

**Public Safety Committee
December 16, 2008
5:00 p.m.
Courthouse Conference Room**

Present: J. Dennis, M. Robertson, M. Hattery, W. Burbank
Excused: G. Stevenson
Staff: M. Pottorff, Legislature Office

Call to Order

Mr. Dennis, Vice Chair, called the meeting to order at 5:01 p.m.

Approval of Appointments

It was MOVED by Ms. Robertson, seconded by Mr. Hattery, and unanimously adopted by voice vote by members present, to approve the following appointment and submit to the full Legislature:

STOP-DWI Advisory Board – term expires December 31, 2011
Charles E. Howard – At-large representative

It was MOVED by Mr. Hattery, seconded by Ms. Robertson, and unanimously adopted by voice vote by members present, to approve the following appointment and submit to the full Legislature:

Emergency Communications Review and Oversight Committee – terms expire December 31, 2011
Tim Bangs – Manager of Commercial Ambulance Service representative
Vincent P. Monticello, Sr. – Ithaca Police Chief designee representative

It was MOVED by Ms. Robertson, seconded by Mr. Hattery, and unanimously adopted by voice vote by members present, to approve the following appointment and submit to the full Legislature:

Advisory Board on Indigent Representation – terms expire December 31, 2011
Seth Peacock
William E. Furniss, Jr.

**RESOLUTION NO. 271 – APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT
PAY – DEPARTMENT OF PROBATION AND COMMUNITY
JUSTICE**

It was MOVED by Ms. Robertson, seconded by Mr. Hattery, and unanimously adopted by voice vote by members present, to approve the following resolution and submit to the full Legislature:

WHEREAS, the Department of Probation and Community Justice had an employee out on disability for greater than two months in the Core Probation Services Program, and

WHEREAS, the Fiscal Policy of Tompkins County allows for replacement pay to the Department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget and Capital Committees, That the Director of Finance is hereby authorized to make the following adjustment to his books for 2008:

FROM:	A1990.54400	Contingent Fund	\$6,925
TO:	A3142.51000585	Probation Officer	\$5,018
	A3142.58800	Fringes	\$1,907

SEQR ACTION: TYPE II-20

RESOLUTION NO. 272 – APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT – DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE

It was MOVED by Mr. Hattery, seconded by Ms. Robertson, and unanimously adopted by voice vote by members present, to approve the following resolution and submit to the full Legislature:

WHEREAS, the Department of Probation and Community Justice had a Probation Officer leave the service effective November 14, 2008, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to the Department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget and Capital Committees, That the Director of Finance is hereby authorized to make the following budget appropriation for 2008:

FROM:	A1990.54400	Contingent Fund	\$284
TO:	A3142.51000585	Probation Officer	\$206
	A3142.58800	Fringes	\$ 78

SEQR ACTION: TYPE II-20

RESOLUTION NO. 273 – APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT - SHERIFF’S OFFICE - JAIL

It was MOVED by Mr. Hattery, seconded by Ms. Robertson, and unanimously adopted by voice vote by members present, to approve the following resolution and submit to the full Legislature:

WHEREAS, the Sheriff’s Office had two (2) Correction Officers resign, one (1) effective July 22, and one (1) effective July 30, 2008, and one (1) Correction Officer retire effective February 22, 2008, and one (1) Undersheriff resign effective May 9, 2008, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to the Department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Public Safety and Budget and Capital Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation for 2008:

FROM:	A1990.54440	Contingent Fund	\$24,464
TO:	A3150.51000406	Correction Officer	\$ 9,364
	A3150.51000219	Undersheriff	\$15,100

SEQR ACTION: TYPE II-20

RESOLUTION NO. 274 – APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – SHERIFF’S OFFICE - JAIL

It was MOVED by Mr. Hattery, seconded by Ms. Robertson, and unanimously adopted by voice vote by members present, to approve the following resolution and submit to the full Legislature:

WHEREAS, the Sheriff’s Office had three (3) employees out on medical leave for greater than two months in the Jail, and

Public Safety Committee
December 16, 2008

WHEREAS, the Fiscal Policy of Tompkins County allows for replacement pay to the Department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Public Safety and Budget and Capital Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation for 2008:

FROM: A1990.54440	Contingent Fund	\$28,234
TO: A3150.51000406	Corrections Officer	\$27,632
A3150.51000707	Jail Nurse	\$ 602

SEQR ACTION: TYPE II-20

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Adjournment

The meeting adjourned at 5:03 p.m.

Respectfully submitted by Michelle Pottorff, TC Legislature Office