

PUBLIC SAFETY COMMITTEE AGENDA

EMERGENCY SERVICES

SEPTEMBER 3, 2024

2:30 PM

- APPROVAL OF MINUTES June 4, 2024, July 2, 2024, August 6, 2024
- FINANCIAL
 - YTD Report
- OLD BUSINESS
 - Radio Project
 - CAD Project
 - EMS
 - Emergency Management
 - Threat Assessment Team
 - Fire
 - Personnel
- RESOLUTIONS
 - I03- Vera Clark SAR

 - I04- P Ward SAR

 - I05- VanHall HazMat

 - I12- Amend Agreement with Motorola Change Order #6 (Vesta)

 - I13- Approve Sole Source Purchase I Am Responding Emergency Notification Program

 - I19- Authorize Appointment of Deputy Director of Emergency Services
- PROCLAMATIONS – NONE
- ADJOURNMENT

Financial:

Budget: Within Budget - See attached spreadsheets.

Old Business:**Radio Project:**

The final construction drawings are being reviewed and permitting will be completed shortly. Steel will be ordered to begin tower construction. Equipment is being staged to be dispersed to the existing towers.

Dispatch had a live cutover August 6-9th. The new carpet, furniture, computers, etc. are all installed, as well as the new VESTA phone system. There is a resolution to add Aware911 to the Vesta system at no charge.

Storms once again has taken down primary lines to the Shirley Rd tower on 8/19, this left the repeater down again with no coverage for fire and EMS in the northern part of the county. O'Connell Electric was able to come out again and make the emergency repairs and restore communication in the North end of the county. O'Connell is concerned about the trees around the lines – we will be working to determine if we are able to remove trees to prevent further issues. We are also sending a letter to others who utilize the tower to discuss cost sharing of repairs.

Highway is assisting in creating an RFP for work that will need to be completed at the Prospect Tower site, including a driveway, a new roof, and tree work.

CAD Project:

CAD is working well. Other fire departments are working to join, as well as more EMS agencies.

EMS:

No significant changes in county EMS coverage. The same issues continue to exist in regards to manpower shortages.

EMT class began August 19th and will run through December 19th. They have 15 students in this class.

Emergency Management:

There is discussion with Soil and Water about reaching out to State and Federal partners to keep the Owego stream gauge operational.

Threat Assessment Team:

Corinne was accepted last year and will be completing a Master Trainer course for the ID-TERC course in September.

Fire:

Fire departments have continued to be very busy.

There is a resolution to renew and pay for the "I Am Responding" program that departments use for paging and call response tracking.

There are resolutions to appoint Vera Clark and Penelope Ward to the Search and Rescue team, and Richard VanHall to the Hazmat team.

New Business:

None

Personnel:

There is a resolution to appoint William Ellis to the Deputy Director position, starting September 23, 2024. Ellis has county knowledge that will assist him in the transition.

Resolutions:

I03- Vera Clark SAR

I04- P Ward SAR

I05- VanHall HazMat

I12- Amend Agreement with Motorola Change Order #6 (Vesta)

I13- Approve Sole Source Purchase I Am Responding Emergency Notification Program

I19- Authorize Appointment of Deputy Director of Emergency Services



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2024 12

ACCOUNTS FOR:	ORIGINAL APPROP.	TRANSFRS/ADJSTMNTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT. USE/COL.
A	General Fund						
A3410 Fire							
A3410 415880	Fire/EMS Reimburse	0	-5,000	-1,515.00	.00	-3,485.00	30.3%*
A3410 427010	SEN10 Refunds Of Pr	0	0	.00	.00	.00	.0%
A3410 433060	State Aid-Homeland	0	0	.00	.00	.00	.0%
A3410 433060	SEN10 State Aid-Fir	0	0	.00	.00	.00	.0%
A3410 443050	State Aid-Emergenc	0	-15,000	.00	.00	-15,000.00	.0%*
A3410 443050	EMPI6 Fed-Aid-EMPG	0	0	.00	.00	.00	.0%
A3410 510010	Full Time	0	0	.00	.00	.00	.0%
A3410 510020	Part Time/Temporar	0	44,202	37,769.23	.00	6,432.77	85.4%
A3410 510050	All Other(On Call)	0	10,000	.00	.00	10,000.00	.0%
A3410 520020	Audio Visual Equip	0	3,000	.00	.00	442.66	.0%
A3410 520030	Batteries (Portabl	0	1,000	86.79	.00	913.21	8.7%
A3410 520080	Clothing	0	500	3,227.29	.00	94.05	97.2%
A3410 520130	Equipment (Not Car	0	18,000	2,943.79	.00	15,056.21	16.4%
A3410 520130	EMPI6 Equipment (No	0	0	.00	.00	.00	.0%
A3410 520160	Fire & Alarms Equi	0	400	.00	.00	400.00	.0%
A3410 520190	Nursing Equipment	0	2,500	756.18	.00	1,743.82	33.8%
A3410 520191	E911 Emergency Equi	0	298,397	.00	.00	298,397.00	.0%
A3410 520215	Personal Protectiv	0	8,000	198.00	.00	7,802.00	2.5%
A3410 521130	SEN10 Equipment (No	0	5,000	.00	.00	5,000.00	.0%
A3410 530100	Data Processing	0	0	.00	.00	.00	.0%
A3410 530141	Gis	0	0	.00	.00	.00	.0%
A3410 530300	Legal	0	0	.00	.00	.00	.0%
A3410 540000	Contract Expense	0	0	.00	.00	.00	.0%
A3410 540070	Car Maintenance	0	2,000	1,567.46	.00	432.54	78.4%
A3410 540140	Contracting Servic	0	8,000	1,501.00	.00	6,499.00	18.8%
A3410 540140	EMPI6 Contracting S	0	0	.00	.00	.00	.0%
A3410 540140	M7674 Contracting S	0	0	.00	.00	.00	.0%
A3410 540144	Ems Instructors	0	10,000	.00	.00	.00	.0%
A3410 540180	Dues	0	12,000	4,163.15	78.10	7,758.75	35.3%
A3410 540220	Automobile Fuel	0	1,200	1,066.00	.00	134.00	88.8%
A3410 540320	Leased/Service Equ	0	3,500	960.21	.00	2,539.79	27.4%
A3410 540330	Legal Fees	0	1,000	858.96	.00	141.04	85.9%
A3410 540340	Literature	0	0	.00	.00	.00	.0%
A3410 540350	Office Equip Maint	0	3,000	811.68	.00	2,188.32	27.1%
A3410 540360	Meals/Food	0	500	.00	.00	500.00	.0%
A3410 540370	Medical Expense	0	100	.00	.00	100.00	.0%
A3410 540390	Mileage Expense	0	1,000	.00	.00	1,000.00	.0%
A3410 540410	Nursing Supplies	0	3,000	2,398.14	53.60	548.26	81.7%
A3410 540480	Postage	0	250	.00	.00	250.00	.0%
A3410 540485	Printing/Paper	0	300	149.03	.00	150.97	49.7%



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2024 12

ACCOUNTS FOR:	ORIGINAL APPROP.	TRANSFERS/ADJUSTMENTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
A General Fund							
A3410 540560 Repairs	1,500	0	1,500	555.50	.00	944.50	37.0%
A3410 540620 Software Expense	2,000	0	2,000	216.85	.00	283.15	43.4%
A3410 540630 Stationery Supplies	1,500	0	1,500	521.79	.00	1,478.21	26.1%
A3410 540640 Supplies (Not Offi	2,000	0	2,000	1,088.74	.00	411.26	72.6%
A3410 540660 Telephone	2,500	0	2,500	455.88	.00	1,544.12	22.8%
A3410 540731 Training/State Reg	2,500	0	2,500	175.00	.00	75.00	70.0%
A3410 540733 Training/All Other	13,331	3,891	17,222	17,788.46	.00	1,874.00	25.0%
A3410 581088 State Retirement F	2,246	1,333	3,580	3,036.94	.00	542.57	84.8%
A3410 584088 Social Security Fr	4,898	2,114	7,012	5,006.91	.00	2,004.98	71.4%
A3410 584588 Workers Compensati	0	0	0	.00	.00	.00	.0%
A3410 584588 Life Insurance Fri	0	0	0	.00	.00	.00	.0%
A3410 585088 Unemployment Insur	0	0	0	.00	.00	.00	.0%
A3410 585588 Disability Insuran	0	0	0	.00	.00	.00	.0%
A3410 586088 Health Insurance F	0	0	0	.00	.00	.00	.0%
A3410 588988 Eap Fringe	16	76	92	66.46	.00	25.79	72.0%
A3640 Emergency Mgmt Office							
A3640 427010 COVID Refunds Of Pr	0	0	0	.00	.00	.00	.0%
A3640 433080 State Aid-C837990	0	0	0	.00	.00	.00	.0%
A3640 435100 COVID State Aid-Fem	0	0	0	.00	.00	.00	.0%
A3640 436574 Hazard Mitigation	0	0	0	.00	.00	.00	.0%
A3640 443050 Federal Aid-Civil	0	0	0	.00	.00	.00	.0%
A3640 443050 EMP16 Federal Aid-C	0	0	0	.00	.00	.00	.0%
A3640 443050 EMP17 Federal Aid-C	0	0	0	.00	.00	.00	.0%
A3640 443050 EMP18 Fed-Aid- EMPG	0	0	0	.00	.00	.00	.0%
A3640 443050 EMP19 Fed-Aid- EMPG	0	0	0	.00	.00	.00	.0%
A3640 443050 EMP20 Fed-Aid- EMPG	0	0	0	.00	.00	.00	.0%
A3640 443050 EMP21 Fed-Aid- EMPG	0	0	0	.00	.00	.00	.0%
A3640 443050 EMP22 Fed-Aid- EMPG	0	0	0	.00	.00	.00	.0%
A3640 443050 EMP23 Fed-Aid- Civi	0	0	0	.00	.00	.00	.0%
A3640 445100 COVID Federal Aid-F	0	0	0	.00	.00	.00	.0%
A3640 510010 Full Time	146,165	0	146,165	70,655.88	.00	75,509.12	48.3%
A3640 510020 Part Time/Temporar	15,000	0	15,000	.00	.00	15,000.00	.0%
A3640 510030 Overtime Pay Only	10,000	0	10,000	.00	.00	10,000.00	.0%
A3640 510050 All-Other(On Call,	0	0	0	.00	.00	.00	.0%
A3640 520090 Computer	0	0	0	.00	.00	.00	.0%
A3640 530100 Data Processing	0	0	0	.00	.00	.00	.0%
A3640 530300 Legal	0	0	0	.00	.00	.00	.0%
A3640 530330 Shared Services -P	0	0	0	.00	.00	.00	.0%
A3640 540000 Contract Expense	0	0	0	.00	.00	.00	.0%
A3640 540010 Advertising	700	0	700	.00	.00	700.00	.0%
A3640 540070 Car Maintenance	2,000	0	2,000	940.21	.00	1,059.79	47.0%



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2024 12

ACCOUNTS FOR:	ORIGINAL APPROP.	TRANSFERS/ADJUSTMENTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT. USE/COL.
A General Fund							
A3640 540090	500	0	500	.00	.00	500.00	.0%
A3640 540140	3,000	0	3,000	.00	.00	3,000.00	.0%
A3640 540141	0	0	0	.00	.00	.00	.0%
A3640 540180	0	0	0	.00	.00	.00	.0%
A3640 540220	4,000	0	4,000	1,349.74	.00	2,650.26	33.7%
A3640 540320	0	0	0	.00	.00	.00	.0%
A3640 540360	0	0	0	.00	.00	.00	.0%
A3640 540390	0	0	0	.00	.00	.00	.0%
A3640 540420	0	0	0	.00	.00	.00	.0%
A3640 540510	500	0	500	.00	.00	500.00	.0%
A3640 540540	500	0	500	283.33	.00	216.67	56.7%
A3640 540560	0	0	0	.00	.00	.00	.0%
A3640 540581	0	0	0	.00	.00	.00	.0%
A3640 540640	0	0	0	.00	.00	.00	.0%
A3640 540660	3,000	0	3,000	1,094.67	79.99	1,825.34	39.2%
A3640 540733	1,000	0	1,000	.00	.00	1,000.00	.0%
A3640 581088	3,330	599	3,929	4,379.20	.00	-450.09	111.5%*
A3640 583088	7,413	701	8,113	4,810.48	.00	3,302.98	59.3%
A3640 584088	0	2,232	2,232	965.16	.00	1,266.95	43.2%
A3640 584588	0	0	0	.00	.00	.00	.0%
A3640 585088	0	0	0	.00	.00	.00	.0%
A3640 585588	127	-11	116	54.81	.00	61.40	47.2%
A3640 586088	22,891	23,110	46,001	22,723.05	.00	23,277.78	49.4%
A3640 586988	0	29	29	12.81	.00	16.55	43.6%



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2024 12

	ORIGINAL APPROP.	TRANSFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
GRAND TOTAL	372,319	322,471	694,790	193,749.78	211.69	500,828.95	27.9%

** END OF REPORT - Generated by Rockwell, Diane **

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -24

ACCEPTANCE OF THE
APPLICATION FOR VERA CLARK
TIOGA COUNTY SEARCH AND RESCUE TEAM

WHEREAS: The NYS Environmental Conservation Law gives authority to the DEC Forest Rangers to direct search and rescue missions as well as provide training and support to other agencies that do the same; and

WHEREAS: New York State Department of Environmental Conservation (DEC) Forest Rangers respond to search and rescue incidents statewide. Working with other state agencies, local emergency response organizations, and volunteer search and rescue groups, Forest Rangers locate, and extract lost, injured, or distressed people from across New York State; and

WHEREAS: This service is provided by local, highly trained volunteers; and

WHEREAS: Vera Clark currently possesses training and skills needed by the Tioga County Search and Rescue Team; therefore be it

RESOLVED: That Vera Clark be added to the Tioga County Search and Rescue Team roster.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -24

ACCEPTANCE OF THE
APPLICATION FOR PENELOPE WARD
TIOGA COUNTY SEARCH AND RESCUE TEAM

WHEREAS: The NYS Environmental Conservation Law gives authority to the DEC Forest Rangers to direct search and rescue missions as well as provide training and support to other agencies that do the same; and

WHEREAS: New York State Department of Environmental Conservation (DEC) Forest Rangers respond to search and rescue incidents statewide. Working with other state agencies, local emergency response organizations, and volunteer search and rescue groups, Forest Rangers locate, and extract lost, injured, or distressed people from across New York State; and

WHEREAS: This service is provided by local, highly trained volunteers; and

WHEREAS: Penelope Ward currently possesses training and skills needed by the Tioga County Search and Rescue Team; therefore be it

RESOLVED: That Penelope Ward be added to the Tioga County Search and Rescue Team roster.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -24

ACCEPTANCE OF THE
APPLICATION FOR RICHARD VAN HALL
TIOGA COUNTY HAZ-MAT TEAM

WHEREAS: The Office of Emergency Services provides high quality Hazardous Materials Team support to the Fire Service in Tioga County and adjacent counties through the NYS Fire Mutual Aid Plan; and

WHEREAS: This service is provided by local, highly trained volunteers; and

WHEREAS: Richard VanHall has applied for membership to the County Haz-Mat Team; and

WHEREAS: Richard VanHall currently possesses training and skills needed by the Tioga County Haz-Mat Team to work at the Entry Level of the Team; therefore be it

RESOLVED: That Richard VanHall be added to the Tioga County Haz-Mat Team roster.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -24

AMEND RESOLUTION NO. 291-19;
AUTHORIZE AMENDED AGREEMENT WITH
MOTOROLA SOLUTIONS CHANGE ORDER # 6
EMERGENCY MANAGEMENT

WHEREAS: Resolution No. 291-19 authorized the Director of Emergency Services to enter into an agreement with Motorola Solutions for a P25 Phase 1 Digital Simulcast Trunked Radio System at an amount not to exceed \$9,620,000; and

WHEREAS: Change Order #1 separated the Computer Aided Dispatch (CAD) from the Radio Tower Project at no cost to the County; and

WHEREAS: By Resolution No. 23-22, the Legislature authorized Change Order #2 for additional tower sites, equipment and conversion to a P25 Phase 2 Digital Simulcast Trunked Radio System for a cost not to exceed \$3,100,000; and

WHEREAS: By Resolution No. 152-22, the Legislature authorized Change Order # 3 to include adding Owego Police to the Computer Aided Dispatch (CAD); adding Digital Evidence Module for Owego; adding Pictometry for Mapping; adding Rapid Notification Module; and Data Transfer Costs for a cost not to exceed \$133,020.84; and

WHEREAS: By Resolution No. 20-23 and Resolution No. 123-24, the Legislature authorized the County to enter into a lease with Motorola Solutions at an amount not to exceed \$4,044,973.15; and

WHEREAS: By Resolution No. 444-23, the Legislature authorized Change Order #4 to include the additional cost of building 4 new tower sites, refurbishing one county owned site, adding our equipment to PA State Police site and additional enhancements to radio and telephone equipment that has changed since the original contract of 2019 for an additional cost not to exceed \$5,650,000; and

WHEREAS: By Resolution No. 199-24, the Legislature authorized Change Order #5 to include a shelter and generator for the Ballou Road tower site at a cost not to exceed \$619,642.08 with Motorola Solutions; and

WHEREAS: With the progression of the radio project, it is necessary to add the Aware for 911 product line, at no additional cost to the County, to facilitate the implementation of 911 Data Assist (RAVE); therefore, be it

RESOLVED: That the County Legislature hereby authorizes an amended agreement by way of Change Order #6 with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 to add the Aware for 911 product line at no cost to the county; and be it further

RESOLVED: That the Chair of the Legislature be authorized to execute Motorola's Change Order #6, after review and approval by the County Attorney.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -24

APPROVE SOLE SOURCE PURCHASE
I AM RESPONDING
EMERGENCY NOTIFICATION PROGRAM
EMERGENCY MANAGEMENT

WHEREAS: Legislative approval is required for all sole source purchases; and

WHEREAS: The Director of Emergency Services would like to continue the renewal subscription for the I Am Responding emergency notification program and has received a quote in the amount of \$11,224, from a sole source provider, Emergency Services Marketing Corp., Inc. which has been determined to be in the county's best interest; and

WHEREAS: There are sufficient funds available in the State Homeland Security 2022 Grant, account A3360.540140.SHS22; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Director of Emergency Services to enter into an agreement with Emergency Services Marketing Corp., Inc., for the one-year subscription to the I Am Responding emergency notification program, in the amount of \$11,224, which will be paid from account A3360.540140.SHS22.

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -24 AUTHORIZE APPOINTMENT OF
DEPUTY DIRECTOR OF EMERGENCY SERVICES
EMERGENCY MANAGEMENT

WHEREAS: Legislative approval is required for any appointment to a Management/Confidential position within Tioga County; and

WHEREAS: The Deputy Director of Emergency Services position has been vacant since February 12, 2024; and

WHEREAS: A qualified candidate has been interviewed and selected; therefore be it

RESOLVED: That William Ellis be provisionally appointed to the title of Deputy Director of Emergency Services at an annual Management/Confidential salary of \$62,700 effective September 23, 2024, pending successful completion of civil service examination requirements; and be it further

RESOLVED: That in accordance with Tioga County Employee Handbook Management/Confidential Benefits policy, Mr. Ellis shall be eligible for any authorized 2025 Management/Confidential salary increase effective March 23, 2025, following a successful six-month evaluation.