

Criminal Justice, Public Safety and Emergency Communications Committee

Special Meeting Minutes

June 28, 2019

PRESENT: Chairman Pete Walrod
Vice Chairman Roger Bradstreet
Supervisor Dan Degear
Supervisor Loren Corbin

ALSO: County Administrator Mark Scimone
Board Chairman John Becker
Director of Emergency Management Ted Halpin
Personnel Officer Eileen Zehr
Director of Labor Relations Ryan Aylward
County Attorney Tina Wayland-Smith
First Assistant County Attorney Jeff Aumell
County Attorney Intern Joseph Mallek
Public Information Officer Samantha Field

ABSENT: Supervisor Tom Boylan

Executive Session:

A motion was made by Board Chairman Becker to enter into executive session at 10:00 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Degear seconded the motion and it was unanimously carried.

A motion was made by Chairman Walrod to exit executive session at 10:45 a.m. Vice Chairman Bradstreet seconded the motion and it was unanimously carried.

Resolution for Five New Positions (to be drafted)

The Committee unanimously approved the resolution on the motion of Walrod and second of Degear.

Resolution to Have an Agreement with NYSTEC Consultant (to be drafted)

The Committee unanimously approved the resolution on the motion of Walrod and second of Bradstreet.

Resolution to Hire Winbourne to Look at Maps and Help with CAD System (to be drafted)

The Committee unanimously approved the resolution on the motion of Walrod and second of Degear.

Adjournment:

The Committee adjourned at 10:50 a.m. on the motion of Chairman Walrod and second of Supervisor Degear.

Next Meeting Date:

Thursday, July 18, 2019 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod and approved on

July 18, 2019.