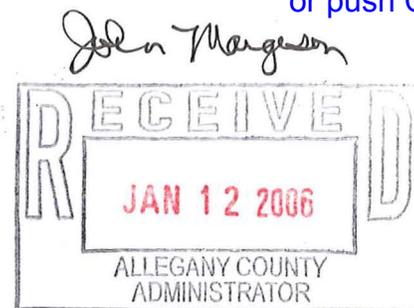


NOT
APPROVED

Public Safety Committee

January 11, 2006



Present: Bill Dibble, Chairman
Dave Pullen
Glenn Benson
Doug Burdick
Tim O'Grady
Norm Ungermann
John Margeson
Curt Crandall

John Tucker
Paul Gallmann
Russ Hall
Dave Sirianni
Deb Aumick
Randy Belmont
Gilbert Green
Brenda Rigby-Riehle

Fire Advisory Board Reps: Dick Sortore, Jeff Luckey

Media: Olean Times Herald

Others: Tom Fuoco, Annette Harding

Chairman Dibble called the meeting to order at 2:16.

On motion by Mr. O'Grady and seconded by Mr. Pullen the minutes of the December 7 and December 26, 2005 meetings were approved.

Chairman Dibble asked for a roll call to determine who was present at the meeting.

Traffic Safety

A request was submitted to request committee approval for the appointment of Steve Mattison for the remainder of a three year term from January 1, 2006 to December 31, 2006.

A request to appoint Greg Sammons for the remainder of a three year term from January 1, 2006 to Dec 31, 2007.

On motion by Mr. O'Grady and seconded by Mr. Benson the committee unanimously approved the request. **County Attorney Prepare Resolution**

Weights and Measures

Chairman Dibble called on Gilbert Green, Director for his report. Gilbert handed out some information explaining his department and responsibilities. Some questions were asked regarding fuel testing and testing of scales at retail outlets.

STOP-DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb submitted a request to allow receipt of some donations and grant funding as follows: \$100.00 donation from the Belfast Lions, \$40.00 from a fundraiser and \$1,000.00 from the Allegany County Council on Alcoholism and Substance Abuse.

On motion by Mr. Pullen and seconded by Mr. O'Grady, the committee unanimously approved the request and referred the matter to the Ways and Means Committee.

Probation Department

Chairman Dibble called on Dave Sirianni, Director for his report. Dave requested approval for the renewal of the Alternatives to Incarceration and Pre-Trial Release Programs.

On motion by Mr. O'Grady and seconded by Mr. Ungermann the committee unanimously approved the request. **County Attorney Prepare Resolution**

Dave noted he will be at the next meeting to address the Intensive Supervision Program.

Sheriff

Chairman Dibble called on Sheriff Randy Belmont for his report. The Sheriff indicated that there is a requirement by the State to have two jail nurses at the new facility. There is currently one nurse established in the county health department budget. An additional position is requested and both nurses will be budgeted in the sheriff's budget.

It was noted that a special Public Safety meeting will be held prior to the Board meeting on January 23 to further discuss this matter. Sheriff Belmont was asked to bring some cost figures to that meeting.

Another request was submitted by the Sheriff to create seven (7) full time corrections officers to meet minimum staffing levels for the new jail. These positions would be needed prior to the new facility opening. Funds have been included in the Sheriff's 2006 budget.

On motion by Mr. Pullen and seconded by Mr. O'Grady the committee unanimously approved the request. **County Attorney Prepare Resolution**

The Sheriff noted that donations are being received for the Fallen Officers Memorial to be installed at the new facility.

Mr. Ungermann asked the sheriff if he could bring a report to each Public Safety meeting to show the daily status of prisoners at the jail.

It was noted at this time of a bid received for the 911 telephone system. It was noted that Verizon was the only vendor that could meet the requirements of the system. It was noted it is a five year lease-purchase agreement.

The initial cost of \$200,000 will come from the capital account for the new facility budget and the monthly fee of \$3586.12 will be paid out of the telephone surcharge account. It was noted that any surplus from the surcharge account is placed in a reserve fund.

On motion by Mr. O'Grady and seconded by Mr. Burdick the committee unanimously approved the bid and referred the matter to Ways and Means Committee.

Fire Service

Chairman Dibble called on Paul Gallmann, Fire Coordinator, for his report. Paul submitted a request for a resolution to transfer \$895.27 from the A889.008 reserve account to the A3410.4 fire service account. These funds were received as donations for the county canine accelerant program.

On motion by Mr. Burdick and seconded by Mr. O'Grady, the committee unanimously approved the request and referred the matter to Ways and Means Committee.

Paul noted of a handout of the 2005 E-911 Coordinator's report.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John welcomed the new committee members and handed out packets of information on the operation of his office.

There was some discussion on the Hazard Mitigation Grant Program. Notices were sent out to town and village officials noting of the new 2006 grant application program.

Old Business

Chairman Dibble handed out some information on seven items that he would like the committee to begin to address including:

1. Stand alone backup 911 Center
2. County Fire/EMS training facility
3. The County Pre-disaster Mitigation Plan
4. A County Unified Court System
5. Develop and construct a Juvenile Detention and PINS facility
6. Use of fingerprint scanners
7. A policy for use of the Reverse 911 system

New Business

Chairman Dibble discussed the 'request for proposal' on the 2006 program for the county to supply legal assistance to the indigent.

Tom Fuoco and Annette Harding were present representing the current organization providing services, The Cattaraugus/Allegany County Legal Services.

There was discussion by Mr. Fuoco regarding hourly rates as well as other activities of this program. Mr. Margeson noted that the county does receive some state reimbursement for a small portion of the costs.

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

On motion by Mr. Burdick and seconded by Mr. O'Grady the committee moved out of executive session.

The meeting adjourned at 4:15.

Memorandum of Explanation

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

Committee: Public Safety

Date: January 10, 2006

I request the creation of two jail nurses for the new jail facility for the following reasons:

1. To meet the New York State Commission of Corrections minimum staffing levels for the new jail.
2. Note, one position has already been established under the Health Department and has been transfer to the Sheriff's Office, under the supervision of the County Health Director.
3. The second position needs to be created under the Jail and the money transferred from the Health Department Budget. This nurse need has been established by the New York State Commission of Corrections in their minimum staffing levels to work an afternoon shift.

Fiscal Impact: To meet minimum staffing levels or the new jail will not be able to be occupied.

For further information regarding this matter, contact

Randal J. Belmont, Sheriff
Name and Department

Ext. 200
Telephone Number

Memorandum of Explanation

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

Committee: Public Safety

Date: January 10, 2006

I request the creation of seven (7) full-time Corrections Officers positions for the following reasons:

1. To meet the New York State Commission of Corrections minimum staffing levels for the new jail.

Fiscal Impact: To meet minimum staffing levels or the new jail will not be able to be occupied.

For further information regarding this matter, contact

Randal J. Belmont, Sheriff
Name and Department

Ext. 200
Telephone Number

John Margeson

**NOT
APPROVED**

Public Safety Committee

September 22, 2003

RECEIVED

SEP 25 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: Rod Bennett, Chairman
Bill Dibble
Jim Graffrath
Dan Russo
Ed Sherman
John Margeson
Bob Sobeck
Pat Regan
Brent Reynolds
Sue Myers

Randy Belmont
Denis Reynolds
John Tucker
Bernie Morris

Chairman Bennett called the meeting to order at 1:15.

On motion by Mr. Dibble and seconded by Mr. Russo the committee moved into executive session to discuss a personnel matter in the Sheriff's Department.

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

On motion by Mr. Graffrath and seconded by Mr. Dibble, the committee approved the transfer of \$3,500 from the Sheriff's 3110.1 account to the 3112.1 account. This was to cover personnel costs of the Traffic Safety Coordinator for October where a shortfall is expected pending federal budget appropriation. Refer to Ways Means

In other discussion Chairman Bennett noted of the recent new Public Safety Complex committee meeting. The matter of an agreement with INS and the US Marshall's' to receive funds for reserving jail space for their prisoners was discussed.

It was noted Clinton County entered into agreement with a 'letter of intent' for this program and were to receive construction cost funds.

John Margeson requested committee approval to receive \$27,725.00 from the Department of State for the Enhanced Wireless 911 program. Refer to Ways and Means

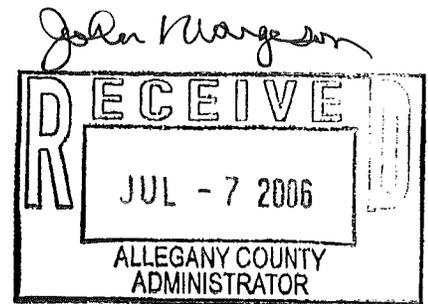
On motion by Mr. Graffrath and seconded by Mr. Dibble the committee unanimously approved the request.

The meeting adjourned at 1:35.

**NOT
APPROVED**

PUBLIC SAFETY COMMITTEE

July 5, 2006



Committee Members Present

W. Dibble, D. Pullen, G. Benson, D. Burdick, T. O'Grady, N. Ungermann, C. Crandall

Others Present

D. Aumick, R. Belmont, C. Brown, D. Button, D. Fanton, P. Gallmann, G. Green, J. Kenyon, J. Margeson, D. Martell, T. Parker, D. Reynolds, B. Riehle, D. Sirianni, D. Sortore

Media

P. Jannace – Wellsville Daily Reporter; M. Streeter – Olean Times Herald

Approval of Minutes

The June 7, 2006 Public Safety Committee minutes were approved on a motion by O'Grady, seconded by Burdick and carried.

Request to Fill 4th Assistant District Attorney Position

District Attorney Terrence Parker requested approval to fill the 4th Assistant District Attorney position in his office. The vacancy was created when the current employee accepted a position as an Assistant County Attorney. The request was approved on a motion by O'Grady, seconded by Pullen and carried. **Refer to Ways and Means Committee**

Crime Victims Grant

Mr. Parker also requested a resolution to accept and appropriate a \$92,964 grant from the New York State Crime Victims Board awarded to Allegany County for the period October 1, 2006 through September 30, 2009. This is a three-year grant for \$30,988 per year.

Mr. Parker explained that the grant terms cover salary, travel, training, office supplies and some fringe benefits for the Crime Victim Services Coordinator position, with local match from the County in kind. The grant allocates \$25,602 to salary (A1165.1), \$3,886 to benefits (account to be designated by County Treasurer), \$500 to office supplies (A1165.4), and \$1,000 to travel and training (A1165.4). Mr. Parker requested that the salary of the Coordinator position be set at \$25,602 per the grant effective October 1, 2006 and that the department budget for the District Attorney be amended to reflect the grant. Mr. Parker noted that the salary of the Coordinator increases \$2,000; however, the employee does not receive raises like other County employees, and the salary will remain steady throughout the three-year grant period.

A motion was made by Pullen, seconded by Burdick and carried to refer the acceptance and appropriation of the grant to the Ways and Means Committee for a resolution request. A motion was also made by Pullen, seconded by Burdick and carried to refer the salary increase for the Coordinator to the Personnel Committee for a resolution request. **Refer to Ways & Means and Personnel Committees**

Asset Forfeiture Program

District Attorney Parker stated that he received a proposal from Finger Lakes Paralegal Services to set up and administer an asset forfeiture program for the County. Mr. Parker stated that the program would take advantage of existing state forfeiture laws, and he explained that when individuals commit crimes, the assets used can be forfeited. Mr. Parker stated that Steuben County developed a program, and they have been recognizing some revenue. Although many of the larger counties have programs, the smaller counties don't have the time or staff to institute and consistently operate a program. Mr. Parker indicated that Finger Lakes Paralegal would set up our program for a minimal upfront cost, and then administer the program for a percentage of the forfeitures. Mr. Parker indicated that the County does not have a uniform policy, and any assets obtained have been hit and miss. Committee members were in favor of the concept and requested District Attorney Parker to explore the matter further.

Transfer of Funds in Sheriff's Office

Sheriff Randal Belmont requested a resolution transferring \$1,000 from A3110.408 (Sheriff – General Supplies) to A3112.407 (E-911 Dispatch – Office Supplies). The request was approved on a motion by Ungermann, seconded by Pullen and carried. **Refer to Ways and Means Committee**

Unified Court System Agreement

Sheriff Belmont also requested a resolution ratifying an amendment to Security Agreement Contract No. C200357 between Unified Court System and Allegany County for the period April 1, 2005 through March 31, 2006. The original agreement was approved by Resolution No. 122-05. The amendment increases the contract allocation from \$220,160 to \$262,665. The additional \$42,505 should be placed in revenue account A03.2260.00. Mr. Belmont noted that the County is reimbursed based on our costs for providing security to the court staff. The request was approved on a motion by O'Grady, seconded by Pullen and carried. **Refer to Ways and Means Committee**

Jail Population

Mr. Belmont distributed copies of a report summarizing his jail population for the month of June. It was noted that on an average we housed out 4.73 male and 1.17 female prisoners per day. The average daily jail population including those housed out was 44.43.

Mutual Aid to Schuyler County

Sheriff Randal Belmont distributed copies of a memo to committee members summarizing the costs incurred by the Sheriff's Office for the mutual aid provided to Schuyler County for the Indy car race at Watkins Glen. Mr. Belmont indicated that the costs fall into the categories of personnel and equipment. The Sheriff stated that seven deputies attended the event on their own time at no cost to the County including backfilling. Mr. Belmont indicated that three Allegany County vehicles were taken to the event. Although the actual miles incurred for this event were not recorded, the maximum number of miles per vehicle that reasonably would have been incurred was 120 miles per vehicle. Using the IRS reimbursement rate for vehicle mileage of 44.5 cents per mile, the equipment cost would have been \$160.20 (120 X 3 X \$0.445 = \$160.20). The Sheriff noted that this cost would have been offset by fuel that was provided by the Schuyler County Sheriff's Office.

Legislator Norman Ungermann commented that he did not believe that Allegany County's business increased due to the races in Schuyler County, and he wondered if the citizens of our County are being served when the costs seem to exceed the benefits. Mr. Ungermann spoke positively about the races and agreed that the Sheriff in Schuyler County needs assistance. Mr. Ungermann asserted that he has no objection to our deputies moonlighting to assist Schuyler County, but he does have a problem with County vehicles being used. Mr. Ungermann stated that he believes it is in the best interest of our taxpayers to no longer allow County vehicles to be driven to assist Schuyler County with their car races. Legislator Ungermann made his statement a motion which was seconded by Legislator Douglas Burdick. The motion was later defeated with all committee members voting no except Mr. Ungermann and Mr. Burdick.

Legislator David Pullen noted that he believes that Allegany County most likely reaps some benefit from those driving through the County to attend the races in Schuyler County. Mr. Pullen also talked about the need to work together and the importance of helping another county. Legislator Pullen emphasized the benefits of having an agreement or policy when assisting others and several committee members acknowledged agreement.

Sheriff Randall Belmont indicated that he received correspondence from Schuyler County indicating that the next race is scheduled for August 15. Mr. Belmont clarified that he believes the "substantial" donation that Schuyler County Sheriff Yessman referred to covers the additional personnel costs that Schuyler County incurs as a result of the races. Sheriff Belmont also stated that he does not short Allegany County on vehicles. The number of vehicles that go to Schuyler County depend on the current needs in Allegany County; sometimes perhaps only one vehicle can be spared.

After a brief discussion of the benefits of assisting other counties, a motion was made by O'Grady, seconded by Pullen and carried to develop a general mutual aid policy with Schuyler County.
Refer to Ways and Means Committee

Allegany County Jail and Public Safety Facility

Chairman Curtis Crandall reminded everyone about the ribbon cutting ceremony to commemorate the completion of the Allegany County Jail and Public Safety Facility on Friday, July 7, 2006 at 2 p.m. Chairman Crandall stated that public tours of the facility will be available until 6 p.m.

Sheriff Belmont stated that we are waiting for the issuing officer to either sign our certificate of occupancy or tell us what the issues are. Mr. Belmont indicated that some equipment is scheduled to arrive this week, and some repairs were scheduled to be made today.

Weights and Measures' Accounts

Weights and Measures Director Gilbert Green distributed copies of a report summarizing the activity in his accounts noting that he has used almost 75 percent of his gasoline/oil allotment in the first five months of the year. Mr. Green stated that he attempts to arrange his testing route to save gas; however, he still averages about 1,000 miles a month. That line item will need to be increased for 2007. Mr. Green indicated that his postage account is up slightly, and gas prices for samples are up a little, but all other accounts appear to be within the normal range. Mr. Green clarified that the repairs to personal property account (A6610.411) is used to repair departmental property such as scales, meters, miscellaneous equipment, etc.

Probation Department Mission Statement

Probation Director David Sirianni submitted a copy of his department's mission statement that will be distributed to committee members for approval at the next Public Safety Committee meeting.

Public Safety Sub-Committees

Legislator William Dibble, Chairman of the Public Safety Committee, distributed copies of a memo to committee members wherein he created the following sub-committees:

**Committee A: Stand-Alone Emergency Back-up Center
County-wide Fire and EMS Training Center**

Douglas D. Burdick, Chairman
Timothy O'Grady
David T. Pullen

**Committee B: County Pre-disaster Mitigation Plan
Develop and Construct a Juvenile Detention and PINS Facility**

Timothy O'Grady, Chairman
David T. Pullen
Douglas D. Burdick

Committee C: Develop an Allegany County District Court System

David T. Pullen, Chairman
Glenn R. Benson
Norman G. Ungermann, Jr.

Committee D: Use of Fingerprint Scanners and Reverse 911

Glenn R. Benson, Chairman
Douglas D. Burdick
Norman G. Ungermann, Jr.

Committee E: Flood Protection Impoundments

Norman G. Ungermann, Jr., Chairman
Glenn R. Benson
Timothy O'Grady

Mr. Dibble passed around an article regarding flooding in some of the upstate counties noting that if Allegany County had received as much water as some other areas; we would have lost Route 19.

Mr. Dibble briefly talked about each committee and provided the names of department heads and other contact people that might provide assistance to the committee members. Mr. Dibble mentioned a time frame for each category and indicated that the committees could meet at any time they can get together.

Youth Bureau Update

Youth Bureau Director Deborah Aumick thanked several individuals for sticking together and handling the work while she was sick and away from the office.

Ms. Aumick indicated that 27 people attended a Youth Court dinner in Cuba on June 29 where two youth were honored. The Youth Court will be recognized at the Nitros game in Scio tonight. Ms. Aumick also stated that she met with the Children and Family Service Advisor who is very happy with what the Youth Bureau is doing. Ms. Aumick has been working on a joint report with Social Services covering her plan for the Youth Bureau for the next three years.

Additional Comments

Legislator Norman Ungermann expressed concern with the way the committee handled the issue involving Allegany County deputies and vehicles being used to assist Schuyler County for their racing events. Mr. Ungermann commented that the Sheriff has gone over his budget by an average of \$660,000 a year since he's been here. Mr. Ungermann indicated that he believes that Sheriff Belmont runs the office as he pleases with little effort to stay within budgetary constraints, and he thought the committee should take advantage of the opportunity to cut back on things in that office since there are so many things that can't be controlled.

Legislator David Pullen asserted that the Commission of Corrections (COC) was determined to require Allegany County to build a new jail noting that every effort the County made to balance the budget or make changes, the Commission has found a way to stymie and defeat. The COC reached the conclusion that this was the direction we needed to go. Mr. Pullen stated that while many are not happy with the new jail, it was the cheapest way out of a wrestling match we could not win. It's simply a reality – circumstance beyond our control. Likewise, we aren't happy with the idea of changing our court facilities, but we have to choose the least objectionable way to go. A new courthouse would blow our budget, but we don't have many choices – "none of the above" is not on the table.

Adjournment

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

Respectfully submitted,
Brenda Rigby Riehle, Clerk of the Board

MEMORANDUM OF EXPLANATION

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

COMMITTEES: Public Safety

DATE: July 5, 2006

RE: Request to fill 4th Asst. DA position

The current individual who serves as the 4th Assistant District Attorney has accepted a position as an Assistant County Attorney, and will leave the District Attorney's Office at the end of the week. A resolution is requested to authorize the filling of the position.

FISCAL IMPACT: None – Fully budgeted.

For further information regarding this matter, contact:

Terrence M. Parker, District Attorney



268-9225

FINGER LAKES PARALEGAL SERVICES

414 Fairview Avenue
Hornell, New York 14843

(607) 324-0094
Facsimile: (607) 324-0056

ASSET FORFEITURE PROPOSAL

1. Basic guidelines for DA staff and/ or police staff
 - a. Identifying Assets subject to forfeiture
 - b. Policy decisions by DA
 - i. Dollar amount
 - ii. Vehicles – value or principle?
 - c. Documenting and communicating the same to ADA's and the file
 - d. Identifying Claiming Agents
 - e. Incorporating forfeiture into plea bargains
 - f. Information needed for stipulations
 - g. Information and documentation needed with the forfeiture agreement
 - h. Filing and sending copies of stipulation to defendant
 - i. Documentation needed to distribute funds and file reports
2. Setting up processes to make it work
 - a. Forfeiture account set-up
 - b. Forfeiture tracking set-up
 - c. Housing of seized vehicles
 - d. Housing of other seized assets
 - e. Auction process
3. Quarterly (or as necessary)
 - a. Draft Stipulations
 - b. File reports
 - c. Process DMV and Real Estate documents
 - d. Distribute funds
 - e. Account management
4. As needed
 - a. Summons and Complaints
 - b. Motions/ Orders
 - c. Orders of Attachment
 - d. Obtaining depositions or information
 - e. Discovery

Memorandum

From: Allegany County Sheriff's Office of Sheriff

To: John E. Margeson, County Administrator

-And-

Terri L. Ross, County Treasurer

Please make the following transfers:

Budget:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
3110.4.08 – General Supplies	3112.4.07 – Office Supplies	\$1,000.00
		Total
		\$1,000.00

Expenditures:

<u>Date of Check</u>	<u>Check #</u>	<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
----------------------	----------------	-------------------------	-----------------------	---------------

Dept. Authorization:	<u><i>John Margeson</i></u>	Dated:	<u>6/7/06</u>	Total	\$
Co. Admin. Authorization:	_____	Dated:	_____		
Committee Authorization:	_____	Dated:	_____		

Submit this form to County Administrator to authorize individual departmental transfers of funds within any equipment or contractual expenses appropriation account in amounts of less than \$5,000.00 per transaction. All other transactions must have Committee of Jurisdiction approval.

Memorandum of Explanation

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

Committee: Public Safety

Date: July 5, 2006

The Sheriff's Office requests a Resolution ratifying an amendment to Security Agreement Contract No. C200357 between Unified Court System and Allegany County for period April 1, 2005 – March 31, 2006. The amendment increases the contract allocation from \$220,160.00 to \$262,665.00.

Fiscal Impact: Increases revenue \$42,505 for Revenue A.03.2260.00

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Ext. 204

MEMORANDUM OF EXPLANATION

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

COMMITTEES: Public Safety
Human Resources
Ways & Means

DATE: July 5, 2006

RE: Acceptance and Appropriation of Grant Funds

A resolution is requested to accept and appropriate \$92,964.00 in grant funds from the New York State Crime Victims Board grant awarded to Allegany County for the period October 1, 2006 through September 30, 2009. This is a 3 year grant, for \$30,988.00 each year.

The grant terms cover salary, travel and training, office supplies and some fringe benefits for the Crime Victim Services Coordinator position, with local match from the County in kind. The grant allocates \$25,602.00 to salary, \$3,886.00 to benefits, \$500.00 to office supplies and \$1,000.00 to travel and training. It is requested that the salary of the Coordinator position be set at \$25,602.00 per the grant, effective October 1, 2006 and that the department budget for the District Attorney be amended to reflect the grant.

FISCAL IMPACT: No additional cost to County from current situation.

For further information regarding this matter, contact:

Terrence M. Parker, District Attorney

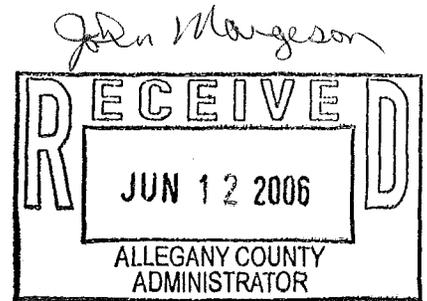


268-9225

**NOT
APPROVED**

Public Safety Committee

June 7, 2006



Present: Bill Dibble, Chairman
Doug Burdick
Tim O'Grady
Dave Pullen
Norm Ungermann
Glenn Benson
Dwight Fanton
Curt Crandall
John Margeson

John Tucker
Paul Gallmann
Dave Sirianni
Randy Belmont
Deb Aumick
Gilbert Green
Beth Farwell
Brenda Rigby-Riehle

Fire Advisory Board Reps: Dick Sortore

Media: Wellsville Daily Reporter

Guests: Miss Pullen

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

On motion by Mr. Pullen and seconded by Mr. Ungermann the minutes of the May 3, 2006 meeting were approved.

Weights and Measures

Chairman Dibble called on Gilbert Green, Director for his report. Gilbert reported that his budget was in good shape for the year.

Stop/DWI & Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator, for her report. Deb thanked everyone for the thoughts and prayers and noted she was glad to be back to work.

Fire Service

Chairman Dibble called on Paul Gallmann, Fire Coordinator, for his report. Paul requested the committee determine if a maintenance contract will be needed for the 911 dispatch voice recorder. A 24/7 contract would be \$7,898 a year. It was decided on motion by Mr. Burdick and seconded by Mr. Benson not to enter into a maintenance contract and to go with an on-call program at \$125.00 per hour plus parts, if needed.

Mr. Ungermann requested that Paul investigate obtaining some type of back-up recorder if needed.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John explained a news release was sent to local media noting that the Cuba Lake District was approved for a \$112,000 FEMA Hazard Mitigation Grant. The project will be to construct a sediment basin at one of the creeks that empties into Cuba Lake. John noted this was possible because the county has an approved Hazard Mitigation Plan.

There was some discussion on the concern for some major erosion of the Genesee River banks in Belfast and the Amity/Scio town line. There have been meetings with various agencies to try to address this matter including the DEC, Corps of Engineers and State and Federal legislative reps.

Sheriff

Chairman Dibble called on Sheriff Belmont for his report.

Randy submitted a request to fill a Corrections Officer position that has been vacated by a resignation. On motion by Mr. O'Grady and seconded by Mr. Burdick the committee unanimously approved the request.

The Sheriff requested approval to fill seven full time Corrections Officer positions which are required by State Corrections Office. It was noted that current part-time officers would be used for the positions and are currently being trained for the new facility.

There was some discussion on the time table for the opening of the new facility. Randy did not indicate a specific date because of security concerns. It was noted the contractors should be out of the facility within a month and there is still a need to obtain the 'certificate of occupancy'.

On motion by Mr. Pullen and seconded by Mr. O'Grady the committee approved the request to fill the seven positions. Mr. Ungermann voted no.

The Sheriff requested approval to fill the second Jail Nurse position as required by the State C.O.C. That person should start approximately the first of July. On motion by Mr. Burdick and seconded by Mr. Pullen the committee unanimously approved the request.

The Sheriff requested approval for the re-appropriation of some 2005 grant funds into the 2006 Sheriff's budget in the amount of \$34,200. Approved unanimously on motion by Mr. Pullen and seconded by Mr. O'Grady and forwarded to Ways and Means.

Another request to re-appropriate \$12,786 in 2005 funds into the 2006 Sheriff's budget was submitted. Approved on motion by Mr. O'Grady and seconded by Mr. Pullen and forwarded to Ways and Means.

Another request was submitted to re-appropriate \$199,517 from the 2005 budget to the Sheriff's 2006 budget. Approved on motion by Mr. O'Grady and seconded by Mr. Pullen and forwarded to Ways and Means.

A request to transfer the following funds was submitted:
\$1,201.93 from 3110.2.01 equipment to 3115.2.08 police
\$ 911.40 from 3110.2.01 equipment to 3115.2.08 police
\$6,500.00 from 3112.2.03 communications to 3116.2.03 communications

Total of \$8,613.33

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

The Sheriff requested approval to create the position of Assistant Jail Administrator. This request had been tabled at the previous meeting. On motion by Mr. Pullen and seconded by Mr. O'Grady the matter was referred to the Personnel Committee.

The Sheriff was requested to submit a report that detailed the activities of staff and vehicles used at Watkins Glen at the recent IRL race.

Old Business

Chairman Dibble noted he is working on a few projects previously discussed by the Public Safety Committee and will be addressed in the future.

New Business

A request was submitted for the renewal of the FBI tower space rental contract. The request is for a ten year contract and offering a 3% increase per year. After discussion it was agreed that the ten year contract would be acceptable instead of an annual renewal. (A 3% increase) So moved on motion by Mr. Ungermann and seconded by Mr. Burdick. **County Attorney Prepare Resolution**

Mr. Pullen discussed issues with his legal involvement with the county and being a member of the Public Safety Committee that oversees the operation of the Public Defender's office. Mr. Pullen asked if he should recuse himself when dealing on court issues in connection with the Public Defenders office. Would there be a conflict of interest? It was decided the matter should be addressed on a case-by-case basis.

The meeting adjourned at 3:40.

5/08/06

General Ledger Inquiry

General Ledger Transaction Inquiry

GL1520S1

G/L Account . . . : A.3110 2.01

Transaction Type(s): *ALL

Date Range: 1/01/2006 - 12/31/2006

Type option, press Enter.

Reset: _____ +

5=Display 9=Source Information 10=Transactions

24=Documents

More: >

Opt	Date	Journal	TT	JT	Source	Description	Amount
—	2/13/06	0305768	AP	JE	AcctsPaybl	GALL'S FLAME RETARD	1201.93
—	2/13/06	0305768	AP	JE	AcctsPaybl	NEW YORK PEPPER SPR	911.40

313940
313942
2/13/06

F3=Exit F4=Prompt F12=Cancel F19=Left F20=Right F22=More

Bottom

3115.2.08

New World Systems

GL1500S1

5/08/06

General Ledger Inquiry

General Ledger Transaction Inquiry

GL1520S1

G/L Account . . . : A.3112 2.03

Transaction Type(s): *ALL

Date Range: 1/01/2006 - 12/31/2006

Type option, press Enter.

Reset: _____ +

5=Display 9=Source Information 10=Transactions

24=Documents

More: >

Opt	Date	Journal	TT	JT	Source	Description	Amount
—	2/13/06	0305768	AP	JE	AcctsPaybl	S.A.I.A. INSTALLATI	6500.00

31397

2/13/06

F3=Exit

F4=Prompt

F12=Cancel

F19=Left

F20=Right

F22=More

Bottom

3116.2103

Request to Fill Position

Date: May 12, 2006

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title: Corrections Officer

Department: Sheriff's Office

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

This position is an:

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

This position will be:

Full Time? XXX Part Time? Permanent? XXX Temporary?

This position will be:

Non Union? Union? XXX covered by the C82 bargaining unit.

Grade Step min Hourly pay rate \$15.91 (includes "A" shift differential of 40 cents/hr)

Annual salary of position \$33,093 Cost of benefits for position \$16,546

Does this position support a mandated program/grant?

Name of program/grant?

Source of funding for position?

100 % County % State % Federal % Other

Amount in current years budget for this position fully funded in FY06 budget

Reason for need to fill this position at this time?

To replace full time CO who resigned from employment to accept full time police officer job with municipal police agency.

Department Head Signature Randolph Hunt

Date 6/7/06

Request to Fill Position

Date: June 7, 2006

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title Corrections Officer (7)

Department Sheriff's Office

Will any positions be eliminated? no If yes, which one? _____

This position is an:

Existing position? _____ Newly Created Position? yes created by Resolution # 51-06

This position will be:

Full Time? XXX Part Time? _____ Permanent? XXX Temporary? _____

This position will be:

Non Union? _____ Union? XXX covered by the C82 bargaining unit.

Grade CO Step min Hourly pay rate \$15.91

Annual salary of position \$231,650 Cost of benefits for position \$116,821

Does this position support a mandated program/grant? _____

Name of program/grant? _____

Source of funding for position?

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

Amount in current years budget for this position (4 mos.) \$77,217

Reason for need to fill this position at this time?

To meet state mandated staffing level in new jail.

Department Head Signature Randee J. Hunt

Date 6/7/06

Request to Fill Position

Date: June 7, 2006

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title Jail Nurse Department Sheriff's Office

Will any positions be eliminated? no If yes, which one? _____

This position is an:

Existing position? _____ Newly Created Position? XXX created by Resolution # 88-06

This position will be:

Full Time? XXX Part Time? _____ Permanent? XXX Temporary? _____

This position will be:

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

Grade RN Step 3 Hourly pay rate \$19.08

Annual salary of position \$34,743 Cost of benefits for position \$17,521

Does this position support a mandated program/grant? _____

Name of program/grant? _____

Source of funding for position?

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

Amount in current years budget for this position 0

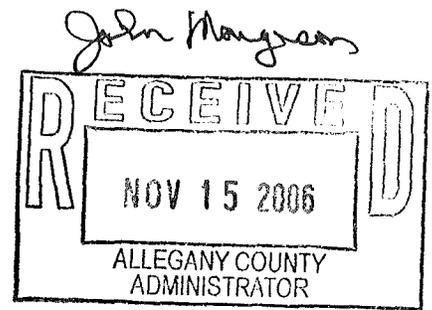
Reason for need to fill this position at this time?

To satisfy SCOC medical staffing requirement in new jail.

Department Head Signature [Signature]

Date 6/7/06

**NOT
APPROVED**



Public Safety Committee

November 13, 2006

Present: Bill Dibble, Chairman
Glenn Benson
Doug Burdick
Tim O'Grady
Curt Crandall
Dwight Fanton
Ted Hopkins

John Tucker
Dave Sirianni
Deb Aumick

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

Probation Department

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

Dave requested approval to receive \$2,447.00 in revenue for the DNA testing program.

On motion by Mr. O'Grady and seconded by Mr. Burdick, the committee referred the matter to Ways and Means.

STOP DWI – Youth Bureau

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

Deb requested approval for the county's STOP DWI Plan with \$152,465 as the budgeted amount.

On motion by Mr. Benson and seconded by Mr. Burdick the committee referred the matter to Ways and Means. (Note: Mr. O'Grady abstained)

Deb requested approval for the Resource Allocation Plan with a total budget of \$121,000.

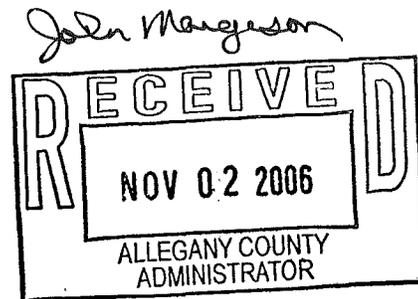
On motion by Mr. Burdick and seconded by Mr. O'Grady the matter was referred to Ways and Means.

The meeting adjourned at 1:05.

**NOT
APPROVED**

Public Safety Committee

November 1, 2006



Present: Bill Dibble, Chairman
Glenn Benson
Doug Burdick
Tim O'Grady
Dave Pullen
Norm Ungermann
Curt Crandall
John Margeson

John Tucker
Paul Gallmann
Randy Belmont
Deb Aumick
Barb Kelley
Russ Hall

Media: Olean Times Herald, Wellsville Daily Reporter

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

On motion by Mr. O'Grady and seconded by Mr. Pullen, the minutes of the October 4, 2006 meeting were approved. On motion by Mr. Pullen and seconded by Mr. O'Grady, the minutes of the October 17, 2006 meeting were approved.

STOP DWI – Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb noted that she will be requesting committee approval soon for the county's STOP DWI Plan as well as the Resource Allocation Plan (RAP). Chairman Dibble noted a special Public Safety Committee meeting will be scheduled for the regular board meeting day on November 13.

Deb noted of a \$5,000 grant for the youth court from both Assemblyman Giglio and Senator Young. A request to approve receipt of the funds will be made shortly.

Deb noted of some new legislation passed regarding plea bargaining cases and refusal to submit for a breathalyzer test for DWI.

Fire Service

Chairman Dibble called on Paul Gallmann, Fire Coordinator for his report. Paul submitted a request for a resolution to transfer \$7,500 from A3410.203 (equipment) to A3410.101 (payroll). On motion by Mr. Pullen and seconded by Mr. Burdick, the committee referred the matter to Ways and Means.

Paul also requested a resolution to transfer \$36,000 from the E911 surcharge revenue account (1589.R4) to the telephone account A3510.416. On motion by Mr. Pullen and seconded by Mr. Burdick the committee referred the matter to Ways and Means.

Russ Hall, 911 Coordinator noted the phone system in the new 911 dispatch center is working much better than in the previous facility. There was some discussion on the mapping and data overlay systems.

Old Business

Chairman Dibble noted that there will be some more work done on the issue of the Genesee River erosion problems that were noted at a previous meeting.

New Business

Chairman Dibble will be requesting John Margeson and Russ Hall work to establish a policy on using the 'Reverse 911' telephone notification system use in emergencies.

Public Defender

Chairman Dibble called on Barb Kelley, the newly appointed Public Defender for her report. Barb requested to go into executive session to discuss a matter leading to dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension of a particular person.

On motion by Mr. Pullen and seconded by Mr. O'Grady the committee moved in to executive session.

On motion by Mr. O'Grady and seconded by Mr. Pullen the committee moved out of executive session.

On motion by Mr. O'Grady and seconded by Mr. Burdick the committee unanimously approved the appointment of Patricia Fogerty as the First Assistant Public Defender at a salary of \$30,200 for 2006.

On motion by Mr. Burdick and seconded by Mr. Pullen the committee unanimously approved to pay Barb Kelley \$500 a week to handle the additional caseload until the Second Assistant Public Defender can be hired.

On motion by Mr. O'Grady and seconded by Mr. Ungermann the committee unanimously approved setting the Second Assistant Public Defender's salary at \$28,000.

It was noted that the Public Works Department will be assisting in setting up the Public Defender's office in the old Sheriff's Department area.

The meeting adjourned at 3:30.

MEMORANDUM OF EXPLANATION

Intro. No.
(Clerk's Use Only)

COMMITTEE: Public Safety/Ways & Means

DATE: 11/1/06

BUDGET SUMMARY

2007 STOP-DWI PLAN

ALLEGANY COUNTY

<u>COMPONENT</u>	<u>TOTALS</u>
Enforcement	\$ 26,900.00
Court Related	<u>\$ 45,585.00</u>
Probation	<u>\$ 21,000.00</u>
Rehabilitation	<u>\$ 4,582.00</u>
Public Information/Education	<u>\$ 26,047.00</u>
Administration	<u>\$ 28,351.00</u>
TOTALS	<u>\$ 152,465.00</u>

REVENUE ESTIMATES FOR THE 2003 PROGRAM YEAR \$ 140,000.00

STOP-DWI FUNDS AVAILABLE FROM PREVIOUS YEAR \$ 12,465.00

FISCAL IMPACT: **0%**: Program revenue funded by DWI fines.

For further information regarding this matter, contact:

Deborah Aumick – Stop-DWI

Name and Department

5/94

585-268-5394

Telephone Number

PUBLIC SAFETY COMMITTEE AGENDA

NOVEMBER 1, 2006

Approval of the October 4 and October 17 meeting minutes

Public Defender – Discuss personnel issues

Weights & Measures – Nothing to report

Stop DWI/Youth Bureau – Request a future special meeting

District Attorney –

Probation – Nothing to report

Fire Service – Request transfer of funds

Office of Emergency Services – Nothing to report

Sheriff - Nothing to report

Old Business –

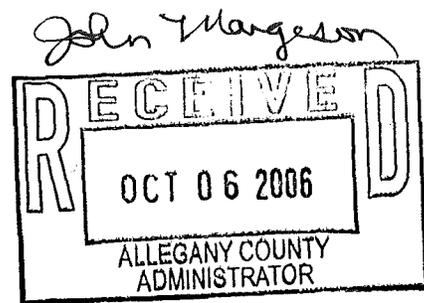
New Business –

Adjourn –

**NOT
APPROVED**

Public Safety Committee

October 4, 2006



Present: Bill Dibble, Chairman
Glenn Benson
Doug Burdick
Tim O'Grady
Dave Pullen
Norm Ungermann
Curt Crandall
John Margeson

John Tucker
Randy Belmont
Denis Reynolds
Dave Sirianni
Deb Aumick
Barb Kelley
Terry Parker

Fire Advisory Board: Jeff Luckey

Media: Olean Times Herald, Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 2:32.

On motion by Mr. O'Grady and seconded by Mr. Pullen, the minutes of the September 6 and September 25 meetings were approved unanimously.

Public Defender

Chairman Dibble called on Barb Kelley for her report. Barb introduced herself as the interim Public Defender. Barb requested that a decision be made as soon as possible to appoint a permanent Public Defender. The operation of the office is going well.

STOP DWI – Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb passed out some information on the Ignition Interlock System that can be used for DWI offenders.

A request was submitted to accept grant funds from the STEPS in Safety Grant totaling \$4,700. On motion by Mr. O'Grady and seconded by Mr. Burdick the committee unanimously approved the request and referred the matter to Ways and Means.

Deb passed out a copy of the Allegany County Child and Family Services Plan.

District Attorney

Chairman Dibble called on Terry Parker, District Attorney for his report. Terry noted the county should appoint the permanent Public Defender as soon as possible.

Probation Department

Chairman Dibble called on Dave Sirianni, Director for his report. Dave requested approval to fill a Senior Probation Officer's position because of a retirement. On motion by Mr. Pullen and seconded by Mr. Ungermann the committee unanimously approved the request and referred the matter to Ways and Means.

Dave requested approval to appoint a Probation Officer to a Senior Probation Officer. The committee approved the request unanimously on motion by Mr. Ungermann and seconded by Mr. Pullen. The matter was referred to Ways and Means.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John submitted a request to purchase equipment over \$1,000. A 20' trailer is needed for Jones Memorial Hospital to store its decontamination equipment at the hospital. Homeland Security funds would be used for the purchase. On motion by Mr. O'Grady and seconded by Mr. Benson the committee unanimously approved the request for the \$6,295 purchase.

Sheriff

Chairman Dibble called on Sheriff Belmont for his report. The sheriff submitted a request to fill a vacant full time dispatcher's position. On motion by Mr. Burdick and seconded by Mr. O'Grady the committee unanimously approved the request. The matter was referred to Ways and Means.

The sheriff submitted a request to fill an Assistant Jail Administrator's position as required by the State COC to meet minimum requirements at the jail. On motion by Mr. Pullen and seconded by Mr. O'Grady the committee approved the request. Mr. Ungermann voted no. The matter was referred to Ways and Means.

The Sheriff submitted a request to fill a Deputy's position for court security. This will fill a vacancy caused by a retirement. On motion by Mr. Burdick and seconded by Mr. O'Grady the committee unanimously approved the request. The matter was referred to Ways and Means.

The Sheriff requested approval to fill a Deputy's position that was vacant. On motion by Mr. Pullen and seconded by Mr. Burdick the committee approved the request. Mr. Ungermann and Mr. O'Grady voted no. The matter was referred to Ways and Means.

Old Business

Mr. Pullen handed out information he had compiled regarding the possibility of a District Court system. Advantages and disadvantages were discussed.

Mr. O'Grady noted he would present information at a future meeting regarding the possibility of a Youth Detention and PINS facility.

On motion by Mr. Pullen and seconded by Mr. O'Grady the committee moved into executive session to discuss a personnel matter leading to dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension.

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

The meeting adjourned at 4:00.

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: October 2, 2006

Explanation of Grant:

The Stop-DWI office received a STEPS in Safety Grant (Youth Education & Safety Program) from the Governor's Traffic Safety Program – October 1, 2006.

A resolution is needed to reappropriate unexpended balance from this grant for fiscal year 10/01/06 – 9/30/07.

Unexpended Revenues: \$4,700.
A10.3389.3114

Reappropriate to Accounts: \$4,700.

A3114.201	Office Equipment	\$500
A3114.401	Postage	200
A3114.402	Mileage	250
A3114.407	Office Supplies	0
A3114.408	General Supplies (Helmets)	2,000
A3114.415	Printing	500
A3114.421	Educational Materials	250
A3114.452	Public Information	1,000

FISCAL IMPACT: Local match: None

State Grant Revenue #CP-0200112

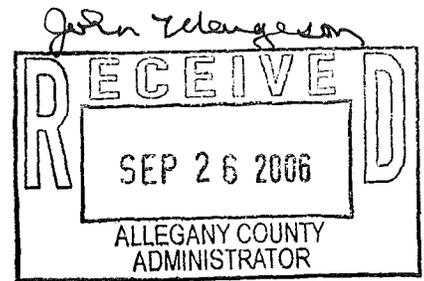
This grant uses no local tax dollars.

Department Head Signature

**NOT
APPROVED**

Public Safety Committee

September 25, 2006



Present: Bill Dibble, Chairman
Glenn Benson
Doug Burdick
Tim O'Grady
Dave Pullen
Norm Ungermann
Dan Russo

Mike McCormick
Ted Hopkins
Bill Hall
Dwight Fanton
John Margeson
Curt Crandall

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

On motion by Mr. Ungermann and seconded by Mr. Burdick, the committee moved into executive session to discuss matters leading to dismissal, removal, promotion, appointment, employment of a particular person.

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

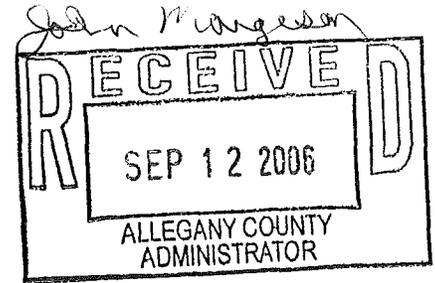
On motion by Mr. Burdick and seconded by Mr. O'Grady the committee unanimously approved the appointment of Barb Kelly as the interim Public Defender with a \$500.00 per week stipend. This will be until a permanent replacement can be determined because of Beth Farwell's resignation. The matter was referred to Ways and Means.

The meeting adjourned at 1:23.

**NOT
APPROVED**

Public Safety Committee

September 6, 2006



Present: Bill Dibble, Chairman
Glenn Benson
Doug Burdick
Tim O'Grady
Dave Pullen
Norm Ungermann
Curt Crandall
John Margeson
Ted Hopkins

John Tucker
Randy Belmont
Beth Farwell
Gilbert Green
Deb Aumick

Guests: Clark Brown, Deputy Sheriff

Chairman Dibble called the meeting to order at 3:35.

On motion by Mr. Pullen and seconded by Mr. Benson, the minutes of the August 9 meeting were approved.

Weights and Measures

Chairman Dibble called on Gilbert Green, Director for his report. Gilbert submitted a memorandum requesting a resolution to transfer \$600.00 from contingency into his A6610.422 gasoline account to cover a shortfall anticipated. The request was referred to Ways and Means unanimously on motion by Mr. Ungermann and seconded by Mr. Pullen.

STOP DWI – Youth Bureau

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

Deb requested committee approval to attend a Symposium on the Repeat DWI Offender Ignition Interlock System September 21 in Syracuse. On motion by Mr. O'Grady and seconded by Mr. Pullen the committee unanimously approved the request.

There was some discussion on how the system works.

Deb noted there will be a public hearing in the county building Thursday, September 7 on the joint plan with the county DSS. The legislators were invited to attend.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John submitted a memorandum requesting the county approve an agreement with the New York State Office of Technology to participate in the Statewide Wireless Communications Network

(SWN) program. On motion by Mr. O'Grady and seconded by Mr. Pullen the committee unanimously approved the request. **County Attorney Prepare Resolution**

John indicated how well an incident was handled while at the new facility. The equipment and technology now available helped with the coordination in handling a 911 call for a gas line fire.

Sheriff

Chairman Dibble called on Sheriff Belmont for his report. Randy handed out the monthly report on the jail activities.

Randy submitted a memorandum requesting approval to charge on duty Sheriff Office employees for meals. The proceeds would be revenue for the county at approximately \$14,000 per year. On motion by Mr. Pullen and seconded by Mr. Burdick the committee unanimously approved the request.

A memorandum was submitted requesting the Board Chairman sign the contract for the Southern Tier Drug Enforcement Pool Agreement for the period April 1, 2005 to September 30, 2006.

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

The Sheriff submitted a memorandum requesting approval for the Board Chairman to sign the agreement between Allegany and Cattaraugus County for the Southern Tier Drug Enforcement Program for the period April 1, 2005 to September 30, 2006.

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

The sheriff was asked how the operation of the new facility was going. The sheriff indicated it was going very well with some minor mechanical work being taken care of.

Old Business

Mr. Ungermann noted of previous discussion regarding the recording of 911 communications and if some type of back up capability was available. John Tucker noted he would check with Paul Gallmann and Russ Hall.

New Business

Chairman Dibble noted of a referral from the Board of Legislators regarding investigating the possibility of creating a District Court System. This matter will be addressed.

The meeting adjourned at 4:16.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: September 6, 2006

A resolution is requested to approve the agreement between Allegany County and the New York State Office of Technology for participation in the Statewide Wireless Network high band radio communications system.

FISCAL IMPACT: None

For further information regarding this matter, contact:

<u>John Tucker, Office of Emergency Services</u>	<u>268-7658 or ext 244</u>
Name and Department	Telephone Number

Memorandum of Explanation

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

Committee: Public Safety

Date: September 5, 2006

I would like to request permission to charge on duty Sheriff Office employees for meals using the following schedule: breakfast \$2.00, lunch \$4.00 and dinner \$3.00. The proceeds from the meals would be placed into a specified account designated by the Treasurers Office.

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

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Name and Department

Ext. 200

Telephone Number

Memorandum of Explanation

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

Committee: Public Safety

Date: September 6, 2006

The Sheriff requests a Resolution to allow Legislative Chairman to sign the Contract Between County of Chautauqua, County of Allegany, County of Cattaraugus, City of Olean and City of Salamanca for Southern Tier Drug Enforcement Pool Agreement contract that designates grant funds received by Chautauqua County to operation of Olean Task Force office.

Fiscal Impact: none

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: September 6, 2006

The Sheriff requests a Resolution to allow Legislative Chairman to sign the Contract Between County of Chautauqua and County of Allegany for Southern Tier Drug Enforcement Program contract.

Fiscal Impact: Revenue in the amount of \$35,672.

For further information regarding this matter, contact

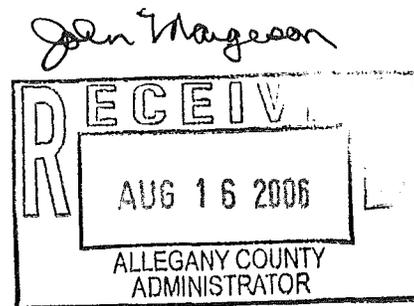
Randal J. Belmont, Sheriff

Ext. 204

**NOT
APPROVED**

Public Safety Committee

August 9, 2006



Present: Bill Dibble, Chairman
Doug Burdick
Dave Pullen
Norm Ungermann
Glenn Benson
Curt Crandall

John Tucker
Randy Belmont
Denis Reynolds
Deb Aumick
Beth Farwell

Media: Wellsville Daily Reporter

Chairman Dibble noted that prior to the regular Public Safety Committee meeting; a presentation will be made by the County Health Department. The program is regarding concerns for the Avian Flu and the potential for a Pandemic.

Gary Ogden, Health Director, noted of the county's participation in the 'Project Public Health Ready'. This is a national program in which the county has been given recognition for its participation.

Dr. Ogden explained what influenza is and its effects world-wide. The flu pandemics of 1918, 1957 and 1968 were discussed. If there was a pandemic today, health care capabilities would be overtaxed.

The main health goal is to limit death and illness; isolation and quarantine would be used. There are limited health care resources.

Deputy Director Tom Hull explained what planning and preparedness has taken place. Federal grants have assisted with the program.

The planning for possible smallpox outbreaks in 2003 would still be effected to use for a pandemic, if it were to happen.

The logistics for acquiring supplies such as from the National Pharmaceutical stockpile were discussed. The county would be required to be self-sufficient for a period of time. The education of the public is in progress trying to indicate the need to be self-sufficient for a period of time. This would be effective for any type of disaster.

It was noted that twenty-five to thirty-five percent of the workforce would be affected.

The Health Department was thanked for presenting the information.

The regular Public Safety meeting was called to order by Chairman Dibble at 2:30.

On motion by Mr. Burdick and seconded by Mr. Pullen the minutes of the July meeting were approved.

Stop/DWI & Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator, for her report. Deb noted of work being done with DSS on the Children and Family Services Plan for 2007-2010. This is a joint effort between the departments.

Office of Emergency Services

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

A request was submitted to approve receipt of an \$81.85 donation from United Way. On motion by Mr. Pullen and seconded by Mr. Burdick the committee referred the matter to Ways and Means.

John noted of some work being done to address the matter of some Genesee River erosion. Two spots of major concern have been identified; one on the Amity-Scio town line and another in Belfast near the State Route 305 and State Route 19 intersection. Both sites have problems with bank erosion near Route 19. A committee was formed including representatives from Soil and Water Conservation, DEC, DOT, the Corps of Engineers, NRCS, The Governor's office, Senator Young's office and Assemblyman Giglio's office.

Some possibilities to remediate the problems have been discussed and a major funding requirement was noted. County government will be the coordinating and sponsoring agencies.

There was some discussion on the use of the county building after hours for meetings and for the EMS training program. When the sheriff's department and jail inmates leave for the new facility, security issues will be a concern.

Sheriff

Chairman Dibble called on Sheriff Belmont for his report.

The Sheriff requested approval to renew the contract for court security with Unified Court System for the period April 1, 2006 – March 31, 2007.

The request was approved on motion by Mr. Pullen and seconded by Mr. Ungermann.

County Attorney Prepare Resolution

The Sheriff submitted a request to replace a half-time secretary's position that has been vacated.

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

The Sheriff noted of a previous error in the account number to appropriate grant funds initiated on 5/19/06. The transfer is for \$6,500 from 3115.208 Police to 3116.203 Communications. On motion by Mr. Pullen and seconded by Mr. Burdick the committee referred the matter to Ways and Means.

A request was made to renew the contract with Government Payment Services, Inc. for individuals to use a credit card to pay bail, fines or undertakings. On motion by Mr. Pullen and seconded by Mr. Burdick the committee unanimously approved the request.
County Attorney Prepare Resolution

There was some discussion on the daily cost to house 'state ready' prisoners. The Sheriff noted that \$35.00 a day is all the county receives.

There was discussion on the schedule to have the prisoners moved from the old jail to the new jail. The Sheriff indicated it would be soon.

State Police

Chairman Dibble noted State Police Sergeants Gresham and Bowman were present to discuss some activities and provide some information.

Sgt. Gresham noted the barracks at Amity on State Route 19 is part of the Zone 4 section of Troop A. There are currently twenty-nine uniformed troopers assigned with seven uniformed supervisors, six BCI personnel and six civilian support staff including four dispatchers.

It was noted of the commitment of law enforcement services to the county.

Some 2005 statistics included; 1,076 criminal arrests, 50 drug arrests, 4,227 non-criminal investigations, 7,527 traffic violations including 177 DWIs. There were 746 motor vehicle accidents.

Four main concerns were noted:

1. Intoxicated drivers
2. Mental hygiene issues including suicides and drug overdoses
3. Domestic violence and family issues
4. Property crime including camp burglaries

There has been a good working relationship with other law enforcement agencies and public safety agencies in the county.

Many residents in the county have taken the state police employment exam.

Chairman Dibble thanked the Sergeants for attending and providing the information.

The meeting adjourned at 3:45.

Memorandum of Explanation

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

Committee: Public Safety

Date: August 10, 2006

The Sheriff's Office requests authorization for Renewal of Agreement for credit card bail with Government Payment Service, Inc. (GPS). The original agreement dated May 20, 2003 has expired. This agreement with GPS has no direct financial impact on Allegany County. It provides the opportunity for individuals to use a credit card to pay bail, fines or undertakings. No cost is incurred by Allegany County and no revenue is received from this program.

Fiscal Impact: none

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Ext. 204

REFERRAL

NAME OF COMMITTEE:

Public Safety

MEETING DATE:

8-9-06

TO:

Wang and Meas

RE:

Request transfer of funds

Correction in grant funding appropriation.

\$6,500 from 3115.2.08 Police to

3116.2.03 Communications.

(see memorandum)

DATE REFERRED:

8-10-06

COMMITTEE CHAIRMAN

BY: B. H. Dill

Memorandum

copies

From: Allegany County Sheriff's Office of Sheriff

John E. Margeson, County Administrator

-And-

Terri L. Ross, County Treasurer

Please make the following transfers:

Budget:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
	Total	\$

Expenditures:

<u>Date of Check</u>	<u>Check #</u>	<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
8/13/06	313956	3115.2.08 - Police	3116.2.03 - Communication	6,500.00
			Total	\$6,500.00

Note: This is to correct an expenditure transfer initiated on 5/19/06. The 5/16/06 transfer moved this expense from account 3112.2.03 Communication into 3115.2.08 Police. This expense is part of the NYS 911 Board Grant. New accounts were set up after this expenditure was processed and the transfer initiated on 5/19/06 identified the incorrect account number.

Dept. Authorization: *John E. Margeson*

Co. Admin. Authorization: *Terri L. Ross*

Committee Authorization: _____

Dated: *8/2/06*

Dated: *8-3-06*

Dated: _____

Submit this form to County Administrator to authorize individual departmental transfers of funds within any equipment or contractual expenses appropriation account in amounts of less than \$5,000.00 per transaction. All other transactions must have Committee of Jurisdiction approval.

Request to Fill Position

Date: August 10, 2006

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title: Secretary to the Sheriff

Department: Sheriff's Office

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

This position is an:

Existing position? Newly Created Position? created by Resolution #

This position will be:

Full Time? Part Time? Half-time Permanent? Temporary?

This position will be:

Non Union? Union? covered by the bargaining unit.

Grade Step Hourly pay rate \$12.47

Annual salary of position \$12,178 Cost of benefits for position \$0

Does this position support a mandated program/grant?

Name of program/grant?

Source of funding for position?

100 % County % State % Federal % Other

Amount in current years budget for this position fully funded in FY06 budget

Reason for need to fill this position at this time?

To replace half-time secretary who resigned from employment to accept job with municipality.

Department Head Signature _____

Date

8/3/2006

Memorandum of Explanation

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

Committee: Public Safety

Date: August 10, 2006

The Sheriff's Office requests authorization for Renewal of Agreement C200357 between Unified Court System and Allegany County for period April 1, 2006 – March 31, 2007. The Renewal of Agreement sets the compensation rate at \$270,544.

Fiscal Impact: Revenue in the amount of \$270,544.

For further information regarding this matter, contact

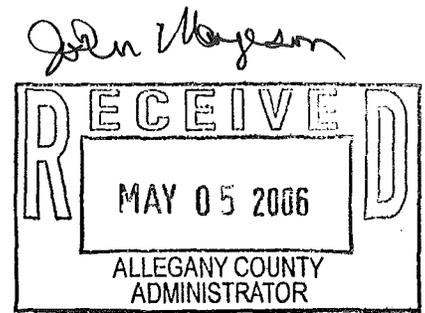
Randal J. Belmont, Sheriff

Ext. 204

**NOT
APPROVED**

Public Safety Committee

May 3, 2006



Present: Bill Dibble, Chairman
Doug Burdick
Tim O'Grady
Dave Pullen
Norm Ungermann
Glenn Benson
Curt Crandall
John Margeson

John Tucker
Paul Gallmann
Dave Sirianni
Randy Belmont
Denis Reynolds
Gilbert Green
Beth Farwell
Terry Parker
Ellen Ruckle
Brenda Rigby-Riehle
Russ Hall

Fire Advisory Board Reps: Dick Sortore, Jeff Luckey

Media: Olean Times Herald

Guests: Legislative Interns

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

On motion by Mr. Burdick and seconded by Mr. Benson the minutes of the April 3 meeting were approved.

Weights and Measures

Gilbert Green, Director was called on for his report. Copies of the department's mission statement were handed out. On motion by Mr. Benson and seconded by Mr. Burdick, the committee approved the mission statement.

Stop/DWI & Youth Bureau

Chairman Dibble requested approval for the Allegany County Comprehensive Plan for Youth Services for the period of July 1, 2005 to December 31, 2006.

On motion by Mr. Ungermann and seconded by Mr. Pullen the matter was tabled until copies could be obtained and reviewed by the Committee.

Mr. Margeson noted Deb Aumick is home recovering and will soon know when she will be able to return to work.

District Attorney

Chairman Dibble called on Terry Parker, District Attorney, for his report. Terry requested approval to accept the 'Road to Recovery Grant' which will fund one of the Assistant District Attorney's positions. The position is only filled when 100% grant funds are available.

On motion by Mr. O'Grady and seconded by Mr. Pullen the committee unanimously approved the request and referred the matter to both Personnel and the Ways and Means committees.

Sheriff

Chairman Dibble called on Sheriff Belmont for his report. Copies of the monthly jail activity report were handed out. Also handed out was the Sheriff Department's mission statement.

A request was submitted to renew the Security Services Agreement with Monroe County at \$125.00 per day for inmates at the Rochester Psych Center. On motion by Mr. O'Grady and seconded by Mr. Burdick the request was unanimously approved.

County Attorney Prepare Resolution

The Sheriff submitted a request to name the new Jail and Public Safety Facility after Derek P. Ward, a deputy that died in the line-of-duty. On motion by Mr. Benson and seconded by Mr. Ungermann the committee moved to name the facility the 'Allegany County Jail and Public Safety facility. Mr. O'Grady voted no. The matter was referred to Ways and Means.

The Sheriff submitted a request to fill a sergeant's position that is vacant because of a retirement. There was discussion on the duties of the position. The concern that the position administers the sex offender registry program was noted. Some overtime is being incurred by other Sergeants filling in.

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

The Sheriff requested approval to create an Assistant Jail Administrator's position. This is a requirement of the State Commission of Corrections.

On motion by Mr. Ungermann and seconded by Mr. Benson, the committee tabled the request until there is discussion with the Commission of Corrections representatives.

Fire Service

Chairman Dibble asked Fire Coordinator Paul Gallmann if he can get a copy of the rural numbering policy. Mr. Gallmann indicated the State building codes are used to indicate requirements of the signs. There was some discussion as to the color used for the signs. Paul noted each department has been determining that.

Office of Emergency Services

Chairman Dibble called on John Tucker for his report. John handed out copies of his department's mission statement.

Chairman Dibble noted of some correspondence generated regarding concerns for erosion in various locations along the Genesee River. The Corps of Engineers has indicated there is no funding for stream bank stabilization. John noted Fred Sinclair of the Soil and Water Conservation District office will be doing some follow-up work on this matter.

The State-Wide Wireless Communications project was discussed. The 'state' will install the system and counties will be able to use it but locals must fund the purchase of their own equipment.

The meeting adjourned at 3:45.

traced 5/3/06

MEMORANDUM OF EXPLANATION

Intro. No.

(Clerk's Use Only)

COMMITTEE: Public Safety Committee DATE: 4/4/06

The Allegany County Youth Bureau requests a resolution approving the Plan titled "Allegany County Comprehensive Plan for Youth Services", July 1 2005 – December 31, 2006.

Fiscal Impact: None

For further information regarding this matter, contact:

Deborah Aumick – Youth Bureau

Name and Department

5/94

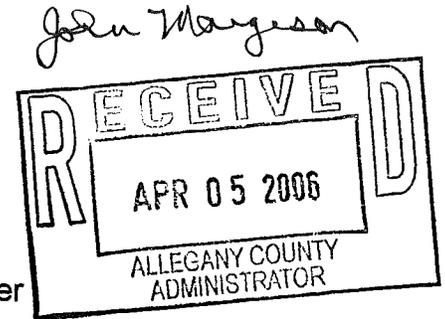
585-268-5394

Telephone Number

**NOT
APPROVED**

Public Safety Committee

April 3, 2006



Present: Bill Dibble, Chairman
Doug Burdick
Tim O'Grady
Dave Pullen
Norm Ungermann
Curt Crandall
Brent Reynolds
John Margeson

John Tucker
Dave Sirianni
Deb Aumick
Randy Belmont
Denis Reynolds
Gilbert Green
Beth Farwell

Fire Advisory Board Reps: Dick Sortore

Chairman Dibble called the meeting to order at 3:55.

On motion by Mr. O'Grady and seconded by Mr. Burdick the minutes of the March 1 and March 27 meetings were unanimously approved.

Public Defender

Chairman Dibble called on Beth Farwell for her report. Beth indicated Allegany County will receive \$117,000 for county reimbursement for the Assigned Council Program. At a future meeting, Beth will be discussing the State Public Defense System and changes to that program.

Sheriff

Chairman Dibble called on Sheriff Belmont for his report. A handout of the monthly jail activity report was noted.

Another handout was noted for the possible naming of the new public safety complex. It will be discussed at a future meeting after being tabled by Mr. O'Grady and seconded by Mr. Burdick.

A request was submitted for the renewal of the contract with the NY State OGS for use of the ranger cottage on Cuba Lake. It is used by the Sheriff's personnel for lake patrol duty. It is for the period of May 1, 2006 to April 30, 2009 at \$1.00 per year. There was some discussion noting the Cuba Lake District will handle the maintenance and mowing rather than the county DPW. This should create some cost savings. There was other discussion on others patrolling the lake such as the DEC and private citizens. The Sheriff indicated it would not be legal for a deputy to do it on his own time.

On motion by Mr. Burdick and seconded by Mr. O'Grady the rental contract was approved unanimously. **County Attorney Prepare Resolution**

The Sheriff requested approval to hire five part-time Emergency Service Dispatchers for the 911 center. It would increase the labor pool of part-time personnel and reduce overtime paid to full time dispatchers.

After discussion on the scheduling of the full time shifts the request was approved on motion by Mr. Burdick and seconded by Mr. Pullen.

Another request was submitted for a temporary full time Emergency Services Dispatcher to fill a current position because of extended sick leave.

On motion by Mr. O'Grady and seconded by Mr. Burdick the request was approved. Mr. Ungermann voted no.

Stop DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb requested committee approval of the following members to the Youth Board: Kathy Morris, Jack Emrick, Michele Henry, Vicky Westacott, Linda Edwards and Janet Gaczewski.

(Note: Linda Edwards and Janet Gaczewski will need an appointment form signed)

On motion by Mr. Pullen and seconded by Mr. Burdick the appointments were made.
County Attorney Prepare Resolution

Deb requested committee approval to receive a \$250.00 National Youth Service Day mini grant.

On motion by Mr. Ungermann and seconded by Mr. O'Grady the request was approved and referred to Ways and Means.

Deb requested a re-appropriation of an unexpended balance of grant funds of \$4,942.65 from last year's to this year's budget.

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

Probation Department

Chairman Dibble called on Dave Sirianni, Director for his report. Dave requested approval for an approximately \$18,000 DCJS block grant for a web based system that will automate work in the Probation Department. The system will save time and expenses. Dave noted the required local cash match will be met through our IT department. There will be some maintenance expenses for the system after 2007.

The request was approved unanimously on motion by Mr O'Grady and seconded by Mr. Pullen and referred to Ways and Means.

There was some discussion as to how revenues are generated in the Probation Department such as fees for the drug testing and electronic home monitoring.

New Business

Chairman Dibble submitted a request for a resolution urging the NY State Legislature to enact a bill to provide for an income tax exemption for emergency services volunteers.

Approved unanimously on motion by Mr. O'Grady and seconded by Mr. Burdick.

Resolution Was Prepared By County Attorney

The meeting adjourned at 4:55.

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Safety

DATE: April 3, 2006

Sheriff Belmont requests approval to fill vacancy created by extended sick leave of Emergency Services Dispatcher Althea Smith. Position would be filled by Temporary Full Time appointment of a current P/T ESD to fill the vacancy until ESD Smith's return to duty.

FISCAL IMPACT:

For further information regarding this matter, contact:

Randal J. Belmont, Sheriff
Name and Department

268-9204
Telephone Number

Request to Fill Position

Date: April 3, 3006

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title Emergency Services Dispatcher Department Sheriff's Office

Will any positions be eliminated? No If yes, which one? _____

This position is an:

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

This position will be:

Full Time? XX Part Time? _____ Permanent? _____ Temporary? XX

This position will be:

Non Union? _____ Union? XX covered by the C66 bargaining unit.

Grade 11 Step 0 Hourly pay rate 12.24

Annual salary of position \$25,459.20 Cost of benefits for position \$12,839.07

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

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

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

ESD Althea Smith has been on extended sick leave since 1/23/2006. Her most recent contact with HR indicated she will continue through May 8, 2006 at least.

Department Head Signature



Date 4/3/06

Memorandum of Explanation

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

Committee: Public Safety

Date: April 3, 2006

Sheriff Belmont requests approval to hire up to five (5) P/T Emergency Services Dispatchers to maintain adequate staffing levels in the P/T ESD labor pool. Per Allegany County HR office there are currently three (3) vacancies in the P/T ESD title. Additional vacancies may be created after review of status of current P/T ESDs

Fiscal Impact: \$213 per candidate plus approximately \$600 for APCO EMD instructor.

(\$1665 total for the 5)

For further information regarding this matter, contact

Randal J. Belmont, Sheriff

Ext. 204

5:213 + 600

Request to Fill Position

Date: April 3, 2006

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title P/T Emergency Services Dispatcher Department Sheriff's Office

Will any positions be eliminated? No If yes, which one? _____

This position is an:

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

This position will be:

Full Time? _____ Part Time? XX Permanent? XX Temporary? _____

This position will be:

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

Grade N/A Step N/A Hourly pay rate 12.24

Annual salary of position N/A Cost of benefits for position N/A

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

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

Amount in current years budget for this position _____

Reason for need to fill this position at this time?

To maintain P/T ESD labor pool at reasonable level – reduces OT hours paid to F/T ESDs.
I request approval to hire up to 5 P/T ESDs.

Department Head Signature Randy Abbott

Date 4/3/06

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 Officer 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

Tucker, John

From: Guiney, Daniel J.
Sent: Monday, April 03, 2006 9:31 AM
To: Tucker, John
Subject: Resolution

John: Attached is the resolution urging the legislature to enact a bill granting an income tax deduction to volunteer firefighters and ambulance workers. For your and Committee's information, the State Legislature's adopted budget, approved last week, did contain a provision providing volunteer firefighters and ambulance workers a \$200 state income tax credit rather than a \$2000 deduction. At this time it is not known whether the Gov. will veto this provision.

Dan



10 Bill #
S06890.doc (24 KB)

Daniel J. Guiney
Allegany County Attorney
County Office Building
7 Court Street
Belmont, NY 14813
Tel: 585-268-9410
Fax: 585-268-9651
Email: guineydj@alleganyco.com



URGING THE NEW YORK STATE LEGISLATURE TO ENACT A BILL TO PROVIDE FOR AN INCOME TAX EXEMPTION FOR EMERGENCY SERVICE VOLUNTEERS

Offered by: Public Safety Committee

WHEREAS, Bill No. S06890 has been introduced by Senator Winner and co-sponsored by Senators Rath, Wright, Stachowski and Valesky, provides an incentive program for active emergency services volunteers, and

WHEREAS, a provision of the Bill would provide a \$2,000 New York State personal income tax deduction for volunteer firefighters and ambulance workers, now, therefore, be it

RESOLVED:

1. That the Allegany County Board of Legislators urges the New York State Legislature to pass Bill No. S06890 to offer an incentive program for active emergency services volunteers.

2. That certified copies of this resolution shall be forwarded to Senator Catharine M. Young, members of the Assembly Daniel Burling and Joseph Giglio, the Inter-County Association of Western New York, Majority and Minority Leaders of the New York State Assembly and Senate and the New York State Association of Counties.

InterCounty Association of Western New York

c/o Steuben County Legislature, 3 East Pulteney Square, Bath, New York 14810

Phone (607) 664-2243 FAX (607) 776-6926

Email: chris@co.steuben.ny.us or brenda@co.steuben.ny.us

Francis L. Gehl, President – Steuben County
Wayne Zyra, 1st Vice President – Monroe County
Richard Calabrese, 2nd Vice President – Ontario County
Brenda K. Mori, Secretary – Steuben County
Karen DeMay, Treasurer – Ontario County

RESOLUTION COMMITTEE:
Richard M. Calabrese, Ontario County
Donald C. Ninestine, Ontario County
Glenn Larison, Schuyler County

Representing the Counties of Allegany, Cattaraugus, Cayuga, Chautauqua, Chemung, Erie, Genesee, Livingston, Monroe, Niagara, Ontario, Orleans, Schuyler, Seneca, Steuben, Tompkins, Wayne, Wyoming and Yates

TITLE: SUPPORTING THE NEW YORK STATE LEGISLATURE IN ENACTING A BILL TO PROVIDE FOR AN INCOME TAX EXEMPTION FOR EMERGENCY SERVICE VOLUNTEERS.

WHEREAS, Bill No. S06890 has been introduced by Senator Winner and is co-sponsored by Senators Rath, Wright, Stachowski and Valesky, which provides an incentive program for active emergency services volunteers; and

WHEREAS, a provision of the Bill would provide a \$2,000 State income tax deduction for volunteer firefighters and ambulance workers.

NOW THEREFORE, BE IT

RESOLVED, that the InterCounty Association of Western New York hereby encourages the New York State Legislature to adopt Bill No. 06890 to offer an incentive program for active emergency services volunteers; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Senators and Assemblymen representing the member counties of the InterCounty Association of Western New York; the Majority and Minority Leaders of the New York State Assembly and Senate; and the New York State Association of Counties.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the InterCounty Association of Western New York while in session in Schuyler County on the 17th day of March 2006.

Dated: March 31, 2006
Bath, New York

Brenda K. Mori, Secretary
InterCounty Association of Western New York

(Probation Dept.) Probation Automation System

- ✓ Save time on data entry:
 - Currently data is entered into several different computers by several individuals
 - File is opened by front desk – they enter basic demographic information into their records
 - No one else can access these records
 - File goes to supervisor – they enter basic demographic information into their records plus deadlines and the assigned officer
 - No one else can access the records
 - File goes to assigned officer - enter basic demographic information into their records
 - Basic data entered three separate times. Several minutes to a half hour each time. Savings per case – up to 1.5 man hours
- ✓ Save time on day to day activity
 - Front Desk
 - Calls about cases
 - Must go to card file
 - Very limited data available – essentially who is assigned the case
 - Most all questions must be referred to the officer
 - Prober would allow the front desk to see at a glance all the information on a client
 - Type of case, Court, Atty, ADA
 - Who is assigned
 - Status
 - Most recent quarterly reports
 - VOP's
 - PSI's
 - Due dates
 - Alerts and red flags. **(this will be a safety factor as well – allows immediate knowledge of any special warning or threats presented by a client or associate)>**
 - Would allow anyone answering the phone to know the schedule of all officers.
 - Savings
 - Front desk person saves time on each call that would otherwise require going to the card file or pulling the hard file. Great deal of time saved filing pulled cases.
 - Officer's save time not having to deal with some of the more routine questions.
 - Supervisors will not have to respond as often when an officer is out - the front desk will be able to answer the question. When confronted with a question they will have the whole history of the case at their fingertips. Saving on pulling files and figuring out where the case stands. Less disruption to work flow.

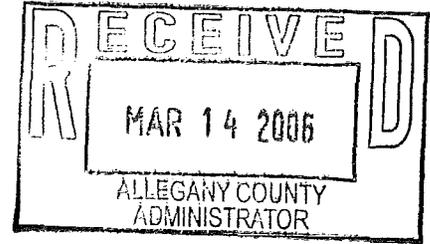
- ✓ Reports will be generated automatically from the data that is in the computer. No need to retype the same thing over and over as the same reports are generated each quarter (month or other relevant period) Reports are then available for all to view with the system.
- ✓ Field work will be streamlined – no need to copy copious amount of paper to have with the officer. Data will be available on the computer and changes and notes can be incorporated automatically.
- ✓ Basic letters and forms will be generated by automation – mail merge. The officer can do his/her own or ask a typist. Either way the time is saved in typing the same data again and again.
- ✓ Paper costs can be reduced as fewer and fewer copies of documents are required.
- ✓ Collections will be fully automated. All accounts and letters will be attached the data in the main case. This will save considerably time over the current system.

**NOT
APPROVED**

PUBLIC SAFETY COMMITTEE

SPECIAL MEETING

Minutes of March 13, 2006



Committee Members Present

W. Dibble, D. Pullen, G. Benson, D. Burdick, T. O'Grady, N. Ungermann, C. Crandall

Request to Fill Assistant District Attorney Position

District Attorney Terrence Parker requested approval to fill the vacant 2nd Assistant District Attorney position and subsequent vacancies created by promotion from within. The vacancy was created by the termination of the predecessor. The request was approved on a motion by O'Grady, seconded by Burdick and carried. **Ways & Means approved this action at an earlier meeting today.**

Adjournment

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

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

Request to Fill Position

Date: 03-03-06

Committee of Jurisdiction: Public Safety

I would like to fill the following position:

Title 2nd Asst. DA Department District Attorney

Will any positions be eliminated? No If yes, which one? _____

This position is an:
Existing position? Newly Created Position? _____ created by Resolution # _____

This position will be:
Full Time? _____ Part Time? Permanent? _____ Temporary? _____

This position will be:
Non Union? Union? _____ covered by the _____ bargaining unit.

Grade _____ Step _____ Hourly pay rate _____

Annual salary of position _____ Cost of benefits for position _____

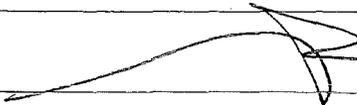
Does this position support a mandated program/grant? No
Name of program/grant? other than obligations to prosecute crime.

Source of funding for position?
100 % County _____ % State _____ % Federal _____ % Other

Amount in current years budget for this position 100%

Reason for need to fill this position at this time?

Vacancy due to termination of predecessor

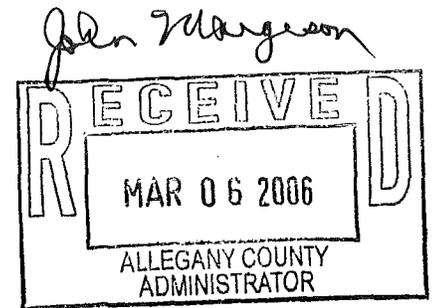
Department Head Signature 

Date 03-03-06

**NOT
APPROVED**

Public Safety Committee

March 1, 2006



Present: Bill Dibble, Chairman
Tim O'Grady
Dave Pullen
Norm Ungermann
Doug Burdick
Curt Crandall
John Margeson
Brenda Rigby-Riehle

John Tucker
Dave Sirianni
Gilbert Green
Terry Parker
Deb Aumick
Denis Reynolds

Fire Advisory Board Reps: Jeff Luckey

Media: None

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

On motion by Mr. Burdick and seconded by Mr. Pullen the minutes of the February 8 meeting were unanimously approved.

Weights and Measures

Chairman Dibble called on Gilbert Green, Director for his report. Gilbert noted he will be in Wellsville doing some testing and offered to show legislators, that would be interested, how that is done.

District Attorney

Chairman Dibble called on Terry Parker, District Attorney, for his report. Terry noted of a grant application that was approved for the STEPS/Road to Recovery Program which is part of the Drug Court Program. The grant totals \$40,000 annually and can be used for personnel expenses.

Terry requested to go into executive session at the end of the meeting.

Fire Service

Chairman Dibble noted 911 Coordinator Russ Hall made a very good presentation at the District 3 meeting recently. The presentation was on the new technology being used in the county dispatch center.

Sheriff

Chairman Dibble called on Undersheriff Denis Reynolds for his report. Mr. Pullen asked about the progress on the new facility. Denis indicated it was on budget and on time with the construction. It will probably be May before it can be moved in to.

Currently water is being supplied from a well because of no municipal supply as yet.

Mr. Ungermann asked how many hours a week the seven new personnel will be working. Denis indicated full time personnel work thirty-five hours a week.

There was some discussion on the Lake Patrol program. Denis noted fifty percent of the cost is covered by the State.

There was some discussion concerning the amount of overtime being paid in the jail. Denis was asked if more part-time help could be used for the overtime. It was noted that has to be addressed through the union contract. Mr. Crandall noted that once the facility was up and running more accurate figures will be available to determine actual costs.

Mr. Ungermann asked if funds were budgeted for training of the personnel to operate the new facility. Denis indicated training costs were figured into the current budget and costs are being incurred.

There was discussion as to if the new full time positions will be filled from the part time list. Denis indicated the positions must be filled from the civil service list.

The matter of what is required for a law enforcement service was discussed and if there would be additional funding or revenue available to help offset the taxpayers' cost.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John requested a resolution to re-appropriate \$289.36 from the 2005 to the 2006 equipment account 3645.218 in the Office of Emergency Services budget. This is a balance of the past Homeland Security Grant. The request was forwarded to the Ways and Means Committee on motion by Mr. Ungermann and seconded by Mr. O'Grady.

A second resolution was requested to re-appropriate \$48,617.20 of the current Homeland Security Grant from the 2005 account 3645.218 to the 2006 Office of Emergency Services Budget. On motion by Mr. Pullen and seconded by Mr. Burdick the request was forwarded to the Ways and Means Committee.

There was discussion on the training space needs for EMS classes. Although there is classroom space at the new facility, John noted there is not enough storage space for equipment. The other concern is access to the one store room because you have to go into the classroom to access it, only having one door.

The possibility of using the Wellsville training facility was discussed. John's concern was that if there was one of the larger EMT Basic classes with forty plus students and six or seven instructors, plus equipment, it would not be large enough. The other concern was for the transport of the equipment and the wear and tear it would create.

Jeff Luckey indicated the concern for the distance some volunteers would have to travel if the course was not located in a central place.

Mr. O'Grady's concern was that funding isn't available at this time to build another facility.

Old Business

Chairman Dibble noted of the list he disseminated previously regarding the seven items such as the backup 911 center, training facility, fingerprint scanner system and juvenile detention center.

On motion by Mr. O'Grady and seconded by Mr. Burdick, the committee moved into executive session as requested by Terry Parker, District Attorney, to discuss "matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation".

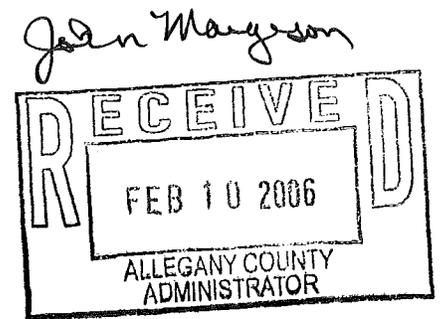
On motion by Mr. Pullen and seconded by Mr. Burdick, the committee moved out of executive session.

The meeting adjourned at 3:45.

**NOT
APPROVED**

Public Safety Committee

February 8, 2006



Present: Bill Dibble, Chairman
Dave Pullen
Glenn Benson
Doug Burdick
Tim O'Grady
Curt Crandall
Ted Hopkins
John Margeson
Brenda Rigby-Riehle

Denis Reynolds
Randy Belmont
Paul Gallmann
John Tucker
Deb Aumick
Dave Sirianni
Beth Farwell
Gilbert Green
Terry Parker
Terri Ross
Russ Hall
Ellen Ruckle

Fire Advisory Board Reps: Dick Sortore, Jeff Luckey

Media: Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 2:22.

On motion by Mr. O'Grady and seconded by Mr. Burdick the minutes of the January 11 and January 24 meetings were unanimously approved.

Chairman Dibble indicated future Public Safety meetings will be held at 2:30.

STOP DWI/Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb requested authorization to receive donations from the Belmont Legion Post for \$100.00 and \$300.00 from the Wellsville Lions Club for the Youth Court program.

On motion by Mr. Pullen and seconded by Mr. Benson the committee unanimously approved the request.

Probation Department

Chairman Dibble called on Dave Sirianni, Director for his report. Dave requested a resolution to transfer \$600.00 from the .403 supplies account to the .201 equipment account.

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

Sheriff

Chairman Dibble called on Sheriff Belmont for his report. The sheriff handed out copies of the monthly jail population report.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John requested committee approval to purchase a piece of equipment over \$1,000. A request was submitted to purchase an equipment trailer for the haz mat team. This will be in addition to the trailer currently in use. Because of more equipment and the need to place a trailer in Almond, the request is being made. Funds will come from the current Homeland Security grant. The price of the trailer is \$4,520.

On motion by Mr. O'Grady and seconded by Mr. Benson the committee unanimously approved the request.

There was some discussion on space needs for the EMS training program. Currently training is being done at the county office building in various locations. John noted of concern that the space may be lost when the Office of Emergency Services moves to the new public safety building. One possibility being looked into is the use of classroom space at the old Angelica school campus. It is currently owned by Houghton Academy. There will be some cost in using the space and would not be a long-term option. The committee indicated that the county should continue to use the current space at this time.

Old Business

Russ Hall, 911 Coordinator, discussed a previous matter regarding the 911 dispatch center equipment. A resolution had been passed for a lease/purchase of the equipment from Verizon.

It was requested to repeal that resolution and a new resolution for the outright purchase of the equipment and to acquire a maintenance contract on the equipment. This would create a substantial cost savings for the county. County Treasurer Terri Ross indicated her support for the request.

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

There was some brief discussion on the telephone bill surcharge of thirty-five cents.

The meeting adjourned at 2:50.

MEMORANDUM OF EXPLANATION

For acceptance of Donations & Grants

INTRODUCTION NO: _____
(Clerk's Use Only)

Committee of Jurisdiction: Public Safety Date: February 2, 2006

Explanation of Grant/Gifts & Donations:

Resolution needed to accept Revenues totaling \$400.00 from the following: (Note: This has already been budgeted for 2006)

Herbert W. Delong Post 808 Inc.	\$100.00 (Check #2584)
Wellsville Lions Club	\$300.00 (Check #721)

Total fundraisers/donations:	\$400.00

into Account A08.2705.3825 Grants/Gifts & Donations – Youth Court
Increase will be as follows:

Account #A7321.101- Salary = \$400.00

FISCAL IMPACT: 0%

For further information regarding this matter, contact:

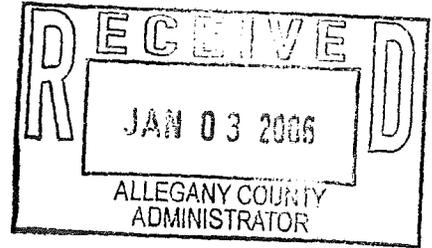
Department Head Signature



John Margeson

**NOT
APPROVED**

**PUBLIC SAFETY COMMITTEE
MINUTES
DECEMBER 27, 2005**



Present: B. Reynolds, R. Bennett, E. Burdick, D. Fanton, R. Truax

The meeting was called to order by Chairman Reynolds at 3:30 p.m.

J. Margeson advised the committee that a "Request for Proposals" had been prepared, published and distributed for the provision of legal services to the indigent in those instances where there is a conflict with the Public Defenders office. Margeson indicated that two organizations; Allegany/Cattaraugus Legal Services, Inc. and Allegany Legal Services Corp. had submitted proposals.

After discussion, it was decided to invite both organizations to a meeting of the committee after the first of the year and for Mr. Margeson to investigate the total hours spent on providing services in 2005 as reported by the current contractor.

Meeting adjourned at 3:45 p.m.