

PUBLIC SAFETY COMMITTEE MEETING AGENDA

Date: Thursday, August 1, 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			
1.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM District Attorney w/D. O'Geen			
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i></p> <p>Reassign position of Domestic Violence Coordinator</p> <ul style="list-style-type: none"> • Remove Domestic Violence Coordinator (position code 016.400) from Salary Schedule "G" <ul style="list-style-type: none"> ○ \$16,135 (Violence Against Women Act Grant) ○ \$18,267 (Office of Victim Services Grant) • And place one (1) position of Domestic Violence Coordinator (position code #016.400) on Salary Schedule "S" under the DISTRICT ATTORNEY with an hourly wage of \$18.83/hour and annual wage equivalent not to exceed \$34,402. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with New York State Office of Victim Services, 80 South Swan Street, Albany, New York for the funding for crime victim services in a minimum amount of:</p> <ul style="list-style-type: none"> • \$88,925.07 – 2019-2020 • \$91,959.37 – 2020-2021 • \$98,214.22 – 2021-2022 <p>Effective January 1, 2019 through December 31, 2022.</p>	<p><i>Permission to apply was granted by Public Safety Committee on March 28, 2019.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>2. Transfer (DA):</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">From: 01.32.1167.4.40402 Conf/Conv</td> <td style="text-align: right;">\$3,640.89</td> </tr> <tr> <td>01.32.1167.4.40406 Emp. Mileage</td> <td style="text-align: right;">162.76</td> </tr> <tr> <td>01.32.1167.4.41010 Office Supplies</td> <td style="text-align: right;">192.85</td> </tr> <tr> <td>01.32.1167.4.41111 Comp/Tech</td> <td style="text-align: right;">749.00</td> </tr> <tr> <td>01.32.1167.4.41303 Stenographers</td> <td style="text-align: right;"><u>600.00</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$5,345.50</td> </tr> <tr> <td>To: 01.32.1167.1.10101 Personnel</td> <td style="text-align: right;">\$4,208.39</td> </tr> <tr> <td>01.32.1167.8.81011 Retirement</td> <td style="text-align: right;">11.32</td> </tr> <tr> <td>01.32.1167.8.82002 CSEA Disab.</td> <td style="text-align: right;">17.68</td> </tr> <tr> <td>01.32.1167.8.83001 FICA</td> <td style="text-align: right;">263.17</td> </tr> <tr> <td>01.32.1167.8.85001 Medicare</td> <td style="text-align: right;">61.52</td> </tr> <tr> <td>01.32.1167.8.89001 Medical</td> <td style="text-align: right;">299.59</td> </tr> <tr> <td>01.32.1167.8.89002 HRA</td> <td style="text-align: right;">475.22</td> </tr> <tr> <td>01.32.1167.8.89003 HRA – Admin</td> <td style="text-align: right;"><u>8.61</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$5,345.50</td> </tr> </table> <p>Reason: To cover the costs of DV Coordinator due to funding cut in another grant.</p>	From: 01.32.1167.4.40402 Conf/Conv	\$3,640.89	01.32.1167.4.40406 Emp. Mileage	162.76	01.32.1167.4.41010 Office Supplies	192.85	01.32.1167.4.41111 Comp/Tech	749.00	01.32.1167.4.41303 Stenographers	<u>600.00</u>		\$5,345.50	To: 01.32.1167.1.10101 Personnel	\$4,208.39	01.32.1167.8.81011 Retirement	11.32	01.32.1167.8.82002 CSEA Disab.	17.68	01.32.1167.8.83001 FICA	263.17	01.32.1167.8.85001 Medicare	61.52	01.32.1167.8.89001 Medical	299.59	01.32.1167.8.89002 HRA	475.22	01.32.1167.8.89003 HRA – Admin	<u>8.61</u>		\$5,345.50		<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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<p>3. Amend Salary Schedule "G": To provide Stipends plus corresponding fringes to the following:</p> <ul style="list-style-type: none"> • Assistant District Attorney (2nd) \$5,000.00 • Administrative Assistant (DA) \$10,000.00 • Secretary to the District Attorney \$10,000.00 • Principal Account Clerk (Treas. Ofc.- A. Green \$2,250.00 <p>Said amounts are the annual budgeted stipends provided through 1161 (Traffic Diversion). Said funds to be paid out in November 2019.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>																														
<p>4. Overnight Travel Authorization:</p> <p>V. Hemming to attend NYPTI Summer College Course: Strategic Collaborative County Planning in Syracuse, NY, August 5 and 6, 2019. Mileage, Tolls only.</p> <p>D. O'Geen to attend NYPTI Summer College Course: Driving To Comply with 245 and Giving Notices in Syracuse, NY, August 7, 2019. Mileage, Tolls only.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>																														

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
5. Discussion of Body Cameras: <ul style="list-style-type: none"> • Axon Options 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Sheriff w/G. Rudolph			
FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources Position Fill: Sheriff One (1) position of Sheriff Deputy Investigator (1.0 FTE) (position # 083.085) following WCDSA Schedule, Job Grade 6 at \$27.09/hr. - \$32.21/hr. Person Vacating: Jason Mayer, effective July 26, 2019. Position Available: August 7, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources Position Fill: Sheriff One (1) position of Sheriff Deputy Sergeant (1.0 FTE) (position # 009.086) following WCDSA Schedule, Job Grade 6 at \$27.09/hr. - \$32.21/hr. Person Vacating: Daniel Hummel, effective July 30, 2019. Position Available: August 7, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources Position Fill: Sheriff One (1) position of Deputy Sheriff (1.0 FTE) (position # 003.083) following WCDSA Schedule, Job Grade 4 at \$23.08/hr. - \$29.51/hr. Person Vacating: Brad McGinnis, effective August 7, 2019. Position Available: August 7, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Operational Updates: Summary of overtime for the Sheriff for the period of <u>June 16, 2019 through July 13, 2019.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Governor's Traffic Safety Committee , 6 Empire State Plaza Albany, NY 12228 for the provision of funding for patrols dedicated to selective traffic enforcement details, in a minimum amount of \$9,024.00; effective October 1, 2019 through September 30, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Request Permission: Request permission to go out for bid/ and acceptance of bid for a new patrol vehicle to replace vehicle WY23, 2019 Dodge Charger which was involved in an accident on June 18, 2019. The insurance company ruled the vehicle totaled.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Overnight Travel Authorization: C. Reagan and A. Chase to attend training for Drug Enforcement Officers in Anaheim, CA August 9-14, 2019. Costs will include gas and employee expenses. Plane fare and hotel will be reimbursed by the STOP-DWI Foundation		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • NYS Homeland Security, 1220 Washington Ave Albany, NY 12226 for the provision of providing two (2) deputies to participate in the Red Team Program at no cost to county; effective September 16, 2019 through September 21, 2019. <ul style="list-style-type: none"> ○ Homeland Security will reimburse county for officers needed to fill the assigned deputies' shifts. • Bruce James dba B-Com, 355 Liberty St Warsaw, NY 14569 for the provision of providing maintenance, repair, training and related assistance with the County's radio system in an amount not to exceed \$60.00 per hour, effective January 1, 2019 through 12/31/2019 with automatic yearly renewals. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Disposition of Fixed Assets: (Permanent disposal only) Declare surplus and dispose of five (5) radar units purchased between 2000-2009. Original costs were \$850.00 - \$965.62. Radars don't work and parts are no longer available.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources Position Fill: Sheriff One (1) position of Correction Officer, PT (position # 070.065) following WCSEA Schedule, Job Grade 3 at \$21.16/hr. - \$25.96/hr. Person Vacating: Walter Strathearn, effective June 6, 2019. Position Available: August 7, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources Position Fill: Sheriff One (1) position of Correction Officer, PT (position # 053.065) following WCSEA Schedule, Job Grade 3 at \$21.16/hr. - \$25.96/hr. Person Vacating: Jordan McGinnis, effective July 5, 2019. Position Available: August 7, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</p> <p style="text-align: center;">Position Fill: Sheriff</p> <p>One (1) position of Food Service Helper (1.0 FTE) (position # XXX.XXX) following CSEA Schedule B, Job Grade 2 at \$14.38/hr. - \$15.57/hr. Person Vacating: Brian Foote, effective June 12, 2019. Position Available: July 01, 2019.</p>	<p>Emergency Fill signed by:</p> <ul style="list-style-type: none"> • Sheriff Rudolph 06/24/19 • HR Director Farberman 06/24/19 • Vice Chair Ryan 07/16/19 	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</p> <p style="text-align: center;">Position Fill: Sheriff</p> <p>One (1) position of Meal Deliverer, PT (position code# 091.598) on Salary Schedule S at a rate of \$11.25/hr. Person Vacating: Patricia Mason, effective June 1, 2019. Position Available: July 29, 2019.</p>	<p>Emergency Fill signed by:</p> <ul style="list-style-type: none"> • Sheriff Rudolph 07/22/19 • HR Director Farberman 07/22/19 • Vice Chair Ryan 07-26-19 	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</p> <p style="text-align: center;">Position Create/Fill: Sheriff</p> <p>Two (2) positions of Meal Deliverer, PT on Salary Schedule S at a rate of \$11.25/hr. Position Available: August 14, 2019.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>7. <u>Operational Updates:</u></p> <ul style="list-style-type: none"> • Inmate numbers for June 2019 : <ul style="list-style-type: none"> ○ Total: avg 56; high 69; low 43 <ul style="list-style-type: none"> ▪ Male: avg 39.5; high 51; low 28 ▪ Female: avg 15; high 18; low 12 ○ Boarded in: avg 21; high 32; low 10 ○ Boarded out: avg 1; high 1; low 1 • Net income: \$47,940.00 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>8. <u>FYI ~ Contract (\$3,000 and under):</u></p> <ul style="list-style-type: none"> • See contract listed above with Bruce James dba B-Com <ul style="list-style-type: none"> ○ This contract if for both the Sheriff's Department and the County Jail • Susan Schell, 3408 South Main Street, Warsaw, NY 14569 for providing dietitian services as required by NYS Commission of Corrections in the amount of \$50.00/hour for a total not to exceed of \$1,200.00; effective April 1, 2019 through December 31, 2020. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
911 w/G. Rudolph			
9. Appropriation: To: 01.37.3020.4.40012 Emergency 911 \$30,000.00 w/01.02.3020.1140 911 Surcharge \$30,000.00 Reason: To cover large additional monthly Frontier charge due to upgrade at the backup 911 Center.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
10. Disposition of Fixed Assets: (Permanent disposal only) Declare surplus and dispose of five radar units purchased 1988-1997. Original costs were between \$1,270.00 - \$1,609.00. Radars do not work and parts are no longer available.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: W. Streicher to attend the Firemen's Association of the State of New York 147 th Annual Convention at the Convention Center at the Holiday Inn, 441 Electronics Parkway, Liverpool, NY 13088, August 9-10, 2019. The county vehicle will be used. Lodging is covered. Employee Expenses for gas, meals and tolls.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization: W. Streicher to attend the Fire Service Alliance Committee meeting at the Holiday Inn, 441 Electronics Parkway, Liverpool, NY 13088, August 5-6, 2019. The county vehicle will be used. Lodging is covered. Employee Expenses for gas, meals and tolls.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 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.	Letter of Intent sent out to Towns and Villages to be returned by 8/30	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> RNE Precision Machining & Welding, PO Box 208, Perry NY 14530 for the building and installing of stainless steel cabinets for the burn tower in an amount not to exceed \$ 1,475.00; effective upon approval through completion. <p>Memorandum of Agreement Update:</p> <ul style="list-style-type: none"> Federal Emergency Management Agency Integrated Public Alert and Warnings System (IPAWS) Program Management Office, 500 C Street SW, Washington, DC 20472-0001 for the utilization and security of Wyoming County Emergency Management Office Interoperable Systems which interoperate with the IPAWS Open Platform for Emergency Networks, at no cost to the County; effective April 2, 2018 for a maximum of three years. <ul style="list-style-type: none"> Remove A. Santoro as primary contact Add B. Meyers as primary contact Add 911 Coordinator B. Sikes 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Appropriation: To: 01.37.3640.4.40301 Prof. Service Contract \$8,100.00 w/any funds available \$8,100.00 Reason: To cover expense for new Medical Director contract through year-end.</p>	MOU with WCCHS for 60/40 split of the \$27,000 (WCCHS \$10,800) (Pro-rated for this year effective 8/1/19)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Appropriation: To: 01.37.3640.4.40305 All Hazard Mit Plan 75,000.00 w/01.12.3640.438904 Fed Aid All Haz Mit Grant\$75,000.00 Reason: To appropriate FY2017 PDMC Grant Funds to cover the cost of Consultant for All Hazard Mitigation Plan Update.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Monthly Update:</p> <ul style="list-style-type: none"> Jam in the Valley Recap Wyoming County Fair Permit Submitted NYSDOH EMS Inspections at Hospitals Request permission for Wyoming County Emergency Services Social Media pages 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:15 AM Fire and Building Code Enforcement w/D. Roberts			
<p>1. Monthly Report : June</p>	<p><u>Attached</u></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. Disposition of Fixed Assets: Transfer of 2010 Ford Escape to Real Property Tax Services; effective 8/1/19.	<i>Attached Disposal of fixed Asset form</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Public Defender w/N. Effman			
1. Amend Resolution No. 19-025: Authorize Chairman to sign an amended agreement with the Wyoming County-Attica Legal Aid Bureau, Inc. , to reflect the following revision: <ul style="list-style-type: none"> • Paragraph 14 to include: <ul style="list-style-type: none"> ○ One time stipend of \$5,000.00 plus fringes of \$382.50 through Contract C2ND656 “<i>Second Upstate Quality Improvement and Caseload Reduction</i>” 	<i>Per a pre-committee discussion with S. Ulm... There are three contracts authorized by Res. #19-025. This amendment pertains to the contract entitled, “Agreement for Part Time Secretary” and increases this contract by \$5,382.50.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization: N. Effman, L. Nowotarski, A. Koch, M. Kelly and M. Adrian to attend NYSDA Meeting and Conference in Saratoga Springs, New York July 21-23, 2019. Cost to County is gasoline through procurement card for Mr. Effman.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Probation w/J. Kibler			
	<i>~ Nothing to Report ~</i>	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, August 29, 2019 @ 9:00 AM.**

Committee Chair Initials: _____