

**PUBLIC SAFETY COMMITTEE  
September 19, 2013**

**PRESENT:**

**Roy Brown, Chairman  
Kevin McDonald  
William Hughes, Jr.  
Edward Cross  
Jeffrey Braley  
Valerie Bertram-non-voting member**

**ABSENT:**

**Matt Murell, notified  
Jeffrey Nayer, notified**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk  
John Howe  
Thomas Lanphear  
Daniel Kibler  
Richard Lindmark  
William Black  
Dennis McEvoy  
Robert Linville**

**PRESS: 2**

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

**FIRE COORDINATOR: J. Howe**

**The Fire Coordinators Office has attended 13 meetings and 3 multiple alarm incidents in the last month. There was one request for the Haz-Mat Team.**

**The most notable call was for a fuel tanker rollover in the town of Kinderhook. The tanker contained 8,000 gal. of fuel oil and required the response of 25 separate agencies.**

**The following agencies had personnel and or equipment respond within the first hour of the incident; The Niverville, Valatie, Kinderhook, South Schodack, West Ghent and Chatham Fire Department as well as Valatie and Greenport Rescue Squads.**

**The Columbia County Haz-Mat Team, 911 Office, The Columbia County Fire Coordinators Office, The County EMS Coordinators Office, Columbia County Emergency Management , Columbia County Health Department, Columbia County Highway, Town of Kinderhook Highway, N.Y.S. DOT.**

**New York State Police, Columbia County Sheriff's Department, Encon Police, DEC spill response, Ichabod Crane Central Schools, Clean Harbors, Albany Tank and Long Oil Company.**

**CONFERENCE OBJECTIVE FORM: Authorization to send Joseph Loeffler and Paul Donofrio to Hazardous Materials Leadership Forum in Syracuse on October 18<sup>th</sup> and 19<sup>th</sup> at no cost, MOTION BY w. Hughes, Jr., seconded by K. McDonald, carried.**

**SHERIFF'S OFFICE: T. Lanphear**

**Conference Objective Form:** Sally Port Users Group, Canandaigua, NY on 10/15/13-10-17-13, (2) attending at a cost of \$231.00, motion by J. Braley, seconded by J. Porreca, Sr., carried.

**Conference Objective Form:** Basic Telecommunicator's course, 2 attending at no cost on September 30<sup>th</sup>-Oct. 4<sup>th</sup> in Colonie, motion by W. Hughes, Jr., seconded by J. Braley, carried.

**Jail out of County Inmate Report:** August 2013 \$77,125.00; August 2012 \$50,350.00; 2013 YTD \$590,410.00, 2012 YTD \$319,185.00.

**EMERGENCY MANAGEMENT: T. Lanphear**

**Resolution Request:** Authorization to transfer funds from a .4 Maintenance Account to a .2 Misc. Equipment to pay for needed equipment replacement purchases for computers, vehicle mtds. In the amount of \$75,500.00; motion by W. Hughes, Jr., seconded by E. Cross, motion carried. Refer to Finance.

**.2 Expenditure** to replace 10 year old computers in the 911 Center and the remainder of the PSB. This is due to computers being cut from the MIS Computer purchase., motion by E. Cross, seconded by J. Braley, motion carried.

**.2 Expenditure** to begin a rotation of computers in the patrol vehicles, many of the computers are between 5 to 10 years old. This will begin a rotation of at least 3 MDTs, motion by W. Hughes, Jr., seconded by J. Braley, carried.

**911-R. Lindmark**

**Resolution Request:** Authorization for the Director of 911 to enter into an agreement with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency communications for the use of a Communication Assets Survey and Mapping tool (CASM) at no cost to the County, motion by K. McDonald, seconded by W. Hughes, Jr., motion carried. Refer to Finance.

**Call volume for July was 5,542; Total YTD 2013-40,362; (Total YTD 2012-37,708);**

**1,202...,EMS Agencies**

**364...FIRE Agenices**

**1,377....POLICE Polls**

**561 Public Service Calls which include controlled burns, Highway Dept., Power Company, Phone Company, Cable Company, Addressing)**

**PUBLIC DEFENDER: R. Linville**

**Resolution Request:** Transferring funds from Personnel Account into Miscellaneous in the amount of \$5,300.00 in order to purchase carpeting for the Public Defender's Office to the lowest bidder, motion K. McDonald, seconded by W. Hughes, Jr., motion carried. Refer to Finance.

**Hold on purchase of a desk, \$1800.00**

**Hold on positions, re -organization of dept and upgrades in salaries.**

**PROBATION: D. Kibler**

**Resolution Request: Authorizing permission to fill an existing vacant position of GR 17C Probation Supervisors with a 2013 base salary of \$57,111.00 (budgeted amount of \$59,211.) This position was made vacant by my promotion to Director. This position currently remains vacant, motion by K. McDonald, seconded by J. Braley, motion carried. Refer to .1 Committee, if approved forward to Finance.**

**Resolution Request: Resolution approving and adopting amendments to the Probation Department's Peace Officer Policies and Procedures, motion by J. Braley, seconded by K.McDonald, motion carried. Refer to Finance  
Hold on position to create & fill One (1) Probation Officer Trainee.**

**The Public Safety Departments will review budget worksheets on Tuesday October 15<sup>th</sup>, starting at 9:30 AM.**

**With no further motion to adjourn at 6:45 PM by W. Hughes, Jr., seconded by K.McDonald, motion carried.**