

**Meeting:** Public Safety (Sheriff, Jail, Animal Control, Dispatch, S  
**Date & Time:** Tuesday, September 13, 2022 @ 9:00am  
**Location:** Legislature

**Attendees:** Chairman Johnson, Vice Chair Eick, CAO Welsh, Legislatures, Allport, Draper, Sheriff Bourke, Undersheriff Gifaldi, C

Agenda Item	Leader/Presenter	Discussion	Action
Resolutions	Sheriff	-Resolution accepting the Child Passenger Safety Grant 2023 in the amount of \$2,500 -Resolution accepting the Police Traffic Safety Grant - 2023 in the amount of \$8,750.00	-Approved -Approved
Resolutions	Sheriff	-Resolution approving Memorandum of Understanding between Sheriff's Office and various agencies (Probation, Villages of Holley, Albion, Medina) following approving certification of 2023 Stop DWI plan -Resolution accepting donation from The Kendall Lions Club for K-9 Otto fund in the amount of \$50.00	-Approved -Approved
Resolutions	Sheriff	-Resolution for authorization to purchase 10 Surefire RC2 5.56 suppressors from Amchar (lowest quote) for a cost of \$10,513.50 to be paid out of 3130.0250-SWAT - Other Equipment -Resolution for authorization to purchase 6ft x 12ft enclosed cargo trailer from JPR Trailer Sales (lowest quote) to be paid out of 3130.0250-SWAT - Other Equipment.	-Approved -Approved
Agreement	Superintendent	Approval to enter into agreement with Orkin for pest control in the Jail Kitchen for a yearly cost of \$405.00	-Approved
Sheriff	Sheriff	-Check for ammo sales to Niagara County Community College - \$1,907.22	-Need resolution
Sheriff	Sheriff	-Conversation regarding possible intelligence agreement with Niagara/Monroe/Erie County(Counties)	-Discussion

Respectfully submitted,

  
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9/13/2022  
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 Date

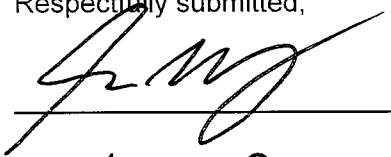
**Meeting:** Emergency Management  
**Date & Time:** 9/13/2022  
**Location:** Legislature Chambers

**Attendees:**

Chairman Johnson, Vice Chairman Eick, Legislator Allport, Legislator Fitzak, CAO Welch, Deputy Director Niederhofer

Agenda Item	Leader/Presenter	Discussion	Action
1. Tower Inspection	Deputy Director Niederhofer	Permission to expend \$8,890 of SICG '20 Funds to have Patriot Tower complete the tower inspection of the 9 radio communications towers.	Audra will complete FACT Sheet and Resolution
2. Turnout Gear Dryer	Deputy Director Niederhofer	Permission to setup and expend \$12,300 in SHSP '21 grant funds to purchase turnout gear dryer from Ram Air Gear Dryer	FACT Sheet and BARF Complete, Audra will complete resolution
3. MCI/Incident Command Boards	Deputy Director Niederhofer	Permission to setup and expend \$2250 in SHSP '21 grant funds to purchase MCI and Incident Command Boards from Kingfisher	FACT Sheet and BARF Complete, Audra will complete resolution
4. SCBA Purchase	Deputy Director Niederhofer	Permission to setup and expend \$3840.40 of SHSP '20 funds, expend \$20655 of EMPG '21 funds and \$20655 of county matching funds for the purchase of SCBA and Spare cylinders from DiVal Safety	FACT Sheet and BARF Complete, Audra will complete resolution
5. Fifish V6	Deputy Director Niederhofer	Permission to setup and expend \$2,819.99 of SHSP '20 funds to purchase an underwater drone from B&H Photo	FACT Sheet and BARF Complete, Audra will complete resolution
6. County 700/800MHz Radio System Advisory Board	Deputy Director Niederhofer	Next meeting 9/26	Information Only

Respectfully submitted,



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**Date & Time:** 9/13/2022

**Location:** Legislature Chambers

**Attendees:**

Chairman Johnson, Vice Chairman Eick, Legislators Draper & Allport,

CAO Welch, Deputy Director Niederhofer

Agenda Item	Leader/Presenter	Discussion	Action
7. Harris Final Payment	Deputy Director Niederhofer	Permission to setup and expend \$15,000 in SICG '18 Targeted Grant funds for final payment to L3Harris for radio system upgrades	FACT Sheet and BARF Complete, Audra will complete resolution
8. Vital Signs	Deputy Director Niederhofer	Permission for Deputy Director to attend Vital Signs EMS Conference/County EMS Coordinator Meeting in Albany October 27 & 28 utilizing \$500 of budgeted training and travel funds	Approved
9. Grant/FEMA Reimbursement Status	Deputy Director Niederhofer	See Attached	Information Only
10. First Net	Deputy Director Niederhofer	First Net Demo/Account Setup, \$31.99 per month on state contract vs. \$37.99 with Verizon	Approved - Coordinate with Sheriff, IT and April

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Project	Project Value	Status
Response	\$ 64,970.98	Pending FEMA Project Development. Email sent to FEMA to check on status.
Testing	\$ 6,874.26	Reimbursed
Vaccination	\$ 8,961.23	Reimbursed
Total	\$ 80,806.47	

\*Project Value is an Estimate, not indicative of what actually may be reimbursed or expenses that may later found out to be eligible or ineligible after DHSES and FEMA review.

**Meeting: Probation**

**Date & Time: 9/14/22 9:15 a.m.**

**Location: Legislature**

**Attended: Luci Welch, Sarah Osborne, Lynne Johnson, Merle Draper, Jack Welch**

**Attendees:**

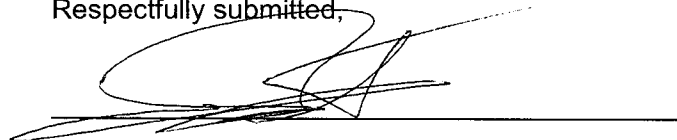
<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Financial Reports	<b><u>Luci</u></b>	August Financials provided and reviewed.	<b>OK</b>
NYS Parole Rent	<b><u>Luci</u></b>	Agreement sent from OGS ready for approval and signature on the counties end.	<b>Resolution and Full Agreement submitted to Lisa for September Meeting.</b>
Vacancy update	<b><u>Luci</u></b>	Hired for the Probation Officer position effective 9/19/22.	<b>OK</b>
Raise The Age (RTA) Agreement executed	<b><u>Luci</u></b>	NYS Requested signature from Orleans County but has not approved us to start the vouchering process for reimbursement.	<b>OK</b>
Pre Trial Services Monies in NYS Budget	<b><u>Luci</u></b>	Despite 10 million dollars being set aside in the 2022-2023 NYS Budget, no county has been notified of how monies will be distributed. We have inquired at DCJS regarding how the monies will be allocated with no response.	<b>OK</b>
Pre Trial Release Approval and Response to OCA	<b><u>Luci</u></b>	Approval for 2 years. Corrective Action Plan for 3 areas. Responded as discussed on 9/9. Should NYS decide they will fund Pre Trial Services at 100% we will most certainly work towards having the program suggested.	<b>OK</b>
Notified by NYS that our application for NYS State Aid to Probation has been approved.	<b><u>Luci</u></b>	State Aid for the NYS Fiscal Year '22-'23 is approved at the same as last year's level \$149.616. Already approved to apply and accept monies in May of 2022 via resolution 255-522.	<b>OK</b>

**Meeting:** Public Defender  
**Date & Time:** 9/13/22  
**Location:** Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
attorney registration fees	Joanne	ILS to reimburse for biennial fees.	VOUCHERS
Y3 & Y4	Joanne	Phone conference with ILS on 9/15/22 to finalize proposal.	

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