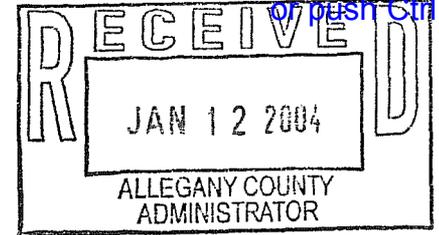


NOT
APPROVED

Public Safety Committee

January 7, 2004



Present: Brent Reynolds, Chairman
Rod Bennett
Ed Burdick
Dan Russo
Bob Sobeck
Bill Dibble
James Palmer
John Margeson

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

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

Media: Olean Times Herald, Cuba Patriot

Other: Clark Brown

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

On motion by Mr. Russo and seconded by Mr. Bennett the minutes of the December 3 and 29, 2003 meetings were approved.

Weights and Measures

Chairman Reynolds called on Gilbert Green for his report. Gilbert noted of some activities completed in 2003 including checking all but one of the gas station pumps and scales in the county. All gasoline octane testing was completed. All retail scales were checked as required. A new requirement started this year is checking pharmacy scales.

Gilbert asked for permission to work out of his home on days of inclement weather that would make it difficult to come to his Belmont office. The committee agreed as long as he called the Clerk of the Board to notify her when that takes place.

Public Defender

Chairman Reynolds called on Beth Farwell for her report. Beth discussed the current caseload of sixty-six cases that have been generated by the resignation of one of the Assistant Public Defenders, Tom Fucco. These are Family Court cases and Beth has been working on some of them. The appointment of assigned council to assist with these cases was discussed. The previous matter of eliminating an Assistant Public Defender and having Beth work full time in her position was discussed.

Currently there is a requirement to have the County DPW inspect Beth's office for use as a county facility. There was discussion on the matter of the lease of the office versus reimbursing Beth for its use.

Regarding the current vacancy of the Assistant Public Defender's position, Beth was directed by the committee to advertise the opening in the local papers.

The committee noted they would meet prior to the next board meeting to address the matter.

Fire Service

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

Paul noted Clair 'Speed' Guinnip, currently a Deputy Fire Coordinator is retiring. Paul requested that the legislature honor Speed with a certificate of appreciation. The committee approved the request.

Paul discussed some communications matters. The county has obtained some additional frequency licenses that will be used by fire service personnel at the scene of incidents. This will free up the major frequencies used by the county dispatch center.

It was noted the county fire service would be requiring radio communications operations training for all fire personnel.

Paul noted Jody Kenyon would be leaving his position as Emergency Communications Coordinator in the Fire Service on February 20. It was noted the Human Resources office has a current list of eligible applicants. On motion by Mr. Bennett and seconded by Mr. Russo the committee referred the matter to Ways and Means.

Chairman Reynolds and the committee thanked Jody for his work and dedication to the county.

Sheriff's Department

Chairman Reynolds called on Undersheriff Denis Reynolds for his report.

A request was submitted requesting approval for the renewal of the contract to participate in the regional Drug Task Force. On motion by Mr. Bennett and seconded by Mr. Burdick the committee unanimously approved the request.

COUNTY ATTORNEY PREPARE RESOLUTION

Old Business

Mr. Russo gave a status report on the county complex security project. The video cameras are installed and signs posted noting of them, as required. The ID/proximity cards for employees are being worked on. These will be used to access the electronic door locks that will be installed. Some individuals that often frequent the complex on business will also be issued cards. The cameras were purchased with Homeland Security grant funds. Additional cameras may be acquired that will be used to monitor parking areas near the complex.

Bill Dibble noted of some previously discussed projects the county should continue to pursue:

Development of the Corbin Hill tower as a stand-alone backup for the county's 911 Dispatch Center.

Continue to try to develop a fire and EMS training facility with fire training tower and classrooms.

Work on the development of a countywide Pre-disaster Mitigation Plan that will assist the county and our local municipalities, including a project to develop flood prevention impoundments.

Continue to try to develop a county unified court system to save money.

Develop a juvenile detention and PINS facility.

Investigate the use of fingerprint scanners in lieu of proximity ID cards to gain access to the county complex.

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

On motion by Mr. Bennett and seconded by Mr. Russo the committee moved out of executive session.

The Sheriff submitted a request to fill ten part-time corrections officers' positions. On motion by Mr. Bennett and seconded by Mr. Burdick the matter was referred to the Personnel Committee.

There was some discussion on the matter of 'road patrols' versus 'community police service'.

The meeting adjourned at 3:47.

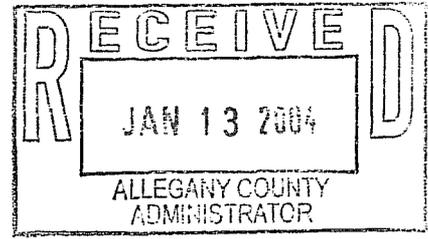
John Margeson

NOT APPROVED

PUBLIC SAFETY COMMITTEE

SPECIAL MEETING

Minutes of January 12, 2003



Committee Members Present

B. Reynolds, R. Bennett, E. Burdick, D. Russo, J. Palmer

Fire Advisory Board Appointments

At the November 20, 2003 Fire Advisory Board meeting, the following were nominated to serve on the Fire Advisory Board from January 1, 2004 through December 31, 2004:

- | | |
|-----------------------------|-------------------------------------|
| Joe Szeliga, Alfred | Tom Thompson, Fillmore |
| Neil Depew, Petrolia | Judson Stearns, Jr., Alfred Station |
| Robert Prior, Allentown | David Vogel, Sr., New Hudson |
| Bryan Snyder, Almond | Dan Metcalf, Rushford |
| George Givens, Andover | Clair Guinnip, Scio |
| Richard Sortore, Angelica | Jeff Luckey, Short Tract |
| David Jennings, Belfast | David Sweet, Wellsville |
| Brandon LaValley, Belmont | Larry Erdmann, Whitesville |
| Richard Smith, Sr., Bolivar | LeRoy Ives, Willing |
| Jody Kenyon, Canaseraga | Alan Mills, Wiscoy-Rosburg |
| Bob Lester, Cuba | |

A motion was made by Russo, seconded by Burdick and carried to reappoint the nominated individuals to the Fire Advisory Board for a one-year term commencing January 1, 2004 and expiring December 31, 2004. Prepare Resolution

Traffic Safety Board Appointments

The Traffic Safety Board has requested the Board to reappoint Kevin "Fred" Demic, Guy R. James, William Nash to the Traffic Safety Board for a three-year term commencing January 1, 2004 and expiring December 31, 2006. The request was approved on a motion by Russo, seconded by Bennett and carried. Prepare Resolution

The Traffic Safety Board has also requested the Board to appoint Daniel Hanchett and Thomas Hull to the Traffic Safety Board for a three-year term commencing January 1, 2004 and expiring December 31, 2006. The request was approved on a motion by Russo, seconded by Burdick and carried. Prepare Resolution

Community Projects Appropriation Contract

Paul Gallmann, Fire Coordinator, forwarded correspondence from the NYS Department of State indicating that Allegany County received a \$40,000 member grant from Senator Patricia McGee for the purpose of obtaining mobile radios for various fire department vehicles. A motion was made by Bennett, seconded by Russo and carried to accept the funds and appropriate said funds into accounts to be determined by the County Treasurer. Refer to Ways and Means

Adjournment

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

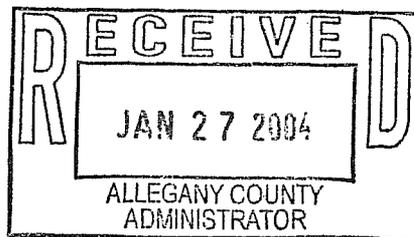
Respectfully submitted,

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

John Mangerson

NOT

Public Safety Committee



APPROVED

January 26, 2004

Present: Brent Reynolds, Chairman
Dan Russo
Ed Burdick
James Palmer
Bob Sobeck

Paul Gallmann
John Tucker
Denis Reynolds
Jody Kenyon

Chairman Reynolds called the meeting to order at 12:58.

Sheriff's Department

Chairman Reynolds called on Undersheriff Reynolds for his report. A request was submitted for a resolution in support of making the 33% portion of the wireless telephone surcharge as permanent annual revenue to New York State counties.

The request was approved on motion by Mr. Burdick and seconded by Mr. Russo.

County Attorney Prepare Resolution

Fire Service

Fire Coordinator Paul Gallmann noted Jody Kenyon will be staying until the end of May as the Emergency Communications Coordinator.

The meeting adjourned at 1:00 p.m.

TITLE: RESOLUTION IN SUPPORT OF REQUESTING AN EQUITABLE AND DEDICATED SHARE OF THE NEW YORK STATE WIRELESS SURCHARGE

Offered by: Public Safety Committee

WHEREAS, the State of New York imposes a \$1.20 per month surcharge on all wireless telephones, which is projected to raise over One Hundred Million Dollars annually, and which was intended to improve wireless 911 services in the State, and

WHEREAS, in 2002 estimates of revenues generated by the State Wireless Service Surcharge totaled approximately \$60 million, and

WHEREAS, in 2002-2003 New York State will distribute \$20 million from the State Wireless Surcharge to municipalities, which is approximately 33% of the current total surcharge collected, and

WHEREAS, that amount will be reduced to \$10 million for State fiscal years 2003-2004 and 2004-2005, and

WHEREAS, the current legislation only authorizes distribution of these funds through 2005, and

WHEREAS, Counties and other municipalities that provide enhanced wireless 911 services will have to spend considerable amounts of money to maintain their 911 systems in a manner that provides the public with the best system of delivering emergency services, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the State of New York to make permanent the 33% of the wireless surcharge collected annually be returned to the counties to offset costs associated with upgrading, operating and maintaining wireless public safety answering points and the dispatching of emergency service providers in response to wireless 911 calls.

2. That copies of this Resolution be forwarded to New York State Governor George Pataki, Senate Majority Speaker Joseph Bruno, Assembly Majority Speaker Sheldon Silver, Assembly Minority Leader Charles Nesbitt, Assemblyman Daniel Burling, Assemblywoman Catharine M. Young, and Special Assistant for InterCounty Affairs, Roger W. Triftshausen, InterCounty Association of Western New York, and NYSAC.

I, Brenda A. Rigby, Clerk of the Board of Legislators of the County of Allegany, State of New York do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the _____ day of _____, 20_____.

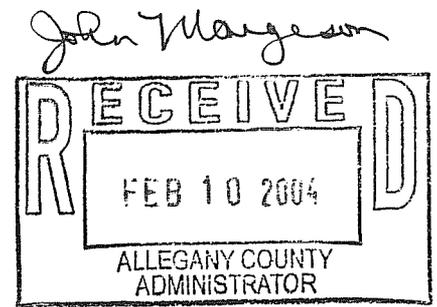
_____ Dated at Belmont, New York this ____ day of _____, 20_____
Clerk, Board of Legislators, Allegany County

Moved by _____ Seconded by _____ VOTE: Ayes _____ Noes _____ Absent _____ Voice _____

NOT
APPROVED

Public Safety Committee

February 4, 2004



Present: Brent Reynolds, Chairman
Rod Bennett
Ed Burdick
Dan Russo
Ron Truax
John Margeson
James Palmer
Dan Guiney

Paul Gallmann
John Tucker
Dave Sirianni
Randy Belmont
Denis Reynolds
Gilbert Green
Terry Parker
Barb Kelly
Deb Aumick
Dennis Vespucci

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

Media: Olean Times Herald, Cuba Patriot

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

On motion by Mr. Russo and seconded by Mr. Truax the minutes of the January 7 and January 26, 2004 meetings were approved.

Fire Service

Chairman Reynolds called on Paul Gallmann, Fire Coordinator for his report. Paul noted that P.J. Sherman from Whitesville has been appointed to replace Speed Guinnip as District III Deputy Fire Coordinator.

Paul requested approval for two fire investigators be authorized to attend some required training. The committee approved the request on motion by Mr. Truax and seconded by Mr. Bennett.

Paul noted of the roof collapse in Cuba at the old Acme Electric building due to heavy snow load. Utilities were interrupted and some area residents were temporarily evacuated to the fire hall because of concern for the gas leak.

Office of Emergency Services

Chairman Reynolds called on John Tucker, Director for his report. John noted that a grant is being applied for to obtain Homeland Security funds in the amount of \$100,000 to address the capability to handle possible terrorism incidents. \$25,000 of the grant will be handled by the Sheriff's Department to address law enforcement issues. The other portion will be used to address other security and response capabilities.

John reported on activities being done for the countywide Pre-Disaster Mitigation Plan required by November 1 for future mitigation grant funding.

District Attorney

Chairman Reynolds called on Terry Parker for his report. Terry noted of some required training that his staff will be in need of. It will all be located in NY State. It was indicated by the committee this required training is eligible. The department's vehicle will be used for travel.

The previously discussed District Court concept was addressed. Currently, there are only two jurisdictions in NY State using it and they are located on Long Island. The system would require State Legislation to be allowed. It was believed that two sites in the county should be sufficient and could be held on separate dates. The District Court judges would be paid by NY State. The local town justices will still remain in place for other purposes. The Office of Court Administration would handle the program. It was thought to be a cost savings program as far as time in transporting prisoners by the sheriff's department to court and time spent by the District Attorney's and Public Defender's staff. Both Terry Parker as well as Barb Kelly (representing the Public Defender's office) felt it should save money.

Mr. Burdick noted we should continue to pursue this matter. Terry recommended contacting the State legislative representatives in our area to assist. Mr. Bennett indicated he would contact Assemblyman Dan Burling to discuss the matter.

Sheriff's Department

Chairman Reynolds called on Sheriff Randy Belmont for his report. Randy requested permission to use the Sheriff's van to transport some of the County Youth Court members to different activities. On motion by Mr. Truax and seconded by Mr. Burdick the committee approved the request. Details will be discussed with the County Attorney.

The Sheriff discussed the idea of a surcharge as a 'county fee' to generate revenue on traffic tickets. The sheriff wasn't aware of any other jurisdictions using this concept. Terry was not sure on the surcharge funding. It would need local legislation in development of the program. Ed Burdick noted we should follow-up on the process to implement this. Terry suggested contacting State and Assembly representatives to assist. Mr. Palmer noted of continued need to consolidate services to save money. Rod Bennett noted he would contact Dan Burling and other legislators to get information.

The sheriff handed out a listing of sheriff's personnel with payroll figures. Currently, there are twenty-two part time corrections officers on the list. It is sometimes difficult to get some of the part time officers to fill in when needed. The sheriff noted that by obtaining additional part time personnel, it would be easier to find ones that will work. It was discussed and noted that Ways and Means had requested additional information on this matter.

Randy explained that when a replacement is needed for a full time employee that takes sick time, another full time employee has first priority, which is in the union contract.

On motion by Mr. Russo and seconded by Mr. Truax, the committee moved into executive session to discuss personnel matters.

On motion by Mr. Bennett and seconded by Mr. Russo the committee moved out of executive session.

Other

The committee, on motion by Mr. Reynolds and seconded by Mr. Burdick directed the county attorney to request an RFP to handle court cases when the Public Defender is disqualified. A separate request made for proposals for family court and criminal court.

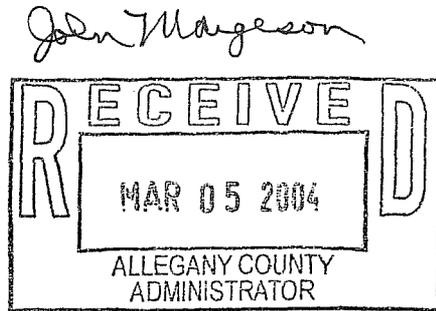
Mr. Dibble noted of previously discussed projects that the committee should continue to pursue which should include acquiring a system for reverse 911. Possibly there would be grant funds for this through the bioterrorism program.

The meeting adjourned at 4:00.

NOT
APPROVED

Public Safety Committee

March 3, 2004



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

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

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

Media: Olean Times Herald, Cuba Patriot

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

On motion by Mr. Truax and seconded by Mr. Burdick the minutes of the February 4, 2004 meeting were approved.

Weights and Measures

Chairman Reynolds called on Gilbert Green, Director for his report. Gilbert noted of some of the scales he has checked at thirteen pharmacies and the two at the hospitals. He is currently working on checking gasoline pumps and other commercial scales.

District Attorney

Chairman Reynolds called on Terry Parker for his report. A request was made to allow three members of the county's Drug Court Program to attend some training. There will be no cost to the county. Approval on motion by Mr. Truax and seconded by Mr. Bennett.

Fire Service

Chairman Reynolds called on Paul Gallmann, Fire Coordinator for his report. Paul noted of the status of a member grant from Senator McGee that will be used to purchase and replace approximately fifty fire department radios.

Sheriff's Department

Chairman Reynolds called on Sheriff Belmont for his report. Randy requested approval to submit paperwork for a grant totaling approximately \$47,000 to be used for 911 Dispatch equipment. A Board resolution is required. On motion by Mr. Truax and seconded by Mr. Burdick the committee referred the matter to the Finance Committee.

Another request was submitted to accept a member item grant from the state for \$10,000 for Homeland Security usage. On motion by Mr. Burdick and seconded by Mr. Truax the request was referred to the Finance Committee.

Office of Emergency Services

Chairman Reynolds called on John Tucker, Director for his report. John requested committee approval to allow the Army Corps of Engineers to store some sandbags and plastic sheeting at the county DPW shop in Friendship. The material would be used for regional flood fighting if needed. The request was approved on motion by Mr. Truax and seconded by Mr. Bennett.

John noted of some preliminary approvals for mitigation projects for Allegany County DPW, Town of Almond, Village of Angelica, Town of Grove, Town of Willing, and Village of Wellsville.

John noted the county is in partial receipt of personal protective equipment for our first responders from the Homeland Security grant program. There will be kits for each police, fire and ambulance vehicle with the equipment in them.

Old Business

Mr. Bennett noted he is still investigating the idea of a 'district court' system in the county. He will continue to gather information.

New Business

Chairman Reynolds noted of a referral from the Finance Committee noting of the need for the Public Safety Committee to investigate contracting for Assigned Council cases. It was noted that the committee has been addressing this matter and will continue to gather information.

On motion by Mr. Truax and seconded by Mr. Burdick the committee moved into executive session to discuss a personnel matter leading to the appointment, employment, promotion, demotion, dismissal or removal of a particular person.

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

The meeting adjourned at 3:40.

John Mangerson

PUBLIC SAFETY COMMITTEE

SPECIAL MEETING

Minutes of April 8, 2004

Committee Members Present

R. Bennett, E. Burdick, D. Russo, J. Palmer

E-911 Voice Recording System

Sheriff Randal Belmont informed committee members that he was recently notified that the Sheriff's Office was awarded a \$47,794 grant through the New York State Wireless Expedited Grant Program to purchase a new voice logging recorder and time synchronization system. Sheriff Belmont requested a resolution to accept the grant and appropriate the funds to account A3510.203 (Fire E-911 Equipment) with a like sum to revenue account A10.3305.3510. The request was approved on a motion by Russo, seconded by Burdick and carried. **Refer to Finance Committee**

Sheriff Belmont informed committee members that the current E-911 voice recording system has been operating sporadically and is in imminent danger of failing completely. The voice recording system is an integral part of the E-911 Emergency Communications Center in Allegany County, and failure of the system would be detrimental to the life and health of the citizens of Allegany County. A motion was made by Russo, seconded by Burdick and carried to sponsor a resolution as follows:

DETERMINATION OF PUBLIC EMERGENCY AND WAIVING OF COMPETITIVE BIDDING TO ALLOW PURCHASE OF E-911 RECORDING SYSTEM.

Refer to Finance Committee

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

Memorandum of Explanation

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

Committee: Public Safety

Date: March 3, 2004

I would like to request a resolution to apply and receive grant money from the State of New York of \$47,794.00 (Forty seven thousand seven hundred ninety four dollars) for the purchase of voice logging recorder and a net clock. The equipment to be purchased will be used to replace defective equipment and comply with wireless 911 standards. The sum of \$9,000.00 will be used from 911 surcharge monies. Total for equipment is \$56,794.00

Please refer to attached grant and paperwork.

Supplement:

Date: April 6, 2004:

This grant has been approved by the Wireless 911 Board of the New York Office of State. It is possible that the 911 surcharge monies will not be needed to purchase said equipment due to a price reduction.

Also, due to the unforeseen rapid deterioration of the condition of the present recorder a declaration of a public emergency needs to be declared. The declaration of an emergency will allow a waiver of competitive bid allowing the replacement recorder to be purchased immediately because of health and safety issues to the citizens of Allegany County.

Fiscal Impact: Revenue \$47,794.00

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Name and Department

Ext. 200

Telephone Number

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 4/08/04

Explanation of Grant:

(please attach award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

This grant was awarded through the New York State Wireless Expedited grant program and will be used to purchase a new voice logging recorder and time synchronization system.

FISCAL IMPACT: Total grant: \$47,794

Local county share: None

State Grant? XX Revenue # A 10.3305.3510 \$ 47,794

Federal Grant? Revenue # \$

if Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number -

Appropriation breakdown? # A3510.203
\$ 47,794

\$

\$

Please contact County Treasurer for new account numbers for any new grants.

For further information regarding this matter please contact:

Sheriff Belmont X 200

Jody Kenyon X 244

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: 4/08/04

Explanation of Grant:

(please attach copy of grant application and award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

Appropriations (\$47,794)

| | | |
|------------|---------------------|-----------|
| A 3510.203 | Fire E911 Equipment | \$ 47,794 |
| A XXXX.XXX | | \$ |

Revenues (\$47,794)

| | | |
|----------------|---------------------|-----------|
| A 10.3305.3510 | Fire-E911 State Aid | \$ 47,794 |
| A XX.XXXX.XXXX | | \$ |

FISCAL IMPACT: Total grant: \$47,794

Local county share: None

State Grant? XX Revenue # A3510.203 \$ 47,794

Federal Grant? _____ Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

This grant is _____ renewal of existing grant funded program or XX new grant fund program.

Grant Fiscal Year - 2004

Obligation of County after grant expires: None

Major benefits of accepting this grant are: This grant will be used to replace our voice logging recorder system and install a time synchronization unit.

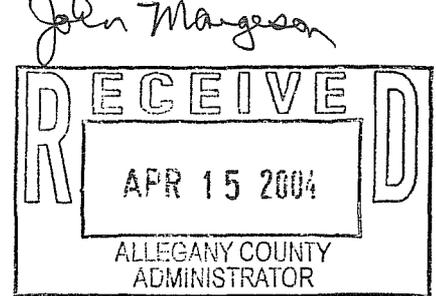
Department Head Signature



NOT
APPROVED

Public Safety Committee

April 14, 2004



Present: Rod Bennett
Ron Truax
Dan Russo
Ed Burdick
Jim Palmer
Sue Myers
Ed Sherman
John Margeson

Beth Farwell
John Tucker
Dave Sirianni
Terry Parker
Dennis Vespucci
Randy Belmont

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

Media: Wellsville Daily Reporter, Olean Times Herald, Cuba Patriot

Rod Bennett chaired the meeting and called to order at 2:10.

On motion by Mr. Truax and seconded by Mr. Burdick the minutes of the March 3, 2004 meeting were approved.

Probation Department

A memorandum of explanation was submitted to request approval of receipt of \$6,456 for the balance of the Juvenile Accountability Incentive Block Grant due to extension of the grant period. On motion by Mr. Truax and seconded by Mr. Burdick the committee unanimously approved referral to the Finance Committee.

Sheriff's Department

Mr. Bennett called on Sheriff Belmont for his report. Randy submitted a memorandum requesting approval to renew the lease agreement for the use of the Ranger Cabin on Cuba Lake.

On motion by Mr. Truax and seconded by Mr. Burdick the committee unanimously approved referral to the Finance Committee.

A request was submitted for approval to accept a \$1,000 donation to purchase CERT team equipment.

On motion by Mr. Truax and seconded by Mr. Burdick the committee unanimously approved the referral to the Finance Committee.

The Sheriff noted the grant funds from the state to purchase a new voice recorder for the 911 Dispatch Center are not available yet. It was requested to transfer funds from contingency so that the current failing recorder could be replaced.

On motion by Mr. Truax and seconded by Mr. Burdick the committee unanimously approved the referral to the Finance Committee.

The Sheriff handed out copies of the department's vehicle status report.

On motion by Mr. Truax and seconded by Mr. Russo the committee unanimously approved referral to the Facilities Committee.

Public Defender

Mr. Bennett called on Beth Farwell for her report. Beth requested approval to attend the NY State Public Defender's Conference. Some transfer of funds would have to be made to cover the expenses from within the budget.

On motion by Mr. Truax and seconded by Mr. Burdick the committee approved referral to the Finance Committee. Mr. Russo voted no.

Beth discussed the Southern Tier Legal Services contract for Family Court and the activities involved that may increase her involvement.

Office of Emergency Services

Mr. Bennett called on John Tucker, Director for his report. A request was made to allow attendance by a staff person to a one day WMD training session in Albany. No expenses will be needed except possibly mileage.

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

John updated the committee on the progress of the county's Pre-disaster Mitigation Planning Project. Soil and Water Conservation District office has contracted for some planning assistance and will be assisting. The county has been approved for a reimbursement grant up to \$28,000 for expenses.

Fire Service

Mr. Bennett called on Jody Kenyon for a report. A request was submitted to authorize a county fire investigator to attend a training seminar. It was noted that funds were available in the protective training account.

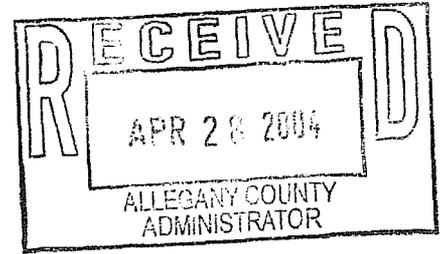
On motion by Mr. Truax and seconded by Mr. Burdick the committee unanimously approved referral to the Finance Committee.

The meeting adjourned at 2:45.

NOT
APPROVED

Public Safety Committee

April 26, 2004



Present: Brent Reynolds, Chairman
Rod Bennett
Ron Truax
Dan Russo
Ed Burdick
Jim Palmer
John Margeson
Bob Sobeck
Pat Regan
Bill Dibble

Paul Gallmann
John Tucker
Randy Belmont
Denis Reynolds
Jody Kenyon
Bernie Morris
Dan Guiney

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

On motion by Mr. Truax and seconded by Mr. Burdick the committee moved into executive session to discuss a personnel matter leading to the appointment of a particular person.

On motion by Mr. Bennett and seconded by Mr. Russo, the committee moved out of executive session.

Sheriff's Department

Chairman Reynolds called on Sheriff Belmont for his report.

Randy submitted a memorandum to request a resolution for approval to accept a \$25,000 Homeland Security Grant. The funds will be used for equipment purchases and overtime.

The committee approved the request on motion by Mr. Burdick and seconded by Mr. Russo. **County Attorney Prepare Resolution**

The meeting adjourned at 3:05.

Memorandum of Explanation

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

Committee: Public Safety

Date: February 23, 2004

I would like to request a resolution to accept grant money from the State of New York of \$25,000.00 (Twenty Five thousand dollars) for the purchase of equipment and pay for overtime for planning meeting for Alfred Police, Cuba Police, Wellsville Police Departments and the Sheriff's Office. The equipment to be purchased will be used to continue preparedness for violent incidents, conformity to Federal and State standards for terrorist type incidents and enhancing safety to its citizens and law enforcement personnel within Allegany County. Some of the equipment purchased will be assigned and/or given to other law enforcement agencies within Allegany County. The overtime time money will be used to plan strategic responses to predetermined locations.

The full application for the \$25,000.00 is enclosed with this Memorandum of Explanation. It should be noted that changes might have to be made to some areas if mandated by the State of New York's LETPP office.

Fiscal Impact: Revenue \$25,000.00

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Name and Department

Ext. 200

Telephone Number

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Public Safety Date: April 22, 2004

Explanation of Grant: This grant is a State Domestic Incident Preparedness Program to be used for equipment and planning. The grant application was accepted by D.C.J.S. and the full amount was awarded.

Appropriations (\$25,000.00)

| | | |
|-------------|---|-------------|
| A 3110.2.05 | Sheriff - Equipment | \$20,000.00 |
| A 3110.1.03 | Sheriff - Premium Pay (OT) | \$2,000.00 |
| A 3110.4.47 | Contractual - this would be a pass through to other agencies listed below | |
| | Alfred Police Department | \$ 750.00 |
| | Cuba Police Department | \$ 750.00 |
| | Wellsville Police Department | \$1,500.00 |

Revenues (\$25,000.00)

| | | |
|----------------|---------------------------|-------------|
| A 10.3389.3110 | Sheriff - Other State Aid | \$25,000.00 |
|----------------|---------------------------|-------------|

FISCAL IMPACT: Total grant: \$25,000.00

Local county share: \$0.00

State Grant? Yes Revenue # A .10.3389.3110 \$ 25,000.00

Federal Grant? No Revenue # _____ \$ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance

(CFDA) number _____ - _____

This grant is _____ renewal of existing grant funded program or XXX new grant fund program.

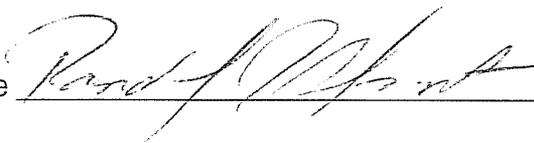
Grant Fiscal Year - 2004

Obligation of County after grant expires: None

Major benefits of accepting this grant are:

The grant would allow the county to continue preparedness for violent incidents, conformity to Federal and State standards for terrorist type incidents and enhancing safety to its citizens and law enforcement personnel within Allegany County.

Department Head Signature

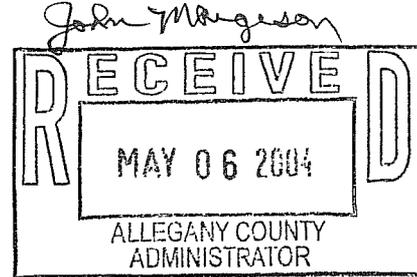


NOT

APPROVED

PUBLIC SAFETY COMMITTEE

May 5, 2004



Members Present: Brent Reynolds, Rodney Bennett, Edmund Burdick, Daniel Russo, Ronald Truax, James Palmer

Others Present: John Margeson, Edgar Sherman, Susan Myers, William Dibble, Gilbert Green, Paul Gallmann, Denis Reynolds, Jody Kenyon, David Sirianni, Beth Farwell, Terry Parker, Dennis Vespucci

Media: Anieta McCracken, Cuba Patriot; Shawn Liebler, Wellsville Daily Reporter

The meeting was called to order at 2:30 p.m. by Chairman Reynolds.

Minutes from the April 14 and 26, 2004 meetings were approved following a motion made by R. Bennett, seconded by R. Truax and carried.

Weights and Measures

Director Gilbert Green noted that the new Petroleum Product Quality Program contract has not been received from NYS Ag & Markets, but will be submitted for resolution referral when it is.

Truck scales and gas stations are in the process of being checked.

Mr. Green is waiting for the conference/training schedule to see if he'll be requesting account transfers to attend at least a partial session to be held in Syracuse.

Probation

Director David Sirianni presented a Memorandum of Explanation for the Probation Department to accept an additional \$2,000 from the Allegany County STOP DWI Program. These additional funds will be used to enhance the supervision of DWI probation cases. The funds should be appropriated to Account No. A3140.101 (Probation - Personnel Services), with a like sum placed in Revenue Account No. A09.2801.34 (Probation - STOP DWI Reimbursement). A motion was made by R. Truax, seconded by R. Bennett and carried, to approve the request.

Prepare Resolution

Mr. Sirianni was asked how many ankle bracelets the Probation Department has for Electronic Home Monitoring and what the limitations are. The department has 42 units, which is the number they could afford at the time they were purchased. The number of actual cases they feel they can comfortably supervise at any one time is around 35.

Sheriff

Undersheriff Denis Reynolds presented a Memorandum of Explanation on behalf of Kath Buffington, Traffic Safety Program Coordinator, and the Traffic Safety Board, requesting a resolution welcoming the return of train service to the southern part of the County and recognizing the need to educate citizens about safety around train crossings. The Traffic Safety Board also requests endorsement of the Whistle Stop Program, to be funded by the National Highway Traffic Safety Administration with a grant from the Governor's Traffic Safety Committee as a way of offering train safety education at every school in the County. A motion was made by R. Truax, seconded by R. Bennett and carried, to approve the request. ***Prepare Resolution***

Fire Service

Bids were opened and recorded at 2:35 p.m. for replacement of approximately 50 fire department radios to be purchased from a \$40,000 member grant from Senator McGee. Two bids were received:

BRICO Technologies – Total lump sum of \$39,962 for 53 radios
(all required paperwork was received)

Saia Communications – \$38,000 plus \$2000 labor, totaling \$40,000 for 80 radios
(all required paperwork was received)

A motion was made by R. Truax, seconded by E. Burdick and carried, to accept the bid from Saia Communications for 80 radios for a total of \$40,000 if, after closer inspection by Fire Services Coordinator Paul Gallmann and review by County Attorney Daniel Guiney, it is determined this bid meets all specifications.

Old Business

Nothing to report.

New Business

A motion was made by R. Truax, seconded by E. Burdick and carried, to enter executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Following the executive session, a motion to return to regular session was made by R. Truax, seconded by E. Burdick and carried.

Public Defender

A motion was made by R. Bennett, seconded by R. Truax and carried, to create the position of County Public Defender. ***Referred to Personnel Committee for 05/06/04***

A motion was made by R. Bennett, seconded by D. Russo and carried, to hire Beth Farwell as the permanent, full-time County Public Defender, effective June 1, 2004.

Referred to Personnel Committee for 05/06/04

County Administrator John Margeson will investigate the December 2003 Personnel Committee referral, when this issue was first discussed, regarding the recommendation for salary and whether or not the referrals still need to go back to Personnel Committee. ***Following Personnel Committee approval on 05/06/04, both of the Public Defender referrals (previous two paragraphs) will be presented at a special meeting of the Ways & Means Committee to be scheduled prior to the 05/10/04 Board meeting, with a resolution to be offered from the floor at that same Board of Legislators meeting.***

Adjournment: A motion was made for adjournment at 3:10 p.m. by R. Truax, seconded by R. Bennett and carried.

Respectfully submitted,
Adele Finnemore

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: 5-5-04

A request is made for a resolution allowing the Allegany County Probation Department to accept an additional sum of two-thousand dollars (\$2,000) from the Allegany County STOP-DWI Program.

The funds will be deposited in account #A3140.101, with a like amount deposited in Probation Revenue account #A.09.2801.34.

The funds will be used to enhance the supervision of the DWI probation supervision case.

FISCAL IMPACT: These funds come from offender fines.

For further information regarding this matter, contact:

David A. Sirianni, Director of Probation

Name and Department

Ext. 482

Telephone Number

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: May 3, 2004

The Traffic Safety Board passed a resolution on April 20, 2004, to request that the Allegany County Board of Legislators pass the proclamation below (or a similar statement):

The members of the Allegany County Board of Legislators welcome the return of trains to the southern part of the County and appreciate the continued operation of trains in the northern part. In recognition of the need to educate citizens about safety around trains, railroad tracks and crossings, and to respect railroad property, we endorse the Whistle Stop program and encourage every school in the county to take advantage of its free offerings. Whistle Stop is sponsored by the Allegany County Traffic Safety Board, Department of Public Works and Sheriff's Office; the Wellsville Police Department ; and Operation Lifesaver, and is presented by the Traffic Safety Program with funding from the National Highway Traffic Safety Administration with a grant from the Governor's Traffic Safety Committee.

FISCAL IMPACT: none (all expenses will be paid by the Traffic Safety Program from the NHTSA/GTSC grant)

For further information regarding this matter, contact:

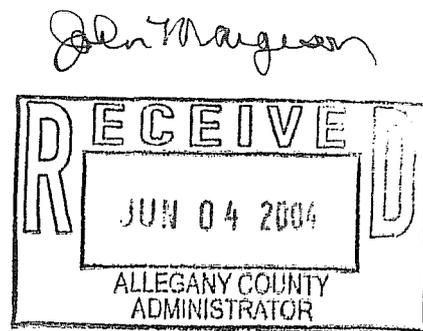
**Randal J. Belmont, Sheriff, 268-9200
Allegany County Office of the Sheriff**

**or Fred Demick, Chair, Allegany County Traffic Safety Board, 585-466-7749
or Kath Buffington, acting secretary, Traffic Safety Board, 585-268-9228**

**NOT
APPROVED**

Public Safety Committee

June 2, 2004



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

John Tucker
Paul Gallmann
Dave Sirianni
Denis Reynolds
Beth Farwell
Barb Kelly
Gilbert Green

Fire Advisory Board Reps: Jeff Luckey, Dick Sortore

Media: Cuba Patriot, Olean Times Herald

Other: Kay Bushman, OES

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

On motion by Mr. Truax and seconded by Mr. Bennett the minutes of the May 5 and May 10 meetings were unanimously approved.

Mr. Bennett noted that Dick Smith, a long time member of the Fire Advisory Board, recently passed away. A moment of silence was requested and it was noted everyone's thoughts were with Dick's family.

Weights and Measures

Chairman Reynolds called on Gilbert Green, Director for his report. Gilbert requested approval to attend the State Weights and Measures Conference. On motion by Mr. Truax and seconded by Mr. Burdick the committee unanimously approved attendance.

Probation Department

Chairman Reynolds called on Dave Sirianni, Director for his report. Dave submitted a request for a resolution to transfer \$185 from 3140.407 (supplies) to 3140.201 (equipment) to purchase a paper shredder.

On motion by Mr. Truax and seconded by Mr. Bennett the committee referred the matter to the Finance Committee.

Sheriff's Department

Chairman Reynolds called on Undersheriff Denis Reynolds for his report. A request was made to amend the contract for court security with the State Unified Court System for an increase from \$183,136 to \$192,427.

On motion by Mr. Truax and seconded by Mr. Bennett the committee approved referral to the Finance Committee.

Undersheriff Reynolds requested committee approval to lease a personal watercraft, at no cost, for the Sheriff's Department to use for lake patrols on Cuba and Rushford lakes.

The committee approved the request on motion by Mr. Bennett and seconded by Mr. Truax.

Mr. Burdick asked about the progress between the sheriff's union and the county on the corrections officers' scheduling. Mr. Burdick asked Undersheriff Reynolds how the legislature could assist in moving the matter along.

Fire Service

Chairman Reynolds noted Jeff Luckey of the Fire Advisory Board was present. Jeff submitted a letter with concerns for space needs in the new public safety complex. There was concern in the current floor plan for space for training, equipment storage and access by the public. The Fire Advisory Board, Chiefs Association and EMS Council are all concerned about this matter. Jeff was asked to attend the next Facilities Committee meeting on June 23 at 2:30 to discuss this matter.

Paul Gallmann, Fire Coordinator noted of some new applications for the Emergency Communications Coordinator's position. Someone will be appointed provisionally in the next couple of weeks.

Office of Emergency Services

Chairman Reynolds called on John Tucker, Director for his report. John requested approval to receive \$1,600 from the Southwestern Regional EMS Council for unfunded EMS training programs.

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

John showed the committee some personal protective equipment that was received through the Homeland Security Grant program. Kits will be placed in all first response vehicles including police, fire and ambulances.

Old Business – none

New Business

A copy of a resolution from Ulster County was discussed that addresses the need to label shipments of depleted uranium ammunition. Other counties were asked to develop similar resolutions.

On motion by Mr. Truax and seconded by Mr. Bennett, the committee approved development of a resolution. **County Attorney Prepare Resolution**

Public Defender

On motion by Mr. Bennett and seconded by Mr. Truax the committee moved into executive session to discuss employment matters leading to dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension.

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

On motion by Mr. Bennett and seconded by Mr. Truax the committee referred the matter to the Personnel Committee of making the salary of the Second Assistant Public Defender the same as the First Assistant's salary.

The meeting adjourned at 3:25.

ALLEGANY COUNTY BOARD OF LEGISLATORS

COUNTY OFFICE BUILDING * 7 COURT STREET
BELMONT, NEW YORK 14813-1083
TELEPHONE 585-268-9222 * FAX 585-268-9446

James G. Palmer
Chairman

Brenda A. Rigby
Clerk

Memorandum

TO: Public Safety Committee Members

FROM: Brenda A. Rigby, ^{BR} Clerk of the Board

DATE: June 1, 2004

RE: RESOLUTION LABELING URANIUM SHIPMENTS AS RADIOACTIVE

Attached please find a copy of a resolution recently adopted by the Ulster County Legislature requesting the DOT to label depleted uranium shipments as "radioactive" to protect our emergency responders in case of an accident during transport.

I asked Attorney Guiney if this resolution was relative to Allegany County, and he indicated that now that the trains were running again, it might be a good idea to adopt a similar resolution.

Thank you for your attention to this matter.

cc: John Tucker, Director of Office of Emergency Services
Daniel J. Guiney, County Attorney

REQUESTING DOT TO LABEL DEPLETED URANIUM SHIPMENTS AS "RADIOACTIVE" TO PROTECT OUR EMERGENCY RESPONDERS IN CASE OF AN ACCIDENT DURING TRANSPORT

Legislator Susan Zimet, the Criminal Justice / Public Safety / STOP DWI Committee (Chairman Meyer and Legislators Aiello, DePew, Every, Dart, Feldmann and Hyatt) and Legislators Alfonso, Bartels, Berardi, Busick, Cummings, Donaldson, Felicello, Gerentine, Harris, Hathaway, Kraft, Lomita, Loughran, Maloney, McAfee, Noonan, Richard Parete, Robert Parete, Provenzano, Roberti, Rodriguez, Shapiro, Stock, Stoeckeler and Tipp offer the following:

WHEREAS, unmarked radioactive ammunition shipments are currently allowed by a special Department of Transportation (DOT) exemption, allowing explosives and radioactive material to be shipped with only an "Explosive" placard,

WHEREAS, the DOT exemption, DOT-E9649, was first applied for in 1986 by the Military Traffic Management Command (MTMC), and

WHEREAS, DOT-E9649 has been renewed every few years by the DOT and the MTMC, and could be renewed again on June 30, 2004, and

WHEREAS, DU munitions are uniquely hazardous material, consisting of a radioactive penetrator which breaks down into small particles when burned, and

WHEREAS, in a highway or railway fire, DU munitions can possibly spread radioactive material downwind for a great distance, and

WHEREAS, first responders (local police and firefighters) would have no idea that the shipment contains potentially harmful radioactive materials.

RESOLVED, that the US DOT be asked not to provide an exemption on appropriate labeling, and

FURTHER RESOLVED, that Art Snyder, Director of Emergency Communications/Emergency Management, make all the appropriate contacts to State and Federal Agencies to further understand the issue and express concern on the issue, and

RESOLUTION NO. 188 MAY 13, 2004

REQUESTING DOT TO LABEL DEPLETED URANIUM SHIPMENTS AS "RADIOACTIVE" TO PROTECT OUR EMERGENCY RESPONDERS IN CASE OF AN ACCIDENT DURING TRANSPORT

FURTHER RESOLVED, that this resolution be sent to all counties in New York State for similar action,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32

NOES: 0

(Absent: Legislator Hyatt)

FINANCIAL IMPACT:

NONE

0534

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: June 2, 2004

Request a resolution to allow receipt of \$1,600 from the Southwestern Regional EMS Council to be used for 'unfunded' training programs.

Revenue Account – A08.2705.3640

Appropriation Account – A3640.447

FISCAL IMPACT: Increase A3640.447 training account by \$1,600

For further information regarding this matter, contact:

John Tucker, Emergency Services

ext. 244

Name and Department

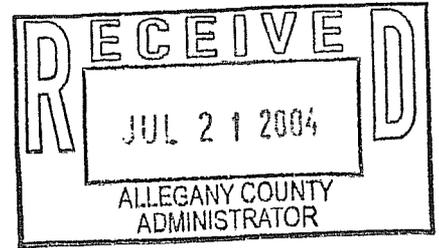
Telephone Number

John Magee

**NOT
APPROVED**

Public Safety Committee

July 19, 2004



Present: Brent Reynolds, Chairman
Ed Burdick
Rod Bennett
Bob Heineman

John Tucker
Paul Gallmann
Randy Belmont
Denis Reynolds
Terry Parker

Media: Cuba Patriot, Olean Times Herald

Guests: Andover Fire Dept - Dave Wallace, Karl Perkins, George Givens, Doug Cornell
Alfred Station Fire Dept - Gerald VanTreese, George Ormsby, Donn Lang
Almond Fire Dept - David Sieczkarski, John Ormsby

Chairman Reynolds called the meeting to order at 7:04.

There was discussion regarding the concern for radio coverage. It was indicated that the department 'tones' for activating pagers are not received at certain times.

Paul Gallmann noted an additional radio was installed at the Alfred tower site that will be left in the constant transmit mode. This should help in getting the tones transmitted.

Donn Lang of Alfred Station Fire Dept noted of concerns for not receiving pager tones in the Alfred, Alfred Station and Andover areas. Donn noted the county dispatch system is a vital part of the system and is critical in assisting to obtain help for the county's residents.

It was noted of the different components of the system using low band frequencies as well as the high band frequencies used to transmit low band signals from one tower to another. It was suggested to have both the radio system as well as dispatching procedures be reviewed. George Givens noted of Wellsville dispatch using a 'cross band repeater' that can rebroadcast the low band frequency transmissions. Paul Gallmann noted that the Scio Fire Dept is the only department using high band radios.

It was noted that the law enforcement system used by the local police departments, Sheriff and State Police all use high band frequencies and do not use tone-activated equipment.

All equipment used by the county is 'county owned'. Repair and other radio equipment work is done on an 'on call' basis.

It was recommended and agreed to have an assessment done of the entire countywide system. It should be done by an outside source not connected to any communications products.

The Sheriff indicated that police, fire and ambulance procedures will also be reviewed.

Chairman Reynolds requested a committee be formed including Rod Bennett, Ed Burdick, Paul Gallmann, Sheriff Belmont and one representative from each fire district. The fire service reps names should be forwarded to Brenda Rigby at the Clerk of the Board's office as soon as possible.

August 19 at 7:30 pm was chosen as the first meeting. It will be held at the county building. Chairman Reynolds thanked the fire service reps for attending and discussing the issue.

Paul Gallmann requested funds be transferred from A3410.203 account to A3410.201 account in the amount of \$4,000 for the replacement of two computers in his office. One is for use with the 911 voice recorder and the other is for use with the county 911 numbering system. The two current computers are old. The matter has been discussed with Deb Button at the IT department. The committee approved the request on motion by Mr. Reynolds and seconded by Mr. Burdick.

Sheriff

Chairman Reynolds called on Sheriff Belmont for his report.

The Sheriff submitted a request for a resolution, that if built, the new public safety complex and jail will be named the Derek P. Ward Public Safety Building. On motion by Mr. Bennett and seconded by Mr. Reynolds the committee approved the request. Mr. Burdick said that although he supported the idea, he could not vote in favor of it at this time. **County Attorney Prepare Resolution**

The Sheriff requested approval to create two Corrections Officers' positions that will replace the two that are on the C.O.C. mandated Transition Team for the new jail project.

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

The Sheriff requested approval to fill the Deputy Sheriff's position left vacant by the death of Derek Ward.

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

The Sheriff requested approval for two temporary positions to fill two positions that are vacant because of 207-C injuries.

On motion by Mr. Bennett and seconded by Mr. Reynolds the committee unanimously approved the request and referred these matters to the Ways and Means Committee.

The Sheriff requested approval to transfer \$70,000 from contingency to purchase four vehicles for the department.

On motion by Mr. Bennett and seconded by Mr. Reynolds the request was referred to the Finance Committee.

Office of Emergency Services

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

John requested a resolution to allow receipt of \$82.68 from a United Way donation. On motion by Mr. Burdick and seconded by Mr. Bennett the committee unanimously approved the request. **County Attorney Prepare Resolution**

The meeting adjourned at 8:45.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: 7-19-04

Request resolution to allow receipt of an \$82.68 donation from the United Way.

(To be applied to revenue account #A1589.02)

FISCAL IMPACT: \$82.68 in revenue

For further information regarding this matter, contact:

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

Memorandum of Explanation

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

Committee: Public Safety

Date: July 9, 2004

I, as the Sheriff of Allegany County would like to request a resolution, that if and/or when the new Public Safety Building is built it will be named the following:

The Derek P. Ward Public Safety Building

Justification:

1. Deputy Ward was the first Allegany County Deputy killed in the line-of-duty, giving the ultimate of sacrifices.
2. Deputy Ward was a 7 year veteran of this agency with many accomplishments, to name just a few:
 - a. Firearms Instructor
 - b. Defensive Tactics Instructor
 - c. General Topics Instructor
 - d. Member of the Allegany Law Enforcement Response Team
 - e. Respected by his fellows officers, both within this agency and with outside agencies
 - f. A true professional
 - g. A Marine Patrol Deputy
 - h. Part-time Police Office for Angelica and Friendship

3. Deputy Ward personified the dedication to his community, devotion to his family and commitment to his profession that we hope for in all public employees.

Naming the building to Derek P. Ward Public Safety Building will be a fitting memorial to the rare character portrayed by Deputy Ward and worthy acknowledgement of the sacrifice made by him giving his life in service to the citizens of Allegany County.

Fiscal Impact: none

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

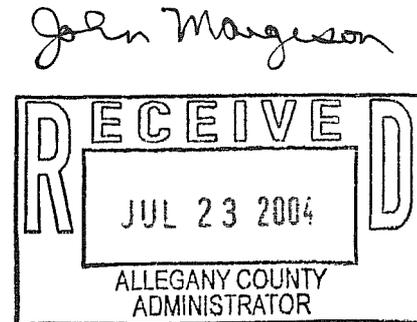
Name and Department

Ext. 200

Telephone Number

**NOT
APPROVED**

Public Safety Committee
REVISED
July 19, 2004



Present: Brent Reynolds, Chairman
Ed Burdick
Rod Bennett
Bob Heineman

John Tucker
Paul Gallmann
Randy Belmont
Denis Reynolds
Terry Parker

Media: Cuba Patriot, Olean Times Herald

Guests: Andover Fire Dept - Dave Wallace, Karl Perkins, George Givens, Doug Cornell
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Chairman Reynolds called the meeting to order at 7:04.

There was discussion regarding the concern for radio coverage. It was indicated that the department 'tones' for activating pagers are not received at certain times.

Paul Gallmann noted an additional radio was installed at the Alfred tower site that will be left in the constant transmit mode. This should help in getting the tones transmitted.

Donn Lang of Alfred Station Fire Dept noted of concerns for not receiving pager tones in the Alfred, Alfred Station and Andover areas. Donn noted the county dispatch system is a vital part of the system and is critical in assisting to obtain help for the county's residents.

It was noted of the different components of the system using low band frequencies as well as the high band frequencies used to transmit low band signals from one tower to another. It was suggested to have both the radio system as well as dispatching procedures be reviewed. George Givens noted of Wellsville dispatch using a 'cross band repeater' that can rebroadcast the low band frequency transmissions. Paul Gallmann noted that the Scio Fire Dept is the only department using high band radios.

It was noted that the law enforcement system used by the local police departments, Sheriff and State Police all use high band frequencies and do not use tone-activated equipment.

All equipment used by the county is 'county owned'. Repair and other radio equipment work is done on an 'on call' basis.

It was recommended and agreed to have an assessment done of the entire countywide system. It should be done by an outside source not connected to any communications products.

The Sheriff indicated that police, fire and ambulance procedures will also be reviewed.

Chairman Reynolds requested a committee be formed including Rod Bennett, Ed Burdick, Paul Gallmann, Sheriff Belmont and one representative from each fire district. The fire service reps names should be forwarded to Brenda Rigby at the Clerk of the Board's office as soon as possible.

August 19 at 7:30 pm was chosen as the first meeting. It will be held at the county building. Chairman Reynolds thanked the fire service reps for attending and discussing the issue.

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Sheriff

Chairman Reynolds called on Sheriff Belmont for his report.

The Sheriff submitted a request for a resolution, that if built, the new public safety complex and jail will be named the Derek P. Ward Public Safety Building. On motion by Mr. Bennett and seconded by Mr. Reynolds the committee approved the request. Mr. Burdick said that although he supported the idea, he could not vote in favor of it at this time. **County Attorney Prepare Resolution**

The Sheriff requested approval to create two Corrections Officers' positions that will replace the two that are on the C.O.C. mandated Transition Team for the new jail project.

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

The Sheriff requested approval to fill the Deputy Sheriff's position left vacant by the death of Derek Ward.

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

The Sheriff requested approval for two temporary positions to fill two positions that are vacant because of 207-C injuries.

On motion by Mr. Bennett and seconded by Mr. Reynolds the committee unanimously approved the request and referred these matters to the Ways and Means Committee.

The Sheriff requested approval to transfer \$70,000 from contingency to purchase four vehicles for the department.

On motion by Mr. Bennett and seconded by Mr. Reynolds the request was referred to the Finance Committee.

Office of Emergency Services

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

John requested a resolution to allow receipt of \$82.68 from a United Way donation. On motion by Mr. Burdick and seconded by Mr. Bennett the committee unanimously approved the request. **County Attorney Prepare Resolution**

New Business

The annual FBI lease agreement (Corbin Hill tower rental space) was renewed on motion by Mr. Bennett and seconded by Mr. Burdick to indicate an annual renewal only and the 3% maximum increase.

County Attorney Prepare Resolution

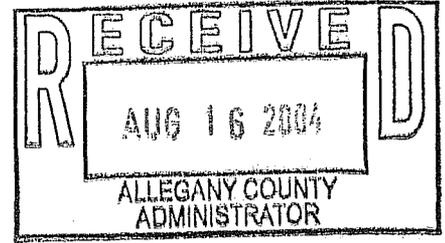
The meeting adjourned at 8:45.

John Margeson

**NOT
APPROVED**

Public Safety Committee

August 11, 2004



- | | | |
|----------|--------------------------|-----------------|
| Present: | Brent Reynolds, Chairman | John Tucker |
| | Ron Truax | Dave Sirianni |
| | Rod Bennett | Gilbert Green |
| | Ed Burdick | Terry Parker |
| | Dan Russo | Dennis Vespucci |
| | Bill Dibble | Denis Reynolds |
| | Sue Myers | |
| | Ed Sherman | |
| | John Margeson | |
| | Jim Palmer | |

Media: Wellsville Daily Reporter, Olean Times Herald

Chairman Reynolds called the meeting to order at 2:31.

On motion by Mr. Bennett and seconded by Mr. Truax the committee unanimously approved the minutes of the June 2 and July 19 meetings.

Weights and Measures

Chairman Reynolds called on Gilbert Green, Director for his report. A request was made for a resolution to renew the State Petroleum Quality Testing Program Contract.

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

Sheriff's Department

Chairman Reynolds called on Undersheriff Reynolds for his report.

A request was submitted for committee approval to pay Deputy Derek Ward's family an accrued sick time payment. The request was unanimously approved on motion by Mr. Bennett and seconded by Mr. Burdick.

A request was submitted to approve the transfer of \$3,391.08 from 3110.408 (general supplies) to 3112.421 (dispatch center education). Approved on motion by Mr. Truax and seconded by Mr. Bennett. **County Attorney Prepare Resolution**

A request was submitted to transfer \$2,000 from 3114.201 (equipment) to 3114.408 (general supplies). Approval was unanimous on motion by Mr. Truax and seconded by Mr. Bennett. **County Attorney Prepare Resolution**

Office of Emergency Services

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

John noted that there would be a public meeting on Tuesday, August 17 at 7:00 pm in the legislative chambers for discussion and review of the county's Predisaster Hazard Mitigation Plan (draft).

Briefings are being held to provide information to municipal and private non-profit organization reps on federal disaster assistance made available from the May/June flooding events. The next meeting is scheduled for August 19 in Allegany, New York.

Old Business

Mr. Russo gave a report on the county complex security project. Video cameras are installed and employee ID cards have been distributed. There is a problem with the installation of the metal detector in the entrance of the courthouse. OCA will not allow grant funds to continue for court security if the deputy is moved downstairs. This would require an additional deputy to be hired if one is kept on the court floor upstairs. Mr. Russo handed out copies of information including the increased costs as well as costs to date. The matter will be addressed with OCA regarding the deputy.

On motion by Mr. Burdick and seconded by Mr. Bennett the committee unanimously approved moving forward and completing the projects such as installing the key card door locks which are a part of the grant program. It was agreed that this is not an easy project, as the buildings were not designed with security in mind.

The meeting adjourned at 2:55.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety/ Ways & Means

DATE: Aug. 11, 2004

A transfer of \$2,000 from 3114.201 (equipment) to 3114.408 (general supplies) is requested. The equipment for which .201 was funded will not be purchased as originally planned. Instead, other supplies will be purchased.

FISCAL IMPACT: \$0

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: August 11, 2004

A transfer of \$3,391.08 from 3110.4.08 (General Supplies) to 3112.4.21 (Dispatch Center Education) is requested. No money was appropriated in 2004 for Education costs in the Dispatch Center. Required training and certification expenses for the approved filling of current vacancies of part-time Emergency Services Dispatchers will total \$3,391.08.

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: August 4, 2004

Having received the Petroleum Quality Testing Program contract (No.C010419) in the amount of \$19,950, I need a resolution to accept said contract.

Terms of contract seem to be in line with county sampling history and the increased gas costs.

County Attorney has contract for Chairman Palmer to sign once resolution is passed.

FISCAL IMPACT: Revenue of \$3990 per year for 5 years

For further information regarding this matter, contact:

Gilbert Green, Dir. Wts & Meas.
Name and Department

268-5002 or 808-3518
Telephone Number

Sheriff's Department

Chairman Reynolds called on Undersheriff Denis Reynolds for his report.

Denis requested to go into executive session to discuss a matter possibly leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of an employee. So moved on motion by Mr. Truax and seconded by Mr. Russo.

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

Undersheriff Reynolds noted that grant funding received for the Traffic Safety Program would be less than needed. The federal calendar year will start October 1. There will be a shortage of \$2,374 for the county to finish the 2004 program and an estimation of \$7,121 to complete the 2005 program.

On motion by Mr. Truax and seconded by Mr. Bennett, with Mr. Russo voting no, the committee referred the matter to the Finance Committee recommending that they find the \$2,374 to complete the 2004 county program and to address the additional \$7,121 needed for the 2005 budget.

The meeting adjourned at 2:40.

MEMORANDUM OF EXPLANATION

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

**COMMITTEE: Public Safety
Finance Committee**

DATE: September 8, 2004

Since Jan. 15, 1998, the New York State Governor's Traffic Safety Committee has fully funded a traffic safety program serving Allegany County. On Oct. 1, 2001, the program and funding moved from Cornell Cooperative Extension to the Sheriff's Office.

The fiscal year for the program begins Oct. 1, 2004. The GTSC has awarded \$14,000 for the 2004-05 Child Passenger Safety Program. They have not yet awarded 2004-05 funds for Buckle Up New York (\$2,511 applied for) or a STEP enforcement program centered on speeding and aggressive driving in school zones (\$16,372 applied for).

The GTSC awarded \$50,000 for the 2004-05 primary traffic safety program (Sharing Roads Safely), which covers the coordinator's salary and most of the benefits. The application was for \$68,074. No money was allocated from the state for phones, postage, mileage, contract services, program materials, conference costs, etc.

To make up the shortfall, the GTSC is requesting is that the Sheriff's Office, Allegany County, make up the difference. For this program, \$4,745 is needed to meet the budgeted benefits expenses and \$4,750 will cover enough of the .4s to operate the program successfully. Because of the differing fiscal years, \$2,374 is needed for FY 2004 and \$7,121 for FY 2005.

FISCAL IMPACT: \$9,495 -- \$2,374 in 2004 and \$7,121 in 2005

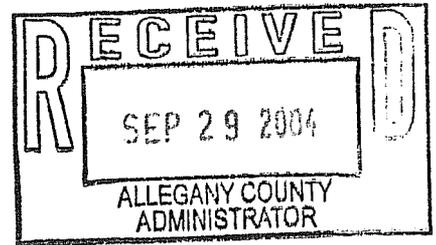
For further information regarding this matter, contact:

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

NOT
APPROVED

Public Safety Committee

September 27, 2004



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

John Tucker
Deb Aumick
Randy Belmont
Denis Reynolds
Terry Parker
Russ Hall

Media: Olean Times Herald

Chairman Reynolds called the meeting to order at 3:15.

Mr. Truax noted the county haz mat team had requested approval to use the Homeland Security Grant funds that were appropriated to upgrade the team's equipment for a vehicle. This would be used to pull the trailer containing equipment used by the team. \$19,600 was appropriated for the team and a used vehicle from Pfuntners was quoted at \$16,200. The grant funds are currently located in the Office of Emergency Services .2 equipment account.

On motion by Mr. Truax and seconded by Mr. Burdick the committee approved the request. Mr. Burdick asked who would maintain the vehicle. Mr. Truax indicated the Cuba team would handle that.

Sheriff's Department

Chairman Reynolds called on Sheriff Belmont for his report.

The Sheriff submitted a request for some budget transfers:

\$1,000 from 3110.447 (Public Safety Contract – Lake) to 3110.204 (Motor Vehicles Replacement).

\$6,000 from 3110.425 (Clothing) to 3110.204 (Motor Vehicles Replacement).

\$4,600 from 3150.425 (Clothing) to 3110.204 (Motor Vehicles Replacement)

\$1,000 from 3110.403 (Maint. Contract) to 3110.208 (Police)

\$580 from 3150.425 (Clothing) to 3110.208 (Police)

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

Fire Service

Mr. Bennett discussed a previously discussed matter regarding the need to improve radio communications coverage from the tower sites. An additional transmitter has been installed at the Alfred tower site, which has improved pager tones in that area. A request was made to use some equipment funds to install transmitters at other sites to improve the system.

On motion by Mr. Truax and seconded by Mr. Bennett the committee approved the use of the funds.

Office of Emergency Services

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

A request was made to allow John to attend the annual Disaster Preparedness Conference in Albany on October 13-15. The State will be paying for the cost.

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

Stop/DWI

Chairman Reynolds called on Deb Aumick for her report.

Deb requested approval to transfer \$159 from A7321.405 (Conference Account) to A7321.201 (Office Equipment) to purchase a file cabinet.

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

Deb requested a resolution to receive \$250 from the United Way to be placed in revenue account number A08.2705.3825. Funds to be put into account A7321.405.

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

The meeting adjourned at 3:25.

MEMORANDUM OF EXPLANATION

Intro. No

(Clerk's Use Only)

COMMITTEE: Public Safety

DATE: _____

A resolution is requested to allow the Allegany County Youth Court to purchase a file cabinet with lock in order to secure confidential Youth Court paperwork. Transfer \$159.00 from Account #A7321.405 – Conference to Account #A7321.201 – Office Equipment.

FISCAL IMPACT: **None**

For further information regarding this matter, contact:

Deborah Aumick – Youth Bureau/Youth Court 585-268-5394

Name and Department

Telephone Number

5/94

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: September 24, 2004

Explanation of Grant:

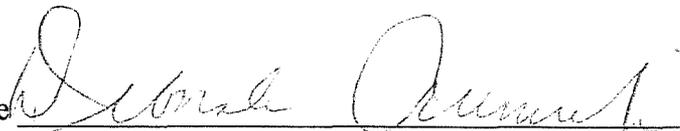
Resolution needed to accept Revenue totaling \$250.00 from the Allegany County United Way, Inc., Wellsville, NY.

Into account A08.2705.3825 Gifts & Donations/Youth Court
(Increase will be in Account #A7321.405)

Grant Fiscal Year: 7/1/2004 – 12/31/2004

FISCAL IMPACT: No Tax Dollars

Department Head Signature



Memorandum of Explanation

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

Committee: Public Safety

Date: September 23, 2004

Request to transfer money:

Transfer **from** the following accounts:

| | |
|----------------------------------|-------------------|
| 3110.4.03 – Maintenance Contract | \$1,000.00 |
| 3150.4.25 – Clothing | \$ 580.00 |
| Total: | <u>\$1,580.00</u> |

Transfer **to** the following accounts:

| | |
|--------------------|-------------------|
| 3110.2.08 – Police | \$1,580.00 |
| Total: | <u>\$1,580.00</u> |

Fiscal Impact: None

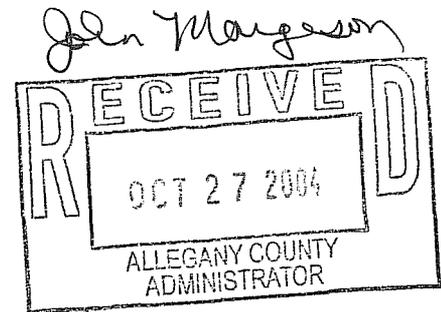
For further information regarding this matter, contact

Randal J. Belmont, Sheriff
Name and Department

Ext. 200
Telephone Number

NOT
APPROVED

Public Safety Meeting
October 25, 2004



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

Denis Reynolds
John Tucker
Terri Ross

Media: Wellsville Daily Reporter, Olean Times Herald

Chairman Reynolds called the meeting to order at 3:10.

Fire Service

Chairman Reynolds noted of the request made by Fire Coordinator, Paul Gallman, for authorization to purchase four flat screen computer monitors for the 911 Dispatch Center. The funds will come from the E-911 Revenue Account 1589.R4. The total is \$404.10 each, for a total of \$1,616.40. It was requested that Deb Button in the IT Department be contacted to coordinate the purchase and price.

Moved on motion by Mr. Burdick and seconded by Mr. Truax and approved.

Office of Emergency Services

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

John noted the disaster assistance paper work has been completed for the May/June flooding. The approved total, County-wide, is approximately \$1.4 million.

Currently, work is being done on the recent disaster declaration for the August/September flooding. The preliminary estimate is about one half million dollars in damages.

Sheriff Department

Chairman Reynolds called on Undersheriff, Denis Reynolds, for his report.

Denis submitted a request to transfer funds as follows:

\$ 5,000 from 3110.1.01

\$ 5,000 from 3110.1.02

\$12,000 from 3110.1.05

a total of \$22,000 to the 3112.1.03 – Dispatch Center Premium Pay account.

Mr. Russo requested Denis to explain about matters related to the new jail Construction Transition Team.

There was some discussion on the Sheriffs' vehicles. Mr. Russo asked about the "OSHA rating" for emergency vehicles. Denis noted he would check into it.

A request was submitted to transfer \$1,000 from the Sheriffs' 3110.4.07 (Office supplies) to 3150.4.08 (General Supplies).

Approval on motion by Mr. Bennett and seconded by Mr. Truax the committee approved the request and referred it to the Finance Committee.

REFERRED TO FINANCE COMMITTEE

Mr. Dibble asked if any figures have been developed on the new jail regarding utilities estimates and the cost of maintenance personnel. Chairman Reynolds noted these matters should be discussed with the Facilities Committee.

The meeting adjourned at 3:30.

Memorandum of Explanation

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

Committee: Public Safety

Date: October 25, 2004

Approval is requested for the transfer of funds totaling \$1,000 within the Sheriff's Office budget from 3110.4.07 (Office Supplies) to 3150.4.08 (General Supplies).

Jail General Supplies expenditures are projected to exceed appropriations by approximately \$1,000 at end of fiscal year.

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: October 25, 2004

Approval is requested for the transfer of funds totaling \$22,000 within the Sheriff's Office budget to 3112.1.03 (Dispatch Center Premium Pay). The transferred funds would be from:

- 3110.1.01 in the amount of \$5,000;
- 3110.1.02 in the amount of \$5,000;
- 3110.1.05 in the amount of \$12,000.

The 2004 budget request of \$11,300 in this line item was unrealistically low while the escalation of expenses was unanticipated. A F/T dispatcher was appointed to Emer Comm Coordinator position at mid-year, leaving a F/T dispatcher vacancy while the pool of P/T dispatchers was low, resulting in a sharp increase in overtime hours worked by F/T dispatchers.

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: 10/25/04

The Fire Service requests approval to purchase four (4) new flat screen monitors for the E-911 dispatch center at \$404.10 each, totaling \$1,616.40.

Funds are available in the E-911 Revenue Account 1589.R4 account. Current balance is \$122,000.

Two of the current monitors are going bad and will not last long. This also will give the dispatchers much needed work space.

Also requested is a transfer of \$1,617 from the E-911 reserve account A889.0005 to fire service account A3510.203 to pay for the monitors.

FISCAL IMPACT:

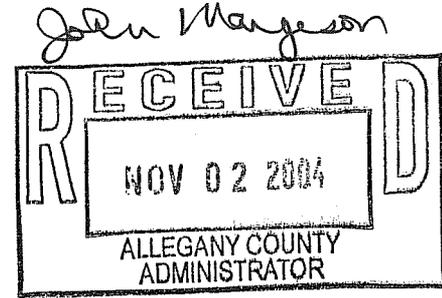
For further information regarding this matter, contact:

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

NOT
APPROVED

SPECIAL PUBLIC SAFETY
COMMITTEE MEETING

October 27, 2004



Committee Members Present:

R. Bennett, E. Burdick, J. Palmer

Others Present:

R. Belmont

Media Present:

S. Liebler – Wellsville Daily Reporter

Call to Order:

The meeting was called to order by Vice-Chairman Bennett at 3:40 p.m.

Sheriff's Office Copy Machine:

Sheriff Randy Belmont informed the committee that an existing copy machine used in the upstairs control room was no longer usable. Sheriff Belmont asked permission to trade in the old machine and purchase a new Canon IR1630 copier. The final cost of the copier after trade-in will be \$1,254. A motion was made by Burdick, seconded by Palmer and carried, giving permission for the purchase.

Adjournment

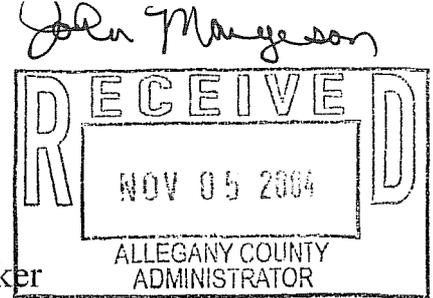
There being no further business to come before the committee, the meeting was adjourned.

Respectfully submitted,

Stella L. Dewey
Allegheny County Board of Legislators

NOT
APPROVED

Public Safety Meeting
November 3, 2004



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

John Tucker
David Sirianni
Randy Belmont
Denis Reynolds
Beth Farwell
Deb Aumick

Media: Wellsville Daily Reporter, Olean Times Herald, Cuba Patriot

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

On motion by Mr. Truax and seconded by Mr. Burdick the minutes of the September 8th, September 27th, and October 25, 2004 meetings were approved.

Public Defender

Chairman Reynolds called on Beth Farwell for her report. Beth noted of the development of the Drug Court Program. David Sirianni noted that local individuals have received training and two cases are currently being worked on. The program focuses on treatment of drug and alcohol offenders rather than jail time.

Fire Service

Chairman Reynolds gave an update on the subcommittee that is addressing Communications for the Fire Service. The problems noted at an earlier Public Safety meeting have been addressed and rectified. Chairman Reynolds thanked those involved for their assistance.

Office of Emergency Services

Chairman Reynolds called on John Tucker, Director, for his report. John noted the draft for the County-wide Hazard Mitigation Plan has been completed and submitted prior to the November 1 deadline. It will be worked on to improve it and correct any shortfalls found by the State and FEMA. Upon FEMA approval, local towns and villages participating in the process will be required to approve the plan by local resolution.

John noted paperwork is being completed for disaster recovery funds as a result of the Federal Disaster Declaration of August 29, 2004 through September 16, 2004.

Sheriff Department

Chairman Reynolds called on Sheriff Belmont for his report. The Sheriff requested a resolution to transfer \$7,923 from A3110.2.05 (Furniture and Equipment) to A3110.2.03 (Communications) to cover purchase of grant funded communication equipment.

On motion by Mr. Truax and seconded by Mr. Bennett the Committee approved the request unanimously.

Note: County Attorney Prepare a Resolution

There was some discussion on the creation of a District Court System in the County.

STOP/DWI – Youth Court

Chairman Reynolds called on Deb Aumick, Director, for her report. Deb requested to go into executive session to discuss a matter regarding appointment, employment, promotion, and demotion of a particular person or corporation.

On motion by Mr. Truax and seconded by Mr. Burdick, the Committee moved into executive session.

On motion by Mr. Truax and seconded by Mr. Burdick, the Committee moved out of executive session.

On motion by Mr. Truax and seconded by Mr. Burdick, the Committee approved appropriating a \$2,000 stipend for the Youth Bureau Director and referred the matter to the Finance Committee.

REFERRED TO FINANCE COMMITTEE

The meeting adjourned at 2:57.

Memorandum of Explanation

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

Committee: Public Safety

Date: November 3, 2004

Approval is requested for the transfer of funds totaling \$7,923 within the Sheriff's Office budget from 3110.2.05 (Furniture/Equipment) to 3110.2.03 (Communications).

This represents grant funded (Law Enforcement Terrorism Prevention Program) activity as approved by Resolution 102-04. The transfer is necessary to allow payment of grant funded communications equipment.

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

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Ext. 204

Sheriff's Department

Chairman Reynolds called on Undersheriff Denis Reynolds for his report.

Denis submitted a request for approval to build a "Police Officers' Memorial" at the new county public safety facility. Construction costs will be by donation.

On motion by Mr. Bennett and seconded by Mr. Truax the committee unanimously approved the request. Referred to the Facilities and Planning Committee.

The Undersheriff requested a resolution to accept a \$5,000 communications equipment grant from the State. The funds will be used to obtain new radio equipment.

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

County Attorney Prepare Resolution

A request was submitted to approve the renewal of a contract with the Oneida County Sheriff's Department for security of inmates admitted to the Central New York Psychiatric Center in Marcy, NY.

Approved on motion by Mr. Truax and seconded by Mr. Bennett. **County Attorney Prepare Resolution**

A request was submitted for approval to renew the agreement with NY State Unified Court System for the period of 4/1/04 through 3/31/2009 for court security.

Approved on motion by Mr. Russo and seconded by Mr. Burdick. **County Attorney Prepare Resolution**

Russ Hall, 911 Coordinator requested committee approval to apply for the second round of funding from the wireless 911 funding program. The funds will be used to enhance the 911 dispatch capabilities.

Approved on motion by Mr. Truax and seconded by Mr. Burdick. **County Attorney Prepare Resolution**

Traffic Safety Program

Kath Buffington, Traffic Safety Program Coordinator submitted a request to approve the Traffic Safety Board appointments. (Appointment of officers was deleted)

On motion by Mr. Bennett and seconded by Mr. Truax the request was approved.

County Attorney Prepare Resolution

A request was made for approval to have Chairman Palmer sign two contract amendments with the Governor's Traffic Safety Committee, one for the Sharing Roads Safety 2 and the other for the A.B.C. Coalition.

Approved on motion by Mr. Truax and seconded by Mr. Bennett. **County Attorney Prepare Resolution**

Fire Service

There was some discussion on recent improvements made to the radio communications system.

Office of Emergency Services

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

John noted of the current disaster recovery activities for the August through September flooding. For the last three disasters within the last two years, the total recovery dollar figure is approximately seven million dollars for local municipalities.

District Attorney

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

Terry requested an executive session to discuss a matter leading to the promotion, demotion, dismissal or removal of a person.

The committee moved into executive session on motion by Mr. Truax and seconded by Mr. Bennett. The committee moved out of executive session on motion by Mr. Truax and seconded by Mr. Bennett.

Terry asked for approval to change the salary of the Assistant District Attorney. The committee referred the matter to the Personnel Committee on a motion by Mr. Bennett and seconded by Mr. Burdick.

New Business

John Margeson asked the committee to meet Monday after the full board meeting.

Chairman Reynolds noted of two pieces of correspondence from Mr. Dibble, one addressing the development of a Citizens Corps group and the other listing seven proposed projects (see attachment)

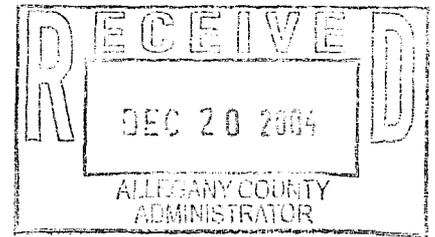
Chairman Reynolds noted of a referral from the Planning and Development Committee regarding the conversion of the old jail floor to a Juvenile Detention Facility.

The meeting adjourned at 1:40.

APP

PUBLIC SAFETY COMMITTEE

December 13, 2004



Committee Members Present

B. Reynolds, R. Bennett, E. Burdick, D. Russo, R. Truax, J. Palmer

Legal Representation for Indigents

John Margeson, County Administrator, solicited proposals for legal representation for indigents, and indicated that he received two quotes.

The Southern Tier Legal Services' quote for 2005 was \$125,230 with a possibility of others fees not to exceed \$5,000. The quote is basically the same as last year. Southern Tier Legal Services will represent respondents in family court but not in criminal or justice court.

The Allegany-Cattaraugus Legal Services' quote for 2005 was not to exceed \$200,000. Allegany-Cattaraugus Legal Services will represent respondents in family and criminal court, but they will not provide service for probation violations or family court appeals. Mr. Margeson indicated that Allegany-Cattaraugus Legal Services is a corporation formed by Attorneys Harding, Bulson, Fuoco, Newton and Kellogg-Jonas.

Amy Christensen representing Southern Tier Legal Services attended the meeting. Ms. Christensen requested committee members to consider the following before making a decision:

- Quality of representation.
- Space at ACCORD – convenient for clients and attorneys
- STLS has had a contract with Cattaraugus County for three years.
- Open to negotiating alternatives.
- Great referral procedures – any initial concerns that judges had have been alleviated.

Ms. Christensen also noted that a conflict of interest for one attorney becomes a conflict for all attorneys in the firm. The potential of Allegany-Cattaraugus Legal Services having a conflict with five Allegany County attorneys could be fairly high.

Committee members discussed the possibility of working with both firms and requested Mr. Margeson to obtain a quote from Allegany-Cattaraugus Legal Services for just the criminal cases.

Mr. Margeson stated that Allegany County spent \$130,000 to \$140,000 on representation in criminal cases this year.

A motion was made by Truax, seconded by Russo and carried to postpone any decisions until a written opinion can be obtained from the County Attorney. (Abstain: Burdick) Refer to County Attorney

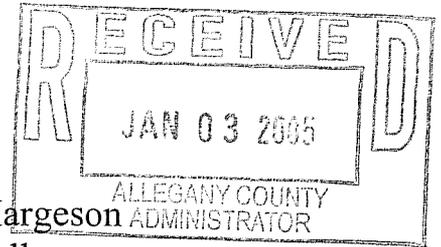
Adjournment

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 Meeting
December 30, 2004



Present: Brent Reynolds, Chairman
Dan Russo
Ed Burdick
Rod Bennett
Jim Palmer
Bill Dibble
Bob Sobeck

John Margeson
Paul Gallmann
John Tucker
Randy Belmont
Dan Guiney

Media: Olean Times Herald, Wellsville Daily Reporter

Chairman Reynolds called the meeting to order at 2:50.

Fire Service-

Chairman Reynolds called on Paul Gallmann, Fire Coordinator, for his report. Paul requested approval to participate in the NY State Office of Fire Prevention and Control's Canine Accelerant Detection program. This will allow Fire Investigator, Joe Szeliza to attend the training program. The cost will be paid by donations from fire departments and various organizations.

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

PREPARE A RESOLUTION

Sheriff Department-

Chairman Reynolds called on Sheriff Belmont for his report. The Sheriff submitted a request for the approval of receipt of a \$50,000 grant sponsored by Senator McGee from the Community Enhancement Facilities Assistance Program. The funds are to upgrade Sheriffs Department and County Fire Police Association equipment. (No local match)

On motion by Mr. Burdick and seconded by Mr. Bennett, the Committee unanimously approved the request.

PREPARE A RESOLUTION

Other-

John Margeson noted of the contract for legal services for the indigent in the County for Family and Criminal Court cases. There are two groups; the Southern Tier Legal Services and the Allegany-Cattaraugus County Legal Services.

On motion by Mr. Russo and seconded by Mr. Bennett the committee accepted Mr. Margeson's recommendation to use the Allegany-Cattaraugus County Legal Services. Mr. Burdick abstained, so moved.

PREPARE A RESOLUTION

The meeting adjourned at 3:15.

MEMORANDUM OF EXPLANATION

Intro. No. _____
(Clerk's Use Only)COMMITTEE: Public SafetyDATE: December 16, 2004

The fire service requests committee and board approval to participate in the NYS Office of Fire Prevention and Control's Canine Accelerant Detection program.

Fire Investigator Joseph Szeliga will attend the canine training course at the Fire Academy in Montour Falls in February 2005.

All expenses for this program will be paid for by donations from fire departments and various organizations. The Allegany County Chiefs Association will manage the funds for this program.

FISCAL IMPACT: None

For further information regarding this matter, contact:

Paul W. Gallmann, Fire Serviceext. 244

Name and Department

Telephone Number