

Meeting: Emergency Management

Date & Time: 2/9/2022

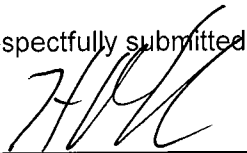
Location: Legislature Office

Attendees:

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

Agenda Item	Leader/Presenter	Discussion	Action
1. Appointing Various Boards	Director Banker	Appoint members to the Orleans County Fire Advisory Board, Radio System Advisory Board and EMS Council January 1,2022 through December 31,2022	Approved Lori to do Resolutions.
2. RTO Broad Band Project	Director Banker	Tim Warth met with Carlton Highway to select a radio tower site in Carlton, and sent letters to Villages, Town of Clarendon and Kendall School asking for Okay to add RTO antenna's	Information
3. National Weather Service Buffalo	Deputy Director Niederhofer	NWS Would like to attend the February 23rd Legislative Meeting to do our NWS Storm Ready Presentation 10-15 minutes	NWS to attend conference session on 2-23 4pm
4. County 700/800MHz Radio System Advisory Board	Director Banker	The annual organizational meeting will be Tuesday February 22nd at 330pm Legislature Chambers.	Information
5.EMS Task Force	Deputy Director Niederhofer	Discussion, Meeting Dates are 2/16 and 3/16 7pm Legislature Chambers.	Information
6.			

Respectfully submitted,



February 9,2022

Date

Meeting: Probation

Date & Time: 2/10/22 9:00.

Location: Legislature

Attended: Luci, Joel, B. Eick, E. Morgan, D. Allport, J. Welch, L. Johnson, M. Draper, J. Fitzak

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	<u>Luci</u>	January Financials provided and reviewed.	OK
ATI Survey	<u>Luci</u>	Fill it out to the best of my ability and will share any guidance from NYS with the OCL.	OK
Guns	<u>Luci</u>	The Sheriff's Office did two quotes for me: With Red Dot Sights \$6,181.00 and without Sights: \$2,173.50. I would like our department to take this one step at a time. I plan to go forward without the sights this year and reevaluate next year.	OK
Committee Meetings after March of 2022	<u>Luci</u>	Looking to be put in the Wednesday schedule for committee meetings starting in April 2022.	Work with Lisa on getting them scheduled accordingly.
BARF	<u>Luci</u>	Purchased an office chair and need to move money into the appropriate budget category.	Jack would like me to move remaining excess in the account for the eventual gun exchange. Will redo the BARF and the Resolution and send it to Lisa S.
COPA President Interviews by Media	<u>Luci</u>	Do these need to be approved per our Media policy?	Approved as it is felt that I am speaking on behalf of my NYS Association.

Meeting: Public Defender

Date & Time: 2/8/22

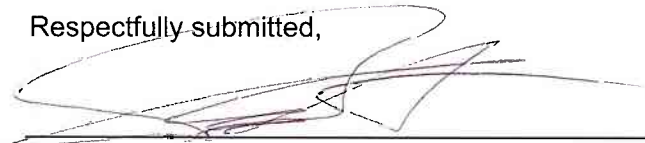
Location: Legislature

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

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FEB 8 2022
ORLEANS COUNTY LEGISLATURE

Agenda Item	Leader/Presenter	Discussion	Action
book order	Joanne	LN- PD=\$853.82 + ACP = \$4,223.93 + \$5,077.75 TR- PD=\$4,222.40 + ACP = \$12,949.30 = \$17,171.70	Purchase Orders submitted
tech orders	Joanne	Replace computers, tablets, etc. Dell= \$9,004.25 + CGW-G=\$3,528.00 Total = \$12,532.25	Purchase Orders submitted
Distributions and Grants	Joanne	Extensions for #8, & #9 approved by ILS. #11 & Upstate QI#3 approved by ILS. #12 submitted to ILS. HH Y3 & Y4 progressing.	Extension forms to be signed by Lynne
Agreements	Joanne	New annual agreements with Jose Avila and Ken Spohr for investigative services and LABB for appeals services. Also for ACP Coordinator.	Resolutions being submitted.
New position	Joanne	Convert Court liaison and data officer to County employee. Pay parity	Discussed.
Miscellaneous	Joanne	BWs on conflicted case in CAP. Status of renovations.	Discussed

Respectfully submitted,



2/8/22

Date

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FEB 11 2022

ORLEANS COUNTY LEGISLATURE



ORIGINAL

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

Date & Time: Tuesday, February 8, 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"> ➤ Authorizing acceptance of donations from generous community members to the Sheriff's Office Animal Shelter and authorizing the Treasurer to set up new monies in the Sheriff's Budget totaling \$120.00. ➤ Authorizing Sheriff Patrol vehicle repair and authorizing Treasurer to set up insurance recovery reserve money in the Sheriff's Office Budget. 	-Approved -Approved
Sheriff	Sheriff	<ul style="list-style-type: none"> ➤ Approving the following budgeted Trainings: <ul style="list-style-type: none"> • Property/Evidence Room Management Course Dates: 2/1-2/2, Totaling \$594.00 Est. Attendees: Deputy Stormelli & Investigator Pahuta • NYTOA-Law Enforcement Tactical Training Conf. & Expo 2022 Dates: 4/25-4/29, Totaling \$5,651.95 Est. Attendees: Deputy Marsceill, Deputy Tooley, Sg Hazel, Chief Riemer & Undersheriff Gifaldi ➤ Starting date for academy 3/14/2022 more details to follow as they come in. ➤ Approving renewal agreement with Leads Online for PowerPlus investigation system service package which includes online data entry & reporting, cost of \$2,128 Term 3/1/22-2/28/23 ➤ Discussion on wages for Part-time Sheriff Deputy's. ➤ Discussion on Department Head Texting for Emergency closings through our Dispatch center. ➤ Discussion on launching a Sheriff's Mobile App. 	-Approved -Further discussion -Further discussion -Further discussion
Jail	Superintendent	<ul style="list-style-type: none"> ➤ The Jail is currently free with NO COVID-19. ➤ Continuing to work with DPW on heating & Maintenance issues in the facility. ➤ Discussion on Jail Camera backup. 	-Further discussion
Dispatch	Sheriff	<ul style="list-style-type: none"> ➤ Update on New hire/s: <ul style="list-style-type: none"> • Andrew Cary hired FT on, 1/25/22 & successful completion • Kristin Mcadoo hired provisional PT in training process, doing well 	
Animal Control	Sheriff	<ul style="list-style-type: none"> ➤ Discussion on entering in agreement with Greater Buffalo Veterinary Emergency Clinic as at this current time our Animal control Shelter has NO Emergency after hours veterinary- Travel time is about 45 minutes Vs. 2 hours for any other. (Waiting for a price listing). 	

Respectfully submitted,

Date:

02-11-2022