

Minutes

Public Safety Committee

Wednesday, August 16, 2017, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

Members Present: Wendel, Tarbrake, Whitford, Bankoski, Niebel

Others: Tampio, Horrigan, Dennison, Himelein, C. Holder

Chairman Wendel called the meeting to order at 4:17 p.m.

Approval of Minutes (6/2117)

MOVED by Legislator Niebel, SECONDED by Legislator Tarbrake.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution - Authorize Transfer of Capital Funds Among Capital Accounts and Closing of Capital Accounts

Under Sheriff Holder: This is a unique little situation that we're asking for. What happened is, in 2012, we asked for money for an ADA cells in the jail in the female section. We have not been able to do the project at all mainly because of the amount of – the number of women we have in the facility. We have been at max in that area. We'd have to clear out the majority of women, board them out. The construction would actually reduce the number of cells we have so we have not done the project. We're just not going to do the project. It's not going to happen. So, what we're asking is, to take that number which is \$59,000 and put \$28,000 into current capital projects that we're working on right now. One of which is actual an ADA stairs for around the facility which drastically needs to be replaced. It was one that was accepted by the capital projects and we need more money to get that and another couple of projects done. We're going to kick back \$30, 697 back into the capital reserve fund and that is pretty much what the resolution is.

Chairman Wendel: ADA is American Disabilities, not Assistant District Attorney?

Under Sheriff Holder: Correct.

Chairman Wendel: When it said ADA compliant, I thought that maybe you needed some for the District Attorney. Off the top of my head, I appreciate this because obviously, you know

what, anybody could have found ways to make something happen and I guess this is some (*inaudible*) as opposed to boarding out.

Under Sheriff Holder: Yeah, we'd like to do it but the timing is not right. Maybe in the future we'll come back and put the project back in but right now, we can't.

Chairman Wendel: Any other discussion for the Under Sheriff?

Legislator Niebel: Just a question. The original \$59,000 local share, grants –

Under Sheriff Holder: That was strictly local share.

Legislator Wendel: And the majority of that, over \$30,000 is going back to the capital fund.

Under Sheriff Holder: Correct.

Chairman Wendel: Any other questions?

Unanimously Carried

Other

Chairman Wendel: Anybody else to speak to anything on the agenda? Seeing none, motion to adjourn.

Moved by Legislator Bankoski, Seconded by Legislator Tarbrake to adjourn.

Unanimously Carried (4:21 p.m.)

Respectfully submitted and transcribed,
Kathy K. Tampio, Clerk/Lori J. Foster, Deputy Clerk, Secretary to the Legislature