



PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

January 10, 2017 – 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 appoint one member and reappoint two members of the Sullivan County Electrical Licensing Board.**
- 2. To appoint Coroner's Physicians and establish rates of pay for Coroner's Physicians.**
- 3. To authorize the County Manager to enter into an Intermunicipal Agreement with the County of Orange to provide Police Tactical Team Cooperation.**

REPORTS:

- **Update: Public Safety**
 - **Emergency Management**
 - **Fire Protection**
 - **E-911**
 - **Probation Department**
 - **Emergency Medical Services**
- **District Attorney's Office**
- **Sullivan County Sheriff's Office**
- **Update: Sullivan County Coroner's Office**

Jim Farrell, District Attorney

Michael A. Schiff, Sheriff

PUBLIC COMMENT

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

To: Sullivan County Legislature

Fr: Joshua Potossek, County Manager

Re: Request for Consideration of a Resolution: To appoint members to the Electrical Lic. Brd.

Date: January 5, 2017

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 appoint one member and reappoint two members to the Sullivan County Electrical Licensing Board

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): _____

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

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
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State	\$ _____	Other	\$ _____
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Federal Government	\$ _____	(Specify)	_____
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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.)

_____ N/A _____

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

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Alyson Lewis Date 1/6/17
- B. Management and Budget: Janet Myers Date 1/6/17
- C. Law Department: [Signature] Date 1/6/17
- D. County Manager: Josh Datselma Date 1/9/17
- E. Other as Required: _____ Date _____

Vetted in PS&LE Committee on 01/10/2016

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW
ENFORCEMENT COMMITTEE TO APPOINT ONE MEMBER AND REAPPOINT
TWO MEMBERS TO THE SULLIVAN COUNTY ELECTRICAL LICENSING BOARD**

WHEREAS, there is a vacancy on the Electrical Licensing Board for the Code Enforcement Officer, and

WHEREAS, it is the desire of the Electrical Licensing Board to fill the vacancy and reappoint two current members as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 103 of the Sullivan County Code, the following person (Gettel) is appointed and Bastone and Klikus) are reappointed to the Sullivan County Board of Electrical Licensing for the term ending listed next to their names effective January 1, 2017:

<u>Appointment</u>	<u>Term</u>
BJ Gettel Code Enforcement Officer Slot (To fill Dave Kuebler's unexpired term)	1/1/17-12/31/17

<u>Reappointment</u>	<u>Term</u>
Brad Bastone Master Electrician Slot	1/1/17-12/31/20
Todd Klikus Electrical Inspection Slot	1/1/17-12/31/20

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

To: Sullivan County Legislature

Fr: Sullivan County Coroners

Re: Request for Consideration of a Resolution:

Date: 12/06/2016

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.]

The per diem physicians are currently paid \$1200.00 per case. They have requested to be paid \$1500.00 for each homicide case because of the extra time and effort required to complete the autopsy.

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: \$ 1,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A1185-47-4715

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

Estimated Cost Breakdown by Source:

County	\$ _____	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.)

_____ County Law 400(4-b)

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

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Caryn Lewis Date 12/30/16
- B. Management and Budget: Janetmy Date 1/6/17
- C. Law Department: [Signature] Date 1/6/17
- D. County Manager: Josh Bledsoe Date 1/9/17
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
TO APPOINT CORONER'S PHYSICIANS AND ESTABLISH RATES OF PAY FOR
CORONER'S PHYSICIANS**

WHEREAS, pursuant to County Law §400(4-b) the County Legislature is authorized to select any physician licensed to practice medicine in the State of New York to act as Coroner's physician for the purpose of performing an autopsy of any person, and

WHEREAS, the Coroners wish to have the County Legislature appoint Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians, and

WHEREAS, the Coroners wish to have the County of Sullivan enter an agreement with Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians, for performing autopsies, and

WHEREAS, the Coroners wish to increase the amount paid to the Coroner's Physician for each homicide autopsy performed from the current rate of \$1,200.00 per homicide autopsy to \$1,500.00 per homicide autopsy.

NOW THEREFORE BE IT RESOLVED as follows:

1. Margaret Prial, M.D. and Kunjlata Ashar, M.D. are appointed as Coroner's Physicians.
2. The amount paid to Margaret Prial, M.D. or Kunjlata Ashar, M.D., in their capacity as Coroner's Physician for each homicide autopsy, shall be \$1,500.00.
3. The County Manager is hereby authorized to execute agreements with Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians, to perform autopsies for the Sullivan County Coroners, in such form as the County Attorney shall approve.
4. Such agreements with Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians shall require the physicians to carry professional liability insurance.

Moved by _____,
Seconded by _____,
and adopted on motion January 19, 2017.

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 intermunicipal agreement with Orange Co. to provide police tactical team cooperation.

Date: 1/10/17

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.]

Intermunicipal agreement to formalize relationship between Sullivan Co. Sheriff's Emergency Services Unit and Orange Co. Sheriff's Special Operations Group.

Is subject of Resolution mandated? Explain:

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): _____

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

Estimated Cost Breakdown by Source:

County \$ _____ Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: Janet Mygale

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 [County of Orange] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From 01/01/2017 To 12/31/2021

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.]:

Intermunicipal agreement for provision of a joint service.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): None

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.)

N/A

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

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Austin Lewis Date 1/6/17
- B. Management and Budget: Janetmy Date 1/6/17
- C. Law Department: [Signature] Date 1/6/17
- D. County Manager: Josh Botsch Date 1/9/17
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

