

**WARREN COUNTY
OFFICE OF EMERGENCY SERVICES**

1340 State Route 9
Lake George, NY
12845



Telephone:
518-761-6240
Fax: 518-761-6402

AMY J. MANNEY
Deputy Director

Public Safety Committee
Agenda

January 21, 2010

Old Business

1. Emergency Services Training Center update

New Business

1. Resolution request for the extension of Lake George & Horicon Scuba Rescue Team's contracts in the amount of \$6,305 for each department, resulting total of \$12,610
2. Resolution request to raise both sides of the 2010 to accommodate the FFY08 Homeland Security grant in the amount of \$109,500. We had to raise both sides of the budget for the FFY07 at the January Board meeting in the amount of \$69,250, due to grant deadlines.
3. Travel approval for Brian LaFlure and Amy Manney to attend the NYSEMA conference in Syracuse on February 9-11 to be paid with grant monies.
4. Resolution request for the reappointment of the EMS Advisory Board.

Pending Items

1. Appointment of Hazard Mitigation Officer
2. Fire Investigations

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Office of Emergency Services

DATE: February 19, 2010

- (a) Purpose of Contract Change: Extension

- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 548 of 08

- (c) Name of Contractor: Lake George Volunteer Fire Department, Lake George Scuba Rescue Team

- (d) Address of Contractor: 179 Ottawa Street, Lake George, NY 12845

- (e) Contractor's Contact Person and Telephone Number: James Barber 668-5083

- (f) Commencement Date of Extension: January 1, 2010

- (g) Termination Date of Extension: December 31, 2010

- (h) Payment Provisions:
 - i) lump sum amount \$6,305
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: A.3410 470 (Fire Prevention & Control - Contract)

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Office of Emergency Services

DATE: February 19, 2010

- (a) Purpose of Contract Change: Extension

- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 548 of 08

- (c) Name of Contractor: Horicon Volunteer Fire Department, Horicon Scuba Rescue Team

- (d) Address of Contractor: PO Box 120, Brant Lake, NY 12815

- (e) Contractor's Contact Person and Telephone Number: James hayes 494-3428

- (f) Commencement Date of Extension: January 1, 2010

- (g) Termination Date of Extension: December 31, 2010

- (h) Payment Provisions:
 - i) lump sum amount \$6,305
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: A.3410 470 (Fire Prevention & Control - Contract)

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Office of Emergency Services

DATE: February 19, 2010

- (a) Purpose of Amendment: Increase both sides of budget

- (b) Appropriation Code, Object Code, Full Title and Amount: A.3645 Homeland Security .130 - Part-Time Salary - \$1,375; .250 - Technical Equipment - \$82,125; .444 Education - \$6,000; .470 - Contract - \$20,000

Sample: A.1010 470 Legislative Board – Contract

- (c) Revenue Code (with title), and Amount: A.3645 3306 Homeland Security - State Aid - \$109,500

Sample: A. 6417.2654 Tourism Occupancy – Minor Sales – Tourism

*Please note all amount must be in whole dollars – no cents.

SCHEDULE A
AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The Public Safety hereby authorizes Brian LaFlure

 (Supervisory Committee) (Employee Name)

to attend NYSEMA Conference

 (Name of meeting or organization)

at Doubletree Syracuse

 (Address)

on 2/9 - 2/11. Mode of transportation to be used Co vehicle
 _____ (Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is **not** _____ is transportation, please explain:

For Joan Sady

Proper documentation must be attached _____ or approval.
 (Please check documents attached)
 Notice of meeting or convention

For Overnight Travel

- Room rate \$ 97 GSA* Rate \$ 97
 - Meal costs - GSA* per diem rate \$ _____
- *www.gsa.gov

Date: 1/12/10 _____

 Department Head Signature

Date: 1/12/10 _____

 Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

- Filing Instructions:
1. Original with voucher to Auditor.
 2. Copy to Frank Morehouse if fleet vehicle is needed.

SCHEDULE A
AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The Public Safety hereby authorizes Amy Manney

 (Supervisory Committee) (Employee Name)

to attend NYSEMA Conference

 (Name of meeting or organization)

at Doubletree Syracuse

 (Address)

on 2/9 - 2/11 Mode of transportation to be used Co vehicle
 _____ (Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is **not** a county vehicle or mass transportation, please explain:

Proper documentation must be attached when submitting for approval.

(Please check documents attached)

- Notice of meeting or convention including cost.

For Overnight Travel

- Room rate \$ 97 GSA* Rate \$ 97
- Meal costs - GSA*per diem rate \$ _____

* www.gsa.gov

Date: 1/12/10



Department Head Signature

Date: 1/12/10



Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

****If more than one person is being appointed, please attach additional sheets***

DEPARTMENT NAME: Office of Emergency Services

DATE: February 19, 2010

- (a) Name of Appointee: Warren County EMS Advisory Board (see attached)
- (b) Is this a Reappointment? yes If so, please provide the Resolution No. which authorized the last appointment of this individual 882 of 08
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title (see attached)
- (e) Address of Appointee: (see attached)
- (f) Title of Appointment: EMS Advisory Board Member
- (g) Effective Date of Appointment: January 1, 2010
- (h) Termination Date of Appointment: December 31, 2010
- (i) Name of Person Being Replaced (if applicable):
- (j) Reason for Replacement:

2010 Warren County EMS Advisory Board

Patricia Auer
Dir of Public Health, Warren County
1340 State Route 9
Lake George, NY 12845
auerp@co.warren.ny.us
761-6571

Eric Catalfamo
Empire Ambulance Service
36 Lacross Street
Hudson Falls, NY 12839
ecatalfamo@empireambulance.com
488-1635

Denyse Christensen
North Queensbury EMS
480 Lockhart Mtn Rd
Lake George, NY 12845
ricknden@peoplepc.com
668-3259

Jimmy Cross
West Glens Falls EMS
83 Farr Lane
Queensbury, NY 12804
jcross@westglensfallsems.org
793-7134

Steve Emerson
Warrensburg EMS
6 Mill Ave
Warrensbrug, NY 12885
tek910@nycap.rr.com
232-0817

Peter French
Bolton Landing EMS
P.O. Box 1099
Bolton Landing, NY 12814
Boltonfirerescue.org
644-2721

Eric Harrington
Johnsburg EMS
12 Warner Drive
Warrensbrug, NY 12885
CCT547@gmail.com
623-9170

Chris Hawley
Lake George EMS
P.O. Box 185
Lake George, NY 12845
lgemscaptain@nycap.rr.com
668-5557

Dennis Iverson
Luzerne-Hadley EMS
156 Library Ave
Warrensbrug, NY 12885
dimed259@yahoo.com
623-0626

Peter La Grasse
Stony Creek EMS
P.O. Box 75
Stony Creek, NY 12878
tsc_supvr@hotmail.com
696-2332

Brian Laflure
Director OES, Warren County
1340 State Route 9
Lake George, NY 12845
laflureb@co.warren.ny.us
761-6537

Doug Wildermuth
Bay Ridge EMS
3 Thistlewood Dr.
Queensbury, NY 12804
Medic101@adelphia.net
361-0218

George Mc Kinney
Thurman EMS
270 River Street
Warrensbrug, NY 12885
rescue911g@hotmail.com
747-0655

Ludolf Megow
Hague EMS
11 Bayberry Lane
Hague, NY 12836
543-6658

Jason Paul
North Warren EMS
170 Duell Hill Rd
Brant Lake, NY 12815
Jpaul45769@aol.com
494-5810

Jamie Schrammel
Assistant Chief, GFFD
134 Ridge Street
Glens Falls, NY 12801
jschrammel@nycap.rr.com
260-0472

Gary Scidmore
EMS Coordinator, Warren County
6970 State Route 8
Brant Lake, NY 12815
Scids@hotmail.com
232-4292

Laura Stebbins
Dir of Emergency Preparedness/Patient Safety, Glens Falls Hospital
100 Park Street
Glens Falls, NY 12801
LStebbins@Glensfallshosp.org
926-3122