

PUBLIC SAFETY COMMITTEE MEETING MINUTES
FEBRUARY 10, 2009

PUBLIC SAFETY COMMITTEE MEMBERS PRESENT: Lindsay, Suprenant, Scribner, Banks, Alexander, Henke, Sady

PUBLIC SAFETY COMMITTEE MEMBERS ABSENT:

SUPERVISORS:

Debra Prehoda, Clerk

Sheriff Leclaire

Undersheriff Mabb

Bill McCarty, Code Enforcement Adm.

Mark Spiezio, EMS

Anthony White, Probation Director

Bruce Mason, EMS Deputy Coordinator

Ray Rathbun, Fire Coordinator

Gary Evens, Deputy Fire Coordinator

Mike Gray, Alternative Sentencing

Roger Wickes, County Attorney

Kevin Kortright, District Attorney

Bill Cook, Director Public Safety

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Approval of Minutes – December 9, 2008
3. Presentation Regarding Colfax Tower – American Tower
4. Department Reports/Requests
 - A) Public Defender's Office
 - a. Budget Amendment
 - B) Sheriff
 - a. Budget Amendment – Speed Enforcement Grant
 - C) Fire Bureau
 - a. Juvenile Fire Starter Program Update
 - b. 2008 Fire Statistics Report
 - c. Training Center Update
 - D) Alternative Sentencing
 - a. 2008 Year End Report
 - b. Discuss Alive At 25 Program
 - E) EMS
 - a. EMS Advisory Board Appointment
5. Other Business
6. Adjournment

Chairman Lindsay called the meeting to order at 1:00P.M.

A motion to approve the minutes of the December 9, 2008 meeting was moved by Mr. , seconded by Mr. and adopted.

PUBLIC DEFENDER – addressed the following items with the committee:

- Budget Amendment for 2008 Budget -

SHERIFF – Sheriff Leclaire, addressed the following items with the committee:

- Budget Amendments – handout on file. The Sheriff's budget will not require any budget amendments but the Jail budget will require a budget amendment. Areas of concern in the Jail budget include fuel, drug and physician expenses budget lines. A motion to amend Jail budget, detailed on attached handout, was moved by Mr. Scribner, seconded by Mr. Lindsay and adopted.
- 2008 Budget Projections - budgets close to actual.
- Cell Phones – 14 cell phones costing \$400 per month/\$5000 per year. He stated that cell phone expenses are a legitimate forfeiture fund expense if the Board

desired to have them paid in that manner. Two pagers are for the nurses on call at the Jail.

FIRE BUREAU – Ray Rathbun, Fire Coordinator, addressed the following items with the committee:

Public Safety Committee Meeting Minutes
December 9, 2008 – Page 4

- Training Center Update – General update report from Laberge attached. The sewer main will need an easement through National Grid. A written report on all these items is expected soon. They do have an outstanding invoice but have authorization to pay per Resolution No. 114 of 2008.
- 2008 Budget Projections – He anticipates \$17,105.00 unspent for 2008. Kevin stated that the personnel line might be short requiring a budget amendment and he will review prior to Finance.
- Cell Phones – No cell phones, they use their own cell phones. He has one pager through Public Safety.

DEPARTMENT OF PUBLIC SAFETY – Bill Cook, Director of Public Safety, addressed the following items with the committee, handout attached:

- Infinigy Final Payment – Kevin distributed and explained a handout, overview of Capital Project No. 52- EMS Equipment & Consoles, on file. The project has unbudgeted interest of \$13,777 to be recognized. A motion for resolutions to close out capital project No. 52, recognizing change orders and interest earned, was moved by Mr. Scribner, seconded by Mr. Lindsay and adopted. Bill also mentioned a microwave loop to connect the entire system at a cost of approximately \$250,000.00. The life expectancy of the microwave project is about 10 years and then look to upgrades.
- 2008 Budget Projections – Year-end budget handout on file. He anticipates \$73,000 balance in personnel due to one dispatcher being deployed overseas and not filling all shifts, as they should due to being short staffed. Overall funds remaining in his budget totals \$88,540.00.
- Cell phones, air cards and pagers – Handout on file. He will review the need for the 16 digital pagers assigned to various County personnel.
- Miscellaneous – Regarding the mapping issue with the 911 wireless call from the Wells, Vermont incident, Bill reported that the County's GIS has allowed this mapping issue to be resolved (now receive mapping for calls from Vermont).

OTHER BUSINESS: None.

DEPARTMENT HEAD EVALUATION:

A motion to enter an executive session to conduct a department head evaluation, EMS Coordinator, was moved by Mr. Scribner, seconded Mr. Lindsay and adopted.

No action was taken during the executive session. The committee adjourned from executive session.

<http://www.co.washington.ny.us>