

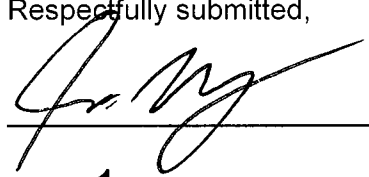
**Meeting:** Emergency Management  
**Date & Time:** 13 Mar 2023 at 10:45  
**Location:** Legislature Chambers

**Attendees:**

Chairman Johnson, Legislators Allport, Fitzak, Morgan, Miller, CAO Welch, Director Niederhofer, Deputy Director Buffin

Agenda Item	Leader/Presenter	Discussion	Action
1. Disaster Declaration Update	Director Niederhofer	Status of Disaster Declaration	Discussion Only
2. Grant Update	Director Niederhofer	See attached, Permission to accept \$2.9M SICG Targeted Grant Funds, EOC Grant	FACT Sheet/Resolution
3. Status of Volunteer Fire Service	Director Niederhofer	Volunteer fire service status	Discussion Only
4. BLSFR	Director Niederhofer / Deputy Director Buffin	EMO BLSFR	Discussion Only
5. Orleans Aware	Director Niederhofer	Setup \$3147.50 of SHSP 2022 Grant funds for the Orleans Aware App	BARF/Resolution

Respectfully submitted,




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3/13/2023  
 Date

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**Meeting:** Probation  
**Date & Time:** 3/13/2023 9:00 a.m.  
**Location:** Legislature

**Attendees:** Lynne Johnson, Jack Welch, Ed Morgan, John Fitzak, Fred Miller, Lisa Stenshorn, Sarah Osborne

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	Sarah	January Financials provided and reviewed.	OK
Endeavor	Sarah	Endeavor Health Services will be returning to the office for in person treatment.	OK
NYSAC Resolution	Sarah	2023 NYSAC Resolution #2	OK
RTA	Sarah	RTA Claim completed for 4/1/2020-3/31/2021; discussed upcoming claim vouchering for 4/1/21-3/31/22 and plan approval for 4/1/22-3/31/23	OK

Respectfully submitted,

**Sarah A. Osborne**  


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**3/13/2023**  


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Date

**Meeting:** Public Defender

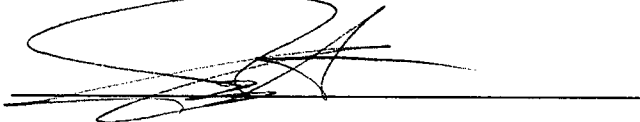
**Date & Time:** 3/13/23

**Location:** Legislature

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

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
file folders	Joanne	Pre-printed file folders for felony cases.	Documents provided.
Stipend for Confidential Secretary to PD	Joanne	Annual stipend of \$4,000 due to increased responsibilities associated with maintaining Grants.	discuss
Westlaw	Joanne	Online legal research annual renewal fee. Also to include annual contract for ACP.	Documents to be provided.
Books	Joanne	Replace books for PD's Office and ACP.	Documetns to be provided.

Respectfully submitted,



March 13, 2023

Date

**Meeting:** Public Safety

**Date & Time:** 03/13/2023

**Location:** Legislature

**Attendees:** Sheriff Bourke, Under Sheriff Draper, Chief Deputy Riemer, Allen Turner, Superintendent Wilson

Agenda Item	Leader/Presenter	Discussion	Action
Resolution	Sheriff Bourke	Resolution to approve filling the full time position in animal control 3510.01	Approved
Resolution	Sheriff Bourke	To apply for the Canal Patrol Grant	Approved
Resolution	Sheriff Bourke	To use \$13238.00 from Technology Grant to put in escrow account for Livescan at Sheriff's office	Approved
Discussion	Sheriff Bourke	Civil Training in Albany on April, 16 and May 14th	Discussed
Resolution	Sheriff Bourke	To compensate position number 3510.02 \$25 per L&T	Approved
Purchase Resolution	Allen Turner	Authorize the purchase of XPS Dell computer for dispatch and BARF funds	Approved

Respectfully submitted,

Stephen M. Bourke

3/14/2023

Date

Meeting: Public Safety

Date & Time: 03/13/2023

Location: Legislature

Attendees: Sheriff Bourke, Under Sheriff Draper, Chief Deputy Riemer, Allen Turner, Superintendent Wilson

Agenda Item	Leader/Presenter	Discussion	Action
Discussion	Allen Turner	CAD/RMS	Discussed
Discussion	Allen Turner	RapidDeploy for Dispatch	Discussed
Discussion	Superintendent Wilson	Sending 3 employees to Letdanys Spring Conference April 18-20. Cost approx \$1594.00	Discussed

Respectfully submitted,

Steph M. Bourke

3/14/2023

Date