

STEUBEN COUNTY PUBLIC SAFETY & CORRECTIONS COMMITTEE

Monday, October 2, 2023

9:00 a.m.

*Legislative Chambers, 3rd Floor, Annex Building
Bath, New York*

****MINUTES****

COMMITTEE:	John V. Malter, Chair Wendy Lozo	Jeffrey P. Horton, Vice Chair Frederick G. Potter	K. Michael Hanna
STAFF:	Jack K. Wheeler Noel Terwilliger Nate Alderman David Sutton	Christopher Brewer Lindsay Rice James Allard Ken Forenz	Jennifer Prossick Tim Marshall John McNelis
LEGISLATORS:	Scott J. Van Etten Hilda T. Lando Nicholas D. Pelham	Kelly H. Fitzpatrick Steven P. Maio Gary D. Swackhamer	Carol A. Ferratella Robert V. Nichols Craig Patrick
OTHERS:	Mary Perham Joe Tobia Natalie Abruzzo		

I. CALL TO ORDER

Mr. Malter called the meeting to order at 9:00 a.m. and asked Mr. Swackhamer to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

Mr. Potter noted he was listed twice on the attendance for the September 11, 2023 meeting.

MOTION: APPROVING THE MINUTES OF THE SEPTEMBER 11, 2023, MEETING, AS AMENDED MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. DEPARTMENT REQUESTS

A. Emergency Services/E-911

1. **Authorization to Extend Contract with Televate** – Mr. Marshall requested authorization to extend the contract with Televate for the Regional Interop Grant. This will be for additional regional communications projects with Allegany, Schuyler and Chemung counties. The annual cost will be \$90,000 and will be paid out of Homeland Security Grant funds.

MOTION: AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO EXTEND THE CONTRACT WITH TELEVATE FOR ADDITIONAL PROJECTS UNDER THE REGIONAL INTEROP GRANT FOR AN ANNUAL COST OF \$90,000 TO BE PAID OUT OF HOMELAND SECURITY GRANT FUNDS MADE BY MR. HANNA. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

2. **EMS Items** – Mr. Marshall stated the two items regarding a vehicle purchase and AED for EMS will be discussed at the Special Public Safety & Corrections Committee later this morning.

3. **Volunteer Fire Department Funding** – Mr. Malter stated he read the May Fire Advisory Board meeting minutes and you had reported that the State had put \$25 million into a Volunteer Fire Department capital funding project. Are applications available for that program and have those been sent out? Mr. Marshall replied

he has not heard anything from the State Office of Fire Prevention and Control. There has been no guidance from the State on how this program will be rolled out.

4. **Pinnacle Tower** – Mr. Van Etten asked for an update. Mr. Marshall stated they did come out Monday, but they were short on cable. Additional cable has been purchased and will be delivered the second week of October. The antennas have been mounted and we are waiting for the timing piece equipment for the Simulcast.

B. Sheriff's Office

1. **Police Traffic Services Grant** – Sheriff Allard requested authorization to accept the 2023-2024 Police Traffic Services Grant in the amount of \$8,550.

MOTION: AUTHORIZING THE SHERIFF TO ACCEPT THE 2023-2024 POLICE TRAFFIC SERVICES GRANT IN THE AMOUNT OF \$8,550 MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

2. **Bicycle Safety Grant** – Sheriff Allard requested authorization to accept the 2023-2024 Bicycle Safety Grant in the amount of \$7,200.

MOTION: AUTHORIZING THE SHERIFF TO ACCEPT THE 2023-2024 BICYCLE SAFETY GRANT IN THE AMOUNT OF \$7,200 MADE BY MR. POTTER. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

3. **Child Passenger Safety Grant** – Sheriff Allard requested authorization to accept the 2023-2024 Child Passenger Safety Grant in the amount of \$10,000.

MOTION: AUTHORIZING THE SHERIFF TO ACCEPT THE 2023-2024 CHILD PASSENGER SAFETY GRANT IN THE AMOUNT OF \$10,000 MADE BY MR. POTTER. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. County Manager

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. POTTER. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. POTTER. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature

****NEXT MEETING SCHEDULED FOR****

Monday, November 6, 2023

9:00 a.m.

Please send agenda items to the Clerk of the Legislature's Office

NO LATER THAN NOON

Monday, October 30, 2023