

PUBLIC SAFETY COMMITTEE MEETING AGENDA

Date: Thursday, August 29, 2019 @ 9:00 AM

Present: **Copeland, May**, Kehl, Granger, Davis, Tallman, Vasile, Brick, Becker

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM District Attorney w/D. O'Geen			
1. <i>Permission to place Domestic Violence flags in front of the Government Center for the month of October 2019</i>	<u>See attached.</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Grant Application and Acceptance: Authorize Chairman to sign a grant acceptance award with DCJS, 80 South Swan Street, Albany, New York, for Aid To Prosecution funding in a minimum amount of \$30,200.00; effective October 1, 2019 through September 30, 2020.	Note: There was no application process needed for this grant so there are no prior committee approvals	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Continued Discussion of Body Cameras/Discovery/Bail Law Changes.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> New York State Prosecutors Training Institute (NYPTI), address for the use of the Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS), for storage of data at rate of \$110 per month for less than 1 Terabyte of Storage and the \$500 pre-payment for 150 hours of transcription services. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Overnight Travel Authorization: D. O'Geen to attend NYS Council for the Interstate Compact for Adult Offender Supervision in Albany, NY, November 13, 2019. State to pay expenses.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Sheriff w/G. Rudolph			
<i>Referred to 06-27-19 Public Safety from 06-11-19 Committee of the Whole:</i> <ul style="list-style-type: none"> Update on privacy shield for impound yard at county highway. Supervisor Becker, T/Sheldon – still hard to get around. Even with the privacy shield – shouldn't be out there. 	T. Gadd working on getting a price... Update??	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p><i>FYI ~ Referred to 09-03-19 Finance Committee from 08-29-18 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <u>Deputy Sheriff Sergeant</u> (1.0 FTE) (position # 084.086) on WCDSA Schedule, Job Grade 6 at \$27.09/hr - \$32.21/hr. Person Vacating: Christopher Kobylanski, effective August 29, 2019. Position Available: September 4, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 09-03-19 Finance Committee from 08-29-18 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <u>Deputy Sheriff</u> (1.0 FTE) (position # 074.083) on WCDSA Schedule, Job Grade 4 at \$23.08/hr - \$29.51/hr. Person Vacating: Aaron Chase, effective September 1, 2019. Position Available: September 4, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 09-03-19 Finance Committee from 08-29-18 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <u>Deputy Sheriff, PT</u> (position # 100.083) following WCDSA Schedule, Job Grade 4 at \$23.08/hr - \$24.88/hr. Person Vacating: Justin Bliss, effective August 25, 2019. Position Available: September 4, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 09-03-19 Finance Committee from 08-29-18 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <u>Deputy Sheriff, PT</u> (position # 102.083) following WCDSA Schedule, Job Grade 4 at \$23.08/hr - \$24.88/hr. Person Vacating: Austin Harding, effective September 8, 2019. Position Available: September 9, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Operational Updates:</p> <ul style="list-style-type: none"> • <i>Summary of overtime</i> for the Sheriff for the period of July 14, 2019 through August 10, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>2. State Bid Approval: Authorize Chairman to approve NYS Mini-Bid #19080086 with vendor, vendor address for one (1) 2020 Dodge Charger Police AWD in amount not to exceed \$ _____; effective September 1, 2019 through delivery of the vehicle.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Overnight Travel Authorization: E Tamol and C Bryant to attend Law Enforcement Supervisor Training in Saratoga Springs, NY, September 8-11, 2019. The county car will be used. Costs will include training, hotel, employee expenses and gas.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Amend Resolution No. 18-487: Authorize Chairman to sign an Amended Contract with State of New York Unified Court System, 8th Judicial District 92 Franklin St Buffalo, NY 14202, to reflect the following revision: increase dollar amount to \$377,757.00 for the contract effective April 1, 2018 through March 31, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with New York State Dept. of Homeland Security, 120 Washington Ave Albany, NY 12242, for the provision of funding law enforcement terrorism prevention activities in a minimum amount of \$17,495.00; effective September 1, 2019 through August 31, 2022.</p>	<p><i>Permission to apply was granted by Public Safety Committee on 05/30/2019</i></p> <p><i>Sent to County Attorney for approval.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Discussion:</p> <ul style="list-style-type: none"> • Promotions and new hires 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Discussion:</p> <ul style="list-style-type: none"> • Attica Correctional Visitors 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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County Jail			
8. Operational Updates: <ul style="list-style-type: none"> Inmate numbers for July 2019 : <ul style="list-style-type: none"> Total: avg 50; high 56; low 44 Male: avg 37.5; high 44; low 31 Female: avg 14; high 17; low 11 Boarded in: avg 10.5; high 14; low 7 Boarded out: avg 1.5; high 2; low Net income: \$27,115.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Discussion: <ul style="list-style-type: none"> Update on inmate death 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
10. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Cintas Corp, 2005 Brighton Henrietta Townline Road Rochester, NY 14623 for the provision of providing Fire Protection Services and inspections of the fire suppression system in an amount not to exceed \$750.00/year; effective August 7, 2019 through December 31, 2019 with automatic yearly renewals. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
11. Grant Application: Authorize Chairman to sign a grant application with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications 1220 Washington Ave Albany, NY 12226, for the 2019 Statewide Interoperable Communications Grant- Formula Program for improvements and sustainment in an approximate amount of \$500,000.00; effective January 1, 2020 through December 31, 2022. There are no matching funds for this grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
12. Authorize Chairman to sign the 2020 STOP- DWI Plan in the amount of \$152,200.00	<i>Sent to Attorney for approval</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>13. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with NYS Governor’s Traffic Safety Committee; NYS STOP-DWI Foundation; 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, 2019 through September 30, 2020.</p>	<p><i>Sent to Attorney for approval</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:45 AM Emergency Services w/B. Meyer			
<p>1. Amend Resolution No. 19-307: Amend contractor name from UBMD to: UBMD Emergency Medicine – University Emergency Medical Services Inc.(UEMS) All else remains the same.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Tabled One Month from 08/01/19 Public Safety Committee pending Supervisor Davis, T/Covington being able to reach out to the GFLRPC, D. Zorn: Professional Service Contract \$5,001.00 or greater: Authorize Chairman to accept the “Warren County bid proposal to provide assistance in emergency planning, training and exercise” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16). Bid awarded to Tetra Tech, Inc., 240 Continental Dr., Suite 200, Newark, NJ 19713 and authorize Chairman to execute required documentation with Tetra Tech, Inc., 2400 Park Drive, Suite I, Harrisburg, PA 17110 for the provision of updating the Multi-Jurisdictional All-Hazard Mitigation Plan in an amount not to exceed \$75,000.00; effective upon signing through completion of the project.</p>	<p>Letter of Intent sent out to Towns and Villages to be returned by 8/30</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Tabled One Month from 08/01/19 Public Safety Committee pending Supervisor Davis, T/Covington being able to reach out to the GFLRPC, D. Zorn: Appropriation: To: 01.37.3640.4.40305 All Hazard Mit Plan \$75,000.00 w/01.12.3640.438904 Fed Aid All Haz MitGrant \$75,000.00 Reason: To appropriate FY2017 PDMC Grant Funds to cover the cost of Consultant for All Hazard Mitigation Plan Update.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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4. FYI: Letter of Understanding/Mutual Aid Agreement The Cloisters Adult Care Facility, 171 N. Maple Street, Warsaw, NY 14569 for the provision of mutual assistance in the event of a disaster or other calamity in our community; there is no cost; effective November 1, 2019 through October 31, 2020. Annual renewal.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. FYI ~ Contract (\$3,000 and under): • Dival Safety Equipment, Inc. 1721 Niagara St., Buffalo, NY 14207 for the provision of providing service and maintenance for a Scott breathing air compressor in an amount not to exceed \$3,000.00; effective January 1, 2019 – December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Discussion: Municipal Restructuring Grant - Phone conference 8/6/19 with C. Grant, Department of State, L. Paolucci and B. Meyers regarding the Municipal Restructuring grant. Awaiting documents to extend the term; discuss options.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Monthly Update: • AppleUmpkin Permit Submitted		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:15 AM Fire and Building Code Enforcement w/D. Roberts			
Referred from 08/28/19 Ag. & Green Energy Committee for further Action. 1. Discussion: • Waiver of County Building Permit fee for the new barn at the Wyoming County Fairgrounds.	<i>At the request of Supervisor Brick, T/Perry.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Monthly Report : <u>July</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Wyoming County Fair Association – Proposed new building	Seeking relief from the commercial fee for new construction	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Probation w/J. Kibler			
1. Authorize the Chairman to sign the Raise the Age Implementation Plan with NYS Division of Criminal Justice System.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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2. <i>FYI ~</i> <ul style="list-style-type: none"> • A Raise the Age reimbursement letter with the NYS Division of Budget was signed by Chairman Berwanger on 08/08/19. 	See attached.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Grant Application and Acceptance:</i> Authorize Chairman and Probation Director to sign a contract with NYSDCJS - Office of Probation and Correctional Alternatives, Alfred E Smith Bldg, 80 Swan St Albany NY 12210 for reimbursement of costs incurred by the probation department from Raise the Age Law, in an amount not to exceed \$13,705.00; effective April, 1 2018 to March 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Copeland (minutes prepared by _____)).

Next Public Safety Committee Meeting scheduled for **Thursday, September 26, 2019 @ 9:00 AM.**

Committee Chair Initials: _____