

**Public Safety Committee
Sheriff's Committee Agenda
June 20, 2017**

Committee Members: Montesi, Geraghty, Girard, Brock, Seeber, Simpson, Vanselow, Braymer and MacDonald

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda
 - A. Request Resolution to amend county budget to reflect insurance recoveries from (2) motor vehicle accidents (\$4,230.30).
 - B. Notice of Intent to fill vacant position Patrol Sergeant #7 due to retirement.
 - C. Notice of Intent to fill vacant position Patrol Officer (TBD), due to promotion
- IV. Referral / Pending Items
- V. Topics for Discussion
 - A. We currently have (5) vacancies for Correction Officer and (2) vacancies for Correction Sergeant. We have been waiting for a Civil Service List of Eligibles, to begin the hiring process.
 - B. Body Cameras - We have been performing testing and evaluations on numerous brands and models of Body Cameras for the past 2 ½ years. The financial cost for implementing a Body Camera program, data storage and additional IT staff member to manage the recordings, data request and redactions, is a massive financial commitment.
- VI. Motion to adjourn

Attachments:

- #1. Resolution Request Form #7, Amend County Budget insurance recoveries**
- #2. Resolution Request Form #12, Notice of Intent to Fill Patrol Sergeant #7**
- #3. Resolution Request Form #12, Notice of Intent to Fill Patrol Officer (TBD)**

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: Sheriff

DATE: June 20, 2017

- (a) **Purpose of Amendment:** Amend the County Budget to increase revenue to reflect money from insurance recoveries.

- (b) **Appropriation Code, Object Code, Full Title and Amount:**
A.3110 441 \$4,230.30

- (c) **Revenue Code (with title), and Amount:**
A.3110 2680 \$4,230.30

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

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

DATE ISSUED 6/01/17

CHECK NO. 0000087569

Description	Check Amount
Claim No: WARR-2017-005-001, Commercial Automobile Collision, Invoice No: First and Final - Claimant: Warren County DOL: 4/23/2017, 2014 Ford Int # 5829	\$3,420.30
CHECK TOTAL	\$3,420.30

A. 3110 2680



THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND A WATERMARK PATTERN ON THE BACK - HOLD AT ANGLE TO VIEW

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

119 WASHINGTON AVENUE
ALBANY, NY 12210

KEY BANK OF NEW YORK
99 WASHINGTON AVENUE, ALBANY, NY 12210
TWIN TOWERS OFFICE

CHECK NO. 0000087569

29-7
213

DATE

6/01/17

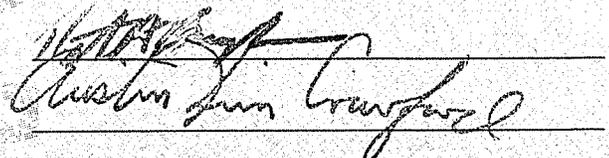
PAY: Three thousand four hundred twenty and 30/100 Dollars

TO THE ORDER OF WARREN COUNTY

CHECK AMOUNT

\$*****3,420.30

MAIL TO WARREN COUNTY
1340 STATE ROUTE 9
LAKE GEORGE, NY 12845-9803



SIGNATURE HAS A COLORED BACKGROUND

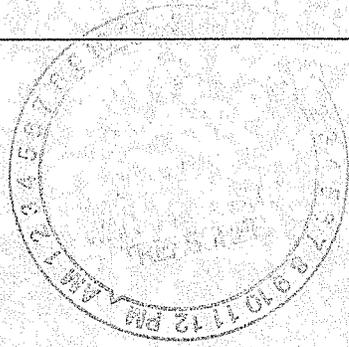
⑈0000087569⑈ ⑆021300077⑆ 325680004174⑈

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

DATE ISSUED 6/01/17

CHECK NO. 000087570

Description	Check Amount
Claim No: WARR-2017-006-001, Commercial Automobile Comprehensive/Glass, Invoice No: First and Final - Claimant: Warren County DOL: 5/5/2017, 2016 Ford INT # 7595	\$810.00
CHECK TOTAL	\$810.00



A.3110 2680

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND A WATERMARK PATTERN ON THE BACK - HOLD AT ANGLE TO VIEW

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

119 WASHINGTON AVENUE
ALBANY, NY 12210

KEY BANK OF NEW YORK
99 WASHINGTON AVENUE, ALBANY, NY 12210
TWIN TOWERS OFFICE

CHECK NO. 000087570

29-7
213
DATE
6/01/17

PAY: Eight hundred ten and 00/100 Dollars

TO THE ORDER OF
WARREN COUNTY

CHECK AMOUNT
\$*****810.00

MAIL TO
WARREN COUNTY
1340 STATE ROUTE 9
LAKE GEORGE, NY 12845-9803

Robert J. ...
Christina ...

SIGNATURE HAS A COLORED BACKGROUND

⑈0000087570⑈ ⑆021300077⑆ 325680004174⑈

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

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 vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department: Sheriff Payroll Dept. No.: 30.00

Title of Position: Patrol Sergeant #7 Base Salary of Position: \$70,456.00 Grade:

Filling at Step # (If Known): Request to Back Due to Promotion: Yes No

Budget code and title: A.3110 Union Non-Union

This position is vacated due to: Retirement Resignation Termination Promotion Other

Employee No: 8465 Is this position mandated? Yes No Is the position reimbursable? Yes No

Source of reimbursement: Federal % State % Other %

CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

Competitive-active eligible list Competitive-no list (*hiring would be provisional*) Non-Competitive Other *PCO 6/16/17*

Actual Impact to Budget Report will be provided monthly by Human Resources Director.

Candidate's qualifications must be approved by Personnel Officer prior to hiring.

Human Resources Director has approved this form when initialed. 10-16-17

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

The Administrator has no objection to the filling of the vacancy.

The Administrator objects to the filling of the vacancy.

Administrator Signature *W B High* Date 6/20/17

BUDGET OFFICER COMPLETES THIS SECTION

The Budget Officer has no objection to the filling of the vacancy.

The Budget Officer objects to the filling of the vacancy.

Budget Officer Signature *Frank E Thomas* Date 6/20/17

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee Criminal Justice + Public Safety

The committee has no objection to the filling of the vacancy.

The committee objects to the filling of the vacancy.

In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.

In the case of an emergency, Committee Chair objects to the filling of the vacancy.

Ranking Committee Member Signature *W B High* Date 6/20/17

RESOLUTION REQUEST FORM NO. 12

Schedule "A"

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 vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department: Sheriff Payroll Dept. No.: 30.00

Title of Position: Patrol Officer TBD Base Salary of Position: \$42,409.50 Grade:

Filling at Step # (If Known): Request to Back Due to Promotion: Yes No

Budget code and title: A.3110 Union Non-Union

This position is vacated due to: Retirement Resignation Termination Promotion Other

Employee No: TBD Is this position mandated? Yes No Is the position reimbursable? Yes No

Source of reimbursement: Federal % State % Other %

CIVIL SERVICE STATUS AND HUMAN RESOURCES DIRECTOR APPROVAL

Competitive-active eligible list Competitive-no list (*hiring would be provisional*) Non-Competitive Other Lateral *Per 6/16/17*

Transfer

Actual Impact to Budget Report will be provided monthly by Human Resources Director.

Candidate's qualifications must be approved by Personnel Officer prior to hiring.

Human Resources Director has approved this form when initialed. *[Signature]* 6-16-17

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

The Administrator has no objection to the filling of the vacancy.

The Administrator objects to the filling of the vacancy.

Administrator Signature *[Signature]* Date 6/20/17

BUDGET OFFICER COMPLETES THIS SECTION

The Budget Officer has no objection to the filling of the vacancy.

The Budget Officer objects to the filling of the vacancy.

Budget Officer Signature *Frank E. Thomas* Date 6/20/17

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee *Criminal Justice & Public Safety*

The committee has no objection to the filling of the vacancy.

The committee objects to the filling of the vacancy.

In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.

In the case of an emergency, Committee Chair objects to the filling of the vacancy.

Ranking Committee Member Signature *[Signature]* Date 6/20/17