

**Public Safety Committee
Sheriff's Committee Agenda
11-30-2015**

Committee Members: Wood, Girard, Taylor, Frasier, Brock, Seeber, Simpson

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda
 - A. Request resolution for transfer of funds:
Transfer \$68,000.00 from A.3150 120 (Correction OT) to A.3110 120 (LE OT)
Transfer \$56,000.00 from A.3150 130 (Correction PT) to A.3110 130 (LE PT)
- IV. Referral / Pending Items
- V. Topics for Discussion
 - A. Filling a Correction Officer vacancy due to resignation at a savings of \$4,848.02
- VI. Motion to adjourn

Attachments:

- #1. Resolution form #10 / Request for Transfer of Funds

Public Safety Committee
Warren County Office of Emergency Services
AGENDA
November 30, 2015

Committee Members: WOOD, Girard, Taylor, Frasier, Brock, Seeber, Simpson

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda/New Business
 1. **Request:** Resolution request for a one year extension of the existing Warren County Multi-Jurisdictional Hazard Mitigation grant program.
Rationale: The request is due to a change in staffing levels at the Warren County Planning Department which is undertaking the GIS mapping services for the Warren County Multi-Jurisdictional Hazard Mitigation Plan update. The extension would move the completion date from July 26, 2016 to July 26, 2017.
 2. **Request:** Resolution request for the transfer of funds from A.1990 469 Contingent Account – Other Payments/Contributions to A.3410 470 Fire Prevention & Control – Contract in the amount of \$4,000.
Rationale: Transfer is needed to fund cause and origin fire investigation reports through the end of 2015.
 3. **Request:** Resolution request to approve the proposed Bailment Agreement with Chemring Detection Services, Inc. for a term of 120 days at no cost to the County.
Rationale: The Office of Emergency Services, on behalf of the Adirondack Regional Hazmat Consortium, would take possession of and use one PGR-1064 system for a term of 120 days. This piece of equipment is used for chemical detection and is available to demo free of charge under the Bailment Agreement.
- IV. Referral/Pending Items
- V. Information for Discussion/Review
 1. Storm Ready Community
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments

1. Request to Amend or Extend Existing Grant
2. Request for Transfer of Funds
3. Request for New Contract