I. CALL TO ORDER

Mr. Malter called the meeting to order at 9:45 a.m.

II. GENERAL BUSINESS

A. Emergency Services/911

1. 911 Phone System – Mr. Marshall stated after the Public Safety & Corrections Committee, we determined there were two options that we would like to take as part of the original proposal. Those options changed the total amount of the project from $430,804.14 to $525,766.90. The two changes are text to 911 and a VPN for three laptops that will be part of the virtual package.

MOTION: AUTHORIZING AN UPGRADE TO THE INTRADO 911 PHONE SYSTEM FOR A TOTAL PROJECT COST OF $525,766.90 OVER SEVEN YEARS MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. Sheriff’s Office

1. Food Contract Extension – Sheriff Allard requested authorization to extend the contract for food at the Jail with NYS DOCCS (NYS Department of Corrections and Community Supervision). He is requesting a five-year extension. Mr. Mullen asked what will be the price and will there be increases each year? Sheriff Allard replied yes, the contract will increase each year. Year one is $57,000; year two is $58,400; year three is $59,600; year four is $60,857 and year five is $62,000. This is for the cook-chill food that we purchase through State contract.

MOTION: AUTHORIZING THE SHERIFF TO EXTEND THE CONTRACT WITH NYS DOCCS FOR FOOD PURCHASED FOR THE JAIL FOR FIVE YEARS MADE BY MR. HORTON. SECONDED BY MR. RYAN. FOR DISCUSSION.

Ms. Fitzpatrick asked is this pricing consistent with the Jail population? Sheriff Allard replied yes, the contract is unit based.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature