

PUBLIC SAFETY & LEGAL AFFAIRS
FRAZIER, WILBER, STAMMEL, FARWELL, OBERACKER
October 17, 2019

Absent: Representative Oberacker

CODES- TONY GENTILE

Tony Gentile, Code Enforcement Officer, reviewed the revenues year-to-date, which are on track as budgeted.

Mr. Gentile and the Committee discussed property maintenance issues, including but not limited to: vacant properties which are deteriorated, specific examples, properties which are not subject to regular inspections and/or are inspected less frequently, and how to address non-compliance including enforcement, remediation, and cost. Mr. Gentile suggested creating a local law to address these concerns. Representative Farwell requested a draft example of a local law that broadens the properties which are subject to inspection, and Mr. Gentile said he would research an example that may work for the County.

Mr. Gentile and the Committee discussed possible office moves as related to the Board of Election's request for additional space. Mr. Gentile highlighted the consideration that the Codes department also requires space for their permanent files but would be amenable to move if the square footage was the same, and that any move may require electrical work. The Committee discussed the Board of Elections and the Codes department defining the features they would like for their office spaces and working with the Director of Building Services on the configuration.

Mr. Gentile exited the meeting.

EMERGENCY SERVICES- ART KLINGLER and VICTOR JONES

Art Klingler, Emergency Services Coordinator, emailed September mileage reports to the Committee prior to the meeting.

Mr. Klingler requested approval to accept the Emergency Management Performance Grant, Fiscal Year 2019, in the amount of \$27,735, included in the 2020 budget, line 0000-4334-A. Representative Farwell moved to accept the grant. Seconded, Wilber. Total: 2,486. Ayes: 1,952. Absent: 534- Oberacker. Motion carried.

Mr. Klingler requested approval to accept the State Homeland Security Grant, Fiscal Year 2019, in the amount of \$82,476, included in the 2020 budget,

lines 0000-4319-A and 3642-4803-A. Representative Stammel moved to accept the grant. Seconded, Wilber. Total: 2,486. Ayes: 1,952. Absent: 534- Oberacker. Motion carried.

Mr. Klingler passed along a request he received to name the EMS classroom after dedicated, long-time EMS volunteer Andrew "Fred" Lemister. The Committee discussed the request, including but not limited to precedents and how to handle these requests in the future. Representative Frazier said the Committee would like more time to make the decision.

Victor Jones, Assistant Emergency Services Coordinator, reported that he received an offer from the City of Oneonta Fire Department regarding a 2006 and/or a 2009 ambulance available for possible lease or purchase option if the County is interested. The Committee said they do appreciate the offer but a County-owned ambulance service is still in the initial discussion/consideration phase and the Committee is not prepared to make the purchase decision at this time.

Mr. Klingler gave an update on the fire training center, the RFP will be re-issued with a due date in mid-November.

Mr. Klingler and Mr. Jones exited the meeting.

PUBLIC DEFENDER- ATTORNEY MICHAEL TROSSET

Attorney Trosset requested approval to accept the Upstate Quality Improvement and Caseload Reduction grant in the approximate amount of \$179,000 over 3 years at approximately \$59,000 per year. Attorney Trosset said that he was able to maintain access to the funding by resubmitting the grant, which had lapsed. Representative Wilber moved to approve accepting the grant. Seconded, Stammel. Total: 2,486. Ayes: 1,952. Absent: 534- Oberacker. Motion carried.

Attorney Trosset gave the following updates, including but not limited to: Phase I of the CAP system started on October 1 with 24/7 on-call coverage at the County Jail, Phase II is expected to begin in January or February, the Grants Administrator position has been filled and the expected start date is October 23, and Mr. Trosset has been working in conjunction with the Treasurer's office on the proposed 2020 budget.

Mr. Trosset exited the meeting.

OTHER- PERSONNEL

Representative Frazier moved 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. Seconded, Wilber. Total: 2,486. Ayes: 1,952. Absent: 534- Oberacker. Motion carried.

The Committee reconvened.

Representative Stammel moved to come out of executive session. Seconded, Wilber. Total: 2,486. Ayes: 1,952. Absent: 534- Oberacker. Motion carried.

CHILD ADVOCACY CENTER- DENISE OLIVER

Denise Oliver requested the following budget modification:

-Transfer from:	Nat'l Children's Alliance Grant	0000-4380-A	\$5,732.04
-Transfer to:	Social Security	9030-8000-A	\$1,553.86
-Transfer to:	Worker's Comp.	9040-8000-A	\$1,084.66
-Transfer to:	Retirement	9010-8000-A	\$3,016.33
-Transfer to:	Unemployment Insurance	9050-8000-A	\$77.19

Representative Wilber moved to approve the budget modification as listed above. Seconded, Farwell. Total: 2,486. Ayes: 1,952. Absent: 534- Oberacker. Motion carried.

Ms. Oliver requested the following budget transfer:

-Transfer from:	IT Materials & Supplies	3700-4535-A	\$550
-Transfer to:	Lodging, Meals, Tolls, Etc.	3700-4010-A	\$550

Representative Farwell moved to approve the transfer. Seconded, Stammel. Total: 2,486. Ayes: 1,952. Absent: 534- Oberacker. Motion carried.

Ms. Oliver exited the meeting.

EMERGENCY SERVICES (CONT'D)

The Committee continued the discussion regarding County-wide emergency services. Representative Frazier said he would convene a meeting with the Emergency Services Coordinator, the Director of E911, and the Planning department in November.

There being no further business to discuss, the Committee set their next meeting date for Monday, November 18, 2019 at 12:30pm at the County Office Building and adjourned.