

Meeting:
Date & Time:
Location:

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action

Respectfully submitted,

Justin Niederhofer _____

_____ Date

Page _____ of _____.

Meeting: Probation

Date & Time: 2/6/23 9:00 a.m.

Location: Legislature

Attended: Luci W. Sarah O. Jack W. Don A. Skip D. and Lynne J.

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	<u>Luci</u>	January Financials provided and reviewed.	OK
Officer Wellness Program	<u>Luci</u>	Discussed officer wellness programs offered throughout probation departments in NY State and what might be implemented in Orleans County.	OK
NYS Gender Expression Non-Discrimination Act (GENDA)	<u>Luci</u>	NYS DCJS requiring a local policy in the probation department. Discussion on model policies etc... Gave the Committee copies of the State Director's Memo 2022-18 and the Draft Current Policy.	OK

Meeting: Public Defender

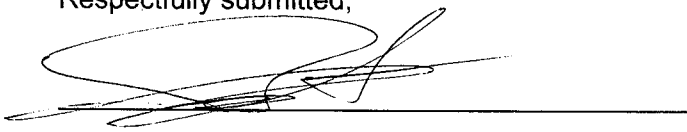
Date & Time: 2/6/23

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
ACP Asst	Joanne	Independent Contractor Agmt for Asst to ACP Administrator.	Documents provided.
Atty Registration fees	Joanne	Covered by Grant funding. \$375 per attorney, biannually.	discuss
pre-printed file folders	Joanne	Different print vendor.	discuss

Respectfully submitted,



February 6, 2023

Date

Meeting: Public Safety


Date & Time: February 6, 2023

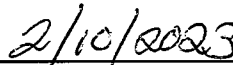
Location: Legislature

Attendees: Sheriff Bourke, Undersheriff Draper, Chief Deputy Riemer, Chief Deputy Ploof, Superintendent Wilson

Agenda Item	Leader/Presenter	Discussion	Action
Resolution	Sheriff Bourke	Resolution for the Sheriff's Office/Jail to enter into agreements with SolutionOne service contract 4/1/23 - 3/31/2025 \$500/year; LexisNexis contract 3/1/2023 - 2/28/2032 \$200/month; Rev Lindsay 1/1/2023 - 12/31/2023	Approved
Resolution	Sheriff Bourke	Resolution approving sale of 3 guns to Albion Gun Shop in the amount of \$930.00	Approved
Meeting Approvals	Sheriff Bourke	Approval for 7 SWAT members to attend NYTOA training in Verona April 24- April 28, 2023 for a total cost of \$8,979.93 Approval for 1 Investigator to attend Basic Criminal Investigators Course February 6 - February 17, 2023 at a cost of \$1317.50	Approved
Purchase Resolution	Sheriff Bourke	Resolution approving the purchase 12 new Glock 45s with eight (8) Glock 21s for trade in for the Orleans County Jail. Total purchase price \$5,948.00	Approved
Amending Resolution	Sheriff Bourke	Amending Resolution # 4-123 to correct an error in the appropriation account - should be account 01.3510.0418	Approved
Resolution	Sheriff Bourke	Resolution to approve the filling of 2 Part-time Marine Deputies (3110.36 & 3110.81), 1 Full-time Deputy Sheriff (3110.48), 1 Part-time Deputy Sheriff (3110.86), and 1 FT Corrections Officer (3150.21)	Approved

Respectfully submitted,





Date

Meeting: Public Safety
Date & Time:
Location: Legislature

Attendees: Sheriff Bourke, Undersheriff Draper, Chief Deputy Riemer, Chief Deputy Ploof, Superintendent Wilson

Agenda Item	Leader/Presenter	Discussion	Action
Resolution	Sheriff Bourke	Resolution accepting donations from generous donations from the community members totaling the amount of \$150.00	Approved
Resolutions	Sheriff Bourke	Resolution to set up multiple unused 2022 grant funds in the 2023 budget Resolution to accept, sign, and set up funds for Stonegarden FY2022	Approved
Discussion	Superintendent Wilson	Approval to have officer radios repaired for the jail by Licciardi Radio Services at a total estimated cost of \$2,244.60	Discussed
Discussion	Superintendent Wilson	New Livescan unit to be delivered and installed February 15, 2023 Gate motor mounting plates - tested & will work for future repairs - estimated cost \$800 for motor, \$500 for mounting plate	Discussed
Discussion	Superintendent Wilson	Epoxy floor coatings working well to prevent water leaks entering individual cells. No issues with chipping or cracking.	Discussed

Respectfully submitted,



2/10/2023
Date