



PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

October 6, 2016 – 9:15 a.m.

**Committee Members: Terri Ward, Chair; Mark McCarthy, Vice-Chair;
Catherine Owens, Nadia Rasjz, Alan Sorensen**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS: None

DISCUSSIONS: None

RESOLUTIONS:

- 1. To Authorize the County Manager to Enter into an Agreement with Sullivan County Community College (SCCC) to provide Patrol Services.**
- 2. To authorize execution of a Modification Agreement with NYCOMCO.**

REPORTS:

- **Update: Public Safety/Emergency Management** **Richard Martinkovic, Commissioner**
 - **Alex Rau** **E-911**
- **Update: Law Enforcement**
 - **District Attorney's Office** **Jim Farrell, District Attorney**
 - **Probation Department** **Jeffrey Mulinelli, Director**
 - **Sullivan County Sheriff's Office** **Michael A. Schiff, Sheriff**
- **Update: Emergency Medical Services** **Gregory Tavormina, EMS Coordinator**
- **Update: Sullivan County Coroner's Office**

PUBLIC COMMENT

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Sheriff Michael Schiff

Re: Request for Consideration of a Resolution: Enter into contract with SCCC to provide patrol services.

Date: 10/6/16

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Agreement between Sullivan County Sheriff's Office and Sullivan County Community College to provide patrol services and presence of a deputy on campus.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): Salaries + Benefits Budgeted

If "No", specify proposed source of funds: SCCC

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ <u>80,000.00</u>
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: Janet My

Does Resolution request Authority to Enter into a Contract? Yes No ___

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [SCCC] of [_____]

Nature of Other Party to Contract: Other: School

Duration of Contract: From 08/29/2016 To 05/31/2017

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Successful program to provide additional security at college.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

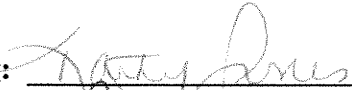
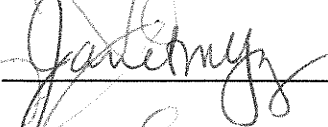

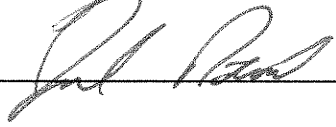
Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

not Applicable

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 9/30/16
- B. Management and Budget:  Date 10/3/16
- C. Law Department:  Date 10/4/16
- D. County Manager:  Date 10/4/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE (SCCC) TO PROVIDE PATROL SERVICES

WHEREAS, the Sullivan County Sheriff's Office has provided a Deputy Sheriff as additional police presence on the campus of the Sullivan County Community College (SCCC) since 2006; and

WHEREAS, due to the success of the program and due to the need for law enforcement on the campus of SCCC for the 2016-2017 school year the parties wish to continue the presence of a Deputy Sheriff on the campus of SCCC; and

WHEREAS, the Sullivan County Sheriff's Office desires to enter into an Agreement with SCCC to provide a Deputy Sheriff on the campus of SCCC for the 2016-2017 school year; and

WHEREAS, the Sullivan County Sheriff's Office desires to have the authority to extend the Agreement with SCCC to provide a Deputy Sheriff on the campus of SCCC for additional one-year terms upon mutual agreement of the parties; and

WHEREAS, SCCC will reimburse the County of Sullivan for the actual cost of the officer's salary and benefits adjusted for the actual number of days of service provided to SCCC in an amount determined by the County of Sullivan, and for the use of a marked Sheriff's patrol vehicle; and

WHEREAS, the Agreement will be for the period of August 29, 2016 to May 31, 2017, and may be extended for additional one year terms upon mutual agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Agreement with Sullivan County Community College to provide a Deputy Sheriff, for the period of August 29, 2016 to May 31, 2017, and such Agreement may be extended for additional one year terms upon mutual agreement of the parties, in such form as the County Attorney shall approve.

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Moved by _____

Seconded by _____

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Alex Rau, E911 Coordinator

Re: Request for Consideration of a Resolution: To award and execute a modification agreement
with New York Communications Co

Date: 9/29/16

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To ammend resolution# 323-15 to allow for total cost not to exceed \$15,420.00/year in accordance with the with writtten quote.

Is subject of Resolution mandated? Explain:

No, however needed to maintain public safety communications

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 15,240.00

Are funds already budgeted? Yes No

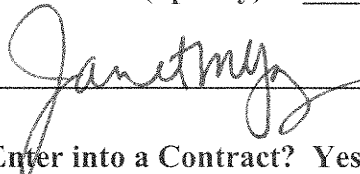
If "Yes" specify appropriation code(s): A3020-47-4701

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>15,240.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes _____ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of [_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:


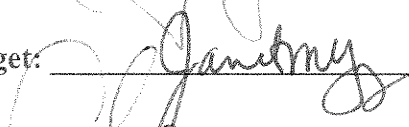

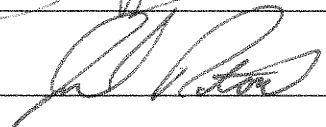
Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Existing contract, this is a modification only. *AKJ*

Person(s) responsible for monitoring contract (Title): E911 Coordinator

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 9/30/16
- B. Management and Budget:  Date 10/3/16
- C. Law Department:  Date 10/3/16
- D. County Manager:  Date 10/4/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

Resolution No. _____

**RESOLUTION INTRODUCED BY PUBLIC SAFETY & LAW ENFORCEMENT
COMMITTEE TO AUTHORIZE EXECUTION OF A MODIFICATION AGREEMENT
WITH NYCOMCO**

WHEREAS, pursuant to Resolution No. 323-15, adopted by the Sullivan County Legislature on August 20, 2016, extending the pending replacement of the current equipment and the Public Safety Communication Upgrade Project, and

WHEREAS, the extension of the current lease has been extended through May 31, 2017, for a monthly cost not to exceed, \$1,285.00, for a total cost not to exceed \$15,240.00, and

WHEREAS, the total cost not to exceed should read: "\$15,240.00/year".

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement, modifying the lease of the equipment with NYCOMCO, for the term June 1, 2015 through May 31, 2017, at a cost not to exceed \$1,285.00/month, for a total not to exceed \$15,420.00/year, and in accordance with the written quote, dated June 1, 2015, Lease #19931SLE01, said modification to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.