

## 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, August 27, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Sheriff w/G. Rudolph</b>			
<b>1. Operational Updates:</b> <ul style="list-style-type: none"> <li><a href="#"><u>Summary of overtime</u></a> for the Sheriff for the period of July 12, 2020 through August 8, 2020.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Attica Central School</i> 3338 E Main Street Attica, NY 14011 for law enforcement and police services when school is in session in an amount not to exceed \$49.18 per hour; effective September 1, 2020 through December 31, 2020 and \$51.58 per hour from January 1, 2021 through June 30, 2021.	Sent to attorney for approval and signature	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Discussion:</b> <ul style="list-style-type: none"> <li><a href="#"><u>Executive Order 203</u></a> "Police Reform and Reinvention Collaborative".</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. Discussion:</b> <ul style="list-style-type: none"> <li>True Blue Rally</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. Discussion:</b> <ul style="list-style-type: none"> <li>Vera Institute FOIL request</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## 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, August 27, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>6. Discussion:</b></p> <ul style="list-style-type: none"> <li>NYMIR walk through</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. Overnight Travel Authorization:</b>                      G Rudolph to attend Sheriff's Training Conference in Saratoga Springs, NY, September 13 through September 16, 2020. The county car will be used. Costs will include conference, hotel, employee expenses and gas.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Jail</b>			
<p><b><i>FYI ~ Referred to 09-01-20 Finance Committee from 08-25-20 Human Resources</i></b>  <b><i>Position Fill: Sheriff</i></b>                      Fill one (1) position of <u>Correction Officer</u> (position # 073.065) (PT – Variable FTE) on WCSEA Schedule, Job Grade 3 at an hourly rate of \$22.01/hr - \$24.06/hr. Person Vacating: Zackary Fleiss, effective July 14, 2020. Position Available: September 2, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b><i>FYI ~ Referred to 09-01-20 Finance Committee from 08-25-20 Human Resources</i></b>  <b><i>Position Fill: Sheriff</i></b>                      Fill one (1) position of <u>Correction Officer</u> (position # 001.065) (PT – Variable FTE) on WCSEA Schedule, Job Grade 3 at an hourly rate of \$22.01/hr - \$24.06/hr. Person Vacating: William Goulet, effective May 14, 2020. Position Available: September 2, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## 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, August 27, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
8. <u><i>Operational Updates:</i></u> <ul style="list-style-type: none"> <li>• Inmate numbers for July 2020: Total: avg 17.5; high 21; low 14 Male: avg 15; high 18; low 12 Female: avg 3; high 4; low 2 Boarded in: avg 1.5; high 2; low 1 Boarded out: avg 1; high 1; low 1 Net income: \$3,145.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <i>Amend Resolution No. 20-032:</i> Authorize Chairman to sign an Amended Contract with <i>Black Creek Integrated Systems Corp</i> PO Box 101747 Irondale, AL 35210, to reflect the following revisions: increase of \$1,740 to cover support for additional mobile devices. Total cost now \$18,900.00 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Jail Kitchen</b>			
<i>FYI ~ Referred to 09-01-20 Finance Committee from 08-25-20 Human Resources</i> <i>Position Fill: Sheriff</i> Fill one (1) position of <u><i>Meal Deliverer</i></u> (position # 085.598) ( <i>PT – Variable FTE</i> ) on Salary Schedule S at an hourly rate of \$11.53/hr. Person Vacating: William Shader, effective July 22, 2020. Position Available: September 2, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. <i>Professional Services Contract \$3,001- \$5,000:</i> Authorize Chairman to sign a contract with <i>Pride Commercial Appliance Service</i> 1454 Jefferson Road Rochester, NY 14623, for repair services of appliances and equipment in an amount not to exceed \$5,000.00; effective January 1, 2020 through December 31, 2020. This contract will amend an FYI contract from Public Safety Committee Meeting on February 27, 2020 to reflect an increase from \$3,000.00 to \$5,000.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## 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, August 27, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>FYI ~ Referred from 08-04-20 Finance Committee</b>			
<b>Discussion:</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• <i>Meal Drivers and NYS minimum wage.</i> <ul style="list-style-type: none"> <li>○ NYS minimum wage increases on 12-31-20 to \$12.50/hr.</li> <li>○ As a municipal employer Wyoming County is NOT required to pay this. However, Sheriff Rudolph reports hearing grumblings from the drivers about being \$0.97/hr. below minimum wage.</li> <li>○ Advising that the county has approx.. 13,500 hours associated with this work.</li> </ul> </li> </ul>			
<b>911</b>			
	<i>~Nothing to Report~</i>	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>1:30 PM Emergency Services w/B. Meyers</b>			
<b>1. Grant Application &amp; Acceptance:</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 in an amount of \$20,519.00; (grant will be \$20,519.00 with 50% in-kind \$20,519.00);effective October 1, 2019 through September 30, 2022.	<i>Used to pay portion of the Director's Salary.</i>		
<b>2. Monthly Update / Discussion:</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• COVID-19</li> </ul>			

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

## 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, August 27, 2020 @ 1:00 PM

Location: **Supervisors' Committee Room, 2<sup>nd</sup> 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
<b>1:45 PM Fire and Building Code Enforcement w/D. Roberts</b>			
1. <b>Monthly Report : <u>July</u></b>	<i>Attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Appropriation:</b> <b>To:</b> 01.37.3620.4.40902 Legal Services \$3,545.06 w/any funds available \$3,545.06 <b>Reason:</b> In order to pay LaBella Group for asbestos testing at former Emkay site, Village of Arcade	<i>Attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:00 PM Public Defender w/N. Effman</b>			
1. <b>Transfer:</b> <b>From:</b> 01.32.1170.4.40503 Vehicle exp.: Gasoline \$190.00 <b>To:</b> 01.32.1170.4.41701 EE- Physical/drug test \$190.00 <b>Reason:</b> To cover expenses related to employment of temporary investigator.	<i>signed appropriation form included.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Transfer:</b> <b>From:</b> 01.32.1170.1.10101 Full Time CSEA \$127,000.00 <b>To:</b> 01.32.1170.1.10001 Salaries – S/D/I \$127,000.00 <b>Reason:</b> Transfer funds due to change in salary schedules.	<i>signed appropriation form included.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>2020 Appropriation:</b> <b>To:</b> 01.32.1170.1.10001 Salaries S/D/I \$13,765.00 01.32.1170.8.81001 Retirement 2,201.98 01.32.1170.8.83001 FICA 853.43 01.32.1170.8.85001 Medicare <u>199.59</u> w/01.11.1170.302501 ILS D10 \$17,020.00 <b>Reason:</b> To appropriate ILS Distribution #10 funding allocation for the 2020 calendar year.	<i>signed appropriation form included.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## 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, August 27, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>4. Grant Application and Acceptance:</b>                      Permission to apply and accept a grant with <i>NYS Indigent Legal Services</i>, 80 Swan Street, Albany, New York, for grant funds for the Public Defender's Office in the total amount of \$209,849 for a three-year period effective January 1, 2020 through December 31, 2022. This grant is known as 3<sup>rd</sup> Counsel at First Appearance (CAFA3).</p>	<p><i>Copy of email from ILS attached.</i></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>5. Amend Resolution No. 20-035:</b>                      Authorize Chairman to sign an Amended Agreement with Wyoming County Attica Legal Aid Bureau, Inc., 18 Linwood Avenue, Warsaw, New York 14569, to reflect the following revisions:</p> <ul style="list-style-type: none"> <li>• Add the following language to the ILS Hurrell-Harring paragraph:</li> </ul> <p><i>(HH fiscal budget years 2019-2020 through 2022-2023; retroactive to 4/1/2019)</i></p>	<p><i>Copy of original Resolution page included with Agenda to show original amount, date, etc. &amp; changes</i></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>2:15 PM District Attorney w/D. O'Geen</b>			
<p><b>1. Amend Resolution No. 19-338:</b>                      Authorize Chairman to sign an Amended Contract with New York State Office of Victim Services, 80 South Swan Street, 2<sup>nd</sup> Floor, Albany, New York 12210, to reflect the following revisions: Modify the grant award for the year 2020-2021 to \$105,368.79 with the match requirement being waived. This grant amount is more than was more than previously awarded. This will change the overall contract amount to \$339,293.91</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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

# 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-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, August 27, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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
<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, October 01, 2020 @ 1:00 PM.**

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