

Meeting: Emergency Management

Date & Time: 6/7/2022

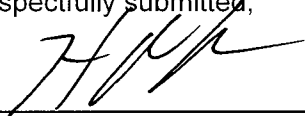
Location: Legislature Chambers

Attendees:

Chairman Johnson,, Legislator Allport,Draper,Fitzak , Miller,CAO Welch,Director Banker DD Niederhofer

Agenda Item	Leader/Presenter	Discussion	Action
1. L3 Harris Maintenance Agreement	Director Banker	Approve amending /extending our 700/800MHz Emergency Radio System Maintenance Agreement with original Resolution NO.243-617 with L3 Harris performance period July 1, 2022 through December 31, 2026 funded 100% by DHSES Formula Grant Funds. year 1 cost of \$ 132,663.00	Approved Audra to do Resolution
2. EMO Grants	Deputy Director Niederhofer	Please see NYS/DHSES Grant Revenue report 6/7/2022	Information
3.DHSES FY 2019 Formula Grant	Director Banker	Permission to spend \$ 244.35 and Treasurer set up funds of \$ 244.35	Approved Audra to do Resolution
4.DHSES FY 2022 EMPG	Director Banker	Permission to apply for NYS DHSES EMPG \$21,170 requires matching funds of \$21,170 in the 2023 County Budget	Approved Audra to do Resolution
5.DHSES FY 2022 SHSP	Director Banker	Permission to apply for NYS DHSES FY 2022 SHSP/SLETPP \$ 89,625 SHSP amount \$62,737 Emergency Management SLETPP amount \$26,888 Sheriff's Department	Approved Audra to do Resolution

Respectfully submitted,



June 7, 2022

Date

Meeting: Probation

Date & Time: 6/8/22 9:00 a.m.

Location: Legislature

Attended: Jack Welch, Don Allport, Skip Draper and Luci Welch

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	<u>Luci</u>	May Financials provided and reviewed.	OK
2022 YB Allocation Grant-Apply and Accept	<u>Luci</u>	Annually we receive \$16,000 from the YB to offset costs of our Juvenile Diversion Program. It offsets the Juvenile Probation Officer's Salary.	Resolution sent. Signed by Legislators Allport and Draper and left for Lisa S.
Probation Supervisor named	<u>Luci</u>	Position will be filled as of 6/13/22.	OK
Virtually attended the Magistrates Meeting on 6/4/22	<u>Luci</u>	Discussed some issues with the Orleans County Magistrates and took questions. Invited any of the Justices and or Clerks to come to probation for a tour and find out what probation does etc... It was a good meeting.	OK
Backfilling positions	<u>Luci</u>	Need to evaluate when all is said and done whether or not to fill a PO position and the Probation Assistant position. Will evaluate over the next couple months and revisit with the committee at that time,	OK

Meeting: Public Defender

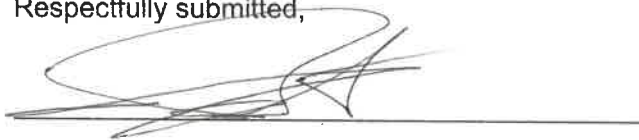
Date & Time: 6/7/22

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	Pay parity for all Assistant PDs and new stipend for Justice Court Supervisor.	Resolutions submitted.
additional laptop	Joanne	Ordered new system for one more administrative assistant.	Paperwork submitted.
training/seminars	Joanne	Trial training in NYC for one Assistant PD. NYSDA Annual Conference for at least one attorney. Transportation?	Paperwork to be submitted.

Respectfully submitted,



6/7/22

Date

RECEIVED
JUN 7 2022
ORLEANS COUNTY LEGISLATURE

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

Date & Time: Tuesday, June 7, 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	<ul style="list-style-type: none"> ➤ Authorizing Treasurer to set up grant funding in the Sheriff's Budget from the NYS Division of Homeland Security and Emergency Services for SLETPP grant LE20-1020-DOO in the amount of \$22,406. ➤ Authorizing acceptance of grant funding through Walmart Foundation in the amount of \$4,000 to participate in local holiday outreach program benefiting children and families within our community –Shop with the Cop term ending 12/31/2022. ➤ Authorizing the purchase of the 2022 Chevy Express 2500 Jail van for inmate transports (back ordered from 2021) Res No. (28-121) to pursue acquisition in the amount of \$28,312 and authorizing Treasurer to set up funds from Reserve to 3150.270-Capital Equipment. ➤ Authorizing Treasurer to set up funds from Reserve to Animal Control (3510.444-Repairs to Equipment & Property) in the amount of \$2,784.48 for completed project in 2022 under the energy conservation "Program" approved in 2021 (Res No. 510-1121). ➤ Amending Res No. 266-621 authorizing RTV purchase through the New York State Division of Homeland Security and Emergency Services for Operation Stonegarden FY2020 for the cancellation of purchase through Bentley bros. in the amount of \$18,102.22 as vendor unable to fulfill obligation of purchase-and authorizing new vendor through, LandPro Equipment, LLC. for an in stock John Deere Gator XUV835M HVAC Honor Edition 2022 in the amount of \$23,847.83 on NYS Contract PC68131. ➤ Authorizing filling full-time Criminal Investigator position (3110.37) due to retirement at Grade 3 of the OCDSA Salary schedule and filling part-time Marine Deputy Sheriff position (3110.75) at \$18.04 an hour effective 6/16/2022. 	<p>-All Set</p> <p>-All Set</p> <p>-All Set</p> <p>-All Set</p> <p>-All Set</p> <p>-All Set</p>
Sheriff	Sheriff	<ul style="list-style-type: none"> ➤ SWAT meeting has been established and will be on, Monday, June 13 @ 4:30pm (COB Leg Chambers). ➤ Working on renewing the agreements for, "School Resource Deputy/s" w/ both Lyndonville & Kendall. Current agreements end 6/30/2022-met w/ both school Superintendents on true Deputy Salaries for compensation negotiation. ➤ Working w/ EMO for the FY2022 SHSP-SLETPP grant w/ total award of \$89,625, Sheriff's Office receiving 30% of this portion in the total amount of \$26,888 which will be used on; Intelligence & Information Sharing: 	<p>-All set Resolution needed once in place</p> <p>-All Set</p>

		<p>Intelligence analysis technology utilize technological system to empower wide spread information sharing and intelligence analysis for the following:</p> <ul style="list-style-type: none"> • \$4,826-BI2 Technologies for technical support & maintenance • \$22,062- TheSheriffApp.com <p>➤ Authorization to apply for the Bulletproof Vest Partnership (BVP) FY-2022 Application w/ reimbursement up to 50% of the cost of body armor vest purchased for Law Enforcement Officers.</p> <p>➤ Approving Sheriff to attend the, 2022 NYS Sheriff's Association Annual Summer Training Conf. in Clayton, NY dates: 7/17-7/20/2022.</p>	<p>-All Set</p> <p>-All Set</p>
Jail	Superintendent	<p>➤ Authorizing amendment for name & ownership change as Mark Rumble, DDS has sold his dental practice-practice will remain providing services to Incarcerated Individuals</p> <p>➤ 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 67% w/ 25%.</p>	<p>-All set resolution to be added</p> <p>-All set resolution to be added</p>
Dispatch	Sheriff	<p>➤ Allen to discuss quotes on furnished items received for the backup Emergency Dispatch Center.</p>	

Respectfully submitted,

Christopher M. Bowler

Date:

6/9/2022