

PUBLIC SAFETY COMMITTEE
July 18, 2013

PRESENT:
Roy Brown, Chairman
Matt Murell
Jeffrey Nayer
John Porreca, Sr.
Edward Cross

ABSENT:
Kevin McDonald, notified
Jeffrey Braley, notified
William Hughes, notified
Valerie Bertram, notified
(non voting member)

ALSO PRESENT:
Gail DiCosmo, Clerk
John Howe
Robert Lopez
Sheriff Harrison, Jr.
PJ Keeler
Daniel Kibler
Robert Linville
Dennis McEvoy

Press: 1

Chairman Brown called the meeting to order at 5:07 PM.

Public Defender: R. Linville

The 2013 Monthly Report was distributed for review. There were no questions.

Resolution Request: Authorization to transfer funds from .1 to .4 accounts in the amount of \$5,000.00, motion by J. Porreca, Sr., seconded by M. Murell, carried. Refer to Finance.

Discussion ensued in reference to a water leak from the air conditioner, which has uplifted the rug and needs to be replaced. This request R. Linville will forward to Public Works Committee to the Facilities Dept.

Resolution Request:

This request is on hold until they receive whether or not the grant was approved. They have filled out the applications and are ready to submit to NYS Office of Indigent Legal Services which provides payment for a 3 yr. period of 2013 to 2016 in the amount of \$151,743.00; no motion was taken, waiting on grant award.

911: R. Lopez

FYI: 911 Provides education to the public from the proper use of 911. In the past we have presence at the Columbia County Fair, and R. Lopez would like permission to purchase fair supplies for an amount up to \$2,000.00, permission was granted by J. Porreca, Sr., seconded by M. Murell, motion carried.

Resolution Request: Awarding the Communications Shelter Bid to United Concrete Products, for an amount of \$67,301.00 for the shelter and 6,380.00 for delivery and crane services, motion by J. Nayer, seconded by J. Porecca, Sr. carried, refer to Finance.
Finance.

Resolution Request: Awarding the bid for the Microwave Radio Maintenance to RS Telecom Inc. for the amount of \$34,000.00, contract renewal for an additional 2 years, motion by J. Porreca, Sr., seconded by E.; Cross, carried. Refer to Finance.

Resolution Request: Authorization to enter into a maintenance contract with intrados for the 911 phone maintenance for one year. This includes main PSAP, and the Back-up site. Coverage is for the help desk, software updates, and onsite maintenance. Total amount is \$61,200.00; broken down Main Site \$45,900.00 and the back-up site \$15,300.00, motion by J Porreca, Sr., seconded by J. Nayer, carried. Refer to Finance.

Resolution Request: Authorization to enter into a maintenance contract with Tiburon for the 911 CAD maintenance for one year, total amount is \$40,683.13 main site and back-up site, motion by J. Porreca, Sr., seconded by J. Nayer, carried. Refer to Finance.

Probation Dept.: D. Kibler

Conference Object Form: authorization to attend NYS Probation Officers Association Annual Conference on August 7th -August 9th , 2013 at a cost of \$210.00 which will be reimbursed through the 2013 NYS Probation Officer's Assoc. conference Scholarship, motion by J. Porreca, Sr., seconded by M. Murell, carried.

Fire Coordinator: J. Howe

The Fire Coordinators office has attended 10 meetings and 10 multiple alarms in the last month. I would like to note two of these alarms. First on July 6th an MCI on the New York State Thruway and on July 7th flash flooding causing a need for a water rescue in Ancram.

I would like to acknowledge and thank the Sheriff's Office for their quick response and assistance rendered with their Swift Water Rescue Team in conjunction with the Ancram and Copake Fire companies in bringing this rescue to a successful conclusion.

I would also like to acknowledge our 911 department for their assistance given on July 6th, for a multi casualty incident (MCI) on the New York State Thruway as well as with the flash flood and water rescue on July 7th.

On June 28th the Statewide Fire Mobilization and Mutual Aid plan was put into effect due to flooding across the state. Five Columbia County Fire Departments were placed on stand-by, and on June 30th The Greenport, Germantown and Valatie Fire Departments responded Mutual Aid to the Village of Fort Plain in Montgomery County to assist with the flooding.

Year to date, 16 schools have been completed with 278 students graduating totaling 6221 hrs. Our second County instructor has just resigned his position after taking a position in South Carolina.

J. Howe informed the committee he is going to solicit for resumes to attempt to fill one of the two positions before the end of the year.

We have completed two of four Terrorism indicators and Suspicious Activity programs, with 25 firefighters attending.

Sheriff's Office:

Resolution Request: Authorization to fill One (1) budgeted position of Lieutenant due to retirement on July 31, 2013, base salary of \$67,614.00, motion by J. Porreca, Sr., seconded by M. Murell, carried. Refer to .1 Committee, if approved forward to Finance.

.2 Purchase:

3 Motorola PM 1500, 100 watt Mobile radios, 3 Pyramid mobile repeaters for unit patrol units, price on state contract is \$8,568.00, motion by J. Porreca, Sr., seconded by J. Nayer, carried.

Out of county Inmate Report: \$92,130 June Billed, \$402,695.00 YTD, \$184,515.00 already ahead of last year.

A motion by M. Murell, seconded by J. Nayer at 5:36 PM to move into EXECUTIVE SESSION, motion carried.

REASON: Worker's Compensation status of specific employees

A motion by M. Murell, seconded by E. Cross at 5:52 PM to return to REGULAR SESSION, motion carried.

With no further business a motion to adjourn at 5:52 PM by M. Murell, seconded by J. Porreca, Sr., motion carried.

