

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 29, 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/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Davis, T/Covington; E. Grant, T/Bennington; B. Ryan/Board Chair; J. Cook/Budget Officer (1:09 PM); M. Roche, T/Eagle (Zoom)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>FYI:</i> Change the date of the November 26, 2020 Committee Meeting to <i>Wednesday, November 25, 2020 at 1:00 p.m.</i> due to the Thanksgiving Holiday.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Sheriff w/G. Rudolph & D. Linder			
Stop DWI w/D. Linder			
1. Plan Approval and Authorize Chairwoman to sign the <i>2021 STOP- DWI Plan</i> in the amount of \$150,000.00	Sent to Attorney for approval	Motion: Roberts Ayes: 7 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>Walk-in:</i> Overnight Travel Authorization: C. Reagan to attend DRE Instructor Class in Latham, NY 12110, December 1-3, 2020. The county car will be used. Cost will be included gas, hotel and employee expenses.		Motion: Becker Ayes: 7 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: APPROVED
<i>At 1:07 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
3. <i>Grant Acceptance:</i> Authorize Chairman to sign a grant acceptance award 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 a minimum amount of \$15,000.00; effective October 1, 2020 through September 30, 2021.	<i>Permission to apply was granted by Public Safety Committee on 07/30/2020.</i> Sent to Attorney for approval and signature	Motion: Granger Ayes: 7 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Davis, T/Covington; E. Grant, T/Bennington; B. Ryan/Board Chair; J. Cook/Budget Officer (1:09 PM); M. Roche, T/Eagle (Zoom)

Department Agenda Item	Discussion	Decision	Action
Sheriff w/G. Rudolph			
4. <u><i>Operational Updates:</i></u> • Summary of overtime for the Sheriff for the period of September 20, 2020 through October 17, 2020.	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 1:09 PM Budget Officer Cook entered the meeting during the below agenda item.</i>			
5. <i>Professional Services Contract \$3,001- \$5,000:</i> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Walmart , 2348 Route 19, Warsaw, NY 14569 for crowd control and security from 4:00 am to 10:00 am November 7 th , 14 th and 27 th at an hourly rate of \$76.72-\$89.49 per hour; effective November 1, 2020 through November 30, 2020.		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
6. <i>Professional Services Contract \$3,001- \$5,000:</i> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with PowerDMS , 101 S. Garland Ave., Orlando, FL 32801 for providing 40 additional software licenses to manage and deploy new law enforcement policies in an amount not to exceed \$3,476.80; effective 11/01/20 through 05/29/20.		Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
7. <i>Amend Resolution No. 19-420:</i> Authorize Chairwoman to sign an Amended Contract with State of New York Unified Court System, 8th Judicial District 92 Franklin St., Buffalo, NY 14202 to reflect the following revisions: <i>2nd year of 5 year contract is a minimum amount of \$373,000; effective April 1 2020 through March 31, 2021.</i>		Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Davis, T/Covington; E. Grant, T/Bennington; B. Ryan/Board Chair; J. Cook/Budget Officer (1:09 PM); M. Roche, T/Eagle (Zoom)

Department Agenda Item	Discussion	Decision	Action
8. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • <i>Town of Sheldon</i>, 1380 Centerline Rd., Strykersville, NY 14145 for the provision of providing court security on the nights the Town Prosecutor and/or District Attorney are at court in an amount of \$26.12/hour; effective January 1, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <i>Appropriation:</i> To: 01.37.3112.4.400160 Internet Service \$9,626.00 01.37.3112.4.400090 Cell Phone \$1,080.00 01.37.3112.4.202010 Computers \$6,000.00 w/01.12.3112.438900 Homeland Security \$16,706.00 Reason: Appropriate funds from Homeland Security Grant.		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
9. <i>Discussion:</i> <ul style="list-style-type: none"> • Executive Order 203 Police Reform -Use of Force • Sheriff Rudolph will bring for formal action at a later date • Sub-committee for review of the policy <ul style="list-style-type: none"> ○ Village of Warsaw representative ○ Faith based representative ○ Mental Health ○ Public Safety Committee Meeting Members <ul style="list-style-type: none"> ▪ (May/Berwanger) 	<u><i>Policy Form</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
10. <i>Operational Updates:</i> <ul style="list-style-type: none"> • Inmate numbers for September 2020: <ul style="list-style-type: none"> ○ Total: avg 22.5; high 26; low 19 <ul style="list-style-type: none"> ▪ Male: avg 16; high 18; low 14 ▪ Female: avg 6.5; high 8; low 5 <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: \$3,825.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
11. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <i>Wyoming County Community Health System</i>, 400 N. Main St., Warsaw, NY 14569 for the provision of providing dietician services in an amount of \$50.00 per month not to exceed \$600.00 per year; effective September 01, 2020 through August 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Emergency Services w/B. Meyers & B. Streicher			
1. <i>Amend Resolution No. 18-492:</i> Authorize Chairman to sign an Amended Grant Acceptance with <i>DHSES Office of Interoperable and Emergency Communications</i> , State Campus, Building 7A, Suite 710, 1220 Washington Avenue, Albany, New York, 12242 for Statewide Interoperable Communications Grant for improvements in an amount of \$456,166.00; effective January 1, 2019 through December 31, 2020. There are no matching funds for this grant. To reflect the following revisions: <ul style="list-style-type: none"> <i>Date to read effective January 1, 2019 through December 31, 2021.</i> 	<i>Date extension for 911 grant funds. Grant was accepted by Emergency Services.</i>	Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>State Bid Approval:</i> Authorize Chairwoman to approve NYS Mini-Bid #23166 with <i>Joe Basil Chevrolet Inc.</i> , 5111 Transit Rd., Depew, NY 14043 for one (1) 2021 Chevrolet Tahoe SSV in an amount not to exceed \$36,180.86; effective through delivery of vehicle.	<i>Bids will be received 10/27/2020 @ 5:00PM</i> <i>Sent to attorney for approval</i> <i>Vehicle will replace Fire/EMS Coordinator's 2014 Ford Expedition.</i>	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>3. <i>Appropriation</i></p> <p>To: 01.37.3645.2.23001K Motor Vehicle \$16,753.50 w/01.37.3645.2.20101K Telecommunications \$16,753.50</p> <p>Reason: FY2019 SHSP Grant Funding to cover cost of vehicle expense.</p>	<p><i>Withdrawn</i> by Budget Office</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>4. <i>Appropriation:</i></p> <p>To: 01.37.3645.2.23001L Motor Vehicle \$19,427.36 01.37.3645.2.20501L Vehicle; Parts/Supplies \$9,000.00 01.37.3645.4.41410L Software \$3,342.00 01.37.3645.4.40301L Professional Service \$3,342.00 01.37.3645.4.42102L Other; Safety Expense <u>\$15,006.64</u> w/01.12.3645.43890L Federal Aid HSG2020 \$50,118.00</p> <p>Reason: To appropriate FY2020 SHSP grant funding to cover cost of vehicle expense; safety expense; cyber software and security.</p>	<p><i>New requirement 5% of grant (\$3,342.00) to be used towards cyber security. Speaking with Todd McConnell on firewall protection.</i></p> <p><i>An additional 5% (\$3342.00) to be used on protection of soft targets/crowded spaces (security). Offered to put funds towards security pertaining to the rotunda project.</i></p>	<p>Motion: Granger</p> <p>Ayes: 8</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>5. <i>Discussion:</i></p> <ul style="list-style-type: none"> • American Red Cross Recognition <ul style="list-style-type: none"> ○ The American Red Cross presents Heroes award recognition each year. This year they selected the rope rescue incident that took place on June, 7th on Vernal Rd in the Town of Middlebury. The Red Cross will be presenting a certificate to each agency that assisted in that rescue along with a plaque which will be displayed at the Fire Training Center. The recognition event will take place on November 5th at the Transit Drive In. Agencies involved included the Wyoming County Rope Rescue Team, Wyoming County Office of Emergency Services, Wyoming County Sheriff's Office, New York State Police, Monroe Ambulance and Mercy Flight. Spectrum News has conducted interviews and will be airing a news story regarding this event and the ceremony. • <u>Letter to New York State Public Service Commission re: Cellular Service in Wyoming County</u> • Pandemic Plan <ul style="list-style-type: none"> ○ Continuity of Operations / Exposure Plan due by April 2021 • Cattaraugus County Junkyard Fire Response 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
1:30 PM Fire and Building Code Enforcement w/D. Roberts			
1. <i>Monthly Report : September</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Probation w/J. Kibler			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 **Wednesday, November 25, 2020 @ 1:00 PM.**

NOTE: Change in day due to Thanksgiving Holiday...

Committee Chair Initials: _____