

Sheriff's Committee Agenda 03/25/10

1.
 - a. Authorization to send Capt. Gates & Lt. Maday to NY Tactical training conference in Verona, NY April 27-29. (Paid with SCAAP funds)
 - b. Kim Gryga to Basic Civil School in Albany NY April 12-16 & 24-28.
 - c. Sgt. Kevin Scellen to Civil Supervisors school, Saratoga May 17-18
2. Reso request for New Contract with SRI Fire Sprinkler to provide testing and inspection of fire sprinkler systems. (Refer attachment #1)
3. Reso request to move \$685.60 from A.3110 2680 to A.3110 441. Check received from Old Dominion Insurance Co. for damage to patrol vehicle.
4. Reso request to amend budget to cover the revenues from 2010 grants Buckle Up NY:\$9,976.00; Child Passenger Safety:\$4,208.00; Motorcycle Safety Initiative:\$30,000.00; Selective Traffic Enforcement Program: \$18,700.00. (Refer attachment #2))
5. Request Executive Session
6. Request to fill two vacant Correction Officer positions due to resignations. (Refer attachments #3 & #4)

RESOLUTION REQUEST FORM NO. 3
Request for New Contract

DEPARTMENT NAME: **Sheriff's Office**

DATE: **March 19, 2010**

- (a) Is this a Result of a Bid or Request for Proposal? **Sole Source Vendor**
- (b) Purpose of Contract: **Allow the Warren County Sheriff's Office to contract with SRI Fire Sprinkler, LLC. to provide testing and inspection fire sprinkler systems within the Warren County Sheriff's Office building.**
- (c) Name of Contractor: **SRI Fire Sprinkler, LLC.**
- (d) Address of Contractor: **1060 Central Avenue, PO Box 5429, Albany, New York**
- (e) Contact Person & Telephone No.: **Jason E. Daus, Service Manager 518-459-2776**
- (f) Has or will the Contract be provided, if so, please attach: **Information provided to the County Attorneys Office.**
- (g) Commencement Date of Contract: **January 1, 2010**
- (h) Termination Date of Contract: **December 31, 2010**
- (i) Payment Provisions: **One payment of \$1,750.00 on completion of service**
- (j) Where are the Funds?: **Sheriff's Law Enforcement - Contracts, A. 3110. 470**

Notes: **Service Providers Agreement**

#2

RESOLUTION REQUEST FORM NO. 7
Request to Amend County Budget*

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

DEPARTMENT NAME: Sheriff's Office

DATE: 03-12-10

(a) Purpose of Amendment: To move money received as revenues from the following 2010 grants:

- Buckle Up NY \$9,976
- Child Passenger Safety \$4,208
- Motorcycle Safety Initiative \$30,000
- Selective Traffic Enforcement Program (STEP) \$18,700

(b) Appropriation Code (with title), Object Code (with title) and Amount:

Grant Title	Appropriations & Object	Code Title	Amount
Buckle Up NY	A.3110 120	Sheriff's Law Enforcement Salaries-Overtime	\$9,976
Child Passenger Safety	A.3110 410	Sheriff's Law Enforcement Supplies	\$3,608
Child Passenger Safety	A.3110 444	Sheriff's Law Enforcement Travel/Education/Conference	\$600
Motorcycle Safety	A.3110 120	Sheriff's Law Enforcement Salaries - Overtime	\$20,500
Motorcycle Safety	A.3110 220	Sheriff's Law Enforcement Office Equipment	\$600
Motorcycle Safety	A.3110 410	Sheriff's Law Enforcement Supplies	\$500
Motorcycle Safety	A.3110 421	Sheriff's Law Enforcement Equipment Rental	\$7,800
Motorcycle Safety	A.3110 441	Sheriff's Law Enforcement Automotive Service & Repair	\$600
STEP	A.3110 250	Sheriff's Law Enforcement Technical Equipment	\$1500
STEP	A.3110 120	Sheriff's Law Enforcement Salaries-Overtime	\$17,200
Total			\$62,884.00

(c) Revenue Code (with title), and Amount: A.3110.3384 – Sheriff's Law Enforcement Other Sheriff's State Aid, \$62,884.

Note: All of the above grants are approve via Resolution 299-2009.

NOTICE OF INTENT TO FILL VACANT POSITION

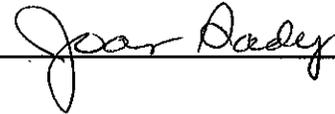
This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacate due to a retirement, resignation or termination. This notice may not be used for requests to create a *new* position.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department Sheriff's Correction Division
Title of Position Correction Officer Base salary \$ 33,533.63
Budget code and title A.3150 110 Salaries-Regular
This position is vacate due to: Retirement Resignation Termination
Employee No. 11587 / CO# 3

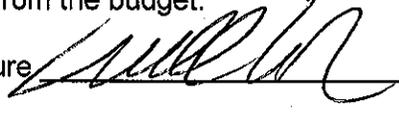
COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee Public Safety Date 3/25/10
 The commissioner has no objection to the filling of the vacancy.
 The commissioner objects to the filling of the vacancy.

Commissioner Signature 

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Public Safety Date 3/25/10
 The committee has no objection to the filling of the vacancy.
 The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature 

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date _____
 The Personnel/Human Resources Committee has no objection to the filling of the vacancy.
 The Personnel/Human Resources Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature _____

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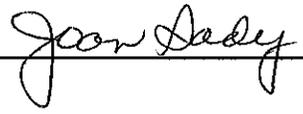
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Employee No. 10715 / CO# 51

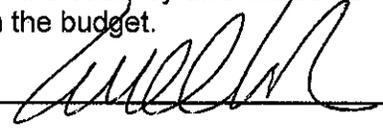
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Ranking Committee Member Signature _____

Livingston County Board of Supervisors
Geneseo, New York



Resolution No. 2010-089

REQUESTING THAT THE STATE OF NEW YORK APPROPRIATELY DISBURSE THE STATEWIDE WIRELESS 911 CELLULAR SURCHARGE

WHEREAS, while New York State will collect approximately \$200 million dollars in fiscal year 2010 from the statewide wireless 911 cellular surcharge, the funding is distributed unfairly and inappropriately throughout the Public Safety Answering Points within the State; and

WHEREAS, while ~~Livingston~~^{Warren} County is among the Public Safety Answering Points across New York State that provide emergency call taking and dispatch services to all emergency service providers, including many New York State agencies, ~~Livingston~~^{Warren} County gets an inappropriate amount of reimbursement from this surcharge revenue; now, therefore be it

~~Livingston~~^{Warren} RESOLVED, the ~~Livingston~~ County Board of Supervisors requests that the State of New York appropriately disburse the \$200 million dollars collected to the 911 Public Safety Answering Points across New York State for operational costs and continuing upgrades.

Dated at Geneseo, New York
March 10, 2010

Public Services Committee



This is to Certify that I, the undersigned, Clerk of the Board of Supervisors of the County of Livingston, have compared the foregoing copy of resolution with the original resolution now on file in this office and which was duly adopted by the Board of Supervisors of said County on the 10th day of March, 2010 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof I have hereunto set my hand and the official seal of the Board of Supervisors of the County of Livingston, this 10th day of March, 2010.

Virginia O. Amico, Clerk of the Board

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 (Supervisory Committee) hereby authorizes Brian Kaffur (Employee Name)

to attend Five Coordinators Spring Conference (Name of meeting or organization)

at Montauk Falls, NY (Address)

on April 9, 10, 2010 (Dates) Mode of transportation to be used County vehicle (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 \$ _____ GSA* Rate \$ _____
- Meal costs - GSA*per diem rate \$ _____

*www.gsa.gov

Date: 3/19/10

[Signature]
Department Head Signature

Date: 3/25/10

[Signature]
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.
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Commissioner of Administrative and Fiscal Services if credit card will be used.