

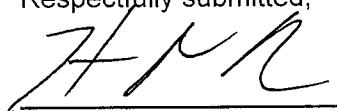
**Meeting:** Emergency Management  
**Date & Time:** 7/5/2022  
**Location:** Legislature Chambers

**Attendees:**

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

Agenda Item	Leader/Presenter	Discussion	Action
1. Fire Investigator Seminar	Director Banker	Permission for 3 part time EMO fire investigators to attend fall 2022 seminar at NYS Fire Academy using A3640.0486 funds.	
2. EMO Grants	Deputy Director Niederhofer	Please see NYS/DHSES Grant Revenue report 7/5/2022	

Respectfully submitted,

  
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7-5-2022

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 Date

**Meeting: Probation**

**Date & Time: 7/6/22 9:00 a.m.**

**Location: Legislature**

**Attended: Lynne Johnson, Merle Draper; John Welch; Sarah Osborne**

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Financial Reports	<u>Sarah</u>	June Financials provided and reviewed.	Okay
National Pretrial, Probation, and Parole Supervision Week July 17-23 2022	<u>Sarah</u>	Shared the Official Proclamation with Committee.	Okay
Request to Fill a Vacancy	<u>Sarah</u>	The department is in need of filling a Probation Officer position to backfill from the recent promotion to Supervisor	Okay; Merle Draper signed Employee Status Change Form

*Sarah Osborne 7/7/2022*

**Meeting:** Public Defender

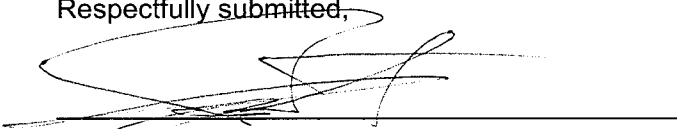
**Date & Time:** 7/5/22

**Location:** Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
stipends	Joanne	Further discussions.	Meeting with Committee Members & Personnel to be scheduled
rent modification	Joanne	Revised Venesky Report.	Resolution & Agmt to be submitted
new full time Asst PD position	Joanne	Approval time-line and process.	

Respectfully submitted,



July 5, 2022

Date

**Meeting:** Public Safety- Sheriff, Jail, Animal Control, Dispatch  
**Date & Time:** Tuesday, July 5, 2022 @ 09:00 (page 1)  
**Location:** Legislature

**Attendees:** CAO Welch, Chairman Johnson, Leg- Allport, Draper, Sheriff Office- Bourke, Gifaldi, Riemer, Wilson Turner

Agenda Item	Leader/Presenter	Discussion	Action
Resolutions	Sheriff	Resolutions	
Sheriff ( page #1)	Sheriff	C.I.T. ( Crisis Intervention Team)- Overview of the 6/30/22 steering committee meeting-	
		SWAT/SRT -Progress up date Equipment, agreement with Villages, Training - Research into the " BEARCAT-Armored Rescue/Personnel Carrier	
		"PACE" scheduling Soft ware from- Review of the presentations we received and the features of PACE	
		Vehicle acquisition- issues with quotes and supply line	
		School Resource deputy Discussion- Finishing the contract negotiations and renewal with Kendall/Lyndonville. Prelim conversation w/ Albion	

Respectfully submitted,

Sheriff C.M. Bourke

7/6/2022

Date

**Meeting:** Public Safety-Sheriff, Jail, Animal Control, Dispatch (page #2)  
**Date & Time:** Tuesday, July, 5, 2022, @09:00 ( page #2)  
**Location:** Legislature

**Attendees:** CAO Welch, Chairman Johnson, Leg- Allport, Draper, Sheriff's Office- Bourke, Gifaldi, Riemer, Wilson, Turner

Agenda Item	Leader/Presenter	Discussion	Action
Sheriff's (cont)	Sheriff	"Sheriff'S App" Is a customised "app" for the public to access everthing Sheriff, Inmate Search,warrants,submit a tip, sex offender,news release, Special Notifications, and more. Puts a tremendous amount of information at the finger tips of people- \$Source to be dertermined	
		Weapon Update: Progress report on the transition to our new Duty Weapons and Patrol Rifles	
		Review Lyndonville 4th of July festivities	
		Fist Week of NYSSA Sheriff's Camp complete- picked up first group Saturday. Transported second group to the bus unday. We work with OC-CFS on this.	
		-RMS/CAD/ Report writing Systems- Currently have EM SYSTEMS- for CAD/JMS- Free NYS SJS is going way- Need to move to a new report wring system- Had demo and quote by EM Systems( awaiting demo and	

Respectfully submitted,

Sheriff C.M. Bourke

7/6/2022  
Date

**Meeting:** Public Safety- Sheriff,Jail, Animal Control, Dispatch

**Date & Time:** Tuesday, July 5, 2022 @9:00 ( page 3)

**Location:** Legislature

**Attendees:** CAO Welch,Chairman Johnson,Leg Allport,Draper, Sheriff's Office-Bourke,Gifaldi,Riemer,Wilson,Turner

Agenda Item	Leader/Presenter	Discussion	Action
Dispatch	Sheriff/Comm Cord. Turner	Discussion- Back up Dispatch-	
		Requesting authorization to hire P/T Dispatcher. will check with Katie on opening and authorization to fill.	
		Progress on Dispatcher [REDACTED] recently released from field training- to work	
		We have completed the first draft of the APCO EMD Guidecards. Allen has completed two required training classes as part of the transition to the new EMD	
Jail	Sheriff/ ...	Discussion- OC Jail health care provider- Primecare -Proposal to provide comprehensive Health Care services to the Orleans County jail	
		Jail maintenance -progress report on holding cell refurbish project- , gate motors,	

Respectfully submitted,

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Date