

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call** Date: Thursday, April 2, 2020 @ 1:00 PM

Present in person: **May (Chair)**

Present via Zoom: **Berwanger (Vice Chair)**, Kehl, Brick, Becker, Granger, Roberts, Jacoby

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via Zoom: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <b>2020 Winter NYSAC Conf. Resolution:</b> <ul style="list-style-type: none"> <li><b>Resolution</b> in Support of Funding for Hazardous Dam Remediation</li> </ul>		Motion: Becker Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>1:00 PM Public Defender w/N. Effman</b>			
<b>Walk-in:</b> <b>Good news....</b> <ul style="list-style-type: none"> <li>IPP funding made the state 2020/2021 budget – <a href="#">see attached.</a></li> <li>Hurrill v. Herring 2 proposal has been approved</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <b>Request for Reimbursement:</b> Request for Wyoming County to reimburse Attica Legal Aid Bureau the amount of \$675.76 for 2019 NY Graybook (4) and supplements and 2019 Yellowbook and supplements. <ul style="list-style-type: none"> <li>These are statutory books provided to the Public Defender with respect to family court and criminal court procedures. Request payment from line 01.32.1170.4.42301 (books and publications)</li> </ul>		Motion: Jacoby Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
2. <b>Create/Fill Position:</b> <i>Public Defender Office</i> Permission to create/fill one (1) position of <i>Assistant Public Defender (6<sup>th</sup>)</i> (1.0 FTE) on Schedule S at an annual salary to be negotiated, up to \$70,000.00; position available upon assurance of funding for HH2 Grant from ILS.	<i>Not on the HR Agenda....</i>    Will focus on backlog of appeals And CAFA rotation	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <b>04/28/2020 HR Comm.</b>

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

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Department Agenda Item	Discussion	Decision	Action
<p>3. <b>Create/Fill Position:</b>  <i>Public Defender Office</i>                      Permission to create/fill one (1) position of <i>Investigator (1.0 FTE) (Temp)</i> on Schedule S as a <u>temporary</u> replacement at a rate of \$19.71/hr. to be filled as soon as possible effective through the medical leave of the permanent Investigator position. Funding from QICR grant.</p>	<p><i>Not on the HR Agenda....</i></p> <p style="font-size: 2em; text-align: center;"><i>Withdrawn</i></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>04/28/2020 HR Comm.</b></p>
<p>4. <b>Amend Salary Schedule G:</b></p> <ul style="list-style-type: none"> <li>To temporarily decrease the stipend to the <i>Investigator</i> (position code XXX.XXX) per pay period beginning 04/04/2020 until 06/30/2020 from \$ _____ to \$ _____.</li> <li>To temporarily increase the stipend to the <i>Assistant Public Defender (5<sup>th</sup>)</i> per pay period beginning 04/04/2020 until 06/30/2020 from \$ _____ to \$ _____.</li> </ul> <p>Funds are provided through ILS Grant Second CAFA (Contract #CAFA256) as extended by Res. No. 19-554 to 6/30/20.</p>	<p style="font-size: 2em; text-align: center;"><i>Withdrawn</i></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>04/28/2020 HR Comm.</b></p>
<p>5. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li><b>Matrix Communications</b>, 126 Dwight Park Circle, Syracuse, NY 13209 to program, install and test three (3) new telephone extensions in an amount not to exceed \$1,377.71; effective through delivery and installation.</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<b>6. Discussion:</b> <ul style="list-style-type: none"> <li>• Assigned Counsel Plan                             <ul style="list-style-type: none"> <li>○ Working w/ ILS &amp; Co. Atty. on a different model                                     <ul style="list-style-type: none"> <li>▪ Regional Assigned Counsel Program</li> <li>▪ Future model –   <ul style="list-style-type: none"> <li>• Co Atty. cannot be assigned counsel coordinator but could be someone else from his office</li> </ul> </li> </ul> </li> <li>○ Public Defender Effman will provide the materials for discussion.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>7. Rescind Res. No. 20-136:</b> <ul style="list-style-type: none"> <li>• As a duplicate of Res. #20-034 passed on 01/14/20.</li> </ul>		Motion: Granger Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>8. Amend Res. No. 20-110:</b> <b>2020 Appropriation (on behalf of Public Defender):</b> To: 01.32.1170.1.10001 Salaries S/D/I \$ 5,807.95 01.32.1170.4.42495 ILS QICR Grant \$ 12,378.47 01.32.1170.8.81001 Retirement \$ 1,169.49 01.32.1170.8.83001 FICA \$ 360.09 01.32.1170.8.85001 Medicare \$ 84.22 w/ 01.11.1170.302504 State Aid QICR \$19,800.22  <b>Reason:</b> <del>To appropriate for the year 2020 for the remainder of the grant year.</del> <i>To appropriate for the year 2020 for the remainder of the grant year.</i>	<b>Only the “reason” needs to be updated. The appropriation itself has been approved and processed...</b>	Motion: Brick Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>1:30 PM Sheriff w/G. Rudolph</b>			
<b>1. Operational Updates:</b> <ul style="list-style-type: none"> <li>• Summary of overtime for the Sheriff for the period February 9, 2020 through March 21, 2020.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to

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Department Agenda Item	Discussion	Decision	Action
<b>County Jail</b>			
<b>FYI ~ Referred to 04-07-20 Finance Committee from 03-31-20 Human Resources</b>			
<p style="text-align: center;"><b>Position Fill: Sheriff</b></p> <p>One (1) position of <b>Correction Sergeant</b> (1.0 FTE) (position # 036.066) on WCSEA wage schedule at \$26.24/hr. – \$29.46/hr.; effective March 8, 2020. Position available date is April 8, 2020. Person vacating: C. Michael Horton</p>	<i>Test given 6-7 months ago</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Operational Updates:</b></p> <ul style="list-style-type: none"> <li>• Inmate numbers for February 2020:                             <ul style="list-style-type: none"> <li>○ Total: avg 47.5; 54 high; 41 low                                     <ul style="list-style-type: none"> <li>▪ Male: avg 37; high 42; low 32</li> <li>▪ Female: avg 10.5; high 12; low 9   <ul style="list-style-type: none"> <li>❖ Boarded in: avg 3.5; high 4; low 3</li> <li>❖ Boarded out: avg 1; high 1 ; low 1</li> </ul> </li> </ul> </li> <li>○ Net income: \$7,650.00</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Professional Service Contract (\$5,001 or greater):</b></p> <p>Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>EM Systems</b>, 4043 Maple Rd., Amherst, NY 14226 to provide software upgrades, updates and support in an amount not to exceed \$9,400.00; effective April 1, 2020 through March 31, 2021.</p>		Motion: Becker Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>7. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Idemia Identity &amp; Security USA</b>, 5704 W. Old Shakopee Rd., Bloomington, MN to provide maintenance for the Livescan equipment in the amount not to exceed \$528.75; effective April 1, 2020 through June 30, 2020.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
8. <b>Grant Acceptance:</b> Authorize Chairman to sign a grant acceptance award with <i>New York State Division of Criminal Justice Services</i> , 80 S. Swan Street, Albany, NY 12210 for the provision of 50% funding for replacing existing Livescan equipment in a minimum amount of \$10,000.00; effective April 1, 2020 through June 30, 2021.	<i>Permission to apply was granted by Public Safety Committee on 12/19/2019.</i> Paperwork sent to attorney for approval	Motion: Kehl Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>9-1-1 w/B. Sikes</b>			
9. <b>Professional Service Contract (\$5,001 or greater):</b> <i>Wilmac Business Equipment Co., Inc.</i> , 73 State Street, Suite 200 Rochester, NY 14614 for providing software maintenance for NICE equipment in an amount not to exceed \$7,260.00; effective June 01, 2020 through May 31, 2021.	<b>Supporting documentation outstanding</b>	Motion: Granger Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
10. <b>2020 Appropriation:</b> <b>To:</b> 01.37.3020.2.20101 Telecommunications \$416,071.48 w/01.11.3020.3389 Other State Aid \$416,071.48 <b>Reason:</b> To appropriate FY18 SICG Grant Funds.		Motion: Brick Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>Stop DWI w/D. Linder</b>			
11. <b>Annual Report</b>	<i>Undersheriff Linder shared the highlights of the report.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:00 PM Emergency Services w/B. Meyers</b>			
1. <b>2020 Winter NYSAC Conf. Resolution:</b> • <b>Resolution</b> in Support of State Legislation Addressing the Volunteer Firefighter and EMS Recruitment and Retention Crisis		Motion: Brick Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<p><b>2. Overnight Travel Authorization AMENDED:</b> W. Streicher to attend Fire Investigation Training at the NYS Academy of Fire Science, 600 College Ave., Montour Falls, NY 14865, February 23-28 &amp; March 1-6, 2020. The county vehicle will be used. Costs to include gas, meals and tolls. <b>Lodging and registration covered by 100% fire reporting credit. Registration and first weeks lodging covered by 100% fire reporting credit. Due to Academy being overbooked, 2<sup>nd</sup> week lodging to cost approximately \$500.00.</b></p>	<p><i>Original request granted at Public Safety Committee 12/19/2019. Approval change given by Committee Chair on 2/28/2020</i></p>	<p>Motion: Roberts Ayes: 8 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>3. Grant Application:</b> Authorize Chairman to sign grant application with <b>NYS Division of Office of Homeland Security and Emergency Services</b>, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for funding of FY2020 to effectively build and sustain critical capabilities in a minimum amount of \$76,847.60 with at least \$16,706.00 to the Sheriff's Office; effective 9/01/2020 through 8/31/2023.</p>	<p><i>State is now only accepting one application per County. New requirement that 20% of the award has to go towards the following four capabilities: Cyber Security (with election security), Protection at Soft Targets/Crowded Places (with election security), Intelligence and Information Sharing and Addressing Emerging Threats. 5% minimum per priority. This will require us to realign money that has traditionally been used to support day to day operations of the department.</i></p>	<p>Motion: Jacoby Ayes: 8 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>4. 2020 Appropriation:</b> <b>To:</b> 01.37.3640.2.23001 Motor Vehicles \$4,975.00 w/01.08.3640.2665 Sale of Equipment \$4,975.00 <b>Reason:</b> To appropriate funds from sale of surplus equipment to use towards replacing response vehicle.</p>	<p><b>From Fire Training Center</b></p>	<p>Motion: Berwanger Ayes: 8 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>FINANCE</b></p>
<p><b>5. FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>Authorize Chairman to sign the application for upgrade of BEMS Course Sponsorship through the <b>New York State Dept. of Health Bureau of Emergency Management Services</b>. Upgrade from Basic Life Support (BLS) to Advanced Life Support (ALS). Original contract period of 07/01/2019 through 06/30/2021.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<b>6. Monthly Update/Discussion:</b> <ul style="list-style-type: none"> <li><a href="#">Annual Report</a> submitted</li> <li>Host Public Safety Committee June at the Fire Training Center</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>7. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Lake Plains Community Care Network</b>, 575 East Main Street, Batavia, New York 14020 Letter of Commitment for the EMS Training grant Application. No cost to the County.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fire Training Center</b>			
<b>1. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Hancock &amp; Estabrook</b>, 1800 AXA Tower, 100 Madison St., Syracuse, NY 13202 for legal services in connection with the long term post closure monitoring, inspection and reporting services of the voluntary Fire Training Center cleanup project in an amount not to exceed \$3,000.00; effective January 1, 2020 through December 31, 2020 with automatic annual renewals thereafter.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:15 PM District Attorney w/D. O'Geen</b>			
<b>FYI ~ Referred to 04-07-20 Finance Committee from 03-31-20 Human Resources</b> <b>Position Create/Fill: District Attorney</b> One (1) position of <a href="#">Legal Intern</a> (PT 0.5 FTE) on Schedule S at an hourly rate of \$22/hr., not to exceed \$3,000.00 for the year 2020; position available is May 11, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p><b>1. 2020 Appropriation:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>To:</b> 01.32.1165.1.10001 Salaries</td> <td style="width: 20%; text-align: right;">\$39,000.00</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>01.32.1165.8.82001 Disability</td> <td style="text-align: right;">96.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.83001 FICA</td> <td style="text-align: right;">2,418.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.85001 Medicare</td> <td style="text-align: right;">566.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.86001 EAP</td> <td style="text-align: right;">13.50</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.89001 Medical</td> <td style="text-align: right;">12,658.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.89002 HRA</td> <td style="text-align: right;">5,000.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.89003 HRA – Admin</td> <td style="text-align: right;"><u>72.00</u></td> <td></td> <td></td> </tr> <tr> <td><b>w/any funds available</b></td> <td style="text-align: right;"><b>\$59,823.50</b></td> <td></td> <td></td> </tr> </table> <p><b>Reason:</b> To fund the newly created Discovery Coordinator position.</p>	<b>To:</b> 01.32.1165.1.10001 Salaries	\$39,000.00			01.32.1165.8.82001 Disability	96.00			01.32.1165.8.83001 FICA	2,418.00			01.32.1165.8.85001 Medicare	566.00			01.32.1165.8.86001 EAP	13.50			01.32.1165.8.89001 Medical	12,658.00			01.32.1165.8.89002 HRA	5,000.00			01.32.1165.8.89003 HRA – Admin	<u>72.00</u>			<b>w/any funds available</b>	<b>\$59,823.50</b>				<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p>
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<p><b>2. 2020 Appropriation:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>To:</b> 01.32.1165.1.10001 Salaries</td> <td style="width: 20%; text-align: right;">\$44,444.00</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>01.32.1165.8.82001 Disability</td> <td style="text-align: right;">96.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.83001 FICA</td> <td style="text-align: right;">2,756.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.85001 Medicare</td> <td style="text-align: right;">645.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.86001 EAP</td> <td style="text-align: right;">13.50</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.89001 Medical</td> <td style="text-align: right;">12,658.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.89002 HRA</td> <td style="text-align: right;">5,000.00</td> <td></td> <td></td> </tr> <tr> <td>01.32.1165.8.89003 HRA – Admin</td> <td style="text-align: right;"><u>72.00</u></td> <td></td> <td></td> </tr> <tr> <td><b>w/any funds available</b></td> <td style="text-align: right;"><b>\$65,684.50</b></td> <td></td> <td></td> </tr> </table> <p><b>Reason:</b> To fund the newly created Assistant DA (3<sup>rd</sup>) position.</p>	<b>To:</b> 01.32.1165.1.10001 Salaries	\$44,444.00			01.32.1165.8.82001 Disability	96.00			01.32.1165.8.83001 FICA	2,756.00			01.32.1165.8.85001 Medicare	645.00			01.32.1165.8.86001 EAP	13.50			01.32.1165.8.89001 Medical	12,658.00			01.32.1165.8.89002 HRA	5,000.00			01.32.1165.8.89003 HRA – Admin	<u>72.00</u>			<b>w/any funds available</b>	<b>\$65,684.50</b>				<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p>
<b>To:</b> 01.32.1165.1.10001 Salaries	\$44,444.00																																						
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Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call** Date:

Thursday, April 2, 2020 @ 1:00 PM

Present in person: **May (Chair)**

Present via Zoom: **Berwanger (Vice Chair)**, Kehl, Brick, Becker, Granger, Roberts, Jacoby

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via Zoom: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<b>3. Bid Award:</b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <b>McClurg CDJ, Inc.</b> , 125 North Center Street, Perry, New York 14530 for one (1) new Jeep Cherokee Upland in an amount not to exceed \$27,600; effective April 14, 2020 through delivery of vehicle.	Note: we received 2 bids (two different vehicles) from one dealer and 1 bid from another dealer. This vehicle fits our purpose the best out of three vehicles.	Motion: Brick Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>4. 2020 Appropriation:</b> To: 01.32.1165.2.23001 Cars \$12,600.00 <i>w/any funds available</i> <b>Reason:</b> To partially fund a purchase of a vehicle as approved by the committee. Note: \$15,000 is being paid from Seized Assets to pay for the remainder of the vehicle. See item 3 above and item 5 below.		Motion: Brick Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>5. 2020 Appropriation:</b> To: 01.32.1163.2.23001 Cars \$15,000.00 w/01.07.1163.2626 Forfeiture of Crime Proceeds\$15,000.00 <b>Reason:</b> To pay the remainder of vehicle listed in items 3 and 4 above.		Motion: Brick Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>6. Amend Salary Schedule "G":</b> To provide Stipends plus corresponding fringe to the following: <ul style="list-style-type: none"> <li>• Administrative Assistant (DA) \$15,000.00</li> <li>• Secretary to the District Attorney \$5,000.00</li> </ul> All previous amounts in Res. #20-105 to remain the same. These are modifications to adjust for new positions and people in those new roles. Said amounts to be paid out after 11-01-2020 from 2020 budgeted Traffic Diversion funds (1161)		Motion: Granger Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>DA O'Geen thanked everyone w/ COVID &amp; EOC</b>			

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

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

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Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via Zoom: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<b>3:00 PM Probation w/J. Kibler</b>			
1. <b>2020 Winter NYSAC Conf. Resolution:</b> <ul style="list-style-type: none"> <li><b>Resolution</b> in Support of Efforts to Improve Probation and Alternatives to Incarceration in New York State in Order to Protect the Public and Reduce Reliance on Prisons, Jails and Detention</li> </ul>		Motion: Jacoby Ayes: Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
4. <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Dennis Rankin – Rankin Inv &amp; Polygraph, Inc.</b>, 3959 North Buffalo Road, Orchard Park, NY 14127 for polygraph services for sex offenders in an amount not to exceed \$1,500.00; effective January 1, 2020 through completion.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b><i>The balance of Probation’s agenda, number 2 and 3 will be completed after Fire &amp; Bldgs. Code Enforcement’s portion</i></b>			
<b>2:30 PM Fire and Building Code Enforcement w/D. Roberts</b>			
1. <b>Monthly Report : February</b>	<b>Attached</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Discussion on Property Maintenance:</b> <ul style="list-style-type: none"> <li>Performing the Enforcement Duties</li> <li>Building a Strong Team</li> <li>Political Backing and Support</li> </ul>	<b>Proceedings and cost effectiveness</b> <b>PowerPoint presentation will be shared at another mtg.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Calamar - Temp Renewal Fee Collection</b>	<b>Request first round of fees waived</b> <b>24 units @ \$35ea. = \$840.00 (3rd block D wing)</b> <b>Last block of Temps to waive per request</b>  <b>Last of the waivers</b>	Motion: Granger Ayes: Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

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Also Present via Zoom: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<b>3:00 PM Probation w/J. Kibler</b>			
2. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman and Probation Director to sign a contract with <i>AutoMon LLC</i> , 10450 North 74 <sup>th</sup> Street, Suite 210, Scottsdale, AZ 85258 for software maintenance in an amount not to exceed \$7,042.44; effective June 19, 2020 to June 18, 2021.	<i>This is a yearly contract with no changes other than an increase of \$674.59.</i>	Motion: Brick Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <i>Overnight Travel Authorization:</i> J. Kibler to attend Council of Probation Administrators Summer Conference, Crowne Plaza Hotel, Lake Placid, NY June 22 - 24 <sup>th</sup> , 2020. The conference and most of the hotel is paid by COPA dues; there is an additional hotel charge of \$165.38 and some meals. The county car will be used.	<i>Withdrawn</i>  <i>By Dept. Head conference was just cancelled</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. May (minutes prepared by C. Ketchum).

Next Public Safety Committee Meeting scheduled for **Thursday, April 30, 2020 @ 9:00 AM.**

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