

STEBEN COUNTY PUBLIC SAFETY AND CORRECTIONS COMMITTEE

Monday, August 3, 2020

9:00 a.m.

*2nd Floor Conference Rooms, Annex Building, Bath, New York,
with the public and media able to attend via Zoom teleconference.*

The Teleconference can be accessed at:

<https://steubencountyny.gov.zoom.us/j/95661387106?pwd=cUcxSIB5K0JvMmF5U1pldi9yN0EvUT09>

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 956 6138 7106

Password: 89467103

****AMENDED AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – July 6, 2020 and July 27, 2020

III. PRESENTATION

A. **CAP Electronic Appearance Plan** (*Brooks Baker/James Allard*)

IV. DEPARTMENTAL REQUESTS

A. E-911 (*David Hopkins/Tina Goodwin*)

1. [Requesting Approval of One Year Maintenance Renewal for 911 Phone System from Intrado Life and Safety Solutions \(\\$72,859.50\)](#)
2. [Requesting Approval for Year Four for CAD and Mobile Maintenance and Software Subscription Renewal with Central Square \(\\$21,941.37\)](#)
3. **Requesting Authorization to Reject Bids for Wireless Internet Service Provider**

B. District Attorney (*Brooks Baker/Noel Terwilliger*)

1. **Driver Diversion Update**
2. **Assistant District Attorney Salary Adjustment**

C. Sheriff's Office (*James Allard/John McNelis*)

1. [PrimeCare Budget Adjustment – RN Position](#)
2. [Accept 2020 – 2021 Police Traffic Services Grant Renewal](#)
3. **Discuss Police Reform Committee**
4. **Bid New Trailer from State Farm Grant**

D. Emergency Management Office (*Tim Marshall/Ken Forenz*)

1. [Motorola Change Order – Jasper Tower Site](#)
2. **Occustar Workplace Compliance LLC**
3. **COVID-19 Supply Purchases**

E. Public Defender (*Shawn Sauro*)

1. **Investigator Contract**

F. Personnel (*Nate Alderman/Jennifer DeMonstoy*)

1. **Tuition Aid Request – Sheriff's Office**

G. County Manager (*Jack Wheeler/Christopher Brewer*)

V. OTHER BUSINESS

- A. **Review of Agriculture & Markets Law Re: Confiscated Animals**
- B. **Setting the Date/Time of the September Meeting – Monday, September 14, 2020 @ 9:00 a.m.**
- C. **Executive Session Pursuant to Public Officers' Law, Article 105.1.F. – Personnel Matters**

VI. ADJOURNMENT

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.