

Meeting:
Date & Time:
Location:

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action

Respectfully submitted,

Justin Niederhofer

_____ Date

Page _____ of _____.

Meeting: Emergency Management

Date & Time: 5 Feb 24 at 10:45

Location: Legislature Chambers

Attendees:

Chairman Johnson, Vice Chairman Eick, Legislators Draper, Fitzak, & Morgan, CAO Welch, Director Niederhofer, DD Buffin

Agenda Item	Leader/Presenter	Discussion	Action
7. First Net	Director Niederhofer	David Cook from Dept of Commerce meeting	Discussion Only
8. EMS/Fire Meeting	Director Niederhofer	Meeting with Town Supervisors/Shared Services	Discussion Only
9. NYSAC/FASNY Meeting	Director Niederhofer	Permission to travel to attend NYSAC Conference (2/26) and Fire Service Alliance Lobby Day (2/27) in Albany with budgeted funds	Committee Approval
10. Fire Coordinators Conference	Director Niederhofer	Permission for Director and Deputy Director to attend Fire Coordinators Conference in Watkins Glen April 3-5 with budgeted funds	Committee Approval
11. Harris Radio Procurement	Director Niederhofer	Permission to setup and expend \$174,565 in SICG-F '22 funds for Harris Portable radios/accessories for APD, MPD and HPD.	BARF, Resolution

Respectfully submitted,

Justin Niederhofer

2/5/24

Date

Meeting: Probation
Date & Time: 2/5/2024 @ 9:00 a.m.
Location: Legislature

Attendees: L. Johnson; M. "Skip" Draper; J. Fitzak; J. Welch

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	Sarah	January financials provided.	Discussion
Personnel	Sarah	Request to fill a vacant position; One Officer hired to fill promotional vacancy; RTA vacancy remains	Resolution Given
Building	Sarah	Update regarding GCC building; met with DPW re: new floor plan rough draft	Discussion

Respectfully submitted,

Sarah A. Osborne

2/5/2023

Date

Meeting: Public Defender

Date & Time: 2/5/24

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
New hire	Joanne	Courtney Spiotta, Esq. has started as PT to assist with County Court and CAP appearances. Possible FT attorney to be hired by the end of February.	Paperwork submitted and additional paperwork will be submitted if FT position is filled.
Grants	Joanne	Chart attached showing grant status as well as funds received for 18-b increases. <i>increases.</i>	Chart attached.
March mtg	Joanne	I am scheduled to start a jury trial on March 11, 2024.	Request to move my meeting or to submit documents again.

Respectfully submitted,



February 5, 2024

Date

Meeting: Public Safety

Date & Time: February 5, 2024 9:30 am

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
Resolution	Sheriff Bourke	-Resolution authorizing NYTOA training -Resolution to add 5 SIM cards -Resolution for Doherty Communications Agreement -Resolution to carry over grant funds -Resolution for SWAT purchase -Resolution to fill vacancies -Resolution to purchase Getacs	-Approved -Approved -Approved -Approved -Approved -Approved -Approved
Discussion	Sheriff Bourke	-CPASS -Civil School Phase 1 & 2 -Sportsman's Club Agreement	-Discussed -Discussed -Discussed
Discussion	Superintendent Wilson	-Hoag Library presentation -UConnect -Jail Perimeter Fence Project -Fleet Vehicle Washing	-Discussed -Discussed -Discussed -Discussed

Respectfully submitted


