

# PUBLIC SAFETY COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Thursday, April 30, 2020 @ 1:00 PM

Location: *Public Safety Bldg., 2<sup>nd</sup> floor conference room*

*via BOS YouTube Channel (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>) & Zoom Conference Call*

Present: *May, Berwanger*, Kehl, Brick, Becker, Granger, Roberts, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM District Attorney w/D. O'Geen</b>			
<i>FYI ~ Referred to 05-05-20 Finance Committee from 04-28-20 Human Resources</i> <i>Amend Salary Schedule S: District Attorney</i> To set the negotiated salary of the <i>Assistant District Attorney (3<sup>rd</sup>)</i> (position code 031.503) to \$71,000.00 annually.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>FYI</i> – Payment of \$80 for lunches for the Wyoming County Grand Jury	<i>Note:</i> Per the protocol, Chairman May approved via email.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM Sheriff w/G. Rudolph</b>			
<i>Deferred from 04/02/20 Public Safety Committee:</i> <i>Referred from 02/27/20 Public Safety Committee:</i> <i>Discussion:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• Cost for Armed Security Guard for the Government Center and WCCH</li> <li>• Has those numbers. Will defer till next month.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>Operational Updates:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• Summary of overtime for the Sheriff for the period of March 22, 2020 through April 18, 2020.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

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<p><b>2. Grant Application:</b>            Authorize Chairman to sign a grant application with <i>US Dept. of Justice</i>, for funding of bullet proof vests to replace vests that are over 5 years old and purchase vests for new employees. Grant reimburses 50% of the cost; effective August 1, 2020 through July 31, 2022.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li><b>Main Street Insurance</b>, 120 Main St Attica, NY 14011, for liability and property insurance for the Wyoming County Sheriff Posse in the amount of \$1,201.15 effective May 1, 2020 through April 30, 2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>4. 2020 Appropriation:</b>            To: 01.37.3112.4.40016M Internet Service \$43.87            w/ 01.12.3112.43890M Homeland Security 2018 \$43.87  <b>Reason:</b> To cover expenses relating to Homeland Security Grant</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Discussion:</b></p> <ul style="list-style-type: none"> <li>Covid-19 Update</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Jail</b>			
<p><b>6. Operational Updates:</b></p> <ul style="list-style-type: none"> <li>Inmate numbers for: March 2020              Total: avg 41.5; high 48; low 35              Male: avg 33.5; high 39; low 28              Female: avg 9; high 11; low 7              Boarded in: avg 2.5 ; high 3; low 2              Boarded out: avg 1; high 1; low 1              Net income: \$7,565.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>7. Procurement Card:</b> Request permission to issue a procurement card to Jail Administrator C Michael Horton with a \$1,000.00 credit limit.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Stop DWI w/D. Linder</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Jail Kitchen</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *May, Berwanger, Kehl, Brick, Becker, Granger, Roberts, Jacoby*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:30 PM Emergency Services w/B. Meyers</b>			
<p>1. <b><i>Cancel Pre-approved Overnight Travel Authorization:</i></b></p> <ul style="list-style-type: none"> <li>• W. Streicher to attend the Annual Fire Service meeting at NYS Chief's Office, 1670 Columbia Turnpike, East Schodack NY on March 18, 2020 and then attend the meeting on staffing levels at the Colonie Training Center, 108 Wade Road, Colonie NY on March 19, 2020. <ul style="list-style-type: none"> <li>○ <i>Travel was approved at 02/27/20 Public Safety Committee Meeting.</i></li> </ul> </li> <li>• W. Streicher to attend the 2020 NYS County Fire Coordinators' Association Spring Conference at the Harbor Hotel, Watkins Glen, NY 14891, April 1-3, 2020. <ul style="list-style-type: none"> <li>○ <i>Travel was approved at 02/27/20 Public Safety Committee Meeting.</i></li> </ul> </li> <li>• W. Streicher to attend 2020 Intelligence Liaison Officer Conference, at The Otesaga, 60 Lake Street, Cooperstown, NY 13326, April 5-7, 2020. <ul style="list-style-type: none"> <li>○ <i>Travel was approved at 01/30/20 Public Safety Committee Meeting.</i></li> </ul> </li> <li>• B. Meyers to attend New York State Office of Fire Prevention and Control Hazardous Materials Seminar at the NYS Academy of Fire Science, 600 College Ave, Montour Falls, NY 14865, April 16-19, 2020. <ul style="list-style-type: none"> <li>○ <i>Travel was approved at 12/19/19 Public Safety Committee Meeting.</i></li> </ul> </li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <b><u><a href="#">Shine Your Light for Firefighters on International Firefighters' Day. May 4-5, 2020.</a></u></b></p>	<p><b><i>Chairman Davis gave permission to light up the Government Center.</i></b></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Present: *May, Berwanger, Kehl, Brick, Becker, Granger, Roberts, Jacoby*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:45 PM Fire and Building Code Enforcement w/D. Roberts</b>			
1. <i>Monthly Report : March</i>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Bid Award:</i> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <i>Conroy Motor Corp.</i> , 1457 Main St., Java Center, NY 14082 for one (1) new, midsize, all-wheel drive (AWD), SUV (preferred color: black) in an amount not to exceed \$25,107.00; effective April 16, 2020.	<i>Bid opening was held at 9:00 am on 4/15/2020</i> <i>2 bids submitted;</i> <i>1. Conroy Motors – \$25,107.00</i> <i>2. Mc Clurg CDJ Inc. – \$25,600.00</i> <i>County Attorney has Contract in review</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Property Maintenance</i> – Performing the Enforcement Duties, Building a Strong Team, Political Backing and Support.	<u><a href="#">Power point presentation</a></u> – Approx: 10-15min	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:00 PM Public Defender w/N. Effman</b>			
<i>Referred to 04-30-20 Public Safety Committee from 04-28-20 Human Resources for further action.</i> <i>Position Create/Fill: Public Defender</i> One (1) position of <u><a href="#">Assistant Public Defender (6<sup>th</sup>)</a></u> (1.0 FTE) on <u><a href="#">Schedule S Schedule G</a></u> at an annual salary of \$70,000 per year; position available: May 13, 2020.	<i>Budget Officer Cook offered that in her opinion the Harrell v. Herring (year 2) funding should be good for 1-2 years.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>FYI ~ Referred to 05-05-20 Finance Committee from 04-28-20 Human Resources</i> <i>Position Create/Fill: Public Defender</i> One (1) position of <u><a href="#">Investigator (Temp.)</a></u> (1.0 FTE) on schedule S at an hourly rate of \$19.71/hr; position available: April 21, 2020 through the medical leave of absence of current Investigator.	<i>Temporary replacement for employee on leave. <u><a href="#">Emergency request</a></u> approved by Chairman on April 24, 2020. Corrected effective dates: 04/21/20 – 05/12/20.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b><i>FYI ~ Referred to 05-05-20 Finance Committee from 04-28-20 Human Resources</i></b>  <b><i>Amend Salary Schedule G: Public Defender</i></b></p> <ul style="list-style-type: none"> <li>• Reduce the stipend of \$10,000 for the <b><i>Investigator</i></b> (position code 007.514) under the CAFA grant (Round 2); effective immediately.</li> <li>• Establish a stipend by the same amount for the <b><i>Assistant Public Defender (5<sup>th</sup>)</i></b> (position code 010.503) under the CAFA grant (Round 2); effective April 4, 2020.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b><i>1. Overnight Travel Authorization CANCELLED</i></b>                      N. Effman &amp; L. Nowotarski to attend House of Delegates Member Meeting at the New York State Bar Center in Albany, NY on April 2 – 4, 2020. There is no cost to the county. Travel will be funded by grant (Distribution 8). Conference was cancelled due to the virus outbreak. This overnight travel was approved on 2.27.20</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b><i>2. Amend Salary Schedule “G”:</i></b>                      Funds (annual stipends plus corresponding fringe) provided through Hurrell-Harring Grant. Contract No. CSTWIDEHH52 Year 2. Said amounts to be paid retroactive to April 1, 2019 – March 31, 2020, and shall continue as bi-weekly payments for the duration of the Hurrell-Harring Grant ending on March 31, 2023.</p> <ul style="list-style-type: none"> <li>• Assist. Public Defender 1<sup>st</sup>                                 \$7,000.00</li> <li>• Assist. Public Defender 2<sup>nd</sup>                             \$7,000.00</li> <li>• Assist. Public Defender 3<sup>rd</sup>                            \$14,000.00</li> <li>• Secretary I   \$5,000.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Probation w/J. Kibler</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. May (minutes prepared by \_\_\_\_\_).

Next Public Safety Committee Meeting scheduled for **Thursday, May 28, 2020 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_