

Meeting: Probation

Date & Time: 1/13/22 9:00.

Location: Legislature

Attended: Luci Welch, Heather Jackson, Bill Eick, Ed Morgan, Don Allport, Jack Welch, Lynne Johnson, Merle Draper, John Fitzak, Lisa Stenshorn

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	<u>Luci</u>	2021 Financials provided and reviewed.	OK
IID Grant Award	<u>Luci</u>	Last award \$3,534 and this award is \$3,552 which amounts to an \$18. Fact Sheet and Resolution to Clerk of Legislature.	Signed and left with Lisa Stenshorn for the January Legislature Meeting
COPA Legislative Priorities	<u>Luci</u>	Recorded a Podcast with NYSAC yesterday on the Legislative Priorities. After it is edited, I will send out to my Committee. Gave a copy of the Fact Sheet that NYSAC made for us and also emailed State Legislators to promote.	OK
Guns	<u>Luci</u>	My understanding is that the Legislature prefers we move forward with a gun trade in program? If that is the case, we will need to cancel our Ammo order outstanding from 2020 and 2021. Went over the estimate for the trade in. It amounts to ~\$2200. Additional training will be needed and new Holsters will be required. Waiting to hear from the OCSD as to whether or not this will be one order for the county or if each department will be ordering their own.	The Legislature would like us to switch over and participate in the gun trade in along with the OCSD. Luci will cancel outstanding ammunition orders from 2020 and 2021.
Committee Meetings after March of 2022	<u>Luci</u>	Brought it to the Committee's attention that I have a conflict with the Tuesday/Thursday Committee Meeting day due to Regional COPA Meetings and Statewide COPA Meetings. Offered to send an email to them with suggestions on that change.	OK

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Respectfully submitted,

/s/ Joanne L. Best

_____ Date _____

Meeting: Public Safety (Sheriff, Jail, Animal Control, Dispatch, Stop DWI)

Date & Time: Tuesday, January 11, 2022 @ 9:00am

Location: COB-Chambers

Attendees: CAO Jack Welch, Chairman Lynne Johnson, Legislators Donald Allport, Merle Draper, Undersheriff Jeffrey Gifaldi, Chief Robin Riemer, & Superintendent Scott Wilson

Agenda Item	Presenter	Discussion	Action
Resolutions	Undersheriff	➤ Approving agreement with Corvel Enterprise to provide managed care services including enhanced bill review of jail medical bills to ensure proper rates & medical codes are applied at a charge of 25% of the total savings.	<i>-Approved</i>
		➤ Authorizing County Treasurer to set up grant funds from the New York State Division of Homeland Security and Emergency Services within the Sheriff's Office Budget	<i>-Approved</i>
		➤ Authorizing Sheriff's office to apply for the 2021-2022 Public Safety Answering Point (PSAP) Operations Grant through the NYS Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications allowing reimbursement funding for costs related to operations of a PSAP/Dispatcher.	<i>-Approved</i>
		➤ Authorizing acceptance of donations from generous community members to the Sheriff's Office and authorizing the Treasurer to set up new monies in the Sheriff's budget totaling \$220.00 and reserve money from Misc. Reserve in the amount of \$6,500 for the up fitting of (3) new Sheriff's deputy in the Sheriff's Uniform budget line..	<i>-Approved</i>
		➤ Approving agreement with DPW for payment services in return for DPW providing maintenance support/worker @ the Jail Facility cost @ \$84,679.	<i>-Approved</i>
		➤ Authorizing Sheriff to pursue acquisition of new fleet patrol vehicles.	<i>-Approved</i>
		➤ Authorizing transfer of county surplus patrol vehicle to Village of Lyndonville	<i>-Approved</i>
		➤ Authorizing purchases within the Sheriff's Office (Duty Weapons, Less than lethal Tasers, & Ammunition) & authorizing Treasurer to set up Equipment Reserve money in the Sheriff's Budget (3110.250-Other Equipment) \$56,412.36.	<i>-Approved</i>
		➤ Authorizing the Sheriff's Office to add Verizon Analog Phone line to the Verizon Account (3110.421-Telephone/Internet)	<i>-Approved</i>

Sheriff	Undersheriff	<ul style="list-style-type: none"> ➤ Total US Marshal Revenue for 2021 (Federal Inmates): \$473,473.08 Housing total \$449,535.00, Transport total \$23,938.08 ➤ We are expecting another Board of Prisoner’s Payment for housing, “State Ready Inmates” in the total amount of \$42,600 for: 4/1/21-12/31/21. This will be our 2nd payment as we already received payment of \$77,600 for: 10/1/20-3/31/21. Total payments received in 2021 \$120,200. ➤ Sheriff to attend the 2022 NYS Sheriff’s Association Winter Training Conf. 1/17-1/20/21 @ the Crown Plaza in Albany: Reg. Fee \$75.00 & Hotel Fee \$659.20 ➤ Committee for policing & Safeguarding School (C-PASS), Inaugural Conf. for SRO’s Attendees: Jimmy White & James Barnum, Dates: 2/20-2/23 @ Saratoga Springs. ➤ Previous discussion on transferring the former 529 patrol vehicle to Lyndonville Police Department. ➤ Working W/ IT Department (Snook) and (Doherty) as our Datamaster will need an Analog line from Verizon Est. \$23/monthly. Currently on a digital line & will not work. Resolution this month or next depending on results. ➤ Discussion on Part-time Road Deputy Sheriff’s with the union. ➤ Sending three (3) of our new hire Deputy Sheriff’s to Niagara County Academy & Niagara County has agreed to take off \$1,500 of the cost- Est. Cost \$6,000-End of February waiting on official dates. 	<p>-Approved</p> <p>-Approved</p> <p>-Approved set up for resolution</p> <p>-Approved issue Resolution this month</p> <p>-Will discuss again</p> <p>-will give #'s once details come in</p>
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Respectfully submitted,

Date:

Meeting: Emergency Management

Date & Time: 1/11/2022

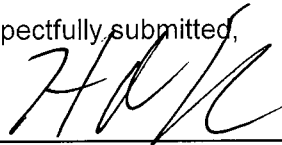
Location: Legislature Office

Attendees:

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

Agenda Item	Leader/Presenter	Discussion	Action
1. NYS DHSES SICG Grant FY 2021	Director Banker	Permission to apply for the 2021 SICG Formula Based Interoperable Communications Grant	Fact Sheet provided to apply. Lori to do Resolution
2. EMO Part time Clerk	Director Banker	Permission to create and fill a part time clerks position due to pending retirements with office staff in 2022	Approved, will provide paper work to Chairman, CAO/Personal Lori to do resolution
3. NYS DHSES SICG Grant FY 2020	Director Banker	WHEREAS, Resolution NO.474-1021 Authorized the County Treasurer to set up new money for FY2020, no monies were spent in 2021. Authorize County Treasurer set up money for the 2022 budget year for \$ 526,529.00	Approved, Lori to do Resolution
4. County 700/800MHz Radio System Advisory Board	Director Banker	Need to set a date for the annual organizational meeting.	Dale will check with Legislature Clerk and set up a date and time in February
5.			
6.			

Respectfully submitted,



January 11, 2021

Date