Absent: Representative Oberacker and Representative Stammel

PUBLIC DEFENDER—ATTORNEY MICHAEL TROSSET and KRISTEN STEVENS

Attorney Trosset requested approval to enter into contract with the NYS Office of Indigent Legal Services (OILS) for Distribution #7. Representative Frazier motioned to enter into contract for Distribution #7. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Attorney Trosset requested approval to enter into contract for Year 2 Hurrell-Harring funds. Representative Farwell motioned to enter into contract for the Year 2 Hurrell-Harring funds. Seconded, Frazier. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Attorney Trosset requested approval for stipends paid for the CAP program to go through payroll. Representative Frazier motioned to approve the CAP stipends going through payroll. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

SHERIFF—SHERIFF DEVLIN and UNDERSHERIFF ALLISON

Sheriff Devlin inquired about recent changes in wording made to the County’s Workplace Violence Program.


Sheriff Devlin requested approval to purchase three (3) radar units from NYS Contract in the amount of $5,600, Equipment 3110-2000-A. Representative Farwell motioned to approve the purchase of three (3) radar units. Seconded, Frazier. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Sheriff Devlin requested approval to purchase two (2) license plate readers in the amount of $30,000, Equipment 3110-2000-A. Representative Farwell motioned to approve the purchase of two (2) license plate readers. Seconded, Frazier. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Sheriff Devlin requested approval to purchase six (6) shotguns in the amount of $3,600, Equipment 3150-2000-A. Representative Frazier motioned to approve the purchase of six (6) shotguns. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Sheriff Devlin requested approval to purchase fifteen (15) handguns in the amount of $15,000, Equipment 3100-2000-A. Representative Frazier motioned to approve the purchase of fifteen (15) handguns. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Sheriff Devlin requested approval to purchase a walk-through metal detector to replace a failed unit in the amount of $4,500, Equipment 3150-2000-A. Representative Frazier motioned to approve the purchase of a walk-through metal detector. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Sheriff Devlin requested approval to purchase two (2) K-9s from Shallow Creek Kennel, not to exceed $20,000, Equipment 3110-2000-A. Representative Farwell motioned to approve the purchase of two (2) K-9s. Seconded, Frazier. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Sheriff Devlin requested approval to send one (1) staff Civil Deputy to annual training conference in the amount of $800. Representative Frazier motioned to approve the $800 training conference expense. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Sheriff Devlin requested authorization to renegotiate the Mary Imogene Bassett Hospital contract for additional physician services and to designate a Medical Director for the Correctional Facility in amount of $84,000. Sheriff Devlin noted that the amount of $84,000 contains an additional $38,000 increase that was not budgeted for, and the contract needs to be in place to meet the NYS Commission of Corrections standards before the facility can reopen.
Representative Farwell motioned to approve the contract renegotiation. Seconded, Frazier. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Sheriff Devlin reported some challenges in completing the Jail renovations and repair projects:

- integrating the older analogue surveillance system with the newer digital one
- pipe break
- two (2) rooftop unit failures
- additional findings by LaBella on February 14, 2020
- additional staff needed to be in compliance with NYS Commission required staff levels
- intercom system failure
- fire alarm test failure

Sheriff Devlin said these challenges have delayed the reopening of the Jail, and one estimated timeline for the facility to reopen is possibly April or May (2020).

Sheriff Devlin requested a motion to enter into executive session to discuss the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons. Representative Farwell motioned to enter into executive session at 1:36pm. Seconded, Frazier. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.


911 COMMUNICATIONS—ROB O'BRIEN

Rob O'Brien, Director of 911 Communications, distributed copies of and review the consent agenda, presented as follows:

- Permission requested to move forward with purchase of fencing and gating for the 911 Center out of our PSAP grant (A3020-547847) in an amount not to exceed $16,254.50
- Permission requested to purchase portable radios off of NYS Contract (PT68722) out of our SICG grant (A3020-547848) in an amount not to exceed $9,128.06
• Permission requested to purchase a PTP 670 wireless link for the microwave radio system out of the SICG grant (A3020-547848) in an amount not to exceed $33,372.50
• Permission requested to purchase AVTEC software and equipment out of our PSAP grant (A3020-547847) in an amount not to exceed $19,757.06
• Permission requested to purchase a Motorola telephone position out of the PSAP grant (A3020-547847) in an amount not to exceed $16,392.10

Representative Frazier motioned to approve the consent agenda items as presented above. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Rob O’Brien reported that an incident review meeting is scheduled for tomorrow (February 20, 2020) at 9:30am to discuss recent power outages on County-owned properties.

COUNTY CLERK—KATHY SINNOTT GARDNER

Kathy Sinnott Gardner, County Clerk, discussed the process of notifying property owners when their property deed is transferred. Kathy Sinnott Gardner requested a motion to collect a $10 fee on deed transfers. Representative Frazier motioned in support of collecting a $10 fee on deed transfers. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

DISTRICT ATTORNEY—ATTORNEY JOHN MUEHL

Attorney Muehl requested to enter into an executive session. Representative Frazier motioned to enter into executive session to discuss the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons at 2:24pm. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

The Committee reconvened at 2:33pm.

PROBATION—DAN NAUGHTON, TIM DEFOREST, and KAREN PRAGER

Dan Naughton, Director of Probation, requested approval to purchase three (3) additional cell phones. Representative Frazier motioned to approve purchasing three (3) additional cell phones. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

Dan Naughton introduced Tim DeForest, Adult Probation Supervisor/Transfer Designee, and Karen Prager, Juvenile Probation/Assistant Supervisor. Tim DeForest and Karen Prager discussed aspects of the work they do in Probation and their roles in the department. Tim DeForest and Karen Prager exited the meeting.

Dan Naughton requested approval for two (2) staff to attend glock armorer training in Syracuse, NY, in an amount not to exceed $250 per staff (Total: $500). Representative Frazier motioned to approve the training expenses. Seconded, Farwell. Total: 2,486. Ayes: 1,429. Absent: 1,057—Oberacker, Stammel. Motion carried.

The Committee set their next regularly scheduled meeting date for Friday, March 13, 2020 at 1:00pm at the County Office Building and adjourned.