

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, February 27, 2020 @ 1:00 PM

Present: **Berwanger**, Kehl, Brick, D. Granger, Roberts, Jacoby

Absent: **May**, Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair (1:05 PM and exited mid-way through the meeting); B. Ryan, T/Warsaw

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM District Attorney w/D. O'Geen			
<i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i> <i>Position Create/Fill: District Attorney</i> One (1) position of <u>Assistant District Attorney (3rd)</u> (1.0 FTE) on schedule S at an annual salary to be negotiated, up to \$91,000.00; position available: March 11, 2020.	<i>1 through 4 are due to Bail and Discovery law impact</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i> <i>Position Create/Fill: District Attorney</i> One (1) position of <u>Discovery Coordinator</u> (1.0 FTE) on schedule S at an annual salary of \$55,000.00 annually; position available: March 11, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i> <i>Position Fill: District Attorney</i> One (1) position of <u>Domestic Violence Coordinator</u> (1.0 FTE) (position # 016.400) on Salary Schedule S at a rate of \$18.83/hr; Position Available: March 4, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i> <i>Position Fill: District Attorney</i> One (1) position of <u>Secretary to the District Attorney</u> (1.0 FTE) (position # 001.503) on Salary Schedule S at a rate of \$20.52/hr.; Position Available: March 4, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Invitation: • Public Safety Committee to be held in the grand jury room of the Wyoming County Court House on 04/02/2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
2:00 PM Public Defender w/N. Effman			
<i>At 1:05 PM Board Chair Davis, T/Covington entered the meeting during the below agenda item.</i>			
<p>1. Amend Salary Schedule "G": Funds (annual stipends plus corresponding fringe) provided through ILS Distribution #9 Grant. Contract No. C900056. Said amounts to be paid bi-weekly and retroactive to January 1, 2019 through December 31, 2021.</p> <ul style="list-style-type: none"> • Public Defender \$1,759.00 • Assist. Public Defender 1st \$1,031.00 • Assist. Public Defender 2nd \$1,950.00 • Assist. Public Defender 3rd \$4,531.00 • Secretary to Public Defender (PT) \$ 424.00 • Secretary I \$ 201.00 		Motion: Brick Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: FINANCE
<p>2. Overnight Travel Authorization: N. Effman & L. Nowotarski to attend House of Delegates Member Meeting at the New York State Bar Center in Albany, NY on April 2 – 4, 2020. There is no cost to the county. Travel will be funded by grant (Distribution 8).</p>		Motion: Granger Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: APPROVED
<p>3. Grant Application and Acceptance Award: Authorize Chairman to sign a contract with New York Indigent Legal Service, 80 South Swan Street, Albany, NY on behalf of the Public Defender's Office in the amount of \$51,060 effective January 1, 2020 through December 31, 2022. (Known as Distribution #10. Contract No. C100056)</p>		Motion: Jacoby Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
1:15 PM Sheriff w/G. Rudolph & C. Cunningham			
<p>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources Position Fill: Sheriff One (1) position of Dispatcher (PT variable hours) (non-union) (position # 097.108) following WCSEA at \$19.02/hr. – \$23.19/hr., person vacating is Tara Windnagle; effective January 29, 2020. Position Available: March 4, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Operational Updates:</p> <ul style="list-style-type: none"> • Summary of Overtime for the Sheriff for the period of January 12, 2020 through February 8, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>2. Overnight Travel Authorization: J. Bliss and N. Wright to attend Active Shooters Training in Oriskany, NY, March 22-24, 2020. The county car will be used. Costs will include Employees expenses and gas.</p>		<p>Motion: Kehl Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>3. Overnight Travel Authorization: C. Bryant to attend Civil School – Phase 1 in Albany, NY April 19-24, 2020. The county car will be used. Costs will include training, employee expenses, and gas.</p>		<p>Motion: Kehl Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>4. Overnight Travel Authorization: C. Bryant to attend Civil School – Phase 2 in Albany, NY May 3-8, 2020. The county car will be used. Costs will include training, employee expenses and gas.</p>		<p>Motion: Kehl Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>5. Overnight Travel Authorization: D. Linder to attend Undersheriffs’ Training Conference in Saratoga Springs, NY May 31-June 3 2020. The county car will be used. Costs will include Conference, employee expenses and gas.</p>		<p>Motion: Kehl Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>6. Overnight Travel Authorization: C. Bryant to attend Civil Supervisors Continued Education Training Conference in Saratoga Springs, NY May 10-13, 2020. The county car will be used. Costs will include Conference, employee expenses and gas.</p>		<p>Motion: Kehl Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>7. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • T.P. Firestop LLC, 6725 Soper Rd Perry, NY 14530 for the provision of providing fire extinguisher inspections and services in the amount not to exceed \$1,000.00; effective March 2, 2020 through completion. • Identi-Kit Solutions, PO Box 13774 Scottsdale, AZ 85267 for the provision of providing LEA composite sketch software in the amount not to exceed \$408.00; effective January 1, 2020 through December 31, 2020. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. Appropriation: To: 01.37.3110.2.23001 Vehicles \$20,000.00 w/<i>any funds available</i> \$20,000.00 Reason: Purchase of a used vehicle.</p>	<p>A Discussion and Appropriation was on our agenda 11/27/19. We were unable to get the bid process and purchase completed before the end of the year. Funds last year were those left over from purchase of new vehicles and funds from the sale of vehicles</p>	<p>Motion: Roberts Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>

Committee Chair Initials: _____

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Absent: **May**, Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair (1:05 PM and exited mid-way through the meeting); B. Ryan, T/Warsaw

Department Agenda Item	Discussion	Decision	Action
<p>9. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Town of Covington, 584 Route 246, Pavilion, NY 14525 for the provision of providing additional enforcement of the V&T Laws on Route 63 in an amount not to exceed \$15,000.00; effective January 1, 2020 through December 31, 2020.</p>	Sent to Attorney for Approval and signature	Motion: Granger Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>10. Rescind Resolution: Rescind Resolution #19-485 from the November 12, 2019 Board of Supervisors Meeting. Dodge decided to quit making the requested Charger transmissions for the next year or two and canceled all orders.</p>		Motion: Brick Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>11. Resolution: <u>Resolution</u> to support <u>H.R.1629</u> “The 911 Saves Act: Sheriff is requesting the Board of Supervisors consider supporting H.R.1629 which reclassifies Public Safety Telecommunicators (911 Dispatchers) from Support Occupations to Protective Service Occupations.</p>		Motion: Kehl Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>12. FYI Interdepartmental Contract (Revenue):\$3,001 or greater: Contract with Wyoming County Department of Social Services, PO Box 231 Warsaw, NY 14569 for the provision of providing security for DSS personnel and assist in Welfare Fraud Investigations in an amount not to exceed \$169,326.23; effective January 1, 2020 through December 31, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>14. Amend Resolution No. 20-082 (February 11, 2020): Authorize Chairman to amend resolution 20-082 with Axon Enterprise, Inc., Scottsdale AZ as a sole source provider for tasers in addition to the body cameras. The letter on file does include tasers.</p>		Motion: Jacoby Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: * RESOLUTION

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<p>15. Miscellaneous:</p> <ul style="list-style-type: none"> • Supervisor Ryan questioned the Sheriff's thoughts on use of 24/7 Domestic Violence Hotline service through Planned Parenthood <ul style="list-style-type: none"> ○ Sheriff explained that he works through the Domestic Violence Coordinator in the DA's office. • Bail Reform – Albany <ul style="list-style-type: none"> ○ Gallivan & DiPietro in Albany ○ A lot of county Sheriff's attended • OFA-Aging Mastery Class <ul style="list-style-type: none"> ○ What a prenominal program ○ Director Aldinger did a prenominal job. Well worth it! • Email to Chairman and Supervisor May on fatal MVA during snow event. <ul style="list-style-type: none"> ○ Victim was an intern @ WCCH. She worked all day in ER ○ Employees did a fantastic job after learning of the passing of their colleague ○ Bridget Givens and Connie Almeter were sent by CEO McTernan to support the staff • Armed Security Guard <ul style="list-style-type: none"> ○ Sheriff will bring a cost back for an armed security guard for the Gov't Center and WCCH 				<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
County Jail					
<p><i>FYI ~ Referred to 03-03-20 Finance Committee from 02-25-20 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Jail</i></p> <p>One (1) position of <i>Jail Administrator</i> (1.0 FTE) (position # 063.497) on Salary Schedule S at an annual salary not to exceed \$74,854.00 per year; person vacating: Matthew Case on February 21, 2020. Position Available: March 4, 2020.</p>	<p><i>Sheriff talked to HR about starting salary. Both felt level appropriate for preferred candidate.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>		
<p>1. <u>Operational Updates:</u></p> <ul style="list-style-type: none"> • Inmate numbers for January 2020: <ul style="list-style-type: none"> ○ Total: avg 47; high 52; low 42 <ul style="list-style-type: none"> ▪ Male: avg 39.5; high 43; low 36 ▪ Female: avg 8; high 12; low 4 ▪ Boarded in: avg 3; high 5; low 1 ▪ Boarded out: avg 1; high 1; low 1 ○ Net income: \$6,454.00 		<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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Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Steuben County Sheriff, 7007 Rumsey St Ext Bath, NY 14810, for the provision of providing prisoner housing for Wyoming County inmates in an amount of \$100.00 per day per inmate; effective January 1, 2020 through December 31, 2020.</p>		Motion: Brick Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Global Tel*Link Corporation, 12021 Sunset Hills Rd Reston VA 20190, for the provision of revenue for providing inmate Telephone Service in a minimum amount of 80% of the gross revenue; effective June 11, 2020 through June 11, 2024.</p>		Motion: Roberts Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Justice Benefits, Inc. 1711 East Beltline Rd Coppell, TX 75019 for the provision of finding and preparing local justice department Federal Claims in a minimum amount of 22% of the claims submitted; effective January 1, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <u>FYI Interdepartmental Contract (Revenue):\$3,001 or greater:</u></p> <p>Contract with Wyoming County Mental Health Department, 460 N Main St Warsaw, NY 14569 for the provision of providing medications inside the jail for the treatment of Opioid Use Disorder for inmates in an amount not to exceed \$25,000.00 effective January 1, 2020 through December 31, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Cintas Corporation, 2005 Brighton Henrietta TL Road, Rochester, NY 14623 for the provision of providing fire protection inspections and services in the amount not to exceed \$750.00; effective January 1, 2020 through December 31, 2020. Pride Commercial Appliance Service, 1465 Jefferson Rd., Rochester, NY 14623 for the provision of providing repair services in an amount not to exceed \$3,000.00; effective January 1, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>2. Appropriation: To: 01.37.3152.2.20701 Equipment \$18,000.00 <i>w/any funds available</i> \$18,000.00 Reason: Purchase a tilt-skillet for the kitchen.</p>	<p>Committee Meeting 09/26/19 an appropriation was approved for this item. As of February 14, 2020 the item still hadn't been received and the salesman was unable to give a date that it would be delivered. The order was cancelled at that time and we are looking at another company on state bid that carries the same item.</p>	<p>Motion: Brick Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
911			
<p>1. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with <i>New York State Division of Homeland Security and Emergency Services</i>, 1220 Washington Ave Albany, NY 12242 for the 2019 Statewide Interoperable Communications Grant-Formula program for improvements and sustainment in an amount not to exceed \$443,485.00; effective January 1, 2020 through December 31, 2021.</p>	<p><i>Permission to apply for \$500K was granted by Public Safety Committee on August 29, 2019. Sent to Attorney for approval and signature</i></p>	<p>Motion: Jacoby Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Frontier Communications</i>, 1225 Jefferson Rd Rochester, NY 14623, for the provision of providing Ali/Ani links to the backup 911 Dispatch Center at the Wethersfield Training Facility at an amount not to exceed \$983.08 per month; effective January 1, 2020 until either party cancels or amends in writing</p>	<p><i>Sent to Attorney for approval and signature</i></p>	<p>Motion: Granger Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. Rescind Resolution #19-487 (approved 11/12/19): Request to rescind Res. No. 19-487 as a duplicate of Res. No. 20-033 (approved 01-14-20) for the SCADA System contract with <i>Saia Communications</i>, 100 Stradtman St., Buffalo, NY 14206. All else remains the same.</p>		<p>Motion: Jacoby Ayes: 6 Noes: Absent: 2 May; Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
Stop DWI w/C. Cunningham			
<p>1. <i>Interdepartmental Contract \$3,001 or greater:</i> Authorize Chairman to sign the following Memorandums of Understanding effective January 1, 2020 through December 31, 2020:</p> <ul style="list-style-type: none"> • <i>District Attorney's Office:</i> <ul style="list-style-type: none"> ○ \$4,000.00 for secretarial services for prosecution ○ \$63,000.00 for prosecution of DWI cases • <i>Probation Department:</i> <ul style="list-style-type: none"> ○ \$14,525.00 for services of Probation Officer ○ \$6,400.00 for services of Pre-Trial Program Officer • <i>Mental Health Department:</i> <ul style="list-style-type: none"> ○ \$10,000.00 for Alcoholism treatment and Case Management Services • <i>Sheriff's Department:</i> <ul style="list-style-type: none"> ○ \$6,500.00 for DWI Program Coordinator and Secretarial services ○ \$11,000.00 for DWI enforcement patrols and specific expenses listed in paragraph number 4 		Motion: Brick Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to:
<p>2. <i>Professional Service Contract \$3,001 - \$5,000:</i> Authorize Chairman to sign a Memorandum of Understanding for the provision of DWI enforcement patrols and specific expenses; effective January 1, 2020 through December 31, 2020:</p> <ul style="list-style-type: none"> • <i>Arcade Police Department</i> in an amount not to exceed \$4,000.00 • <i>Attica Police Department</i> in an amount not to exceed 4,000.00 • <i>Perry Police Department</i> in an amount not to exceed \$3,500.00 • <i>Warsaw Police Department</i> in an amount not to exceed \$4,000.00 		Motion: Kehl Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to:
<p>3. <i>Appropriation:</i> To: 01.37.3315.4.41315 DWI Special Programs \$15,000.00 w/01.12.3315.4389 Federal Aid-DWI Crackdown \$15,000.00 Reason: Appropriate funds from DWI Crackdown Grant.</p>	Resolution #19-380	Motion: Roberts Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to:
			FINANCE

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Department Agenda Item	Discussion	Decision	Action
1:30 PM Emergency Services w/B. Meyers			
<p>1. Overnight Travel Authorization: W. Streicher to attend the 2020 NYS County Fire Coordinators' Association Spring Conference at the Harbor Hotel, Watkins Glen, NY 14891, April 1-3, 2020. Costs to include lodging, meals, gas and tolls.</p>		Motion: Brick Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: APPROVED
<p>2. Overnight Travel Authorization: W. Streicher to attend the Annual Fire Service meeting at NYS Chief's Office, 1670 Columbia Turnpike, East Schodack NY on March 18, 2020 and then attend the meeting on staffing levels at the Colonie Training Center, 108 Wade Road, Colonie NY on March 19, 2020. Costs to include meals gas and tolls. Lodging will be covered by the State.</p>		Motion: Brick Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: APPROVED
<p>3. Overnight Travel Authorization: B. Meyers to attend the 2020 National Homeland Security Conference at the Hyatt Regency Chicago, 151 E. Wacker Dr., Chicago Illinois 60601, June 28 – July 3, 2020. Approximate cost of \$2,000.00 to include hotel, meals, conference, airfare, transportation to and from airport.</p>		Motion: Brick Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: APPROVED
<p>4. 2020 Appropriation: To: 01.37.3640.1.10001 Salaries S/D/I \$2,500.00 w/01.10.3640.2801 Interfund Revenue \$2,500.00 Reason: To reimburse Brian Meyers for additional time spent at the WCCH to provide Emergency Preparedness support during staff transitioning.</p>		Motion: Jacoby Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: FINANCE
<p>5. Amend Salary Schedule "D": To provide the Director of Fire and Emergency Management a one-time stipend of \$2,500 payable in one lump sum; effective September 24, 2019 through December 31, 2019.</p>	Stipend is from WCCHS for assistance provided to WCCHS related to the Safety/Emergency Preparedness Coordinator position	Motion: Jacoby Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>6. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with TargetSolutions Learning, LLC, 4890 W. Kennedy Blvd., Suite 300, Tampa, FL 33609, for the provision of providing an online emergency medical services continuing education platform for basic life support providers, in an amount not to exceed \$13,465.00; effective March 31, 2020 and shall automatically renew annually with a 3% catalog fee increase until written notice of intent to terminate is received.</p>		Motion: Granger Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>7. FYI ~ Revenue Contract (\$3,000 and under): Contract with the following agencies for participation in countywide online emergency medical services continuing education platform for an amount not to exceed \$395.00 per year effective February 1, 2020 and ending March 31, 2025</p> <ul style="list-style-type: none"> • Arcade Fire Department, C/O Village of Arcade, 17 Church St., Arcade NY 14009 • Attica Fire Department, C/O Village of Attica, 19 Water St., Attica, NY 14011 • Bennington Fire Company, 1353 Rt. 354, Attica, NY 14011 • Bliss Fire Department, 6655 Rt. 362, Bliss NY 14024 • Castile Fire Department, C/O Village of Castile, 53 North Main St., Castile NY 14427 • Cowlesville Fire Department, 361 Clinton St., Cowlesville NY 14037 • Harris Corners Fire Department, 585 Rt. 20-A, Strykersville, NY 14145 • Perry Ambulance, C/O Town of Perry, 22 S Main Street, P. O. Box 205, Perry, NY 14530 • Pike Fire Department, 67 Main Street, Pike, NY 14130 • Sheldon Fire Company, 923 Centerline Rd, Strykersville, NY 14145 • Silver Springs Fire Department, C/O Village of Silver Springs, 43 North Main St, Silver Springs, NY 14550 • Strykersville Fire Company, 594 Minkel Rd, Strykersville, NY 14145 • Warsaw Fire Department, C/O Village of Warsaw, 15 S Main Street, Warsaw, NY 14569 • Wyoming Fire Department, C/O Village of Wyoming, 90 Main Street, Wyoming, NY 14591 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. FYI - Interdepartmental Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Wyoming County Community Health System, 400 N Main Street, Warsaw, NY 14569 <ul style="list-style-type: none"> ○ EMT Clinical Experience and Internship at no cost, effective March 1, 2020 through February 28, 2022. ○ Advanced EMT Clinical Experience and Internship at no cost, effective March 1, 2020 through February 28, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, February 27, 2020 @ 1:00 PM

Present: **Berwanger**, Kehl, Brick, D. Granger, Roberts, Jacoby

Absent: **May**, Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair (1:05 PM and exited mid-way through the meeting); B. Ryan, T/Warsaw

Department Agenda Item	Discussion	Decision	Action
9. FYI ~ Contract (\$3,000 and under):			
<ul style="list-style-type: none"> • Monroe Ambulance, 1669 Lyell Avenue, Rochester, New York 14606 <ul style="list-style-type: none"> ○ Advanced EMT Clinical Experience and Internship at no cost, effective March 1, 2020 through February 28, 2022. ○ Ambulance Service effective June 1, 2020 through May 31, 2022. This agreement may be renewed for an additional two (2) years through May 31, 2024, which consent shall be given on or before February 28, 2022. • Emily Rowles, 97 Meadow Lea Dr., Amherst, NY 14226 for instructing a weekend EMT non-core content course March 7 & 8, 2020, in an amount not to exceed \$3,000.00. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Monthly Update / Discussion:			
<ul style="list-style-type: none"> • USDA Disaster Declaration (<u>Declaration attached</u>) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Fire and Building Code Enforcement w/D. Roberts			
1. Monthly Report : <u>January</u>			
	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Proposed <u>Fee Schedule</u> Amended for Building Permit Fees:			
<ul style="list-style-type: none"> • Last updated Jan. 1st, 2013, Res. #12-341 	Schedule attached (revised from last month)	Motion: Brick Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Discussion on Property Maintenance:			
<ul style="list-style-type: none"> • Performing the Enforcement Duties, Building a Strong Team, Political Backing and Support. 	Proceedings & cost effectiveness <i>Supervisors Brick, T/Perry & Jacoby, T/Wethersfield said, "they're in."</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Calamar:			
<ul style="list-style-type: none"> • Temp Renewal Fee Collection 	<i>Request second round of fees waived – 54 units @ \$35ea. = \$1,890.00(2nd block)</i> <i>03/02/20 e-mail to Dep. Clerk Perez indicated this round of waived fees would be for 30 units @ \$35 ea. - \$1,050.00</i>	Motion: Jacoby Ayes: 6 Noes: Absent: 2 May; Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
Probation w/J. Kibler			
1. <i>FYI ~ Contract (\$3,000 and under):</i> • Dennis Rankin – Rankin Inv & Polygraph, Inc., _____ address _____ for _____ services _____ not to exceed \$ _____; effective _____ through _____.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/A. D. Berwanger (minutes prepared by C. Ketchum).

Next Public Safety Committee Meeting scheduled for **Thursday, April 02, 2020 @ 1:00 PM in the Grand Jury Room of the Wyoming County Courthouse.**

Committee Chair Initials: _____