

Public Safety Committee
January 3, 2007
**** Not Approved ****

Committee Members Present:

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

Others Present:

John Margeson, John Tucker, Paul Gallmann, Deb Aumick, Gilbert Green, William Tompkins, William Goetschius, Dave Sirianni, Teri Ross, Brenda Rigby-Riehle, Ellen Ruckle, Russ Hall

Fire Advisory Board Reps: Dick Sortore

Media: Olean Times Herald, Wellsville Daily Reporter

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

On motion by Mr. Benson and seconded by Mr. Burdick, the December 6, 2006 meeting minutes were approved.

Public Defender

Chairman Dibble noted of a request submitted by Public Defender Barb Kelley for approval to make an internship appointment of Nora Carnes as an Assistant Public Defender. It was noted that Ms. Carnes resides in Allegany County.

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

Weights and Measures

Chairman Dibble called on Gilbert Green, Director for his report. Gilbert noted he is working on his required annual reports.

STOP/DWI – Youth Bureau

Chairman Dibble called on Deb Aumick, Director for her report. A request to accept donations and grants was submitted to receive a total of \$20,609 for the Youth Court.

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

Deb noted the recent teen New Years Eve party that is supported by STOP/DWI was very successful and was well attended.

Probation

Chairman Dibble called on Dave Sirianni, Director for his report. Mr. Reynolds asked Dave what effect the new jail is having on his department. Dave noted there has been

an increase in the use of the electronic home monitoring program which assists in keeping clients out of the jail.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John submitted a request to accept donations and grants from to authorize acceptance of \$14,978.10 from the State budget to be used for "emergency management and disaster preparedness purposes". The revenue account would be A10.3305 and the funds would be appropriated to the OES A3640.207 equipment account.

On motion by Mr. Reynolds and seconded by Mr. Burdick the request was forwarded to Ways and Means.

Another request was submitted to re-appropriate \$4,764.17 from the 2006 to the 2007 Office of Emergency Services A3645.218 account. This is an unexpended balance of the Homeland Security grant.

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

John requested a resolution to authorize the Chairman of the Board to sign the 2006-2008 Homeland Security grant contract. This will approve \$27,800 in grant funding with no local match required.

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

There was some discussion on the matter of moving the EMS training program and equipment out of the county building. John noted the space at the Crossroads Center has been obtained. This will be a temporary set up until a permanent location can be found. The current space is needed for the court system at the county building.

It was noted there may be more permanent space locations such as BOCES in Belmont, the old Angelica school and Alfred – SUNY.

New Business

A request came from the Traffic Safety Board for reappointments for three years for Kevin Demick, Guy James and Steve Mattison for three year terms. A request was made to appoint Deb Aumick to fill the unexpired term of the Traffic Safety Coordinator. Kath Buffington was previously in that position.

On motion by Mr. Benson and seconded by Mr. Reynolds the committee approved the three reappointments. On motion by Mr. Benson and seconded by Mr. Burdick the committee approved the appointment of Deb Aumick. **County Attorney Prepare Resolution**

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. There was discussion regarding the contracts needed with other counties to house their prisoners in the new Allegany County jail. John Margeson noted the county attorney is addressing this issue and will try to have it done as soon as possible. The sheriff noted there was currently eighteen prisoners in the new facility.

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

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

The Sheriff requested approval to participate in the STOP/DWI Special Patrol Program. The maximum reimbursement for funding would be \$900.00.

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

Old Business

There was some discussion on the project to stabilize the Genesee River at two locations; one at the Amity/Scio town line and the other in Belfast near the Route 305 intersection. A meeting will be held on Tuesday at 11:30 at the Crossroads to discuss development of engineering work with the Corps of Engineers.

On motion by Mr. Burdick and seconded by Mr. Reynolds the meeting adjourned at 3:45.

**Public Safety Meeting
January 8, 2007**

***** NOT APPROVED *****

Committee Members Present:

Bill Dibble, Chairman, Glenn Benson, Doug Burdick, Brent Reynolds, Norm Ungermann, Bill Goetschius, Karl Kruger, Ted Hopkins, Tim O'Grady, Curt Crandall

Others Present:

John Margeson, Ellen Ruckle, Dan Guiney, Bill Tompkins, Terri Ross

Media; Wellsville Daily Reporter, Olean Times Herald.

Chairman Dibble called the special meeting to order at 2:35 to discuss the Contracts needed to allow the new jail to house out-of-county inmates.

Copies of the proposed Contract were handed out for review and discussion. A special ad-hoc committee was set up to develop a daily fee range. Chairman Dibble asked that the Committee be headed up by the County Administrator and include the Sheriff and the County Treasurer as members.

A special meeting will be held prior to the next board meeting to address these matters.

The meeting adjourned at 2:45.

**PUBLIC SAFETY COMMITTEE
MINUTES
February 12, 2007**

**** NOT APPROVED ****

Present: Wm. Dibble, G. Benson, D. Burdick, B. Reynolds, N. Ungermann, J. Margeson

Chairman Dibble called the meeting to order at 3:15 p.m.

On motion of B. Reynolds, seconded by d. Burdick and carried, the committee entered an attorney/client consultation.

On motion of B. Reynolds, seconded by D. Burdick the committee vacated the attorney/client consultation.

On motion of B. Reynolds, seconded by D. Burdick and carried unanimously, the committee directed the County Administrator to seek a two year agreement with Allegany/Cattaraugus Legal Services, Inc. for indigent defense conflict representation and to pursue a negotiated reduction in the annual fee proposed by the corporation.

Meeting adjourned at 3:45 p.m.

Public Safety Committee
March 7, 2007

**** NOT APPROVED ****

Present:	Bill Dibble, Chairman	John Tucker
	Glenn Benson	Paul Gallmann
	Doug Burdick	Terry Parker
	Brent Reynolds	Deb Aumick
	Curt Crandall	Barb Kelly
	John Margeson	Dave Sirianni
	Dwight Fanton	Brenda Rigby-Riehle

Fire Advisory Board Reps: Dick Sortore, Jeff Luckey

Media: Olean Times Herald, Wellsville Daily Reporter

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

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

STOP/DWI – Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb invited the legislators to attend the 'TOP COP' awards luncheon on March 29 at 11:30 at the Crossroads Center.

A request was made for a resolution to appoint members to the Youth Board: Stacy Edwards, Susan Myers, Patrick Barry, and Edna Kayes.

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

A request was made to approve the Youth Board by-laws. This matter was discussed at a previous meeting.

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

A request was made to accept the following donations for a total of \$1,260 from the following: Wellsville Lions - \$300.00, Hill Warner Legion Post - \$100.00, Dodge Ball Tournament - \$710.00, Kristin Buchholz - \$10.00, Glenna Elder - \$30.00, Tamara Gallagher - \$10.00, Kathleen Johnson - \$20.00, and Barbara Kelly - \$80.00.

A \$5,000 member item grant from Senator Cathy Young and a \$100.00 donation from the Belfast Lions. Total of \$6,360.00.

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

District Attorney

Chairman Dibble called on Terry Parker for his report. Terry noted of some state budget matters and the effect on his budget. There will be discussions with state legislative reps to restore the funding that was reduced.

Fire Service

Chairman Dibble called on Paul Gallmann, Fire Coordinator for his report. Paul indicated that the monthly phone bill for 911 has been reduced by approximately \$500.00.

Old Business

Chairman Dibble noted of a letter from the State Emergency Management Office sent to the Soil and Water Conservation Office rejecting the Mitigation Grant application to repair the Genesee River banks at Belfast and Amity.

Chairman Dibble requested that Curt Crandall write a letter to the Governor's office regarding the matter.

There was discussion regarding the status of getting out-of-county prisoners in the new jail. The Sheriff and Undersheriff were not present. It was requested to have someone from the Sheriff's Department be present at future meetings.

The meeting adjourned at 2:45.

**Public Safety Committee
April 4, 2007**

**** NOT APPROVED ****

Present:	Bill Dibble, Chairman	Teri Ross
	Glenn Benson	John Tucker
	Doug Burdick	Paul Gallmann
	Brent Reynolds	Deb Aumick
	Tim O'Grady	Terry Parker
	John Margeson	Dennis Vespucci
	Dwight Fanton	Barb Kelly
	Brenda Rigby-Riehle	Dave Sirianni
		Bill Tompkins
		Bill Goetschius
		Russ Hall

Media: Olean Times Herald, Wellsville Daily Reporter

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

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

STOP/DWI – Youth Bureau

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

A memorandum of explanation was submitted requesting approval to receive a \$100.00 donation from the American Legion Post 702 for revenue account A08.2705.3825 and appropriate to account A7321.806 (insurance).

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

Another memorandum was submitted to approve receipt of \$18.00 from Siena Market (Dodge ball 50/50 raffle) and \$300.00 from the Wellsville Exchange Club. The \$318.00 to be received in account A08.2705.3825 and applied to A7321.806 (insurance).

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

Deb noted of the successful TOP COPS awards and thanked all that were involved.

Deb noted of the Annual Youth Board Dinner at the Beef Haus on April 27 and the Youth Court Board Dinner at Boomers on May 3. All were welcomed to attend.

Deb reported there is a new Youth Court Coordinator.

District Attorney

Chairman Dibble called on Terry Parker, District Attorney for his report. Terry submitted a memorandum of explanation to authorize the District Attorney's office to enter into contract with the Finger Lakes Paralegal Services for management of the Forfeiture Program.

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

Terry noted there will be approximately \$50,000 in state aid for the department.

Probation

Chairman Dibble called on Dave Sirianni, Director for his report. Dave submitted a memorandum of explanation to accept a grant of \$6,000 from the NY State Division of Probation. Revenue account is A10.3310.05.

On motion by Mr. Burdick and seconded by Mr. Benson the committee forwarded the request to Ways and Means.

Dave noted a grant application has been submitted for \$50,000 to assist with handling of mentally ill individuals coming into the system. Many individuals that assisted with the application are as follows; Bob Starks, Christine Morsman, Rodney Glasspoole, Sally Daugherty, Mike Domiano, William Pennman, Sheriff Tompkins, Undersheriff Goetschius, Pat Schmeltzer, Cheryl Lenard, Mark Peters, Michelle Nye, Chris Ivers and Kevin Morsman.

Dave noted of the revenues being received for the sex offender program.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff submitted a memorandum of explanation for a Homeland Security grant application for \$24,800 for the revenue account A10.3306.SHF.

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

Another memorandum for a grant was requested for \$25,000 from Congressman Kuhl's office for revenue account A10.3389.3115.

On motion by Mr. Reynolds and seconded by Mr. Benson the request was forwarded to Ways and Means.

Another memorandum for a grant was submitted for two separate \$3,750.00 Homeland Security grants for revenue account A10.3306.SHF7.

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

There was some discussion on the use of the Sheriff's Department manpower for events in the county such as the County Fair, Andover Fourth of July and Rushford Labor Day activities. The Sheriff will be developing a cost list and estimate for expenses for budgeting purposes. Mr. Reynolds noted the county should continue to assist with these events.

The Sheriff noted of discussion with the District Attorney regarding prisoner work release. Also discussed was the development of a community service program to assist local municipalities and the county. The County DPW will also be involved in the Community Service Program to help coordinate the use of the manpower.

The jail population was discussed both for the housing of out-of-county inmates and the federal government program with INS and the U.S. Marshals.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John noted of some work being done in the situation room of the new Public Safety Building. Audio visual equipment has been installed including a ceiling mounted power point projector, a ten foot screen and a TV and DVD/VCR player. A wall size topographical map is being applied to one wall.

Old Business

Chairman Dibble noted he will be presenting some previously discussed projects at future meetings.

The meeting adjourned at 3:10.

Public Safety Committee
May 2, 2007

**** NOT APPROVED ****

Present:	Bill Dibble, Chairman	Paul Gallmann
	Glenn Benson	John Tucker
	Doug Burdick	Gilbert Green
	Brent Reynolds	Dave Sirianni
	Tim O'Grady	Barb Kelly
	Norm Ungermann	Deb Aumick
	John Margeson	Bill Tompkins
	Dwight Fanton	Bill Goetschius
	Curt Crandall	Ellen Ruckle

Media: Olean Times Herald, Wellsville Daily Reporter

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

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

Probation

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

Dave submitted a request to authorize receipt of a \$50,000 'Services for a Shared Probation' project to improve services to those with mentally handicapped condition.

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

Traffic Safety Board

Chairman Dibble noted of a request to appoint both Ann Feuchter and Susan Belmont for the remainder of a three year term.

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

Weights and Measures

Chairman Dibble called on Gilbert Green, Director for his report.

Gilbert noted he is working on a project with the Business Education Coalition and has talked to Jerry Garmong at Employment and Training to see about possibly having a student 'shadow' his Weights and Measures activities.

Office of Emergency Services

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

John submitted a request to accept a grant in the amount of \$27,800 for the 2006-2007 Homeland Security Grant Program. The request was approved on motion by Mr. Reynolds and seconded by Mr. Benson and referred to Ways and Means.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report.

The Sheriff submitted a request to fill seven part time 911 dispatcher positions. On motion by Mr. Reynolds and seconded by Mr. Burdick the request was unanimously approved and forwarded to Ways and Means.

The Sheriff requested approval to fill three vacant full time correction officers' positions. On motion by Mr. Reynolds and seconded by Mr. Benson the committee unanimously approved the request and referred it to Ways and Means.

The Sheriff requested approval to fill a sergeant's position currently vacant. On motion by Mr. Reynolds and seconded by Mr. Benson the committee unanimously approved the request and referred the matter to Ways and Means.

There was some discussion regarding changing the sergeant's position to a corporal's position.

There was some discussion on the state requirement for minimum staffing in the jail.

The Sheriff submitted a request to fill a part time cook's position. On motion by Mr. Ungermann and seconded by Mr. Reynolds the committee unanimously approved the request and referred the matter to Ways and Means.

There was some discussion regarding the contracts for housing out of county prisoners. The Sheriff noted they should be completed in a few weeks.

The Sheriff was thanked for sending personnel to assist with 'Hot Dog Day' in Alfred recently.

The meeting adjourned at 3:05.

**Public Safety Committee
May 23, 2007**

**** NOT APPROVED ****

Present:	Bill Dibble, Chairman	John Tucker
	Glenn Benson	Bill Tompkins
	Doug Burdick	Bill Goetschius
	Dave Pullen	Dave Roeske
	Dwight Fanton	
	John Margeson	

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

It was noted of some previously addressed matters including; an EMS/Fire training facility, the county's mitigation plan, fingerprint ID scanner, the stream bank protection projects on the Genesee River in Amity and Belfast.

Some matters regarding the jail were discussed. On motion by Mr. Burdick and seconded by Mr. Benson the committee moved into executive session to discuss a matter regarding proposed, pending or current litigation.

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

There was some discussion regarding the heating and ventilation system at the new facility. Settings for air intake have been adjusted.

The sheriff noted that the personnel assigned by the DPW department have been doing an excellent job in the facility.

The receipt of federal prisoners was discussed. Paperwork and approval should come soon.

The current daily population in the jail is approximately fifty inmates.

The meeting adjourned at 2:40.

**Public Safety Committee
June 6, 2007**

**** NOT APPROVED ****

Present:	Bill Dibble, Chairman	Paul Gallmann
	Glenn Benson	John Tucker
	Doug Burdick	Gilbert Green
	Brent Reynolds	Dave Sirianni
	Norm Ungermann	Barb Kelly
	Dwight Fanton	Bill Tompkins
	John Margeson	Russ Hall
	Curt Crandall	Brenda Rigby-Riehle
		Randy Swarouth
		Tina Zalar

Fire Advisory Reps: Dick Sortore

Media: Olean Times Herald, Wellsville Daily Reporter

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

On motion by Mr. Reynolds and seconded by Mr. Ungermann, the minutes of the May 3 and May 23 meetings were unanimously approved.

Probation

Chairman Dibble called on Dave Sirianni, Director for his report. Dave requested a resolution to transfer \$200.00 from 3140.407 to 3140.201 to cover the purchase of a fax machine.

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

STOP/DWI -Youth Bureau

Chairman Dibble noted of a request submitted by Deb Aumick, STOP/DWI Coordinator, to accept a \$5,000 member item grant from Assemblyman Giglio through DCJS. The revenue account is A08.2705.3825 and will be appropriated as follows:

\$2,000 to A7321.402 (mileage)
\$ 300 to A7321.409 (fees)
\$1,600 to A7321.405 (conference)
\$1,100 to A7321.407 (office supplies)

The request was approved unanimously on motion by Mr. Ungermann and seconded by Mr. Burdick and referred to Ways and Means.

Fire Service

Chairman Dibble called on Paul Gallmann, Fire Coordinator for his report. Paul submitted a request to accept the donation of the WNED tower site in the town of Cuba.

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

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. John requested approval to receive an \$887.64 donation from the Southwestern Regional EMS Council for use in out county's EMS training program.

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

Chairman Dibble noted of previous discussion regarding the construction of an EMS and Fire Training Facility on the property next to the Public Safety and Jail Facility. Mr. Ungermann noted the old Belmont school facility would make good classroom space for their training.

New Business

Chairman Dibble submitted a request by the FBI to renew the leasing of tower space at the Corbin Hill Tower at a 3% increase. On motion by Mr. Burdick and seconded by Mr. Reynolds the committee unanimously approved the request. **County Attorney**

Prepare Resolution

Chairman Dibble noted of a resolution he would like to request the Public Safety Committee have come off the floor at the Monday's board meeting concerning the Genesee River bank erosion at Amity and Belfast. A FEMA grant has been submitted with an estimate of \$2.3 million for the combined project. The committee unanimously supported the request on motion by Mr. Ungermann and seconded by Mr. Benson.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff submitted a request to fill a currently vacant full time 911 dispatcher's position.

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

The Sheriff noted the new personnel schedule in the department is working well.

The Sheriff stated that his department was given a small bus and he does not have a need for it. It was requested to offer the bus to the Youth for Christ organization for \$1.00.

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

There was some discussion regarding use of the Sheriff's vehicles for the rural number system. Staff in the 911 center has to often drive to locations throughout the county to measure and assign numbers. Some measuring equipment will be installed.

There was some discussion on the housing of federal prisoners. The Sheriff noted the federal government is still working on the paperwork.

Chairman Dibble noted that because of the July 4 holiday the July Public Safety meeting will be July 11 at 2:00.

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

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

The meeting adjourned at 3:25.

**Public Safety Committee
July 11, 2007**

**** NOT APPROVED ****

Present:	Bill Dibble, Chairman	Bill Tompkins
	Norm Ungermann	Bill Goetschius
	Doug Burdick	Terry Parker
	Brent Reynolds	John Tucker
	Tim O'Grady	Ellen Ruckle
	Dwight Fanton	Russ Hall
	John Margeson	Brenda Rigby-Riehle

Media: Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 10:15.

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

Public Defender

Chairman Dibble noted a request was submitted to transfer \$818.14 from A1170.428 to A1170.201 to purchase two chairs.

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

District Attorney

Chairman Dibble called on Terry Parker, District Attorney for his report. Terry submitted a request to authorize receipt of \$4,498.00 in grant funding from DCJS.

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

Office of Emergency Services

Chairman Dibble called on John Tucker, Director for his report. A request was submitted to authorize the renewal of the agreement with the New York State Office of Homeland Security to maintain the equipment given to Allegany County. It is assigned to the County Fire Service Hazardous Materials Team.

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

A request was submitted for a resolution to transfer \$525.00 from A3640.207 to A3640.414 (rent) to cover the balance due on the EMS training space rental at the Crossroads. The funding is from a New York State Legislative member item given to the county Office of Emergency Services.

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

A request was submitted to authorize receipt of an \$88.16 donation from Randy Harms of Scio to be received in revenue account A02.1589.02 and appropriated to A3640.447 (EMS training).

On motion by Mr. Burdick and seconded by Mr. Reynolds unanimous approval was given and referred to Ways and Means.

STOP/DWI – Youth Bureau

A request was submitted to authorize approval for receipt of the following donations for the Youth Court: \$500.00 from the Allegany County Bar Association, \$300.00 from the Herbert W. DeLong Legion Post 808. \$100.00 from the Legion Post 655 and \$15.00 for a guest payment for dinner, totaling \$915.00 for revenue account A08.2705.3825 and appropriated to account A7321.8 (benefits).

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

Old Business

Chairman Dibble noted of the list of items and projects discussed at previous meetings including the development and construction of a Public Safety Training Facility. Some information has been obtained from Livingston and Cattaraugus counties on this matter. It was agreed that this matter should be addressed by the legislative space needs sub-committee.

New Business

Mr. Ungermann noted of some funding available to the RC&D organization regarding the county's dry hydrant system. Possibly the Soil and Water Conservation District office should get together with the county 911 Dispatch Coordinator to map out on a computer map using GPS equipment the location of all dry hydrants. It was also noted the fire departments were responsible to maintain these resources.

Mr. Burdick noted the County Firemen's Convention starts this afternoon in Belfast. There is an executive session at 2:00 at the Belfast School.

Chairman Dibble noted of a 'New Barn Dedication' ceremony at the county fair grounds on Tuesday the 17th at 7:00 p.m.

Sheriff

Chairman Dibble noted of some correspondence from Sheriff Tompkins regarding creation of some corporal positions in the department. The Sheriff was requested to develop and submit some additional information and coordinate with the Human Resources department.

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

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

The meeting adjourned at 11:55.

Public Safety Committee
August 1, 2007

*** NOT APPROVED ***

Present: Bill Dibble, Chairman
Glenn Benson
Doug Burdick
Brent Reynolds
Tim O'Grady
Dwight Fanton
Curt Crandall
John Margeson
John Tucker
Bill Tompkins
Terry Parker
Deb Aumick
Gilbert Green

Media: Wellsville Daily Reporter

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

On motion by Mr. Reynolds and seconded by Mr. Burdick, the minutes of the July 11 meeting were approved.

STOP/DWI – Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb thanked those that attended the Summer Youth Employment Open House at BOCES.

Deb also noted of the training seminar she conducted with the Allegany County Association of Town Clerks.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff noted that there were some out-of-county prisoners included in the daily population of the jail along with six federal prisoners. Additional federal prisoners will be added soon.

The Sheriff submitted a request to fill a vacant sergeant's position due to a retirement. The position will be filled with someone currently in the department.

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

Old Business

Chairman Dibble noted of the previously discussed matter of construction of a public safety training facility. It was indicated that information on this matter should be forwarded to the Space Needs Committee. Possible grant funding will be identified.

New Business

The change of the meeting times earlier in the day for both Public Works and Public Safety committees was discussed. The meeting schedule will be checked with Alice Alsworth.

The meeting adjourned at 2:45.

PUBLIC SAFETY COMMITTEE

September 12, 2007

**** NOT APPROVED ****

Committee Members Present

W. Dibble, G. Benson, D. Burdick, B. Reynolds, C. Crandall
(Absent: Ungermann)

Others Present

D. Aumick, D. Fanton, W. Goetschius, T. Hopkins, B. Kelley, K. Kruger, J. Margeson, Z. Northrup, T. Parker, B. Riehle, E. Ruckle, D. Sirianni, R. Sortore, W. Tompkins

Media Present

T. Washer – Wellsville Daily Reporter

Approval of Minutes

The August 1, 2007 Public Safety Committee minutes were approved on a motion by Reynolds, seconded by Benson and carried.

Acceptance of Funds for Youth Court

Youth Bureau Director Deborah Aumick requested a resolution accepting revenues totaling \$1,275 (\$25 – American Legion Post 702-Wlsv, \$1,250 – DSS for Youth Court Program). The funds already appear in the 2007 budget under account #A7321.8 (Youth Court – Benefits) with a like sum in revenue A08.2705.3825. A motion was made by Reynolds, seconded by Benson and carried to accept the funds. **Refer to Ways & Means for Resolution Request**

Ms. Aumick introduced Zachary Northrup, the new Youth Court Coordinator, and stated that he is doing a wonderful job.

Sheriff's Office – Update

Sheriff William Tompkins stated that they are housing approximately 21 federal inmates right now which generates about \$54,000/month in revenue. They discussed the length of time the federal inmates can be expected to stay which Sheriff Tompkins indicated varies from inmate to inmate depending on where they are in the legal process. A federal prisoner is one who has committed a federal crime, but not necessarily a more heinous crime. The Sheriff indicated that they have not had any problems with the use of different languages so far. A few employees have taken classes in Spanish, and they also have some other tools they use to overcome any language barriers. Sheriff Tompkins noted that we do not always get a thorough background on ICE prisoners, and it amazes him that some ICE prisoners are never actually positively identified.

Legislator Reynolds asked what the Sheriff does about disciplining inmates, and Mr. Tompkins indicated that they use a progressive discipline process. The Sheriff explained the “double lock” form of discipline where an inmate is required to stay in his cell for 23 hours/day. Sheriff Tompkins also indicated that they have a variety of discipline options such as taking away commissary privileges for lesser offenses.

Sheriff Tompkins indicated that the garden was very successful and it has had a very positive impact on the inmates as well as the officers.

Contract with Unified Court System

Sheriff William Tompkins requested a resolution approving an agreement between the Unified Court System and Allegany County to provide court security for the period April 1, 2007 through March 31, 2008 for \$274,200. A motion was made by Burdick, seconded by Reynolds and carried approving the request and requesting a resolution upon approval of the contract by the County Attorney. **Prepare Resolution**

Mr. Tompkins noted that a representative from the state will be down soon to discuss how many additional Court Officers they deem necessary to also cover court that will be held on the ground floor of the County Office Building. We do receive reimbursement for the cost, and the contract will be amended in the future to reflect any changes.

Work Release Program

Sheriff Tompkins distributed copies of a policy for a Work Release Program that has been reviewed by the County Attorney as well as the District Attorney. Mr. Tompkins indicated that District Attorney Terrence Parker originally approached the Sheriff about starting a program in Allegany County and explained that the program would allow inmates that are gainfully employed to continue to work. Certain rules and regulations would need to be followed while they are working and away from the jail, and then the inmates would return to the jail when they are not working until they are legally released. The employer would be required to forward the inmate's paycheck to the Sheriff's Office to meet any court obligations. The program would provide the courts with another option for sentencing. District Attorney Parker and Probation Director David Sirianni both spoke in favor of the program. The policy was approved on a motion by Reynolds, seconded by Benson and carried. ***(Consultation with County Attorney Guiney determined that Section 870 of the Corrections Law requires that the Legislative Body of a County approve the establishment of a Work Release Program.)*** **Prepare Resolution**

Shooting Range

Sheriff Tompkins stated that they have been looking for a shooting range and believe they have found the best option and a quality site at the Commons Road Property in Angelica. The Sheriff indicated that there is a building on the property they would like to upgrade, but he is not asking for any money at this point as he hopes to make other arrangements. Representatives from the Sheriff's Office have spoken with the neighbors close to the property, and they are in favor of having a Sheriff's facility up there for many reasons. Sheriff Tompkins indicated that Public Works' staff may have to clear a path and build a berm to make the area suitable for shooting. Mr. Tompkins also indicated that it is his intention to have all Correction Officers trained in firearms so that they can do transports, etc. A motion was made by Reynolds, seconded by Burdick and carried for the Sheriff to move forward with the development of a shooting range. ***By suggestion of the County Attorney, the matter is being referred to the Public Works Committee to discuss possible limitations on public use of the property.*** **Refer to Public Works Committee**

Sheriff's Office Organization Chart

Sheriff Tompkins distributed copies of an organizational chart depicting some changes he would like to see. Mr. Tompkins briefly spoke about his desire to change the titles of the Jail Administrator and Assistant Jail Administrator to Corrections Major and Corrections Captain. The Sheriff also spoke about his desire to create three Corporal positions noting that he would not request to fill three Deputy Sergeant positions that will become vacant when employees retire. The Sheriff indicated that the action should result in an immediate financial savings, and he would like to begin the process of creating the positions now. A motion was made by Reynolds, seconded by Burdick and carried to refer the request to create the Corporal positions to the Personnel Committee. The Sheriff will forward any information he has regarding descriptions for the positions to Personnel Officer Ellen Ruckle. After the positions have been created, Sheriff Tompkins will make a request to fill the positions to the Ways and Means Committee. **Refer to Personnel Committee**

Executive Session

A motion was made by Reynolds, seconded by Burdick and carried to enter into executive session to discuss the employment history of a particular employee. Immediately following the executive session, a motion was made by Burdick, seconded by Benson and carried to end the executive session and return to regular session.

Adjournment

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

Respectfully submitted,

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

**Public Safety Committee
October 3, 2007**

**** NOT APPROVED ****

Present:	Bill Dibble, Chairman	Paul Gallmann
	Norm Ungermann	John Tucker
	Glenn Benson	Terry Parker
	Doug Burdick	Deb Aumick
	Brent Reynolds	Barb Kelly
	Tim O'Grady	Dave Sirianni
	Dwight Fanton	Bill Tompkins
	Curt Crandall	Bill Goetschius
	John Margeson	Russ Hall
	Mike McCormick	Dave Roeske
	Brenda Rigby-Riehle	Deputy Hannon
		Deputy Finnemore

Fire Advisory Board Rep: Dick Sortore

Media: Wellsville Daily Reporter
Olean Times Herald

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

On motion by Mr. Reynolds and seconded by Mr. Ungermann, the minutes of the September 12 meeting were unanimously approved.

STOP/DWI – Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb handed out copies of the 2008 STOP/DWI Plan. It was requested that members review the plan and approve it at the next meeting.

Deb invited everyone to attend the next Youth Board meeting on October 24 at 7:30 pm in the board room. Deb noted of some concerns for reduction in funding.

District Attorney

Chairman Dibble called on Terry Parker, District Attorney for his report. Terry indicated concern for the State's unfunded mandates on local governments. He will be requesting support letters from the legislature on this concern.

The State has indicated there will be some cuts in funding.

There was some discussion regarding personnel IDs and driver's licenses.

Fire Service

Chairman Dibble called on Paul Gallmann, Fire Coordinator for his report. Paul submitted a request for a resolution to transfer \$2,000 from A3410.416 (telephone) to A3410.103 (payroll overtime).

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

Legislator O'Grady thanked Russ Hall, 911 Coordinator and his staff for assisting with the 911 system in Alfred as a result of some phone problems.

Office of Emergency Services

Chairman Dibble called on John Tucker, Director, for his report. John noted that the county DPW assisted in developing specs for a new security fence and gate at the Corbin Hill tower site. Homeland Security grant funds will be used for the project. Requests for estimates were sent to area fencing companies.

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. There was discussion on the development of the shooting range on the Commons Road in Angelica. Dave Roeske, DPW Director, noted his department will assist in the development of the facility. Earthen berms will have to be installed for shooting back stops. It was noted material will be used from on-site.

A current building will be remodeled and used for the facility. The Sheriff noted prison workers could be used to assist. Chris Finnemore noted some guidance information on range construction and layout was obtained from the National Rifle Association. The facility will incorporate approximately four acres.

On motion by Mr. Reynolds and seconded by Mr. Ungermann the committee unanimously approved the project and to continue with coordination with the county DPW.

The Sheriff discussed the matter of county dispatching. New York State 911 protocols require the county to handle all public safety dispatching in order to receive state funding. Currently, Wellsville Police Department is handling dispatching in their area. The Sheriff received a let from the State requesting the county to change its current procedures or lose funding.

It was also noted that the New York State Police dispatching will have to be done by the county. It was noted that the Wellsville dispatching system could be absorbed into the county's. A savings of approximately \$2,000 a month could be made for the phone trunk lines used by Wellsville's system.

The sheriff noted of some dispatching software that could assist dispatchers with law enforcement related calls. Meetings between law enforcement representatives and the dispatchers will be held to assist with this matter.

The Sheriff noted the State has requested two additional personnel be hired to assist with the court security contract. These positions are 100% funded by the State.

On motion by Mr. Ungermann and seconded by Mr. Reynolds the committee unanimously approved the request to create two new corrections officer positions. **County Attorney Prepare Resolution**

The Sheriff noted Dan Green, Chief Deputy has retired. Deputy Green was assigned to court security. It was requested to abolish the chief deputy position and create a corporal position. The request also included the filling of the vacant position.

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

There was some discussion regarding the State taking over court security with their own personnel. The Sheriff indicated that he felt it would not be efficient.

Legislator O'Grady, also Alfred Police Chief, requested that a mutual aid agreement be formally developed with the sheriff's department and local police departments for assisting in transport of prisoners. The sheriff noted there may be times of manpower not being available for these transports.

On motion by Mr. Reynolds and seconded by Mr. Burdick, the committee unanimously approved the request and requested the county attorney to review the development of an inter-municipal agreement.

The Sheriff discussed the development of a division in the department for handling and coordinating the transport of prisoners. There are currently on the average of three transports a week with the current population in the jail.

There was discussion on the increased costs in the department for jail operations. Mr. Reynolds requested a report be submitted to indicate the operational set up and personnel being used for transports.

The Sheriff submitted a request to fill two full time dispatcher positions currently vacant.

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

The Sheriff noted the current transport van has over 100,000 miles on it. Other vehicle needs were discussed.

A memorandum was submitted to authorize the purchase of a new van and security insert. The current estimate is approximately \$26,000.

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

Some sheriff department budget information was discussed.

The meeting adjourned at 3:40.

**Public Safety Committee
November 7, 2007**

**** NOT APPROVED ****

Present:	Bill Dibble, Chairman	Paul Gallmann
	Norm Ungermann	John Tucker
	Glenn Benson	Dave Sirianni
	Doug Burdick	Deb Aumick
	Curt Crandall	Barb Kelly
	Dwight Fanton	Bill Tompkins
	Tim O'Grady	Bill Goetschius
	Dan Russo	Terry Parker
	Mike McCormick	Rob Christman
	John Margeson	Brenda Rigby-Riehle

Fire Advisory Board Rep: Dick Sortore

Media: Brian Quinn, Wellsville Daily Reporter

Chairman Dibble called the meeting to order at 2:15.

On motion by Mr. Burdick and seconded by Mr. Ungermann, the minutes of the October 3 and October 9 meetings were approved.

STOP/DWI – Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb requested that the 2008 STOP/DWI Plan be approved.

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

Mr. Ungermann noted concern for the TOP COP award and felt it was a competition by law enforcement agencies to get the most DWI arrests.

Deb discussed some of the Youth Bureau funding programs. Deb handed out copies of the resource allocation plan for distribution of funds. Also passed out were copies of the Special Delinquency Funds and Recreational Funds listing with other Youth Bureau funding. These handouts were only for point of information.

Traffic Safety Board

Chairman Dibble noted of a request submitted for the reappointment of four current Traffic Safety Board members: Dawn Santangelo, John Zlomek, Ray Parlett, and Deb Aumick.

On motion by Mr. Benson and seconded by Mr. Burdick the reappointments were unanimously approved. **County Attorney Prepare Resolution**

A request to appoint a new member to the Traffic Safety Board, Melinda Rounds was made.

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

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff requested approval to purchase a software program with training for the 911 dispatch center. It will assist dispatching of ambulance, fire and police calls. The price is \$112,609. A ten percent down payment will be required and the balance will be required in 2009. It is hopeful that grant funding might be obtained.

On motion by Mr. Ungermann and seconded by Mr. Crandall the committee approved the request. Mr. Burdick noted he could not support the request because of its possible effect on the budget. The request was referred to Ways and Means.

The sheriff passed out copies of a proposed personnel salary request. The expenses and revenues have been adjusted. \$208,077.12 will be needed to meet the state court security requirements of four additional security deputies. State revenue will offset this.

On motion by Mr. Burdick and seconded by Mr. Ungermann the committee unanimously approved the request. It was noted that John Margeson, as budget officer, will assist in the matter.

A request was made to fill four corrections officer positions to fill the four personnel being assigned to the court security system.

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

A request was made to backfill a vacancy made by a promotion of a sergeant to a lieutenant.

On motion by Mr. Crandall and seconded by Mr. Ungermann the committee unanimously approved the request.

A request was made to authorize two temporary full time corrections officers to fill two positions because of long term medical leave.

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

There was discussion that if a new court facility was constructed possibly less court security personnel will be needed.

The sheriff indicated anticipating forty-nine federal inmates in the facility by the end of the day.

Steuben County will have its new jail addition opened.

The sheriff submitted a request to raise the pay scale for part-time corrections officers. The matter was tabled on motion by Mr. Burdick and seconded by Mr. Benson in order to get figures on the effect on the 2008 budget. It was also discussed to determine the minimum hours part-time employees need to be eligible for the pay raises.

The sheriff requested approval to abolish the current two part time secretary positions and create a full time secretary position.

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

The sheriff discussed the need to contract with someone to act as interpreter for foreign speaking prisoners. The sheriff has identified two local people in the county that would be available if needed. The proposal is to pay someone \$25.00 per hour for their interpreter services. Spanish seems to be the major language. Multiple language service is available over the phone for \$4.00 per minute. It was noted the county attorney will develop a contract that will be acceptable. It was noted the sheriff needs to estimate the annual cost of this service.

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

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

Office of Emergency Services

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

John submitted a request for a resolution to transfer \$2,925 from A3640.207 (grants) to A3640.414 (rent real property) for the rent for EMS training at the Crossroads Center.

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

The meeting adjourned at 3:50.

**Public Safety Committee
December 5, 2007**

**** NOT APPROVED ****

Present:	Bill Dibble, Chairman	Paul Gallmann
	Norm Ungermann	John Tucker
	Glenn Benson	Dave Sirianni
	Doug Burdick	Bill Tompkins
	Brent Reynolds	Bill Goetschius
	Curt Crandall	Deb Aumick
	Dwight Fanton	Barb Kelley
	Tim O'Grady	Chris Ivers
	John Margeson	Russ Hall
	Brenda Rigby-Riehle	
	Ellen Ruckle	

Fire Advisory Board Rep: Dick Sortore

Media: Wellsville Daily Reporter

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

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

STOP/DWI – Youth Bureau

Chairman Dibble called on Deb Aumick, Coordinator for her report. Deb requested the approval of the 2008 Youth Bureau Resource Allocation Plan.

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

Deb noted at next Monday's Board Meeting, there will be Old English Wassail and Christmas cookies provided by the Belmont BOCES culinary students to celebrate National Drunk and Drugged Driving Awareness month. (from 10:00 am – 2:00 pm)

Probation Department

Chairman Dibble called on Dave Sirianni, Director for his report. Dave submitted a request to transfer \$500.00 from 3144.407 to 3140.201.

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

Chairman Dibble thanked Dave for attending the recent Legislative District III meeting.

Fire Service

Chairman Dibble noted of the request for the 2008 appointments to the Fire Advisory Board.

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

Sheriff

Chairman Dibble called on Sheriff Tompkins for his report. The Sheriff submitted a request to add an additional registered professional nurse to the jail staff because of the increased workload. The Sheriff noted that with the current number of inmates, there is need for the additional nurse. He would not be able to increase the jail population without the position. It was noted the position is not funded in the 2008 budget.

Mr. Margeson felt there would be enough surplus in the Sheriff's .01 budget for the position. Mr. Reynolds noted his concern for the unanticipated requirements of the State for jail operation.

There was some discussion as to if one of the current Health Department nurses could handle the requirements. It was noted there would be need during night time shifts.

The Sheriff noted the OCA has not yet mandated the extra nurse but because of the current workload, it is needed.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committee approved the request to create and fill the position of another registered professional nurse. Mr. Ungermann voted not. **County Attorney Prepare Resolution**

The Sheriff noted the COC typically does a staffing analysis twice a year.

The Sheriff noted of a staff resignation and feels that currently they should be able to operate without filling the position.

A handout noted the daily inmate population. The daily average was about sixty-one for November. There was some discussion regarding the average length of stay for the Federal Marshals' prisoners and the Immigration Service prisoners. The Immigration Service transports their prisoners but the U.S. Marshals do not.

The Sheriff noted his staff is handling the jail operation and commended them.

It was noted the exam results should be available next month to determine the hiring of the part time positions previously approved.

There was some discussion regarding the use of the jail facility's 'holding cell'. Jail Administrator Ivers noted a staff person is not assigned at night to be able to observe someone that might be put there.

There was discussion regarding the mutual aid agreement for assisting law enforcement agencies in transporting individuals to the jail. The Sheriff noted that, on occasion, he

does not have personnel to handle this matter when required. The matter of liability was also discussed.

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

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

Office of Emergency Services

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

John requested a resolution to transfer \$1,875.00 from A3640.207 (grants) to A3640.414 (rent) for the rent for EMS training at the Crossroads.

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

The meeting adjourned at 2:55 on by Mr. Ungermann and seconded by Mr. Burdick.

PUBLIC SAFETY COMMITTEE
December 10, 2007

**** NOT APPROVED ****

Committee Members Present

W. Dibble, B. Reynolds, N. Ungermann, C. Crandall
(Absent: G. Benson, D. Burdick)

Others Present

D. Fanton, K. Kruger, B. Riehle, W. Tompkins

Media Present

B. Quinn – Wellsville Daily Reporter

Sheriff's Contract with Oneida County

Sheriff William Tompkins requested a resolution renewing an agreement with Oneida County to provide services for Allegany County prisoners held at the Central New York Psychiatric Center Forensic Unit. The contract period runs from January 1, 2008 through December 31, 2009. The fee is \$140 per day when an Allegany County inmate is admitted to the Center. The fee is \$15 higher than previous contracts. The request was approved on a motion by Reynolds, seconded by Ungermann and carried.

Prepare Resolution

Adjournment

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

Respectfully submitted,

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