

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, May 30, 2019 @ 9:00 AM

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

Absent: Kehl

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; B. Ryan, T/Warsaw

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
At 9:02			
1. <b>Review Livingston County Board of Supervisors' Resolution titled, A <a href="#">Resolution</a> of the Livingston County Board of Supervisors Opposing the Planned Closure of the Livingston Correctional Facility and Calling on Leadership in Albany to Reconsider the Planned Closure</b>	<i>(to view click on underlined text).</i>	Motion: Granger Ayes: 8 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>At 9:02 AM Chairman Berwanger, T/Arcade existed the meeting during the below agenda item.</i>			
<b>9:00 AM Sheriff w/G. Rudolph</b>			
<b>FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources</b> <i>Position Fill: Sheriff</i> One (1) position of <b>Dispatcher (PT)(Non-union)</b> (position code 093.108) following WCSEA Schedule, Job Grade 2 at \$18.02/hr - \$21.97/hr. Person Vacating: Melissa Hartwell, effective 4/24/2019. Position Available: June 5, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources</b> <i>Amend Salary Schedule S:</i> To correct the Secretary to the Sheriff's noted compensation adjustment to be consistent with the 2016 – 2019 Deputy Sheriff's Association agreement at 2% effective 01/01/19 and 2% effective 07/01/19.	<i>Tied to the Deputy Sheriffs' Association contract.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <b>Operational Updates:</b> <ul style="list-style-type: none"> <li>• <a href="#">Summary of overtime for the Sheriff</a> for the period of April 21, 2019 through May 18, 2019.</li> </ul>	<i>(to view click on underlined text).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Grant Application:</b> Authorize Chairman to sign a grant application with New York State Department of Homeland Security 1220 Washington Ave Albany, NY 12242, for the provision of funding law enforcement terrorism prevention activities in a minimum amount of \$17,495.00; effective September 1, 2019 through August 31, 2022.		Motion: May Ayes: 8 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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

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Department Agenda Item	Discussion	Decision	Action
<p>3. <b>AMEND 05/02/19 Public Safety Committee Meeting minutes:</b>  <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Main Street Insurance</b>, 120 Main St Attica, NY 14011, for the Equine Liability insurance policy of the Wyoming County Sheriff Posse in the amount of \$808.00; effective May 1, 2019 through May 01, 2020.</li> <li>• <b>Main Street Insurance</b>, 120 Main St., Attica, NY 14011, for general liability insurance coverage of the concession building and arena panels located on the posse grounds in the amount of \$393.15; effective 05/17/19 – 05/17/20.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b>Review <a href="#">Sheriff Posse Photos</a>.</b></p>	<p><i>(to view click on underlined text).</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b>Miscellaneous:</b></p> <ul style="list-style-type: none"> <li>• Accident Update:                             <ul style="list-style-type: none"> <li>○ 3 dead and one child in critical condition</li> <li>○ Press conference tomorrow @ Varysburg Fire Hall</li> <li>○ Sheriff Rudolph couldn't praise the volunteer fire departments any higher. Everyone worked real well together.</li> <li>○ Sheriff Rudolph provided the committee with details of the debriefing.                                     <ul style="list-style-type: none"> <li>▪ He didn't attend but information from those who did was provided.</li> </ul> </li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Jail</b>			
<p>4. <b>Operational Updates:</b></p> <ul style="list-style-type: none"> <li>• Inmate numbers for <a href="#">April 2019</a> :                      Total: avg 52; high 65; low 39                      Male: avg 35.5; high 46; low 25                      Female: avg 16 ; high 19; low 13                      Boarded in: avg 12; high 18; low 6                      Boarded out: avg 0; high 0 ; low 0 total = \$0                      Net income: \$30,515.00</li> </ul>	<p><i>(to view click on underlined text).</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b>Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract with <b>Chautauqua County Sheriff</b>, 15 E Chautauqua St Mayville, NY 14757 for the provision of providing prisoner housing for Wyoming County Inmates at Chautauqua County Jail in an amount not to exceed \$85.00 per day or \$170.00 per day for prisoners under constant watch; effective December 14, 2018 through December 31, 2020.</p>	<p><b>Sent to Attorney for approval</b></p>	Motion: Becker Ayes: 8 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
6. Request permission for Thomas Robertson to be reimbursed for two college classes through Genesee Community College that he completed in the spring semester. A Grade of "A" was achieved in both classes. Total cost for tuition and fees was \$1,170.00, reimbursement of 50% would be \$585.00.	<i>Permission to take two classes was on the 01.31.19 agenda</i>	Motion: Brick Ayes: 8 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
7. Request permission to reimburse Thomas Robertson for two classes he is registered to take this fall semester at Genesee Community College to fulfill part of his requirements towards a degree in Criminal Justice provided he obtains a grade of B or higher.	<u>Section 11.11: Tuition Reimbursement</u> Employees who enroll in an accredited degree granting institution to pursue a work-related degree or who enroll to take specific work related courses shall be reimbursed for 50% of the tuition and fees only. Such reimbursement is limited to an annual maximum of \$2400. It is the employee's responsibility to obtain prior approval for the courses of study and the Employer will not unreasonably withhold such approval. To qualify for the reimbursement the employee must have obtained a grade of B or higher.  <i>2016 – 2019 Wyoming County Sheriff's Employee Association</i>	Motion: Brick Ayes: 8 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>Jail Kitchen</b>			
8. <b>FYI:</b> The jail kitchen makes purchases through Sysco for food and supply items utilizing a state contract. They plan to also make purchases through Maplevale as a regular vendor, which is not on state contract. However, in some cases, Maplevale offers better quality and better pricing ("Best Value") so they plan to utilize both vendors... In addition the jail kitchen will be making local purchases of fresh produce when in season. Based on "Buy Local, Eat Fresh" and "Best Value"	<i>The county attorney has offered an opinion in favor of this practice.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
9. <b>Grant Application:</b> Authorize the Chairman to sign an application to apply with New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications, 1220 Washington Avenue, Building 7A, Albany, New York, 12242 for the 2019-2020 Public Safety Answering Points (PSAP) Operations Grant Program in an amount not to exceed \$200,000.00; effective January 1, 2020 through December 31, 2020. There are no matching funds for this grant.	<i>Pays for dispatcher salaries</i>	Motion: Granger Ayes: 8 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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Department Agenda Item	Discussion	Decision	Action
<b>Stop DWI w/D. Linder</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM Emergency Services w/W. Streicher</b>			
<p>1. <b><i>Appointments/Reappointments:</i></b>  <u>2019 Fire Advisory Board Delegates</u>  <i>One(1) year term effective July 1, 2019 through June 30, 2020</i>                      Members At-Large for towns without Departments                      Covington      Town Supervisor      Town of Covington                      Orangeville    Town Supervisor      Town of Orangeville</p>	<i>(to view click on underlined text).</i>	Motion: Tallman Ayes: 8 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>At 9:26 AM Chairman Berwanger, T/Arcade returned to the meeting during the below agenda item.</i>			
<p>2. <b><i>Grant Acceptance:</i></b>                      Authorize the Chairman to sign an acceptance with NYS Division of Homeland Security &amp; Emergency Services Office of Emergency Management, 1220 Washington Ave., Bldg. 22, Suite 101, Albany, NY 12226-2251, for the provision of funding to update Wyoming County Multi-Jurisdictional All-Hazard Mitigation Plan in an amount of \$100,000.00; (grant will be \$75,000.00 with 25% in-kind \$25,000.00); effective 02/20/2019 – 03/22/2021.</p>	<i>Permission to apply was granted by Public Safety Committee on November 30, 2017.</i>	Motion: May Ayes: 8 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>3. <b><i>Permission to go out to bid for a consultant to update the All-Hazard Mitigation Plan.</i></b></p>		Motion: May Ayes: 8 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p>4. <b><i>FYI ~ Contract (\$3,000 and under):</i></b></p> <ul style="list-style-type: none"> <li><i>NYS Dept of Health Bureau of EMS</i> for renewal of BEMS Course Sponsorship at no cost to the county; effective 07/01/2019 - 06/30/2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action		
<p><b>5. Discussion:</b></p> <ul style="list-style-type: none"> <li>• Dispatching of County ALS resources to out of County calls                             <ul style="list-style-type: none"> <li>○ <i>Talked about Monroe Ambulance issues and will be reaching out to Monroe to rectify these concerns</i></li> </ul> </li> <li>• Medical Director Status                             <ul style="list-style-type: none"> <li>○ Dr. Collins stepping down</li> <li>○ Dr. Swichert interested from WCCH/UBMD</li> </ul> </li> <li>• New State Skills Instructors                             <ul style="list-style-type: none"> <li>○ Three hired for Wyoming County. They will be attending the July Instructors Conference and should be on line August 1, 2019.                                     <ul style="list-style-type: none"> <li>▪ Joe Cummins (Warsaw Fire)</li> <li>▪ Howard Riddel (Wyoming Fire)</li> <li>▪ Carol Shaw (Holland Fire)</li> </ul> </li> <li>○ <i>Wyo. Co. has 5 state fire inspectors</i></li> <li>○ The Skills instructors are below State Fire Inspectors</li> </ul> </li> </ul>				<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>At 9:39 AM there was a motion by Supervisor May, T/Orangeville to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Brick, T/Perry and all voted aye. Budget Officer Cook and Board Clerk Ketchum remained.</i></p> <p><i>At 9:57 AM there was a motion by Supervisor May, T/Orangeville to end the executive session and continue the regular meeting. The motion was seconded by Supervisor Vasile, Genesee Falls and all voted aye.</i></p>					
<p><i>HR Director Farberman is instructed to contact candidates for the Director of Fire and Emergency Mgmt., in order of preference of the selection committee and negotiate offer of employment.</i></p>	<p><i>Approved salary not to exceed \$60K annually.</i></p>	<p>Motion: May Ayes: 8 Noes: Absent: 1 Kehl</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b></p>		
<ul style="list-style-type: none"> <li>• Judi Laird furniture chemical ban update                             <ul style="list-style-type: none"> <li>○ <i>The bill is stuck in committee</i></li> </ul> </li> </ul>					
<p><b>9:45 AM Fire and Building Code Enforcement w/D. Roberts</b></p>					
<p>1. <b>Monthly Report</b> : <u>April 2019</u> <i>(to view click on underlined text).</i></p>	<p>Attached</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>		
<p>2. <b>FYI – Bid packets sent for vehicle purchase.</b></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>		

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Department Agenda Item	Discussion	Decision	Action
<p><b>3. 2019 Transfer:</b>  <b>From:</b> 01.37.3620.8.89001 Health Insurance      \$1,680.74  <b>To:</b> 01.37.3620.4.40508 Private Auto Repairs      1,680.74  <b>Reason:</b> Vehicle repairs (see attached)</p>	<p>Attached - <u><a href="#">Conroy's Estimate</a></u> (to view click on <b>underlined text</b>).</p>	<p>Motion: Becker  Ayes: 8  Noes:  Absent: 1 Kehl</p>	<p>Carried: <b>XXX</b>  Defeated:  Referred to:   <b>FINANCE</b></p>
<b>Public Defender w/N. Effman</b>			
<p><b><i>FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources</i></b>  <b><i>Amend Salary Schedule "G":</i></b>  To provide one time stipends plus corresponding fringe to the following:  <ul style="list-style-type: none"> <li>• Public Defender                                      \$6,000.00</li> <li>• Asst. Public Defender (1st)                      \$10,000.00</li> <li>• Asst. Public Defender (2nd)                      \$5,000.00</li> <li>• Asst. Public Defender (3rd)                      \$10,000.00</li> <li>• Asst. Public Defender (4th)                      \$6,000.00</li> <li>• Investigator    \$5,000.00</li> <li>• Secretary to Public Defender                      \$7,080.00</li> <li>• Secretary I, PT    \$5,000.00</li> </ul> Said amounts to be paid immediately. Funds are provided through ILS grant Second Quality Improvement and Caseload Reduction (Contract C2ND656)</p>		<p>Motion:  Ayes:  Noes:  Absent:</p>	<p>Carried:  Defeated:  Referred to:</p>
<p><b><i>FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources</i></b>  <b><i>Amend Salary Schedule "G":</i></b>  To increase salary with corresponding fringes to the following:  <ul style="list-style-type: none"> <li>• Asst. Public Defender (4th)                      \$6,000.00</li> </ul> Said amount to be paid bi-weekly and retroactive from July 1, 2018 through June 30, 2020. Funds provided through ILS Second Quality and Caseload Reduction contract C2ND656.</p>		<p>Motion:  Ayes:  Noes:  Absent:</p>	<p>Carried:  Defeated:  Referred to:</p>
<p><b>2019 Appropriation:</b>  <b>To:</b> 01.32.1170.4.42497 ILS Distribution 6      \$8,382.36  w/01.11.1170.302506 ILS D-6 increased by      8,382.36  <b>Reason:</b> cover cost of purchase of furniture and technology.</p>		<p>Motion: Granger  Ayes: 8  Noes:  Absent: 1 Kehl</p>	<p>Carried: <b>XXX</b>  Defeated:  Referred to:   <b>FINANCE</b></p>

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Department Agenda Item	Discussion	Decision	Action
<b>District Attorney w/D. O'Geen</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Probation w/J. Kibler</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

**Committee of the Whole referral:**

*Moving Sheriff's impound yard to another location within county highway yard. Supervisor Becker, T/Sheldon questioned why vehicles from weekend MVA are parked out in plain view. Supervisor Davis, T/Covington explained that that's where the Sheriff's impound yard is located. The issue needs to be taken up with the Sheriff Supervisor Becker, T/Sheldon general public doesn't need to see, out of respect for family. Chairman offered privacy blinds for chain link fence.*

Signature of Committee Chairman: p/J. Copeland (minutes prepared by C. Ketchum).

Next Public Safety Committee Meeting scheduled for **Thursday, June 27, 2019 @ 9:00 AM.**

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