

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, September 26, 2019 @ 9:00 AM

Present: Kehl (Interim Committee Chair), Granger, Davis (left at 10:18 AM), Tallman, Vasile, Brick, Becker

Absent: **Copeland, May**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; B. Ryan, T/Warsaw; M. Jensen, V/Perry; J. Samsel, visiting from T/Gainesville

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>Country Folks Mane Stream / September 2019 / Volume 10 Number 7:</i> <ul style="list-style-type: none"> <u>Showdown raises funds for children's camp article</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM District Attorney w/D. O'Geen			
<i>DA O'Geen invited town and village officials to the Nov. 2019 COW meeting to hear about new discovery laws or some evening in November as a second choice</i>			
1. Transfer: From: 01.32.1168.8.81001 Retirement \$24.50 01.32.1168.885001 Medicare – FICA \$1.82 01.32.1168.8.83001 FICA \$7.78 To: 01.32.1168.4.41010 Ofc Supplies \$34.10 Reason: Transfer funds to spend out grant funds.	<i>Transfer & Appropriation Policy in response to DA O'Geen's <u>e-mail</u> is being reworked by the Budget Office and will be presented to Finance</i>	Motion: Granger Ayes: 7 Noes: Absent: 2 May; Copeland	Carried: XXX Defeated: Referred to: FINANCE
2. Overnight Travel Authorization: D. O'Geen and C. Marvel to meet with victims in the case of People v. Richard Sawicki in Perth Amboy, New Jersey on September 27 and 28, 2019. The County car will be used. Cost of trip will include two rooms for 1 night and meals.		Motion: Becker Ayes: 7 Noes: Absent: 2 May; Copeland	Carried: XXX Defeated: Referred to: APPROVED
3. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with DCJS , 80 South Swan Street, Albany, New York, Violence Against Woman funding in a minimum amount of \$32,623.84; effective January 1, 2020 through December 31, 2020.	This already approved but forgotten at Resolution stage – just a reminder	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: NO ACTION NEEDED
4. Continued Discussion on Body Cameras <ul style="list-style-type: none"> Not in the budget for 2020 <ul style="list-style-type: none"> Would use some Traffic Diversion, when available, and seized assets Would need to purchase them all at once because they are a new technology The DA has had conversations with all the Village Police Chiefs The District Attorney just needs to know where to budget. If there is no reason to be in DA's budget for grant tracking DA suggested budget for 33 camera at \$880 each = \$29,000.00. Recap – only question left is where to put the \$\$...		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Budget up to \$30K in the Sheriff's Budget for the Purchase of 33 cameras for 2020		Motion: Vasile Ayes: 7 Noes: Absent: 2 May; Copeland	Carried: XXX Defeated: Referred to: APPROVED

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<ul style="list-style-type: none"> • <i>Discovery/Bail Law Changes and Extradition line item in budget process.</i> • Working towards becoming paperless <ul style="list-style-type: none"> ○ Needs to be a priority with County IT for towns and villages internet connectivity ○ DA O'Geen met with Dir. MacConnell about a month ago so he understands the DA's needs ○ BO Cook stated that IT is requesting additional position in 2020 			
<p>2020 Budget Hearing</p> <ul style="list-style-type: none"> • Extradition reduced from \$10K to \$8,500 • DA felt extraditions will be up in 2020, maybe back for more \$\$ • Budget Narrative • Follow up Budget questions and responses 08/14/19 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Sheriff w/G. Rudolph			
<p><i>FYI ~ Referred to 10-01-19 Finance Committee from 09-24-19 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of Dispatcher (PT) <i>Non Union</i> (position # 096.108) following WCSEA Schedule, Job Grade 2 at \$18.29/hr. - \$22.30/hr. Person Vacating: John Green, effective August 30, 2019. Position Available: October 2, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Operational Updates:</p> <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of August 11, 2019 through September 7, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Disposition of Fixed Assets:</p> <p>Declare surplus and send to auction:</p> <ul style="list-style-type: none"> • 2014 Ford Police Interceptor <ul style="list-style-type: none"> ○ Vin# 1FAHP2MK1EG107441 • 2015 Ford Taurus <ul style="list-style-type: none"> ○ Vin# 1FAHP2MK1FG116531 • 2015 Ford Taurus <ul style="list-style-type: none"> ○ Vin# 1FAHP2MK5FG116533 • 2013 Chevrolet Equinox <ul style="list-style-type: none"> ○ Vin #2GNFLCEK6D6170719 	Asset Disposal form will be sent to the Treasurer's Office with date and amount once vehicles have been sold.	Motion: Davis Ayes: 7 Noes: Absent: 2 May; Copeland	Carried: XXX Defeated: Referred to:

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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 <i>State of NY Unified Court System; 8th Judicial District</i> 92 Franklin St Buffalo, NY 14202, for the provision of providing court security for County, Family and Supreme Courts in an amount not to exceed \$392,988.00 for the first period; effective April 1, 2019 through March 31, 2024.</p>	<p>Agreement has been sent to the Attorney for approval and signature</p> <p>4 FT Deputies List of PT...</p>	<p>Motion: Brick Ayes: 7 Noes: Absent: 2 May; Copeland</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • PowerDMS, 101 S Garland Ave, Ste 300 Orlando, FL 32801 for providing software to assist Daigle Law Group with updating policies and procedures and managing the development and deployment of those policies in an amount not to exceed \$2,950.00 effective January 1, 2019 through December 31 2019. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Discussion:</p> <ul style="list-style-type: none"> • School Resource Officers <ul style="list-style-type: none"> ○ Contracts with School Districts are up ○ Senator Gallivan’s funding has dried up ○ How to figure out the funding going forward ○ State mandating SRO are now part of Safety Plans ○ Chairman Berwanger talked to Superintendent Campbell ○ Town Board took care of Arcade Elementary ○ Gallivan funding \$31,500 to each school ○ Charging hourly rate with fringes ○ 09/01 – 06/30 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>Keep School Resource Officer contracts the same for the 2019/2020 school year. No increase for OT. Co. will pick up that cost. Operationally, the Sheriff believes it should be a FT Deputy. Leave the SRO contract stable at the recommendation of the Sheriff. “Follow existing contract”</p>		<p>Motion: Vasile Ayes: 7 Noes: Absent: 2 May; Copeland</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>APPROVED</p>
<ul style="list-style-type: none"> ○ SRO / Active Shooter / DARE trainings <ul style="list-style-type: none"> ▪ Sheriff sends all SRO’s 			
<p>2020 Budget Hearing</p> <ul style="list-style-type: none"> • <u>Sheriff and Jail Narrative</u> 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
County Jail			
<p>6. <u>Operational Updates:</u></p> <ul style="list-style-type: none"> Inmate numbers for August 2019 : <ul style="list-style-type: none"> Total: avg 47; high 55; low 39 Male: avg 33.5; high 39; low 28 Female: avg 13; high 16; low 10 Boarded in: avg 7.5; high 11; low 4 Boarded out: avg 2; high 2; low 2 Net Income: \$18,955.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Transfers:</p> <p>From: 01.37.3150.4.41417 Locks and Cameras \$20,000.00 01.37.3150.4.41803 Inmate housing <u>\$15,000.00</u></p> <p>To: 01.37.3150.2.20701 Equipment \$35,000.00</p> <p>Reason: To cover purchase of a new metal detector and replacing the Livescan machine</p>		Motion: Granger Ayes: 7 Noes: Absent: 2 May; Copeland	Carried: XXX Defeated: Referred to: FINANCE
<p>2020 Budget Hearing</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
<p>FYI ~ Referred to 10-01-19 Finance Committee from 09-24-19 Human Resources</p> <p style="text-align: center;">Position Fill: Jail</p> <p>One (1) position of <u>Meal Deliverer (PT)</u> (position # 081.598) on Salary Schedule S at \$11.25/hr. Person Vacating: Naomi Ellis, effective August 25, 2019. Position Available: October 2, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Transfer:</p> <p>From: 01.37.3152.8.89001 Health Ins \$22,000.00 01.37.3152.8.89002 HRA 8,000.00 01.37.3152.4.41401 Maint Agree <u>2,361.61</u></p> <p>To: 01.37.3152.1.10101 CSEA FT \$16,045.12 01.37.3152.1.10201 CSEA PT 11,316.48 01.37.3152.1.10301 OT 400.00 01.37.3152.1.10302 OT – SCH S 4,400.00 01.37.3152.1.10602 Ins Buy-out 200.01</p> <p>Total: \$32,361.61</p> <p>Reason: To cover the shortages in salaries.</p>		Motion: Davis Ayes: 7 Noes: Absent: 2 May; Copeland	Carried: XXX Defeated: Referred to: FINANCE

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<p>9. Transfer: From: 01.37.3152.4.40709 Permits \$500.00 01.37.3152.4.41111 Computers <u>3,500.00</u> To: 01.37.3152.2.20701 Equipment \$4,000.00 Reason: To purchase a tilt-skilllet for kitchen.</p>	<p><i>Withdrawn</i> Budget Office can do transfer less than \$5,000.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. Appropriation: To: 01.37.3152.2.20701 Equipment \$7,000.00 <i>w/any funds available</i> \$7,000.00 Reason: To purchase tilt-skilllet for kitchen.</p>		Motion: Davis Ayes: 7 Noes: Absent: 2 May; Copeland	Carried: XXX Defeated: Referred to: FINANCE
2020 Budget Hearing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
<p>11. Overnight Travel Authorization: W. Sikes to attend NYS 911 Coordinators Conference in Ithaca, NY October 28-31, 2019. The county car will be used. Costs will include conference, hotel, employee expenses and gas.</p>		Motion: Becker Ayes: 7 Noes: Absent: 2 May; Copeland	Carried: XXX Defeated: Referred to: APPROVED
2020 Budget Hearing	<i>Part of Sheriff's budget, not a separate budget</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2020 Budget Hearing</p> <ul style="list-style-type: none"> • <u>Proposed Plan</u> • <u>Proposed Plan revised 08/28/19</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
9:45 AM Emergency Services w/B. Meyers			
<i>At 10:18 AM Supervisor Davis, T/Covington exited the meeting during the below agenda item.</i>			
<p>1. Grant Acceptance: Authorize Chairman to sign grant acceptance award with NYS Division of Office of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for FY2019 SHSP for the provision of funding to effectively build and sustain critical capabilities in an amount of \$52,485.00; effective 9/01/2019 through 8/31/2022.</p>	<p>Permission to apply was granted by Public Safety on 05-02-19 per notes in Access Database - LP.</p>	<p>Motion: Granger Ayes: 6 Noes: Absent: 3 Copeland; May; Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b) with Emergency Services Marketing Corp., Inc., P.O. Box 93, Dewitt, New York, 13214, for the provision of renewing agreement for access to IamResponding.com in an amount not to exceed \$40,836.00; effective January 15, 2020 through January 14, 2023.</p>	<p>Funded by SHSP Grant</p> <p>Per a post committee conversation w/ L. Lakas, this is an Amendment to the original subscription agreement and the resolution will reflect the same.</p>	<p>Motion: Brick Ayes: 6 Noes: Absent: 3 Copeland; May; Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>3. Appropriation: To: 01.37.3645.2.20101K Telecommunications \$16,753.50 01.37.3645.4.41410K Software Purchase <u>\$35,731.50</u> w/01.12.3645.43890K Federal Aid HSG2019 \$52,485.00 Reason: To appropriate FY2019 SHSP Grant Funding for purchase of all band radios and renewal of access to IamResponding.com.</p>		<p>Motion: Becker Ayes: 6 Noes: Absent: 3 Copeland; May; Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>

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<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • The Olmsted Center for Sight, 1170 Main Street, Buffalo, NY 14209, operator of 211 WNY information and Referral Service for clarifying roles and responsibilities in disaster planning, preparedness, and coordination with regard to public information and referral services, effective 01/01/2019 and shall automatically renew until written notice of intent to terminate is received. No cost to County. 2018 Report Attached • Rochester Genesee Regional Transportation Authority, 1372 East Main St., Rochester NY 14609 for providing transportation assistance in an emergency <u>at then prevailing rate</u>, effective upon signing and shall remain in effect until terminated by either party upon 30 days written notice. • Allegany, Cattaraugus, Erie, Genesee, Niagara and Orleans Counties to continue agreement for the management of Companion Animal Sheltering Equipment (CASE); effective upon approval of all parties through December 31, 2024. Niagara County Health Department will be the primary. No cost to County. • University of Rochester, 601 Elmwood Ave., Rochester NY 14642, for the Western Region Healthcare Coalition Emergency Preparedness Agreement, accepting, storing and utilizing equipment and supplies purchased through the Finger Lakes Regional Training Center Grant; there is no cost; effective September 24, 2018 through June 30, 2019. Option to extend agreement. Agreement now to expire June 30, 2024. All other terms and conditions remain unchanged. 			
<p>2020 Budget Hearing</p> <ul style="list-style-type: none"> • 120 EMS providers showed interest in on line trainings. <ul style="list-style-type: none"> ○ \$9,000 cost, \$3,600 revenue ○ Countywide Continuing Medical Education (CME) • Proposing an increase in Deputy Fire Coor. stipends from \$750 to \$1,000 to accommodate restructuring of Haz Mat Team and Rope Rescue Team. <ul style="list-style-type: none"> ○ Dep. Fire Coor. will be in charge of programs under County Fire Coor. • Budget Narrative 			
Fire Training Center			
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with AECOM, 257 W. Genesee Street, Suite 400, Buffalo, NY 14202 to provide PFAS sampling and routine post-closure monitoring/inspection at the Wyoming County Fire Training Center pursuant to NYSDEC Voluntary Cleanup Program Site NO. V00604 in an amount not to exceed \$26,563.00; effective through October 2021.</p>			
		Motion: Brick Ayes: 6 Noes: Absent: 3 Copeland; May; Davis	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
10:15 AM Fire and Building Code Enforcement w/D. Roberts			
<u>Village of Perry request for assistance on two blighted properties</u> w/Village of Perry Administrator, M. Jensen <ul style="list-style-type: none"> • 911 Traver Place (Tax Map #100.7-7-26) <ul style="list-style-type: none"> ○ County Highway can provide equipment and labor – Village owned ○ Wait for asbestos removal ○ The village is responsible for landfill tipping fees... 		Motion: Vasile Ayes: 6 Noes: Absent: 3 Copeland; May; Davis	Carried: XXX Defeated: Referred to: APPROVED
<i>Supervisor Kehl, T/Attica does not think County should be responsible for picking up cost of demolition.</i>			
<ul style="list-style-type: none"> • 24 St. Helena Street (Tax Map #100.11-2-62) <ul style="list-style-type: none"> ○ Property needs to be declared a public safety hazard prior to any further action... ○ still privately owned 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: NO ACTION TAKEN ON THIS PROPERTY.
<i>Village of Perry Administrator, M. Jensen described a meeting taking place tonight w/ representative of 50 petition signers and 2 farms over limit farm equipment traffic on local street. Cooperative Extension will be present at this meeting. Biggest complaint is manure truck and engine brakes. Supervisor Becker offered V/Attica has ordinance that dictates weight limits on street with exception of local deliveries from closest point on certain roads.</i>			
1. <i>Monthly Report</i> : August		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 11:09 AM M. Jensen, V/Perry exited the meeting along with Supervisor Vasile, T/Genesee Falls</i>			
2. <u>LaBella invoice</u> & payment of for testing site @ Emkay <ul style="list-style-type: none"> • Discussion on payment • \$3,545.03 on agenda for Monday's Business Center mtg. • Talked about in IDA meetings 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Transfer:</i> From: 01.37.3620.1.10001 Salaries S/D/I \$7,500.00 To: 01.48.8021.1.10001 Salaries S/D/I \$7,500.00 Reason: To cover shortage in Zoning salaries. Amount was budgeted in Building Codes but not charged.		Motion: Becker Ayes: 5 Noes: Absent: 4 Copeland; May; Davis; Vasile	Carried: XXX Defeated: Referred to: FINANCE
2020 Budget Hearing <ul style="list-style-type: none"> • Budget Narrative 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
10:30 AM Probation w/J. Kibler			
<p>2020 Budget Hearing</p> <ul style="list-style-type: none"> • <u>Budget Narrative</u> • <u>Equipment Purchase</u> 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
10:45 AM Public Defender w/N. Effman			
<p>Walk-in</p> <p>Overnight Travel Authorization:</p> <p>N. Effman & L. Nowotarski to attend NYSBA Executive Committee Meeting and House of Delegates meeting at the NYS Bar Center in Albany on October 31 – November 2, 2019. Personal vehicle will be used. Cost to the county will include mileage reimbursement; hotel at \$159/night/person = \$636.00 and meal reimbursements.</p>		<p>Motion: Brick</p> <p>Ayes: 5</p> <p>Noes:</p> <p>Absent: 4 Copeland; May; Davis; Vasile</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>Reassign position and amend Salary Schedules “S” and “G”:</p> <ul style="list-style-type: none"> • Remove one (1) position of Data Management Account Clerk (Position Code #009.595) under the PUBLIC DEFENDER (Hurrell-Harring (contract #CSTWIDEHH52) with an hourly wage of \$19.23 per hour, Annual Wage Equivalent not to exceed \$35,134 from Salary Schedule “G”; effective 10/08/19. • Place one (1) position of Data Management Account Clerk (Position Code #009.595) under the PUBLIC DEFENDER with an hourly wage range not to exceed \$24.73 per hour, Annual Wage Equivalent range not to exceed \$45,000 on Salary Schedule “S”; effective 10/08/19. 	<p>Data Manager position – still don’t have someone BO Cook started setting up interviews for next week.</p> <p>General</p> <ul style="list-style-type: none"> • 260 working days per year • 1820 hours per year (7 hrs. per day) • \$24.73/hr. / \$45,000 per year <p>2019</p> <ul style="list-style-type: none"> • 261 working days per year • 1827 hours per year (7 hrs. per day) • \$24.63/hr. / \$45,000 per year <p>2020</p> <ul style="list-style-type: none"> • 262 working days per year • 1834 hours per year (7 hrs. per day) • \$24.54/hr. / \$45,000 per year 	<p>Motion: Becker</p> <p>Ayes: 5</p> <p>Noes:</p> <p>Absent: 4 Copeland; May; Davis; Vasile</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;">FINANCE</p>

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<i>2020 Budget Hearing</i> <ul style="list-style-type: none">Budget Narrative		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, October 31, 2019 @ 9:00 AM.**