Public Safety Dispatch II course \$216 October - 911 conference \$382 September - Jail Supervisors Conference \$2,416.92	Ok to attend

Respectfully submitted,



8/9/2022

Date

Meeting: Public Safety


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Attendees: Sheriff Bourke, Undersheriff Gifaldi, Superintendent Wilson, Chief Deputy Riemer, 911 Coordinator Allen Turner

Agenda Item	Leader/Presenter	Discussion	Action
New Hires	Sheriff Bourke	Part Time Dispatcher # 3020.17 Part Time Dispatcher # 3020.19 Part Time Corrections Officer # 3150.29 Part Time Deputy # 3110.85	Approved
Contract Updates	Allen Turner	APCO Pace Scheduler	Discussion
Orkin Agreement	Superintendent Wilson	Orkin pest control agreement - Jail Kitchen \$400/year - includes 5 visits	Discussion
Jail updates	Superintendent Wilson	- Jail maintenance update - Livescan at end of life - use \$40,000 technology funds to pay for new one	Discussion
Fuel line	Sheriff	Approximately \$2,500 remaining of \$90,000 in Sheriff Road Patrol fuel line.	Resolution

Respectfully submitted,



8/9/2022

Date