

**NOT  
APPROVED**

Public Safety Committee

January 9, 2002

*John Margeson*  
**RECEIVED**

JAN 11 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present:	Rod Bennett, Chairman	Paul Gallmann
	Bill Dibble	John Tucker
	Dan Russo	Dave Sirianni
	Jim Graffrath	Terry Parker
	Ron Truax	Crystal Wiech
	Ed Sherman	Randy Belmont
	John Margeson	Bill Timberlake

Fire Advisory Board Reps: Dick Smith, Dick Sortore, and Jody Kenyon

Media: Anita Carlson, Cuba Patriot

Chairman Bennett called the meeting to order at 2:35 and welcomed new legislator Dan Russo.

On motion by Mr. Graffrath and seconded by Mr. Truax the minutes of the December 5, 2001 meeting were approved and amended to indicate Assistant County Attorney, Tom Miner was present.

There was no Old Business

**New Business** – Chairman Bennett noted of a request for a resolution to appoint members to the Traffic Safety Board as follows; Randy Belmont, John Zlomek, Tom Hull, William Barrett and Ray Parlett.

On motion by Mr. Graffrath and seconded by Mr. Dibble the committee unanimously approved the appointments. **COUNTY ATTORNEY PREPARE RESOLUTION**

**Probation Department**

Chairman Bennett called on Dave Sirianni, Director, for his report. Dave requested approval for the Probation Department's Service Plan update for the Pretrial and Community Service programs.

On motion by Mr. Graffrath and seconded by Mr. Dibble the committee unanimously approved the request. **COUNTY ATTORNEY PREPARE RESOLUTION**

Dave gave the committee an update on the department's office remodeling project.

**Fire Service**

Chairman Bennett called on and welcomed the new Fire Coordinator Paul Gallmann.

Paul reported on the purchase of the Fillmore Fire Department's radio equipment by the county to be used for county radio communications. A map was noted that showed various county-owned tower sites as well as other towers that may be available to assist

in enhancing the county radio coverage. Antennas will be adjusted and moved on the SAIA White Hill tower to hopefully better coverage in the southwest corner of the county. Other tower sites were noted that if used, may increase coverage in other locations.

There was some discussion on the Wellsville PDs new tower and the project to have them county dispatch backup. Legislator Dibble noted there is a need to improve cell phone coverage in the Swain area.

Paul noted SAIA will be assisting in obtaining some additional radio frequency licenses.

### **Sheriff's Office**

Chairman Bennett called on Sheriff Belmont for his report.

Randy submitted a request for a resolution to receive a \$50.00 donation. On motion by Mr. Graffrath and seconded by Mr. Dibble, the committee unanimously approved the request. **COUNTY ATTORNEY PREPARE RESOLUTION**

Randy requested approval for the receipt of equipment for the sheriff's office and local police departments to use the TRAK system. This is a computer system to exchange information on wanted and missing persons as well as other uses for information between law enforcement agencies. The only cost to the county would be a dedicated phone line. Randy was instructed to contact Brenda Hotchkiss about the phone line.

On motion by Mr. Truax and seconded by Mr. Dibble the committee unanimously approved the request. Mr. Margeson noted a resolution would not be required.

### **Office of Emergency Services**

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

John noted the paperwork has been completed to get FEMA reimbursement funding for Cuba Ambulance, Houghton Ambulance and the Sheriff's Office for their assistance at the NY City disaster.

### **Other**

Chairman Bennett noted county legislators were going to Albany shortly to lobby for the state budget. Any departments having any concerns for the State Legislature should get information to our legislators to take with them.

Chairman Bennett discussed the matter of the Workers Compensation issue. There will be a meeting held next Monday, January 14<sup>th</sup> to discuss the matter. Concerning the firematic events during county fire conventions, the events and how they are held will have to be addressed. The processing and submission of the claim forms for injuries was discussed.

Bill Dibble suggested the 911 Dispatch Center have a map of the county snowmobile trail system that may help in the location of incidents if they happen.

The meeting adjourned at 3:10.

# **MEMORANDUM OF EXPLANATION**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE: Public Safety**

**DATE: Jan. 9, 2002**

A resolution is requested to accept \$50 in donations (from Michael and Jonna Stott) into revenue account #A08.2705.3114, "gifts and donations," to be appropriated for additional child passenger safety devices from "general supplies," account #A3114.408.

The donations are from individuals who have received child passenger safety devices from the A.B.C. Coalition, which is coordinated by the Traffic Safety Program of the Allegany County Office of the Sheriff.

**FISCAL IMPACT: -0-**

**For further information regarding this matter contact:**

**Randal J. Belmont, Sheriff, 268-9200  
Allegany County Office of the Sheriff**

*J. Margeson*

**NOT  
APPROVED**

Public Safety Committee  
Special Session  
January 25, 2002

**RECEIVED**

**JAN 29 2002**

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Ron Truax  
Dan Russo  
Bill Dibble  
Jim Graffrath  
Ed Sherman

Paul Gallmann  
Jody Kenyon

Chairman Bennett called the meeting to order at 1:22 p.m.

Paul Gallmann discussed the WNED towers in Allegany County. We had received a contract proposal from WNED to rent space on the Hall Road tower in the Town of Granger. At this time we do not require action because we are still performing tests from this tower. WNED has indicated that in the near future they may possibly turn over ownership of the Hall Road tower and a tower located in Cuba to Allegany County.

A motion was made by Bill Dibble to have the County Attorney draw up a contract with WNED giving Allegany County the right of first refusal to ownership of the towers in the towns of Cuba and Granger as long as there would be no cost to the county. If fees were to be involved the issue would be returned to the Public Safety Committee for review. Motion seconded by Ron Truax and carried.

**Refer to County Attorney**

Jody Kenyon then discussed upgrading of the equipment in our 911 center. This new equipment called Map Star and Maars View would allow dispatchers to attach notes to 911 calls received, view call history from a specific telephone number, perform TDD functions and would also address match to provide a map to the dispatcher showing nearest crossroads of the incident. Jody stated that the contract with Verizon Communications had already been reviewed by the County Attorney and only needed committee approval to have a resolution prepared for a vote by the Board of Legislators.

A motion was made by Ron Truax to accept the contract with Verizon Communications and to have a resolution prepared for a vote by the full board. Seconded by Bill Dibble and carried. **COUNTY ATTORNEY PREPARE RESOLUTION**

Meeting adjourned at 1:27 p.m.



**Sheriff**

Sheriff Belmont presented a Memorandum of Explanation stating that the Office of Court Administration had approved the addition of two (2) Deputies to be assigned to Court Security. These positions would be fully reimbursed. The Sheriff also requested permission to replace these two deputies that would be assigned to the court.

Motion made by Dan Russo, seconded by Jim Graffrath to create two (2) Deputy positions to replace Deputies that would move to Court Security.

Voting yes – Bennett, Graffrath, Russo Voting no – Truax Motion Carried.

**REFER TO PERSONNEL COMMITTEE**

Chairman Bennett discussed the Social Services floor. Rod asked Sheriff if he had seen the non-violence policy that had been discussed, he had not seen it. The Sheriff stated that there had been a meeting regarding controlled access to the floor. Security means discussed include: locking the doors from the outside, have proximity cards, which would allow access through doors and installing video monitors and cameras. They are also looking at sign-in procedures for after hours, this would affect all personnel and would be for accountability purposes.

The meeting adjourned at 2:50 pm on motion by Ron Truax and seconded by Jim Graffrath, carried.

## MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY

DATE: February 6, 2002

The Office of Court Administration has approved the addition of two full time Deputy Sheriffs to be assigned to Court Security duty in the County Courthouse. These positions will receive full reimbursement from the State and will eliminate draining the manpower from the jail which generally results in an overtime expenditure for their replacements.

The Sheriff requests the Boards permission to replace the two Deputies assigned to the courts in order to meet our manpower limits as set by the Commission of Correction.

### FISCAL IMPACT:

Will most likely result in a modest saving as the two Deputies assigned to the court will be on top of their grade and the officers taking their place in the jail will be entry level.

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff  
Name and Department

200  
Telephone Number

**NOT  
APPROVED**

**Public Safety Committee  
March 6, 2002**

*John Margeson*

**RECEIVED**

MAR 12 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Ron Truax  
Jim Graffrath  
Bill Dibble  
Dan Russo  
Ed Sherman  
John Margeson

Bill Timberlake  
Randy Belmont  
Paul Gallmann  
John Tucker  
Dave Sirianni  
Crystal Wiech  
Beth Farwell

Fire Advisory Board Reps: Dick Smith, Dick Sortore, Jody Kenyon, Dan Metcalf

Chairman Bennett called the meeting to order at 2:35.

On motion by Mr. Truax and seconded by Mr. Graffrath the minutes of the February 6 meeting were approved.

**Public Defender**

Chairman Bennett called on Beth Farwell, Public Defender, for her report. Beth noted that Assistant Public Defender Jerry Fowler is retiring and requested committee approval to appoint Peter Degnan as the replacement. The Committee unanimously approved the request on motion by Mr. Graffrath and seconded by Mr. Russo.

**Weights and Measures**

Chairman Bennett called on Crystal Wiech, Director, for her report. Crystal noted that March 1-7 is designated National Weights and Measures Week. She is trying to do some community outreach. Mr. Dibble suggested that next year a resolution be done to designate the event in 2003.

**Probation Department**

Chairman Bennett called on Dave Sirianni, Director, for his report. Dave requested a transfer of \$440.00 from A3140.407 to A3140.201. On motion by Mr. Truax and seconded by Mr. Dibble the committee unanimously approved the request.

**NOTE: COUNTY ATTORNEY PREPARE RESOLUTION**

**Fire Service**

Chairman Bennett called on Paul Gallmann, Fire Coordinator for his report. Paul noted the Alfred University Survey class has been surveying some of the ponds in Allegany County to determine their volume of water for the dry hydrants that are installed. There will be a request submitted to see if funds can be appropriated for the students' mileage and the purchase of a piece of equipment that can determine water depth. The county will be asked to formally support the program for this type of project to continue in the future.

Mr. Dibble suggested the County Soil and Water Conservation District office might be able to assist and in addition, possibly a program to determine need for preventative maintenance on the ponds and the dry hydrants.

There was some brief discussion on the county tower system. It was explained that a lot of the newer cellular towers would not be available for use to improve our system's coverage.

**Sheriff's Office**

Chairman Bennett called on Sheriff Belmont for his report. A request was made for a resolution to transfer \$1,716.00 from 3110.201 to 3110.413. The request was approved on motion by Mr. Truax and seconded by Mr. Dibble. **NOTE: COUNTY ATTORNEY PREPARE RESOLUTION**

**Other**

Chairman Bennett noted of the matter of legislators assigning work to county employees. On motion by Mr. Graffrath and seconded by Mr. Russo the committee moved to support the Public Works Committee's motion to have legislators get approval from the Committee Chairman and Department Head of the Department prior to asking employees to do work for them.

John Margeson requested the committee approve the transfer of \$50,000 from A02.1589.R4 (E911 Surcharge Reserve) to A3510.416 (Fire E911 Telephone) to pay 2002 line charges for E911.

Also requested was a transfer of \$28,000 from A02.1589.R4 (E911 Surcharge Reserve) to A3510.203 to pay for final installment on the lease/purchase of the three dispatch consoles.

On motion by Mr. Truax and seconded by Mr. Graffrath, the committee unanimously approved the request. **NOTE: COUNTY ATTORNEY PREPARE RESOLUTION**

The meeting adjourned at 2:55.

# MEMORANDUM OF EXPLANATION

Intro No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 3/6/02

Resolution transfers \$50,000 from A02.1589.R4 E-911 Surcharge Reserve to A3510.416 Fire E-911 Telephone to pay 2002 line charges for E-911.

Resoltuion also transfers \$28,000 from A02.1589.R4 E-911 Surcharge Reserve to A3510.203 to pay final installment on a lease/purchase of 3 dispatch consoles.

**FISCAL IMPACT:** \$78,000 transferred from existing Reserve Account.

**FOR FURTHER INFORMATION REGARDING THIS MATTER, CONTACT:**

John E. Margeson  
NAME AND DEPARTMENT

268-9217  
TELEPHONE NUMBER

MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: March 6, 2002

Resolution is requested to approve a transfer from Account #A3110.201 (Sheriff - Equipment) to Account #A3110.413 (Rental of Personal Property) in the amount of \$1,716.00.

This transfer is requested to follow proper accounting procedures for our lease payments to Ikon Office Solutions for office copier. Our Lease Payment is 156.00 a month.

**FISCAL IMPACT:** This request is for a transfer between accounts and will not alter the money allocated to our office in the 2002 Allegany County Budget

**for further information regarding this matter, contact:** Randal J. Belmont

\_\_\_\_\_  
NAME/DEPARTMENT

268-9200  
\_\_\_\_\_  
TELEPHONE

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

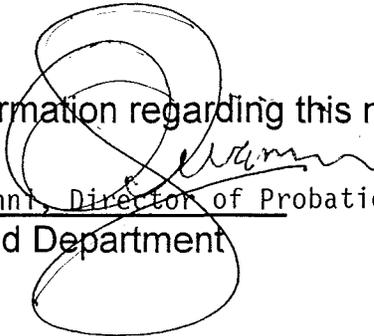
COMMITTEE: Public Safety

DATE: 3/6/02

A request is made for a resolution transferring \$440.00 from Probation Account Supplies (A3140.407) to Probation Account Equipment (A3140.201) for the cost of a new printer.

FISCAL IMPACT: Funds are in the 2002 Probation Budget to support this.

For further information regarding this matter, contact:

  
David A. Sirianni, Director of Probation

Name and Department

268-9482

Telephone Number

*Margeson*

**NOT  
APPROVED**

**Public Safety Committee**

**March 25, 2002**

**RECEIVED**

**MAR 26 2002**

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Ron Truax  
Jim Graffrath  
Bill Dibble  
Dan Russo  
Ed Sherman  
John Tucker

Chairman Bennett called the meeting to order at 1:40 p.m.

The District Attorney's office submitted a request for a resolution to create a part time position for a District Attorney Investigator. The position shall remain filled as long as the salary (\$20,000 annually) shall be fully funded by a public, private, state or federal grant-in-aid.

On motion by Mr. Truax and seconded by Mr. Dibble the committee unanimously approved the request. **COUNTY ATTORNEY PREPARE RESOLUTION**

The meeting adjourned at 1:50 p.m.

**NOT  
APPROVED**

**Public Safety Committee**

**April 3, 2002**

*Margeson*

**RECEIVED**

APR 05 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Ron Truax  
Jim Graffrath  
Bill Dibble  
Dan Russo  
Ed Sherman  
John Margeson  
John Tucker  
Dave Sirianni  
Terry Parker  
Randy Belmont  
Beth Farwell  
Crystal Wiech  
Dennis Vespucci

Fire Advisory Board Reps: Jody Kenyon, Dick Smith, Dick Sortore

Media: Kathryn Ross, Wellsville Daily Reporter

Chairman Bennett called the meeting to order at 2:35.

On motion by Mr. Graffrath and seconded by Mr. Russo the minutes of the March 6 and March 25 meetings were unanimously approved.

**Old Business**

There was some discussion regarding security issues in the county complex. Mr. Russo indicated the need for all employees wearing their county I.D. cards.

Previous to the meeting, a joint Public Works Committee and Public Safety Committee meeting had been held. The topic of discussion was county complex security.

The Sheriff noted of the report done on county Social Service Department security. Chairman Bennett appointed a subcommittee with Mr. Russo as Chairman along with Mr. Bennett, Sheriff Belmont, Peg Cherre and Mr. Burdick to further study this security matter.

**Public Defender**

Chairman Bennett called on Beth Farwell, Public Defender for her report.

Beth submitted a request for approval to create an additional Assistant Public Defender at \$24,000 annually. It was noted of potential cost savings in the Assigned Council budget because of the conflict of interest in the Town of Alfred court. John Margeson will obtain some cost figures for Assigned Council in the Town of Alfred.

On motion by Mr. Truax and seconded by Mr. Dibble the committee approved the request unanimously and referred the matter to the Human Services office. On motion by Mr. Truax and seconded by Mr. Dibble the matter was also referred to Ways and Means.

**Probation Department**

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

Dave thanked Chairman Bennett, John Margeson, and the DPW for assisting in the expansion and remodeling of part of the Probation Department office.

**Sheriff's Office**

Chairman Bennett called on Sheriff Belmont for his report. The sheriff requested a resolution to receive a total of \$860.00 from various donations to be applied to the A08.2705.3114 revenue account. These funds are from individuals who have received helmets from the Traffic Safety Program.

On motion by Mr. Graffrath and seconded by Mr. Truax the committee unanimously approved the request. **NOTE: COUNTY ATTORNEY PREPARE RESOLUTION**

**Office of Emergency Services**

Chairman Bennett called on John Tucker, Director, for his report. John noted of a training program that will be held Tuesday, April 9 at the county building by the National Weather Service office. It will be to train local volunteers to become severe weather observers. These individuals will be the 'eyes and ears' of the Buffalo Weather Service office to report on severe weather conditions in our area.

The meeting adjourned at 3:20.

## **MEMORANDUM OF EXPLANATION**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

**COMMITTEE: Public Safety and Ways and Means**

**DATE: March 22, 2002**

A resolution is requested to accept \$860 (\$160 in cash: \$10 from Ernie Rozinski, \$20 from Heckman family, \$70 from Alfred State pickups and \$60 from Allegany County pickups; \$700 in checks: \$40 from Kay Bushman, \$20 from Lynn Cline, \$40 from Kay Bushman, \$50 from Valerie Tober, \$30 from Tammy Cooper, \$30 from Linda Edwards, \$20 from Christine Morsman, \$20 from Denise Regan, \$30 from Kimberlee Bolander, \$20 from Bryan Mastin, \$40 from Bryan Mastin, \$30 from Robert Starks, \$20 from Kimberlee Bolander, \$40 from Lisa Porter, \$20 from Robert Zimmerman, \$20 from Linda Jessup, \$20 from Kim Demick, \$10 from Angela Black, \$10 from Angela Black, \$20 from Alice Howland, \$10 from Julie Wialiams, \$20 from Kathy Hoffman, \$20 from Kim Demick, \$20 from Christine Petrie, \$30 from Linda Lamb, \$10 from Debbie Frost, \$20 from Kim Demick, \$10 from Elizabeth Paukstela, \$10 from Gayle Dunmire, and \$20 from Ann Dougherty) into revenue account #A08.2705.3114, "gifts and donations," to be appropriated for multi-sport helmets from "general supplies," account #A3114.408.

The revenues are from individuals who have received helmets from the Traffic Safety Program of the Allegany County Office of the Sheriff.

**FISCAL IMPACT: -0-**

**NOT  
APPROVED**

**Public Safety Committee**

**April 8, 2002**

*Margason*

**RECEIVED**

APR 09 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Bill Dibble  
Dan Russo  
John Tucker

Chairman Bennett called the meeting to order at 3:46.

Office of Emergency Services Director John Tucker requested a resolution to authorize the county to receive equipment to enhance response to chemical, biological and nuclear threats in the county. John is authorized to sign the contract between DCJS and Allegany County as the Single Point of Contact.

Approved on motion by Bill Dibble and seconded by Dan Russo, carried.

**NOTE: COUNTY ATTORNEY PREPARE RESOLUTION**

The meeting adjourned at 4:00.

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 4/8/02

A resolution is requested for county approval of the NYS Criminal Justice Services agreement with Allegany County to receive equipment.

This equipment is personal protective, detection, decontamination, and communications hardware and supplied for responding to acts of terrorism involving chemical and biological agents including radiological devices referred to as "Weapons of Mass Destruction or WMD".

Approval is given to John Tucker, Director of the Allegany County Office of Emergency Services to sign the contracts as the Single Point of Contact.

## FISCAL IMPACT:

For further information regarding this matter, contact:

John Tucker - Emergency Services  
Name and Department

EXT 244  
Telephone Number

*J. Margeson*

**NOT  
APPROVED**

**PUBLIC SAFETY COMMITTEE  
MINUTES  
APRIL 22, 2002**

**RECEIVED**  
APR 23 2002  
ALLEGANY COUNTY  
BOARD OF LEGISLATORS

**Present:** R. Bennett, J. Graffrath, R. Truax, D. Russo, J. Margeson, B. Farwell, T. Fuoco

Chairman Bennett called the meeting to order at 1:00 p.m.

Beth Farwell informed the committee that a recently appointed Assistant Public Defender (2) had submitted his resignation and Ms. Farwell sought permission to fill the vacancy. On motion of J. Graffrath, seconded by D. Russo permission was granted.

Ms. Farwell further advised the committee that due to the shortage of Assistant Public Defenders the County's cost for Assigned Counsel will probably spike sharply upward until she is able to fill the vacancy that now exists along with the new position of Assistant Public Defender (3) which the Legislature will consider on May 13<sup>th</sup>.

Meeting adjourned at 1:15 p.m.

Respectfully Submitted:  
John E. Margeson



**NOT  
APPROVED**

**Public Safety Committee**

**May 1, 2002**

*J. Margeson*

**RECEIVED**

MAY 03 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Ron Truax  
Jim Graffrath  
Dan Russo  
Brent Reynolds  
Ed Sherman  
John Margeson  
Paul Gallmann  
John Tucker  
Dave Sirianni  
Randy Belmont  
Terry Parker  
Dennis Vespucci  
Beth Farwell

Fire Advisory Board Reps: Jody Kenyon, Dick Smith

Media: Catherine Ross, Wellsville Daily Reporter  
Pat Sawyer, Cuba Patriot

Chairman Bennett called the meeting to order at 2:35.

On motion by Mr. Graffrath and seconded by Mr. Russo the minutes of the April 3 and April 8 meetings were unanimously approved.

**Old Business**

Chairman Bennett called on Mr. Russo, Subcommittee Chairman of the Building Safety Project. Mr. Russo noted the committee met recently to discuss suggestions and ideas. They are actively engaged in gathering information at this time.

**New Business**

There was discussion on the need to appoint a new county complex Safety Officer. Previously Keith Barber held the position. On motion by Mr. Graffrath and seconded by Mr. Truax the committee recommended that Jody Kenyon in the Fire Service office be appointed. The matter was referred to the full board.

**Public Defender**

There was brief discussion on the third Assistant Public Defender position. John Margeson noted it will be addressed at the May 13 Board meeting.

**Probation Department**

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

Dave submitted a memorandum to request a resolution to authorize transfer of \$200.00 from the Probation .407 (supplies) to the .201 (equipment account) to purchase a hand-held scanner.

On motion by Mr. Truax and seconded by Mr. Graffrath, the committee approved the request.

**County Attorney Prepare Resolution**

**Fire Service**

There was some discussion on the proposal to build a fire training and public safety training tower. The plan is to build in a centrally located area of the county.

**Office of Emergency Services**

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

John requested a resolution to authorize the county to receive a member item appropriation from Senator Pat McGee for \$30,000. The funding will be used to purchase automatic external defibrillators for county fire and ambulance companies that need them. The request was approved on motion by Mr. Truax and seconded by Mr. Graffrath. To be applied to A3640.207 (equipment) **County Attorney Prepare Resolution**

John requested a resolution for the county to receive \$1,500 from the Southwestern Regional EMS Council for unfunded training expenses for the EMS program, to be applied to the A3640.447 (EMS account). The request was approved on motion by Mr. Truax and seconded by Mr. Russo. **County Attorney Prepare Resolution**

**Sheriff's Office**

Chairman Bennett called on Sheriff Belmont for his report.

A request was made for a resolution to approve the Federal Equitable Sharing Agreement to allow receipt of drug forfeitures. The request was approved on motion by Mr. Truax and seconded by Mr. Russo. **County Attorney Prepare Resolution**

The Sheriff requested a resolution to approve receipt of \$310.00 for sales of the multi-sport helmets. Apply to revenue account A08.2705.3114 and appropriate to A3114.408 account. The committee approved the request on motion by Mr. Graffrath and seconded by Mr. Russo. **County Attorney Prepare Resolution**

The Sheriff reported on the project to use county jail inmates for road debris cleanup. A written report was submitted noting 14.6 miles of county road cleaned and 87 bags of trash were picked up. The sheriff noted the program will continue as much as possible.

Mr. Russo asked about charging inmates a daily fee to be in the jail similar to what is done in Massachusetts. The Sheriff noted NY State law prevents that idea.

On motion by Mr. Graffrath and seconded by Mr. Russo the committee moved into executive session to discuss a personnel matter.

On motion by Mr. Graffrath and seconded by Mr. Truax the committee moved out of executive session.

On motion by Mr. Graffrath and seconded by Mr. Truax the committee approved the request of the sheriff to change the salary structure for incoming part time corrections officers in the department. The matter was referred to the personnel department.

The meeting adjourned at 3:05.

**NOT  
APPROVED**

PUBLIC WORKS COMMITTEE

May 1, 2002

1:00 PM

(REVISED)

*Margeson*  
**RECEIVED**

MAY 07 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: J. Graffrath, R. Bennett, B. Reynolds, R. Truax, E. Sherman,  
J. Margeson, P. Regan, D. Roeske, J. Mancuso

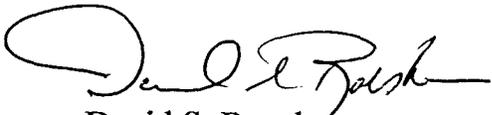
Others: S. Myers, K. Ross (Wellsville Reporter), P. Sawyer (Cuba  
Patriot)

1. Meeting called to order
2. Approval of April 3 & April 9, 2002 minutes
3. Approval of audit
4. Approval to remove wall in Social Services
5. Permission to award hydro-seeding bid
6. Newsletter update
7. Approval for 2002 Household Hazardous Waste Collection
8. Permission to fill laborer position at landfill
9. Award of material bids
10. Referral to Ways & Means – Solid Waste .2 to Road Machinery .2
11. Approval to purchase backhoe
12. Project updates – W. State, W. Main, CR29
13. Mutual aid agreements
14. Equipment sold
15. PA system in Rm. 220
16. Executive session
17. Approval to sell County-owned property
18. Adjournment

1. Chairman Graffrath called the meeting to order at 1:05PM.
2. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the minutes of April 3 and April 9, 2002. MOTION CARRIED.
3. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the audit. MOTION CARRIED.
4. Mr. Truax made a motion approving the removal of a wall in the Social Services Department. Mr. Bennett seconded the motion. MOTION CARRIED.
5. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the award of a hydro-seeding machine as recommended. MOTION CARRIED.
6. Mr. Mancuso showed the committee the rough draft of the County Newsletter.
7. The approval for the 2002 Household Hazardous Waste Collection Day was tabled until the next Committee meeting during which time Mr. Mancuso will look at alternatives for collection.
8. Mr. Reynolds made a motion to fill the laborer position at the Landfill. Mr. Bennett seconded the motion. MOTION CARRIED.
9. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the award of the material bids as recommended. MOTION CARRIED.
10. A motion was made by Mr. Bennett and seconded by Mr. Truax approving a Referral to Ways & Means to transfer \$22,000.00 from Solid Waste .2 to Road Machinery .2 to cover the cost of a backhoe. MOTION CARRIED. REFERRAL TO WAYS & MEANS.
11. Mr. Reynolds made a motion approving the purchase of a backhoe based on the equipment bid opening held January 30, 2002. Five Star Equipment was the low bidder. Mr. Bennett seconded the motion. MOTION CARRIED.

12. Mr. Roeske updated the committee on the following projects: West State Street, Wellsville; West Main St., Angelica; County Road 29, Wellsville.
13. A motion was made by Mr. Truax and seconded by Mr. Regan to create a mutual aid agreement with Cattaraugus County in regards to Rawson Rd. MOTION CARRIED.
14. Mr. Bennett made a motion to create a mutual aid agreement with neighboring counties. Mr. Truax seconded the motion. MOTION CARRIED.
15. A motion was made by Mr. Reynolds and seconded by Mr. Regan to move to Executive Session at 1:44PM. MOTION CARRIED.
16. Mr. Reynolds made a motion to end the Executive Session at 1:47PM. Mr. Truax seconded the motion. MOTION CARRIED.
17. Mr. Regan made a motion to sell a portion of the Wag Trail, from the Wellsville Village line south to the Weidrick Road, to Allegany Trails at the cost that it was appraised for contingent upon the County Attorney's review. Mr. Truax seconded the motion. MOTION CARRIED.
18. The meeting was adjourned at 1:50PM.

Respectfully submitted,



David S. Roeske  
Superintendent  
Allegany County  
Department of Public Works



**NOT  
APPROVED**

**Public Safety Committee**

June 5, 2002

*John Margeson*

**RECEIVED**

JUN 10 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Ron Truax  
Bill Dibble  
Jim Graffrath  
Ed Sherman  
John Margeson

Beth Farwell  
Paul Gallmann  
John Tucker  
Randy Belmont  
Bill Timberlake  
Dave Sirianni  
Terry Parker

Fire Advisory Board Reps: Jody Kenyon, Dick Smith, Dick Sortore

Media: Kathryn Ross, Wellsville Daily Reporter  
Pat Sawyer, Cuba Patriot

Chairman Bennett called the meeting to order at 2:35.

On motion by Mr. Truax and seconded by Mr. Graffrath the minutes of the May 1 and May 13 meetings were approved.

**New Business**

Chairman Bennett noted the July meeting will be rescheduled to July 10<sup>th</sup> at 12:30.

Chairman Bennett discussed using the display case in the entrance to the county building for a patriotic display of items. Currently there is a permanent display of fire service memorabilia which was donated to the county by the Burgess family. The county attorney will be contacted to see if any resolutions were made to require the display to be left there. It was suggested that the fire service display could be moved, possibly around the corner by the sheriff's office entrance.

**Weights and Measures**

A request was submitted for a resolution to renew the contract between the county and NY State for the department to continue petroleum product testing.

On motion by Mr. Truax and seconded by Mr. Graffrath the committee unanimously approved the request. **COUNTY ATTORNEY PREPARE RESOLUTION**

**Sheriff's Department**

Chairman Bennett called on Sheriff Belmont for his report. Undersheriff Timberlake noted that Kath Buffington, employed in the department under the Governor's Traffic Safety Grant Program, has had heart surgery. There are two workers assisting with this program. A request was made for a resolution for contracts with these individuals so that the grant program can pay them.

On motion by Mr. Truax and seconded by Mr. Dibble, the committee unanimously approved the request. **COUNTY ATTORNEY PREPARE RESOLUTION**

Another matter to pay Jon Law a \$100 honorarium for work on the Even Big Kids Need A Boost Campaign was tabled.

### **Fire Service**

Chairman Bennett asked Jody Kenyon how the mapping program was going. Jody noted the maps have been printed and need to be laminated before distribution.

Paul Gallmann, Fire Coordinator, asked if a certificate of appreciation could be given to Don Lopes who has resigned as the County Deputy Coordinator for District II. Chairman Bennett noted the Board of Legislators will take care of the matter.

There was some brief discussion on the matter of the cellular phone bill surcharge. The state will allow counties to increase the surcharge by 30 cents.

### **Office of Emergency Services**

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

John noted he will be attending and participating in a disaster planning workshop in Alfred for the Alfred Tech and Alfred University.

### **Other**

Mr. Dibble handed out some information on the proposal for a new county building on Route 19 south of Belmont. There may be grant funding available through some departments and other possible funding sources were noted.

### **Public Defender**

Chairman Bennett called on Beth Farwell, Public Defender, for her report.

Beth requested the committee move into executive session to discuss a personnel matter.

On motion by Mr. Graffrath and seconded by Mr. Truax the committee moved into executive session to discuss a personnel matter.

On motion by Mr. Graffrath and seconded by Mr. Truax the committee moved out of executive session.

Beth requested the committee approve the appointments of Barbara Kelly and Patricia Fogarty as Assistant Public Defenders.

On motion by Mr. Graffrath and seconded by Mr. Truax, the committee unanimously approved the appointments.

The meeting adjourned at 3:15.

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY

DATE: June 5, 2002

The Sheriff requests a Board resolution to approve the contract for two contract employees (Stephanie Pierce & Phyllisann Radomski) to work assisting Kath Buffington with the Governor's Traffic Safety Grants. These funds will be reimbursed at a rate of \$15.00 per hour and mileage at the federal rate for use of their private vehicles.

~~Also request a resolution authorizing the payment of \$100 as an honorarium to Jon Law for his participation in the Even Big Kids Need a Boost Campaign. The funds will be disbursed from A3114.4~~



## FISCAL IMPACT:

These funds are included in the grant and will not require additional County Funds.

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff  
Name and Department

200  
Telephone Number

**NOT  
APPROVED**

Public Safety Committee

July 10, 2002

*Margeson*

**RECEIVED**

JUL 11 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Ron Truax  
Jim Graffrath  
Dan Russo  
Ed Sherman  
John Margeson

Paul Gallmann  
John Tucker  
Crystal Wiech  
Beth Farwell  
Dave Sirianni  
Randy Belmont  
Bill Timberlake  
Dennis Vespucci

Fire Advisory Board Reps: Jody Kenyon

Media: Kathryn Ross, Wellsville Daily Reporter

Others: Carolyn Miller, State Court System

Chairman Bennett called the meeting to order at 12:45.

On motion by Mr. Truax and seconded by Mr. Graffrath the minutes of the June 5, 2002 meeting were approved.

**Old Business**

There was brief discussion concerning the need to appoint a county complex safety officer. The job description and prerequisites were discussed. The matter will be referred to Personnel Office.

**Fire Service**

Chairman Bennett called on Paul Gallmann, Fire Coordinator for a report.

Paul noted the need to obtain emergency power generators for some of the tower sites the county is using for radio communications.

On motion by Mr. Truax and seconded by Mr. Graffrath the committee authorized Paul to use funds from this year's budget to purchase a generator. The proposal was made to budget funds in next year's budget for additional units.

Paul discussed the issue of frequency coordination the FCC needed for additional radio frequencies.

Jody Kenyon reported on the status of cellular 911 calls. With the completion of 'phase two' the county dispatch will be able to identify cell phone numbers that are making 911 calls. Work is still in progress on the computerized mapping system that will be used in the dispatch center.

**Public Defender**

Chairman Bennett called on Beth Farwell, Public Defender for her report.

Beth noted the two new Assistant Public Defenders have been hired.

On motion by Mr. Russo and seconded by Mr. Truax the committee authorized \$2,000 for Bob Hutter to offset increased expenses in administering the Assigned Council program. It was noted this would be a 'one time' appropriation. John Margeson will check with the county attorney to see if the contract needs to be amended.

### **Sheriff's Department**

Chairman Bennett called on Randy Belmont, Sheriff for his report.

A request was submitted for a resolution to approve transfer of \$5,000 from A3112.425 (clothing) to A3110.208 (police) for the purchase of body armor. Funds will be fully reimbursed by federal and state funds.

On motion by Mr. Truax and seconded by Mr. Graffrath, approval for the transfer was unanimously given. **COUNTY ATTORNEY PREPARE RESOLUTION**

A resolution was requested to authorize Board Chairman Sherman to sign the agreement with the State for the Cuba boat patrol to use the ranger cabin at Cuba Lake. The request was approved on motion by Mr. Truax and seconded by Mr. Graffrath. **COUNTY ATTORNEY PREPARE RESOLUTION**

The sheriff noted Friday, July 12 would be Undersheriff Bill Timberlake's last day with the county. He will be retiring and moving to Florida.

Chairman Bennett and the committee thanked Bill for his service and dedication to the county.

### **Office of Emergency Services**

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

A request was submitted for a resolution to allow the county to receive \$82.16 from the United Way. The committee approved the request on motion by Mr. Truax and seconded by Mr. Graffrath and referred to Ways and Means.

### **Other**

Mr. Russo reported on recent activities of the county building security committee. Three meetings have been held.

A proposal has been developed to have two main entrances. One at the front door of the courthouse and one at the 'breezeway' entrance to the county building. The security post and magnetometer would be moved from the upper floor of the courthouse and a new unit would be placed at the entrance to the county building. After hours access would be through the outside entrance to the Sheriff's office.

It was also suggested to have a formal resolution by the board to require all county employees wear their I.D. cards while at work in the complex.

On motion by Mr. Graffrath and seconded by Mr. Truax the committee approved to have the legislature pass a resolution requiring employees wear their I.D. cards.

A referral was made to the Personnel Committee to address the matter of issuance of photo I.D. cards to new employees on motion by Mr. Truax and seconded by Mr. Russo.

It was noted that the next building security committee would be meeting July 30 at 11:00. Carolyn Miller of the Court system noted a representative from OCA might be able to attend to discuss the courthouse security proposal.

The meeting adjourned at 1:25.

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: PUBLIC SAFETY

DATE: July 10, 2002

The Sheriff requests Board approval for the Chairman to sign the permit to allow the Sheriff's marine patrol use of the Ranger cabin situated at lots 338 & 339 at the Cuba Reservation. The annual fee for this permit is \$1.00. The State waives payment of the \$1.00 fee.

## FISCAL IMPACT:

No additional funding required.

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff  
Name and Department

200  
Telephone Number

5/94

*J. Margeson*

RECEIVED

JUL 23 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

NOT  
APPROVED

**PUBLIC SAFETY COMMITTEE  
MINUTES  
JULY 22, 2002**

**Present:** R. Bennett, J. Graffrath, R. Truax, D. Russo, Wm. Dibble

Chairman Bennett called the meeting to order at 1:30 p.m.

On motion of R. Truax, seconded by D. Russo and carried, the committee went into executive session to discuss a personnel matter.

On motion by R. Truax, seconded by D. Russo and carried, the committee vacated executive session.

Randal Belmont, County Sheriff sought the permission of the committee to fill the vacant Undersheriff position.

On motion of R. Truax, seconded by D. Russo and carried, permission to fill the Undersheriff position was granted by a unanimous vote.

Sheriff Belmont advised the committee that he intends to offer the position of Undersheriff to Mr. Dennis Reynolds, a resident of Almond, who is a veteran of the New York State Police. Due to Mr. Reynold's experience in law enforcement, Sheriff Belmont wishes to offer the position at a starting salary higher than the base wage for Undersheriff.

This matter being the jurisdiction of the Personnel Committee, D. Russo moved to refer the issue to the Personnel Committee which was seconded by R. Truax and carried.

**REFERRED TO PERSONNEL**

Meeting adjourned at 1:45 p.m.

Respectfully Submitted:  
John E. Margeson

**NOT  
APPROVED**

Public Safety Committee

August 14, 2002

*J. Margeson*

**RECEIVED**

Aug 19 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Ron Truax  
Jim Graffrath  
Bill Dibble  
Dan Russo  
Ed Sherman  
John Margeson

Paul Gallmann  
John Tucker  
Dave Sirianni  
Randy Belmont  
Beth Farwell

Fire Advisory Board Reps: Jody Kenyon, Dick Smith

Media: Kathryn Ross, Wellsville Daily Reporter  
John Arden-Hopkins, Cuba Patriot

Others: Dick Smith, Jr.

Chairman Bennett called the meeting to order at 2:06.

On motion by Mr. Graffrath and seconded by Mr. Dibble the minutes of the July 10, 2002 meeting were approved.

**Probation**

Chairman Bennett called on Dave Sirianni, Director for his report. Dave explained that in 2003, his department would be charging a fee up to \$30.00 a month for supervision of DWI convicted clients. This is allowable through State legislation and other counties are currently doing it. Dave noted that there also is a drug-testing fee allowable to be charged.

Other discussion included a flat rate of \$10.00 being charged for the electronic home monitoring program. There was discussion as to if clients should be charged and were able to afford the fees. Dave noted clients that are not able to afford the fees are not charged.

**Sheriff's Department**

Chairman Bennett called on Randy Belmont, Sheriff for his report.

Randy requested a resolution to receive \$5,000 in the form of a grant to do computer upgrades in his department. On motion by Mr. Graffrath and seconded by Mr. Truax the committee approved the request and referred the matter to Ways and Means.

**Fire Service**

Chairman Bennett called on Paul Gallmann, Fire Coordinator for his report.

Paul noted that Bill Snyder, one of the County Deputy Fire Coordinators passed away from a car accident and heart attack.

Paul noted he would be presenting a short program at a future meeting on the various tower sites that are used for county radio communications. A recent tour was conducted and photos taken.

The tower owned by Family Life Ministries will be planned for a new generator for emergency power.

Chairman Bennett requested committee approval for renewal of the FBI Corbin Hill tower lease contract.

On motion by Mr. Truax and seconded by Mr. Graffrath the committee unanimously approved the renewal at a 5% increase.

**County Attorney Prepare Resolution**

John Margeson noted he would contact the FBI to determine the limits of rate increase.

**Office of Emergency Services**

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

John explained involvement with activities dealing with Bio-terrorism Planning and Preparedness. Different agencies such as law enforcement and health have been required to develop operations plans to address this matter. The county recently met with various public safety agencies to discuss the county's capability to handle an event. There will be a request made to the State Emergency Management office to assist in conducting a tabletop exercise later this year. It was noted that equipment and funding should be made available to assist the county in its required capabilities.

**Old Business**

Mr. Russo reported on the activities of the building security committee. A resolution was passed to require county employees to wear their photo ID cards while at work. The project to move and install magnetometers at the front door of the courthouse and main entrance to the county office building are progressing.

The meeting adjourned at 2:46.

# REFERRAL

NAME OF COMMITTEE:

Public Safety

MEETING DATE:

08-14-02

TO:

Ways & Means

RE:

Grant funding

The Sheriff's Department request approval to  
receive a \$5000.00 grant for upgrading  
the department's computers.

DATE REFERRED:

08-14-02

  
\_\_\_\_\_  
COMMITTEE CHAIRMAN

BY: \_\_\_\_\_



**Other**

Mr. Russo gave an update on the complex security sub-committee. It was noted that there would not be a cost to the county for the additional magnetometer. It will be given by Cattaraugus County. There will be another sub-committee meeting later in September.

The matter of the county safety officer position was discussed. The position has not been filled and the qualifications were discussed. The personnel office will have to address these concerns.

On motion by Mr. Grafrath and seconded by Mr. Truax, the committee moved into executive session to discuss a personnel matter.

On motion by Mr. Truax and seconded by Mr. Grafrath the committee moved out of executive session.

On motion by Mr. Truax and seconded by Mr. Russo the committee referred the matter of creation of an Emergency Communications Coordinator to the Personnel Committee.

The meeting adjourned at 3:10.

Memorandum of Explanation

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

Committee: Public Safety

Date: September 4, 2002

To except a grant obtained by Justice Benefits, Inc. from the Federal Government for State Criminal Alien Assistance Program (SCAAP) in the amount of \$37,180.00 less their fee of 20%.

Fiscal Impact: Revenue in the amount of \$37,180.00

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Name and Department

Ext. 200

Telephone Number

# Justice Benefits, Inc.

March 29, 2002

Sheriff Randal Belmont  
Allegany County, NY  
7 Court Street  
Belmont, NY 14813

VIA FACSIMILE: 7162689475

Dear Sheriff Belmont:

The federal government has just released the Announcements for the FY2002 SCAAP Claim. Allegany County, NY will receive \$37,180. The individual listed as your authorized official in the GMS on-line application system should receive official notification from the Department of Justice via electronic mail with the amount of the award and instructions for receiving those dollars within the next few days.

Much as we did during the extended application process, JBI will open its help line to provide assistance with the draw-down procedure. Our help line hours will be 8:00 A.M. to 5:00 P.M. C.S.T. Please feel free to call (800) 576-3518 for assistance.

As soon as the Bureau of Justice enters the award into their system, you should be able to access your funds electronically. It is our understanding that this can occur very quickly so we certainly urge you to accomplish this as soon as possible.

In past years, many of our clients have requested that we write a press release suitable for their local newspaper and other media. Therefore, the second page of this fax communication is written in a press release format suitable for this purpose.

We would also like to commend the many individuals in Allegany County for the wonderful spirit of cooperation in working with JBI as we analyzed data and prepared Allegany County's claim. This "partnership" of our firm and Allegany County led to the ultimate success of the award amount.

If you have any questions or need assistance in the electronic draw-down of funds, please don't hesitate to call us at (800) 576-3518.

Sincerely,

Patrick Wren  
Regional Account Manager

Contact: Patrick Wren, Regional Account Manager  
Justice Benefits, Inc.  
Ph: 1-800-835-2164

March 29, 2002  
FOR IMMEDIATE RELEASE

## Press Release

### Allegany County, NY Awarded Federal Reimbursement

The U.S. Justice Department on April 1, 2002 announced the award of \$37,180 to Allegany County, NY, to reimburse some of the costs of incarcerating criminals who have committed serious crimes in the United States. The goal of this program is to enhance public safety in communities throughout the nation.

This opportunity originates from federally mandated programs that the County is providing at local cost. As many local entities are aware, the Federal government's domestic agenda drives local political entities to assume more responsibility for the administration and delivery of government services. Many times these services are funded with local dollars.

However, in some cases there are Federal funding opportunities available, if the proper request is made. Identifying these opportunities and then properly applying for them are not simple tasks. The interaction between Federal, state and local political entities is complex, and often unwieldy for most local political entities.

The Sheriff's Department initiated an aggressive program of researching and applying for little known federal programs to supplement the local tax burden by engaging Justice Benefits, Inc., (JBI) for assistance.

JBI is a public sector consulting firm located in Dallas, Texas, that specializes in locating and accessing hard-to-find federal reimbursements for local and state entities. JBI does the research, gathers the data, completes all necessary documentation and returns the application to the county for Federal submission. With the expertise and experience that JBI brought to the table on this claim, Allegany County was able to maximize its dollar amount on this application. Allegany County was one of only 665 eligible local entities across the U.S. that successfully applied for these dollars.

January 11, 2002

Sgt. Morsman  
Allegany County, NY

RE: 2002 SCAAP - FINANCIAL Data Request



Dear Sgt. Morsman:

As you may be aware, our firm has a contract with your County to obtain Federal Funding. One of the programs that your County is eligible to receive Federal funding for is the State Criminal Alien Assistance Program (SCAAP). This program recovers costs for the County's correctional facilities for housing Aliens.

The filing process for this program for fiscal year 2002 has been set as **January 3, 2002**. However, we will need to obtain your data by **January 16, 2002** in order to insure that everything is properly processed and crosschecked. The time period being claimed is **July 1, 2000 to June 30, 2001**. **Please note that you may have received a separate and different letter from us concerning the INMATE DATA for the SCAAP claim. The data that we are requesting is financial in nature, whereas the previous letter requested data on individual inmates. Data from both of our departments goes into the final claim, but the data is often obtained from different County departments and is thus separately requested. Please help us complete the claim by providing the information listed below for this time period:**

- I. Job title, name and the *actual* gross pay salary figure for each of the following staff (Budgeted salaries for each position cannot be accepted):
  - Correctional officers
  - Contracted Custody staff
  - Correctional Deputies (NOT PATROL)
  - Any dispatchers who spend significant time with the inmates
  - Any other employees who primarily function as Correctional Officers, including the following:
    - Supervisors-directly over correctional officers
    - Jail Administrator-Warden
    - Sergeants, Captains, Majors, Lieutenants, Corporals

#### Additional Payroll Data Clarifications

- A. Gross Pay figures **SHOULD NOT** include benefits
- B. The staff listing **SHOULD NOT** include any clerical, educational, administrative, food service, medical, janitorial or other such facility staff.
- C. Please take all county correctional facilities into consideration.
- D. If an employee quit or was hired during the period, we will need the date of hire or termination to determine the number of FTE's (Full-time equivalents).

Justice Benefits, Inc.

2010 Valley View Lane, Suite 800 • Dallas, Texas 75234  
972-406-3700 • Fax 972-406-3790 • 800-895-2164 • www.JusticeBenefits.com

AGREEMENT FOR PROFESSIONAL SERVICES

between  
Justice Benefits, Inc.  
and  
Allegany County, New York

ORIGINAL

This Agreement is entered into by and between Allegany County, New York (hereinafter referred to as the "County") and Justice Benefits, Inc., a business unit of Unifcare, LLC, (hereinafter referred to as "JBI"), located at 2010 Valley View, Suite 300, Dallas, TX 75234.

WITNESSETH

WHEREAS, many of the services provided by the County are funded directly by local and state funds when, in fact, some of those services are eligible for Federal Financial Participation (FFP); and

WHEREAS, JBI is willing and able to provide professional assistance to the County in securing appropriate FFP; NOW,

THEREFORE, for and in consideration of the mutual covenants and promises recorded herein, the parties hereto agree as follows.

ARTICLE I  
RESPONSIBILITIES OF JBI

JBI agrees to perform the following two services:

1. JBI will review the policies and procedures used by the County in order to identify any additional Federal and other revenues sources that could be captured or enhanced by the County and to work with the County to secure those additional revenues. In accomplishing this service JBI will perform the following steps:
  - a. Meet with County officials who represent the programs as agreed to by the County and JBI;
  - b. Create a baseline report that distinguishes Federal reimbursements that are currently being received by the county, and defines the new and/or enhanced opportunities for reimbursement.
  - c. Assist the County in its efforts to recover additional federal dollars that are due to the County, including but not limited to preparation of all necessary forms, applications, and other paperwork upon receipt of all necessary data from the County, as they are identified by JBI; and

1/10/02

ARTICLE IV  
EFFECTIVE TERM

Both parties agree that the effective term of this Agreement shall be for a four (4) year period beginning with the date of this contract. Provided, however, that either party may cancel this Agreement by giving thirty (30) day's written notice. Upon receipt of such notice, JBI shall complete the federal reimbursement claims for the fiscal year in which the notice is given. JBI shall be compensated for these final federal claims in accordance with Article VI.

ARTICLE V  
RENEWAL

Both parties agree that upon conclusion this Agreement will be renewed based on written consent of both parties, on year-by-year basis, under the same terms and conditions as set forth herein, unless written notice is given at least thirty (30) days prior to the expiration of this Agreement.

ARTICLE VI  
COMPENSATION

Both parties agree as follows:

1. The intent of this agreement is to compensate JBI only for new revenues received by the County that are expressly deemed to be a result of JBI's efforts. The parties agree that JBI will be compensated for new or enhanced revenue sources that directly result from JBI's activities at the following rate:
  - ❖ Twenty-two percent (22%) of all revenue actually earned (prospectively or retroactively) by the County as a direct result of the work JBI completes for the County.
2. JBI will be due its fees on new or enhanced federal reimbursements earned on each program JBI identifies or enhances for a minimum two-year period. The initial start date for each program will be the date the first new or enhanced claim is submitted for reimbursement. JBI's compensation period may be extended beyond the minimum two-year period, depending on renewals that occur with this contract.
3. Both parties recognize that there may be delays in reimbursement to the County by the Federal government. JBI will be reimbursed within three weeks after funds are actually received by the County and an accurate invoice is delivered to the County by JBI, even if those receipts occur beyond the term of contract.

4. JBI agrees that should any funds recovered by the County as a result of this agreement be subsequently disallowed, any related fees paid to JBI based on such disallowed reimbursements will be credited against future payments to JBI, or be promptly repaid to the County should this agreement be terminated. JBI's liability is limited to funds paid to, or owed to, JBI as a result of this contract with the County.
5. JBI is not obligated to make the County aware of absolutely all funding opportunities and is without liability for failure to do so.
6. JBI has the right to review the County's claims, grant awards, and such books, records, and other documents as may be required to ensure that the payment of JBI's fees is in accordance with this Agreement.
7. JBI covenants and agrees to pay and be solely responsible for all its own staff and out-of-pocket expenses that it incurs in providing services hereunder.

#### ARTICLE VII REPORTS

JBI shall furnish the County with periodic reports on the effectiveness of JBI's engagement. A final report shall be made forty-five (45) days after the termination of this agreement.

#### ARTICLE VIII CONFIDENTIALITY

The County and JBI mutually agree that the confidentiality of the information obtained by JBI shall be strictly observed, as permitted by law, in any reporting, auditing, invoicing and evaluation, provided however, that this provision shall be construed as a standard of conduct and not a limitation upon the right to conduct the foregoing activities.

#### ARTICLE IX DUE AUTHORIZATION

The County represents that all necessary approvals for the execution hereof have been obtained and that the person executing this agreement on behalf of the County is authorized to execute this Agreement as the binding act of the County.

- d. Assist the County in negotiations with Federal agencies to ensure that the County receives the additional revenues identified by JBI.
2. JBI will continually monitor for new opportunities of funding.
    - a. On any new opportunity identified by the County, the County has sixty (60) days to act to secure such funding on its own.
    - b. If sixty (60) days after an opportunity has become available the County has not acted to claim the new dollars, JBI then may notify the County of the opportunity, aid the county in claiming the new monies, and is due compensation per Article VI, in the event the County wishes to obtain such funding.

## ARTICLE II RESPONSIBILITIES OF THE COUNTY

The County agrees to complete the following activities:

1. Designate a contract monitor who shall:
  - A. Be the person responsible for monitoring JBI's performance under the terms and conditions of this agreement; and
  - B. Authorize payment for services rendered based upon properly submitted invoices to the County in accordance with Article VI of this agreement (i.e. Compensation).
2. Provide JBI with copies of or access to documents and databases that are necessary for the successful completion of work required by this agreement.

## ARTICLE III NOTIFICATION

Any notice, specifications, reports, or other written communications from JBI to the County shall be considered delivered when posted by certified mail. Any notice, delivered by certified mail to JBI at the address on the first paragraph of this Agreement shall be considered delivered when posted.

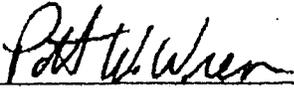
ARTICLE X  
CONTRACT AMENDMENTS

The scope of services and related compensation of this Agreement may only be modified with the written consent of both parties.

IN WITNESS WHEREOF, Allegany County, New York and JBI have executed this Agreement as of the date written below.

EXECUTED THIS 30<sup>th</sup> DAY OF June, 2000

SUBMITTED BY:



Patrick W. Wren  
Regional Account Manager

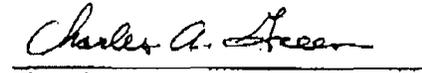
APPROVED BY:

Allegany County, New York

JBI, a business unit of Unifcare, LLC,  
Federal Identification Number 75-2795617:



Name



Charles A. Green  
Director of Marketing



Title

*John Margeson*

**NOT  
APPROVED**

Public Safety Committee

October 2, 2002

**RECEIVED**

001 04 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

- |          |                       |                 |
|----------|-----------------------|-----------------|
| Present: | Rod Bennett, Chairman | Paul Gallmann   |
|          | Ron Truax             | John Tucker     |
|          | Jim Graffrath         | Dave Sirianni   |
|          | Bill Dibble           | Dennis Vespucci |
|          | Dan Russo             | Terry Parker    |
|          | Ed Sherman            | Bernie Morris   |
|          |                       | Beth Farwell    |
|          |                       | Randy Belmont   |
|          |                       | Denis Reynolds  |

Fire Advisory Board Reps: Dick Sortore, Dick Smith, Jody Kenyon

Chairman Bennett called the meeting to order at 2:30.

On motion by Mr. Truax and seconded by Mr. Graffrath, the minutes of the September 4, 2002 meeting were approved.

**Fire Service**

Chairman Bennett called on Paul Gallmann, Fire Coordinator for his report.

Paul noted the new computer equipment is being installed in the 911 Dispatch Center. This is for the computerized mapping capability to locate where 911 calls are being generated. This program will assist with emergency response. Training for the dispatchers will be the week of October 14 and the system will be operational on October 23.

**Sheriff's Department**

Chairman Bennett called on Sheriff Belmont for his report.

A memorandum was submitted for approval of a resolution to create a \$5.00 per day storage charge for impounded vehicles.

On motion by Mr. Truax and seconded by Mr. Russo the request was unanimously approved (upon county attorney review). **COUNTY ATTORNEY PREPARE RESOLUTION**

On further discussion of this matter, it was noted the vehicle impound area will be moved from the old Angelica transfer station to the county landfill.

The sheriff submitted a request for a resolution to transfer funds from contingency to the following accounts.

- \$100,000 to 3170.447 (other correctional agencies)
- \$ 45,000 to 3150.447 (public safety other)
- \$ 8,000 to 3110.411 (repairs, personal property)

On motion by Mr. Truax and seconded by Mr. Graffrath the matter was referred to the Ways and Means Committee.

**Other**

There was some discussion on two pieces of legislation to give tax credits to volunteer fire and ambulance personnel. One from NYSAC for a \$500.00 income tax credit. The other for the State Assembly for a real property tax credit.

On motion by Mr. Truax and seconded by Mr. Russo the committee unanimously voted to support the income tax credit proposal by NYSAC. **COUNTY ATTORNEY PREPARE RESOLUTION**

There was discussion regarding the need for construction of a new jail complex. On motion by Mr. Graffrath and seconded by Mr. Russo the committee approved going forward with the project. Mr. Graffrath noted of stipulations for obtaining assistance both in the construction process by county resources such as DPW as well as investigation of any financial assistance that may be available. The process would incorporate a feasibility study and will meet State Corrections requirements. The project would be for a 150-cell complex and should make every effort to keep costs at a minimum.

Mr. Dibble recommended the county continue to develop plans for a public safety training facility.

Mr. Dibble noted the county should pursue the possibility of a facility for housing DWI offenders.

There may be funding assistance that could also be used for the jail. Mr. Dibble suggested a committee be formed to address this matter.

The Sheriff discussed the thirty-cent telephone bill surcharge for 911 cell customers. There may be a \$1.10 per county resident revenue for the county to use for 911 expenses.

On motion by Mr. Truax and seconded by Mr. Graffrath the committee moved into executive session as requested by the Sheriff to discuss a personnel matter.

On motion by Mr. Truax and seconded by Mr. Graffrath the committee moved out of executive session.

On motion by Mr. Dibble and seconded by Mr. Truax the meeting adjourned at 3:32.

1 2002 Fall Seminar  
2 Standing Committee on Public Safety  
3 Resolution #01  
4

5 **RESOLUTION IN SUPPORT OF LEGISLATION TO PROVIDE A FIVE**  
6 **HUNDRED DOLLAR PERSONAL INCOME TAX CREDIT TO VOLUNTEER**  
7 **FIREFIGHTERS AND AMBULANCE WORKERS**  
8

9 **WHEREAS**, many of New York's rural counties depend on volunteer emergency  
10 services to protect the health, safety and well being of their citizens; and  
11

12 **WHEREAS**, volunteer firefighters and ambulance workers perform and  
13 contribute selflessly to preserve the public safety and health of much of New York; and  
14

15 **WHEREAS**; many communities have a shortage of volunteers of which they  
16 depend on to provide these necessary services that municipalities may be otherwise  
17 unable to provide  
18

19 **WHEREAS**, the cost of becoming a volunteer and remaining active on a  
20 volunteer squad (i.e. training, transportation, equipment and time) has become a great  
21 deterrent for recruitment and retention; and  
22

23 **WHEREAS**, the New York State income tax credit provided for in this bill will  
24 help to recruit and retain volunteers by providing a small economic incentive in  
25 consideration of the time and sacrifice given by volunteers; and  
26

27 **WHEREAS**, Senator James Seward has already introduced such legislation in the  
28 Senate and intends to reintroduce his bill in the next legislative bill cycle;  
29

30 **NOW, THEREFORE, BE IT RESOLVED**, that the New York State  
31 Association of Counties supports the passage of legislation that would authorize New  
32 York State to provide a five hundred dollar personal tax exemption for individuals who  
33 serve the public as a member of a volunteer fire or ambulance squad; and  
34

35 **BE IT FURTHER RESOLVED**, that the New York State Association of  
36 Counties shall forward copies of this Resolution to Governor George E. Pataki, the New  
37 York State Legislature and all others deemed necessary and proper.



Friday, September 27, 2002

**Bill Text - A06228**

[Back](#) | [New York State Bill Search](#) | [Assembly Home](#)

[See Bill Summary](#)

S T A T E O F N E W Y O R K

S. 3210--C  
Cal. No. 315

A. 6228--C

2001-2002 Regular Sessions

S E N A T E - A S S E M B L Y

March 6, 2001

IN SENATE -- Introduced by Sen. VOLKER -- read twice and ordered printed, and when printed to be committed to the Committee on Local Government -- reported favorably from said committee and committed to the Committee on Rules -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- recommitted to the Committee on Local Government in accordance with Senate Rule 6, sec. 8 -- reported favorably from said committee to third reading, amended and ordered reprinted, retaining its place in the order of third reading -- reported favorably from said committee, passed by Senate and delivered to the Assembly, recalled, vote reconsidered, restored to third reading, amended and ordered reprinted, retaining its place in the order of third reading

IN ASSEMBLY -- Introduced by M. of A. BURLING -- read once and referred to the Committee on Real Property Taxation -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- recommitted to the Committee on Real Property Taxation in accordance with Assembly Rule 3, sec. 2 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- reported and referred to the Committee on Ways and Means -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the real property tax law, in relation to providing a tax exemption on real property owned by members of volunteer firefighters and volunteer ambulance workers in a certain county

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- 1 Section 1. The real property tax law is amended by adding a new
- 2 section 466-c to read as follows:
- 3 S 466-C. VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS;
- 4 CERTAIN COUNTY. 1. REAL PROPERTY OWNED BY AN ENROLLED MEMBER OF AN

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets { } is old law to be omitted.

LBD09369-05-2

S. 3210--C

2

A. 6228--C

- 1 INCORPORATED VOLUNTEER FIRE COMPANY, FIRE DEPARTMENT OR INCORPORATED
- 2 VOLUNTEER AMBULANCE SERVICE OR SUCH ENROLLED MEMBER AND SPOUSE RESIDING

2 VOLUNTEER AMBULANCE SERVICE OR SUCH ENROLLED MEMBER AND SPOUSE RESIDING  
 3 IN ANY COUNTY HAVING A POPULATION OF MORE THAN FORTY-THREE THOUSAND FOUR  
 4 HUNDRED INHABITANTS BUT LESS THAN FORTY-THREE THOUSAND SIX HUNDRED  
 5 INHABITANTS, DETERMINED IN ACCORDANCE WITH THE LATEST DECENNIAL FEDERAL  
 6 CENSUS, SHALL BE EXEMPT FROM TAXATION TO THE EXTENT OF TEN PERCENT OF  
 7 THE ASSESSED VALUE OF SUCH PROPERTY FOR CITY, VILLAGE, TOWN, PART TOWN,  
 8 SPECIAL DISTRICT OR COUNTY PURPOSES, EXCLUSIVE OF SPECIAL ASSESSMENTS,  
 9 PROVIDED THAT THE GOVERNING BODY OF A CITY, VILLAGE, TOWN OR COUNTY,  
 10 AFTER A PUBLIC HEARING, ADOPTS A LOCAL LAW, ORDINANCE, OR RESOLUTION  
 11 PROVIDING THEREFOR; PROVIDED FURTHER, HOWEVER, THAT SUCH EXEMPTION SHALL  
 12 IN NO EVENT EXCEED THREE THOUSAND DOLLARS MULTIPLIED BY THE LATEST STATE  
 13 EQUALIZATION RATE FOR THE ASSESSING UNIT IN WHICH REAL PROPERTY IS  
 14 LOCATED.

15 2. SUCH EXEMPTION SHALL NOT BE GRANTED TO AN ENROLLED MEMBER OF AN  
 16 INCORPORATED VOLUNTEER FIRE COMPANY, FIRE DEPARTMENT OR INCORPORATED  
 17 VOLUNTEER AMBULANCE SERVICE RESIDING IN SUCH COUNTY UNLESS:

18 (A) THE APPLICANT RESIDES IN THE CITY, TOWN OR VILLAGE WHICH IS SERVED  
 19 BY SUCH INCORPORATED VOLUNTEER FIRE COMPANY OR FIRE DEPARTMENT OR INCOR-  
 20 PORATED VOLUNTARY AMBULANCE SERVICE;

21 (B) THE PROPERTY IS THE PRIMARY RESIDENCE OF THE APPLICANT;

22 (C) THE PROPERTY IS USED EXCLUSIVELY FOR RESIDENTIAL PURPOSES;  
 23 PROVIDED HOWEVER, THAT IN THE EVENT ANY PORTION OF SUCH PROPERTY IS NOT  
 24 USED EXCLUSIVELY FOR THE APPLICANT'S RESIDENCE BUT IS USED FOR OTHER  
 25 PURPOSES, SUCH PORTION SHALL BE SUBJECT TO TAXATION AND THE REMAINING  
 26 PORTION ONLY SHALL BE ENTITLED TO THE EXEMPTION PROVIDED BY THIS  
 27 SECTION; AND

28 (D) THE APPLICANT HAS BEEN CERTIFIED BY THE AUTHORITY HAVING JURISDIC-  
 29 TION FOR THE INCORPORATED VOLUNTEER FIRE COMPANY OR FIRE DEPARTMENT AS  
 30 AN ENROLLED MEMBER OF SUCH INCORPORATED VOLUNTEER FIRE COMPANY OR FIRE  
 31 DEPARTMENT FOR AT LEAST FIVE YEARS OR THE APPLICANT HAS BEEN CERTIFIED  
 32 BY THE AUTHORITY HAVING JURISDICTION FOR THE INCORPORATED VOLUNTARY  
 33 AMBULANCE SERVICE AS AN ENROLLED MEMBER OF SUCH INCORPORATED VOLUNTARY  
 34 AMBULANCE SERVICE FOR AT LEAST FIVE YEARS. IT SHALL BE THE DUTY AND  
 35 RESPONSIBILITY OF THE MUNICIPALITY WHICH ADOPTS A LOCAL LAW, ORDINANCE  
 36 OR RESOLUTION PURSUANT TO THIS SECTION TO DETERMINE THE PROCEDURE FOR  
 37 CERTIFICATION.

38 3. ANY ENROLLED MEMBER OF AN INCORPORATED VOLUNTEER FIRE COMPANY, FIRE  
 39 DEPARTMENT OR INCORPORATED VOLUNTARY AMBULANCE SERVICE WHO ACCRUES MORE  
 40 THAN TWENTY YEARS OF ACTIVE SERVICE AND IS SO CERTIFIED BY THE AUTHORITY  
 41 HAVING JURISDICTION FOR THE INCORPORATED VOLUNTEER FIRE COMPANY, FIRE  
 42 DEPARTMENT OR INCORPORATED VOLUNTARY AMBULANCE SERVICE, SHALL BE GRANTED  
 43 THE TEN PERCENT EXEMPTION AS AUTHORIZED BY THIS SECTION FOR THE REMAIN-  
 44 DER OF HIS OR HER LIFE AS LONG AS HIS OR HER PRIMARY RESIDENCE IS  
 45 LOCATED WITHIN SUCH COUNTY PROVIDED THAT THE GOVERNING BODY OF A CITY,  
 46 VILLAGE, TOWN OR COUNTY, AFTER A PUBLIC HEARING, ADOPTS A LOCAL LAW,  
 47 ORDINANCE OR RESOLUTION PROVIDING THEREFOR.

48 4. APPLICATION FOR SUCH EXEMPTION SHALL BE FILED WITH THE ASSESSOR OR  
 49 OTHER AGENCY, DEPARTMENT OR OFFICE DESIGNATED BY THE MUNICIPALITY OFFER-  
 50 ING SUCH EXEMPTION ON OR BEFORE THE TAXABLE STATUS DATE ON A FORM AS  
 51 PRESCRIBED BY THE STATE BOARD.

52 5. NO APPLICANT WHO IS A VOLUNTEER FIREFIGHTER OR VOLUNTEER AMBULANCE  
 53 WORKER WHO BY REASON OF SUCH STATUS IS RECEIVING ANY BENEFIT UNDER THE  
 54 PROVISIONS OF THIS ARTICLE ON THE EFFECTIVE DATE OF THIS SECTION SHALL  
 55 SUFFER ANY DIMINUTION OF SUCH BENEFIT BECAUSE OF THE PROVISIONS OF THIS  
 56 SECTION.

S. 3210--C

3

A. 6228--C

1 S 2. This act shall take effect on the first day of January next  
 2 succeeding the date on which it shall have become a law and shall apply  
 3 to assessment rolls prepared on the basis of taxable status dates occur-  
 4 ring on or after such effective date.

.SO DOC C 3210C/6228C \*END\*

BTXT

2001

Contact Webmaster

**Memorandum of Explanation**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

Committee: Public Safety

Date: September 23, 2002

I would like to request that the Allegany County Board of Legislators create a resolution. This resolution would impose a five dollar (\$5.00) per day storage fee at the vehicle impound lot. This fee would be imposed on <sup>any</sup> ~~any~~ vehicle left at the impound lot after written notification by the Office of Sheriff.

Fiscal Impact: Unknown amount of revenue

For further information regarding this matter, contact

Randal J. Belmont, Sheriff  
Name and Department

Ext. 200  
Telephone Number

**NOT  
APPROVED**

Public Safety Committee

November 6, 2002

*John Margeson*

**RECEIVED**

NOV 20 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Dan Russo  
Jim Graffrath  
Bill Dibble  
Ed Burdick  
John Margeson  
Bernie Morris  
Paul Gallmann  
John Tucker  
Randy Belmont  
Denis Reynolds  
Terry Parker  
Dennis Vespucci  
Beth Farwell  
Dave Sirianni

Fire Advisory Board Reps: Dick Sortore, Dick Smith, Jody Kenyon

Chairman Bennett called the meeting to order at 2:34.

On motion by Mr. Graffrath and seconded by Mr. Dibble, the minutes of the October 2, 2002 meeting were unanimously approved.

**Probation Department**

Chairman Bennett called on Dave Sirianni, Director, for his report. Dave submitted a request for a resolution to transfer \$1,000 from .413 (rental) to .201 (equipment) to replace two department alco sensors.

On motion by Mr. Graffrath and seconded by Mr. Dibble, the request was unanimously approved. **County Attorney Prepare Resolution**

**Office of Emergency Services**

Chairman Bennett called on John Tucker, Director for his report. A request was made for a resolution to transfer \$400 from A3640.447 (EMS training) to A3640.207 (equipment) for the purchase of a digital camera.

On motion by Mr. Graffrath and seconded by Mr. Dibble the request was unanimously approved. **County Attorney Prepare Resolution**

**Fire Service**

Chairman Bennett called on Paul Gallmann, Fire Coordinator, for his report. Paul requested approval to spend \$800 to purchase cartridges for the fax machines that were distributed to county fire and ambulance companies. It was noted the county would not, in the future, be buying supplies.

On motion by Mr. Dibble and seconded by Mr. Russo, the committee referred the matter to Ways and Means.

**Old Business**

Mr. Russo gave an update on the county complex security sub-committee that he chairs. A memo was distributed noting of some costs for the use of the magnetometers and security staff. Approximately \$20,200 will be anticipated in aid. Costs will be estimated at \$49,243 - \$54,796 for additional staff. Hand held detector - \$200 and \$1,000 for miscellaneous supplies.

Other discussion included use of temporary I.D. cards for persons frequently visiting the complex. Also, sticky labels for other visitors.

Mr. Russo thanked Bernie Morris, the Sheriff, John Margeson and others that have assisted with this matter. The Public Safety Committee commended Mr. Russo for his efforts and progress.

The Sheriff explained how his department handles people that visit jail inmates.

A request was made to create a new full time deputy's position for security purposes.

On motion by Mr. Russo and seconded by Mr. Dibble, the committee referred the matter to Ways and Means.

Mr. Graffrath moved and Mr. Russo seconded to request a resolution to authorize construction of a new jail facility with capacity of up to one hundred fifty inmates. The board would use creative financing and assistance to keep costs to a minimum. (see memo) The motion was approved. Mr. Dibble voted no. **County Attorney Prepare Resolution**

**Sheriff's Department**

Chairman Bennett called on Sheriff Belmont for his report. The Sheriff was congratulated for winning his re-election.

A request was made for a resolution to receive the loan of two boats for Rushford Lake and Cuba Lake patrols. There would be no charge for this loan. On motion by Mr. Dibble and seconded by Mr. Graffrath, the request was unanimously approved.

**County Attorney Prepare Resolution**

A request was made for a resolution to renew the contract with the State for Court Security provided by the sheriff's department.

On motion by Mr. Graffrath and seconded by Mr. Dibble the request was unanimously approved.

**County Attorney Prepare Resolution**

A request was made for a resolution to accept state and federal funds for the purchase of bulletproof vests for the sheriff's department.

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

On motion by Mr. Graffrath and seconded by Mr. Russo the committee approved the sheriff's request to move into executive session to discuss a personnel matter.

On motion by Mr. Graffrath and seconded by Mr. Dibble the committee moved out of executive session.

On motion by Mr. Dibble and seconded by Mr. Graffrath the committee unanimously approved a request from the sheriff to create a jail administrator's position. The matter was referred to the Personnel Committee with the request to set the grade for the position.

On motion by Mr. Graffrath and seconded by Mr. Russo the committee unanimously approved the sheriff's request to fill ten part time correction officers' positions.

The meeting adjourned at 3:37.

# MEMORANDUM OF EXPLANATION

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 11/6/02

Request a resolution to transfer \$400.00 from A3640.447 (EMS) to A3640.207 (equipment) to purchase a digital camera.

It will be used for EMS training visual aids as well as student photo IDs. Also to document disaster damages that can be e-mailed to state and feds.

FISCAL IMPACT: Will save funds budgeted in 2003 budget.  
NOTE: Funds from EMS account are reimbursed by NYS Health.

For further information regarding this matter, contact:

<u>John Tucker, Emergency Services</u>	<u>ext 244</u>
Name and Department	Telephone Number

5/94

**Memorandum of Explanation**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

Committee: Public Safety

Date: October 31, 2002

I would like to request a resolution to accept the use of two (2) Personal Water Crafts through a loner program. These Personal Water Crafts will be given to this agency for use on Cuba and Rushford Lakes for a period of one (1) year. At the conclusion of the year they will be returned to the manufacture or their designee.

Fiscal Impact: Approximate value of \$14,000.00 (no cost to County)

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Name and Department

Ext. 200

Telephone Number

**Memorandum of Explanation**

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

Committee: Public Safety

Date: October 18, 2002

I would like to request a resolution to accept money and authorize the signing of Contract #: C200225 with the Unified Court System, Eighth Judicial District.

Fiscal Impact: Maximum compensation of \$133,242.00 for the County

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Name and Department

Ext. 200

Telephone Number

Memorandum of Explanation

Intro. No. \_\_\_\_\_  
(Clerk's Use Only)

Committee: Public Safety

Date: September 23, 2002

I would like to request a resolution to accept grant money from the State and Federal Governments from the bulletproof vest program in the following manor:

Protective Gear	State Revenue #A.10.3316.00	\$ 6,240.00
	Federal Revenue #A.11.4316.3110	\$ 6,240.00
Sheriff	Appropriation #A3110.208	\$12,480.00

Fiscal Impact:      Revenue \$12,480.00

For further information regarding this matter, contact

Randal J. Belmont, Sheriff  
Name and Department

Ext. 200  
Telephone Number

*John Margeson*

**NOT  
APPROVED**

Public Safety Committee

December 4, 2002

**RECEIVED**

DEC 05 2002

ALLEGANY COUNTY  
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman  
Ron Truax  
Bill Dibble  
Dan Russo  
Jim Graffrath  
Ed Sherman  
John Margeson

Paul Gallmann  
John Tucker  
Randy Belmont  
Denis Reynolds  
Beth Farwell  
Bernie Morris

Fire Advisory Board Reps: Dick Sortore, Jody Kenyon

Media: John Anderson, Wellsville Daily Reporter

Chairman Bennett called the meeting to order at 2:35.

On motion by Mr. Graffrath and seconded by Mr. Truax, the minutes of the November 6, 2002 meeting were unanimously approved.

**Fire Service**

Chairman Bennett called on Paul Gallmann, Fire Coordinator, for his report.

Paul noted of the status of the project to install an emergency backup power generator at the Birdsall tower site. The contractor requires a fifty percent prepayment for the job. The committee approved the request to pay the contractor the fifty percent of the cost on motion by Mr. Truax and seconded by Mr. Dibble.

Paul discussed the towers owned by WNED radio that may be available for use by the county. The site in Cuba is in need of major maintenance work. The site at Bailor Hill near Angelica is of interest and some coverage testing should be done. Paul is trying to develop the best radio coverage in the county with the least amount of towers.

**Other**

There was some discussion with the sheriff on jail medical coverage. The county is investigating medical insurance coverage on inmates to see if revenue can be generated.

Mr. Dibble noted investigation should be done to see if DWI funding could be obtained to support jail or other facility construction.

**Sheriff**

Chairman Bennett called on Sheriff Belmont for his report.

Randy submitted a request for approved of a contract with the Oneida County Sheriff's Department to provide security services to inmates receiving mental health treatment at the Psychiatric Center in Marcy, NY. This would be for the period of January 1, 2002 through December 31, 2004.

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

The Sheriff submitted a request for approval of agreements with Stephanie Pierce and Phyllisann Radomski for six month period to administer the Traffic Safety Program functions.

On motion by Mr. Grafrath and seconded by Mr. Truax the committee unanimously approved the request.

John Margeson noted the contract renewal for the FBI to rent tower space at Corbin Hill will be prepared by the county attorney at the maximum allowable increase.

On motion by Mr. Truax and seconded by Mr. Dibble the committee moved into executive session to discuss a personnel matter.

On motion by Mr. Grafrath and seconded by Mr. Truax the committee moved out of executive session.

The meeting adjourned at 3:32.