

**JUDICIAL & PUBLIC SAFETY
COMMITTEE MINUTES
December 9, 2008**

MEMBERS PRESENT: Legislator Raymond E. Lockwood, Committee Chair, Legislator Michael Chapman, Vice Chair, Legislator Steven E. Cuddeback, Legislator George Fearon, Legislator Patrick McIntosh, Legislator Patrick Mahunik, Legislator Linda Murphy

EXCUSED:

ALSO PRESENT: Chairman Roger Mills, Legislator Francis Mitchell, Legislator David R. Axton, Legislator Peter Tortorici, County Manager Wayne Allen, Sheriff David Gould, District Attorney Jon Budelmann, Director of Probation George Daniels, 911 Administrator Denise Stayton, Director of Emergency Management Brian Dahl, Coroner Dr. James Dolan, Indigent Parole Administrator Lloyd Hoskins, Deputy Fire Coordinators Tom Begley, David James and Patsy DinNono, and Deputy Clerk of the Legislature Kim Taggerty.

CALL TO ORDER: Raymond E. Lockwood, Committee Chair called the meeting to order at 5:45 p.m.

APPROVAL OF MINUTES: Motion by Murphy to approve minutes of November 12, 2008, seconded by Chapman, as written. All in favor.

TRAVEL REQUEST:

DISCUSSION:

Legislator Chapman introduced Deputy Fire Coordinator, Tom Begley whom explained how fire calls are defined, course taken, gap analysis, he also explained a report of various data that has been collected.

Ray Lockwood commended the board on their outstanding work they do and that they are all volunteers.

Denise Stayton explained how the city is on a timeline to be on the new radio system within 18 months. The Legislature needs to make the decision of the county-wide system.

Dahl provides department update. Discussion about the EMT classes in 2009. He also discussed the High Angle Rescue Vehicle located at Summit Auto and believes it has been sold, he stated there is a vehicle at the Aurora Fire Department for sale and will be pursuing that avenue.

Dahl, also explained how the Emergency operations center activation drill went on November 17th.

RESOLUTIONS:

E-911:

- 12-8-JP-1 Accepting the Bid of Tuttle Land Surveyors Authorizing the Chairperson of the Legislature to Sign a contract with Tuttle Land Surveyors.
Motion by Cuddeback, seconded by Fearon, no discussion, all in favor.

PROBATION:

- 12-8-JP-2 Authorizing the Salary to be Restored for the Position of Probation Director II.
Mitchell asked what the current salary for this person is now and thinks the person should be in the position for at least a year before there are any increases. Murphy says this person has been in the position for 27 years and should receive an increase.
Motion by McIntosh to move, seconded by Murphy, all in favor.

INDIGENT DEFENDANTS:

- 12-8-JP-3 Appointing Administrator Indigent Defendants, Part Time, and Setting Salaries for Administrator Indigent Defendants, Part Time, and Deputy Administrator Indigent Defendants, Part Time.
Motion by McIntosh to move, seconded by Murphy, all in favor.

DA'S:

- 12-8-JP-4 To Authorize the Transfer of Funds within the District Attorney's Budget.
Motion by Cuddeback to move, seconded by McIntosh, all in favor.
- 12-8-JP-5 Authorizing the Transfer of Funds from the District Attorney's 2008 Salaries Account A1165.100.000 (A11651-Munis) to the District Attorney's 2008 Equipment Account A1165.200.000 (A11652-Munis) for the Purchase of Equipment.
Motion by Cuddeback to move, seconded by McIntosh, all in favor.

SHERIFF'S:

- 12-8-JP-6 Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2008 Custody Jail, Gas/Heat Budget Line A31504-54024 (3150.400.024A) to the Sheriff's 2008 Law Enforcement Equipment Budget Line A31102-52000 (3110.200.000A).
Motion by Chapman to move, seconded by Murphy, all in favor.
- 12-8-JP-7 **(Revised 12-8-08)** Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2008 Custody Doctors and Hospitals Budget Line A3150-54036 (3150.400.036A) to the Sheriff's 2008 Custody Building Maintenance Budget Line A31504-54012 (3150.400.012A) to Supplement Funds Previously Transferred by Res. No. 738-08 to Make Necessary Repairs to the Public Safety Buildings Diesel Generator.
Resolution pulled until next by Lockwood until next meeting, all in favor

CORONER:

- 12-8-JP-8 **(Added 12-3-08)** Authorization for the County Treasurer to Transfer Funds from the Contingency Fund to the Coroner/Medical Examiner's Account (1185) Due to Lack of Funds.
Dr. Dolan explained this resolution and how the number of death cases have increased. Fearon moved this resolution and Murphy seconded, all in favor.
- Dr. Dolan also explained that he needs support from the Legislature to have a 4th Investigator in the Coroner's department, resolution was tabled at the last Legislative meeting. Chapman moved this request to bring resolution back to the Legislature and Fearon seconded, all in favor.**

Motion to adjourn made by Cuddeback at 7:12 p.m., seconded by Mahunik. All in favor.

Motion made by Cuddeback to approve minutes on January 13, 2009, seconded by Fearon, as written. All in favor.