

STEBEN COUNTY PUBLIC SAFETY & CORRECTIONS

Monday, August 1, 2016

9:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	Dan C. Farrand , Chair	Kelly H. Fitzpatrick	Steven P. Maio
STAFF:	Jack K. Wheeler Tim Marshall Nancy Smith Phil Roche Shawn Shutt	Mitchell Alger Jim Allard Alan Reed Andy Morse David Updike	David Cole Cheryl Crocker David Hopkins Brooke Payne
LEGISLATORS:	Carol A. Ferratella John V. Malter	K. Michael Hanna Gary B. Roush	Hilda T. Lando
ABSENT:	Aaron I. Mullen, Vice Chair	Eric T. Booth	
OTHERS:	Mary Perham Kristin Klemenz, B & W Towing		

I. CALL TO ORDER

Mr. Farrand called the meeting to order at 9:00 a.m. and asked Mr. Maio to lead the pledge of allegiance.

II. APPROVAL OF MINUTES

MOTION: ADOPTING THE MINUTES OF THE JULY 11, 2016, MEETING MADE BY MR. MAIO. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

III. DEPARTMENTAL REQUESTS

A. Sheriff's Office

1. **Commendation** – Sheriff Cole presented letters of commendation to Officer Payne, Officer Updike, and Sergeant Shutt for their efforts in saving the life of an unresponsive female due to an opioid overdose.

2. **Request to Bid Uniforms** – Sheriff Cole requested authorization to work with Purchasing to issue a bid for uniforms.

MOTION: AUTHORIZING THE SHERIFF, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE A BID FOR UNIFORMS MADE BY MS. FITZPATRICK. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. County Manager

1. **Network Consultant RFP** – Mr. Wheeler informed the committee that they had issued an RFP for a network consultant to provide expertise in the development of a five-county public safety network. They received two responses from ECC Technologies and Mission Critical Partners. He recommended awarding the RFP to ECC Technologies for a total cost of \$50,000.

MOTION: AWARDING THE RFP FOR A NETWORK CONSULTANT TO PROVIDE EXPERTISE IN THE DEVELOPMENT A FIVE-COUNTY PUBLIC SAFETY NETWORK TO ECC TECHNOLOGIES FOR A TOTAL COST OF \$50,000 MADE BY MR. MAIO. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

IV. OTHER BUSINESS

A. **Indigent Defense** – Mr. Roche informed the committee that the State Legislature passed two bills relative to indigent defense. The first was the public defense mandate relief act and the second was allowing for flexibility in off-hour arraignments at local courts. A lot of work went into this from the NYS Defender’s Association and NYSAC. We still need the Governor to sign these bills into law. Some of the counties are doing memorializing resolutions to request the Governor’s signature.

MOTION: MEMORIALIZING THE GOVERNOR OF NEW YORK TO SIGN INTO LAW THE PUBLIC DEFENSE MANDATE RELIEF ACT ALONG WITH A LAW ALLOWING FOR FLEXIBILITY IN OFF-HOUR ARRAIGNMENTS AT LOCAL COURTS MADE BY MS. FITZPATRICK. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 3-0. *Resolution Required.*

Mr. Maio commented at last week’s Steuben County Bar Association meeting, Mary Hope Benedict commented that she does not believe the Governor can pass a law relative to arraignments at local courts, except for adjoining towns as stated in the New York State Constitution. He asked if Mr. Roche knew anything about this. Mr. Roche replied this bill originated with the Office of Court Administration and the Legislature took it up on their request. A lot of people have looked at this and he does not know if anyone has thought about that.

B. **Changing the Date of the September Meeting** – Due to the regularly scheduled meeting falling on the Labor Day Holiday, it was recommended the date of the meeting be changed to Monday, September 12th, at 9:00 a.m.

MOTION: CHANGING THE DATE OF THE SEPTEMBER PUBLIC SAFETY & CORRECTIONS COMMITTEE TO MONDAY, SEPTEMBER 12, 2016, AT 9:00 A.M. MADE BY MS. FITZPATRICK. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS’ LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT OF A PARTICULAR PERSON, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON MADE BY MS. FITZPATRICK. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MS. FITZPATRICK. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN MADE BY MS. FITZPATRICK. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature

****NEXT MEETING SCHEDULED FOR****

****PLEASE NOTE CHANGE**Monday, September 12, 2016**PLEASE NOTE CHANGE****

Legislative Committee Room

9:00 a.m.

Please send agenda items to the Clerk of the Legislature’s Office

NO LATER THAN NOON

Monday, August 29, 2016