

## 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
<b>Committee Chair's Agenda</b>			
1.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM District Attorney w/D. O'Geen</b>			
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i></p> <p>Reassign position of <b>Domestic Violence Coordinator</b></p> <ul style="list-style-type: none"> <li>• Remove Domestic Violence Coordinator (position code 016.400) from Salary Schedule "G"                             <ul style="list-style-type: none"> <li>○ \$16,135 (Violence Against Women Act Grant)</li> <li>○ \$18,267 (Office of Victim Services Grant)</li> </ul> </li> <li>• 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.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. <b>Grant Acceptance:</b>                              Authorize Chairman to sign a grant acceptance award with <b>New York State Office of Victim Services</b>, 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"> <li>• \$88,925.07 – 2019-2020</li> <li>• \$91,959.37 – 2020-2021</li> <li>• \$98,214.22 – 2021-2022</li> </ul> <p>Effective January 1, 2019 through December 31, 2022.</p>	<p><b>Permission to apply was granted by Public Safety Committee on March 28, 2019.</b></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action																														
<p><b>2. Transfer (DA):</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"><b>From:</b> 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><b>To:</b> 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><b>Reason:</b> To cover the costs of DV Coordinator due to funding cut in another grant.</p>	<b>From:</b> 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	<b>To:</b> 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><b>3. Amend Salary Schedule "G":</b>  <b>To provide Stipends plus corresponding fringes to the following:</b></p> <ul style="list-style-type: none"> <li>• Assistant District Attorney (2nd) \$5,000.00</li> <li>• Administrative Assistant (DA) \$10,000.00</li> <li>• Secretary to the District Attorney \$10,000.00</li> <li>• Principal Account Clerk (Treas. Ofc.- A. Green \$2,250.00</li> </ul> <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><b>4. Overnight Travel Authorization:</b></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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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
<b>5. Discussion of Body Cameras:</b> <ul style="list-style-type: none"> <li>• Axon Options</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:15 AM Sheriff w/G. Rudolph</b>			
<b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b> <b>Position Fill: Sheriff</b> One (1) position of <b>Sheriff Deputy Investigator (1.0 FTE) (position # 083.085)</b> 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:
<b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b> <b>Position Fill: Sheriff</b> One (1) position of <b>Sheriff Deputy Sergeant (1.0 FTE) (position # 009.086)</b> 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:
<b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b> <b>Position Fill: Sheriff</b> One (1) position of <b>Deputy Sheriff (1.0 FTE) (position # 003.083)</b> 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:
<b>1. Operational Updates:</b> Summary of overtime for the Sheriff for the period of <b><u>June 16, 2019 through July 13, 2019.</u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <b>New York State Governor's Traffic Safety Committee</b> , 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:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>3. Request Permission:</b> Request permission to go out for bid/ <del>and acceptance of bid</del> 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:
<b>4. Overnight Travel Authorization:</b> 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:
<b>5. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>NYS Homeland Security</b>, 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"> <li>○ Homeland Security will reimburse county for officers needed to fill the assigned deputies' shifts.</li> </ul> </li> <li>• <b>Bruce James dba B-Com</b>, 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.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Disposition of Fixed Assets: (Permanent disposal only)</b> 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:
<b>County Jail</b>			
<b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b> <b>Position Fill: Sheriff</b> One (1) position of <b>Correction Officer, PT (position # 070.065)</b> 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:
<b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b> <b>Position Fill: Sheriff</b> One (1) position of <b>Correction Officer, PT (position # 053.065)</b> 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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Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b></p> <p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of <b>Food Service Helper (1.0 FTE) (position # XXX.XXX)</b> 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><i>Emergency Fill signed by:</i></p> <ul style="list-style-type: none"> <li>• <b>Sheriff Rudolph 06/24/19</b></li> <li>• <b>HR Director Farberman 06/24/19</b></li> <li>• <b>Vice Chair Ryan 07/16/19</b></li> </ul>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b></p> <p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of <b>Meal Deliverer, PT (position code# 091.598)</b> 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><i>Emergency Fill signed by:</i></p> <ul style="list-style-type: none"> <li>• <b>Sheriff Rudolph 07/22/19</b></li> <li>• <b>HR Director Farberman 07/22/19</b></li> <li>• <b>Vice Chair Ryan 07-26-19</b></li> </ul>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b></p> <p style="text-align: center;"><i>Position Create/Fill: Sheriff</i></p> <p>Two (2) positions of <b>Meal Deliverer, PT</b> 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. <b><u>Operational Updates:</u></b></p> <ul style="list-style-type: none"> <li>• Inmate numbers for June 2019 : <ul style="list-style-type: none"> <li>○ Total: avg 56; high 69; low 43 <ul style="list-style-type: none"> <li>▪ Male: avg 39.5; high 51; low 28</li> <li>▪ Female: avg 15; high 18; low 12</li> </ul> </li> <li>○ Boarded in: avg 21; high 32; low 10</li> <li>○ Boarded out: avg 1; high 1; low 1</li> </ul> </li> <li>• Net income: \$47,940.00</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>8. <b><i>FYI ~ Contract (\$3,000 and under):</i></b></p> <ul style="list-style-type: none"> <li>• See contract listed above with <b>Bruce James dba B-Com</b> <ul style="list-style-type: none"> <li>○ This contract if for both the Sheriff's Department and the County Jail</li> </ul> </li> <li>• <b>Susan Schell</b>, 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.</li> </ul>		<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: \_\_\_\_\_

## 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
<b>911 w/G. Rudolph</b>			
<b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b> <b>Amend Salary Schedule "S":</b> To set the annual salary of the <b>911 Coordinator</b> (position # 101.452) to \$65,000.00 annually, effective May 5, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9. Appropriation:</b> <b>To:</b> 01.37.3020.4.40012 Emergency 911                      \$30,000.00 w/01.02.3020.1140 911 Surcharge                      \$30,000.00 <b>Reason:</b> To cover large additional monthly Frontier charge due to upgrade at the backup 911 Center.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Stop DWI w/D. Linder</b>			
<b>10. Disposition of Fixed Assets: (Permanent disposal only)</b> 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:
<b>9:45 AM Emergency Services w/B. Meyers</b>			
<b>1. Overnight Travel Authorization:</b> W. Streicher to attend the Firemen's Association of the State of New York 147 <sup>th</sup> 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:
<b>2. Overnight Travel Authorization:</b> 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:
<b>3. Professional Service Contract \$5,001.00 or greater:</b> Authorize Chairman to accept the " <i>Warren County bid proposal to provide assistance in emergency planning, training and exercise</i> " and exercise the right to "piggyback" the award as an eligible political subdivision under GML §103 (16). Bid awarded to <b>Tetra Tech, Inc.</b> , 240 Continental Dr., Suite 200, Newark, NJ 19713 and authorize Chairman to	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: \_\_\_\_\_

## 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
execute required documentation with <b>Tetra Tech, Inc.</b> , 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>4. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>RNE Precision Machining &amp; Welding</b>, 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.</li> </ul> <p><b>Memorandum of Agreement Update:</b></p> <ul style="list-style-type: none"> <li>• <b>Federal Emergency Management Agency Integrated Public Alert and Warnings System (IPAWS) Program Management Office</b>, 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"> <li>○ Remove A. Santoro as primary contact</li> <li>○ Add B. Meyers as primary contact</li> <li>○ Add 911 Coordinator B. Sikes</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <b>Appropriation:</b>  <b>To:</b> 01.37.3640.4.40301 Prof. Service Contract      \$8,100.00                            <b>w/any funds available</b>                                      \$8,100.00  <b>Reason:</b> 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. <b>Appropriation:</b>  <b>To:</b> 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  <b>Reason:</b> 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. <b>Monthly Update:</b></p> <ul style="list-style-type: none"> <li>• Jam in the Valley Recap</li> <li>• Wyoming County Fair Permit Submitted</li> <li>• NYSDOH EMS Inspections at Hospitals</li> <li>• Request permission for Wyoming County Emergency Services Social Media pages</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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



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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
<b>10:15 AM Fire and Building Code Enforcement w/D. Roberts</b>			
1. <b>Monthly Report : June</b>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Disposition of Fixed Assets:</b> Transfer of 2010 Ford Escape to Real Property Tax Services; effective 8/1/19.	<b>Attached Disposal of fixed Asset form</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:30 AM Public Defender w/N. Effman</b>			
<b>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</b>			
<b>Amend Salary Schedule G:</b>			
Amend position of <b>Staff Social Worker</b> under Public Defender to reflect 25 hours per week, \$26.92/hr. at 1300 hours per year maximum (from 20 hrs./week and 1040 per year with an Annual Wage Equivalent not to exceed \$35,000).			
1. <b>Amend Resolution No. 19-025:</b> Authorize Chairman to sign an amended agreement with the <b>Wyoming County-Attica Legal Aid Bureau, Inc.</b> , to reflect the following revision: <ul style="list-style-type: none"> <li>• Paragraph 14 to include: <ul style="list-style-type: none"> <li>○ One time stipend of \$5,000.00 plus fringes of \$382.50 through Contract C2ND656 "<i>Second Upstate Quality Improvement and Caseload Reduction</i>"</li> </ul> </li> </ul>	<b>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.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Overnight Travel Authorization:</b> 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:
<b>Probation w/J. Kibler</b>			
	<b>~ Nothing to Report ~</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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



## PUBLIC SAFETY COMMITTEE MEETING AGENDA

9

Date: Thursday, August 1, 2019 @ 9:00 AM

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

Absent:

Also Present:

Next Public Safety Committee Meeting scheduled for **Thursday, August 29, 2019 @ 9:00 AM.**

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