

### 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
  - o Emergency Management
  - Fire Protection
  - o E-911
  - o Probation Department
  - Emergency Medical Services
- District Attorney's Office

Jim Farrell, District Attorney

Sullivan County Sheriff's Office

Michael A. Schiff, Sheriff

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:	Joshua Potosek, County Mana	ger	
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			
	ject of Resolution mandated? E	-	
Does I	Resolution require expenditure o	of funds? YesNo X	
If "Ye	s, provide the following informa	tion:	
Am	ount to be authorized by Resolu	ıtion: \$	
Are	funds already budgeted? Yes_	_ No	
If "	Yes" specify appropriation code	e(s):	
If "	No", specify proposed source of	funds:	
Esti	mated Cost Breakdown by Soul	rce:	
Cou	nty \$	Grant(s)	\$
Stat	se \$	Other	\$
Fed	eral Government \$	(Specify)	
Verifie	d by Budget Office:	Ganetmy	
		// (\delta	
	Resolution request Authority to		
	s", provide information request		se go straight to Page 3
and acquire all pre-legislative approvals.			

Request for Authority to Enter into Contra	act with [] of
Nature of Other Party to Contract:	Other:
Duration of Contract: From	То
Is this a renewal of a prior Contract? Yes	
If "Yes" provide the following information:	
	To
Amount authorized by prior contract	(s):
	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 Coun have resources in-house, best source of the subj	ty to enter into this Contract: [County does not ject materials, required by grant, etc.]:
Total Contract Cost for [year or contract maximum potential cost):	period]: (If specific sum is not known state
Efforts made to find Less Costly alternative:	
Efforts made to share costs with another age	ncy or governmental entity:
	edures (Bid, Request for Proposal, Quote, etc.)
Person(s) responsible for monitoring contract	

Assistant		i ;
A. Director of Purchasi	ng: Cillian Puin D	ate 1/12/17
B. Management and Bu	edget: Janetry D	Pate 1/6/17
C. Law Department:(	18 Da	ite_///,///
D. County Manager:	col Potoslaw Da	ite
E. Other as Required:		'
Vetted in PS&LE	Committee o	on01/10/2016

**Pre-Legislative Approvals:** 

# 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 nest to their names effective January 1, 2017:

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

Reappointment		<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 homocide case because of the extra time and effort required to complete the autopsy.				
Is sub	ect of Resolution mandated? Explain:			
Does 1	Resolution require expenditure of funds? Yes X No			
	s, provide the following information:			
	ount to be authorized by Resolution: \$1,000.00			
	funds already budgeted? Yes No			
	Yes" specify appropriation code(s): A1185-47-4715			
	No", specify proposed source of funds:			
	mated Cost Breakdown by Source:			
Cor	Inty			
Sta	e \$ Other \$			
Fed	eral Government \$ (Specify)			
Verifi	d by Budget Office:			
Does 1	Resolution request Authority to Enter into a Contract? Yes No			
	s", provide information requested on Pages 2. If "NO", please go straight to Page 3			
	quire all pre-legislative approvals.			

Request for Authority to Enter into Contract with [	l 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 Mand If "Yes" cite the mandate's source; describe how this contract	
If "No" provide other justification for County to enter into t have resources in-house, best source of the subject materials, req	
Total Contract Cost for [year or contract period]: (If sp maximum potential cost):	
Efforts made to find Less Costly alternative:	
Efforts made to share costs with another agency or government	ental entity:
Specify Compliance with Procurement Procedures (Bid, Required Law 400(4-6)	uest for Proposal, Quote, etc.)
Person(s) responsible for monitoring contract (Title):	

Pre-Legis	lative Approvals:		
Α.	Assistant Director of Purchasing: Cupy Seus	_ Date	12/30/16
В.	Management and Budget:	Date	1/6/17
C.	Law Department:	Date _	1/8/17
D.	County Manager:	Date _	1/9/17
E.	Other as Required:	_Date_	
Vetted in	Committe	00.00	

## 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 Co. to provide police tactical team coopera		
Date:	1/10/17		
well as	se of Resolution: [Provide a detain a justification for approval by the municipal agreement to format gency Services Unit and Oran	Sullivan County Legislature.] lize relationship between Sul	livan Co. Sheriff's
Is sub	ject of Resolution mandated? Ex	xplain:	
	Resolution require expenditure o		
	s, provide the following informa		
	ount to be authorized by Resolu		
	funds already budgeted? Yes		
II Te "	Yes" specify appropriation code	(S):	**************************************
II. Wefi	No", specify proposed source of imated Cost Breakdown by Sour	iunus:	
	inty \$	Grant(s)	\$
Sta		Other	\$ \$
Fed	eral Government \$	(Specify)	
Verifie	ed by Budget Office:	Janetry	
Does I	Resolution request Authority to 1	Enter into a Contract? Yes X	No
	s", provide information request		
	equire all pre-legislative approva	<del></del>	

Request for Authority to Enter into Contract with	County of Orange 1 of
Nature of Other Party to Contract:	Other:
·	
Duration of Contract: From 01/01/2017 To 12/31/2	
Is this a renewal of a prior Contract? YesNoNo If "Yes" provide the following information:	
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 Ma If "Yes" cite the mandate's source; describe how this cont	The state of the s
If "No" provide other justification for County to enter int have resources in-house, best source of the subject materials, Intermunicipal agreement for provision of a joint ser	required by grant, etc.]:
Total Contract Cost for [year or contract period]: (If maximum potential cost): None	specific sum is not known state
Efforts made to find Less Costly alternative:	
Efforts made to share costs with another agency or govern	nmental entity:
Specify Compliance with Procurement Procedures (Bid, I	Request for Proposal, Quote, etc.)
Person(s) responsible for monitoring contract (Title):	

Pre-Legisl	lative Approvals:	
Α.	Director of Purchasing:	Date \\\(\lambda\)\\\\
В.	Management and Budget:	Date 1/6/17
C.	Law Department:	Date _//(0//)
D.	County Manager: Old Stolla	Date 1/9/17
E.	Other as Required:	Date
Vetted in	Committe	00.03

RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE TO PROVIDE POLICE TACTICAL TEAM COOPERATION

WHEREAS, Section 119-0 of the General Municipal Law permits municipal corporations to enter into agreements for performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, the Sullivan County Sheriff's Office and the Orange County Sheriff's Office have experienced within their jurisdictions a potential need for the joint response of both parties' police tactical teams to deal with certain criminal acts or threats including but not limited to barricaded suspects, hostage takers, or other persons committing violent acts that may be more effectively dealt with through the use of a specially trained tactical team rather than standard policy operations.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Intermunicipal Agreement with the County of Orange, with a term of January 1, 2017 to December 31, 2021, to formalize the relationship between the Sullivan County Sheriff's Office Emergency Services Unit and the Orange County Sheriff's Office Special Operations Group, in such form as the County Attorney shall approve.

Moved by	
Seconded	by