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PUBLIC SAFETY COMMITTEE
JANUARY 9, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, G. Benson, D. Burdick, T. Hopkins, A. McGraw (Absent: C. Crandall, N. Ungermann)

Others Present: M. Alger, M. Barney, D. Cady, P. Curran, L. Edwards, D. Fanton, K. Graves, G. Green, D. Hanchett, B. Kelley, K. LaForge, B. LaValley, J. Margeson, T. Miner, K. Monroe, B. Riehle, C. Santora, F. Sinclair, R. Sortore, R. Starks, R. Swarthout, D. Vespucci, R. Whitney

Media Present: B. Clark, *Olean Times Herald*; B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 11:20 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes

A motion was made by Legislator Hopkins, seconded by Legislator Burdick, and carried to approve the Public Safety Committee minutes of December 5, 2012.

Public Defender- Barbara Kelley

Monthly Report

Public Defender Kelley noted that there were no anomalies on her monthly report for December 2012. She did, however, mention that her new employee, J.R. Santana-Carter, had begun his duties December 24, 2012, and is working out well.

Emergency Management and Fire- Mike Barney

Monthly Report

Emergency Management and Fire Deputy Director Mike Barney filled in for Director Jeff Luckey who was assisting Fillmore School District develop an emergency management plan. Mr. Barney had no additions to Mr. Luckey's pre-filed monthly report.

Re-appropriation of Homeland Security Grant Funds

Mr. Barney, on behalf of Director Luckey, requested a resolution to re-appropriate unexpended Homeland Security Grant dollars due to overlapping fiscal years for Grant #C838200. Funds were originally accepted by Resolution No. 166-11 and re-appropriated for 2012 by Resolution No. 54-12. The funds should be re-appropriated to 2013.

A request was also made for a resolution to re-appropriate unexpended Homeland Security Grant dollars due to overlapping fiscal years for Grant #C969110. Funds were originally accepted by Resolution No. 96-12. The funds should be re-appropriated for 2013.

The request was approved on a motion by Legislator Burdick, seconded by Legislator Hopkins, and carried. ***Refer to Ways & Means***

Youth Bureau/STOP-DWI-Linda Edwards

Monthly Report

Youth Bureau/STOP-DWI Coordinator Linda Edwards opened the floor to questions regarding her pre-filed December 2012 report. Hearing none, she went on to say that she was in the process of planning to take her Youth Board members to the NYS Youth Bureau Association Youth Leadership Forum, February 11-12, 2013, in Albany, provided she could identify funding sources to cover the expense as her budget could not accommodate those

expenses. She noted she has a commitment from three of the four current board members to attend (there is one vacancy on her board).

Re-appropriation of STEPS in Safety Grant Funding

Ms. Edwards requested a resolution to approve the re-appropriation of unexpended funds from STEPS in Safety Grant (Safety on Wheels) for fiscal year January 1, 2013, to September 30, 2013. The STOP-DWI Office received a STEPS in Safety Grant (Safety on Wheels) from the Governor's Traffic Safety Program that runs from October 1, 2012, to September 30, 2013.

Appropriations	
A3114.402 (Traffic Program –Mileage)	$ 200
A3114.408 (Traffic Program-General Supplies [Helmets])	1,000
A3114.421 (Traffic Program-Educational Materials)	800
A3114.452 (Traffic Program-Public Info [Promotional Items])	400
	$2,400

Revenues	
A3114.3389.00 (State Aid-Traffic Program)	$2,400

The request was approved on a motion by Legislator McGraw, seconded by Legislator Burdick, and carried. ***Refer to Ways & Means***

Re-appropriation of NYS STOP-DWI Association for Crackdown Enforcement

Additionally, Ms. Edwards requested a resolution to approve the re-appropriation of unexpended funds from the NYS STOP-DWI Association for Crackdown Enforcement that runs from October 1, 2012, to September 30, 2013.

Appropriations	
A3141.447 (STOP-DWI Program-Contractual)	$54,800

Revenues	
A3141.2615.R1 (STOP-DWI –Reserve)	$54,800

The request was approved on a motion by Legislator Hopkins, seconded by Legislator Burdick, and carried. ***Refer to Ways & Means***

District Attorney-Keith Slep
Monthly Report

District Attorney Slep was not in attendance, but had pre-filed his monthly report for December 2012. There were no questions or comments on the report.

Weights & Measures-Gilbert Green
Monthly Report

Weights & Measures Director Gilbert Green opened the floor to questions and comments regarding his pre-filed monthly report for December 2012. None was forthcoming.

Probation Department-Robert Starks
Monthly Report

Probation Director Robert Starks also opened the floor to questions and comments regarding his pre-filed monthly report for December 2012. None was forthcoming.

Sheriff's Office-Rick Whitney

Monthly Report

A comment was made regarding the Sheriff's monthly report that jail housing numbers seem to be up. It was noted that more serious crimes carry with them higher or no bail, keeping the inmates incarcerated. The question was raised that if the age of majority were raised from 16 to 18 years of age, would that affect the number of inmates. Sheriff Whitney indicated he will soon be attending a sheriffs' conference where that very issue is bound to be discussed.

Re-appropriation of Unspent Funds for the 2010, 2011, and 2012 SLETPP Homeland Security Grants

Sheriff Whitney requested a resolution to approve the re-appropriation of unexpended funds from the 2010, 2011, and 2012 SLETPP (Law Enforcement Terrorism Prevention Program) Homeland Security Grants due to overlapping fiscal years. The funds should be re-appropriated for 2013 as follows:

(DCJS Project #LE10-1039-E00)

Appropriations
A3645.2.17 (Homeland Security-Equipment) $9,649

Revenues
A3645.3306.DHF7 (State Aid-Homeland Security-Sheriff $9,649

(DCJS Project #LE11-1043-E00)

Appropriations
A3645.217 (Homeland Security-Equipment) $31,722

Revenues
A3645.3306.SHF7 (State Aid-Homeland Security-Sheriff) $31,722

(DCJS Project #LE12-1002-D00)

Appropriations

A3645.217 (Homeland Security-Equipment) $13,750

Revenues
A3645.3306.SHF7 (State Aid-Homeland Security-Sheriff) $13,750

The request was approved on a motion by Legislator Hopkins, seconded by Legislator Healy, and carried. ***Refer to Ways & Means***

Old Business

911 Radio Project Update-Sheriff's Office/Emergency Management & Fire

Lt. Dan Hanchett informed the group that the County would soon be switching from Cisco to Net Motion, which would enhance connectivity and eliminate the loss of data if a call is dropped. He also updated the group on the 911 System, saying it is working as it should and that specific areas of concern are being addressed. He told the group that he had recently met with the highway superintendents about the system and how it works. He indicated that education is the biggest help in getting cooperation from all factions. He said that close to half of the 29 highway departments are fully connected and the rest are converting as they can. Legislator Fanton commended Lt. Hanchett for his work in this area.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 11:42 a.m. following a motion by Legislator Hopkins, seconded by Legislator Benson, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
FEBRUARY 13, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, D. Burdick, A. McGraw, C. Crandall (Absent: G. Benson, T. Hopkins, N. Ungermann)

Others Present: M. Alger, M. Barney, R. Christman, P. Curran, L. Edwards, D. Fanton, K. Graves, G. Green, D. Hanchett, B. Kelley, K. LaForge, B. LeValley, J. Margeson, T. Miner, K. Monroe, B. Riehle, C. Santora, F. Sinclair, K. Slep, R. Sortore, R. Starks, R. Swarthout, R. Whitney

Media Present: B. Clark, *Olean Times Herald*; B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 11:04 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes

A motion was made by Legislator Burdick, seconded by Legislator McGraw, and carried to approve the Public Safety Committee minutes of January 9, 2013.

Public Defender- Barbara Kelley
Monthly Report

Public Defender Barbara Kelley opened the floor for any questions or comments on her report for January 2013. Receiving none, she went on to say that the State funding request had been approved, covering a timespan of June 2012 through May 2015. Indicating that the funding should stay at the same levels, she noted this was good for planning purposes. She also reminded the group that the new criteria for receiving this funding required proof that the money is being used to improve defense services. On another topic, Ms. Kelley indicated that she had been visited in January by Matt Alpern from Indigent Legal Services which is sending representatives to meet with every county in New York State to assess needs and challenges. Ms. Kelley indicated she told him that Allegany County is unique and that it would not fit into a one-size-fits-all bureaucracy that the State is trying to impose. She gave the example that in the future, counties may be required to have counsel at every arraignment. She told Mr. Alpern that in rural counties, such as Allegany which has 37 courts, arraignments happen 24/7.

Emergency Management and Fire Services Director- Jeffrey Luckey,
Monthly Report

Emergency Management and Fire Services Director Jeff Luckey was unable to attend the meeting. Filling in for him was Deputy Director Mike Barney. Mr. Barney also opened the floor to comments or questions regarding the January 2013 report. Hearing none, he went on to say that Mr. Luckey had been in contact with the "Tough Mudders" organization, but no specific information had yet been obtained.

Youth Bureau/STOP-DWI-Linda Edwards
Monthly Report

Youth Bureau/STOP-DWI Coordinator Linda Edwards indicated that there was nothing unusual in her January 2013 report. Ms. Edwards went on to say that she had just returned from the NYS Youth Bureau Association Youth Leadership Forum in Albany where she and four of her Youth Board members had spent the past two days. The students were able to meet with NYS Senator Cathy Young and Assemblyman Joe Giglio. The students enjoyed the conference

and expressed a desire to attend again next year. Ms. Edwards also wanted to thank the County Deputy Sheriffs' Association for the funding which allowed Ms. Edwards and the students to attend. Ms. Edwards intends to ask for the privilege of the floor at an upcoming Board meeting so the Youth Board members who attended the conference can talk about their experience and thank the Deputy Sheriffs' Association. Legislator Healy lauded the Youth Court Silent Auction and Dinner fundraiser held last month, saying that it raised approximately $2,700 and was a great success for an inaugural event.

District Attorney-Keith Slep
Monthly Report

District Attorney Keith Slep entertained questions/comments on his January 2013 report. Receiving none, he went on to say that he wanted to give the Committee a "heads up" that because of the number of appeals, trials, and hearings, the DA's Office is very rapidly burning through its transcript money which may result in a funding shortfall in the Transcription Account. Additionally, because the new DA in Mr. Slep's office is a recent hire from the Public Defender's Office, there may also be an additional funding shortfall in the Special Prosecutor/Conflict of Interest Account. He noted that in the past he was able to transfer funds from, for example, the Expert Witness Account, but because of several complicated and one homicide case, Mr. Slep anticipates that those monies will be used. Additionally, he went on to say that Albany will be looking for more local prosecutions and incarcerations because it is expensive to house inmates in state prison and the state wants to push inmates out of the state prisons. He also noted that there might be changes in the definitions of crimes (e.g., a non-violent homicide) within the next few years.

Weights & Measures Director-Gilbert Green
Monthly Report

Weights & Measures Director Gilbert Green opened the floor to any questions/comments on his January 2013 report. Receiving none, he did indicate that he may wish to replace his van with a truck in the foreseeable future.

Probation Department-Robert Starks
Monthly Report

Probation Department Director Robert Starks gave his report for January 2013. In addition, he said he had presided over two meetings regarding Detention Risk Assessment Instrument (DRAI) Implementation Plan required by OCA (Office of Court Administration), which will be used with juvenile delinquents if Family Court and is due to the State March 31 and is projected to be implemented July 1, 2013.

Acceptance of Governor's Safety Committee Ignition Interlock Device Monitoring Project Award

Mr. Starks requested a resolution to accept a Governor's Safety Committee Ignition Interlock Device Monitoring Project Award of $11,461. Mr. Starks reported that the award of $11,461 represents an increase of $1,142 over last year, and $3,461 more than the $8,000 that was budgeted for 2013. In addition to accepting the grant funds, the additional $3,461 should be appropriated to A3140.101 (Probation – Personnel) and revenue account A3140.3310.07 (State Aid – Probation Ignition Interlock). The contract period is October 1, 2012, through September 30, 2013. The request was granted on a motion by Legislator Burdick, seconded by Legislator McGraw, and carried. ***Refer to Ways & Means***

Transfers within Probation Accounts

Mr. Starks also requested a resolution to transfer $300 from account A3140.413 (Probation-Supplies) to account A3140.201 (Probation-Equipment) to replace three office chairs. The transfer was approved on a motion by Legislator McGraw, seconded by Legislator Burdick, and carried. ***Prepare Resolution***

Mr. Starks also requested a resolution to transfer $600 from account A3140.413 (Probation-Rentals) to account A3140.201 (Probation-Equipment) to purchase taser cartridges. The request was approved on a motion by Legislator Burdick, seconded by Legislator McGraw, and carried. ***Prepare Resolution***

Sheriff's Office-Rick Whitney

Monthly Report

Sheriff Rick Whitney presented his report for January 2013. Receiving no questions from the group, he continued by informing the group that the jail had been visited by an ICE (Immigration and Customs Enforcement) inspector and that things seemed to be going well.

Request to Purchase Three New Vehicles

Sheriff Whitney requested approval to purchase two new Chevrolet transport vans and one Chevrolet Tahoe. Discussion followed regarding the necessity of these vehicles. Sheriff Whitney went on to explain that the two 2008 vans have somewhere in the neighborhood of 120,000 miles each and are getting to the point where repair can become more costly than replacement. The vans, he says, are necessary for transport of federal prisoners and that without a means of transport, the jail would be unable to house federal prisoners. The Tahoe would replace a Jeep Cherokee which has been taken out of service in 2011 and would also do duty as a transport vehicle when needed. The request was approved on a motion by Legislator Burdick, seconded by Legislator McGraw, and carried. ***Refer to Public Works Committee***

Old Business

911 Radio Project and Alfred Radio Issues & Additional Tower Service Update

Lt. Hanchett addressed the Committee, noting that he is working with the vendor to find a tower location in Alfred. There are several possibilities, and the vendor is running the propagation studies to determine the best choice.

"Tough Mudders" Emergency Services Coordination

Lt. Hanchett also noted that he has been in contact with a Hillary May, the project manager for the Tough Mudders event and has been told that it is too early in the process to determine public safety needs. There is a meeting scheduled for April 11, 2013, and he feels certain that he will have most of the information he needs following that meeting.

Good of the Order

Radio Communications Task Force Update

Chairman Crandall gave a brief update on the activities thus far of the Radio Communications Task Force noting that the goal of the group is to determine the number of radios necessary to adequately equip the County's fire and ambulance services, the minimum standards for those radios, the projected costs of purchasing those radios, and determining funding sources to procure the radios. He noted that the next meeting is Tuesday, February 19, at 3:30 p.m. in the Board Room.

Pistol Permit Holders' Privacy

County Clerk Rob Christman addressed the group, saying he is scheduled to participate in a webinar at the end of the week in reference to the pistol permit (privacy) issue. He noted that it is his understanding that pistol permit holders will be able to complete an "opt out" form

which will be placed in the pistol permit holder's file to provide privacy for that individual. He will promote this option on his web site, through sportsmen's organizations, via news articles, and through Public Safety avenues, but it is not possible, with the number of permits on file, for Mr. Christman and his staff to contact the permit holders. They must take the initiative. Mr. Christman plans to have a writable PDF on his website so those who wish to opt out can fill it in and bring or mail the form to the Clerk's Office. The Committee noted its support of Mr. Christman's endeavors on a motion by Legislator McGraw, seconded by Legislator Burdick, and carried.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 11:49 a.m., following a motion by Legislator Burdick, seconded by Legislator McGraw, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
MARCH 6, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, D. Burdick, A. McGraw, (Absent: G. Benson, T. Hopkins, N. Ungermann, C. Crandall)

Others Present: M. Alger, L. Ballengee, L. Edwards, K. Graves, G. Green, D. Hanchett, J. Luckey, J. Margeson, T. Miner, K. Monroe, B. Riehle, C. Santora, F. Sinclair, K. Slep, R. Starks

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 11:05 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Lack of Quorum

Because there were too few Committee members present to constitute a quorum, Legislator Healy conducted the meeting as an informational session as no business could be conducted.

Public Defender-Barbara Kelley,
Monthly Report

Public Defender Barbara Kelley was scheduled for Court in the morning and unable to attend the meeting. Her report for February 2013 generated no questions or comments.

Emergency Management and Fire- Jeffrey Luckey
Monthly Report

Emergency Management and Fire Services Director Jeffrey Luckey entertained questions on his pre-filed monthly report. Receiving none, he went on to note that the Homeland Security Auditors were in his area today. Because there was no quorum, the acceptance and appropriation of grant requests that he had submitted were postponed.

Youth Bureau Director/STOP-DWI Coordinator- Linda Edwards
Monthly Report

In addition to her pre-filed report for February 2013, Ms. Edwards distributed her annual Allegany County STOP-DWI Program 2012 statistics brochure. She indicated that for the first time in seven years, the number of DWI arrests had risen. Although that's not good news, it did increase the fine revenues which help the budget. It was also announced that the Top Cops dinner is scheduled for March 28. Invitations have been sent out to all the police agencies and Public Safety Committee members. Ms. Edwards noted that seven "Top Cops" will be recognized along with the Victim Impact speakers. Additionally, Ms. Edwards said Craig Whitten, the GTSC (Governor's Traffic Safety Committee) representative from the State, has tentatively agreed to be the guest speaker. Youth Board appointments (adults and youth) were postponed until the next meeting. Ms. Edwards' voiced her concern that the youth members would be attending Monday's (3/11) Board meeting and was hoping to have them recognized at that time.

District Attorney-Keith Slep
Monthly Report

District Attorney Keith Slep invited questions or comments on his pre-filed report for February 2013. Receiving none, he went on to say that as he reported recently, the Special Prosecutor Budget was dwindling because of the conflicts involved. He told the group that $5,000 has been transferred from the Traffic Diversion Account into the Special Prosecutor Account and hopes that will prevent any request for budgetary adjustments.

Weights & Measures-Gilbert Green

Monthly Report

Weights & Measures Director Gilbert Green added one item to his pre-filed February report, saying he had participated in a joint investigation with Cattaraugus County on rotisserie chickens, noting that Allegany County chickens all passed! His only other issue, a vehicle request, had to be postponed until next month's meeting.

Probation Department-Robert Starks

Monthly Report

Probation Director Robert Starks added one item to his pre-filed February report, noting that he, Public Defender Barbara Kelley, District Attorney Keith Slep, and Sergeant Brown presented a program to the Alfred University Criminal Justice Institute students on the Allegany County Drug Court.

Sheriff's Office-Rick Whitney

Monthly Report

Undersheriff Kevin Monroe stood in for Sheriff Whitney, inviting comments on the monthly report. Receiving none, he went on to say the recent inspection by Immigration and Customs Enforcement went well. Only 11 (out of a possible 800) line item deficiencies were cited compared to the last inspection which resulted in 31 line item deficiencies. He added that he wanted to thank those who helped prepare for the inspection, including the Sheriff's Office staff, the DPW staff which helped prepare the facility, and the working inmate population. Undersheriff Monroe also noted that Matt Graves and Jared Aikens both graduated from the Rural Police Training Academy of Batavia. Matt Graves earned the highest academic score, and Jared Aikens earned the highest score in the handgun course. He added that he, Sheriff Whitney, and Lt. Hanchett attended the graduation ceremony.

Old Business

911 Radio Project Update-Sheriff's Office/Emergency Management & Fire

Lt. Hanchett reported that Saia Communications had determined a way to utilize one microwave "hop" (rather than two) which puts the SUNY Alfred tower back into play. County Administrator John Margeson advised Lt. Hanchett to bring definite costs back to Ways and Means for funding consideration.

"Tough Mudders" Emergency Services Coordination

Lt. Hanchett reported that he has no details yet, but has an April 11, 2013, conference call scheduled and he anticipates having more information following that call. Mr. Luckey noted that based on research he's done, he doesn't anticipate a huge strain on EMS services during that event as the Tough Mudders organization brings in a lot of its own personnel. He also reported that he has been in communication with Grantmasters (the grant preparer), and was told that they were just starting to release some regional awards in regards to the Fire Act Grants. He commented that Allegany County is still "in it."

Good of the Order

Legislator Healy informed the group that he had traveled to Albany the previous week to participate in the NRA rally aimed at repealing the SAFE Act of 2013. He commented that the group was orderly, and that there were no untoward incidents. Additionally, he said, Assemblyman Joe Giglio and Senator Catharine Young spoke at the rally, and Senator Young spotted the Allegany County group (which consisted of Mr. and Mrs. Hollis, Bob Jones, Rob Christman, and Legislator Healy) and joined them for a while. Other than the lengthy bus ride, Mr. Healy said he enjoyed the trip.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 11:26 a.m. following a motion by Legislator McGraw, seconded by Legislator Burdick, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
APRIL 3, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, D. Burdick, T. Hopkins, N. Ungermann, C. Crandall (Absent: G. Benson, A. McGraw)

Others Present: M. Alger, L. Ballengee, L. Edwards, D. Fanton, K. Graves, G. Green, D. Hanchett, B. Kelley, K. LaForge, B. LaValley, J. Luckey, T. Miner, K. Monroe, B. Riehle, T. Ross, C. Santora, F. Sinclair, K. Slep, R. Starks, R. Swarthout, D. Vespucci, R. Whitney

Media Present: No media present

Call to Order: The meeting was called to order at 11:00 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Amendment & Approval of Minutes

-February 13, 2013

-Correction of Account Number under Probation Department

Transfers within Probation Accounts

Mr. Starks also requested a resolution to transfer $300 from account **A3140.413** (as it appeared on the MOE-should have been **A3140.407)** (Probation-Supplies) to account A3140.201 (Probation-Equipment) to replace three office chairs. The transfer was approved on a motion by Legislator McGraw, seconded by Legislator Burdick, and carried. ***Prepare Resolution***

A motion was made by Legislator Burdick, seconded by Legislator Ungermann, and carried to approve the Public Safety Committee minutes of February 13, 2013, as amended.

Approval of Minutes

A motion was made by Legislator Burdick, seconded by Legislator Hopkins, and carried to approve the Public Safety Committee minutes of March 6, 2013.

Public Defender

Monthly Report

Public Defender Barbara Kelley entertained questions/comments regarding her March report. Receiving none, she went on to say that she had attended a meeting of Public Defenders of the 8th Judicial District which was held in Olean. She said she was hopeful that grant money will be available for shared services. She added that could be helpful and perhaps save money in the long run. Should grant money become available, her office will certainly apply. She will update the group as details become available.

Emergency Management and Fire Services

Monthly Report

Emergency Management and Fire Services Director Jeff Luckey highlighted some of the activities noted on his March report, including the school safety plans being created, in conjunction with the Sheriff's Office and the Cattaraugus/Allegany BOCES, for the schools of Allegany and Cattaraugus counties, but which the group hopes will be adopted by all schools in Western New York. The belief is that if all the regional schools adopt the same plan, first

responders will be better prepared. Mr. Luckey was commended on the multi-agency approach to this issue.

Acceptance & Appropriation of a Local Emergency Management Planning Grant

Mr. Lucky requested a resolution authorizing the Chairman to execute the contract for the acceptance and appropriation of the 2013 Local Emergency Management Planning Grant in the amount of $22,880 as required by the NYS Emergency Management Office. This will allow the Allegany County Office of Emergency Management to receive the funding from the LEMG FFY 2013. This grant is used to offset operational costs within the Office of Emergency Services. The County has participated in this program for over 20 years. The grant runs from October 2012 through September 2013. The sum of $22,800 is to be placed in Appropriation Account A3640.101 (Homeland Security-All-Hazard Planning) with a like sum to be placed in Revenue Account A3640.4305.00 (Homeland Security St Aid Emerg Serv). The request was approved on a motion by Legislator Burdick, seconded by Legislator Hopkins, and carried. ***Refer to Ways & Means***

Re-appropriation of 2010 and 2012 Homeland Security Grant

Mr. Luckey also requested a resolution for acceptance, appropriation, and ratification of the Chairman's signature on Homeland Security Contract #T969120 for $41,250 that the Chairman executed on January 24, 2013. (Project #: SH12-1001-D00 SHSP) The funds should be budgeted as follows:

Appropriations	
A3645.218 (Homeland Security-Mobile Data Terminals [MDTs])	$30,000
A3645.218 (Homeland Security-Personal Protective Equipment [PPEs])	$10,000
A3645.448 (Homeland Security-Connectivity Service for Personal Digital Assistant [PDA])	$ 1,250
Revenues	
A3645.3306.EMG8 (Homeland Security St Aid Emerg Serv)	$41,250

The request was granted on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. ***Refer to Ways & Means***

Youth Bureau/STOP-DWI

Monthly Report

Youth Bureau Director/STOP-DWI Coordinator Linda Edwards distributed her report for March 2013, noting that the annual Top Cop Dinner was a success with 40 people in attendance. Craig Whitten, the GTSC (Governor's Traffic Safety Committee) representative from the State, served as the guest speaker. She noted that she will be working with Wellsville, Genesee Valley, and Andover School Districts to assist with pre-prom activities. She added that she had received some funding figures from OCFS (Office of Child and Family Services), but those numbers had since changed and she would bring the most current figures to the next meeting. Legislator Healy took the opportunity to commend Ms. Edwards on the success of the Top Cop Dinner.

Approval of Youth Board Appointments

Ms. Edwards announced that Chairman Crandall appointed three Youth Members to the Allegany County Youth Board: Mikayla Rix, District II; Elizabeth Burdick, District III; and Alexander Gabler, District IV, to fill vacancies on the Board. The term of youth representatives is

unfixed, but in no event shall such terms exceed the twenty-first birthday of the appointees. The appointment of the youth representation does not require a resolution like the appointment of the adults. Additionally, Ms. Edwards requested a resolution confirming the Chairman's re-appointment of the following as members of the Allegany County Youth Board, terms expiring March 25, 2016: Corinne Davis, District I; and Susan Myers, District II; and appointment of Robert Starks, District III; Kim Bolander, District IV; and Tammy Kokot, District V, to the Board, terms expiring March 25, 2016. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Healy, and carried. ***Prepare Resolution***

District Attorney
Monthly Report

District Attorney Keith Slep entertained comments/questions regarding his March 2013 report. Receiving none, he went on to say that he has been able to transfer funds to off-set the cost of the Special Prosecutor necessitated for conflict prosecutions by utilizing funds from the Traffic Diversion Program, alleviating the need to request additional funding from the Board. He added that he, Judge Brown, Probation Director Starks, and Public Defender Kelley participated in a panel discussion/lecture concerning drugs and Drug Court at Alfred University.

Weights & Measures
Monthly Report

Weights & Measures Director Gilbert Green entertained comments/questions regarding his March 2013 report. Legislator Ungermann inquired about the use of student interns in Mr. Green's Department. Mr. Green responded that he does, indeed, use high school students if they qualify in terms of math and science ability. He also has alternative education students working with him during the year. Previously, Mr. Green had requested approval to purchase a new vehicle. County Administrator Mitch Alger informed the group, that, as there had been some confusion regarding vehicle requests, it seemed, from a 2005 resolution, that those requests should go directly to the Ways & Means Committee. There followed some discussion regarding the pros and cons of the type of vehicle Mr. Green requested.

Probation Department
Monthly Report

Probation Department Director Robert Starks also entertained questions and comments from the group. Legislator Ungermann requested and received an "interpretation" of several of the acronyms used in Mr. Starks' report. Mr. Starks went on to tell the group that the New York State Division of Criminal Justice Services (DCJS), on behalf of the New York State Juvenile Justice Strategic Planning Action Committee (SPAC), is seeking "qualified regional community collaborations to serve as regional youth justice teams. Each regional team will act as a liaison between its region and State policy makers, providing the region with a voice at the State level and serving as a conduit for channeling technical assistance, juvenile justice expertise, and information about best practices from the State level back to the local region. The regional team will coordinate local stakeholders in data driven analyses of local juvenile justice trends and will play an important role in planning, supporting, and evaluating effective juvenile justice services and reforms in each of 10 designated regions in New York State." (taken from the NYS Juvenile Justice Advisory Group webpage) Mr. Starks went on to say that these groups have been formed along the same "borders" of the 10 economic regions across New York State. Our region includes Erie, Niagara, Cattaraugus, Chautauqua, and Allegany counties. Each region is required to have a member of that region serve as a point agency to report back to the Strategic Action Planning Committee. Erie County has volunteered to take the lead in our region, which, Mr. Starks believes, make sense as it is the largest county and offers the most programs. They are seeking letters of support from various agencies, so Mr. Starks requested Legislator Healy,

Chairman of the Public Safety Committee, to sign a letter of support, which Mr. Healy agreed to do. Mr. Starks noted that there is no funding tied to this Strategic Action Planning Committee at this time, but there may be in the future.

Acceptance of ATI Funding

Additionally, Mr. Starks requested a resolution accepting $5,998 in renewal grant funds of the Article 13-A Classification/Alternatives to Incarceration (ATI) Program in the following amounts: $2,337 for Pretrial Services; $3661 for Community Service. The contract period for this award is July 1, 2013, through June 30, 2014. These funds have already been budgeted as follows:

Appropriations	
A.3142.101 (ATI-Personnel)	$5,998
Revenue	
A.3142.3310.00 (ATI-State Aid)	$5,998

Additionally, it was requested that the resolution authorize Chairman Crandall's execution of the contract. The request was granted on a motion by Legislator Hopkins, seconded by Legislator Ungermann, and carried. ***Prepare Resolution***

Sheriff's Office

Monthly Report

Sheriff Rick Whitney also "translated" the acronyms used in his report for March 2013. The one item Sheriff Whitney wished to draw attention to is that there are currently 12 weekend inmates sentenced to the Jail. The need to have those 12 beds available is impacting the Jail's ability to house inmates in from other jurisdictions and the average daily population. Sheriff Whitney also informed the group that he had given a presentation on the new NYS SAFE Act to the Wellsville Rod & Gun Club and was willing to give the presentation if requested.

Approval of Contract for Housing Male and Female Prisoners

Sheriff Whitney requested a resolution approving the renewal of a reciprocal contract with Wyoming County regarding the housing of male and female prisoners. It was noted that County Attorney Thomas Miner has reviewed and approved the contract. Some discussion followed, including the fact that Wyoming County would cover all costs of its prisoners (e.g., medical expenses). The request was approved on a motion by Legislator Hopkins, seconded by Legislator Healy, and carried. ***Prepare Resolution***

Old Business

911 Radio Project Update-Sheriff's Office/Emergency Management & Fire

Lieutenant Hanchett noted that he had been in contact with Saia Communications and had received a quote for the Alfred Tower of about $135,000 which he maintains is approximately $25,000 less than previously thought. There have been technicians at the Alfred tower to work out the issues. At this time, to his knowledge, there are no other usage issues in the County.

"Tough Mudders" Emergency Services Coordination

It was noted that there is a meeting scheduled for April 11 at the Crossroads and that the Sheriff's Office as well as Fire and Emergency Services personnel would attend to obtain more information about the event and the necessary personnel and services for the event at that time.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 11:50 following a motion by Legislator Hopkins, seconded by Legislator Ungermann, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
MAY 1, 2013
**** NOT APPROVED ****

Committee Members Present: M. Healy, G. Benson, D. Burdick, T. Hopkins, A. McGraw, N. Ungermann, C. Crandall

Others Present: M. Alger, L. Ballengee, H. Budinger, L. Edwards, D. Fanton, K. Graves, G. Green, D. Hanchett, B. Kelley, K. LaForge, J. Luckey, T. Miner, B. Riehle, C. Santora, F. Sinclair, K. Slep, R. Starks, R. Swarthout, D. Vespucci, R. Whitney

Media Present: B. Clark, *Olean Times Herald*; B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 11:10 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes A motion was made by Legislator Burdick, seconded by Legislator Hopkins, and carried to approve the Public Safety Committee minutes of April 3, 2013.

Public Defender
Monthly Report

Public Defender Barbara Kelley indicated that nothing had changed since she had submitted her report for April 2013 (which indicated 54 criminal cases and 28 family court cases between April 1-24), and invited questions from the Committee. No questions were forthcoming.

Emergency Management and Fire
Monthly Report

Emergency Management and Fire Services Director Jeffrey Luckey highlighted several points on his report for April 2013, including an active-shooter drill at Cuba-Rushford High School and a HazMat Training Drill. Mr. Luckey informed the group that Fire District 4 (Alfred, Alfred Station, Andover, and Almond) had received notification it had been awarded a $340,000 FEMA Radio Grant. He also indicated that the other Fire Districts which had applied are still "in the running."

Youth Bureau/STOP-DWI
Monthly Report

Youth Bureau/STOP-DWI Director Linda Edwards invited questions on her previously submitted report for April 2013. She highlighted the Youth Board Annual Dinner and Youth Recognition Awards, noting that 51 people attended. Legislator Healy commended Ms. Edwards for her work on this event.

District Attorney
Monthly Report

District Attorney Keith Slep told the Committee that in addition to his report for April 2013, he also had a "good news/bad news" report. He reminded the Committee that at the previous month's meeting, he had expressed his concerns over the upcoming Trout Derby and Hot Dog Day events. He noted that he was pleased that there had been no major incidents. The bad news, he said, is that the DA's Office is on pace to more than double the number of felony cases over last year. This, he said, is due to an increase in drug felony cases thanks to more enforcement.

Weights & Measures

Monthly Report

Weights and Measures Director Gilbert Green, in addition to his report, noted that he had recently toured a couple of State Inspectors through Wellsville and Shongo to some meat processing operations. Additionally, there was some confusion with the vendor through which he ordered his new truck; he was advised to consult with the County Administrator and the County Attorney.

Probation Department

Monthly Report

Probation Department Director Robert Starks invited questions regarding his pre-filed report for April 2013. Receiving none, he went on to say that he would provide state-wide statistics to the Committee next month. Additionally, he said he had attended the quarterly ATI (Alternatives to Incarceration) meeting where his ATI Plan was approved and which will be submitted next week.

Sheriff's Office

Monthly Report

Sheriff Rick Whitney noted that some of the numbers had changed on the report he had submitted prior to the meeting. These included: the average number of housed-in inmates was actually 64; the average County inmates, 64; 68 inmates were booked into the facility; and 84 inmates were released. Sheriff Whitney indicated that the bookings and releases have increased due to the increased number of weekend inmates.

Request to Create & Fill Corrections Lieutenant and Corrections Captain Positions

Sheriff Whitney requested permission to create and fill the position of Corrections Lieutenant in the Sheriff's Office which will replace the existing title of Corrections Master Sergeant which previously replaced the title of Assistant Jail Administrator. He also requested approval to create and fill the position of Corrections Captain to replace the existing title of Jail Administrator. These requests would abolish the titles of Corrections Master Sergeant, Jail Administrator, and Assistant Jail Administrator. Allegany County is the only county in the State at this time to retain the titles of Jail Administrator and Assistant Jail Administrator. The others use some sort of ranking. The Jail Administrator (and Assistant) titles preclude the incumbents from membership in the Police and Fire 89P Retirement System. Sheriff Whitney characterized this request as a simple title change. Much discussion ensued regarding the pros and cons of changing the titles. Chairman Crandall said that this is needed in order to conform with other state entities. The request was approved on a motion by Legislator Healy, seconded by Legislator McGraw, and carried. The request to fill the positions will be referred to the Ways & Means Committee after they have been created. ***Refer to Personnel Committee***

Old Business

911 Radio Project Update-Sheriff's Office/Emergency Management & Fire

Lt. Hanchett informed the group that the vendor is in the area today installing a voice optimizer at a cost of about $1,000. This should help those in the field to hear Dispatch more clearly.

Alfred Radio Issues & Additional Tower Service Update

Lt. Hanchett said since this issue was tabled at the Board meeting; Lt. Hanchett is working on the verbiage for contractual issues.

"Tough Mudders" Emergency Services Coordination

Both the Sheriff's Office and Emergency Management and Fire Services indicated that there has not been much communication with the Tough Mudders organizers since the meeting in early April, but it is their understanding that a third-party traffic vendor and a third-party EMS vendor were going to be brought in. Legislator Healy noted that should any "glitches" occur, it certainly would not be for lack of effort on the County's part.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 11:43 a.m. following a motion by Legislator Hopkins, seconded by Legislator Ungermann, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
JUNE 5, 2013

**** NOT APPROVED ****

Committee Members Present: D. Healy, G. Benson, D. Burdick, T. Hopkins, A. McGraw, N. Ungermann, C. Crandall

Others Present: M. Alger, D. Fanton, K. Graves, B. Kelley, B. LaValley, J. Luckey, T. Miner, K. Monroe, B. Riehle, T. Ross, C. Santora, F. Sinclair, K. Slep, R. Starks, R. Swarthout, R. Whitney

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 11:00 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes A motion was made by Legislator Burdick, seconded by Legislator Hopkins, and carried to approve the Public Safety Committee minutes of May 1, 2013.

Public Defender
Monthly Report

Public Defender Barbara Kelley entertained comments/questions on her pre-filed monthly report. She noted that there were no major issues to report at this time. In addition to her monthly report she informed the Committee that she has been informed about efforts to create an Eighth Judicial District Regional Appeals Office which might, in the long run, allow Allegany County to realize some cost savings. She expected to learn more about this effort at a meeting on June 7.

Emergency Management and Fire
Monthly Report

Emergency Management and Fire Director Jeffrey Luckey highlighted two entries on his pre-filed report: May 3: spoke at the Andover School's Impact Panel Pre-Prom DWI/Impaired Driving Program; May 8: served as a speaker at Southern Tier West annual conference "Highway Department Emergency Responses from an Emergency Manager's Perspective." Additionally, he provided the Committee with cost specs on the newly ordered Chevy Tahoe, which will be paid entirely through Homeland Security grant monies. When queried about the outstanding radio grants, Mr. Luckey noted that although no final award has been received, all indicators seem positive.

Youth Bureau/STOP-DWI
Monthly Report

Youth Bureau/STOP-DWI Coordinator Linda Edwards, who was attending a conference, had previously submitted her monthly report. It did not elicit comments or questions from the Committee.

Accept & Appropriate OCFS Allocation

Youth Bureau Director Linda Edwards requested a resolution to accept and appropriate the program awards for 2013 from the NYS Office of Children and Family Services for the Youth Development/Delinquency Prevention (YDDP) and the Special Delinquency Prevention Program (SDPP). During discussion of this request, Legislator Ungermann commented: "Does anybody raise their kids anymore?"

Pass thru Programs from OCFS	$ 22,583
Allegany County Sponsored Programs	14,549
Direct Pay to Municipalities from State	10,370
	$ 47,502

The funds should be appropriated as summarized on the attached sheet.

Approval was granted on a motion by Legislator Healy, seconded by Legislator Burdick, and carried. ***Refer to Ways & Means***

District Attorney

Monthly Report

District Attorney Keith Slep told the group that May had been a "pretty mundane month," and he had no problems to report at this time.

Weights & Measures

Monthly Report

Weights & Measures Director Gilbert Green was not in attendance at the meeting, but had submitted his report for May 2013 in advance. There were no questions or comments from the Committee regarding the report.

Probation Department

Monthly Report

Probation Department Director Robert Starks entertained questions and comments regarding his pre-filed report for May 2013. He was asked to clarify some of the acronyms used on the report. Additionally, he pointed out the public safety statistics on a sheet which accompanied his report, noting that Allegany County enjoyed a lower "closed 'negatively'" count than many of its neighboring counties. "Lower [in this case] is better," he said.

Accept NYS Division of Criminal Justice Services Probation State Aid Block Grant

Probation Department Director Robert Starks requested a resolution to accept $151,101 from the NYS Division of Criminal Justice Services Probation State Aid Block Grant for the 2013-14 State Fiscal Year. Further, he requested approval for Chairman Crandall to sign the contract. It was noted that the funds for 2013 have already been budgeted, and no further budget adjustments are required at this time.

Approval was granted on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. ***Prepare Resolution***

Accept Increase Extension from the NYS Division of Criminal Justice Services

Mr. Starks also requested a resolution to accept an $11,168 Increase Extension from the NYS Division of Criminal Justice Services for the continued operation of the ATI Shared Services Project. Further, he requested approval for Chairman Crandall to sign the contract. The funds for this extension are already included in the 2013 Budget, and no further budget adjustments are needed at this time.

Approval was granted on a motion by Legislator Healy, seconded by Legislator McGraw, and carried. ***Prepare Resolution***

Monitoring Service Agreement between BI, Inc., and the Probation Department

Additionally, Mr. Starks requested a resolution to approve the Monitoring Service Agreement (No. 062707TS1) between BI, Inc., and the Allegany County Probation Department. This lease agreement will allow the Allegany County Probation Department to purchase its

existing Monitoring Units for a total of one dollar ($1). The Department will pay BI, Inc. $104 per unit per year in maintenance costs. The new agreement will commence July 1, 2013, and conclude on June 30, 2014. This agreement will replace the current agreement with BI, Inc. which expires June 30, 2013. Much discussion revolved around electronic home monitoring, ending with the statement that on occasion, instead of going on probation with EHM, many opt to go to jail, then have no restrictions once they are released. The cost to finance the agreement is in the 2013 Budget under account A3140.413 (Probation-Rentals/Leasing).

Approval was granted on a motion by Legislator McGraw, seconded by Legislator Ungermann, and carried. ***Prepare Resolution***

Sheriff's Office

Monthly Report

Sheriff Rick Whitney also entertained questions and comments on his pre-filed monthly report. The Sheriff was queried about work detail in the Jail. He noted that in order to be allowed to leave the Jail to work, (local) inmates needed to meet certain criteria, and many of them do not. He added that the housed-in federal inmates are not allowed to leave the facility and may be used to do work detail within the facility. Sheriff Whitney added that the two new Correction Officers who work the Monday through Friday detail have impacted overtime at the Jail by decreasing the number of overtime hours by 935.

Request to Fill Correction Officer Position

Sheriff Whitney requested permission to fill a Correction Officer Position (Council 82, Local 3989) which became vacant when a full-time CO returned to part-time. Filling this position will meet NYS Commission of Correction minimum staffing requirements. This position is budgeted for 2013. Approval was granted on a motion by Legislator Hopkins, seconded by Legislator Burdick, and carried. ***Refer to Ways & Means***

Old Business

"Tough Mudders" Emergency Services Coordination

Both Sheriff Whitney and Mr. Luckey had had meetings with Tough Mudders representatives recently. Sheriff Whitney and the State Police Captain are still waiting for additional information; however, it has been decided that all parking will be done on-site at Kent Farms. There is also a plan in place regarding which roads will be used and which will be closed during the event. Sheriff Whitney feels as if some progress has been made. Mr. Luckey related that the Andover EMS Captain and Fire Chief believe they can handle whatever happens and that there is no need to use outside services. When queried, Mr. Luckey said that local hospitals have been made aware of this upcoming event.

911 Radio Project Update

Chairman Crandall updated the Committee on the Radio Communication Task Force progress, noting that an interim report had been distributed, and that the group continues to "drill down" to the nitty-gritty of needed radios and cost. He also mentioned that nothing definite can be determined until we know if the two outstanding radio grants will be awarded.

Alfred Radio Issues & Additional Tower Service Update

Sheriff Whitney told the group that Lt. Hanchett had a proposal from Saia Communications which he had passed on to the County Administrator for review. County Attorney Tom Miner indicated that we are in "the final stretch" for getting the additional equipment on the Alfred tower to solve the issue.

Adjournment There being no further business to come before the committee, the meeting was adjourned at 11:50 following a motion by Legislator Hopkins, seconded by Legislator Ungermann, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
JULY 3, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, D. Burdick, T. Hopkins, A. McGraw, N. Ungermann, C. Crandall (Absent: G. Benson)

Others Present: M. Alger, H. Budinger, L. Edwards, D. Fanton, M. Gasdik, K. Graves, G. Green, D. Hanchett, K. LaForge, B. LaValley, J. Luckey, T. Miner, K. Monroe, D. Pullen, B. Riehle, T. Ross, C. Santora, F. Sinclair, K. Slep, R. Starks, R. Whitney

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 11:05 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes

A motion was made by Legislator Burdick, seconded by Legislator McGraw, and carried to approve the Public Safety Committee minutes of June 5, 2013.

Public Defender
Monthly Report

Public Defender Barbara Kelley was unable to attend the meeting, but had submitted her monthly report for June. Legislator Healy entertained questions or comments; receiving none, he advised the Committee members to either hold their questions until next month or to contact Ms. Kelley directly.

Allegany County Plan for ILS (Indigent Legal Services) Funds (Distribution #3)

In a written statement, Ms. Kelley indicated that Allegany County is slated to receive the sum of $35,217 per year for the next three years as part of the newer funding mechanism for States to aid localities with the cost of indigent defense. In order to receive these funds, the County must submit a plan for the use of those funds which would improve defense services in our County and which must not be used to supplant local funding. Ms. Kelley proposed that Allegany County ask for funds to hire an additional part-time secretary in the Public Defender's Office. Ms. Kelley went on to state that she believes her office is in dire need of additional secretarial help. Ms. Kelley also said she had met with the County Treasurer, the County Attorney, and the County Administrator to discuss her proposal. The Committee enjoyed a vigorous discussion regarding what constitutes part-time, whether the figures for fringe benefits were accurate, etc. It was determined that the document was a draft prepared to allow the Public Defender's Office to apply for the funding and that there would certainly be some fine-tuning should the grant funding be awarded. Chairman Crandall lent his support of this endeavor. It was decided that the current issue was simply one of approving Ms. Kelley's request to pursue the funding. Approval directing Public Defender B. Kelley to pursue the grant funding for a part-time secretary was granted on a motion by Legislator Hopkins, seconded by Legislator Burdick, and carried.

Emergency Management and Fire
Monthly Report

Emergency Management and Fire Director Jeff Luckey highlighted some of his June activities, adding that on June 6 he responded to Absolute at Houghton assisting the Houghton Fire Department following a vehicle crash into the building. Absolute was able to move beds and maintain occupancy. The big news this month is that the two outstanding Fire Act Regional

Radio Grants have both been funded. Grant 1 for Fire Districts 1, 2, and 5 had been approved for $808,374 with the Federal share being $769,381. This funding will be used to purchase 101 mobile radios, 296 portable radios, and 566 pagers. The second grant was funded for $214,408 and will also be used to purchase 26 mobile and 72 portable radios and 152 pagers for the involved fire companies. When asked who wrote the grants, Mr. Luckey reminded the group that it had authorized him to contract with Grant Masters for just under $6,000 to write the two grants. Chairman Crandall was asked how this affects the Radio Communication Task Force. He responded that the grant funding is a big help to the process, but there are still issues to be resolved such as replacement of worn or broken radio equipment as well as policy issues. Legislator Hopkins commented that this funding is a big savings to the taxpayers. Mr. Luckey went on to say that as a result of recent flooding, he had visited the Township of New Hudson to inspect damages. He has arranged for FEMA to do a site visit next Tuesday, and if damages are at the $250,000 limit, it would put us over our threshold so we can be included with the NYS relief request. Seizing the fact that Mr. Luckey would soon be dealing with federal agencies, Legislator Ungermann, commenting that because there is such a long permitting process to do anything in the streams, requested Mr. Luckey talk to them about granting localities permission to do minimal maintenance to the streams. “We ought to be allowed to do minimal maintenance such as cleaning out stuff near pipes and bridges without going through three to four years of permitting to do it,” he said, adding, “It would save federal dollars and local dollars and protect a lot of public and private property.” Legislator Sinclair pointed out that the Allegany County Conservation District does carry a nation-wide general permit from the Corps of Engineers for the level of work Legislator Ungermann described and there is an expedited process which can occur during an emergency for smaller projects. Although this process might take from two to four weeks, Legislator Ungermann still thought that time frame was too lengthy. Mr. Sinclair went on to say that in extreme emergencies, he has seen the DEC (Department of Environmental Conservation) send a representative who issued permission on the spot. Mr. Luckey noted that after the actual emergency event, which could result in damage, or whatever, then the responsibility falls more to Soil & Water than to Emergency Services, but he added that he supports their actions.

<u>Youth Bureau/STOP-DWI</u>

Monthly Report

Youth Bureau/STOP-DW Coordinator Linda Edwards distributed her report for June 2013, noting that she spent two weeks giving Bicycle Safety presentation at all 12 public schools in the County, educating over 550 first- and second-grade students.

Subcontract Agreements for Youth Programs and Providing Program Funds

Ms. Edwards, noted that on June 24, 2013, Resolution 108-13 approved 2013 Office of Children and Family Services Subcontract Agreements for Youth Programs and Providing Program Funds; however, because the Town of Almond decided not to accept its funding of $278, she requested an amendment to the aforementioned resolution to delete the funding from the Town of Almond and add it to the Rushford Lake Project. This will change the allocation as follows:

Subsection 2:

	Appropriation Account	Revenue Account
Rushford Lake Project $278	A7180.100	A7180.3820.01
(new total allocation $4,957)		

Subsection 3

Delete Town of Almond $278

Approval was granted on a motion by Legislator Hopkins, seconded by Legislator McGraw, and carried. ***Refer to Ways & Means***

2013 Resource Allocation Plan

Ms. Edwards requested a resolution approving the 2013 Resource Allocation Plan agreement with Office of Children and Family Services (OCFS) in relation to the State's allocation of funds to the County for providing youth services under its Comprehensive Youth Services Plan. She also requested that Chairman Crandall to be authorized to execute such Plan Agreement. The request was approved on a motion by Legislator Healy, seconded by Legislator Burdick, and carried. ***Refer to Ways & Means***

District Attorney

Monthly Report

District Attorney Keith Slep was not in attendance, but had pre-filed his report for June. Legislator Healy entertained questions or comments; receiving none, he advised the Committee members to either hold their questions until next month or to contact Mr. Slep directly.

Weights & Measures

Monthly Report

Weights & Measures Director Gilbert Green was not available at this point of the meeting, but had pre-filed his report for June. Legislator Healy entertained questions or comments; receiving none, he advised the Committee members to either hold their questions until next month or to contact Mr. Green directly.

Probation Department

Monthly Report

Probation Department Director Robert Starks entertained questions or comments from the Committee regarding his pre-filed report for June. None were forthcoming.

Sheriff's Office-Rick Whitney

Monthly Report

Sheriff Rick Whitney also entertained questions or comments on his pre-filed report for June. Legislator Hopkins inquired whether there were still as many weekend inmates. Sheriff Whitney indicated that that number had decreased slightly, but had read some weekend sentences in the local paper, so expected to see a slight rise again. Chairman Crandall told the group that he has had many positive and complimentary comments on the operation of the Jail, and noted that it reflects on the Sheriff and how the Jail is operated under his aegis.

Old Business

911 Radio Project Update-Sheriff's Office/Emergency Management & Fire

Lt. Hanchett noted that they are working with the FCC to reprogram the County radios because of a frequency change. He anticipates a smooth transition that will be accomplished in about three days next week.

Alfred Radio Issues & Additional Tower Service Update

Lt. Hanchett indicated he is waiting for a contract regarding the building upgrade for Jericho Hill; when he receives it, he will submit it to County Administrator Alger.

"Tough Mudders" Emergency Services Coordination

Mr. Luckey informed the Committee that he and Deputy Director Mike Barney have participated in a variety of meetings and phone conferences involving the NYS Police, the local

Police, and Superintendents of Roads to discuss parking, potential road damage, and access roads and to discuss emergency issues with the Andover Ambulance Captain and Fire Chief regarding their needs for the event. Finally, they also attended the Joint Preparedness meeting at Jones Memorial Hospital regarding physician coverage. Sheriff Whitney says it is his opinion that the County has done as much as it can. The traffic plan is done; the medical plan is done; now it's just a matter of seeing how it works. He noted that the Tough Mudders organizers are difficult to get ahold of, but they are probably so comfortable with the preparations, that they are not as anxious about the event as we are. It was noted that the Tough Mudders contract says it can hold as many as three events per year for five years. If there are two events per year, Sheriff Whitney is considering issuing a bill to help his budget cover the additional expenses created by this event. It is his understanding that they are planning at least two events per year at the Kent Farms site.

New Business

Firemen's Convention

Mr. Luckey informed the group that the Firemen's Convention begins Wednesday, July 10, in Wellsville. He said the business meeting will be conducted on Thursday, firemen's events on Friday and Saturday, and a parade on Saturday.

Resolution Requesting NYS to Study the Feasibility of Creating and Funding a Program to Hire Retired Police Officers to Serve in Public Schools in a Capacity Similar to School Resource Officers (Submitted by the Chairman of the Public Safety Committee Legislator Dwight ("Mike") Healy [see attached for full document])

Legislator Healy read his proposed resolution asking New York State to study the feasibility of using retired police officers in the schools. Mr. Healy indicated that he had long been a proponent of putting retired Police Officers in schools, claiming it would assist with security in the schools at a reduced cost (over using current officers). It was noted that the resolution called for a study and the establishment of a program, but that the language needed to be changed. Also brought up was the issue of annual firearms training for these officers and associated costs. Legislator Hopkins moved the resolution, and Legislator Healy seconded it, to open the floor for discussion. Legislator Hopkins noted his son, a K-12 Principal at a local school, has indicated how valuable officers are in the schools as they can do things teachers, principals, and staff members cannot such as stop a fight, locate drugs, etc. They are there to do more than to provide security for students and staff. He also suggested that in addition to Governor Cuomo, State Majority Leader Dean Skelos, Assembly Speaker Sheldon Silver, Senator Catharine M. Young, Assemblyman Joseph M. Giglio, the New York State Association of Counties, the InterCounty Association of Western New York, and the NYS School Board Association should also receive certified copies of this resolution. Legislator Healy opined that the State should bear the cost of this type of program. He also said he thought that the State should serve as the "umbrella" sponsor, but that it should work in conjunction with local governments, law enforcement agencies, and schools. Personnel Officer Bobby Budinger informed the group that the County is currently working to create a similar position through CSEA that would be a school employee. Although this has merit, it is not what Legislator Healy envisioned. Eventually, it was discovered that NYS Governor Cuomo had recently made a similar proposal and Legislator Healy was asked if this was in support of the Governor. Legislator Healy had not previously seen a proposal from the Governor. After more discussion, County Attorney Tom Miner recommended that if the Governor has a proposal out there, perhaps the County should delay this effort until we know its outcome. In the meantime, the County Attorney would work on revising the language of Legislator Healy's current resolution. A

motion to table the proposed resolution was made by Legislator Hopkins, seconded by Legislator Healy, and carried.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 11:55 following a motion by Legislator Ungermann, seconded by Legislator Hopkins, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
AUGUST 7, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, G. Benson, D. Burdick, T. Hopkins, A. McGraw, C. Crandall (Absent: N. Ungermann)

Others Present: M. Alger, L. Ballengee, H. Budinger, P. Curran, L. Edwards, D. Fanton, K. Graves, D. Hanchett, B. Kelley, B. LaValley, J. Luckey, T. Miner, B. Riehle, T. Ross, C. Santora, F. Sinclair, R. Starks, R. Whitney (Guests: D. Kartchner & B. Risse from CONXX)

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at approximately 11:05 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes

A motion was made by Legislator Hopkins, seconded by Legislator Burdick, and carried to approve the Public Safety Committee minutes of July 3, 2013.

Public Defender
Monthly Report

Public Defender Barbara Kelley entertained questions or comments on her pre-filed report for July 2013. None were forthcoming.

Emergency Management and Fire Services
Monthly Report

Emergency Management and Fire Services Director Jeffrey Luckey reported that earlier that morning he had met with FEMA regarding the towns that had experienced devastation from severe storms and flooding during the period of June 28 to July 4, 2013. About $200,000 of damage was done to Willing, Wellsville, New Hudson, and Belfast; these communities are eligible for assistance under Declaration 4129. He went on to say that the Tough Mudders contest of the previous weekend went well without any major incidents. He said that about 100 people were transported off the field to the M*A*S*H tent onsite, and only about six were transported to St. James Hospital in Hornell on Saturday because the orthopedic doctor was in Hornell that day. He indicated that (injury) numbers from Sunday had not yet been reported. He also said that early numbers say there were 10,800 participants and 3,200 spectators on Saturday and 2,400 participants and 770 spectators on Sunday. Mr. Luckey commended local law enforcement for their participation.

NYS Division of Homeland Security and Emergency Services FY 2013 Technical Rescue and USAR Program

Mr. Luckey said that he had started work on this grant application the week before, noting that 23 counties are eligible in this round for up to $6 million each from an available total of $75 million. The money may be used for 911 towers and infrastructure.

Youth Bureau/STOP-DWI
Monthly Report

Youth Bureau Director/STOP-DWI Coordinator Linda Edwards reviewed significant points from her report for July, particularly noting the annual Youth Day sponsored by Wellsville

Legion Riders at Cuba Lake for 10 youth in foster care. She said the children enjoyed five hours of fun on the Lake at a privately owned cottage. Ms. Edwards also reported that she had received preliminary information by telephone advising her that her office will receive an increase of $400 for a total of $2,800 from GTSC for the Bicycle Safety Grant. Additionally, she has been asked to serve on the State Stop DWI Foundation as secretary to that Board.

District Attorney
Monthly Report

District Attorney Keith Slep was not in attendance. However, his report for July 2013 was attached to the agenda. It did not elicit any comments or questions.

Weights & Measures
Monthly Report

Weights & Measures Director Gilbert Green was not in attendance. However, his report for July 2013 was attached to the agenda. It did not elicit any comments or questions.

Probation
Monthly Report

Probation Director Robert Starks entertained questions and comments on his pre-filed report for July 2013. He pointed out that the Department received a free Alco-sensor from the DCIS/Governor's Traffic Safety Board Grant, which he was happy to receive. Legislator Hopkins noted that there seemed to be an increase in activity (crime) in the District Attorney's, Public Defender's, and Probation offices. Mr. Starks responded that he had not noticed any particular trend. Sheriff Whitney responded that frequently there is an uptick in the summer as there are more people out and about. However, it was also said that there seem to be more cases of domestic violence in the winter when people are confined. There then followed some discussion about the Meth Lab bust that had recently occurred in Wellsville. Mr. Starks indicated he'd had some information regarding the potential for a probation violation some days prior, so he advised his officer to go with law enforcement when visiting the site. He indicated that when the probation officer arrived at the house, s/he was told it was safe by the defendants; however, upon entering the structure, realized it wasn't, and called in the professionals to clean up the site. Mr. Starks indicated that there might be more of these types of incidents because more labs are popping up in the County, and unfortunately, some of these individuals are on probation. He added that his officers will continue to work with law enforcement in an effort to eradicate these sites. In response to a question, Mr. Starks said it is harder to get the "ingredients" for these labs from a store such as Wal-Mart as there are more restrictions in place. Legislator Healy said that it was important to realize that the probation officer's job is not just a simple job; the officers never know what they will encounter when doing a home visit. Mr. Starks says he encourages his officers to have law enforcement accompany them if they have any concerns regarding safety. Finally, Mr. Starks informed the Committee that his office had received certification from the State for full compliance with staffing development standards for 2012. Legislator Sinclair asked Mr. Sparks to comment on the Career Pathways Program. Mr. Starks was unaware of any new developments. Mr. Sinclair went on to say that funding through the Workforce Investment Act will provide $200,000 per year over the next five years thanks to the success of the Career Pathways "experiment." Literacy West provides services in collaboration with other entities such as Alfred State to train individuals who are on probation or pre-trial to prepare them for GED or for college or for work in order to help them become more productive citizens. This program has been successful enough to warrant funding.

Sheriff's Office

Monthly Report

Sheriff Rick Whitney brought a basket of fresh produce from the Jail vegetable patch to show the Committee the (literal) fruits of the inmates' labor. He went on to entertain questions or comments regarding his pre-filed July report. None were forthcoming.

Transfer of Funds

Sheriff Whitney requested a resolution transferring $9,450 from A3150.447 (Jail-Public Safety Contract-Medical) to A3150.448 (Jail-Public Safety Contract-FCC) to pay for two months from last year that were not paid before the Treasurer's Office closed the 2012 books. Sheriff Whitney explained that because the Forensic Crisis Counselor (mental health professional at the Jail) that had been at the Jail left the position and didn't provide services for two months, it was assumed those two months didn't need to be paid. They later learned that the contract was with the company and not the individual and that the obligation still needed to be met. The request was granted on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. ***Prepare Resolution***

Permission to Fill Deputy Sheriff Position

Sheriff Whitney requested approval to promote a Corrections Officer to a vacant Deputy Sheriff (Local 3989, Council 82) position. This vacancy was created as a result of the retirement of Deputy David Bentley. Approval to fill the Deputy Sheriff position was given on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. ***Refer to Ways & Means***

Permission to Fill Corrections Officer Position

Sheriff Whitney also requested approval to fill a Corrections Officer (Local 3989, Council 82) position created by the death of Corrections Officer Daniel Barkley. Approval to fill the Corrections Officer position was given on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. ***Refer to Ways & Means***

Accept & Appropriate Funds for ACT II Batterers Program

Sheriff Whitney requested approval to accept and appropriate $17,014 from ACCORD Corporation for the continuation of the ACT II Batterers Program. The funds should be appropriated to A3117.449 (ACT II Batterers Program-Contracts) with a like sum placed in Revenue Account A3117.2260.00 (ACT II Batterers Program). The request was granted on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. ***Refer to Ways & Means***

Old Business

911 Radio Project Update-Sheriff's Office/Emergency Management & Fire

Chairman Crandall said the Task Force is coming to a close, and he is hoping to have a final report soon. Much of that report will revolve around policy. It will come to the Public Safety Committee and be distributed to the fire and ambulance companies. The next meeting will be August 20 at 3:30 p.m. Chairman Crandall commended the Sheriff and his Department for the way they handled the untimely death of Officer Barkley.

Alfred Radio Issues & Additional Tower Service Update

Lt. Dan Hanchett reported that they have started ordering parts this week, so now they're just waiting to get the material accumulated; then Saia Communications will come down and install it.

"Tough Mudders" Review

It was the general consensus that the Tough Mudders event went smoothly. It was noted that Sunday had been a quieter day than Saturday during the event and that it had been necessary to use the overflow parking area early Saturday. There would be a debriefing in the near future and the Sheriff expects discussion regarding some minor changes that could be made for the next time. Legislator McGraw participated in the competition.

Good of the Order

CONXX Services re: Grant

Legislator Healy then introduced two members from the CONXX team to the Committee: Bill Risse, Manager for Municipal Projects, and David Kartchner, Executive Vice President. Mr. Risse took the floor first to tell the Committee that he and Mr. Kartchner had begun doing site survey work at specific locations, talking to specific organizations, and looking at the County-owned towers to establish their suitability for the equipment already there or additional equipment that may be necessary. He noted that they are putting together a will mirror what they had prescribed in the report submitted earlier this year, eventually coming up with an equipment list that the County could then use to obtain the appropriate equipment per public procurement rules. Subsequently, they will determine together exactly how that equipment will be installed. He added that they are working closely with the County's 911 Team which informed them of plans to apply for funding to expand their communication resources, so he felt we are at a point where we're both expanding to the same purpose: to serve County government, economic development, education, and public safety. His team will look at gaps, especially as they pertain to 911,and at extending broadband to the under- and un-served parts of the community. He noted that the feedback they have been receiving from the locals is that they have some service, but not enough to meet their needs, which validates the supposition that the community is ready to use more connectivity versus what is here now.

Mr. Kartchner also addressed the Committee, saying that he had visited nine different towers used by public safety the day before as well as other locations that might be useful for filling in some of the holes that might exist in the current infrastructure. In his opinion, all of the towers are very suitable for this endeavor. Per this initial review, Mr. Kartchner did not see any loading or crowding issues in terms of the current equipment or in terms of being able to accommodate any new equipment necessary to provide the projected services. He went on to say that the projected design will provide significant improvement in reliability over the current land over radio system. With what he called "diverse routing," there will be no single points of failure in the network. Right now, he added, there are multiple single points of failure that could take out a tower and cause an area to go dark in terms of public safety. The new system will address this as well as provide Broadband coverage. He noted that there are other tower resources available in the County which could be used to expand the system. He said he was very encouraged by what he had seen so far, and that the project is very doable. He added that he could foresee no real roadblock to making this a reality.

Legislator Pullen asked who the last-mile providers might be or if any had been identified. Mr. Kartchner noted that in previous, similar projects in which CONXX has been involved, the last-mile providers surfaced at the appropriate time. Mr. Risse did add, however, that at a recent Wireless Internet Service Providers (WISP) meeting, he entered into casual conversation with at least three last-mile providers who seemed to be interested in pursuing this project at the appropriate time. He noted that there is diminished risk for last-mile providers when entities, such as Allegany County, provide the bedrock of the system, and that acts as an incentive.

There was some discussion on what actually constituted an "under-served" and "un-served" populace. It was suggested that those terms be determined and spelled out when

dealing with the State in order not to have any misunderstanding regarding the County's carrying out its charge appropriately.

Executive Session

The Committee entered into executive session at 11:50 a.m. to discuss the employment history of a particular individual on a motion Legislator Healy, seconded by Legislator Hopkins, and carried. The Committee exited executive session at 12:03 p.m. on a motion session at by Legislator Hopkins, seconded by Legislator Burdick, and carried.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 12:03 p.m. following a motion by Legislator Burdick, seconded by Legislator Hopkins, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
SEPTEMBER 4, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, G. Benson, T. Hopkins, A. McGraw, N. Ungermann, C. Crandall (Absent: D. Burdick)

Others Present: M. Alger, H. Budinger, L. Edwards, D. Fanton, K. Graves, G. Green, D. Hanchett, B. Kelley, B. LaValley, J. Luckey, T. Miner, S. Ozzella, B. Riehle, T. Ross, C. Santora, F. Sinclair, K. Slep, R. Starks, R. Swarthout, D. Vespucci, R. Whitney

Media Present: No media present

Call to Order: The meeting was called to order at approximately 11:10 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes

A motion was made by Legislator Hopkins, seconded by Legislator McGraw, and carried to approve the Public Safety Committee minutes of August 7, 2013.

Public Defender
Monthly Report

Public Defender Barbara Kelley pointed out that there were 112 applications in August and 71 new files opened in her office. As there were no questions regarding her report, Ms. Kelley went on to say that her office is in dire need of additional secretarial help as each application represents a person who needs to be dealt with, a file to be created, appointments scheduled, etc. The current secretary does all that as well as the typical day-to-day requirements of answering the phone, filing, copying, and generally managing the office. This is a huge burden on the one clerical position working for three attorneys in her office, she said. That is why she is grateful for the Office of Indigent Legal Services funding that will allow her to hire part-time help at no cost to the County for a three-year period.

Request to Create and Fill PT Secretary

Ms. Kelley requested approval to create and fill a part-time Secretary position (non – union) which will be 100 percent funded for an initial period of three years by the Office of Indigent Legal Services. Approval to create and fill the part-time secretarial position was granted on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. A resolution can be prepared to create the position, and once the position is created, it can be referred to Ways & Means for approval to fill. ***Prepare Resolution and Refer to Ways & Means***

Emergency Management and Fire Services
Monthly Report

Emergency Management and Fire Services Director Jeffrey Luckey informed the Committee that in addition to the information that appeared in his pre-filed monthly report, he is working on asking the State to expand the dates of Federal Disaster Declaration 4129 from June 26-July 4, 2013, to June 23-July 4, 2013, in order to allow New Hudson and other small municipalities to qualify for assistance. He noted that NYS Senator Catharine Young is lending her support to this effort and read a letter she had sent to NYS Governor Andrew Cuomo. He said he has not received any updates on any extension thus far. Additionally, he noted that his area has received funding under the 2013 Emergency NYS Division of Homeland Security and Emergency Services Management Performance Grant. He expects to bring details of that grant

funding to the October Public Safety meeting. Mr. Luckey also told the Committee that he is completing an application for a Swift Water Search and Rescue Grant which is due today. Legislator Ungermann questioned Mr. Luckey about a hazmat trailer that "resides" in Cuba, saying that he understands that the certification is expired. Mr. Luckey responded that, yes, the air packs in the trailer need to be recertified and that Allegany County was a participant in a grant received by Chautauqua County, and he is waiting for the Chautauqua County vendor (DiVal) to perform the recertification. It was suggested that if DiVal won't come to Cuba, perhaps the trailer should be brought to DiVal. Mr. Luckey said he would look into that possibility.

Youth Bureau/STOP-DWI
Monthly Report

Youth Bureau Director/STOP-DWI Coordinator Linda Edwards noted that August had been a quiet month. However, she noted, planning has begun for the SADD Conference in October. A mock DWI crash will be held in September. Finally, she noted, the previous day she had received state approval for the Youth Bureau Resource Allocation Grant so we can now start billing the State for OCFS monies to come back in to support the program.

District Attorney
Monthly Report

District Attorney Keith Slep entertained questions/comments on his pre-filed monthly report, noting that August had been a quiet month, but thus far, September had not been.

Crime Victims Advocate Grant

District Attorney Keith Slep requested a resolution to accept the Crime Victims grant extension for a period of one year, commencing October 1, 2013, and expiring September 20, 2014. The total amount awarded for this grant extension is $32,561 for the position of Crime Victims Coordinator. This position is budgeted for 2013-14. Approval to accept the Crime Victims Grant extension was granted on a motion by Legislator Healy, seconded by Legislator McGraw, and carried. ***Prepare Resolution***

Weights & Measures
Monthly Report

Weights & Measures Director Gilbert Green entertained questions/comments on his pre-filed monthly report. Receiving none, he went on to tell the Committee that he had spoken to the principal and a teacher at Elm Street Academy in Cuba to resume the internships he conducts during the school year during which students work with him on Tuesdays.

Probation
Monthly Report

Probation Director Robert Starks entertained questions/comments regarding his pre-filed report for August. Receiving none, he went on to say that the renovations in his area are moving along well and the area will be very nice when the work is completed. He said he would invite the Committee down to see it when it's done.

GovPayNet as Alternative for Defendants to Pay Fines/Restitution/Court Surcharges

Mr. Starks went on to explain his request to allow his area to utilize GovPayNet as an alternative for defendants to pay their fines, court surcharges, and/or restitution which would allow the use of debit or credit cards to make payments. This, he said, would allow victims to get restitution more quickly. Although he was unsure of how many defendants would make use of this service, he said he'd like to try it out. County Administrator Mitch Alger and County

Treasurer Terri Ross have both reviewed the program. It was noted that the Sheriff's Office also uses GovPayNet. Approval for the Probation Department to utilize GovPayNet was granted on a motion by Legislator Healy, seconded by Legislator McGraw, and carried. ***Prepare Resolution***

Sheriff's Office

Monthly Report

Sheriff Rick Whitney entertained comments/questions on his monthly report. Receiving none, he went on to talk about, when queried, any reimbursement from Tough Mudders. He said he was told by that organization that an agreement needed to have been in place prior to the event in order to receive reimbursement. He said that because the event had not been in his budget for 2013 and had been costly, he would make sure there was an agreement in place before the next event.

Request to Fill Registered Nurse Position

Sheriff Whitney requested approval to fill a Registered Nurse position (NYSNA Step 3) which became vacant due to a resignation. The position is necessary in order to fulfill NYS Commission of Correction minimum staffing requirements. The position is budgeted for 2013. Approval was granted on a motion by Legislator Hopkins, seconded by Legislator McGraw, and carried. ***Refer to Ways & Means***

Request to Create and Fill Eight Part-time E-911 Dispatcher Positions

Sheriff Whitney also requested approval to create and fill eight part-time E-911 Dispatcher positions (non-union). Additional part-time E-911 staff is necessary to fill in for full-time E-911 staff when vacancies occur in the schedule. The Office would be unable to fulfill staffing requirements without these positions. Money for these positions is already budgeted. The Committee decided to table this request until more definitive information could be obtained on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried.

Contract C200433 between the State of NY-Unified Court System and Allegany County

The Sheriff's Office requested authorization to execute Contract C200433 between the State of New York Unified Court System and Allegany County for the period of April 1, 2013, through March 31, 2014, in the amount of $515,275. Approval was granted on a motion by Legislator Hopkins, seconded by Legislator Ungermann, and carried. ***Prepare Resolution***

Transfer of Funds between Sheriff Accounts

Sheriff Whitney also requested a resolution transferring $13,494 between the following accounts:

From	To	Amount
A3110.201 (Sheriff-Equipment)	A3110.422 (Sheriff-Gas & Oil)	$ 4,000
A3110.203 (Sheriff-Communication)	A3110.422 (Sheriff-Gas & Oil)	$ 1,500
A3110.208 (Sheriff-Police)	A3110.422 (Sheriff-Gas & Oil)	$ 4,494
A3110.419 (Sheriff-Printing-Microfilming)	A3110.422 (Sheriff-Gas & Oil)	$ 1,000
A3110.424 (Sheriff-Legal Ads)	A3110.422 (Sheriff-Gas & Oil)	$ 500
A3110.408 (Sheriff-General Supplies	A3110.415 (Sheriff-Central Service -Xerox)	$ 2,000
		$13,494

Approval was granted on a motion by Legislator Hopkins, seconded by Legislator Ungermann, and carried. ***Prepare Resolution***

Old Business

911 Radio Project Update

Sheriff Whitney and Mr. Luckey both reported that things are moving along and would be explained more fully when Chairman Crandall addressed the Radio Communication Task Force Report.

Alfred Radio Issues & Additional Tower Service Update

Lieutenant Dan Hanchett informed the group that the work on the building is being completed, and equipment installation will begin soon. He noted that some equipment remains on back order, but he hoped it would arrive in time so the project would not be delayed. He said he expects to report in October that it is up and running.

Radio Communication Task Force Report

Chairman Crandall gave a brief history of the Task Force, its goals, and accomplishments. He also summarized the outcome of the Task Force's work, saying, that attached to the agenda, Committee members would find copies of the Task Force's Final Report, copies of the Shared Cost Agreement, and copies of the Policy and Standards Agreement. Mr. Crandall informed the group that the Task Force and its dedicated members had agreed on a 50-50 split for the shared costs of the radio equipment and a four-year pay back schedule for Fire and Emergency Service Units. However, he said, the County would need to establish and fund a capital account to accomplish this goal. At the current time, specific numbers are unavailable, but should the Ways & Means Committee approve this new account, then a figure will be established. He also told the group that informational meetings would need to be scheduled in order to promote this program, and to encourage the individual units to contract with their respective municipalities in order to participate. This will, it is hoped, help bring all units into compliance. The request for Ways & Means to establish a capital account and to fund that account for the purpose of purchasing emergency radios was approved on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. ***Refer to Ways & Means***

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 12:10 p.m. following a motion by Legislator Ungermann, seconded by Legislator Hopkins, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
OCTOBER 2, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, G. Benson, T. Hopkins, A. McGraw, N. Ungermann, C. Crandall

Others Present: M. Alger, P. Curran, L. Edwards, D. Fanton, K. Graves, D. Hanchett, B. Kelley, K. LaForge, B. LaValley, J. Luckey, T. Miner, K. Monroe, B. Riehle, T. Ross, C. Santora, F. Sinclair, K. Slep, R. Starks, R. Swarthout, D. Vespucci

Media Present: B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at approximately 11:10 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes

A motion was made by Legislator Hopkins, seconded by Legislator Ungermann, and carried to approve the Public Safety Committee minutes of September 4, 2013.

Public Defender- Barbara Kelley
Monthly Report

Public Defender Barbara Kelley entertained questions/comments on her pre-filed monthly report. Hearing none, she went on to say that it had been a busy month with a lot of new files (cases) opened. She added that she is working on a grant application under the latest round of state funding to decrease caseloads. In the application she is asking for an additional attorney for her office. The application needs to be submitted by October 18. She said that the information she had received indicated that information regarding awards could be available as early as December.

Emergency Management and Fire
Monthly Report

In addition to his pre-filed report, Emergency Management and Fire Services Director Jeff Luckey said he is still waiting for word on the request to the State to expand the dates of Federal Disaster Declaration 4129 from June 26-July 4, 2013, to June 23-July 4, 2013, in order to allow New Hudson and other small municipalities to qualify for assistance. Legislator Healy told the group that he had requested support from Congressman Tom Reed, Senator Cathy Young, and Assemblyman Joe Giglio in this matter.

Youth Bureau/STOP-DWI
Monthly Report

Youth Bureau/STOP-DWI Director Linda Edwards also entertained questions and comments on her pre-filed report. She went on to highlight some of her activities during the month of September as noted on her report. Additionally, she reminded the Committee members to make reservations for the SADD Conference later this month if they plan to attend. Ms. Edwards also distributed two documents: a "Policy Paper on the Value of Youth Development and Delinquency Prevention Programs" and DFY/OCFS (Division for Youth/Office of Children and Family Services) Amount per Youth Funding History 1990 through 2012.

Acceptance of STOP-DWI Plan

Ms. Edwards requested acceptance of the 2014 STOP-DWI Plan. A motion was made by Legislator McGraw, seconded by Legislator Hopkins, and carried to accept the plan. ***Refer to Ways and Means***

District Attorney
Monthly Report

District Attorney Keith Slep echoed Ms. Kelley's statement that September had been a busy month. He went on to say that because of the expanded need for special prosecutors, his area will experience a shortfall in the Traffic Diversion Program account. He said this was not unexpected as when Tom Fuoco left the Public Defender's Office to join the DA's Office, this created conflicts. However, the good news is that this should not be as much of an issue in 2014. Mr. Slep wanted to let the Committee know that he will be meeting with the County Administrator to address the shortfall.

Weights & Measures
Monthly Report

Weights & Measures Director Gilbert Green was unable to attend the meeting. His report was attached to the agenda, and Committee members were directed to contact Mr. Green directly with any questions.

Probation Department
Monthly Report

Probation Department Director Robert Starks made one correction on his pre-filed report: the meeting he attended in Buffalo on September 12, 2013, was a Regional (NOT "Rural" as stated) Youth Justice Team meeting. That group is hoping to realize funding for juvenile justice. He added that he had recently received a letter from DCJS that the 2013 Alternatives to Incarceration Plan had been approved. He also related an anecdote that some of his officers, on a routine home visit, discovered marijuana plants growing in the yard and brought law enforcement to bear on the issue.

Sheriff's Office
Monthly Report

Undersheriff Kevin Monroe reported to the Committee on behalf of Sheriff Whitney, saying that the Jail was full during the month of September. He also said that the Commissioner of Corrections had assessed the Jail for the first time since 2010 and had found no deficiencies. Undersheriff Monroe also entertained comments and questions on the pre-filed report.

Lt. Dan Hanchett addressed the group and distributed a document indicating the extra expense incurred by the Sheriff's Department during the recent Tough Mudder event. The Department is looking into how other law enforcement agencies received reimbursement from the organizers of the event in order to be better prepared to arrange for reimbursement for the next event.

Old Business

911 Radio Project Update-Sheriff's Office/Emergency Management & Fire

Lt. Hanchett told the Committee that he had recently submitted a grant application for approximately $5.9 million to increase towers and other needs for the 911 System. He was told he could expect to hear something about the grant award around Christmas.

Alfred Radio Issues & Additional Tower Service Update

Regarding the Alfred radio issues, Lt. Hanchett said that he had spoken to the vendor recently and that more equipment had arrived last week. It is being staged and tested at Saia in Buffalo. Once the testing is complete, Saia will bring it down and install it.

Mr. Luckey updated the Committee on the Fire Act Grants, saying that the orders have been placed, and that he expects a lot of equipment to be arriving over the next two months.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 11:35 following a motion by Legislator Hopkins, seconded by Legislator Ungermann, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
NOVEMBER 6, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, C. Jessup, A. McGraw, N. Ungermann, C. Crandall (Absent: G. Benson, T. Hopkins)

Others Present: P. Curran, S. Decker, L. Edwards, D. Fanton, K. Graves, G. Green, D. Hanchett, C. Ivers, B. Kelley, B. LaValley, J. Luckey, T. Miner, K. Monroe, C. Santora, F. Sinclair, K. Slep, R. Starks, R. Whitney

Media Present: No media present

Call to Order: The meeting was called to order at 11:05 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes

A motion was made by Legislator Ungermann, seconded by Legislator McGraw, and carried to approve the Public Safety Committee minutes of October 2, 2013.

Public Defender
Monthly Report

Public Defender Barbara Kelley entertained questions and comments regarding her pre-filed monthly report. She indicated that her office is very busy with about 100 files open in the past month. She also said that she had begun interviewing for the part-time Secretary. She informed the Committee she had received more than 20 applications. Her goal was to complete the interviews in November, make a decision in December, and have the new person on board in January.

Emergency Management and Fire
Monthly Report

Emergency Management and Fire Director Jeffrey Luckey also entertained questions and comments on his pre-filed report. He wanted to point out that he had participated in an emergency dorm fire drill at Houghton College.

Acceptance of NYS Division of Homeland Security and Emergency Services Grant

Mr. Luckey also distributed an MoE requesting a resolution to accept a $22,542 grant from the NYS Division of Homeland Security and Emergency Services under the FY2013 Emergency Management Performance Grant. This is a fifty/fifty grant that will be used to offset operational costs within the Office of Emergency Services. No budget adjustment is necessary; the $22542 appears under A3640. The request was approved on a motion by Legislator Healy, seconded by Legislator Jessup, and carried. ***Prepare Resolution***

First Responder Clandestine Lab Awareness Class

Mr. Luckey distributed a flyer promoting First Responder Clandestine (Methamphetamine) Lab Awareness Classes which will be conducted on November 6 and November 13. This class is aimed at Fire/EMS as well as other public entities such as DSS, OFA, etc. He noted that the class lasts approximately three hours and any interested party could attend either of the two sessions.

Youth Bureau/STOP-DWI
Monthly Report

Youth Bureau/STOP-DWI Coordinator Linda Edwards highlighted some items on her monthly report, including her attendance at the Highway Safety Symposium (STOP-DWI Conference) in Syracuse. She went on to say that SUNY IT Research Center in Utica produces 3-D displays and DVDs on drug and alcohol topics. It has completed a display on prescription drug abuse and car accidents. The display includes three such stories, including the Cheyenne Wolfer death that occurred in Allegany County. Ms. Edwards has arranged to have that display come into the County for about six weeks toward the end of the year. She also attended the Youth Bureau Directors' Training in Albany. OCFS funding changes are imminent, but so far Ms. Edwards said, she does not have the new rules and regulations. Additionally, the annual SADD conference hosted about 105 (43 students and advisors from five schools) attendees. That conference received excellent evaluations from students and adults. Julie Wolfer, mother of Cheyenne, spoke at the conference. The conference also received positive press coverage from the *Olean Times Herald*, the *Wellsville Daily Reporter*, and the *Cuba Patriot.* Finally, Mrs. Edwards told the Committee that she had been elected to the Board of Directors for the NYS STOP-DWI Foundation as secretary which will require more travel for her**.**

Acceptance of Bicycle Grant

Mrs. Edwards requested a resolution to accept and appropriate $2,800 from a STEPS in Safety Grant (Safety on Wheels) from the Governor's Traffic Safety Program for the year October 1, 2013, through September 30, 2014.

Unexpected Revenues	
A3114.3389.00	$ 2,800
Appropriate to Accounts	
A3114.402 (Mileage)	$ 200
A3114.408 (General Supplies-Helmets)	$ 1,400
A3114.421 (Educational Materials)	$ 800
A3114.452 (Public Info-Promotional Items)	$ 400

Approval was granted on a motion by Legislator McGraw, seconded by Legislator Ungermann, and carried. ***Refer to Ways & Means***

District Attorney
Monthly Report

District Attorney Keith Slep said that the crime rate in Allegany County (and elsewhere) has been climbing, despite media (and NYS Governor's) reports to the contrary. He also said that he, Public Defender Kelley, and Victims' Advocate Shannon Ozzella had participated in the SADD conference where, he felt, students were genuinely engaged as they were attentive and asked cogent questions. Mr. Slep confirmed that Youth Court Training was occurring, but that he was saving that information for next month's report.

Weights & Measures
Monthly Report

Weights & Measures Director Gilbert Green highlighted some of the activities included on his report for October, including his attendance at the NYS Weights and Measures Association Western Group in Batavia, where he met the new director for Niagara County (Dean E. Lapp II), and for which group he serves as secretary. He related an anecdote where the new director asked the same question of several other Weights & Measures directors (regarding procedure, etc.) and received as many disparate answers as there were people. One example is how to handle an entity not in compliance with certain regulations. Some would fine them;

some would shut them down. Here in Allegany County, we would work with them to keep the business going. Each county does things differently based on constituents and temperaments.

Probation Department

Monthly Report

Probation Department Director Robert Starks entertained questions and comments on his pre-filed report. Legislator Ungermann asked why there seemed to be a decrease in PINS (Persons in Need of Supervision). Mr. Starks hypothesized that schools are required to try to resolve issues with students prior to referring them to Probation. Or maybe parents are finding other ways to deal with it other than contacting the Probation Office. Decreased population may also play a role. On October 31, the Department had a program audit of its Community Service and Pre-Trial Programs by the Division of Criminal Justice Services which went well for the Department. He recently presented to Youth Corps participants. Mr. Starks went on to say that his Office had completed the necessary requirements to use the GovNetPay installed and now it is a matter of promoting the program. This program will allow defendants to pay fines, restitution, or surcharges via credit or debit cards. He doesn't anticipate a big upswing in users, but hopes that it will get some use and restitution to victims may be made more quickly. Finally, Mr. Starks informed the Committee that he and seven of his staff members had attended a free training session at the University of Pittsburgh at Bradford (its "CSI House") in how to search homes via a series of six or seven scenarios dealing with pornography, drugs, alcohol, and firearms which he felt were well done. He planned to hold a debriefing to evaluate how they had done as a group.

Sheriff's Office

Monthly Report

Sheriff Rick Whitney entertained comments/questions on his pre-filed reports. Receiving none, he went on to say that the Manufacturing Council had toured the Jail facility. Members of that body were impressed with what they saw. The Sheriff received kudos on the facility.

Request to Fill Corrections Sergeant Position

Sheriff Whitney requested permission to fill one Corrections Sergeant (Local 3989, Council 82) position that became vacant due to a demotion. Approval was granted on a motion by Legislator Healy, seconded by Legislator Jessup, and carried. ***Refer to Ways & Means***

Old Business

911 Radio Project Update

Lt. Dan Hanchett told the Committee that the equipment was being installed at the Alfred Tower that week, and his group is meeting with CONXX to exchange pertinent information.

Alfred Radio Issues & Additional Tower Service Update

There was nothing to report.

Fire Act Grant

Mr. Luckey informed the Committee that the equipment is at the vendors' now, not at the end users yet, but it is anticipated that by the end of the year, the grants will be fulfilled.

Disaster Relief

Mr. Luckey said he attended a conference which was also attended by Chris Holmes from SEMA. They are still trying to get the State to expand the dates of Federal Disaster

Declaration 4129 from June 26-July 4, 2013, to June 23-July 4, 2013, in order to allow New Hudson and other small municipalities to qualify for assistance.

Contracts with Municipalities Update

When the question regarding the number of municipalities that had signed on for the 50-50 radio cost split, it was the consensus of those who attended the October 16 meeting which "rolled out" that program that there was general acceptance of the plan. If there hadn't been, the backlash would have been swift and noisy. It is too early to have received any signed contracts from the municipalities.

New Business

Possible Alternate to 911

There was some discussion of an alternate phone line (e.g., 211 or 311) so that 911 did not have to field calls from folks that were not true emergencies, such as questions about the weather, etc. However, at this time, there is not enough manpower to staff an alternate line. Legislator Ungermann requested that someone put some numbers together to see if an alternate line would be a viable option.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 11:43 a.m. following a motion by Legislator Ungermann, seconded by Legislator Jessup, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC SAFETY COMMITTEE
DECEMBER 4, 2013

**** NOT APPROVED ****

Committee Members Present: M. Healy, G. Benson, T. Hopkins, C. Jessup, N. Ungermann, C. Crandall (Absent: A. McGraw)

Others Present: M. Alger, R. Christman, P. Curran, D. Decker, L. Edwards, M. Evans, D. Fanton, K. Graves, D. Hanchett, B. Kelley, K. LaForge, J. Luckey, T. Miner, K. Monroe, B. Riehle, C. Santora, F. Sinclair, R. Starks, R. Swarthout, R. Whitney

Media Present: B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at approximately 11:20 a.m. by Public Safety Committee Chairman Dwight "Mike" Healy.

Approval of Minutes

A motion was made by Legislator Ungermann, seconded by Legislator Jessup, and carried to approve the Public Safety Committee minutes of November 6, 2013.

Fire Advisory Board Appointments

At the November 21, 2013, Fire Advisory Board meeting, the following people were nominated to serve on the Fire Advisory Board from January 1 - December 31, 2014:

G. Douglas Clarke - Alfred
Judson Stearns, Jr. - Alfred Station
Paul Edwards - Allentown
Emily Ormsby - Alfred Station
Brian Ennis - Andover
Paul Gallmann - Angelica
David Jennings - Belfast
Brandon LaValley – Belmont
Terry Richardson – Bolivar
Scott Kenyon - Canaseraga
John Wilson - Cuba
Gerald Gayford - Fillmore
Carl Greene - Friendship
Loren Luzier - New Hudson
Sherman Gage - Richburg
Dan Metcalf - Rushford
Tim Voss - Short Tract
David Sweet - Wellsville
Dennis Graves - Whitesville
LeRoy Ives - Willing
Alan Mills – Wiscoy-Rossburg

The nominations were approved on a motion by Legislator Hopkins, seconded by Legislator Benson, and carried. ***Prepare Resolution***

Public Defender
Monthly Report

Public Defender Barbara Kelley entertained questions/comments on her pre-filed monthly report. Receiving none, she went on to say that she and District Attorney Keith Slep had participated in Youth Court Training in October, presenting two very different perspectives to a case. She added they also participated in the SADD Conference.

Emergency Management and Fire
Monthly Report

Emergency Management and Fire Director Jeffrey Luckey highlighted some points on his pre-filed report, including his attendance at the NYS Governor's Conference on Emergency Preparedness, which he found very beneficial, he said. Additionally, he responded to a working structure fire in Hume and a double fatal carbon monoxide poisoning in the Town of Allen. He also attended the Line of Duty Death (LODD) funeral service for NYS Trooper Ross Riley. He

added that Trooper Riley had been scheduled to be an instructor for an advanced EMT training in January and that he now is looking for a replacement instructor.

Acceptance of Homeland Security Grant

Mr. Luckey requested a resolution for the acceptance and appropriation of the Homeland Security contract #T9696130 for the FFY2013 Homeland Security Grant in the amount of $45,000. Initial Contract Period –September 1, 2013, to August 31, 2015.

Appropriations ($45,000)

A3645.218	EMERGENCY SERVICES (P25 Interoperable Communication Equipment Mobile & Portable Radios for Fire/OES Deputy Coordinators)	$20,000
A3645.218	EMERGENCY SERVICES (Incident Support Cargo Trailer with Generator)	$21,500
A3645.448	EMERGENCY SERVICES (PDA Sustainment of Connectivity Plan for Emergency Managers)	$3,500
		$45,000

Revenues ($45,000)

A3645 3306.EMG8	HOMELAND SECURITY ST AID (Emerg Serv)	$45,000

Approval was granted on a motion by Legislator Healy, seconded by Legislator Jessup, and carried. ***Refer to Ways & Means***

Youth Bureau/STOP-DWI

Monthly Report

Youth Bureau Director/STOP-DWI Coordinator Linda Edwards highlighted some of the activities from her November report, including making the arrangements to have the exhibit "Prescription Drug Abuse" displayed in a number of schools in the County through January. She added that Allegany County is the first County to display this exhibit. When asked if this was something that could be used during the Allegany County Fair, Ms. Edwards replied that it is a very large exhibit, and that there were smaller ones dealing with the same topic that might be available. She said she would investigate that possibility. The display was created by the SUNY IT Henry Louis Morgan Research Institute in Utica.

Appointment to Youth Board

Chairman Crandall plans to appoint Matthew Mayes, District V, to fill a vacancy on the Youth Board at the December 9, 2013, Board meeting. Ms. Edwards noted that Matthew had attended his first meeting and looks to be an excellent replacement for the Board member who had graduated. The appointment was approved on a motion by Legislator Jessup, seconded by Legislator Hopkins, and carried.

District Attorney

Monthly Report

District Attorney Keith Slep was not in attendance at the meeting, but his pre-filed monthly report was distributed. No questions or comments were raised.

Weights & Measures

Monthly Report

Weights & Measures Director Gilbert Green was unable to attend the meeting, but his pre-filed monthly report was distributed. No questions or comments were raised.

Probation
Monthly Report

Probation Director Robert Starks entertained questions/comments on his pre-filed report, saying that he had nothing to add to that document. Legislator Ungermann asked why there was a decreased number of "PINS" intakes (Persons in Need of Supervision). Mr. Starks hypothesized that it's possible youth are better behaved or that the schools are trying to handle more issues in-house before calling the Probation Department. No matter the cause, he said, it is a good thing. Mr. Starks was also asked about the status of the remodeling project in his area. He said that it is coming along nicely and that four offices have been completed thus far.

Sheriff's Department
Monthly Report

Sheriff Rick Whitney noted that he had nothing to add to his pre-filed report and then entertained questions and comments. None were forthcoming.

Approval of Resolution to Deny the Use of the County Seal with Regard to the NY SAFE Act

Sheriff Whitney and County Clerk Rob Christman joined forces to request that the resolution denying the use of the County seal or any other Allegany County identification with regard to the NY SAFE Act be approved and referred to the full Board of Legislators. The resolution reads as below:

"Whereas the State of New York has passed a gun control law referred to as the SAFE Act, and:

Whereas this act clearly indicates that enforcement of this law is the responsibility of New York State, and:

Whereas, in recent discussions the State has indicated an interest in using the Seal of Allegany County and the names of the offices of the Allegany County Sheriff and Allegany County Clerk in pistol permit recertification notices, and

Whereas the County Sheriff and County Clerk have voiced their strong objection to this request and suggestion, Therefore be it

Resolved: That the Allegany County Board of Legislators denies the State of New York permission to use the name, letterhead, address or seal of the County of Allegany, Allegany County Sheriff or Allegany County Clerk for purposes of correspondence with legal and registered gun owners regarding permit recertification or for any other purpose associated with the SAFE Act, and be it further

Resolved: That copies of this resolution should be transmitted to the office of the Governor of New York State, The Superintendent of the New York State Police, New York State Senator Catharine Young, 148th District Assemblyman Joseph Giglio and the legislature of every county in the State of New York."

Support of the resolution, and direction to send it to InterCounty and NYSAC, was given on a motion by Legislator Healy, seconded by Legislator Ungermann, and carried**. *Prepare Resolution***

Old Business

911 Radio Project Update-Sheriff's Office/Emergency Management & Fire

Mr. Luckey informed the Committee that most of the ordered radios from the Fire Act grant had arrived and were awaiting distribution to departments and installation.

Alfred Radio Issues & Additional Tower Service Update

Lt. Hanchett informed the Committee that the heating system work had been completed, so now the equipment is able to be installed. They are waiting for FCC ok and then they should be ready to go.

Good of the Order

Executive Session

The Committee than moved into executive session at 11:49 a.m. to discuss the employment history of a particular corporation on a motion by Legislator Healy, seconded by Legislator Ungermann, and carried. The Committee exited executive session at 12:06 p.m. on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried.

Assigned Counsel

Following executive session, the Committee approved the selection of Andy Cornell to be Allegany County's Assigned Counsel Administrator, in response to the Requests for Proposals received by the County Administrator's Office, contingent upon further investigation by the County Administrator and County Attorney's offices on a motion by Legislator Hopkins, seconded by Legislator Ungermann, and carried. ***Prepare Resolution***

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 12:07 p.m. following a motion by Legislator Ungermann, seconded by Legislator Jessup, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators