

PUBLIC SAFETY COMMITTEE

January 17, 2013

PRESENT:

Roy Brown, Chairman
Kevin McDonald
William Hughes, Jr.
Edward Cross
Jeffrey Nayer
John Porreca, Sr.
Jeffrey Braley
Matt Murell
Valerie Bertram, non-voting member

ALSO PRESENT:

Gail DiCosmo, Clerk
John Howe
Paul Czajka
Robert Linville
Robert Lopez
PJ Keeler
William Black
Thomas Lanphear
Dennis McEvoy

PRESS: 0

Chairman Brown called the meeting to order at 6:00 PM.

Chairman Brown welcomed Supervisor Cross being a new member to the Public Safety Committee.

EMS: PJ Keeler

Updates and Informational purposes on Child Fatality Review Team, EMS is participating. Review of County EMS is meeting this week.

Fire Coordinator- J. Howe

Reviewed the 2012 Fire Coordinator's Yearly Report.

Conference Objective Form: Hazardous Materials Seminar, February 15, 16, 17th at the NYS Fire Academy in Montour Falls, NY, 6 attending at no cost, the only cost would be renting a vehicle from Central Garage, motion by J. Braley, seconded by W. Hughes, Jr., carried.

Resolution Request: authorizing the transfer of \$6,800.00 from Account AO-3E-3410-E1000 to Account AO-3E-3410-2999-E2000 for the transport and setup of donated portable classroom from Greenport School to training tower in Philmont, motion by W. Hughes, Jr., seconded by M. Murell, carried. Refer to Budget & Salary Review, if approved forward to Finance.

Resolution Request: Authorization to appoint Daniel J. Sutera of Germantown and Alan E. Gearing of East Chatham to the Columbia County Hazardous Materials Team, motion by J. Braley, seconded by K. McDonald, carried. Refer to Finance.

Resolution Request: Authorization to transfer one (1) used Dodge Durango from the Fire Coordinator's Office to CGCC Security Dept., motion by K. McDonald, seconded by W. Hughes, Jr., carried. Refer to Finance.

Sheriff's Office: T. Lanphear presented.

Resolution Request: Authorization to transfer funds in the 2012 budget from various accounts to various accounts in the amount of \$6,649.22, motion by J. Braley, seconded by K. McDonald, carried. Refer to Budget & Salary Review, if approved forward to Finance.

Conference Objective Form: Police Supervision, January 19, 2013, Col-Greene Community College one (1) attending, cost \$3.00, motion by W. Hughes, Jr., seconded by J. Porreca, Sr., carried.

Conference Objective Form: Instructor Development Course, January 28, 2013 – February 8, 2013, Pleasant Valley, NY, Two (2) attending at a total cost of \$250.00, motion by W. Hughes, Jr., seconded by J. Porreca, Sr., carried.

Conference Objective Form: Annual Winter Training Conference for Sheriffs in Albany, NY one (1) attending at a cost of \$75.00, motion by K. McDonald, seconded by J. Braley, carried.

Out of County Inmate Report: Billed for 2012 total of \$45,265.00, Billed 2011 \$18,075.00, Year to Date 2012 \$504,480.00, projected amount was met.

Emergency Management: T. Lanphear & W. Black

.2 Account: to purchase 15 desktop computers (Quote #DFCT338) at a total cost of \$11,805.00, motion by W. Hughes, Jr., seconded by \$11,805.00, budgeted item, carried. Refer to Budget & Salary Review, if approved forward to Finance.

Resolution Request: Authorization to purchase Protective Gear for Emergency Services, Emergency Management and Fire Coordinator Offices off of NYS Contract in the amount not to exceed \$30,000.00, motion by J. Porreca, Sr., seconded by M. Murell, carried.

W. Black will have a presentation at the March Full Board with one (1) form for the supervisors to fill out, there is grant money available along with the contract.

District Attorney: P. Czajka

Resolution Request: Authorization to change the Title of Summer Youth Laborers to Seasonal Laborers, new title to be paid an hourly wage of \$10.00-\$15.00 as determined by the D.A., motion by W. Hughes, Jr., seconded by J. Braley, carried. Refer to Budget & Salary Review, if approved forward to Finance.

911: R. Lopez

Resolution Request: Resolution request to enter into a Lease Agreement with Mariner Tower to co-locate on the Copake Tower for the amount of \$550 per month, motion by J. Braley, seconded by W. Hughes, Jr., carried. Refer to Finance.

Resolution Request: Request for Director of 911 to enter into agreement with Alcatel Lucent using NYS Contract pricing to conduct a Path Survey for the Copake Site, total cost using NYS Contract pricing is \$5,790.00, motion by J. Braley, seconded by J. Nayer, carried. Refer to Budget & Salary Review, if approved forward to Finance.

Resolution Request: Setting the date of a Public Hearing on March 13, 2013 at 7:20 PM, Imposing a wireless surcharge on wireless communications service and a Local Law to follow, motion by J. Braley, seconded by W. Hughes, Jr., carried. Refer to Finance.

Conference Objective Form: Request for up to four (4) Emergency Dispatchers to attend Active Shooter Incidents for Telecommunicators. This training is being held on February 27 in Orange County. The cost for this training is free. Class provides training in the receipt and dispatch of active shooter incidents, motion by J. Braley, seconded by K. McDonald, carried.

Call volume for November (2012) was 4,568 calls.

Call volume for December (2012) was 4,925 calls.

In November Columbia County 911 dispatched:

1088 EMS Agencies

310 Fire Agencies

1164 Police Polls

514 Public Service Calls which includes (Controlled burns, Highway Dept calls, Power Company, Phone Company, Cable Company, Addressing etc.....)

In December Columbia County 911 dispatched:

1229 EMS Agencies

364 Fire Agencies

1194 Police Polls

425 Public Service Calls which includes (Controlled burns, Highway Dept calls, Power Company, Phone Company, Cable Company, Addressing etc.....)

Public Defender: R. Linville

Reviewed the November & December 2012 Monthly Reports.

Resolution Request: Authorization for the Public Defender to the 1st Assistant Public Defender position, annual salary of \$49,606.00, motion by W. Hughes, Jr., seconded by J. Porreca, Sr., carried. Refer to Budget & Salary Review, if approved forward to Finance.

Resolution Request o fill the vacant budgeted Assistant Public Defender II position at an annual salary of \$46,720.00, motion by M. Murell, seconded by W. Hughes, Jr., carried. Refer to Budget & Salary Review, if approved forward to Finance.

Review subcommittee analysis of the Public Defender's needs at 610 State St.: there are currently 11 offices on the seconded floor in the 610 State St. Bldg., the Public Defender would like 4 offices of space on the 2nd floor, removing items stored there i.e. furniture and storage files. B. Linville has to compose a list of concerns of work that needs to be addressed in that building. It will be reviewed by J. Porecca, Sr. and K. McDonald,

then said list should be forwarded to the Facilities Dept./ Public Works. It was noted that there is a leak in the basement at 610 State.

Second Alternate Conflict Defender: D. McEvoy

Distributed the Annual Activity Report, with total cases of 124.

With no further business or discussions a motion to adjourn at 7:03 PM by M. Murell, seconded by K. McDonald, motion carried.

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