

STEBEN COUNTY PUBLIC SAFETY & CORRECTIONS COMMITTEE

Monday, July 11, 2016

9:00 a.m.

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

****MINUTES****

COMMITTEE: Dan C. Farrand, Chair Aaron I. Mullen, Vice Chair Eric T. Booth

STAFF: Jack K. Wheeler Mitchell Alger Tim Marshall
Tina Goodwin Matthew Whitmore Alan Reed
Phil Roche Kristopher Kester Vincent Fanzo
James Allard Justin Mills

LEGISLATORS: Carol A. Ferratella Hilda T. Lando John V. Malter
Robert V. Nichols

ABSENT: Kelly H. Fitzpatrick Steven P. Maio

OTHERS: Mary Perham
John Serdula, US Marshall's Service

I. CALL TO ORDER

Mr. Farrand called the meeting to order at 9:00 a.m. and asked Ms. Goodwin to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JUNE 6, 2016, MEETING MADE BY MR. MULLEN. SECONDED BY MR. BOOTH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

III. DEPARTMENTAL REQUESTS

A. 911

1. **Digital Network MOU for Finger Lakes Interoperability Consortium** – Ms. Goodwin requested approval and support of a digital network MOU between the counties of the Finger Lakes Radio Consortium. This MOU has been approved in several counties. This was drawn up by Ontario County and by signing, we are pledging our support for working together toward interoperability and communicating more effectively. Mr. Wheeler commented the purpose is to have something formal in place in order to leverage funding from the State for programs like Next Generation 911.

Mr. Reed stated the Law Department is in the process of reviewing this, however, we do have some issues with insurance coverage and indemnification. Mr. Wheeler stated that in meeting with Mr. Corey, they have determined that the risk is negligible and the counties are mutually indemnifying and holding each other harmless.

Mr. Booth asked what would be the risk? Mr. Wheeler replied the only risk is the cost we have for providing power at the radio sites, which we already have. There is no financial commitment on us other than to provide power to the radio sites.

Mr. Mullen stated the MOU reads like a binding contract. Could we attach a letter of understanding? Mr. Reed replied we can include anything that Ontario County is agreeable to. Mr. Mullen clarified the letter would outline

that this is not a binding contract, and in fact, is an MOU. Mr. Wheeler stated we can send a letter to attach to the MOU.

MOTION: AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO A DIGITAL NETWORK MEMORANDUM OF UNDERSTANDING (MOU) FOR THE FINGER LAKES INTEROPERABILITY CONSORTIUM MADE BY MR. MULLEN. SECONDED BY MR. BOOTH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. Sheriff's Office

1. **Moment of Silence** – Undersheriff Allard asked for a moment of silence to remember the victims of the attack in Dallas, Texas.

2. **Commendations** – Major Whitmore presented a commendation to Officer Kristopher Kester for his attention to duty, quick response, and outstanding performance related to an incident on June 19, 2016 where he and Sergeant Fanzo saved the life of a federal inmate attempting suicide. *Congratulations!*

Major Whitmore presented a commendation to Sergeant Vincent Fanzo for his attention to duty, quick response, and outstanding performance related to an incident on June 19, 2016 where he and Officer Kester saved the life of a federal inmate attempting suicide. *Congratulations!*

3. **Acceptance of 2016 Homeland Security Grant** – Undersheriff Allard requested authorization to accept a 2016 Homeland Security Grant in the amount of \$32,500. He stated they will be using this funding to replace and upgrade several MDT's.

MOTION: AUTHORIZING THE SHERIFF TO ACCEPT A 2016 HOMELAND SECURITY GRANT IN THE AMOUNT OF \$32,500 MADE BY MR. MULLEN. SECONDED BY MR. BOOTH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

4. **Contract Renewal – Yates County** – Undersheriff Allard requested authorization to renew the contract with Yates County to provide inmate housing. All terms and conditions remain the same.

MOTION: AUTHORIZING THE SHERIFF TO RENEW THE CONTRACT WITH YATES COUNTY TO PROVIDE INMATE HOUSING AT THE SAME TERMS AND CONDITIONS MADE BY MR. MULLEN. SECONDED BY MR. BOOTH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

5. **Contract Renewal – SRO's** – Undersheriff Allard requested authorization to renew the contract with the School Resource Officers for the 2016 – 2017 school year. All terms and conditions remain the same.

MOTION: AUTHORIZING THE SHERIFF TO RENEW THE CONTRACTS WITH THE SCHOOL RESOURCE OFFICERS AT THE SAME TERMS AND CONDITIONS MADE BY MR. MULLEN. SECONDED BY MR. BOOTH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

6. **Clerical Services for Driver Diversion Program** – Undersheriff Allard stated that originally they had thought that they would contract with Manpower for part-time clerical services for the Driver Diversion Program, however, in assessing the price and the lack of oversight have opted to not go that route. Instead, they would like to hire a part-time temporary clerical position to do the data entry and then will re-evaluate at six months. Mr. Wheeler commented this is information as they have money available in their budget to do this.

C. County Manager

1. **Assigned Counsel**

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 HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. MULLEN. SECONDED BY MR. BOOTH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

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

MOTION: AUTHORIZING PAYMENT OF OUTSTANDING 2013 ASSIGNED COUNSEL VOUCHERS SUBMITTED BY KAREN MATTISON IN THE AMOUNT OF \$6,123.05 MADE BY MR. BOOTH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. BOOTH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

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

**Monday, August 1, 2016
Legislative Committee Room
9:00 a.m.**

**Please send agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, July 25, 2016**