Meeting:				
Date & Time:				
Location: Legislatu	<u>ire</u>			
Attendees:				
Agenda Item	Leader/Presenter	Discussion	Action	
Agerida item	Leadel/I resenter	Discussion	Action	
Respectfully submitted,				
Justin Niederhofer				
		 Date		

Meeting: Probation
Date & Time: 5/11/22 9:00. **Location: Legislature**

Attended: Jack Welch, Lynne Johnson, Merle Draper, Luci Welch, Heather Jackson

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	<u>Luci</u>	April Financials provided and reviewed.	ок
NYSAC Resolutions	Luci	Two NYSAC Resolutions of interest to Probation	Sheriff and DA had concerns that they will work out with their respective Assoc. and let us know.
Request to fill a vacancy	Luci	Supervisor has submitted his letter of intent to retire effective 6/10/22. Request to fill a vacancy and request to honor him for his 35 years of service at the May Legislature Meeting. Discussed the years of Succession Planning that has gone into this re: H10 etc	OK Dave was asked to attend the next Legislature Meeting to recognize him for his 35 years of service.
Out of State Travel for Probation Director	Luci	APPA- Chicago Illinois 8/28-8/31 2022. No county cost. Covered by Council of Probation Administrators (NYS Association). PPWK filled out and Resolution submitted for May Meeting.	ОК
NYS COPA Summer Conference Attendance	Luci	NYS Probation Association Summer Conference is being held in Niagara Falls, NY this year from6/26-6/29 2022. PPWK submitted to CAO for approval.	ОК
Heather Jackson Recognized	Luci	Will be awarded the Helen Brinsmaid Memorial Youth Worker Award @ the OG Youth Board's Annual Recognition Dinner on 5/24/22. Heather was in attendance and the Chairman and other Legislators congratulated her.	Heather will be recognized at the next Legislature Meeting and was asked to bring her award given at the Banquet.
NYS Parole	Luci	Bureau Chief notified me 5/5/22 that Parole will resume in person office visits in June of 2022.	OK

Basic Course for Peace Officer (BCPO)	<u>Luci</u>	Changes coming in 2023 for the basic training all Probation Officer's must have within 1 year of their hire date. Training requirements have jumped dramatically and availability and cost will be an issue going forward.	OK
NYS Probation State Aid Annual Plan	<u>Luci</u>	Allocation Grant for Probation State Aid. Best Estimate on State Aid approx. 150,000. PPWK filled out and resolution sent to Lisa Stenshorn for May Meeting.	ок

RECEIVED

MAY 1 1 2022

ORLEANS COUNTY LEGISLATURE

Meeting: Public Defender Date & Time: 5/10/22 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
New position	Joanne	Convert Justice Court Liaison and Data Officer position to part-time County position.	Schedule meeting with Jack & Katie with all figures available.
AED machines	Joanne	Machines to be provided for Departments.	Follow up with Paul Pettit.
Asst. PD position	Joanne	Pay parity and stipend for supervising Justice Courts.	Schedule meeting with Jack & Katie with all figures available.
Renovations	Joanne	Nearing completion.	Update only.

Respectfully submitted,		
	5/10/22	
	Date	



MAY 1 3 2022

ORLEANS COUNTY LEGISLATURE

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

Date & Time: Tuesday, May 10, 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.

Agenda Item	Presenter	Discussion	
Resolutions	Sheriff	Authorizing Active Shooter casualty response kit purchases on GSA Contract (GS-07F-0188Y) in the amount of \$6,018.27 (Capital Equipment approval) 3110.270.	-Approved
		Resolution Approving Appointments to Alternative to Incarceration Board with term expiring 6/30/2023.	-Approved
		Authorizing increase on Civil Office Fee's by Zip Code as Mileage rates have increased (Last changed in 2019).	-Approved
Sheriff	Sheriff	Authorizing MOA with Iroquois Job Corps Center for emergency situation's term 7/1/22-6/30/2023.	-Approved
		➤ APD called and requested assistance to cover Strawberry festival-Working together on this.	
		Setting up a meeting for SWAT with all Mayors and chiefs of Local Police Departments. Will be sending some dates and time for set up.	
		Working w/ Lyndonville School District for possible Mock DWI-Crash.	
Jail	Superintendent	 Drug take back was a successful outcome w/ total collection of 486 lbs. total. Meeting w/ IC Solutions for Quote on Incarcerated Individuals-Current contract is ending with Phone & Video-They have offered to increase Revenue from 50% to 60% w/ 25% on tablet use w/ sign on tablet bonus of a 	
		Technology purchase to be used for the Jail only.	
Dispatch	Sheriff	Approval for Public Safety Dispatcher II Advanced Course-NYS Fire Academy 10/31-11/4/2021 for two (2) Dispatchers, Cost/Registration \$50.	
		One part-time Dispatcher completed successful training (Kristen Macadoo).	

Respectfully submitted,	Date:
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