

# 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, October 01, 2020 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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*, Kehl, Brick, Granger, Roberts (Zoom), Jacoby (Zoom)

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT; B. Ryan/Board Chair; E. Grant, T/Bennington; M. Roche, T/Eagle (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Sheriff w/G. Rudolph</b>			
<i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i> <i>Position Fill: Sheriff's Office</i> One (1) position of <u>Dispatcher</u> (position # 095.108) (PT - Variable FTE) Non-Union following WCSEA wage schedule at an hourly rate of \$19.02 – \$23.19/hr . Person Vacating: Patricia Wagner, effective August 27, 2020. Position Available: October 7, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>Operational Updates:</i> • <u>Summary of overtime</u> for the Sheriff for the period of August 9, 2020 through September 19, 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>Letchworth Central School</i> 5550 School Rd. Gainesville, NY 14066 for the provision of providing law enforcement and police services when school is in session in an amount not to exceed 51.15 per hour September 1, 2020 through December 31, 2020 and \$53.54 per hour from January 1, 2021 through June 30, 2021. Contract effective September 1, 2020 through June 30, 2021.		Motion: Granger Ayes: 7 Noes: Absent: 1 Becker	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<b>County Jail</b>			
<p><b><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i></b>  <b><i>Position Create/Fill: Jail</i></b>                      Three (3) positions of <b><i>Meal Deliverer, PT</i></b> (Variable FTE) on Salary Schedule S at an hourly rate of \$11.80/hr. \$12.50/hr. effective 12/31/20, to remain consistent with NYS minimum wage indefinitely per Res. #20-385. Position Available: October 14, 2020.</p>	<p><b><i>To deepen the pool of drivers</i></b></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i></b>  <b><i>Position Fill: Jail</i></b>                      One (1) position of <b><i>Meal Deliverer, PT</i></b> (position # 082.598) (Variable FTE) on Salary Schedule S at an hourly rate of \$11.80/hr. \$12.50/hr. effective 12/31/20, to remain consistent with NYS minimum wage indefinitely per Res. #20-385. Person Vacating: Julie Hare, effective August 27, 2020. Position Available: October 7, 2020.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i></b>  <b><i>Amend Position: Jail</i></b>                      Extend <b><i>Food Service Helper, PT (Temporary)</i></b> (position # 095.119) (.80 FTE) from September 25, 2020 (per Res. #20-311) for duration of employee Leave of Absence, not to exceed July 15, 2021, the maximum duration allowed under civil service law.</p>	<p><b><i>Assistant Cook's (position code 094.016) leave of absence, which this temporary position is covering for, was extended.</i></b></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
1. <u><i>Operational Updates:</i></u> <ul style="list-style-type: none"> <li>• Inmate numbers for August:                             <ul style="list-style-type: none"> <li>○ Total: avg 20.5; high 23; low 18                                     <ul style="list-style-type: none"> <li>▪ Male: avg 16; high 18; low 14</li> <li>▪ Female: avg 4.5; high 6; low 3</li> <li>▪ Boarded in: avg 1.5; high 2; low 1</li> <li>▪ Boarded out: avg 1; high 1 ; low 1</li> </ul> </li> </ul> </li> <li>• Net income: \$3060.00</li> </ul> <i>Numbers are starting to climb. 64 indictments pending...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Jail Kitchen</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Stop DWI w/D. Linder</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>1:15 PM Emergency Services w/B. Meyers</b>			
<p><b>1. Grant Acceptance:</b>            Authorize Chairwoman to sign grant acceptance award with <i>NYS Division of Office of Homeland Security and Emergency Services</i>, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for FY2020 SHSP for the provision of funding to effectively build and sustain critical capabilities in an amount of \$66,824.00; with \$16,706.00 going to the Sheriff's Office. \$50,118.00 to be awarded to Emergency Services; effective 9/01/2020 through 8/31/2023.</p>	<p><i>Permission to apply for \$76,847.60 was granted by Public Safety Committee on 4/2/2020.</i></p>	<p>Motion: Kehl            Ayes: 7            Noes:            Absent: 1 Becker</p>	<p>Carried: <b>XXX</b>            Defeated:            Referred to:</p>
<p><b>2. Letter of Understanding/Mutual Aid Agreement:</b>            The <i>Cloisters Adult Care Facility</i>, 171 N. Maple Street, Warsaw, NY 14569 for mutual assistance in the event of a disaster or other calamity in our community; there is no cost; effective November 1, 2020 through October 31, 2021. Annual renewal.</p>		<p>Motion:            Ayes:            Noes:            Absent:</p>	<p>Carried:            Defeated:            Referred to:</p>
<p><b>3. Discussion:</b></p> <ul style="list-style-type: none"> <li>• 2021 Budget</li> <li>• EMS Certificate of Need Billing               <ul style="list-style-type: none"> <li>○ <i>Monroe Ambulance suggested weekly billing cycle</i></li> <li>○ <i>Who will reconcile the bill?</i></li> </ul> </li> <li>• <u>Letter of Intent</u> – HMGP (Hazard Mitigation Grant Program)               <ul style="list-style-type: none"> <li>○ <i>For purchase of GC generator</i></li> </ul> </li> </ul>		<p>Motion:            Ayes:            Noes:            Absent:</p>	<p>Carried:            Defeated:            Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<b>1:30 PM Fire and Building Code Enforcement w/D. Roberts</b>			
1. <i>Monthly Report : August</i>	<u><a href="#">Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Budget Discussion</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Transfer:</i> <b>From:</b> 01.37.3620.4.40503 Gasoline \$615.00 01.37.3620.4.40507 Repairs 250.00 <b>To:</b> 01.48.8021.4.40503 Gasoline \$615.00 01.48.8021.4.40507 Repairs 250.00 <b>Reason:</b> so the Zoning Department can pay for fuel & repairs on the vehicle they use.		Motion: Brick Ayes: 7 Noes: Absent: 1 Becker	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>Public Defender w/N. Effman</b>			
<b>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</b> <b><i>Amend Salary Schedule G:</i></b> • Set a stipend in the amount of \$5,000.00 annually for the <b>Assistant Public Defender (5<sup>th</sup>)</b> (position code 010.503) under PUBLIC DEFENDER / <b>Council at First Appearance (CAFA) 3</b> ; effective July 26, 2020 through medical leave of absence.	<b><i>Housekeeping:</i></b> This position should have been included on Res. #20-340; dated August 11, 2020 but was omitted. The resolution establishes CAFA 3 and rolls stipends from the expired CAFA 2 for continued payment under CAFA 3	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p><b><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i></b>  <b><i>Amend Salary Schedule G:</i></b></p> <ul style="list-style-type: none"> <li>• Delete the <b><i>Investigator – stipend</i></b> (position code 007.514) under the PUBLIC DEFENDER / <b><i>Upstate Quality Improvement and Caseload Reduction Grant (Round 2)</i></b> - \$35,000.00; effective July 14, 2020.</li> <li>• Delete the <b><i>Assistant Public Defender (5<sup>th</sup>) – stipend</i></b> (position code 010.503) under the PUBLIC DEFENDER / <b><i>Upstate Quality Improvement and Caseload Reduction Grant (Round 2)</i></b> - \$12,000.00; effective July 14, 2020.</li> </ul>	<p><b><i>Housekeeping:</i></b>                      These positions are not receiving the amounts listed on Salary Schedule “G” and the amounts listed on Salary Schedule “S”.                      Only the amounts listed on Salary schedule “S” are being paid.                      However the QICR grant does cover this portion of those salaries listed on Salary Schedule “S”.</p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i></b>  <b><i>Amend Salary Schedule S &amp; G:</i></b></p> <ul style="list-style-type: none"> <li>• Delete the <b><i>Investigator (PD)</i></b> (position code 007.514) position under PUBLIC DEFENDER from Salary Schedule “S” at \$35,269.00 annually; effective October 17, 2020.</li> <li>• Place the <b><i>Investigator (PD)</i></b> (position code 007.514) position on Salary Schedule “G” under PUBLIC DEFENDER / <b><i>Upstate Quality Improvement and Caseload Reduction Grant (Round 2)</i></b> at \$35,000.00 annually with full benefits; effective October 17, 2020.  <b><i>Benefits Pkg:</i></b> Cost of Health Insurance under Family Plan, and deductible, fully funded by the County during the duration of the grant funding this position. Holidays when the Public Defender’s office is closed.</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<p><b><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i></b>  <b><i>Position Abolish:</i></b>                      Abolish the <u><i>Investigator (Temp.)</i></u> (position code 011.514) under PUBLIC DEFENDER from Salary Schedule "S"; effective October 17, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i></b>  <b><i>Amend Resolution #20-340:</i></b>                      • To replace the <i>Investigator – stipend</i> (position code 007.514) under PUBLIC DEFENDER / <i>Council at First Appearance (CAFA) 3</i> of \$10,000.00 with <i>Assistant Public Defender (5<sup>th</sup>) – stipend</i> (position code 010.503) in the amount of \$10,000.00</p>	<p><b><i>Housekeeping:</i></b>                      The <i>Assistant Public Defender (5<sup>th</sup>)</i> has been getting this stipend instead of the <i>Investigator</i>...</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b><i>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources</i></b>  <b><i>Position Fill: Public Defender</i></b>                      One (1) position of <u><i>Investigator</i></u> (position # 007.514) (FT - 1.0 FTE) on Salary Schedule G not to exceed \$35,000.00. Person Vacating: Samantha Maguire: September 10, 2020. Position Available: October 17, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>At the conclusion of the Public Defender's agenda there was a conversation over mental health issues. Closure of mental health facilities to treat the ill within the community.</i></p>			
<p><b>1:45 PM District Attorney w/D. O'Geen</b></p>			
<p><i>District Attorney O'Geen continued the Public Defender's conversation about mental health issues. Bottom line, he said, was that the state has to care about the mentally ill. Curing or providing treatments to the mentally ill should be a priority.</i></p>			

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Department Agenda Item	Discussion	Decision	Action
1. <i>Grant Application:</i> Authorize Chairman to sign a grant application with <i>New York State Dept. of Criminal Justice Services</i> , 80 S. Swan Street, Albany, New York for the provision of funding for Domestic Violence Victim Advocacy in a minimum amount of \$250,000.00; effective January 1, 2021 through December 31, 2025.	<i>Pays for 68% of DV Coord. salary</i>	Motion: Kehl Ayes: 7 Noes: Absent: 1 Becker	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
2. <i>2020 Domestic Violence Month – Flags and Proclamation</i>		Motion: Brick Ayes: 7 Noes: Absent: 1 Becker	Carried: <b>XXX</b> Defeated: Referred to: <i>Joint with Human Services Comm.</i> <b>*RESOLUTION</b>
<b>Probation w/J. Kibler</b>			
		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 29, 2020 @ 1:00 PM.**

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