

**Public Safety Committee
January 9, 2008**

**** NOT APPROVED ****

Committee Members Present:

B. Dibble, Chairman, G. Benson, D. Burdick, M. McCormick, B. Reynolds, C. Crandall, D. Fanton

Others Present:

J. Margeson, P. Gallmann, J. Tucker, R. Hall, D. Sirianni, B. Kelley, D. Aumick, G. Green, T. Parker

Fire Advisory Board Rep: Dick Sortore

Media: Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 2:00.

A request was submitted to amend the December 5 meeting minutes as follows;
Sheriff's Report – (eighth paragraph, second sentence) CHANGE TO READ: The daily average of federal inmates was about sixty-one for November.

On motion by Mr. Reynolds and seconded by Mr. Burdick, the minutes were unanimously approved as amended.

District Attorney

Chairman Dibble called on Terry Parker, District Attorney for his report. Terry noted of his current year's budget and the DSS funding for a welfare fraud investigator. At a future meeting Terry will possibly propose some restructuring of staff in the department and might save some funds.

Chairman Dibble noted that possibly the District Attorney's office could be included in space needs when the new court facility is addressed.

Probation Department

Chairman Dibble called on Dave Sirianni, Director for his report. Dave welcomed Mike McCormick and Karl Kruger as new committee members.

Chairman Dibble suggested the Probation Department might be able to use some of the space on the floor vacated by the old jail.

Sheriff

Chairman Dibble noted of a request from the Sheriff to transfer funds regarding an expenditure of \$1,000 from 3110.411 to H5993.2 to install a prisoner transport unit into a new van.

On motion by Mr. Reynolds and seconded by Mr. Benson the committee unanimously approved the request and referred the matter to Ways and Means.

Fire Service

Chairman Dibble called on Russ Hall, 911 Coordinator who requested to note that the Reverse 911 notification system was used recently.

Russ explained how the system is activated and there was discussion regarding who is authorized to use it. It was suggested that a formal document should be created noting who will be authorized to use the system.

There was some discussion on the payment for the service and that it will be taken care of.

Public Defender

Barb Kelley, Public Defender noted the office is operating well. She is working on her 2007 annual report.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report.

John requested a resolution to re-appropriate \$6,317.30 of unexpended '07 grant funds into the A3640.207 '08 account.

On motion by Mr. Burdick and seconded by Mr. Reynolds, the committee unanimously approved the request and referred the matter to Ways and Means.

John requested a resolution to re-appropriate \$10,730.02 of unexpended '07 grant funds into the A3645.218 '08 account.

On motion by Mr. Burdick and seconded by Mr. Benson the committee unanimously approved the request and referred the matter to Ways and Means.

John requested a resolution to re-appropriate \$1,485.58 of unexpended '07 grant funds into the A3645.448 '08 account.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee unanimously approved the request and referred the matter to Ways and Means.

John requested a resolution to re-appropriate \$887.64 of unexpended '07 grant funds into the A3640.447 '08 account.

On motion by Mr. Benson and seconded by Mr. Burdick, the request was unanimously approved and referred to Ways and Means.

Old Business

There was some discussion on the status of the stream bank repairs to the Genesee River in Scio and Belfast. It was noted that FEMA has, so far, approved the county's grant application but some engineering and environmental studies are being done.

The meeting adjourned at 2:25.

**Public Safety Committee
February 20, 2008**

**** NOT APPROVED ****

Committee Members Present:

B. Dibble, Chairman, K. Kruger, D. Burdick, M. McCormick, B. Reynolds, T. O'Grady, C. Crandall, D. Fanton, T. Hopkins, W. Hall

Others Present:

J. Margeson, P. Gallmann, J. Tucker, B. Tompkins, B. Goetschius, G. Green, B. Kelley, D. Aumick, B. Starks, T. Parker, C. Ivers, R. Hall, B. Rigby-Riehle

Fire Advisory Board Rep: Dick Sortore

Chairman Dibble called the meeting to order at 1:00.

On motion by Mr. Reynolds and seconded by Mr. Burdick, the minutes of the January 9 meeting were unanimously approved.

Probation Department

Chairman Dibble called on Bob Starks for a report. Bob requested a resolution to authorize the approval of the 2008 Alternatives to Incarceration Service Plan Update and Pre-trial Release and Community Service Program.

Bob noted that last year, just under two hundred individuals were involved.

On motion by Mr. Reynolds and seconded by Mr. Kruger the committee unanimously approved the request. **County Attorney Prepare Resolution**

STOP-DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. A request was made to approve re-appointments to the Youth Board as follows: Janet Gaczewski, James Cross, Sherry Weirich, Ralph Eastlack and Gary Ostrower.

On motion by Mr. Reynolds and seconded by Mr. Kruger, the committee unanimously approved the request. **County Attorney Prepare Resolution**

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff thanked the committee for allowing him to fill the lieutenant's position recently.

Chris Ivers, Jail Administrator was called on to present information about jail food services. With the creative use of food service vendors, the jail could save up to fifty percent of costs. Area vendors will continue to be used in obtaining some items. Mr. Ivers discussed the use of pre-made meals. The sheriff noted the food budget for this year was the same as last year and with the increase in jail population would increase the budget. Mr. McCormick asked what the process was for local vendors to participate.

The Sheriff discussed the status of the development of the gun range on the Commons Road. There is a building that was inspected and the sheriff would like to get it repaired for use. The County DPW has been contacted and will address the matter.

The Sheriff noted of a project being developed to raise pheasants at the jail facility. The Attica prison is getting rid of some old equipment they have been using and the county can obtain it.

The County Sportsman's Federation will be assisting. There should be very little expense for the project. The pheasants will be raised and could be released on local property that would be accessible for hunting.

The Sheriff noted that the forensic case coordinator program has proved to be very effective. A \$50,000 grant was used from the State.

The Sheriff noted the ICE program for providing language interpreters has been a cost savings to the department.

There will be a state inspection in the middle of March. It is hoped the facility will receive 'accreditation'.

The State Sheriffs' Association has supplied the county with a report which includes financial information and noted of funds for the State Sheriffs' Association Summer Camp for Kids.

Some staff training issues were discussed. It was noted the training is done 'in house'.

Mr. Burdick noted of the previous concern for the 911 dispatching. The time taken from when a 911 call is received and how long it takes to request a department respond with help.

Russ Hall, 911 Coordinator explained some specific situations and how calls were handled. There is always concern for getting help to those that request it in a timely manner.

Mr. O'Grady asked about the sheriff's unmarked vehicles and the use of passenger plates instead of official sheriff plates. The Sheriff noted of a previous incident with a vehicle he had driven with sheriff plates and was vandalized and broken into. Another question was presented about the lieutenant driving a vehicle home and wasn't on the 'exempt list'.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John requested a resolution to transfer \$3,000 from A3640.407 to A3640.414 (rent). The funds are for paying rent at the Crossroads for EMT classes. The funding is from a State Legislative Grant.

On motion by Mr. Reynolds and seconded by Mr. Burdick, the committee unanimously approved the request and referred it to Ways and Means.

John requested a resolution to authorize Chairman Crandall to sign an agreement for receiving \$68,000 from the Homeland Security Grant program.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee unanimously approved the request. **County Attorney Prepare Resolution**

On motion by Mr. Reynolds and seconded by Mr. McCormick the committee moved into executive session to discuss a matter leading to the removal, promotion, appointment, employment, discipline, demotion or suspension of a particular person or corporation.

On motion by Mr. McCormick and seconded by Mr. Reynolds the committee moved out of executive session.

The Sheriff requested approval to fill a Correction Officer position vacated by a resignation. The Sheriff indicated the position is needed for jail operations.

On motion by Mr. Reynolds and seconded by Mr. McCormick the committee approved the request.

A request was made to create a new Correction Officer position and fill it.

On motion by Mr. Reynolds and seconded by Mr. Burdick the request was approved. Mr. Kruger voted no. **County Attorney Prepare Resolution**

The meeting adjourned at 2:30.

**Public Safety Committee
March 5, 2008**

**** NOT APPROVED ****

Committee Members Present:

B. Dibble, Chairman, K. Kruger, D. Burdick, M. McCormick B. Reynolds, C. Crandall, T. Hopkins, N. Ungermann, J

Others Present:

J. Margeson, P. Gallmann, J. Tucker, T. Parker, B. Kelley, G. Green, D. Aumick, C. Ivers, D. Sirianni, R. Hall, B. Rigby-Riehle

Fire Advisory Board Rep: Dick Sortore, Jeff Luckey

Media: Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 2:00.

On motion by Mr. McCormick and seconded by Mr. Reynolds, the minutes of the February 20, 2008 meeting were approved.

STOP-DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb offered an invitation to the annual TOP COP Awards Banquet on March 27 at Club Boomers in Scio. There were 133 arrests made by various law enforcement agencies in the county during 2007.

Deb noted of a recent fundraiser event for the Youth Court that was a 'dodge ball' tournament at the Genesee Valley School. \$600.00 was raised.

Sheriff

Chairman Dibble called on Chris Ivers, Jail Administrator for the Sheriff's report.

A request was made for approval to raise the part-time correction officers' hourly rate to \$15.00. Mr. Burdick asked if a lesser increase could be acceptable. There was discussion on the matter and it was noted the current rate is \$9.00 an hour. It was felt that an increase would help retain current employees and would get good well trained individuals. There was some discussion as to the amount of time part-time employees work.

On motion by Mr. Reynolds and seconded by Mr. McCormick, the committee approved the request. Mr. Burdick voted no.

Chairman Dibble asked about the current inmate population of the jail. Chris noted reports are sent to Brenda Rigby-Riehle often. Today's count was forty federal prisoners.

District Attorney

Chairman Dibble called on Terry Parker, District Attorney for his report. Terry requested approval to hire a temporary full time employee in his office to replace a person that will be on disability leave for surgery.

On motion by Mr. Reynolds and seconded by Mr. Kruger the committee unanimously approved the request and referred it to Ways and Means.

Old Business

There was some discussion on the status of the erosion stabilization project for the Genesee River. It was noted by John Tucker, Emergency Services Director, the bank was eighty-three feet from the edge of the State Route 19 pavement at the Amity/Scio town line and about sixty feet from the edge of pavement on State Route 19 in Belfast near the Route 305 intersection. The county is still waiting for approval for the FEMA mitigation grant request. Mr. Crandall noted of the correspondence to the Governor for assistance.

The meeting adjourned at 2:15 on motion by Mr. McCormick and seconded by Mr. Reynolds.

**Public Safety Committee
April 9, 2008**

**** NOT APPROVED ****

Committee Members Present:

B. Dibble, Chairman, G. Benson, K. Kruger, D. Burdick, M. McCormick, B. Reynolds, C. Crandall, D. Fanton, T. Hopkins, N. Ungermann, Jr., W. Hall

Others Present:

P. Gallmann, J. Tucker, D. Aumick, B. Tompkins, T. Parker, E. Ruckle, B. Rigby-Riehle, T. Miner

Fire Advisory Board Rep: Dick Sortore, Jeff Luckey

Media: Wellsville Daily Reporter

Guest: Gary Fancher

Chairman Dibble called the meeting to order at 2:00.

On motion by Mr. Reynolds and seconded by Mr. McCormick, the March 5 meeting minutes were approved with the following amendment: Sheriff's Report – The federal inmate total was forty-eight not forty.

STOP-DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb requested a resolution to re-appropriate \$1,638.58 of '07 grant funding.

On motion by Mr. McCormick and seconded by Mr. Benson the committee approved the request and referred the matter to Ways and Means.

Deb thanked the people that attended the Top Cop Awards event. Deb was commended for her work on this project.

Deb noted that on April 30 at 6:30 at the Beef Haus the Youth Bureau will have an event. Everyone is invited to attend.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report.

Chris Ivers, Jail Administrator requested that a contract be approved between the county and the Department of Correctional Services for food purchases for the jail.

On motion by Mr. Reynolds and seconded by Mr. Burdick the county approved the request.
County Attorney Prepare Resolution

The Sheriff requested a resolution to approve the contract for Allegany County to participate in the Southern Tier Drug Task Force. Three counties have been participating. Terry Parker, District Attorney agreed that it is beneficial for the county to participate.

On motion by Mr. McCormick and seconded by Mr. Reynolds, the committee unanimously approved the request. **County Attorney Prepare Resolution**

The Sheriff requested approval to accept and appropriate \$46,700 for the 2007-2010 Homeland Security Grant.

On motion by Mr. Reynolds and seconded by Mr. Benson the committee unanimously approved the request and referred the matter to Ways and Means.

The Sheriff requested approval for re-appropriation of \$24,800 of Homeland Security grants funds from last years budget into this year.

On motion by Mr. Reynolds and seconded by Mr. McCormick the committee unanimously approved the request and referred it to Ways and Means.

The Sheriff requested a resolution to transfer \$26,000 from contingency to the jail 3105.408 general supplies account.

On motion by Mr. Kruger and seconded by Mr. Reynolds the committee approved the request and referred it to Ways and Means.

The Sheriff discussed participation in the Child Safety Council Program. Funds are raised and then are given to the Sheriff's Department to promote the program to the schools.

There was some discussion about the Bicycle Safety Program. Deb Aumick noted her department is still involved in it.

The Sheriff noted that some state grant funding has been requested through Senator Young's office to pay for the new 911 dispatch software.

An update on the plans for the pheasant raising project at the jail was made. Funding and assistance from various sources were noted.

The Sheriff noted the ICE inspection of the jail was recently completed. This will allow the county to continue to house their prisoners.

Chairman Dibble briefly discussed the matter of jail personnel overtime. Last year's total was \$1,137,535.61. It is hoped to try to reduce the cost of overtime.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report.

John requested approval to appropriate \$63,000 of 2007-2010 Homeland Security grant funds.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee unanimously approved the request and referred it to Ways and Means.

John requested a resolution to transfer \$2,700 of NY State grant funds from A3640.207 to A3640.414 to pay the April and May rent at the Crossroads for EMS training.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee unanimously approved the request and referred it to Ways and Means.

There was some discussion on the status of the project to repair the Genesee River bank in Scio/Amity and Belfast. Mr. Crandall noted that state grant funds have been approved for the local share of the FEMA mitigation grant application.

Public Defender

Chairman Dibble called on Barb Kelley, Public Defender for her report.

Barb requested to go into executive session to discuss matters leading to employee removal, promotion, appointment, employment, discipline, demotion or suspension.

On motion by Mr. Reynolds and seconded by Mr. McCormick the committee moved into executive session.

On motion by Mr. Mr. Reynolds and seconded by Mr. Kruger the committee moved out of executive session.

There will be a committee meeting after the next board meeting to further discuss the matter.

The meeting adjourned at 3:00.

**PUBLIC SAFETY COMMITTEE
APRIL 14, 2008**

**** NOT APPROVED ****

Present: Wm. Dibble, G. Benson, D. Burdick, K. Kruger, M. McCormick, B. Reynolds, C. Crandall

Others: T. Parker, D. Button, J. Margeson, B. Kelley

Chairman Dibble called the meeting to order at 4:00 p.m.

The District Attorney requested committee consideration of his desire to purchase P.D.A.'s for himself and his Assistant District Attorneys. On a motion of K. Kruger, seconded by B. Reynolds, the request was referred to the Ways and Means Committee which has jurisdiction over the issue.

REFERRED TO WAYS AND MEANS

On a motion of K. Kruger, seconded by D. Burdick, the committee went into executive session to discuss a personnel matter.

On a motion of K. Kruger, seconded by B. Reynolds, the committee vacated executive session at 4:20 p.m.

A motion was made by K. Kruger, seconded by D. Burdick to recommend establishing the salary of the 1st Assistant Public Defender at \$40,000 per year. Motion carried unanimously.

On a motion of K. Kruger, seconded by B. Reynolds, the committee recommended establishing the salary of the 2nd Assistant Public Defender at \$35,000 per year. These recommendations will be referred to the Personnel Committee at the appropriate time.

REFERRED TO PERSONNEL COMMITTEE

Committee adjourned at 4:30 p.m.

**Public Safety Committee
May 7, 2008**

**** NOT APPROVED ****

Committee Members Present:

Bill Dibble, Chairman, Karl Kruger, Doug Burdick, Mike McCormick, Brent Reynolds, Tim O'Grady, Curt Crandall, Dave Pullen, Ted Hopkins, Norm Ungermann, Jr., Dwight Fanton

Others Present:

John Margeson, Paul Gallmann, John Tucker, Barb Kelley, Dave Sirianni, Terry Parker, Bill Tompkins, Gilbert Green, Ellen Ruckle, Russ Hall, Randy Swarthout, Jeff Ormsby, Brenda Rigby-Riehle

Media: Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 2:00.

On motion by Mr. Kruger and seconded by Mr. Burdick, the minutes of the April 9 meeting were unanimously approved.

Public Defender

Chairman Dibble called on Barb Kelley, Public Defender for her report.

Barb noted that no one has accepted the Assistant Public Defender's position with the \$35,000 salary offer.

There was some discussion on the office's caseload per year.

Terry Parker, District Attorney noted some of his staff's salary is offset by State funding.

On motion by Mr. Mr. Kruger and seconded by Mr. Burdick the committee unanimously approved increasing the salary to \$40,000.

Probation Department

Chairman Dibble called on Dave Sirianni, Director for his report.

Dave noted of the application made for security vests for the Probation Department staff. 50% will be paid by the federal government and funding from Senator Young will cover the rest. He will report on this project at the next meeting.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report.

The Sheriff requested approval to accept a \$20,000 member item grant from Senator Young that will cover the cost of the new 911 dispatching software.

On motion by Mr. Kruger and seconded by Mr. Reynolds the committee unanimously approved the request and referred it to Ways and Means.

The Sheriff handed out copies of a proposal to use grant funding to enhance the equipment that is used for 911 dispatching. The total is \$59,019.

On motion by Mr. Kruger and seconded by Mr. Reynolds the committee unanimously agreed that the project should proceed.

There was discussion on the operation of the dispatch and it was noted a meeting will be held Thursday evening to discuss the matter between local agency representatives and the legislators.

The Sheriff requested the Board of Legislators adopt a resolution to enact State Legislation prohibiting text messaging while driving motor vehicles. This matter is supported by the New York State Sheriff's Association.

On motion by Mr. Reynolds and seconded by Mr. Kruger the committee unanimously approved the request and requested the county attorney to review and create a resolution.

The Sheriff handed out copies of the department's overtime hours by payroll period for review and discussion.

Mr. Reynolds asked about the status of hiring the new part-time corrections officers. The Sheriff noted it is ongoing.

The Sheriff updated the committee on the progress of the food service contract for the jail.

The Sheriff noted that dispatchers Randy Swarthout, Jeff Ormsby and 911 Dispatch Coordinator Russ Hall were present to discuss and answer questions regarding the county dispatch system. It was noted that fire, police and EMS dispatching incidents are all distinctly different in the way they are handled. There was discussion on telephone call volume. A lot is determined by the season or weather conditions. With cell phone technology there are a lot more multiple calls for the same incident.

The staffing of the dispatch was discussed. There is a recommendation that there should be more than two dispatchers on duty. It was noted that additional help can be called in for severe or long term events.

Technology and equipment were discussed. Russ Hall explained the Quality Assurance program and how each dispatcher is checked for call information compliance.

The new software used for dispatching is an 'international' system used all over.

The quality of voice transmission was noted and that newer and updated equipment will improve it.

Mr. Kruger noted public safety committee and dispatch representatives should attend the county Fire Advisory Board regularly.

Jeff Ormsby noted a Public Information Committee is being formed to develop outreach and education programs for presentation to organizations and the public.

The Sheriff noted a recent State Senators' meeting addressed the use of 911 surcharge funding.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report.

John requested committee approval to purchase equipment over \$1,000.

The request was for a new advanced EMT training mannequin. Funds from the Homeland Security Grant will be used.

On motion by Mr. Kruger and seconded by Mr. Burdick the committee unanimously approved the request.

The meeting adjourned at 3:00.

**Public Safety Committee
June 4, 2008**

**** NOT APPROVED ****

Committee Members Present:

Bill Dibble, Chairman, Glenn Benson, Doug Burdick, Karl Kruger, Mike McCormick, Brent Reynolds, Curt Crandall, Norm Ungermann, Jr., Bill Hall

Others Present:

John Margeson, Paul Gallmann, John Tucker, Barb Kelley, Dave Sirianni, Gilbert Green, Bill Tompkins, Ellen Ruckle, Brenda Rigby-Riehle

Fire Advisory Board: Jeff Luckey

Media: Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 2:00.

On motion by Mr. Reynolds and seconded by Mr. Burdick, the minutes of the May 7 meeting were unanimously approved.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff reported the current inmate count of federal prisoners is 90, which includes 55 US Marshal prisoners and 35 ICE prisoners.

The Sheriff noted that 53% of anticipated annual revenue for '08 has been reached as of May 30.

There was discussion on the operation and costs of the jail. The most recent estimate is \$142.00 a day to house a prisoner. There was discussion regarding various costs of jail operation as well as the number of beds filled by federal inmates versus regular county inmates and out of county inmates.

Fire Service

Chairman Dibble called on Paul Gallmann, Fire Coordinator for his report. Paul requested a resolution to authorize transfer of \$68.32 from A3410.408 to A10.3306 EMG8.

On motion by Mr. Reynolds and seconded by Mr. Kruger the committee unanimously approved the request. **County Attorney Prepare Resolution**

Old Business

Chairman Dibble noted bids will be received in June from contractors for the work to repair Genesee River erosion at the Scio and Belfast sites.

Public Defender

Chairman Dibble called on Barb Kelley, Public Defender for her report. Barb requested to go into executive session.

On motion by Mr. Reynolds and seconded by Mr. Kruger the committee moved into executive session to discuss a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

On motion by Mr. Burdick and seconded by Mr. Reynolds the committee moved out of executive session.

On motion by Mr. Reynolds and seconded by Mr. Kruger the committee unanimously agreed to abolish the two part time Assistant Public Defender positions and to create one full time Assistant Public Defender position.

The full time Assistant position salary would be \$70,000 a year and the Public Defenders salary would be \$82,000. There will be no increase in salaries for 2009. The matter is referred to the Personnel Committee.

The meeting adjourned at 2:50 on motion by Mr. Kruger and seconded by Mr. McCormick.

**Public Safety Committee
July 16, 2008**

**** NOT APPROVED ****

Committee Members Present:

Bill Dibble, Chairman, Glenn Benson, Brent Reynolds, Karl Kruger, Mike McCormick, Doug Burdick, Ted Hopkins, Curt Crandall

Others Present:

John Margeson, Paul Gallmann, John Tucker, Terry Parker, Bill Tompkins, Barb Kelley, Bob Starks, Bill Goetschius, Brenda Rigby-Riehle, Ellen Ruckle

Chairman Dibble called the meeting to order at 11:00.

On motion by Mr. Reynolds and seconded by Mr. McCormick, the minutes of the June 4 meeting were unanimously approved.

Public Defender

Chairman Dibble called on Barb Kelley, Public Defender for her report. Barb noted the new full time employee has started work in the office.

District Attorney

Chairman Dibble called on Terry Parker, District Attorney for his report. The Drug Court program was discussed. Terry indicated that some individuals are registered in the Probation Department's Electronic Home Monitoring Program. It was noted that funds to operate this program are being depleted and a request in the near future will be made for additional funding appropriation.

Fire Service

Chairman Dibble called on Paul Gallmann, Fire Coordinator, for his report. Paul requested a resolution for legislative support of State legislation bills benefitting the volunteer firefighters and volunteer ambulance personnel.

On motion by Mr. Kruger and seconded by Mr. Reynolds the request to support Assembly Bill # A10037A/Senate Bill #S3619-A, regarding medical assistance rendered to volunteer firefighters and ambulance workers while off duty or outside their jurisdiction was unanimously approved and referred to Ways and Means.

On motion by Mr. Kruger and seconded by Mr. Reynolds for legislative support of Assembly Bill #A00514/Senate Bill #S7647 to establish a volunteer firefighter's benefit claim assistance unit was unanimously approved and referred to Ways and Means.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director, for his report. John submitted a request for a resolution to accept a donation of \$202.48 from the United Way. Revenue account is A3640.1589.02 to be appropriated to A3640.422 (gas/oil).

On motion by Mr. Reynolds and seconded by Mr. Kruger the request was unanimously approved and referred to Ways and Means.

A request was made for a resolution to approve a lease agreement with the NY State Office of Technology's Contractor, M/A Comm Inc. for access and use of the county owned Corbin Hill Tower Site. This will allow construction of a new 300 foot self supporting radio tower at no cost to the county. It will be a part of the new State-wide Wireless Communications System. The county will have access to the tower for its equipment. (The current tower is 170 feet tall)

On motion by Mr. Reynolds and seconded by Mr. Kruger the committee unanimously approved the request. **County Attorney Prepare Resolution**

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff handed out copies of a grant project for enhancing the county's radio communications system. It is through the Homeland Security Office and the county was awarded \$1,700,475.96. The local match required is for \$423,118.99 and can be cash or in-kind services. No federal funding can be used as the local match. (Total project cost: \$2,123,594.80)

On motion by Mr. Kruger and seconded by Mr. Benson the committee unanimously approved the request and referred the matter to Ways and Means.

Russ Hall, 911 Coordinator, was commended for his work on developing the grant proposal.

The Sheriff handed out copies of a jail report with figures on inmate population and revenue for federal prisoners. The sheriff was commended for his operation of the jail.

The Sheriff noted a storage building will be constructed to help with the garden area and pheasant project. Funding for materials will be used from the current budget and labor will be provided. The Sheriff noted of some of the garden produce being harvested. Some other produce such as pumpkins will be donated locally.

The pheasant raising project was discussed. Young pheasant chicks will be received soon. The program will be managed with assistance from the County Sportsman's Federation and the DEC.

The Sheriff noted that six new corrections officers have started work. Approximately thirty-five individuals took the exam. The new salary scale for the corrections officer position has helped.

The Sheriff requested that a Deputy Sheriff position be abolished and a Corrections Officer position be created and filled.

On motion by Mr. Reynolds and seconded by Mr. McCormick the committee approved the request and referred the matter to Ways and Means.

Roll Call vote: Reynolds – yes, Benson – yes, McCormick – yes, Burdick – yes, Dibble – yes, Kruger – no.

The Sheriff requested approval to create and fill a Sheriff's Department Corrections Sergeant position. During discussion, Mr. Kruger felt concern for compromising the current Union Contract.

On motion by Mr. Reynolds and seconded by Mr. Kruger, the committee unanimously approved the request and referred the matter to Ways and Means.

Board Chairman Crandall indicated there should be an organizational table with staffing listed for each county department. This would assist with the review and assessment of department personnel.

New Business

Chairman Dibble noted of the appointment of an AD HOC Committee to investigate and review county complex security issues. Members will be Tim O'Grady – Chairman, Dan Russo, Dave Sirianni, Bill Tompkins, Bill Goetschius, Bill Dibble and Curt Crandall.

On motion by Mr. Reynolds and seconded by Mr. McCormick the meeting adjourned at 12:00.

**Public Safety Committee
August 6, 2008**

**** NOT APPROVED ****

Committee Members Present:

Bill Dibble, Chairman, Glenn Benson, Doug Burdick, Karl Kruger, Mike McCormick, Brent Reynolds, Tim O'Grady, Curt Crandall

Others Present:

John Margeson, Paul Gallmann, John Tucker, Deb Aumick, Terry Parker, Bill Tompkins, Dave Sirianni, Gilbert Green, Ellen Ruckle, Brenda Rigby-Riehle, Russ Hall

Media: Wellsville Daily Reporter

Guests: STOP/DWI Youth Bureau Intern – Ashley Lambert
Weights and Measures Intern – Jacob Burrows

Chairman Dibble called the meeting to order at 2:03.

On motion by Mr. Reynolds and seconded by Mr. McCormick, the July 16 meeting minutes were unanimously approved with the following amendment:

Under the Sheriff's report: The sentence "Mr. Kruger felt concerns for compromising the current union contract" should be moved to the end of previous paragraph after the roll call vote on the motion to abolish deputy sheriff position and create and fill a corrections officer position.

STOP DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb noted there were plans to discuss matters concerning county complex safety and security. It was noted this matter will be discussed at a future meeting after the department heads meeting and the legislative subcommittee on building security meet.

Chairman Dibble noted of discussing the matter of forming the complex safety subcommittee. It will meet at the jail and public safety facility soon. It is chaired by Mr. O'Grady.

Deb introduced a student intern, Ashley Lambert, who has been working in her department.

Weights and Measures

Chairman Dibble called on Gilbert Green, Director for his report. Gilbert requested committee approval to accept bids to sell some prover cans (county owned property) used to check liquid measurement. On motion by Mr. Burdick and seconded by Mr. Kruger the committee unanimously approved the request.

Gilbert introduced student intern Jacob Burrows who is working in the department this summer.

Fire Service

Chairman Dibble called on Paul Gallmann, Fire Coordinator for his report. Paul requested a resolution to authorize receipt of the 911 surcharge funding.

On motion by Mr. Kruger and seconded by Mr. Reynolds the committee unanimously approved the request. **County Attorney Prepare Resolution**

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff requested approval to create and fill two part time positions for county enumerators. These positions will be to assist with assigning the rural addresses in the county as required for the 911 database. Currently many addresses are incorrect in the master street address guide database.

There was some discussion regarding the numbering system and how numbers are assigned. New construction requires numbers be assigned as required for utility hookup. Currently this work is being done by some full time dispatch personnel including Russ Hall. It is difficult to keep up with the demand. The Sheriff noted that one of his department's vehicles has been set up for use in this program.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee approved the request. After discussion on motion by Mr. Kruger and seconded by Mr. Reynolds the committee referred the matter to the Personnel Committee to set the hourly salaries at \$10.00 per hour of Section 4. (17.5 hours per week maximum) Note: The sheriff's request to fill position form indicated \$12.46 per hour.

The sheriff noted of replacement of the Corbin Hill tower generator. Russ Hall, 911 Coordinator noted a vendor will be meeting with him next week to determine what will be needed.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report.

John updated the committee on progress of the two sites on the Genesee River in Belfast and Scio/Amity to stabilize the erosion of the riverbank.

The meeting adjourned at 2:43 on motion by Mr. Reynolds and seconded by Mr. McCormick.

**Special Joint Meeting of
Public Safety and Ways & Means Committees
August 20, 2008**

**** NOT APPROVED ****

Committee Members Present:

Brent Reynolds, Chairman, Doug Burdick, Tim O' Grady, Ted Hopkins, Bill Dibble, Dave Pullen, Mike McCormick, Glenn Benson, Curt Crandall

Others Present:

John Margeson, Paul Gallmann, John Tucker, Russ Hall, Bill Goetschius, Tom Miner, Brenda Rigby-Riehle

Guests: Brico Communications (Matt, Tim)
Saia Communications (Mike)

Media: Wellsville Daily Reporter
Olean Times Herald

Chairman Reynolds called the meeting to order at 11:00.

It was noted the joint meeting was to address information regarding the Interoperable Communications Grant and the required local share.

The proposal to budget \$200,000 in each of the next two fiscal years to cover the local match of the grant was made by Mr. Margeson. Board Chairman Crandall noted of support for the project has been received from the Fire Advisory Board and other local fire and ambulance services.

Mr. Dibble indicated there is a need to inventory current communications equipment used by agencies that conduct dispatching.

Mr. O'Grady noted of concerns, both financial and technical. Discussion was made on the identified equipment in the local departments and agencies that will be replaced with the project. Russ Hall noted the inventory lists are not 'set in stone'. The listings of fire and ambulance radios should be accurate.

The current low band system will continue to be used and through the use of cross banding of communications, the low band equipment may be converted to high band when replaced. It was noted that some of the newer pagers could be converted to high band use. There will not be a problem with agencies that are currently using high band systems.

The County DPW is using a cross band system that allows use of both low and high band frequencies.

Mr. Burdick asked about projected maintenance costs of the new system. Because the equipment will be new, warranties should cover it. Any maintenance expenses should be

much less on the high band equipment. Paul Gallmann noted the current maintenance cost on county owned radio equipment is approximately \$11,000 annually.

Mr. O'Grady asked if there needs to be a priority of which system needs to be addressed first. He noted the law enforcement high band system seems to be working good.

Russ Hall noted with the overall system completed, better radio coverage would result and simulcasting off multiple towers would save time in dispatching.

Mr. Burdick asked if it had been determined if this is the 'system' that we need. Technical representatives present all agreed it was. Mike Saia of Saia Communications noted that low band radio equipment is becoming obsolete. It was noted that there are other brands of radio equipment other than Motorola that are available.

The project includes base stations, mobiles and portable radios for local departments and agencies.

Board Chairman Crandall stated the county should take advantage of this grant offering which will save considerable expense. Costs will only increase in the future. It will be a chance to get everyone talking on the same system.

There was discussion on the requirements to bid the project. Russ noted equipment will be available by state bid.

The matter of using 'in kind' services for part of the local share was discussed. It was felt that not a large portion could be generated.

Possibly some funding could be obtained from the local agencies but it was agreed that municipalities would be limited in financial commitment.

Mr. O'Grady asked about the replacement of currently used equipment. Russ Hall indicated it could be exchanged for the new equipment.

No one was sure if the cost of administering the grant program would be applied to the in kind local share. If so, it wouldn't be a large amount of funding. The local share can be from any source other than other federal funds.

September 30 of 2010 will be the deadline to expend the grant funding.

The matter will be presented from the floor at the next full board meeting and voted on.

The meeting adjourned at 11:50 on motion by Mr. Pullen and seconded by Mr. McCormick.

**Public Safety Committee
September 3, 2008**

**** NOT APPROVED ****

Committee Members Present:

Bill Dibble, Chairman, Glenn Benson, Doug Burdick, Mike McCormick, Brent Reynolds, Dwight Fanton, Curt Crandall

Others Present:

John Margeson, Paul Gallmann, John Tucker, Deb Aumick, Dave Sirianni, Bill Tompkins, Ellen Ruckle

Fire Advisory Board Rep: Dick Sortore

Media: Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 2:00.

On motion by Mr. Burdick and seconded by Mr. McCormick, the minutes of the August 6 meeting were unanimously approved.

On motion by Mr. Burdick and seconded by Mr. Benson the minutes of the special Public Safety and Ways and Means Committee meeting on August 20 were unanimously approved.

STOP DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb noted there was no change on the anticipated allocation by the State for her budget.

Probation

Chairman Dibble called on Dave Sirianni, Director for his report. Dave noted that John Histed, Probation Supervisor will be retiring on October 30 after thirty-three years of service.

Dave requested approval to promote within the department a Probation Officer to fill the Supervisor's position.

On motion by Mr. McCormick and seconded by Mr. Burdick the committee unanimously approved the request and referred it to Ways and Means.

Dave requested approval to fill the Probation Officer's position and then fill the entry level position with a trainee. It was noted the current Civil Service list would be used.

On motion by Mr. Burdick and seconded by Mr. McCormick the committee unanimously approved the request and referred it to Ways and Means.

Dave requested approval to accept a \$3,500 member item grant from Senator Young. On motion by Mr. McCormick and seconded by Mr. Burdick the committee unanimously approved the request and referred it to Ways and Means.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff discussed using the county owned property on the south side of the jail to construct a building that would be used to raise pheasant chicks before they are released into the flight pen.

John Margeson noted the Public Works Committee would be responsible for the development of the project. The Sheriff noted assistance on this program will be obtained from various organizations such as the DEC and County Sportsmen's Federation. The Sheriff noted he hoped to start construction next spring if authorized.

The Sheriff noted that none of the local dentists will provide dental service to the jail. A contract from a traveling dentist service is being reviewed by the county attorney and the jail administrator. It should be a considerable cost savings. On motion by Mr. Burdick and seconded by Mr. McCormick the committee tabled the matter.

A financial report was handed out and the sheriff noted a shortage of \$97,900 in the Postage/Freight, Office Supplies, Gas and Oil, Food Supply and Maintenance Contract Other accounts.

A request was made to authorize transfer of \$20,000 from 3110.103 to 3150.423 and the balance of \$77,900 from contingency to cover the total shortage. On motion by Mr. Reynolds and seconded by Mr. Burdick the committee unanimously approved the request and referred it to Ways and Means.

The Sheriff requested a desk audit of the Undersheriff's position. A need for a higher pay grade was discussed. It was noted that the Undersheriff serves at the pleasure of the sheriff. After further discussion, the Sheriff withdrew his request.

Mr. O'Grady discussed the use of the Sheriff's Department vehicles and the list of exempt vehicles that are allowed to be driven home.

The Sheriff submitted a request to authorize acceptance of a \$20,000 member item grant from Senator Young and to appropriate it into the 3645.447 account.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee unanimously approved the request and referred it to Ways and Means.

Mr. Reynolds commended the Sheriff and his department for the operation of the federal inmate program.

On motion by Mr. Benson and seconded by Mr. Burdick the meeting adjourned at 2:45.

PUBLIC SAFETY COMMITTEE

September 8, 2008

**** NOT APPROVED ****

Committee Members Present

W. Dibble, G. Benson, D. Burdick, K. Kruger, M. McCormick, B. Reynolds, C. Crandall

Agreement for Dental Services

Sheriff William Tompkins requested a resolution approving an agreement between Allegany County and Dentrust Dental New York, PC (*out of Warrington, Pennsylvania*) to provide dental care for inmates and detainees at the Allegany County Jail. Sheriff Tompkins stated that the County Attorney has reviewed the agreement and requested that the agreement include a section regarding insurance requirements as well as a hold harmless statement. Sheriff Tompkins forwarded the requested amendments to Dentrust Dental for inclusion in the agreement. The Sheriff indicated that the County is required to provide limited dental care to inmates, and when local dentists indicated that they could not provide services at the Jail, options were investigated, and the Sheriff believes that contracting with Dentrust Dental will result in an overall savings. Dentrust Dental will be paid as services are rendered and no retainer fee will be required. A motion was made by Legislator Kruger, seconded by Legislator Burdick and carried to sponsor a resolution approving an agreement between Allegany County and Dentrust Dental New York, PC contingent on the inclusion of the amendments suggested by the County Attorney in the agreement. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Burdick, seconded by Legislator McCormick and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

**Public Safety Committee
October 1, 2008**

**** NOT APPROVED ****

Committee Members Present:

Bill Dibble, Chairman, Brent Reynolds, Doug Burdick, Mike McCormick, Curt Crandall, Dwight Fanton, Norm Ungermann, Ted Hopkins

Others Present:

John Margeson, Paul Gallmann, John Tucker, Deb Aumick, Dave Sirianni, Barb Kelley, Bill Goetschius, Chris Ivers, Randy Hartwick, Russ Hall, Terry Parker, Ellen Ruckle, Brenda Rigby-Riehle

Fire Advisory Board Rep: Dick Sortore, Jeff Luckey

Chairman Dibble called the meeting to order at 1:03.

On motion by Mr. Burdick and seconded by Mr. Reynolds, the minutes of the September 3 and September 8 meetings were unanimously approved.

Chairman Dibble noted the Public Safety AD HOC Committee referred four recommendations that the Public Safety Committee support:

1. Lock down various entrances to the county complex. Employees would have to enter the front of either building.
2. Install signage noting of security camera installation.
3. Have cameras checked to make sure coverage to entrances is appropriate.
4. Have cameras operational twenty-four hours a day.

These recommendations were tabled on motion by Mr. Reynolds and seconded by Mr. Burdick.

STOP DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb noted she is working with DSS on the Children and Family Services Plan revision.

Sheriff

Chairman Dibble called on Undersheriff Goetschius for his report. Chris Ivers, Jail Administrator and Randy Hartwick, Sheriff's Department Accountant, were also present.

Chris submitted a request to authorize filling a Deputy Sergeant position vacated by a retirement.

On motion by Mr. Reynolds and seconded by Mr. Burdick the request was unanimously approved and referred to Ways and Means.

A request was made to create and fill a Corrections Officer position vacated because of a promotion of a Deputy that has created a vacancy.

On motion by Mr. Reynolds and seconded by Mr. McCormick the committee unanimously approved the request and forwarded it to Ways and Means.

A request was made to fill a Corrections Officer position vacancy due to a resignation.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee unanimously approved the request and referred it to Ways and Means.

Chris explained a staffing software program that is available for scheduling and time reporting of employees. The program is called the Tele Staff Program and costs \$32,000. The current process of handling staffing matters was explained. Mr. Crandall noted the IT Department should be involved as well as the County Attorney for the contract review as well as the Ways and Means Committee.

Chris indicated it was only for discussion at this time. Mr. Reynolds was concerned about the cost and asked what the payback time might be in cost savings. It should help in saving some overtime costs.

On motion by Mr. Reynolds and seconded by Mr. McCormick, the matter was referred to Ways and Means. Mr. Burdick voted no.

Chris reported on the status of the food purchasing program with the State. The first shipment of food should come next week. Along with the garden project there should be some good cost savings.

A copy of the jail inmate housing summary was handed out. Revenue totals for the year should be over two million dollars.

Copies of the report on employee overtime hours were handed out for discussion.

Russ Hall, 911 Coordinator, was called on and reported on statistics from the recent storm and power outage in the county on September 14-15. Discussion was made on how effective calls were handled and the effectiveness of the equipment. It was the first major event since the new 911 center was opened.

Russ noted that on a daily basis, 60% of the phone calls received at the center are from cell phones. Russ explained how the phone calls are handled and when help is dispatched.

Russ explained how the new Interoperable Communications System project is being handled. It is hoped that some work will be completed before the end of the year. A lot

of the technical work will be handled by the radio equipment vendor. The Request for Proposals is being worked on now.

Emergency Services

Chairman Dibble called on John Tucker, Director for his report.

John noted that the current Homeland Security Grant was earmarked for use in enhancing the county radio system. With the new Interoperable Communications Grant, the funds will be re-appropriated to replacement of emergency power generators that are needed now.

A new grant offering package will be received in a couple of weeks for the 2009-2011 period. There is no indication as to the amount at this time. It will have to be approved and submitted by the end of October.

On motion by Mr. Reynolds and seconded by Mr. McCormick the committee moved into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

On motion by Mr. Reynolds and seconded by Mr. McCormick the committee moved out of executive session.

On motion by Mr. McCormick and seconded by Mr. Reynolds the committee approved raising the Undersheriff's salary from Grade 10 to Grade 11 (step 8) and referred it to the Personnel Committee.

The meeting adjourned at 2:20 on motion by Mr. McCormick and seconded by Mr. Burdick.

PUBLIC SAFETY/AD HOC COMMITTEE

October 14, 2008

**** NOT APPROVED ****

Committee Members Present

W. Dibble, G. Benson, D. Burdick, K. Kruger, M. McCormick, B. Reynolds, C. Crandall

Renewal of Security Agreement with Unified Court System

Sheriff William Tompkins requested a resolution approving a renewal of a security agreement between the Allegany County Sheriff's Office and the Unified Court System for the period April 1, 2008 through March 31, 2009, Contract #C200357, for the provision of Court Security. The maximum compensation for this renewal agreement is \$288,957 which is a decrease of approximately \$41,000 from last year. The Sheriff noted that the Unified Court System recently cut two positions. The request was approved on a motion by Legislator Kruger, seconded by Legislator Reynolds, and carried. **Refer to Ways and Means**

Recommendations from Public Safety Ad Hoc Committee

At the previous Public Safety Committee meeting, committee members reviewed the following referrals from the Public Safety Ad Hoc Committee:

1. To have the various entrances to both the County Courthouse and the County Office Building locked and used as exits only. The main entrance doors to both buildings will be the only entrance areas. The committee would like this to be implemented as soon as possible for the safety of all employees. The employees would have to enter in the front of either building.
2. To have signage installed on the outside of both entrances stating that there are security cameras installed within the building.
3. To have the cameras that are installed just inside the entrance ways checked to make sure they are angled for full view of the entrances into the doors.
4. To have all cameras set up to be taped twenty-four hours a day as backup if there is ever an incident that would warrant it.

A motion was made by Legislator Kruger, seconded by Legislator Burdick and carried to refer the recommendations to the Public Works Department with the request that they provide cost estimates to accomplish the listed recommendations. **Refer to Public Works Department**

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Kruger, seconded by Legislator Benson and carried to adjourn the meeting.

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

**PUBLIC SAFETY AD HOC COMMITTEE
OCTOBER 15, 2008**

**** NOT APPROVED ****

Present: Tim O'Grady, Dave Sirianni, Curt Crandall, Brent Reynolds, Dwight Fanton, Ted Hopkins, Bill Dibble, John Margeson, John Tucker

Chairman O'Grady called the meeting to order at 11:30.

There was discussion on the recommendation to the Public Safety Committee of having all doors locked in the County Office Building and Court House, except the breezeway door into the County Office Building and the front door to the Court House. There would be no cost to implement this.

If approved by the Public Safety Committee, department heads should be notified so that employees will be aware of this decision as soon as possible.

The current location of security deputies was discussed. At the present time they can not be changed. Installation of some signage was recommended with the Sheriff Department name on it.

The locating and monitoring of the security video cameras was discussed. The recommendations previously sent to the Public Safety Committee were noted including locking doors and addressing the video surveillance system.

The security after future renovations to the complex was discussed.

There was discussion of the possible use of electronic door locks for access to individual offices and departments.

The meeting was adjourned at 11:45.

**Public Safety Committee
November 5, 2008**

**** NOT APPROVED ****

Committee Members Present:

Bill Dibble, Chairman, Glenn Benson, Brent Reynolds, Doug Burdick, Karl Kruger, Mike McCormick, Curt Crandall, Dwight Fanton, Ted Hopkins, Tim O'Grady

Others Present:

John Margeson, Paul Gallmann, John Tucker, Dave Sirianni, Deb Aumick, Barb Kelley, Bill Tompkins, Bill Goetschius, Terry Parker, Ellen Ruckle, Brenda Rigby-Riehle

Fire Advisory Board Rep: Dick Sortore, Jeff Luckey

Media: Wellsville Daily Reporter

Guest: Taylor Reynolds

Chairman Dibble called the meeting to order at 2:00.

On motion by Mr. Reynolds and seconded by Mr. McCormick, the minutes of the October 1 and October 14 meetings were unanimously approved.

STOP DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb requested committee approval for the county's STOP DWI Plan. There was some discussion and a correction was made in the budget figure for Alfred PD's allocation.

On motion by Mr. Reynolds and seconded by Mr. Kruger the request was unanimously approved and forwarded to Ways and Means.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff noted one of the Deputy Sheriffs has resigned and a request was made to abolish the Deputy Sheriff position.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee authorized the request. Mr. Kruger voted no. The motion passed.

The Sheriff requested approval to create a Correction Officer position.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee authorized the request. Mr. Kruger voted no. The motion passed.

The Sheriff requested approval to fill the Correction Officer position. On motion by Mr. Reynolds and seconded by Mr. Benson the committee unanimously approved and referred the matter to Ways and Means.

The Sheriff requested committee approval to collect the used pallets from county agencies and sell them to a county business, proceeds to go to the Working Inmate Program.

On motion by Mr. Reynolds and seconded by Mr. Burdick, the committee unanimously approved the request.

Other

There was discussion regarding the status of the Interoperable Communication Project Grant.

Mr. Burdick requested that a monthly report be given to the Public Safety Committee on its progress. The Sheriff noted he would follow up.

Mr. Reynolds noted of a resident that indicated a concern for a 911 call that was made to the county. The resident felt too many questions were being asked. Mr. Reynolds asked the sheriff to check on the answering protocol.

On motion by Mr. Reynolds and seconded by Mr. Kruger the meeting adjourned at 2:22.

**Public Safety Committee
December 3, 2008**

**** NOT APPROVED ****

Committee Members Present:

Bill Dibble, Chairman, Glenn Benson, Brent Reynolds, Doug Burdick, Karl Kruger, Mike McCormick, Curt Crandall, Ted Hopkins, Tim O'Grady, Norm Ungermann, Jr., William Hall

Others Present:

John Margeson, Paul Gallmann, John Tucker, Dave Sirianni, Deb Aumick, Barb Kelley, Bill Tompkins, Brenda Rigby-Riehle, Ellen Ruckle

Fire Advisory Board Rep: Dick Sortore, Jeff Luckey

Media: Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 2:00.

On motion by Mr. Kruger and seconded by Mr. McCormick, the minutes of the November 5 meeting were unanimously approved with the following amendment:

Sheriff's Report should read: The Sheriff requested approval to fill the Corrections Office position. On motion by Mr. Reynolds and seconded by Mr. Benson the committee approved and referred the matter to Ways and Means. Mr. Kruger voted no.

STOP DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report.

Deb requested approval to accept a \$3,000 grant from the STEPS In Safety Grant program by the Governor's Traffic Safety program.

Appropriate to A10.3389.3114 revenue account and re-appropriate to:

A3114.402 (Mileage)	\$ 200.00
A3114.408 (General Supplies)	\$1,000.00
A3114.421 (Ed. Materials)	\$1,000.00
A3114.452 (Public Info)	\$ 800.00

(NOTE: no local match required)

On motion by Mr. Kruger and seconded by Mr. Reynolds the committee approved the request and referred it to Ways and Means.

Deb noted on Monday December 8, to celebrate National Drunk & Drugged Driving Awareness Month, there will be Old English Wassail and Christmas cookies available on the second floor, Board of Legislators offices.

Deb noted of a STOP/DWI Blanket Patrol that was held Friday November 28. The Sheriff's Department coordinated it with three law enforcement agencies and eight personnel participating. The Sheriff and his staff were thanked for assisting.

Probation

Chairman Dibble called on Dave Sirianni, Director for his report.

Dave requested a resolution to transfer a total of \$7,695 from 3140.413 (rentals) to 3140.201 (equipment) as follows:

3140.413 to 3140.201 - \$500.00 for printers

3140.413 to 3140.201 - \$4,000.00 for laptops

3140.413 to 3140.201 - \$500.00 for shredder

3140.413 to 3140.201 - \$2,695.00 for bullet proof vests

On motion by Mr. Kruger and seconded by Mr. McCormick the committee unanimously approved the request and referred it to Ways and Means.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report.

The Sheriff asked to have Resolution #208-08 rescinded. On motion by Mr. Kruger and seconded by Mr. Reynolds the request was unanimously approved. **County Attorney**

Prepare Resolution

The Sheriff noted there will be an ICE(federal prisoner program) inspection January 6-9.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report.

John handed out copies of a list of federally declared disasters that have affected Allegany County since 1984. There have been eleven events with damages totaling \$20.4 million. \$17.8 million has been recovered.

Old Business

Mr. Burdick asked about information that was requested at the last meeting regarding the status of the Interoperable Communications Grant Project. The Sheriff indicated he would gather information on it.

There was discussion on the previous matter of the AD-HOC committee's recommendations to increase the county complex security. It was noted little expense should be needed.

On motion by Mr. Reynolds and seconded by Mr. McCormick the committee unanimously moved to have the Public Works Committee proceed with the implementation of the AD-HOC committee's recommendations. John Tucker noted he

has appropriated \$15,000 from the next Homeland Security Grant to be used for county complex security equipment.

On motion by Mr. Reynolds and seconded by Mr. Kruger the committee moved into executive session to discuss a matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

On motion by Mr. Reynolds and seconded by Mr. Burdick, the committee moved out of executive session.

On motion by Mr. Kruger and seconded by Mr. McCormick the request by the Sheriff to retitle the Corrections Officer Sgt. to Sheriff Deputy Sgt. was unanimously approved.

On motion by Mr. McCormick and seconded by Mr. Kruger the committee moved into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

On motion by Mr. Reynolds and seconded by Mr. McCormick, the committee moved out of executive session.

On motion by Mr. Burdick and seconded by Mr. Benson the meeting adjourned at 2:46.

PUBLIC SAFETY COMMITTEE

December 8, 2008

**** NOT APPROVED ****

Committee Members Present

W. Dibble, D. Burdick, K. Kruger, M. McCormick, B. Reynolds, C. Crandall
(Absent: Benson)

The meeting was called to order by Public Safety Committee Chairman William Dibble at approximately 2:45 p.m.

Appointments to Traffic Safety Board

The Traffic Safety Board requested the Board of Legislators to reappoint the following individuals for a three-year term on the Traffic Safety Board commencing January 1, 2009 and expiring December 31, 2011:

Charles Stout, Whitesville
David S. Roeske, Wellsville
Gary Fries, Cuba

The request was approved on a motion by Legislator Reynolds, seconded by Legislator Kruger and carried. **Prepare Resolution**

Appointments to the Fire Advisory Board

At the November 20, 2008 Fire Advisory Board meeting, the following individuals were nominated to serve on the Fire Advisory Board from January 1 through December 31, 2009:

Richard Hoffman, Jr., Alfred	Gerald Gayford, Fillmore
Judson Stearns, Jr., Alfred Station	Wes Sortore, Friendship
Robert Prior, Allentown	David Vogel, Sr., New Hudson
Bryan Snyder, Almond	Daniel Barkley, Jr., Richburg
Ed Sackett, Andover	Dan Metcalf, Rushford
Richard Sortore, Angelica	Jeff Luckey, Short Tract
David Jennings, Belfast	David Sweet, Wellsville
Brandon LaValley, Belmont	Larry Erdmann, Whitesville
Terry Richardson, Bolivar	LeRoy Ives, Willing
Donald VanSkiver, Canaseraga	Alan Mills, Wiscoy-Rosburg
Bob Lester, Cuba	

A motion was made by Legislator Burdick, seconded by Legislator Kruger and carried to appoint the individuals listed to the Fire Advisory Board for a one-year term beginning January 1, 2009 and expiring December 31, 2009. **Prepare Resolution**

Actions by Public Safety Committee

Legislator Karl Kruger referred to a previous Public Safety Committee meeting where the Sheriff was authorized to fill two positions. Mr. Kruger stated that openings are traditionally posted so that employees have an opportunity to bid, and this practice was not followed. Mr. Kruger requested to go on record stating that actions by the Public Safety Committee are not intended to circumvent the labor process, and the Sheriff should be requested to follow the proper process.

Adjournment

There being no further business to come before the committee, a motion was made by Legislator Reynolds, seconded by Legislator McCormick and carried to adjourn the meeting.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board

**PUBLIC SAFETY COMMITTEE
DECEMBER 22, 2008**

**** NOT APPROVED ****

Present: W. Dibble, G. Benson, D. Burdick, M. McCormick, B. Reynolds, C. Crandall, J. Margeson

Call to Order: Chairman Dibble called the meeting to order at 4:00 p.m.

On motion of B. Reynolds, seconded by D. Burdick and carried, the committee entered executive session to discuss the employment history of a specific corporation. At 4:15 p.m., the committee vacated executive session on motion of D. Burdick, seconded by M. McCormick.

Discussion occurred concerning the proposals which had been received from Allegany Legal Services Corp. and Allegany/Cattaraugus Legal Services Inc. regarding their interest in contracting with the County to provide legal services to the indigent.

On motion of D. Burdick, seconded by B. Reynolds and carried unanimously, the committee acted to sponsor a resolution to offer a contract to Allegany Legal Services Corp. for said legal services at a fee of \$195,000 for calendar year 2009. The proposal by Allegany/Cattaraugus Legal Services Inc. contained a fee proposal of \$208,000.

PREPARE A RESOLUTION

Committee adjourned at 4:30 p.m.