

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, July 30, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Sheriff w/G. Rudolph			
1. <u>Operational Updates:</u> <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of June 14, 2020 through July 11, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Discussion:</u> <ul style="list-style-type: none"> 50-a Personnel Records 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Discussion:</u> <ul style="list-style-type: none"> Government Center Security Post 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Disposition of Fixed Assets: (Permanent disposal only)</u> <ul style="list-style-type: none"> Dispose of a 2013 Chevrolet Impala VIN #2G1WG5E37D1233964. Original cost in 2013 was \$13,952.90. Vehicle was traded in to Conroy Motor for \$2,400.00 allowance towards the purchase of a 2018 Ford Escape. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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County Jail			
1. <u><i>Operational Updates:</i></u> <ul style="list-style-type: none"> • Inmate numbers for : June 2020 <ul style="list-style-type: none"> ○ Total: avg 19.5; high 21;18 low ○ Male: avg 17.5; high 19;16 low ○ Female: avg 3; high 4; low 2 <ul style="list-style-type: none"> ▪ Boarded in: avg 1; high 1; low 1 ▪ Boarded out: avg 1; high 1; low 1 • Net income: \$2,550.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><i>FYI ~ Contract (\$3,000 and under):</i></u> <ul style="list-style-type: none"> • <i>Idemia Identity & Security USA</i>, 5704 W. Old Shakopee Rd., Bloomington, MN for the provision of providing maintenance for the Livescan equipment in the amount not to exceed \$1,057.50; effective July 1, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u><i>Discussion:</i></u> <ul style="list-style-type: none"> • Jail Staffing 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
1. <u><i>Discussion:</i></u> <ul style="list-style-type: none"> • Text to 911 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. FYI: An emergency purchase for an HVAC Unit for the Kelly Road tower site was requested and <u><i>approved by Chairman Davis.</i></u> Three quotes were received and the unit will be purchased through Country Line Electric. Installation will be done by the Building and Grounds personnel while they are doing repairs at the tower site.</p>	The unit was scheduled to be replaced but was delayed due to the pandemic. This unit will be purchased utilizing grant funds.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
STOP DWI w/ D. Linder			
<p>1. Grant Application: Authorize Chairman to sign a grant application with <i>NYS Governor's Traffic Safety Committee, NYS STOP-DWI Foundation</i>, 6 Empire State Plaza, Albany NY 12228 for the provision of funding for Special Crackdown Patrols during special holidays and events with high visibility road checks and saturation patrols in an amount not to exceed \$15,000.00; effective October 1, 2020 through September 30, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Emergency Services w/B. Meyers			
<p>1. Overnight Travel Authorization: W. Streicher to attend the State Fire Service meeting at the Syracuse Marriott, 100 E. Onondaga St. Syracuse NY July 17-18, 2020. Costs to include gas and tolls. Lodging will be covered by the State.</p>	<i>Pre-approval given by Committee Chair May on 7/9</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Grant Application & Acceptance: Authorize Chairman to sign grant application and acceptance award with <i>NYS Division of Homeland Security and Emergency Services</i>, 1220 Washington Ave., Bldg. 7A, Suite 710, Albany, NY 12242 for FY2020 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) in an amount of \$10,000.00; (grant will be \$10,000.00 with 50% in-kind \$10,000.00); effective January 27, 2020 through July 31, 2021.</p>	<i>Application was due on July 16, 2020</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. <i>Permission to go out to bid for a Fire Coordinator vehicle; pending SHSP funding approval.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> Agreement with the <i>Department of Homeland Security/Federal Emergency Management Agency (FEMA), Federal Insurance and Mitigation Administration (FIMA)</i>, 1220 Washington Avenue, Bldg. 7A, 4th Floor, Albany, NY 12242 for the purpose of reviewing Hazard Mitigation information; for a term effective 3 years upon execution. No cost to county. Agreement with <i>Christopher Holley</i>, 7201 Rt. 63, Pavilion NY 14525 to provide technical assistance for accreditation requirements for Emergency Management through NYS Emergency Management Association and Storm Ready through the National Weather Service. No cost to the county. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Disposition of Fixed Asset: (Permanent disposal only)</i> Declare surplus and dispose of one HP Deskjet 895 Cxi printer. Original cost in 1999 was \$346.46. Printer is no longer in working condition.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Monthly Update / Discussion:</i> <ul style="list-style-type: none"> COVID-19 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Fire and Building Code Enforcement w/D. Roberts			
1. <i>Monthly Report : June</i>	<u><i>Attached</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Transfer of fixed Asset:</i> <ul style="list-style-type: none"> 2014 Ford Escape, 4 dr., color red, AWD To be transferred to Buildings & Grounds 	<i>No item line transfer of purchase required</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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3. <i>Year end results 2019 Combined Departmental Budgets</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM Probation w/J. Kibler			
1. Discussion Position Fill: Probation Dept. One (1) position of <i>Probation Assistant</i> , Part-time 15 hours per week; CSEA agreement, sch. A, grade 12 (\$22.22-25.45) to replace Steve Stenson who retired June 30, 2020. Position availability date to be determined.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:15 PM Public Defender w/N. Effman			
1. FYI: We have received notification from Indigent Legal Service the Third Counsel At First Appearance (CAFA#3) grant funding will be available. We have submitted our proposed budget for their review.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
District Attorney w/D. O'Geen			
	<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, August 27, 2020 @ 1:00 PM.**

Committee Chair Initials: _____