

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: **PUBLIC SAFETY**

DATE: **APRIL 30, 2012**

Committee Members Present:

Supervisors Wood
Girard
Bentley
Thomas
Frasier
Strainer

Others Present:

Bud York, Sheriff
Brian LaFlure, Fire Coordinator/Director of the
Office of Emergency Services
Daniel G. Stec, Chairman of the Board
Paul Dusek, County Administrator
Joan Sady, Clerk of the Board
Kevin Geraghty, Budget Officer
Supervisor Loeb
Supervisor Mason
Supervisor Taylor
John Strough, Queensbury Town Councilman
Don Lehman, *The Post Star*
Nicole Livingston, Second Deputy Clerk

Committee Member Absent:

Supervisor Conover

Mrs. Wood called the meeting of the Public Safety Committee to order at 10:15 a.m.

Motion was made by Mr. Strainer, seconded by Mr. Girard and carried unanimously to approve the minutes of the March 26, 2012 Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Bud York, Sheriff, who distributed copies of the Agenda to the Committee members, a copy of which is on file with the minutes.

Commencing the Action Agenda review, Sheriff York presented two requests for training, one for Sergeant Kevin Scellen to attend Civil Supervisors Training in Saratoga Springs, NY on May 14-16, 2012; and for Undersheriff Robert Swan to attend Undersheriffs' Continuing Education Training in Saratoga Springs, NY on June 11-13, 2012.

Motion was made by Mr. Strainer, seconded by Mr. Girard and carried unanimously to authorize the two requests for training as outlined above. Copies of the Authorization to Attend Meeting or Convention forms are on file with the minutes.

Item 2 on the Agenda, Sheriff York stated, was a request for a new contract with the West Glens Falls Emergency Squad to provide emergency medical care and transport of the inmates at the Correctional Facility, commencing January 1, 2012 and terminating December 31, 2012, for a lump sum amount of \$9,400.

Motion was made by Mr. Bentley, seconded by Mr. Thomas and carried unanimously to approve the request for a new contract as outlined above, and the necessary

resolution was authorized for the May 18, 2012 Board meeting. A copy of the resolution request form is on file with the minutes.

Sheriff York apprised Item 3 on the Agenda was a request to ratify the actions of the Chairman of the Board with regard to the execution of applications to the New York State Division of Homeland Security for the 2011 Law Enforcement Terrorism Prevention Program (LETPP) funds in the amount of \$45,630.

Motion was made by Mr. Thomas, seconded by Mr. Strainer and carried unanimously to approve the request as outlined above, and the necessary resolution was authorized for the May 18, 2012 Board meeting. A copy of the resolution request form is on file with the minutes.

Sheriff York requested to amend the 2012 County budget to increase estimated revenues and appropriations in the amount of \$45,630 to reflect receipt of the 2011 LETPP grant funds.

Motion was made by Mr. Bentley, seconded by Mr. Strainer and carried unanimously to approve the request to amend the County budget as outlined above, and to refer the same to the Finance Committee. A copy of the resolution request form is on file with the minutes.

Item 5 on the Agenda, Sheriff York said, was a request to amend the 2012 County budget to increase estimated revenues and appropriations in the amount of \$33,228 to reflect receipt of 2011-2012 Local Enhanced Wireless 911 Program grant funds.

Motion was made by Mr. Strainer, seconded by Mr. Bentley and carried unanimously to approve the request to amend the County budget as outlined above, and to refer the same to the Finance Committee. A copy of the resolution request form is on file with the minutes.

Sheriff York presented a request to amend the 2012 County budget to increase estimated revenues and appropriations in the amount of \$21,246 to reflect receipt of the 2008 and 2009 LETTP grant funds.

Motion was made by Mr. Thomas, seconded by Mr. Strainer and carried unanimously to approve the request to amend the County budget as outlined above, and to refer the same to the Finance Committee. A copy of the resolution request form is on file with the minutes.

Under Topics for Discussion, Sheriff York informed that three Correction Officer positions had been filled, one was vacant due to resignation and two were vacant due to terminations. He added that a savings of \$15,616.74 would be realized as a result of the new hires.

Mr. Geraghty questioned the current staffing level at the Corrections Facility and Sheriff York replied the Facility was at 100% staff and the Communications Center was nearly 100% staffed, as well, with the exception of one vacant position due to retirement which they were in the process of filling. Mr. Loeb asked the status of the consolidation of dispatching services with the City of Glens Falls and Sheriff York responded the transition was going very well.

Privilege of the floor was extended to Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services (OES), who distributed copies of the Agenda to the Committee members, a copy of which is on file with the minutes.

Mr. LaFlure commenced the Action Agenda review with Item 1, and he requested authorization for OES staff to travel to Armor Mobile in Cincinnati, Ohio to drop off the Communications Vehicle for generator installation and repairs. He further requested permission for staff to repeat the process and pick up the vehicle after the install and repairs were completed. He noted that it was essential that these repairs be done by the original manufacturer.

Motion was made by Mr. Strainer, seconded by Mrs. Frasier and carried unanimously to approve the request for Out-of-State travel as outlined above, and the necessary resolution was authorized for the May 18, 2012 Board meeting. A copy of the resolution request form is on file with the minutes.

Item 2 on the Agenda, Mr. LaFlure said, was a request to rescind resolution No. 144 of 2012, which authorized an agreement with Emergency Vehicle Upfitters for installation of various lights, sirens and radios. He explained that Emergency Vehicle Upfitters was not able to provide the amount of insurance that was requested by the County.

Motion was made by Mr. Strainer, seconded by Mr. Girard and carried unanimously to approve the request to rescind Resolution No. 144 of 2012 as outlined above, and the necessary resolution was authorized for the May 18, 2012 Board meeting. A copy of the resolution request form is on file with the minutes.

Mr. LaFlure stated Item 3 was a request to ratify the actions of the Chairman of the Board with regard to the execution of the Local Emergency Planning Committee (LEPC)-Year 19 grant, for a minimum amount of \$3,163. He noted the deadline for submission of the grant application was April 27, 2012.

Motion was made by Mr. Bentley, seconded by Mr. Strainer and carried unanimously to approve the request as outlined above, and the necessary resolution was authorized for the May 18, 2012 Board meeting. A copy of the resolution request form is on file with the minutes.

Mr. LaFlure advised Item 4 was a request to amend the 2012 County budget to increase estimated revenues and appropriations in the amount of \$89,370 to reflect receipt of State Homeland Security Planning (SHSP) grant funds.

Motion was made by Mrs. Frasier, seconded by Mr. Thomas and carried unanimously to approve the request to amend the budget as outlined above, and to refer the same to the Finance Committee. A copy of the resolution request form is on file with the minutes.

Item 5, Mr. LaFlure stated, was a request to apply for the FFY11 Local Emergency Management Performance Grant (LEMPG) for a total amount of \$28,749. He added that this was a 50/50 grant that would partially cover the salary and fringe benefits for the Emergency Services Coordinator and the Account Clerk.

Motion was made by Mr. Girard, seconded by Mr. Bentley and carried unanimously to approve the request as outlined above, and the necessary resolution was authorized for the May 18, 2012 Board meeting. A copy of the resolution request form is on file with the minutes.

Under Topics for Discussion, Mr. LaFlure provided an update on the Emergency Services Training Center. He announced that the unit had been delivered and fully assembled, and the only remaining work on the project was site work which would be accomplished by DPW staff from Warren and Washington Counties. He reported that once the site work was completed, the instructors would be brought in and familiarized with the facility. Mr. LaFlure thanked everyone for their support throughout the development of this project. In response to an inquiry, he informed that the reimbursement requests had been forwarded to the State and all other components of the grant requirements had been met. Mrs. Wood commended everyone that worked on this project and specifically, Mr. LaFlure, for the time and effort he put forth to see the facility come to fruition.

There being no further business to come before the Committee, on motion made by Mr. Strainer and seconded by Mr. Bentley, Mrs. Wood adjourned the meeting at 10:31 a.m.

Respectfully submitted,

Nicole Livingston, Second Deputy Clerk