

PUBLIC SAFETY COMMITTEE
October 22, 2013

PRESENT:

Roy Brown, Chairman
Kevin McDonald
William Hughes, Jr.
Jeffrey Nayer
Jeffry Braley
Matt Murell

ABSENT:

Edward Cross
John Porreca Sr., notified
Valerie Bertram, non voting, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
Robert Lopez
John Howe
Thomas Lanphear
William Black
Robert Linville
Daniel Kibler
PJ Keeler
Reginald Crowley
PRESS: 1

Chairman Brown called the meeting to order at 6:03 PM.

Public Defender: R. Linville

RESOLUTION REQUEST: Authorization to contract with NYS Office of Indigent Legal Services and the County of Columbia, which provides annual payment of \$150,581.00 over 3 years (attachment), motion by W. Hughes, Jr., seconded by M. Murell, motion carried. Refer to Finance.

RESOLUTION REQUEST: Authorization to transfer \$2,500.00 from .1 Account (Personnel) to .4 Account to cover mileage until the end of the 2013 year, motion by W. Hughes, Jr., seconded by R. Brown, motion carried. Refer to Finance.

Conference Objective Form: NYSBA Criminal Justice Section Fall Meeting "Forensics & the LawIII" in NYC on October 25 & 26, 2013 Total cost \$620.00 (2) attending, motion by J. Braley, seconded by W. Hughes, Jr., motion carried.

Conference Objective Form: Parent Representation in Family Court Conference is Poughkeepsie, NY on November 1, 2013, total cost \$65.00 per member/\$85.00 non member, motion by W. Hughes, Jr., seconded by J. Braley, motion carried.

Conference Objective Form: Criminal Defense Update 2013 on November 9, 2013 in Rochester NY, total cost \$100.00, motion by W. Hughes, Jr., seconded by J. Braley, motion carried.

2013 Monthly report distributed & reviewed.

911-R. Lopez

Resolution Request:

Requesting authorization for the Grant Administrator to accept the FY2013 Emergency Management Planning Grant (EMPG) for the amount of \$27,613.00 and to disburse the funds in accordance with the grant once approved by the NYS Division of Homeland Security and Emergency Services. This grant has a 50 percent match requirement but we can use an in-kind match, motion by W. Hughes, Jr., seconded by M. Murell, motion carried. Refer to Finance.

Resolution Request:

Requesting authorization for the Grant Administrator to accept the FY2013 Hazmat Grant Program for the amount of \$23,000.00 and to disburse the funds in accordance with the grant once approved by the NYS Division of Homeland Security and Emergency Services. This grant is for 100 percent shared by Columbia, and Greene Counties, motion by W. Hughes, Jr., seconded by J. Braley, motion carried. Refer to Finance

Resolution Request: To allow the Director of 911 to enter into an agreement with Tower Engineering Professionals to update the Structural Analysis on the Blue Hill Tower. Total amount \$8,000.00, motion by R. Brown, seconded by J. Braley, carried. Refer to Finance

Resolution Request: To allow the Director of 911 to enter into an agreement with Eastern Communications Inc. in response to the Communications Shelter Site Preparation Bid for the Copake Tower. For a total amount of \$35,655.00. This will include site work for the shelter – concrete, & electric, motion by M. Murell, seconded by J. Braley, motion carried. Refer to Finance

Resolution Request:

Requesting authorization for the Director of 911 to enter into an agreement with Intrado to upgrade our 911 phone system. This upgrade includes hardware and software and replaces equipment that has started to fail. The Equipment that it replaces is more than 5 years old and has been in service 24 x 7. The cost not to exceed is \$369,302.37, plus a yearly maintenance that will be paid annually as follows. 5 Year contract each year@ Primary site \$58,200, Back-up site \$14,550, and secondary(HPD) site \$9,700 motion by J. Braley, seconded by K. McDonald, motion carried. Refer to Finance.

Resolution Request:

Requesting authorization for the Director of 911 to enter into an agreement with Tiburon to upgrade our CAD system. This includes Priority Dispatch EMD software interface used to prioritize EMS calls. This upgrade is part of the upgrade to the phone system and will be done at the same time. The total amount not to exceed \$322,000. Plus a yearly maintenance that will be paid annually as follows (5 years). Year 1 \$44,978, Year 2 \$47,227, Year 3 \$49,588, Year 4 \$52,068, Year 5 \$54,671. Motion by J. Braley, seconded by J. Nayer, carried. Refer to Finance.

Agency Data:

Call volume for September was 6,410 calls. Total YTD 2013- 58,698 (Total YTD 2012- 54,936)
1,134 EMS Agencies
266 Fire Agencies
1,207 Police Polls
517 Public Service Calls which includes (Controlled burns, Highway Dept calls, Power Company, Phone Company, Cable Company, Addressing etc.....)

District Attorney, submitted

Resolution Request & 30 Day Form

A motion to move into EXECUTIVE SESSION AT 6:20 pm BY w. Hughes, Jr., seconded by M. Murell, motion carried.

REASON: to address specific personnel

A motion to return to REGULAR SESSION at 6:38 by J. Braley, seconded by M. Murell, motion carried. The consensus from the committee was to refer to Finance.

Probation: D. Kibler

D. Kibler informed the committee once again they will be visiting all of our sex offenders Halloween night to enforce – no contact with children, no serving of candy, no costumes, no outside lights. During our compliance checks probationers are award that we may randomly visit some of them more

than once during that night. Any probationer who requests to leave their home on Halloween night must have a verifiable reason. If they work, they must supply a letter from their employer.

Fire: J. Howe

Updates for September

The fire Coordinator's Office has attended 10 mtgs. And 3 multiple alarm incidents in the last month. Schools continue to be well attended with 21 schools completed to date with 356 students.

We are currently short of two (2) County Fire Instructors.

Battalion mtgs. Have been scheduled for October 28th and 29th at which time I will be soliciting for resumes for County Instructors.

R. Lopez is currently drafting an RFP for a FY11 Hazmat Grant to receive \$53,000 to hire a consultant to perform CAMEO data collection.

Emergency Management: T. Lanphear

Conference Objective Form: Governor's conference on Emergency Preparedness, at the Empire State Plaza, there is no cost and there are 6 employees attending. No information on date, motion by W. Hughes, Jr., seconded by J. Braley, motion carried.

EMS: PJ Keeler

PJ Keeler asked the committee for advice on the projected over-cost runs on EMS, he stated he can either cut services for the last 2-months of the year or transfer funds to cover the rest of the year? The consensus of the committee was don't cut the services, transfer the funds.

He distributed a chart of the Agencies receiving Service , he can use some of the revenue to offset the overage which is over by \$60,000., motion by M. Murell, seconded by J. Braley, motion carried. Refer to Finance.

Reginald Crowley was introduced to the committee on the Chair-Appointment as the STOP-DWI Director.

With no further business, a motion to adjourn at 7:09 PM by W. Hughes, Jr., seconded by M. Murell, motion carried.