

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, June 27, 2019 @ 9:00 AM

Present: **Copeland**, Kehl (9:01 AM), Granger, Davis, Tallman, Brick, Becker

Absent: **May**, Vasile, A. D. Berwanger

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Marshall – Leadership Wyoming

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Sheriff w/G. Rudolph			
<i>Referred to 06-27-19 Public Safety from 06-11-19 Committee of the Whole:</i>	<i>T. Gadd working on getting a price...</i>		
<ul style="list-style-type: none"> • Update on privacy shield for impound yard at county highway. • Supervisor Becker, T/Sheldon – still hard to get around. Even with the privacy shield – shouldn't be out there. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:01 AM Supervisors Ryan, T/Warsaw and Kehl, T/Attica entered the meeting during the below agenda item.</i>			
<i>FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee:</i>			
<p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of <u>Correction Officer</u> (1.0 FTE) (position code 025.065) following WCSEA Schedule, Job Grade 3 at \$21.16/hr - \$25.96/hr (July 1 Rates). Person Vacating: Troy Rowe, effective May 30, 2019. Position Available: July 3, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Operational Updates:</p> <ul style="list-style-type: none"> • <u>Summary of overtime</u> for the Sheriff for the period of May 19, 2019 through June 15, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Overnight Travel Authorization:</p> <p>A. Hope and J. Bliss to attend "Initial Response to Active Shooters" training in Oriskany, NY July 28-30, 2019. The County car will be used. Costs will include hotel, gas and employee expenses.</p>		Motion: Tallman Ayes: 7 Noes: Absent: 2 Vasile; May	Carried: XXX Defeated: Referred to: APPROVED
<p>3. Overnight Travel Authorization:</p> <p>D. Linder, E. Tamol, C. Bryant & M. Heim to attend Active Shooter-Rescue Task Force Training in Oriskany, NY August 5-7, 2019. The county car will be used. Costs will include hotel, gas and employee expenses (meals).</p>		Motion: Tallman Ayes: 7 Noes: Absent: 2 Vasile; May	Carried: XXX Defeated: Referred to: APPROVED

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, June 27, 2019 @ 9:00 AM

Present: **Copeland**, Kehl (9:01 AM), Granger, Davis, Tallman, Brick, Becker

Absent: **May**, Vasile, A. D. Berwanger

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Marshall – Leadership Wyoming

Department Agenda Item	Discussion	Decision	Action
4. Sole Source Provider: Declare <u>LEA-AID, Inc</u> 120 Penmarc Drive Suite 113 Raleigh, NC 27603 as a sole source provider.	<i>See attached letter.</i>	Motion: Kehl Ayes: 7 Noes: Absent: 2 Vasile; May	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Appropriation: To: 01.37.3113.4.42306 Other \$2,495.00 w/01.07.3113.2626 \$2,495.00 Reason: To purchase Live Link Encoder APP for Drug Task Force.		Motion: Becker Ayes: 7 Noes: Absent: 2 Vasile; May	Carried: XXX Defeated: Referred to: FINANCE
6. Disposition of Fixed Assets: (Permanent disposal only): Dispose of <u>15 Mobile Computer Modems</u> . Original cost was \$836.75 each in 2012. IT Department is going to try to sell them or if they don't sell they will recycle them.		Motion: Granger Ayes: 7 Noes: Absent: 2 Vasile; May	Carried: XXX Defeated: Referred to: APPROVED
7. Disposition of Fixed Assets: (Permanent disposal only): Declare surplus and dispose of fixed asset 3150.17.186-08. Rici system (<u>LiveScan</u>). Original cost was \$20,375.00. IT Department will recycle, not worth trying to trade or sell.		Motion: Granger Ayes: 7 Noes: Absent: 2 Vasile; May	Carried: XXX Defeated: Referred to: APPROVED
Review of NYSAC white papers: <ul style="list-style-type: none"> • <u>Making Cannabis Legal in New York State</u> • <u>Cashless Bail and Criminal Justice Reforms</u> 	@ <i>Chairman Berwanger</i> <i>Reviewed and attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
8. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for <u>May 2019</u> : <ul style="list-style-type: none"> ○ Total: avg 52; high 64; low 40 ○ Male: avg 36.5; high 48; low 25 ○ Female: avg 17; high 19; low 15 ○ Boarded in: avg 16.5; high 24; low 9 ○ Boarded out: ave 1;high 1;low 1 ○ Net Income \$44,455.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, June 27, 2019 @ 9:00 AM

Present: **Copeland**, Kehl (9:01 AM), Granger, Davis, Tallman, Brick, Becker

Absent: **May**, Vasile, A. D. Berwanger

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Marshall – Leadership Wyoming

Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
<p>9. Discussion:</p> <ul style="list-style-type: none"> Request permission to include Sysco in list of pre-approved pre-pays due to terms and the requirement of quick payment to ensure no suspension of service. 	<p><i>*net/10 days currently</i></p>	<p>Motion: Becker Ayes: 7 Noes: Absent: 2 Vasile; May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee: Amend CSEA Collective Bargaining Agreement: See attached <u>MOU</u> regarding placement of two jail kitchen positions within the unit:</p> <ul style="list-style-type: none"> Cook (position code 077.061) to become a Food Service Helper on CSEA Schedule B, Grade 2 (\$14.38/hr. - \$15.57/hr.). Cook, PT (position code 078.061) to become an Assistant Cook on CSEA Schedule B, Grade 3 (\$14.63/hr. - \$15.82/hr.). 	<p><i>← Vacant currently, but the Sheriff reported that they do have someone in mind...</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee: Amend Salary Schedule S: To remove two jail kitchen titles which have been added to the CSEA general unit:</p> <ul style="list-style-type: none"> Cook (position code 077.061) \$11.94/hr. Cook, PT (position code 078.061) \$14.00/hr. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
911			
<p>10. Professional Service Contract (\$5,001.00 or greater): Authorize Chairman to sign a contract with Bruce James dba B-COM 355 Liberty St. Warsaw NY 14569, for the provision of maintenance, training and other related assistance with the County's radio system in an amount not to exceed \$8,000.00 annually; effective 1/01/2019 through 12/31/2019 with <u>automatic yearly renewals.</u></p>	<p>Post committee discussion w/ L. Lakas and after review of the contract, resolution should read effective 01/01/19 and shall automatically renew until written notice of intent to terminate is received.</p>	<p>Motion: Davis Ayes: 7 Noes: Absent: 2 Vasile; May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

Committee Chair Initials: _____

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, June 27, 2019 @ 9:00 AM

Present: **Copeland**, Kehl (9:01 AM), Granger, Davis, Tallman, Brick, Becker

Absent: **May**, Vasile, A. D. Berwanger

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Marshall – Leadership Wyoming

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 UBMD, 77 Goodell St., Suite 340 Buffalo NY 14203 for the provision of providing medical direction for pre-hospital care, in an amount not to exceed \$38,250.00; effective August 1, 2019 through December 31, 2020.</p>	<p><i>Replaces services formerly provided by Dr. Collins B. Meyers 60-Cty/40-WCCH split w/ WCCH being negotiated <u>\$8,065.00</u> needed no finish out 2019 contract</i></p>	<p>Motion: Tallman Ayes: 7 Noes: Absent: 2 Vasile; May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>4. Permission to Terminate the Inter-Departmental MOU with the Health Department for Medical Director Services, \$6,000 / year plus fringe expenses, January 1 2019 – December 31, 2019. Termination effective July 31, 2019.</p>		<p>Motion: Tallman Ayes: 7 Noes: Absent: 2 Vasile; May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>5. Discussion:</p> <ul style="list-style-type: none"> • Jam in the Valley Update – all set <ul style="list-style-type: none"> ○ 07/11-07/13 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Capital Project for Fire Training Center</p> <ul style="list-style-type: none"> • Capital Plan needs to be created for this project for 2020 Budget Planning • Supervisor Ryan, T/Warsaw questioned the Village of Warsaw’s interest in building a new fire training tower on Commerce Way <ul style="list-style-type: none"> ○ Why create another when Wyoming County has a \$1.2 million investment, class 1 fire training tower now. ○ Live burn concerns in close proximity to several businesses and residences. • Many years ago approached that repairs and expansion are needed for the Training Center. <ul style="list-style-type: none"> ○ Rodent control going well ○ Dire need of more classrooms ○ Emergency Operations Center expansion needed. ○ Bathrooms don’t meet ADA standards/septic needs attention ○ Geneses County has a favorable model <ul style="list-style-type: none"> ▪ Will meet with Buildings and Grounds. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, June 27, 2019 @ 9:00 AM

Present: **Copeland**, Kehl (9:01 AM), Granger, Davis, Tallman, Brick, Becker

Absent: **May**, Vasile, A. D. Berwanger

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Marshall – Leadership Wyoming

Department Agenda Item	Discussion	Decision	Action
<p><i>By recommendation of the search committee</i>, appoint Brian Meyers, 5 Clearview Drive, Arcade, NY 14009 to the position of Director of Fire and Emergency Management and amend salary schedule D to reflect a starting salary of \$57,500.00 annually; effective July 01, 2019. Upon completion of six (6) months employment (on or about January 01, 2020), Mr. Meyers will be eligible for an increase in pay of \$2,500.00 contingent upon satisfactory performance and meeting pre-established goals.</p>		Motion: Tallman Ayes: 7 Noes: Absent: 2 Vasile; May	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee: Amend Salary Schedule S: To set the annual salary of the County Fire Coordinator (position code 008.352) under CIVIL DEFENSE to \$45,000.00 annually, and set the position FLSA status to Exempt, effective July 1, 2019.</p>	<p><i>B. Streicher offered that this salary is grossly low. Going through process to review...</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Fire and Building Code Enforcement w/D. Roberts			
<p>1. Monthly Report : <u>May</u></p> <ul style="list-style-type: none"> • Temp C of O's have been issued for Calamar Project for several of the units. • Temp C of O good for 6 mos. 	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <u>Bid Award:</u> Authorize Chairman to award bid and sign contract with Conroy Motors, PO Box 176 Java Center, NY 14082 for one (1) new, Mid-Size, SUV, all-wheel drive (AWD), (preferred color: black) in an amount not to exceed \$23,064.00 effective June 27th, 2019.</p>	<p>26,000 was Budgeted Contract sent to County Attorney for review w/contract cover page.</p>	Motion: Tallman Ayes: 7 Noes: Absent: 2 Vasile; May	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Update Emkay:</p> <ul style="list-style-type: none"> • Did some site visits to see where carrier is w/ site demo • County has no contract w/ them • Discovered into portions of the property not permitted. Will be issuing stop work order. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, June 27, 2019 @ 9:00 AM

Present: **Copeland**, Kehl (9:01 AM), Granger, Davis, Tallman, Brick, Becker

Absent: **May**, Vasile, A. D. Berwanger

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Marshall – Leadership Wyoming

Department Agenda Item	Discussion	Decision	Action
District Attorney w/D. O’Geen			
	<i>~Nothing to Report~</i>	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:
Public Defender w/N. Effman			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Safety Committee Meeting scheduled for **Thursday, August 01, 2019 @ 9:00 AM.**

Committee Chair Initials: _____