

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, May 28, 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: |
| 9:00 AM District Attorney w/D. O’Geen | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>1. Amend Resolution No. 19-072: Authorize Chairman to sign an Amended Contract with <i>LexisNexis</i>, a division of RELX, Inc., 9443 Springboro Pike, Miamisburg, OH 45342, to reflect the following revisions:</p> <ul style="list-style-type: none"> • The amendment is for the addition of a new user license (from 3 to 4 users) New total contract amount is \$20,154.59 • Extend the contract through December 31, 2023 putting us on a calendar year contract with the following yearly terms: <ul style="list-style-type: none"> ○ 3/1/19-2/29/20 - \$3,214.80 <ul style="list-style-type: none"> ▪ (3 users – full year) - paid ○ 3/1/20-5/31/20 - \$827.79 <ul style="list-style-type: none"> ▪ (3 users – partial year) - paid ○ 6/1/20-12/31/20 - \$2,576.00 <ul style="list-style-type: none"> ▪ (4 users – end of calendar year) ○ 1/1/21-12/31/21 – \$4,464.00 <ul style="list-style-type: none"> ▪ (4 users – full year) ○ 1/1/22-12/31/22 - \$4,512.00 <ul style="list-style-type: none"> ▪ (4 users – full year) ○ 1/1/23 – 12/31/23 - \$4,560.00 <ul style="list-style-type: none"> ▪ (4 users – full year) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

Also Present:

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| 9:15 AM Sheriff w/G. Rudolph | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1. <u>Operational Updates:</u> <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of April 19, 2020 through May 16, 2020. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <i>Disposition of Fixed Assets: (Permanent disposal only)</i> Declare surplus and dispose of fixed asset 3110.17.316.07. Radar Trailer, original cost was \$10,293.00. Sending to auction to sell. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Auctions International Inc.</i> 11167 Big Tree Road East Aurora, NY 14052, for the provision of providing the sale of Government Assets effective June 1, 2020 through May 31, 2022. | Sent to Attorney for approval and signature | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. <i>Professional Services Contract \$3,001- \$5,000:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>PowerDMS</i> 101 S Garland Ave Orlando, FL 32801, for the provision of providing software to assist Daigle Law Group with updating policies and procedures and managing the development and deployment of those policies in an amount not to exceed \$3,038.50; effective May 30, 2020 through May 29, 2020. | Sent to Attorney for approval and signature | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 5. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> C W Electronics, 346 Columbia Turnpike Rensselaer, NY 12144 for the provision of radar certification and maintenance in an amount not to exceed \$2,500.00 effective January 1, 2020 through December 31, 2020. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
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| 6. <i>Discussion:</i> <ul style="list-style-type: none"> • COVID-19 Update | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| County Jail | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1. <u><i>Operational Updates:</i></u> <ul style="list-style-type: none"> • Inmate numbers for April 2020 : Total: avg 32.5; high 35; low 30 Male: avg 26.5; high 28; low 25 Female: avg 6; high 7; low 5 Boarded in: avg 1.5; high 2; low 1 Boarded out: avg 1; high 1 ; low 1 Net income: \$4,930.00 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Jail Kitchen | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1. <i>Disposition of Fixed Assets: (Permanent disposal only)</i> Declare surplus and dispose of fixed asset 3150.13.04A Cleveland fry pan was originally purchase in 1991 for \$6,093.00. Will sell as scrap | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 911 | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

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| Stop DWI w/D. Linder | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9:30 AM Emergency Services w/B. Meyers | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1. Cancel Pre-approved Overnight Travel Authorization: <ul style="list-style-type: none"> • W. Streicher to attend 2020 NYSAFC 114th Annual Conference at the Oncenter, Syracuse, NY, June 10-13, 2020. <ul style="list-style-type: none"> ○ <i>Travel was approved at 12/19/19 Public Safety Committee Meeting.</i> • B. Meyers to attend 2020 National Homeland Security Conference at the Hyatt Regency Chicago, IL, June 28-July 3, 2020. <ul style="list-style-type: none"> ○ <i>Travel was approved at 02/28/20 Public Safety Committee Meeting.</i> | <i>Registration fees will be refunded.</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. Appointments/Reappointments <u>2020 Fire Advisory Board Delegates</u> One(1) year term effective July 1, 2020 through June 30, 2021 Members At-Large for towns without Departments Covington Town Supervisor Town of Covington Orangeville Town Supervisor Town of Orangeville | 2020-2021 Delegate List Attached | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
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| 3. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • <i>Pike Volunteer Rescue Squad, 67 Main St., Pike NY 14130 for dispatching of ALS for the agency and establishing standard operating guidelines. No cost to the County.</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. Permission to create/fill one position of volunteer intern to assist the Director of Fire and Emergency Management as needed to gain Emergency Management experience for future employment opportunities on a part time basis through the end of the year. No cost to the county. | <i>Supporting documentation outstanding</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 5. <i>Position Fill:</i> One (1) position of Administrative Assistant (Emergency Services) to replace Laury Lakas who is resigning tentatively July 10, 2020, pending a replacement being hired. | <i>Supporting documentation outstanding</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 6. <i>Monthly Update / Discussion:</i> <ul style="list-style-type: none"> • COVID-19 • <u><i>Resolution No. 20-187 Resolution in Support of Funding for Hazardous Dam Remediation</i></u> • Monroe Ambulance (Bill Streicher to attend discussion) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 10:00 AM Fire and Building Code Enforcement w/D. Roberts | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1. <i>Monthly Report : April</i> | <i>Supporting documentation outstanding</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <i>Annual Report Review 2019</i> | <i>Supporting documentation outstanding</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| 3 <i>Public Safety Tower – Molasses Hill</i> | <u>Application and waiver</u> request attached | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. <i>Performing Property Maintenance</i> – proposed salary adjustments & explanation for Building Inspector & Zoning Enforcement Officer attached | Proposed Salary adjustments of 11,684.00 attached | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 10:15 AM Public Defender w/N. Effman | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1. Amend Salary Schedule “G”: Funds (annual stipends plus corresponding fringe) provided through ILS Distribution #10 Grant. Contract No. C100056. Said amounts to be paid bi-weekly and retroactive to January 1, 2020 through December 31, 2022. <ul style="list-style-type: none"> • Public Defender \$2,325.00 • Assist. Public Defender 1st \$2,235.00 • Assist. Public Defender 3rd \$2,235.00 • Assist. Public Defender 4th \$4,855.00 • Secretary to Public Defender (PT) \$1,395.00 • Secretary I \$720.00 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. FYI: We have sent a request to ILS to extend the QICR grant for a year to spend down the remaining funds. Salary schedule to remain the same. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| 3. <i>FYI:</i> • Discussion of CAFA3 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 10:30 AM Probation w/J. Kibler | | | |
| <i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> | <i>See attached e-mail from HR Director Farberman</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, June 02, 2020 @ 1:00 PM.**

Committee Chair Initials: _____