

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, August 27, 2020 @ 1:00 PM

Location: *Supervisors' Committee Room, 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; E. Grant, T/Bennington; 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. <i>Operational Updates:</i> <ul style="list-style-type: none"> <u>Summary of Overtime</u> for the Sheriff for the period of July 12, 2020 through August 8, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Attica Central School</i> , 3338 E. Main Street, Attica, NY 14011 for law enforcement and police services when school is in session in an amount not to exceed \$49.18 per hour; effective September 1, 2020 through December 31, 2020 and \$51.58 per hour from January 1, 2021 through June 30, 2021.	Sent to attorney for approval and signature	Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Discussion:</i> <ul style="list-style-type: none"> <u>Executive Order 203</u> "Police Reform and Reinvention Collaborative" <u>New York State Police Reform and Reinvention Collaborative</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Discussion:</i> <ul style="list-style-type: none"> True Blue Rally Takes place Sunday, August 30th. Starts in Attica at 11:00 am. Information can be found on Facebook under "I've got your 6," events True Blue 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent: J. Cook/Budget Officer

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Department Agenda Item	Discussion	Decision	Action
5. Discussion: <ul style="list-style-type: none"> Vera Institute FOIL request 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Discussion: <ul style="list-style-type: none"> NYMIR Walk-Through 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Overnight Travel Authorization: G. Rudolph to attend Sheriff's Training Conference in Saratoga Springs, NY, September 13 through September 16, 2020. The county car will be used. Costs will include conference, hotel, employee expenses and gas.		Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
County Jail			
FYI ~ Referred to 09-01-20 Finance Committee from 08-25-20 Human Resources Position Fill: Sheriff Fill one (1) position of <u>Correction Officer</u> (position # 073.065) (PT – Variable FTE) on WCSEA Schedule, Job Grade 3 at an hourly rate of \$22.01/hr. - \$24.06/hr. Person Vacating: Zackary Fleiss; effective July 14, 2020. Position Available: September 2, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 09-01-20 Finance Committee from 08-25-20 Human Resources Position Fill: Sheriff Fill one (1) position of <u>Correction Officer</u> (position # 001.065) (PT – Variable FTE) on WCSEA Schedule, Job Grade 3 at an hourly rate of \$22.01/hr. - \$24.06/hr. Person Vacating: William Goulet, effective May 14, 2020. Position Available: September 2, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; E. Grant, T/Bennington; B. Ryan, T/Warsaw

Department Agenda Item	Discussion	Decision	Action
8. <u>Operational Updates:</u> <ul style="list-style-type: none"> • Inmate numbers for July 2020: <ul style="list-style-type: none"> ○ Total: avg 17.5; high 21; low 14 <ul style="list-style-type: none"> ▪ Male: avg 15; high 18; low 12 ▪ Female: avg 3; high 4; low 2 <ul style="list-style-type: none"> ❖ Boarded in: avg 1.5; high 2; low 1 ❖ Boarded out: avg 1; high 1; low 1 ○ Net income: \$3,145.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Amend Resolution No. 20-032: Authorize Chairman to sign an Amended Contract with Black Creek Integrated Systems Corp. , PO Box 101747, Irondale, AL 35210 to reflect the following revisions: <ul style="list-style-type: none"> • Increase of \$1,740.00 to cover support for additional mobile devices. Total cost now \$18,900.00 through December 31, 2020. 		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Jail Kitchen			
FYI ~ Referred to 09-01-20 Finance Committee from 08-25-20 Human Resources Position Fill: Sheriff Fill one (1) position of <u>Meal Deliverer</u> (position # 085.598) (PT – Variable FTE) on Salary Schedule S at an hourly rate of \$11.53/hr. Person Vacating: William Shader; effective July 22, 2020. Position Available: September 2, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract with Pride Commercial Appliance Service , 1454 Jefferson Road, Rochester, NY 14623 for repair services of appliances and equipment in an amount not to exceed \$5,000.00; effective January 1, 2020 through December 31, 2020. This contract will amend an FYI contract from Public Safety Committee Meeting on February 27, 2020 to reflect an increase from \$3,000.00 to \$5,000.00.		Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; E. Grant, T/Bennington; B. Ryan, T/Warsaw

Department Agenda Item	Discussion	Decision	Action
FYI ~ Referred from 08-04-20 Finance Committee			
Discussion:		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
<ul style="list-style-type: none"> • Meal Drivers and NYS Minimum Wage <ul style="list-style-type: none"> ○ NYS minimum wage increases on 12-31-20 to \$12.50/hr. ○ As a municipal employer, Wyoming County is NOT required to pay this. However, Sheriff Rudolph reports hearing grumblings from the drivers about being \$0.97/hr. below minimum wage. ○ Advising that the county has approx. 13,500 hours associated with this work. • Supervisor Kehl suggested remaining consistent with minimum wage. 			FINANCE
911			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Emergency Services w/B. Meyers			
1. 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 in an amount of \$20,519.00; (grant will be \$20,519.00 with 50% in-kind \$20,519.00);effective October 1, 2019 through September 30, 2022.	Used to pay portion of the Director's Salary	Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
2. Monthly Update / Discussion:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • COVID-19 			

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Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; E. Grant, T/Bennington; B. Ryan, T/Warsaw

Department Agenda Item	Discussion	Decision	Action
<i>Supervisor Berwanger, T/Arcade questioned Personal Protective Equipment for schools. Pushing hand sanitizer out to schools. Sharing our vendor list so schools can make direct contact. County is providing hand sanitizer for schools, as of right now. Not supplying other than state stock pile.</i>			
1:45 PM Fire and Building Code Enforcement w/D. Roberts			
1. <i>Monthly Report</i> : <u>July</u>	<i>Reviewed and attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Appropriation:</i> To: 01.37.3620.4.40301 Professional Service \$3,545.06 <i>w/any funds available</i> \$3,545.06 Reason: To pay LaBella Group for asbestos testing at former Emkay site in the Village of Arcade.	<i>Reviewed and attached</i> <i>Waiting since May 20th</i> <i>Supervisor Brick, T/Perry questioned IDA payment of this invoice. CEO Roberts explained emergency situation exists. IDA paid for Phase II and III.</i>	Motion: Berwanger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
3. <i>Village of Perry:</i> • Travers Place – Village ownership • St. Helena Property (Fire) – Private Owner • County okay with helping Village with demolition	<i>Hwy. Supt. Gadd is willing...</i>	Motion: Becker Ayes: 7 Noes: 1 Kehl Absent:	Carried: XXX Defeated: Referred to: APPROVED
2:00 PM Public Defender w/N. Effman			
6. <i>Transfer:</i> From: 01.32.1170.4.40503 Vehicle Exp./Gasoline \$190.00 To: 01.32.1170.4.41701 EE- Physical/Drug Test \$190.00 Reason: To cover expenses related to employment of temporary investigator.	<i>Withdrawn</i> <i>Sent to BO for further processing</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Transfer:</i> From: 01.32.1170.1.10101 Full Time CSEA \$127,000.00 To: 01.32.1170.1.10001 Salaries – S/D/I \$127,000.00 Reason: Transfer funds due to change in salary schedules.	<i>Positions moved from G to S are still grant funded.</i>	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action										
<p>3. 2020 Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">To: 01.32.1170.1.10001 Salaries S/D/I</td> <td style="width: 40%; text-align: right;">\$13,765.00</td> </tr> <tr> <td>01.32.1170.8.81001 Retirement</td> <td style="text-align: right;">2,201.98</td> </tr> <tr> <td>01.32.1170.8.83001 FICA</td> <td style="text-align: right;">853.43</td> </tr> <tr> <td>01.32.1170.8.85001 Medicare</td> <td style="text-align: right;"><u>199.59</u></td> </tr> <tr> <td>w/01.11.1170.302501 ILS D10</td> <td style="text-align: right;">\$17,020.00</td> </tr> </table> <p>Reason: To appropriate ILS Distribution #10 funding allocation for the 2020 calendar year.</p>	To: 01.32.1170.1.10001 Salaries S/D/I	\$13,765.00	01.32.1170.8.81001 Retirement	2,201.98	01.32.1170.8.83001 FICA	853.43	01.32.1170.8.85001 Medicare	<u>199.59</u>	w/01.11.1170.302501 ILS D10	\$17,020.00		Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
To: 01.32.1170.1.10001 Salaries S/D/I	\$13,765.00												
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w/01.11.1170.302501 ILS D10	\$17,020.00												
<p>4. Grant Application and Acceptance:</p> <p>Permission to apply and accept a grant with <i>NYS Indigent Legal Services</i>, 80 Swan Street, Albany, New York for grant funds for the Public Defender's Office in the total amount of \$209,849.00 for a three-year period; effective January 1, 2020 through December 31, 2022. This grant is known as 3rd Counsel at First Appearance (CAFA3).</p>		Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:										
<p>5. Amend Resolution No. 20-035:</p> <p>Authorize Chairman to sign an amended agreement with <i>Wyoming County Attica Legal Aid Bureau, Inc.</i>, 18 Linwood Avenue, Warsaw, New York 14569 to reflect the following revisions:</p> <ul style="list-style-type: none"> • Add the following language to the ILS Hurrell-Harring paragraph: <i>(HH fiscal budget years 2019-2020 through 2022-2023; retroactive to 4/1/2019)</i> 		Motion: Berwanger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:										
<p>6. Misc.</p> <ul style="list-style-type: none"> • Interviewing to fill the Asst. Public Defender 6 position this week. Held off due to the COVID-19 pandemic. <ul style="list-style-type: none"> ○ Filing in October 2020 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:										

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Department Agenda Item	Discussion	Decision	Action
2:15 PM District Attorney w/D. O'Geen			
<p>1. <i>Amend Resolution No. 19-338:</i> Authorize Chairman to sign an Amended Contract with <i>New York State Office of Victim Services</i>, 80 South Swan St., 2nd Floor, Albany, New York 12210 to reflect the following revisions:</p> <ul style="list-style-type: none"> • Modify the grant award for the year 2020-2021 to \$105,368.79 with the match requirement being waived. This grant amount is more than previously awarded. • This will change the overall contract amount to \$339,293.91 		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>2. <i>Grand Jury Update:</i> Every other week schedule</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Ryan, T/Warsaw thanked DA O'Geen for his sensitivity to the "730" cases. Met with K.Dryja.</i>			
Probation w/J. Kibler			
	<i>~Nothing to Report~</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, October 01, 2020 @ 1:00 PM.**

Committee Chair Initials: _____