

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: Wednesday, November 25, 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/UCcfZs0H1gcOlb67vIR8g-Ow>)

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

Absent: Roberts

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

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 October 18, 2020 through November 14, 2020. 	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <i>Pinewood Consulting</i>, 2810 Pinewood Circle, Corning, NY 14830 for providing annual maintenance for the "Civil Process and Warrants" software in an amount not to exceed \$2,750.00; effective January 1, 2021 through December 31, 2021. This agreement is requesting a signature from the Chairwoman of the Board of Supervisors. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Grant Application and Acceptance:</i> Authorize Chairwoman to sign a grant application and acceptance award with <i>New York State Governor's Traffic Safety Committee</i> , 6 Empire State Plaza, Albany NY 12228, for the provision of funding for patrols dedicated to selective traffic enforcement details, in a minimum amount of \$8,000.00; effective October 1, 2020 through September 30, 2021.		Motion: Becker Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Absent: Roberts

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

Department Agenda Item	Discussion	Decision	Action	
County Jail				
FYI ~ Referred to 12-01-20 Finance Committee from 11-23-20 Human Resources				
<p style="text-align: center;"><i>Position Create/Fill: Jail</i></p> <p>Create and fill four (4) positions of <u>Corrections Officer</u> (PT – Variable FTE) Non-Union following WCSEA, Appendix A, at an hourly rate of \$22.01/hr. – \$24.06/hr. Positions Available: December 9, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
1. <u>Operational Updates:</u> <ul style="list-style-type: none"> • Inmate numbers for October: <ul style="list-style-type: none"> ○ Total: avg 31.5; high 36; low 27 <ul style="list-style-type: none"> ▪ Male: avg 22; high 25; low 19 ▪ Female: avg 9.5; high 11; low 8 ▪ Boarded in: avg 3; high 4; low 2 ▪ Boarded out: avg 0; high 0 ; low 0 • Net income: \$6,120.00 			Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen				
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
911				
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	

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Absent: Roberts

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

Department Agenda Item	Discussion	Decision	Action
Stop DWI w/D. Linder			
1. Reappointment: STOP-DWI Coordinator, PT One (1) year term effective January 1, 2021 through December 31, 2021 • David Linder, 563 Perry Rd., Strykersville, NY 14145		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
1:15 PM Emergency Services w/B. Meyers			
1. Amend Resolution No. 19-307 (as amended by 19-381 on 09/10/19): Authorize Chairman to sign an Amended Contact pursuant to General Municipal Law §104(b), with UBMD Emergency Medicine – University Emergency Medical Services Inc.(UEMS) , 77 Goodell St., Suite 340 Buffalo NY 14203 for the provision of providing medical direction for pre-hospital care, in an amount not to exceed \$38,250.00; effective August 1, 2019 through December 31, 2020. to reflect the following revisions: • Effective through December 31, 2021.	<i>Renewal for additional one (1) year term per agreement under the same terms and conditions. Rate of \$27,000.00 per year.</i>	Motion: Granger Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Appropriation: To: 01.37.3640.4.40510 Vehicle Parts and Supplies \$161.25 01.37.3640.4.40201 Association Dues <u>\$110.00</u> w/01.08.3640.2665 Sale of Equipment \$271.25 Reason: To appropriate funds from sale of old lockers at training center.		Motion: Kehl Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: FINANCE
3. FYI ~ Contract (\$3,000 and under): • Airgas USA LLC , 6055 Rockside Woods Blvd. Independence, OH 44131 for the provision of cylinder tank lease in the amount of \$100/yr. not to exceed \$100.00; effective December 01, 2020 through November 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Roberts

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

Department Agenda Item	Discussion	Decision	Action
<p>4. <i>Discussion:</i></p> <ul style="list-style-type: none"> Operations Plan – State disaster emergency involving communicable disease (NYS Labor Law 27A and 27C) <p><i>Currently being reviewed by County Bargaining Units.</i></p>	<ul style="list-style-type: none"> Screening Intake questions Wyoming County COOP Public Employer Health Emergency Plan for Wyoming County Screening Intake Check In Telecommuting and Work from Home Policy (adopted 11-10-20; Res. #20-438) 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Fire and Building Code Enforcement w/D. Roberts (Zoom)			
1. <i>Monthly Report : October</i>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Public Defender w/N. Effman			
<i>Prior to review of agenda items #1 and #2, Public Defender Effman provided committee members with an explanation of his funding.</i>			
<p><i>FYI ~ Referred to 12-01-20 Finance Committee from 11-23-20 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Public Defender</i></p> <p>One (1) position of Assistant Public Defender 6th (position # 012.503) (<i>FT – 1.0 FTE</i>) currently on Salary Schedule G at an annual salary of \$70,000/yr. Person Vacating: Maggie Lindstrom, effective November 20, 2020. Position Available: November 23, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 12-01-20 Finance Committee from 11-23-20 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Public Defender</i></p> <p>One (1) position of Assistant Public Defender 5th (position # 010.503) (<i>PT</i>) currently on Salary Schedule S, at an annual salary of \$19,500/yr. Person Vacating: Michael Manusia; effective December 31, 2020. Position Available: January 4, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Roberts

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

Department Agenda Item	Discussion	Decision	Action
<p>1. Appropriation: To: 01.32.1170.1.10001 Salaries S/D/I \$49,855.00 01.32.1170.4.42492 ILS CAFA 1,192.00 01.32.1170.8.81001 Retirement 7,960.29 01.32.1170.8.83001 FICA 3,078.61 01.32.1170.8.85001 Medicare <u>705.10</u> w/01.11.1170.302502 State Aid – ILS CAFA \$62,591.00 Reason: To appropriate ILS CAFA356 funding allocation for the 2020 calendar year.</p>		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to:
FINANCE			
<p>2. Amend Salary Schedule "G": Funds (annual stipends plus corresponding fringe) provided through CAFA3 Contract No. CAFA356. Said amounts to be paid bi-weekly and retroactive to July 26, 2020 through December 31, 2022.</p> <ul style="list-style-type: none"> • Public Defender \$5,510.00 • Assist. Public Defender 1st \$3,010.00 • Assist. Public Defender 2nd \$16,500.00 • Assist. Public Defender 3rd \$3,010.00 • Assist. Public Defender 5th \$18,000.00 • Secretary to Public Defender (PT) \$2,750.00 • Secretary I \$2,000.00 		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to:
FINANCE			

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Absent: Roberts

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

Department Agenda Item	Discussion	Decision	Action
<p>3. Amend Salary Schedule "G": Funds (annual stipends plus corresponding fringe) provided through CAFA3 Contract No. CAFA356. Said amounts to be paid as a one time stipend.</p> <ul style="list-style-type: none"> • Public Defender \$4,000.00 • Assist. Public Defender 1st \$5,000.00 • Assist. Public Defender 2nd \$3,800.00 • Assist. Public Defender 3rd \$4,800.00 • Assist. Public Defender 5th \$4,800.00 • Secretary to Public Defender (PT) \$2,800.00 • Secretary I \$2,000.00 • Data Management Account Clerk \$1,000.00 		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to:
<p>4. Amend Salary Schedule "G": To remove the line indicating the stipend shall continue effective July 26, 2020 through the medical leave of absence. The medical leave of absence is over as of September 10, 2020. Assist.</p> <ul style="list-style-type: none"> • Public Defender 5th (Res. # 20-423) 		Motion: Granger Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to:
<p>5. Amend Salary Schedule "G": Funds (annual stipend plus corresponding fringe) provided through CAFA3 Contract No. CAFA356. Said amounts to be paid bi-weekly beginning January 1, 2021 through December 31, 2022.</p> <ul style="list-style-type: none"> • Assist. Public Defender 6th \$2,500.00 		Motion: Kehl Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
6. Grant Application and Acceptance: 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 \$242,100 for a three-year period effective July 1, 2020 through June 31, 2022. This grant is known as 3 rd Upstate Quality Improvement and Caseload Reduction (3 rd Upstate).	Attached: Contract cover page Attached: Email of authorization of grant award from Indigent Legal Services.	Motion: Kehl Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
2:00 PM District Attorney w/D. O'Geen			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Dr. Gary Horwitz</i> , 919 Westfall Road, Suite B20, Rochester, NY 14618, for psychiatric evaluation for the case of <i>People v. Ryan Priel</i> in an amount not to exceed \$10,000.00; effective November 1, 2020 until completion of the case.		Motion: Becker Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
2. 2020 Appropriation: To: 01.32.1165.4.40301 Prof. Service Contracts \$10,000.00 <i>w/any funds available</i> \$10,000.00 Reason: Psychiatric witness as part of <i>People v. Ryan Priel</i>		Motion: Becker Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: FINANCE
3. Discussions: <ul style="list-style-type: none"> • <i>People v. Nicholas Turnquist-Upcoming Trial Discussion</i> <ul style="list-style-type: none"> ○ Nothing to discuss at this point in time as the trial has been suspended due to COVID-19. • <i>People v. Ryan Priel-Mental Health Discussion</i> <ul style="list-style-type: none"> ○ Discussed with agenda item #1. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Probation w/J. Kibler			
	~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, December 31, 2020 @ 1:00 PM.**



Committee Chair Initials: _____