

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...

Date: Thursday, July 30, 2020 @ 1:00 PM

Location: *Supervisors’ Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: *May, Berwanger (1:07 PM)*, Kehl, Brick, Becker, Granger, Roberts, Jacoby (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair; S. Mantelli/IT; Co. Atty. Wujcik (Zoom); E. Grant, T/Bennington; M. Roche, T/Eagle; S. King, T/Pike (Zoom); 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 Sheriff w/G. Rudolph			
	1. <u>Operational Updates:</u> <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of June 14, 2020 through July 11, 2020. 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
At 1:07 PM Supervisor Berwanger T/Arcade entered the meeting during the below agenda item.			
	2. <i>Discussion:</i> <ul style="list-style-type: none"> • 50-a Personnel Records <ul style="list-style-type: none"> ○ Co. Atty. Wujcik researching potential exposure risk and evaluating DSA &SEA contracts as to violating current contract provisions. Bargaining Unit agreements would supersede any FOIL request. 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
	3. <i>Discussion:</i> <ul style="list-style-type: none"> • Government Center Security Post <ul style="list-style-type: none"> ○ Sheriff is looking for direction... ○ Anticipating schools to reopen. ○ Supervisor Berwanger, T/Arcade advocated for putting a police officer in the schools adding that, “we have been talking about security in this building for 25 years.” ○ Sheriff didn’t want people surprised when there is no officer downstairs. ○ Chairman Davis, go to another county, most of them have security in their government centers. ○ Wyo. Co. behind the times. ○ Supervisor Becker, T/Sheldon, questioned what happened with conversation with OCA? <ul style="list-style-type: none"> ▪ Sheriff uncomfortable with going to OCA without a plan. Locally, the judges have not expressed opposition to the proposal. ○ Supervisor Berwanger said the Chairman of the Board should lead discussion accompanied by M. Adamczak and Sheriff Rudolph. Sheriff suggested reaching out to OCA’s Buildings & Grounds representative. 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
4. Disposition of Fixed Assets: (Permanent disposal only) <ul style="list-style-type: none"> • Dispose of a 2013 Chevrolet Impala VIN No. 2G1WG5E37D1233964. Original cost in 2013 was \$13,952.90. Vehicle traded-in to Conroy Motor for \$2,400.00 allowance towards the purchase of a 2018 Ford Escape. 		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
County Jail			
1. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for June 2020 <ul style="list-style-type: none"> ○ Total: avg 19.5; high 21;18 low ○ Male: avg 17.5; high 19;16 low ○ Female: avg 3; high 4; low 2 <ul style="list-style-type: none"> ▪ Boarded in: avg 1; high 1; low 1 ▪ Boarded out: avg 1; high 1; low 1 • Net income: \$2,550.00 	Combined Agenda items #1 & #3 for discussion.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Idemia Identity & Security USA, 5704 W. Old Shakopee Rd., Bloomington, MN for the provision of providing maintenance for the Livescan equipment in an amount not to exceed \$1,057.50; effective July 1, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Discussion: <ul style="list-style-type: none"> • Jail Staffing 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
911			
<p>1. Discussion:</p> <ul style="list-style-type: none"> • Text to 911 <ul style="list-style-type: none"> ○ \$120K one-time cost (Monroe County’s cost. Wyoming County should be cheaper.) ○ Would expect to pay an annual maintenance fee ○ NYS is trying to push standards – texting to 911 is one of those... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>There was some discussion over borrowing, replacement of the CAD system and the addition of testing to 911. BO Cook suggested the preferred funding method for CAD replacement would be through a borrowing plan...</i></p>			
<p>2. FYI: An emergency purchase for an HVAC Unit for the Kelly Road tower site was requested and <u>approved by Chairman Davis</u>. Three quotes were received and the unit will be purchased through Country Line Electric. Installation will be done by the Building and Grounds personnel while they are doing repairs at the tower site.</p>	The unit was scheduled to be replaced but was delayed due to the pandemic. This unit will be purchased utilizing grant funds. <p><i>Bldgs. & Grounds handled the install. Grant funding will cover Cost \$4,000, budgeted \$13K, \$9K savings</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
STOP DWI w/ D. Linder			
<p>1. Grant Application: Authorize Chairman to sign a grant application with <i>NYS Governor’s Traffic Safety Committee, NYS STOP-DWI Foundation</i>, 6 Empire State Plaza, Albany NY 12228 for the provision of funding for Special Crackdown Patrols during special holidays and events with high visibility road checks and saturation patrols in an amount not to exceed \$15,000.00; effective October 1, 2020 through September 30, 2021.</p>		Motion: Becker Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: center;">APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
1:30 PM Emergency Services w/B. Meyers & S. Prevy			
<i>B. Meyers introduced Sylvia Prevy to the committee</i>			
1. Overnight Travel Authorization: W. Streicher to attend the State Fire Service meeting at the Syracuse Marriott, 100 E. Onondaga St. Syracuse NY July 17-18, 2020. Costs to include gas and tolls. Lodging will be covered by the State.	<i>Pre-approval given by Committee Chair May on 7/9</i>	Motion: Berwanger Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. Grant Application & Acceptance: Authorize Chairman to sign grant application and acceptance award with <i>NYS Division of Homeland Security and Emergency Services</i> , 1220 Washington Ave., Bldg. 7A, Suite 710, Albany, NY 12242 for FY2020 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) in an amount of \$10,000.00; (grant will be \$10,000.00 with 50% in-kind \$10,000.00); effective January 27, 2020 through July 31, 2021.	<i>Application was due on July 16, 2020</i>	Motion: Granger Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Permission to go out to bid for a Fire Coordinator vehicle; pending SHSP funding approval	<i>To replace 2013 vehicle w/ 122,000 miles Genesee County estimate - 22 months from now</i>	Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • <i>Department of Homeland Security/Federal Emergency Management Agency (FEMA), Federal Insurance and Mitigation Administration (FIMA)</i>, 1220 Washington Avenue, Bldg. 7A, 4th Floor, Albany, NY 12242 for the purpose of reviewing Hazard Mitigation information; effective for three (3) years upon execution. No cost to county. • <i>Christopher Holley</i>, 7201 Rt. 63, Pavilion NY 14525 to provide technical assistance for accreditation requirements for Emergency Management through NYS Emergency Management Association and Storm Ready through the National Weather Service. No cost to the county. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
5. <i>Disposition of Fixed Asset: (Permanent disposal only)</i> Declare surplus and dispose of one HP Deskjet 895 CXI printer. Original cost in 1999 was \$346.46. Printer is no longer in working condition.		Motion: Granger Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
6. <i>Monthly Update / Discussion:</i> • COVID-19	<i>Fire Training Center to be cleaned up for storage of PPE's.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Fire and Building Code Enforcement w/D. Roberts			
1. <i>Monthly Report : June</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Transfer of Fixed Asset:</i> • 2014 Ford Escape, 4 dr., color red, AWD • To be transferred to Buildings & Grounds	<i>No item line transfer of purchase required</i>	Motion: Roberts Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
3. <i>Year End Results 2019 Combined Departmental Budgets</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Supervisor Grant, T/Bennington questioned what the amount per parcel would be to be levy neutral. The cost of the program was set up to incentivize towns to join. Supervisor Kehl, T/Attica is totally against countywide zoning until it is levy neutral to the towns that don't participate. Budget Officer Cook said, "to be clear the comparison is between town and county not year to year with County savings." Fire and Building Codes, all towns rolled in and it just became part of the county programs. Warsaw, Covington, Attica, Genesee Falls and Wethersfield are not part of the program. Genesee Falls and Wethersfield do not have zoning regulations. What would it take to get all towns in the program? Towns without zoning could get a rebate. Just became 12 towns currently in the program. Arcade does not want something for nothing... Just wants a good job done. Committee Chair May instructed BO Cook to work with CEO Roberts on a better way to present the actual costs and bring back to next PS Comm. mtg.

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Department Agenda Item	Discussion	Decision	Action
2:00 PM Probation w/J. Kibler			
<p>1. Discussion:</p> <p style="text-align: center;">Position Fill: Probation Dept.</p> <p>One (1) position of <i>Probation Assistant</i>, Part-time 15 hours per week; CSEA agreement, sch. A, grade 12 (\$22.22-25.45) to replace Steve Stenson who retired June 30, 2020. Position availability date to be determined.</p>	<p><i>This position will sit vacant until June 30, 2021. If Director Kibler decides to extend the vacancy period a request would have to be made a few months prior through the Human Resource Dept. In the meantime, Director Kibler will note the expiration date on her calendar and report back next year...</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
2:15 PM Public Defender w/N. Effman			
<p>1. FYI:</p> <p>We have received notification from Indigent Legal Service the Third Counsel At First Appearance (CAFA#3) grant funding will be available. We have submitted our proposed budget for their review.</p>	<p><i>CAFA 3 has been approved.</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>Walk-in: Amend Salary Schedule G:</p> <p>To establish Council at First Appearance (CAFA) 3 stipends; effective July 26, 2020 through December 31, 2022</p> <ul style="list-style-type: none"> • <i>Public Defender</i> (position code 003.503) \$5,000.00 • <i>Assistant Public Defender (1st)</i> (position code 004.503) \$2,500.00 • <i>Assistant Public Defender (2nd)</i> (position code 001.503) \$16,000.00 • <i>Assistant Public Defender (3rd)</i> (position code 002.503) \$2,500.00 • <i>Secretary to the Public Defender, PT</i> (position code 005.503) \$2,000.00 • <i>Secretary I</i> (position code 006.350) \$1,500.00 • <i>Investigator</i> (position 007.514) \$10,000.00 		<p>Motion: Becker</p> <p>Ayes: 9</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p><i>Supervisor May went to Public Defender's Office and toured their offices, Bldgs. & Grounds did a nice job.</i></p>			

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Department Agenda Item	Discussion	Decision	Action
District Attorney w/D. O'Geen			
	~Nothing to Report~	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, August 27, 2020 @ 1:00 PM.**

Committee Chair Initials: _____