

**NOT
APPROVED**

Public Safety Committee

January 8, 2003

J. Margeson Click to Search
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JAN 10 2003

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
Terry Parker
Dennis Vespucci
Beth Farwell
Dave Sirianni
Crystal Wiech

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

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

Chairman Bennett called the meeting to order at 2:33.

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

Chairman Bennett noted of the need to approve the following appointments:

Traffic Safety Board – Dawn Santangelo, Charles Stout, James Ames, Dave Roeske, Charles Chick and Tom McDonald.

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

Fire Advisory Board

Joe Szeliga, Judson Stearns, Jr., Robert Prior, Bryan Snyder, George Givens, Richard Sortore, David Jennings, Brandon LaValley, Richard Smith, Sr., Jody Kenyon, Robert Lester, Tom Thompson, Neil Depew, David Vogel, Sr., Dan Metcalf, Clair Guinnip, Jeff Luckey, Billy Braun, Larry Erdmann, LeRoy Ives, and Alan Mills.

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

Fire Service

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

It was noted that the backup power generator has been installed at the Birdsall tower site. Plans to install generators at the Cuba and Alfred tower sites are underway. John Margeson noted quotes would be needed for those other projects.

District Attorney

Chairman Bennett called on Terry Parker, District Attorney, for his report.

Terry requested approval to use some surplus 2002 grant monies to replace the department's vehicle and transfer the older vehicle to be used by the sheriff's department.

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

Dave Sirianni, Probation Director, thanked Terry for allowing his department the use of the district attorney's vehicle.

Office of Emergency Services

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

John noted he has been assisting both the county Health Department and Jones Memorial Hospital in developing the required bioterrorism and smallpox inoculation plans.

Old Business

Mr. Russo updated the committee on the status of the county complex security project. There is still work being done with the sheriff's personnel for security at the metal detector sites. Possibly in the future some location in the complex will have 'swipe cards' for entry.

The new jail project was discussed. A formation of a building committee was discussed. It should include a construction manager, architect, office of corrections rep, as well as a local community rep.

On motion by Mr. Graffrath and seconded by Mr. Dibble the committee unanimously approved forming the committee by appointment by the Chairman of the Board.

Mr. Dibble noted the county should continue to possibly tie in a facility for DWI. By doing this, state or federal funds may be available.

Sheriff's Department

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

The sheriff requested approval to purchase a new vehicle for the department that has been budgeted. The sheriff noted it would be a van that will be used for prisoner transport.

On motion by Mr. Graffrath and seconded by Mr. Russo the committee unanimously approved the request.

There was some discussion on the parking lot at the rear of the county building.

The meeting adjourned at 3:30.

John Margeson

**NOT
APPROVED**

Public Safety Committee

March 5, 2003

RECEIVED

MAR 10 2003

SHERIFF COUNTY
OF LEGISLATORS

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

Paul Gallmann
John Tucker
Randy Belmont
Denis Reynolds
Dave Sirianni
Beth Farwell
Crystal Wiech
Terry Parker
Dennis Vespucci

Fire Advisory Board Reps: Jody Kenyon

Media: Cuba Patriot

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

On motion by Mr. Truax and seconded by Mr. Dibble the minutes of the February 5 meeting were approved.

Weights & Measures

Chairman Bennett thanked Crystal Wiech, Director, for her work and dedication over the last year.

Fire Service

Chairman Bennett called on Paul Gallmann, Fire Coordinator, for his report. Paul requested a resolution to transfer \$2,987 from the E-911 revenue account A 02 1589.R4 to the E-911 equipment account A3510.203. to upgrade the voice recorder at the Wellsville P.D. (public safety answering point)

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

Office of Emergency Services

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

John noted of the development of a written procedure for activation of the County Emergency Operations Center if the Homeland Security threat level goes to 'red'. John explained information that his office has developed for the public on disaster preparedness when addressing terrorism.

The county complex security was discussed. Mr. Russo noted that a Safety Director has still not been appointed. It was agreed that this matter needs to be addressed. On motion by Mr. Truax and seconded by Mr. Russo the matter was referred to the Personnel Committee.

Sheriff's Department

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

The Sheriff requested approval for a lease/purchase of a tamper proof photo I.D. system. A transfer of funds was requested of \$5,000 from A3110.203 (communications) to A3110.413 (lease or rental property).

On motion by Mr. Russo and seconded by Mr. Graffrath approval was given by the committee and referred to Ways and Means.

The Sheriff noted revenue could be obtained from other departments such as Health and DSS for their use of the system.

The Sheriff requested a resolution to receive \$70,237 in grant funds from the NY State Governor's Traffic Safety Committee. This program includes; Child Safety Seat Program, Ride Smart Program and Buckle Up New York Program.

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

The Sheriff requested a resolution to approve a renewal of the lease agreement with NY State for the Cuba Lake facility used for the sheriff's boat patrol.

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

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

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

The meeting adjourned at 3:05.

J. Margeson

**NOT
APPROVED**

Public Safety Committee

April 2, 2003

RECEIVED

APR 04 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Paul Gallmann
John Tucker
Dave Sirianni
Denis Reynolds
Terry Parker
Beth Farwell
Crystal Weich

Fire Advisory Board Reps: Jody Kenyon, Dick Smith

Media: Cuba Patriot

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

On motion by Mr. Truax and seconded by Mr. Graffrath the minutes of the March 5 meeting were unanimously approved.

District Attorney

A request was submitted to transfer the following funds:

\$20,000 from A1165.201 (equipment) to A1165.204 (vehicle) and \$750 from A1165.205 (furniture) to A1165.204 (vehicle) for a total of \$20,750

By resolution, a request to transfer \$1,170 from A1165.405 (conference) to A1165.204 (vehicle). Referred to Ways and Means on motion by Mr. Graffrath and seconded by Mr. Truax.

Probation Department

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

Dave requested a resolution to authorize the continuation of the Alternatives to Incarceration program.

Approved unanimously on motion by Mr. Truax and seconded by Mr. Graffrath.

County Attorney Prepare Resolution

There was some brief discussion on the monthly department budget status sheets.

Sheriff's Department

Chairman Bennett called on Undersheriff Reynolds for his report.

A request was made for a resolution to approve renewal of the contract for Chautauqua County Sheriff's Department to administer the Southern Tier Drug Task Force program as well as the agreement for Allegany County to participate in the program.

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

A request was submitted to authorize an agreement for Government Payment Services to manage payment of bail using credit cards.

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

Fire Service

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

A request was submitted to authorize the purchase of an emergency backup power generator for the tower site near Alfred.

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

Old Business

Chairman Bennett noted at the conclusion of the meeting, interviews will be held for the position of Director of Weights and Measures.

The meeting adjourned at 2:47.

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

Randy passed out a report on jail operations including budget figures and inmate numbers.

It was noted of the current variance that is allowing ten extra inmates. The county is still required to house inmates out because of the totals. Mr. Russo commended the sheriff for the work he and his staff have been doing.

Fire Service

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

Paul requested approval for a resolution to transfer \$5,197 from the E-911 revenue account A.02 1589 R4 to the E-911 equipment account A3510.203 for purchase of some equipment for alarm systems at three radio tower sites.

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

Office of Emergency Services

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

A request was submitted for a resolution to receive \$1,750 from the Southwestern Regional EMS Council to be used in the EMS training program for unfunded training by NY State Health.

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

Old Business

The county complex security was discussed. It was noted that the metal detector lost in the maintenance garage fire had been reordered. Mr. Russo noted he will schedule a security sub-committee meeting later this month.

Bernie Morris of the Human Resources department was present to discuss the county Safety Officer position. Copies of a job duty listing were handed out. Chairman Bennett asked committee members to review the listing and the matter will be discussed at the next meeting. Bernie recommended the position should include activities appropriate for our size of government.

The meeting adjourned at 3:03.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 5/7/03

Resolution to renew Petroleum Product
Quality Contract Amendment for
Period 4/1/00 to 3/31/04 as of
4/1/03

FISCAL IMPACT:

\$15,525 in revenue 4.2% increase

For further information regarding this matter, contact:

Robert Green W417
Name and Department

268-5002
Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 5/7/03

The fire service requests a resolution to transfer \$5,197.00 from the E-911 revenue account A.02 1589.R4 to the E-911 equipment account A3510.203.

These funds will be used to purchase telemetry equipment for alarm systems at three (3) tower sites.

FISCAL IMPACT: \$5,197

For further information regarding this matter, contact:

<u>Paul W. Gallmann, Fire Coordinator</u>	<u>ext 244</u>
Name and Department	Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 5/1/03

Request a resolution to allow receipt of \$1,750.00 for the Southwestern Regional EMS Council to be used for unfunded training program(s).

To be applied to A3640.447 EMS training account.

FISCAL IMPACT: Increase A3640.447 training account by \$1,750

For further information regarding this matter, contact:

<u>John C. Tucker, Director OES</u>	<u>ext. 244</u>
Name and Department	Telephone Number

5/94

**NOT
APPROVED**

Public Safety Committee

April 28, 2003

John Margeon

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APR 28 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman
Jim Graffrath
Dan Russo
Ed Sherman
Randy Belmont
John Tucker

Chairman Bennett called the meeting to order at 1:20.

Randy Belmont, Sheriff, was called on and requested approval for a resolution to receive a \$20,000 grant. The funds will be used to purchase equipment for the county dispatch center, including communications equipment and upgrades for the computer aided dispatch system.

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

The meeting adjourned at 1:25.

**NOT
APPROVED**

**PUBLIC SAFETY COMMITTEE
SPECIAL MEETING
Minutes of April 14, 2003**

J. Margeson

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APR 15 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Members Present: R. Bennett, J. Graffrath, D. Russo, E. Sherman.
Others Present: P. Regan, A. Finnemore.

Acceptance of Grant to Purchase Defibrillators for Fire Departments:

A special meeting was convened to consider a request by the Fire Service Department to accept a \$15,000 member item grant from Senator Patricia McGee for the purchase of defibrillators for fire departments. Chairman Sherman will be authorized to execute the grant contract and the unanticipated State Aid funds will be appropriated to A3410.210 (Fire Equipment Other) and credited to A10.3305.3410 (State Aid-Fire Defibrillators).

A motion was made by J. Graffrath, seconded by D. Russo and carried to accept the grant and appropriate the funds. **Refer to Ways and Means.**

Adjournment:

There being no further business to come before the committee, the meeting was adjourned.

Submitted by:
Adele Finnemore

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: April 14, 2003

A resolution is requested to accept a \$15,000 member item grant from the Senator Patricia McGee for the purchase of defibrillators for fire departments.

The resolution will authorize the Chairman of the Board to enter into the contract and will appropriate \$15,000 unanticipated State Aid to A3410.210 (Fire Other) and credit the \$15,000 to A10.3305.3410 (State Aid-Fire Defibrillator).

FISCAL IMPACT:

For further information regarding this matter, contact:

<u>Paul W. Gallmann, Fire Service</u>	<u>ext. 244</u>
Name and Department	Telephone Number

**NOT
APPROVED**

Public Safety Committee

June 4, 2003

John Margeson

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JUN 05 2003

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
Gilbert Green

Fire Advisory Board Reps: Jody Kenyon, Dick Sortore

Chairman Bennett called the meeting to order at 1:10.

On motion by Mr. Dibble and seconded by Mr. Truax the minutes of the May 7 meeting were approved.

Sheriff's Department

Chairman Bennett called on Sheriff Belmont for his report.

A resolution was requested to apply for Traffic Safety Grants totaling \$133,012.00 for four different programs.

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

The sheriff requested approval for a contract with Steuben County to house prisoners in their jail.

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 to fill a vacancy for a jail supervisor's position. This vacancy is due to retirement.

On motion by Mr. Graffrath and seconded by Mr. Russo the committee unanimously approved the request and referred the matter to the Ways and Means Committee.

Weights and Measures

Chairman Bennett asked Director Gilbert Green how the job was going. Gilbert noted it is going very well.

Fire Service

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

Paul noted the new emergency power generator has been installed at the Alfred tower site. The new automatic defibrillators have been received and will be distributed to local agencies.

There was some discussion on the use of the WNED radio owned tower in Cuba.

Paul noted that when the funds are transferred, the security systems would be purchased and installed at the tower sites.

There was some discussion on the cellular phone surcharge.

Office of Emergency Services

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

John noted of a disaster drill scheduled for Saturday, June 7 at Wellsville. It will take place at the Altstom plant and will simulate a fire and explosion in the 'paint shop'. Victims will be transported to Jones Memorial and the county haz mat team will participate.

New Business

A referral from the Resource Management Committee was discussed. It was requested to have a meeting with Office of Emergency Services, DPW, Health, and Soil and Water to discuss disaster recovery planning. It was suggested the Planning Committee also be involved. Mr. Graffrath noted he would discuss the matter at the Public Works Committee meeting.

Old Business

Mr. Russo reported on recent activities of the Building Security Sub-Committee. Work is being done to finalize the project to get the two metal detectors installed as well as some security locks with key cards on designated entrances.

The meeting adjourned at 1:50.

Memorandum of Explanation

Intro. No. _____
(Clerk's Use Only)

Committee: Public Safety

Date: June, 4 2003

I would like to request a resolution for adoption by the Board of Legislators for a grant application to the Governor's Committee on Traffic Safety for the fiscal year 10-1-03 to 9-30-04. The grant requests \$133,012 for four different programs:

- Buckle Up New York (BUNY) for Sheriff's Office, law enforcement, \$2,152
- Allegany Buckles Up Children (A.B.C.) Coalition, Traffic Safety Program, \$17,004
- Sharing the Roads (formerly Ride Smart), Traffic Safety Program, \$65,032
- Choices, Traffic Safety Program, \$48,824.

Fiscal Impact: There will be no cost to the county for any of the programs. They are all state funded initiatives. The county will benefit by continuing to sponsor programs directly serving the public.

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Name and Department

Ext. 200

Telephone Number

**NOT
APPROVED**

Public Safety Committee

July 2, 2003

John Margason

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JUL 09 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Paul Gallmann
John Tucker
Terry Parker
Dennis Vespucci
Denis Reynolds
Gilbert Green
Beth Farwell

Fire Advisory Board Reps: Dick Smith

Media: Cuba Patriot

Guests: Pat Fogarty, Tom Fuoco

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

On motion by Mr. Graffrath and seconded by Mr. Truax the minutes of the June 4, 2003 meeting were approved.

Weights and Measures

Chairman Bennett called on Gilbert Green for his report. A request was submitted to approve a resolution for the transfer of \$140.00 from A6610.105 to A6610.419, \$60.00 from A6610.105 to A6610.411, \$100.00 from A6610.105 to A6610.201 and \$120.00 from A6610.105 to A6610.421. On motion by Mr. Dibble and seconded by Mr. Truax the request was referred to Ways and Means.

Gilbert noted he would be attending some training shortly.

District Attorney

Chairman Bennett called on Terry Parker for his report.

A request was submitted for a resolution to transfer \$4,794.44 from 1165.101 to 1165.204 for equipment in the DAs vehicle. On motion by Mr. Truax and seconded by Mr. Dibble the request was referred to Ways and Means.

Terry requested approval to receive the October 2003 thru September 2006 Victims Services Program grant. On motion by Mr. Graffrath and seconded by Mr. Dibble the matter was referred to Ways and Means.

A request was made to raise the five Assistant District Attorneys salaries to correspond with the Assistant Public Defenders. (Funds available from the .101 account)
On motion by Mr. Graffrath and seconded by Mr. Dibble the request was approved and referred to Ways and Means.

Sheriff's Department

Chairman Bennett called on Undersheriff Denis Reynolds for his report.

A request was submitted for a resolution to transfer \$5,000 from 3114.101 in the Traffic Safety Program to 3114.447. On motion by Mr. Truax and seconded by Mr. Dibble the committee referred the matter to Ways and Means.

A request for a resolution was made to transfer \$15,000 from contingency to the 3110.411 repairs account for anticipated repairs to vehicles. On motion by Mr. Graffrath and seconded by Mr. Truax the request was referred to Ways and Means.

Fire Service

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

A request was made to use some 911 surcharge funds to replace the microwave link between the county building and Corbin Hill. The phone lines being used in this system will be eliminated at a cost savings of approximately \$6,000 a year. A transfer of \$27,543 was requested from A889.0005 (E911 reserve account) to A3510.203 (E911 equipment account). On motion by Mr. Dibble and seconded by Mr. Truax the committee authorized using the funds that were available and referred the matter to Ways & Means.

Paul requested approval for upgrading the software system used for communications at the dispatch center. The cost would be approximately \$7,000. There is funding in the budget. On motion by Mr. Dibble and seconded by Mr. Graffrath, committee approval was given.

There was discussion to determine that the new equipment would be useable when a new facility was built.

It was noted there would be discussion at a future meeting of retrofitting the Corbin Hill tower site as communications backup.

Paul discussed the plan to increase the output at the Alfred tower site to three hundred watts, which would increase radio coverage.

It was noted that the County Firemen's Convention starts next week.

Old Business

Because Mr. Russo was not present, there was no discussion on the county complex security project.

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

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

The meeting adjourned at 3:40.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: July 3, 2003

(Request to transfer \$420.00) from A6610.105 to A6610.419 in the amount of \$140.00 to cover the purchase of additional seals with name inscribed. Transfer to A6610.411 in the amount of \$60.00 for repair of the van allignment. Transfer to A6610.201 in the amount of \$100.00 to repair the pump (\$200.00 savings). Transfer to A6610.421 in the amount of \$120.00 to cover increase in schooling costs.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Gilbert Green - Weights and Measurers 268-5002
Name and Department Telephone Number

3/95

M E M O R A N D U M

FROM: District Attorney
(Department)

TO: John E. Margeson, County Administrator
-and-
~~James E. ...~~, County Treasurer
Teri L. Ross

PLEASE MAKE THE FOLLOWING TRANSFERS:

B U D G E T:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
1165.101	1165.204	\$ 4,794.44

TOTAL: = \$ 4,794.44

EXPENDITURES:

Date of
Check Check # From Account No. To Account No.

\$

TOTAL: = \$ _____

DEPT. AUTHORIZATION: [Signature]
(signature)

DATED: 07-02-03

CO. ADMIN. AUTHORIZATION _____
(signature)

DATED: _____

COMMITTEE AUTHORIZATION [Signature]
(signature)

DATED: 7-2-03

SUBMIT THIS FORM TO COUNTY ADMINISTRATOR TO AUTHORIZE INDIVIDUAL DEPARTMENTAL TRANSFERS OF FUNDS WITHIN ANY PERSONAL SERVICES, EQUIPMENT OR CONTRACTUAL EXPENSES APPROPRIATION ACCOUNT IN AMOUNTS OF LESS THAN \$5,000 PER TRANSACTION. ALL OTHER TRANSACTIONS MUST HAVE COMMITTEE OF JURISDICTION APPROVAL.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: July 2, 2003

RE: Budget Amendments

Approval is requested for transfer of \$4,794.44 from our department .101 account to .204 account, to cover shortfall in appropriations for equipment to the DA office vehicle. Monies originally approved for expenditure under .204 were insufficient to complete the equipment package.

Sufficient monies exist within the .101 account to make the transfer without resort to contingency.

FISCAL IMPACT: None.

For further information regarding this matter, contact:

Terrence M. Parker, District Attorney 

268-9225

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: July 2, 2003

RE: ADA Salary Adjustments

Approval is requested for a change in salary for certain Assistant District Attorney positions, to bring them into parity with the salaries paid to Assistant Public Defenders. As currently set, the Assistant Public Defenders make from \$500.00 to almost \$5,000.00 more than the corresponding Assistant District Attorney.

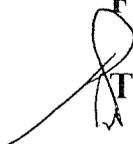
It is requested to raise the Section 4 salary for the following positions:

- 1st Assistant District Attorney from \$28,170.00 to \$32,950.00
- 2nd Assistant District Attorney from \$25,800.00 to \$26,340.00
- 3rd Assistant District Attorney from \$25,800.00 to \$26,340.00
- 4th Assistant District Attorney from \$24,515.00 to \$25,000.00.
- 5th Assistant District Attorney remains at \$22,250 (grant funded—unfilled).

Sufficient monies exist within the .101 account to make the transfer without resort to contingency.

FISCAL IMPACT: The requested changes will result in additional payroll cost of \$3,172.50 for the balance of the current year, but will be paid from monies previously appropriated to .101 accounts. Overall impact: None.

For further information regarding this matter, contact:

 Terrence M. Parker, District Attorney

268-9225

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety/ Ways & Means

DATE: June 25, 2003

A resolution is requested to transfer \$5,000 from Traffic Safety Program Account No. 3114.101 "wages" to Traffic Safety Program Account No. 3114.447 "other contracts." This is necessary because the illness of the coordinator required hiring two, part-time, temporary contract employees. Money from .101 that will not be used to pay the coordinator must be transferred to .447 to instead pay the contract employees. Signed contracts are on file.

FISCAL IMPACT: None.

For further information regarding this matter, contact:

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

Memorandum of Explanation

Intro. No. _____
(Clerk's Use Only)

Committee: Public Safety

Date: June 30, 2003

A resolution is requested approving additional appropriation of \$15,000 into Repair Personal Property account No. 3110.411. This is necessary to pay for the anticipated maintenance and repair costs for Sheriff's Office vehicles. Five of the twelve vehicles in our fleet have exceeded 100,000 miles service, requiring increased maintenance and repair costs to keep these vehicles road worthy.

Contingency

Fiscal Impact: \$15,000.

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Ext. 204

John Margeson

**NOT
APPROVED**

PUBLIC SAFETY COMMITTEE

SPECIAL MEETING

Minutes of July 14, 2003

RECEIVED

JUL 16 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Committee Members Present

R. Bennett, J. Graffrath, W. Dibble, D. Russo, R. Truax, E. Sherman

Others Present

E. Burdick, C. Crandall, R. Heineman, J. Margeson, S. Myers, K. Nielsen, J. Palmer, P. Regan, B. Rigby, R. Sobeck

Media Present

J. Anderson – Wellsville Daily Reporter

Building Security

Legislator Russo, Chairman of the Building Security Committee, distributed a summary of amended costs for providing enhanced building security prepared by John Margeson.

Mr. Margeson stated that he spoke with Harold Brand of the NYS Unified Court System who indicated that he has budgeted four full-time and two part-time deputies for the Courts. This will enable the County to use one of the Courts' deputies to man a magnetometer. The net annual County cost of manning the magnetometers will be approximately \$12,950.

Legislator Russo indicated that the Sheriff's Office has a machine to produce the swipe cards, and swipe card readers will be placed at three different access doors. The first swipe card reader will cost approximately \$3,000 with each additional reader costing \$1,800.

Committee members briefly discussed the various types of identification cards that will be distributed including employee, visitor, press, and special/frequent visitor cards.

A motion was made by Graffrath, seconded by Dibble and carried to request the Ways and Means Committee to move forward with getting an enhanced building security system in place.

Refer to Ways and Means

Adjournment

There being no further business to come before the committee, the meeting was adjourned.

Respectfully submitted,

Brenda A. Rigby, Clerk of the Board
Allegany County Board of Legislators

**NOT
APPROVED**

Public Safety Committee

August 6, 2003

John Margeson

RECEIVED

AUG 11 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: Jim Graffrath John Tucker
Bill Dibble Randy Belmont
Dan Russo Denis Reynolds
Ed Sherman Dave Sirianni
John Margeson Dennis Vespucci
Bernie Morris Beth Farwell

Fire Advisory Board Reps: none

Media: Cuba Patriot

In Rod Bennett's absence, Jim Graffrath conducted the meeting.

On motion by Mr. Dibble and seconded by Mr. Russo the minutes of the July 2 and 14, 2003 meetings were approved.

District Attorney

It was noted that at the previous meeting a transfer request was referred to Ways and Means. On motion by Mr. Dibble and seconded by Mr. Russo the transfer request was approved and forwarded to the county attorney. **County Attorney Prepare Resolution**

Public Defender

Beth Farwell was called on for her report. The 18-B reform legislation will raise fees for misdemeanor and other cases. (see attached) Beth explained the State has set up funding to assist locals for these expenses. A formula will be developed based on the locals' expenditures in their budgets.

Beth noted that there is a requirement to maintain a Public Defender's program.

Probation Department

Dave Sirianni, Director, was called on for his report. Dave requested a resolution to transfer \$540.00 from the 3140.407 (supplies account) to the 3140.201 (equipment).

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

Dave discussed some fees that are charged for drug testing and fees charged for DWI offenders. The collection rates on these fees are very positive.

Sheriff's Department

Sheriff Belmont was called on for his report. A resolution was requested to amend the current contract with the Unified Court System to increase the rate of compensation.

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

County Attorney Prepare Resolution

The Sheriff submitted a request to fill a position in the department. On motion by Mr. Russo and seconded by Mr. Dibble the matter was referred to Ways and Means.

Office of Emergency Services

John Tucker, Director, gave an update on the recent flood damages and the current request for federal disaster assistance. State and Federal inspectors are conducting preliminary damage assessments for both municipal damages and private property damages.

John requested a resolution to approve receipt of \$82.16, a donation from United Way to be applied to revenue account A1589.2.

On motion by Mr. Dibble and seconded by Mr. Russo approval was given.

County Attorney Prepare Resolution

Old Business

Mr. Dibble noted the county should continue to investigate the idea of enhancing the Corbin Hill tower site as a "back up" for the county dispatch center. Mr. Dibble also asked to continue to study a countywide Unified Court System.

The county complex security project was discussed. Mr. Russo noted it was projected to have the four security doors and two metal detectors in place by the first part of January. The sheriff's department has the computer and equipment to produce new employee ID cards coded to open the doors. There was discussion on possibly installing a protected area or awning over the outside entrances.

Bernie Morris of the Human Resources Department was present to discuss the Safety Officer position. It was requested to develop two job descriptions; one for the person to handle all the duties and the other would have duties divided among several employees. Mr. Dibble suggested getting some input from our insurance carrier.

New Business

Mr. Grafrath noted of recent discussion on the traffic situation around Cuba Lake. DOT indicated the request to lower the speed limit from 35 mph to 25 mph was not warranted. It was suggested to enhance the speed limit signage. The county will continue to try to work with the lake association.

Mr. Russo suggested committee members should have some lead time to review requests for employee appointments prior to committee meetings.

A request for a resolution was submitted for the renewal of the rental contract with the FBI for Corbin Hill tower space. An increase would be from \$1,051.44 to 1,073.52. Approved on motion by Mr. Dibble and seconded by Mr. Russo.

County Attorney Prepare Resolution

The meeting adjourned at 3:15.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: Aug. 6, 2003

Request resolution to approve receipt of \$82.16
from private donation (from United Way fall 2002)
Apply to local revenue account # A1589.2 for
the Office of Emergency Services.

FISCAL IMPACT: \$82.16 in Revenue

For further information regarding this matter, contact:

John C. Tucker - Emrg. Services
Name and Department

ext. 244
Telephone Number

STANDARD FBI ANTENNA SITE
LICENSE RENEWAL

Reference is made to the agreement dated 5/16/2000
between the LICENSOR: County of Allegany

7 Court Street

Belmont, NY 14813

Tax ID # 16-6002554

P. O. C. Brenda A. Rigby

P.O.C # (585) 268-9222

and LICENSEE: U.S. Department of Justice
Federal Bureau of Investigation

for the use of the following facilities: Radio site on Corbin Hill Road

The Federal Bureau of Investigation desires to renew this License Agreement for the period beginning 10/01/2003 and ending 09/30/2004. The extension of this license agreement is contingent on Congressional approval of FY-04 Funding. Monthly license fee: \$1,073.52. In compliance with the Debt Collection Improvement Act of 1996, all Federal payments will be made by electronic funds transfer (EFT).

U.S. Department of Justice
Federal Bureau of Investigation

BY: Rosemary Lynn Meas
TITLE: Engineering Support Specialist
DATE: 7/21/2003

Please provide or correct the following information.

Name of Financial Institution: Steuben Trust
Depositor Account Title: GENERAL
Depositor Account Number: 2570300134
Depositor Routing Number (9-Digit) 022302786

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: July 2, 2003

RE: Budget Amendments

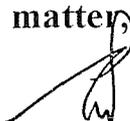
Approval is requested for transfer of \$4,794.44 from our department .101 account to .204 account, to cover shortfall in appropriations for equipment to the DA office vehicle. Monies originally approved for expenditure under .204 were insufficient to complete the equipment package.

Sufficient monies exist within the .101 account to make the transfer without resort to contingency.

FISCAL IMPACT: None.

For further information regarding this matter contact:

Terrence M. Parker, District Attorney



268-9225

Request to Fill Position

Date: 8/1/03

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title Secretary to the Sheriff Department Sheriff

Will any positions be eliminated? No Yes If yes, which one? Data Analyst

This position is an:

Existing position? Newly Created Position? created by Resolution # _____

This position will be:

Full Time? Part Time? Permanent? Temporary?

This position will be:

Non Union? Union? covered by the _____ bargaining unit.

Grade 2 Step 7 Hourly pay rate \$ 13.7096

Annual salary of position \$ 28,516 Cost of benefits for position \$ 10,009.12

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position \$ 23,882

Reason for need to fill this position at this time?

This position has been vacant for four months and the effects are being felt. With an ever increasing work load and the onset of jail construction, the position of Secretary to the Sheriff must be filled. The tasks and responsibilities normally performed by this person are now accomplished by myself and my command staff, putting a backlog on an
Department Head Signature Raymond P. P. P.

Date 8/1/03

06/17/03

already busy force. The position of Data Analyst will be eliminated at the end of August.

**NOT
APPROVED**

Public Safety Committee

September 3, 2003

John Margeson

RECEIVED

SEP 08 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Paul Gallmann
John Tucker
Terry Parker
Dennis Vespucci
Denis Reynolds
Dave Sirianni
Beth Farwell
Gilbert Green

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

Media: Olean Times Herald – Dan LeBlanc

Guests: Bernie Morris-Human Resources
Clark Brown and Chris Ivers–Sheriff's Dept.

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

On motion by Mr. Truax and seconded by Mr. Dibble the minutes of the August 6, 2003 meeting were approved.

Weights and Measures

Chairman Bennett called on Gilbert Green, Director for his report. Gilbert noted of some recent training that he attended.

District Attorney

Chairman Bennett called on Terry Parker for his report. Terry requested committee approval to fill a position. On motion by Mr. Graffrath and seconded by Mr. Truax the request was forwarded to Ways and Means. Terry was requested to notify Ways and Means Committee members prior to their meeting.

Sheriff's Department

Chairman Bennett called on Undersheriff Denis Reynolds for his report. The Undersheriff requested a resolution to transfer \$55,000 from contingency to the Other Correctional Agencies account in anticipation of a shortfall. After discussion, Mr. Graffrath motioned to transfer \$15,000 from contingency at this time, seconded by Mr. Truax. The matter was referred to Ways and Means.

The Undersheriff noted the sheriff has amended the agreement with GPS Services that currently handles the use of credit cards to pay for bail. The amendment would include the use of credit cards for 'undertakings'.

Office of Emergency Services

Chairman Bennett called on John Tucker, Director for his report. A request was submitted for a resolution to receive grant funds up to \$28,988 for development of a county Pre-Disaster Mitigation Plan. It will require a percentage of local match, which can be in-kind services. Approved on motion by Mr. Truax and seconded by Mr. Dibble and referred to Ways and Means.

John updated the committee on the current status of disaster assistance authorized by FEMA for both the private individuals and municipalities.

There will be a Pre-Disaster Mitigation Plan Workshop on Tuesday, September 9 at 1:30 in the legislative chambers.

Old Business

Chairman Bennett called on Bernie Morris of the Human Resources Department to discuss the Safety Officer position. Bernie handed out two proposals for positions; one for a Safety Coordinator and one for a Safety Officer.

On motion by Mr. Dibble and seconded by Mr. Graffrath the committee tabled the matter until the next meeting.

Chairman Bennett discussed the matter of development of a program to honor volunteers such as firemen and ambulance corps members. One example would be similar to what other counties are doing giving property tax breaks. It was noted that not all volunteers own property and would not benefit. It was decided to contact Inter-County to get some information.

Mr. Dibble noted of concerns for enough space in the design of the new public safety complex. It was noted the architect will be working with building committee reps on what will be needed.

New Business

At this time, departmental budget requests for 2004 were reviewed.

Weights and Measures

John Margeson, Budget Officer, noted work is still being done on this budget.

District Attorney

Some discussion was made on the state revenue as well as salaries. On motion by Mr. Truax and seconded by Mr. Dibble, the committee approved the budget with noted revenue reductions.

Public Defender

The 2004 budget was approved on motion by Mr. Truax and seconded by Mr. Dibble.

Probation Department

The Probation budget was approved on motion by Mr. Dibble and seconded by Mr. Truax.

The Intensive Supervision Program budget was approved on motion by Mr. Dibble and seconded by Mr. Truax.

The Alternatives to Incarceration budget was approved on motion by Mr. Dibble and seconded by Mr. Truax.

Mr. Sirianni noted that some state revenue will be reduced.

Sheriff's Department

The 3110 budget was approved on motion by Mr. Truax and seconded by Mr. Dibble. John Margeson was requested to check on an item in this budget.

The 3111 budget was approved on motion by Mr. Truax and seconded by Mr. Dibble.

The 3112 budget was approved on motion by Mr. Graffrath and seconded by Mr. Truax.

The 3114 budget was approved on motion by Mr. Dibble and seconded by Mr. Graffrath.

The 3150 budget was approved on motion by Mr. Graffrath and seconded by Mr. Dibble.

The 3170 budget was approved on motion by Mr. Dibble and seconded by Mr. Truax.

Fire Service

The committee approved the budget for 2004 on motion by Mr. Graffrath and seconded by Mr. Truax.

Office of Emergency Services

The committee approved the budget on motion by Mr. Dibble and seconded by Mr. Truax.

The meeting adjourned at 3:55.

**NOT
APPROVED**

Public Safety Committee

October 1, 2003

John Margeson

RECEIVED

OCT 03 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Paul Gallmann
John Tucker
Randy Belmont
Denis Reynolds
Dave Sirianni
Terry Parker
Dennis Vespucci
Gilbert Green
Beth Farwell

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

Media: Wellsville Reporter, Olean Times Herald, Cuba Patriot

Guests: Don MacFarquhar, Rick Walker

Bernie Morris – Human Resources

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

On motion by Mr. Truax and seconded by Mr. Dibble the minutes of the September 3 and September 22 meetings were approved.

Sheriff's Department

Chairman Bennett called on Sheriff Belmont for his report.

A request was made to transfer \$18,000 from account 3110.1.01 payroll into the jail medical account 3150.4.47. Approved on motion by Mr. Graffrath and seconded by Mr. Truax. **Refer to Ways and Means**

The Sheriff requested a resolution to allow the department to charge the public for sheriff's I.D. cards. Rates as follows: 21 years and older - \$10.00, 16-20 years old - \$7.00, up to 16 years old - \$2.00. Approved on motion by Mr. Truax and seconded by Mr. Russo. **County Attorney Prepare Resolution**

Fire Service

Chairman Bennett called on Paul Gallmann, Fire Coordinator, for his report. Paul requested approval to transfer \$20,000 from the E911 reserve account #A889.0005 to the A3510.416 telephone account. Approved on motion by Mr. Graffrath and seconded by Mr. Dibble. **Refer to Ways and Means**

A request was submitted to authorize use of grant funds, \$1,000 from 3112.2.01 and \$625 from 3112.2.02 to purchase chairs for the Dispatch Center. Approved on motion by Mr. Graffrath and seconded by Mr. Dibble. **Refer to Ways and Means**

Office of Emergency Services

Chairman Bennett called on John Tucker, Director, for his report. John gave a status report on the current federal declaration and the activities underway to obtain federal aid for municipalities as well as the private sector.

John explained plans to develop a countywide Pre-Disaster Mitigation Plan that will include local municipalities if they participate in the planning process.

Other

Chairman Bennett called on Don MacFarquhar who had some questions for the committee concerning the county's capability of handling 911 dispatching in the event the Wellsville dispatch would no longer operate. Chairman Bennett indicated the county 911 center would be able to handle all calls countywide.

Old Business

Mr. Russo discussed the status of the county complex security upgrade project. The upgrades should be in place by January 5. The metal detectors will be installed at the front door of the courthouse and the 'breezeway' entrance to the county office building. There will be three key card operated electronic door locks for employees to use with new ID cards. The cards will be issued in December.

There will be security cameras installed in various areas. Funding was obtained from Homeland Security grants through the Sheriff's Department, Social Services and the Health Department.

Chairman Bennett discussed the idea of legislation to give volunteer firemen and ambulance squad members a real property tax exemption. Other counties are implementing this benefit.

It was noted the County Firemen's Memorial will be dedicated on November 15 in front of the courthouse.

Bernie Morris of the Human Resources office was called on to discuss the status of the county safety officer position. Bernie explained the proposal for a safety coordinator's position and a safety officer's position. Both will be part time positions. It was decided that because of the current budget concerns, the matter would not be addressed.

Mr. Dibble noted we should continue to address the matter of enhancing the Corbin Hill tower site as a 'back-up' for our 911 dispatch center.

New Business

Mr. Dibble discussed the potential project for a mitigation project to help prevent or lessen future flood damage. If a number of flood impoundments were constructed throughout the county, it may lessen future flood damage. Various county, state and federal agencies could assist. John Tucker will forward the idea to the State Emergency Management Office.

The meeting adjourned at 3:13.

Memorandum of Explanation

Intro. No. _____
(Clerk's Use Only)

Committee: Public Safety

Date: September 26, 2003

I would like to request a resolution to be able to charge for Sheriff Identification Cards issued to citizens under the following charge tables:

- | | |
|----------------------------|---------|
| 1. Adults (21 and over) | \$10.00 |
| 2. Youth (age 16 to 20) | \$ 7.00 |
| 3. Children (age up to 16) | \$ 2.00 |

Fiscal Impact: Revenue

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 30, 2003

Approval of the transfer of funds totaling \$18,000 within the Sheriff's Office budget from payroll Account into Public Safety – Medical, Account number 3150.4.47 is requested.

The 2003 Public Safety – Medical account was budgeted at \$75,000. Expenses to date are \$83,502, and it is projected that Public Safety – Medical expenses through the end of the year will total an additional \$31,000. The following account transfer is requested to meet obligations in Public Safety – Medical account:

<u>From:</u>	<u>Amount:</u>
3110.1.01 Payroll (Undersheriff Secy)	\$18,000

Fiscal Impact: none – transfer of funds within Sheriff's budget

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Ext. 204

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 10/1/03

We are requesting authorization to use grant funds from the following accounts:

3112.2.01 \$1,000.00
3112.2.02 \$ 625.00

These funds were received by the Allegany County Sheriff's Office as part of larger member item grants from New York State. As part of the grants the funds were requested to purchase 911 Dispatch equipment and furniture. Failure to use the money for the nature intended as outlined in the grants will result in the money being returned to New York State as unused funding.

We will utilize these funds to purchase three (3) new 24-hour heavy-duty chairs for the dispatch center, replacing chairs that are over six (6) years old and in constant need of repair.

FISCAL IMPACT: \$1,625.00 grant funds

For further information regarding this matter, contact:

<u>Randy Belmont, Sheriff</u>	<u>ext. 203</u>
Name and Department	Telephone Number

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: 10/1/03

Request a resolution to transfer \$20,000 from the E-911 reserve account #A889.0005 to A3510.416 telephone account to cover phone bills thru the end of the year.

The transfer is needed due to upgrading the E-911 phone equipment.

FISCAL IMPACT: E911 Revenue funds

For further information regarding this matter, contact:

<u>Paul W. Gallmann, Fire Coordinator</u>	<u>ext 244</u>
Name and Department	Telephone Number

5/94

**NOT
APPROVED**

Public Safety Committee

November 5, 2003

John Margeson
RECEIVED

NOV 07 2003

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
Dave Sirianni
Terry Parker
Dennis Vespucci
Denis Reynolds
Clark Brown
Beth Farwell
Gilbert Green

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

Media: Olean Times Herald, Cuba Patriot

Chairman Bennett called the meeting to order at 2:37.

On motion by Mr. Truax and seconded by Mr. Dibble the minutes of the October 1 meeting were approved.

Weights and Measures

Chairman Bennett called on Gilbert Green for his report.

Gilbert noted of some .4 to .4 transfers that were approved by John Margeson.

A request was made to consider a fee for travel expenses for the Sealer when a requested calibration is cancelled without notice. On motion by Mr. Graffrath and seconded by Mr. Truax the committee referred the matter to Ways and Means upon review of the county attorney.

Gilbert discussed another possible revenue option by charging a fee to check scales and gas pumps. On motion by Mr. Dibble and seconded Mr. Truax the matter was referred to Ways and Means.

District Attorney

Chairman Bennett called on Terry Parker for his report. Terry discussed some potential revenue increases for the 2004 and 2005 budgets. Possibly the 15% cut will be restored in the Aid-to-Prosecution budget. There may be funding for a full time ADA position. Terry requested legislative support letter to be sent to the Governor and State Legislature in support of these programs. The request was approved on motion by Mr. Truax and seconded by Mr. Graffrath.

Terry noted of the drug treatment as alternative to prison program.

Probation Department

Chairman Bennett called on Dave Sirianni, Director, for his report. Dave discussed the equipment lease program for the electronic home monitoring. There may be some cost savings generated.

Sheriff's Department

Chairman Bennett called on Undersheriff Denis Reynolds for his report. Denis informed the committee of a budget shortfall in the jail medical account. There will also be anticipated a shortfall in the housing out-of-county budget.

A request for a resolution was made to formally designate the county dispatch center as the PSAP (Public Safety Answering Point) to receive wireless 911 calls. On motion by Mr. Truax and seconded by Mr. Dibble, the committee approved the request.

COUNTY ATTORNEY PREPARE RESOLUTION

A request was made to approve filling a temporary full-time 911 dispatcher position created by a leave of absence. On motion by Mr. Truax and seconded by Mr. Dibble the matter was referred to Ways and Means.

A request was made for a resolution to renew the agreement with Oneida County Sheriff's Department to provide security for inmates taken to the NY Psych Center. On motion by Mr. Truax and seconded by Mr. Dibble the committee approved the request.

COUNTY ATTORNEY PREPARE RESOLUTION

A request was made for a resolution to accept \$79,606 from NY State Governor's Committee on Traffic Safety for contracts including: Child Passenger Safety Program, Sharing Safe Roads, and Buckle Up NY and to authorize Chairman Sherman sign amendment letter. Approval on motion by Mr. Graffrath and seconded by Mr. Dibble.

COUNTY ATTORNEY PREPARE RESOLUTION

Fire Service

Chairman Bennett called on Paul Gallmann, Fire Coordinator, for his report. Paul requested committee approval for some .4 office supply purchases. On motion by Mr. Truax and seconded by Mr. Dibble, the committee gave approval.

Jody Kenyon, Communications Coordinator, discussed a system for reverse calling at the 911 Center. The cost would be approximately \$300.00 per month. On motion by Mr. Truax and seconded by Mr. Dibble the subject was tabled for a future meeting.

Jeff Luckey was present to discuss the November 15 dedication ceremony for the Firemen's Memorial in front of the County Court House.

There was some discussion for the "Phase 2" for cellular 911 call location. The county is working toward that capability.

Office of Emergency Services

Chairman Bennett called on John Tucker, Director, for his report. John gave a status report on the July-August flood disaster recovery activities. Currently State and Federal personnel are still working out of his office to complete paperwork on municipal and private non-profit claims for financial assistance.

A request was submitted for approval to purchase some office supplies from the .4 accounts. Approval for the \$256.22 total was given on motion by Mr. Truax and seconded by Mr. Dibble.

Old Business

Mr. Russo gave an update on the county complex security project. The security cameras are installed as well as the metal detectors. The ID/Proximity cards will be issued to employees soon.

Mr. Dibble discussed a flood disaster mitigation project to create impoundments to hold run-off water throughout the county. On motion by Mr. Dibble and seconded by Mr. Truax, John Tucker was directed to follow up and investigate this possibility and try to obtain funding assistance. (see attachment)

It was noted there was no update on information to develop a countywide district court system.

The meeting adjourned at 3:28.

Memorandum of Explanation

Intro. No. _____
(Clerk's Use Only)

Committee: Public Safety

Date: October 17, 2003

I am requesting a resolution to comply with Section 330 of the County Law. The resolution would designate the Allegany County Communications Center as the designated Public Safety Answering Point (PSAP) entitling us for wireless 911 monies.

Fiscal Impact: Undeterminable revenues at this time

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
Ways and Means**

DATE: Oct. 21, 2003

The Sheriff's Office requests a resolution to accept (as previously appropriated) \$79,606 from the New York State Governor's Committee on Traffic Safety and to further authorize Chairman Edgar Sherman to sign amendments to contract C-000862, Child Passenger Safety Program (A.B.C. Coalition), \$19,104 (for grant CS-0200073, FY 10-1-03 to 9-30-04); and to contract C-00, Sharing Safe Roads I, \$58,282 (for grant CP-0200081, FY 10-1-03 to 9-30-04). For grant PT-0200035 (FY 10-1-03 to 9-30-04, Buckle Up New York!, \$2,220, the State does not require a contract; the award letter is sufficient.

FISCAL IMPACT: The County will be able to operate a Traffic Safety Program at no cost to the County. Funds already included in 2004 budget.

For further information regarding this matter, contact:

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

A request was made for a resolution to renew the Pretrial and Community Services programs. Approved on motion by Mr. Graffrath and seconded by Mr. Dibble. **County Attorney Prepare Resolution**

Office of Emergency Services

Chairman Bennett called on John Tucker, Director for his report. John gave an update on the July-August flooding disaster recovery activities. The current estimate for Allegany County for Public Assistance (municipal and private-non-profits) is approximately \$5.2 million and when all claims are approved may be \$6.9 million.

The Individual Assistance program for the private sector is approximately \$380,000. Steuben County's total is approximately \$4 million and Cattaraugus County is just over \$1 million.

Old Business

Mr. Russo gave an update on the county complex security activities. The video cameras are installed in various locations. The metal detectors are ready for installation in the designated locations. The employee I.D./proximity cards for the electronic door locks are being addressed. There will be a meeting of the building security committee next Tuesday, December 9 to address these matters.

New Business

Mr. Dibble distributed copies of maps of the NY State Snowmobile Trail System.

Public Defender

Chairman Bennett called on Beth Farwell, Public Defender, for her report. Beth requested to go into executive session to discuss a personnel matter. Approved on motion by Mr. Dibble and seconded by Mr. Russo.

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

On motion by Mr. Graffrath and seconded by Mr. Truax the committee approved creation of a full time public defender's position and a full time secretary's position and eliminated the part time public defender's position, the part time secretary's position and one of the part time assistant public defender's positions.

On motion by Mr. Graffrath and seconded by Mr. Truax the committee approved appointment of Beth Farwell to the full time public defender's position and the matter was referred to the Personnel Committee.

The meeting adjourned at 3:35.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: December 2, 2003

RE: District Attorney K-9 Investigator

A resolution is requested to create an additional position of an unpaid K-9 Investigator in the office of the District Attorney for Allegany County. This would be a confidential position. The office currently has one such position, currently occupied by Officer Paul Wright, who has dogs trained in detecting drugs.

An officer of the Cuba Police Department has been offered a dog trained in the detection of explosives and firearms. The local police departments are limited in the activities they can pursue outside their own jurisdictions, and many are only part time agencies, without the manpower to devote to activities outside their own locality. In order to make his services available county wide, he is asking to be named an Investigator under the office of the District Attorney, and the K-9 would then be available throughout the County.

If approved, the position would be filled with a Cuba police officer, and would be completely unpaid, and have no fringe benefits.

FISCAL IMPACT: None.

For further information regarding this matter, contact:

 Terrence M. Parker, District Attorney

268-9225