

PUBLIC SAFETY/SECURITY COMMITTEE
October 22, 2009

PRESENT:

Bart Delaney Jr.
Reginald Crowley
Roy Brown
Raymond Staats
Joseph Finn

ABSENT:

Margaret Robertson- notified
Valarie Bertram-notified
Douglas McGivney-notified
John Rutkey-notified

ALSO PRESENT:

Alberta Cox-Deputy Clerk
PJ Keeler
William Black
Robert Lopez-911
JamesVanDeusen- Fire Coor.
Thomas Lanphear-Sheriff

PRESS - 0

Chairman Delaney Jr. called the meeting to order at 6:30 p.m.

911- Rob Lopez:

Resolution Request: Authorizing to award the bid for the Concrete Communications Shelters to CSI Shelter Technologies at a cost of \$62,423.00. Motion to approve by J. Finn, seconded by R. Crowley, motion carried. Refer to Finance.

Resolution Request: Authorization to enter into contract for Subsurface Investigation and Geotechnical Evaluation Services for the Communications Shelter at Public Safety, at a cost not to exceed \$3000.00. Motion to approve by J. Finn seconded by R. Crowley motion carried. Refer to Finance.

Conference Form: Request for 2 dispatchers to attend Public Safety Dispatcher Advanced at the New York State Fire Academy on November 16th – 20th. This course will provide additional training that is required by our agency and is required by NYS 911 Board. The class deals with domestic violence, incident command system, hazardous materials awareness, stress, troubled callers, and media awareness. Education budget balance is \$2148.47 the cost for two dispatchers to attend will be \$432.00. This is a budgeted course for this year. Motion to approve by J. Finn seconded by R. Crowley, motion carried

Conference Form: Request for 2 dispatchers to attend Powerphone Active Shooting Response-The Dispatchers Role which will be held in Schenectady County on November 4th. The course is designed to specifically address the role of the public safety telecommunicator in handling these incidents. Education budget balance is \$2148.47 the cost for two dispatchers to attend will be \$378.00(\$189 per disp). This is a budgeted course for the year, and counts towards the 21 hours of continuing education required by the NYS 911 Board. Motion to approve by J. Finn seconded by R. Crowley, motion carried.

Conference Form/Information: Request to go to Alcatel in Longview Texas for the customer witness performance test. This will occur in November, trip to include Air fare, lodging, & rental car. One day down, one day @ Alcatel, and one day back. Motion to approve by R. Crowley seconded by R. Staats, motion carried.

Agency Data: Call volume for the month of September 2009 was 4549 calls.

In the month of September Columbia County 911 dispatched:

972 EMS Agencies --- 363 Fire Agencies--- 1044 Police Polls

516 Public Service Calls which includes (Controlled burns, Highway Dept calls, Power Company, Phone Company, Cable Company etc.)

EMS-PJ Keeler

.2 Purchase for replacement of lightbar for the Ambulance. Motion to approve by J. Finn, seconded by R. Staats, motion carried.

Handed out flyer on the H1N1 Vaccination offer to Emergency Service Workers

PJ gave a brief update on the Protocol 36 Dispatch

Sheriff: T Lanphear:

.2 Purchase Request: 4 Nikon D3000 Digital Cameras with Lights and a carrying case for the Sheriff's Office Investigators. These are cameras to be used at crime scenes and incidents to document evidence. The cameras are of a higher megapixel quality which allows the pictures to be enlarged without the loss of picture quality to be used in court. Currently the Investigators only have 2 cameras which are being shared and during recent incidents they did not have enough cameras to be used at more than one scene without travelling back and forth to retrieve the camera. The cost is \$4454.22. This is covered in the budget. Motion to approve by R. Brown seconded by R. Crowley, motion carried.

.2 Purchase Request: Inv. Anthony Brahm recently completed training with the Capital District Cyber Predator Task Force which includes the FBI and local police agencies in the Capital District Area. During the course of the training it was recommended that the Office purchase Camtasia Studio and Snagit. Both are software to record what is occurring on a computer and maintain it. The cost for the bundled software with a 1yr Maintenance Agreement is \$336.25. In the budget. Motion to approve by R. Brown seconded by R. Staats, motion carried

.2 Purchase Request: 1 Mobile Data Terminal from Data911 at a cost of \$7640.88. This is NYS Contract pricing and this will outfit all of the Sheriff's Office Patrols with MDT's. Motion to approve by R. Staats seconded by J. Finn, motion carried.

.2 Purchase Request: Maintenance Agreement with VS Visual Statement Inc. for the Accident/Crime Scene Reconstruction Software. The cost is \$899.10. Motion to approve by J. Finn seconded by R. Crowley motion carried.

.2 Purchase Request: 6 Hint Display and keyboard mounts, Lund base, Lund printer arm rest mount, Lund side trunk tray. Motion to approve by J. Finn and seconded by R. Staats, motion carried.

Emergency Management- Bill Black:

Gave a brief update on the Flood damage from the July 2009 storm. The county's Appeal was denied. The Chairman of the Board is pursuing the County's \$5 million flood damage issues thru the Federal Government.

Discussion on the December Ice Storm in regards to the extension letter. It was stated that the Highway Supervisor's were doing a good job in documenting the damages and cleaning up.

Resolution – Gary Tuthill – Planner & Drill coordinator for H1N1- salary adjustment \$5200.00 additional, covered under NYSOHS grant – 100%. Motion to approve was made by R. Brown seconded by R. Crowley, motion carried.

.2 Purchase Request: the purchase of office equipment for the emergency Management offices, from Accent Commercial Furniture for a cost of 2464.52. This was budgeted.

Request to apply for Grant for Hazmat at a cost of \$6580.00. Motion to approve by J. Finn seconded by R. Staats, motion carried.

Fire Coordinator- J. Van Deusen

Requested approval to attend a Conference for an annual Arson Seminar at a cost of \$350.00. Motion to approve by J. Finn seconded by R. Crowley, motion carried.

Informed the committee that he got back all the equipment from the employee who left the Department. Also informed the committee that Michael Stelling has been hospitalized.

R. Brown requested the Clerk to send him a get well card from the Public Safety Committee. All Agree.

With no further business motion to adjourn at 7:15PM by R. Staats seconded by R. Crowley, motion carried.