

Meeting: Emergency Management

Date & Time: at 10:45

Location: Legislature Chambers

Attendees:

Chairman Johnson, Vice Chairman Eick, Legislators Draper and Fitzak, CAO Welch, Director Niederhofer. DD Buffin

Agenda Item	Leader/Presenter	Discussion	Action
1. FEMA & Grant Update	Director Niederhofer	See attached.	Discussion Only
2. EMS Council /Fire Advisory Appointment	Director Niederhofer	Agency changes, post resolution, need to correct names on last months resolution	Resoultion
3. Solar Eclipse	Director Niederhofer	Update on eclipse preperations	Discussion Only
4. Shared Services Meeting	Director Niederhofer	Preparations for shared services meeting	Discussion Only

Respectfully submitted,



11 Mar 2024

Date

Meeting: Probation
Date & Time: 3/11/2024 @ 9:00 a.m.
Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	Sarah	February financials provided.	Discussed
COPA Conference	Sarah	Travel documents for the New York State Council of Probation Administrators Summer Conference.	Discussed
PathStone Corp.	Sarah	New Memorandum of Agreement for Employment Focused Services through PathStone; No county cost	Resolution provided
Institute for Forensic Psychology	Sarah	New agreement for psychological evaluations for the purpose of fitness to carry department issued firearms; budgeted for 2024; No change in the cost of evaluations from 2023 to 2024	Resolution provided
NYSAC Resolutions	Sarah	Support NYSAC Public Safety Resolution #1 regarding Efforts to Improve Probation and Alternatives to Incarceration in New York; Support NYSAC Public Safety Resolution #4 regarding Raise the Age	Discussed
Raise the Age Plan	Sarah	NYS Division of Budget Approval Letter SFY 23-24; Resolution #289-623;	Discussed

Respectfully submitted,

Sarah A. Osborne

3/11/2024

Date

Meeting: Public Defender

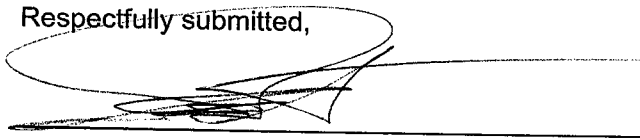
Date & Time: 3/12/24 (date to accommodate my trial schedule)

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
Grants	Joanne	1 yr ext - #11 / 1.5 yr ext - UQI #3 / new Dist #14 / new UQI #4	Approvals received from ILS on 3/8/24.
H-H	Joanne	Revisions to be made for 3 yr H-H distribution.	Working with ILS.
F/T positions	Joanne	Request to fill positions.	Paperwork submitted.
Court Liaison agmt	Joanne	What paperwork is needed to cancel agmt and enter into new agmt?	Will submit necessary paperwork.
Attorney registration fees	Joanne	Genesee, Livingston, Wyoming and Chautauqua reimburse for this expense for part-time Assistan PDs.	
Purchases	Joanne	ILS is approving use of funds for purchases through 3/31/24.	Will submit paperwork.

Respectfully submitted,



March 12, 2024

Date

Meeting: Public Safety

Date & Time: March 11, 2024 9:30 am

Location: Legislature

Attendees: Sheriff Bourke, Undersheriff Draper

Agenda Item	Leader/Presenter	Discussion	Action
Resolution	Sheriff Bourke	-Resolution with Ernst Lake Breeze Marina for Marine Fuel Purchases -Resolution for taser lease -Resolution for SWAT helmets and spike strips -Resolution to apply for Canal Grant	-Approved -Approved -Approved -Approved
Discussion	Sheriff Bourke	-LeadsOnline Agreement -Ernst Lake Breeze Service Agreement -Civil Supervisor Training Conference -2024 NYSIC Field Intelligence Conference -2024 NYS IAAI Conference -Animal Control Conference -Jail Reverend Agreement -Lyndonville Dog MOU -Jail Front Lobby doors are complete -Next national prescription take back day is April 27 th @ PSB 10a-2pm	Discussed Discussed Discussed Discussed Discussed Discussed Discussed Discussed Discussed Discussed

Respectfully submitted