

Meeting: Emergency Management
Date & Time: 11 Sep 2023 at 10:45
Location: Legislature Chambers

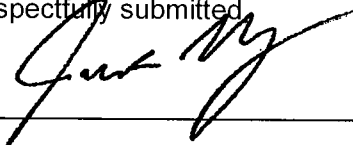
Attendees:

Chairman Johnson, Vice Chairman Eick, Legislators Draper and Fitzak,

CAO Welch, Director Niederhofer

Agenda Item	Leader/Presenter	Discussion	Action
1. Grant/FEMA funds update	Director Niederhofer	See Attached	Discussion Only
2. Fire Investigator Travel	Director Niederhofer	Permission for 3 Fire Investigators to attend annual seminar, Estimated cost of \$1000, budget training and travel funds	Committee Approval
3. BARF	Director Niederhofer	BARF \$21,500 from .3640.0860 (Health Insurance) to .3640.0422 (Electric Costs) in the amount of \$19,500 and \$2,000 to .03640.0418 (Other Contractual)	BARF/Resolution
4. Annual Tower Inspection	Director Niederhofer	Approval to expend \$9,500 in SICG grant funds for Patriot Towers to perform annual tower inspections	FACT Sheet, Resolution, Agreement
5. Part Time Secretary Vacancy	Director Niederhofer	Permission to except resignation of part-time secretary and approval to fill position at a Grade 7 of the SCEA pay scale.	Resolution

Respectfully submitted,



9/11/2023

Date

Meeting: Probation
Date & Time: 9/11/2023 @ 9:00 a.m.
Location: Legislature

Attendees: L. Johnson; J. Welch; W. Eick; M. Draper; J. Fitzak; S. Osborne

Agenda Item	Leader/Presenter	Discussion	Action
Financial Reports	Sarah	August financials provided and reviewed.	Report Given
Personnel	Sarah	Update regarding provisional appointments. Possible representative on a community board.	Discussion
Safety Concerns	Sarah	Discussed the safety concern with IT regarding cameras at the PSB.	Discussion
NYSAC Resolutions	Sarah	Support Resolution #3.	Discussion
Naloxbox	Sarah	No cost to the department; application complete.	Discussion

Respectfully submitted,

Sarah A. Osborne

9/11/2023

Date

Meeting: Public Defender

Date & Time: 9/11/23

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
Staff changes	Joanne	FT and 2 PT positions. Contracted position for Court Liaison.	Resolutions and forms to be submitted.
Stipends	Joanne	Continue 2% as the amounts will be reimbursed by ILS.	Continue in Resolutions.

Respectfully submitted,



September 11, 2023

Date

Meeting: Public Safety

Date & Time: September 11, 2023 9:30 am

Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
Resolution	Sheriff Bourke	-Resolution accepting Walmart Grant money -Resolution accepting money from STOP DWI -Resolution to approve certification of the 2024 STOP DWI Plan -Resolution accepting money from the sale of tasers -Resolution authorizing SWAT purchase -Resolution authorizing drone purchase	-Approved -Approved -Approved -Approved -Approved -Approved
Discussion	Sheriff Bourke	-Jail is sending 2 officers to Crisis Training this week -Law Enforcement Training October 2-4 -US Marshal Revenue -Jail TV upgrade -Sheriff's Week September 17-23	-Discussed -Discussed -Discussed -Discussed -Discussed

Respectfully submitted