

Public Safety Committee Minutes
August 12, 2014 – 3:00 p.m.

Present: Vice Chairman Lent; Supervisors Johnson, Veitch, Wood, Wright, and Sausville; Spencer Hellwig, Administrator; Jim Murphy, District Attorney; Michael Zurlo, Col. Emery, Sheriff; Carl Zielman, Ed Tremblay, Emergency Services; Steven Dorsey, County Attorney; Press.

Vice Chairman Lent called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Wood, seconded by Mr. Veitch the minutes of the June 10, 2014 meeting were approved unanimously.

Sheriff Zurlo requested a resolution to authorize the Chairman to enter into a contract with the NYS Department of Correction and Community Supervision Office of Nutrition Services for the Cook/Chill Program. The program is where they prepackage food in a facility in Rome, New York and it is transported to the County Correctional Facility where the cooks prepare the food for the inmates. He said once the Sheriff's Office enters into this program the savings would be approximately \$30,000.

Colonial Emery said there is no obligation to purchase anything. The contract would give the Sheriff's Office the opportunity to buy things if they want to. He said there are approximately 19 counties that are currently involved in the program.

A motion was made by Mr. Veitch, seconded by Mr. Johnson to approve authorizing the Chairman to enter into a contract with the NYS Department of Correction and Community Supervision. Unanimous.

Mr. Murphy requested acceptance of two annual grants through the Department of Criminal Justice Services. The first grant is a Domestic Violence Grant that goes to support the Domestic Violence Prosecutor salary and others who handle those cases. This year's grant amount is \$38,100.

The second grant is an Aid to Prosecution Grant, which goes to general prosecution services, designated toward violent crimes and the Prosecutors that handle violent crime cases. This year's grant amount is \$41,300.

A motion was made by Mr. Wright, seconded by Mr. Veitch to accept a \$38,100 Domestic Violence Prosecution Grant. Unanimous.

A motion was made by Mr. Johnson, seconded by Mr. Wood to accept a \$41,300 Aid to Prosecution Grant. Unanimous.

Mr. Zielman stated that he had emailed all committee members the Emergency Services Monthly Report for their review. No questions about the report were presented.

Mr. Zielman requested a resolution to accept an Emergency Management Performance Grant in the amount of \$87,877. Mr. Wright asked if this was the same amount as last year. Mr. Zielman said the total for this year represented a 3% increase over last year.

A motion was made by Mr. Veitch, seconded by Mr. Wright to accept an Emergency Management Performance Grant in the amount of \$87,877. Unanimous.

Mr. Tremblay stated that he emailed the Fire Services monthly report to all committee members for their review.

Mr. Tremblay requested a resolution to amend the budget in the amount of \$36,513, on a member item grant that was received in 2009. He said Emergency Services was notified that the \$36,513 was never spent. He said the grant would be used for radio equipment. In addition, for the same purpose, there is a \$25,401 Homeland Security Grant to be amended. This was part of a 2010 grant that was not spent, and was to be used for exercises and training between Emergency Services and Public Health.

A motion was made by Mr. Wood, seconded by Mr. Johnson to amend the 2014 Adopted Budget in Emergency Services to re-appropriate \$61,914.15 in expenses and grant revenues to be used for the purchase of radio equipment, and exercises and training between Emergency Services and Public Health. Unanimous.

On a motion made by Mr. Wright, seconded by Mr. Veitch the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom