

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, December 31, 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, Jacoby (Zoom)

Absent: Roberts

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche, T/Eagle (Zoom); A. Brunner, T/Java (Zoom); E. Grant, T/Bennington; N. Effman/Public Defender

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u><i>Pima County will provide bail money for some defendants under new program article.</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Sheriff w/G. Rudolph			
1. <u><i>Operational Updates:</i></u> <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of <u><i>November 15, 2020 through December 12, 2020.</i></u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><i>Professional Service Contract \$5,001 or greater:</i></u> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>EM Systems, Inc.</i> 4043 Maple Road, Suite 211 Amherst, NY 14226, for support and maintenance of the LEMS Records Management System in an amount not to exceed \$16,000.00; effective January 1, 2021 through December 31, 2021.		Motion: Granger Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
County Jail			
1. <u><i>Operational Updates:</i></u> <ul style="list-style-type: none"> • Inmate numbers for November: <ul style="list-style-type: none"> ○ Total: avg 34.5; high 38; low 31 <ul style="list-style-type: none"> ▪ Male: avg 24; high 27; low 21 ▪ Female: avg 10.5; high 12; low 9 ▪ Boarded in: avg 4; high 5; low 3 ▪ Boarded out: avg 1; high 1 ; low 1 ○ Net income: \$9,690.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract \$5,001 or greater: REVENUE Authorize Chairman to sign a contract with <i>Orleans County Sheriff</i>, 26 Platt St., Albion, NY 14411 for prisoner housing of Orleans County inmates at Wyoming County Jail in the amount of \$90.00 a day per prisoner; effective January 1, 2021 through December 31, 2023.</p>		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract with <i>Lexis Nexis</i>, 1275 Broadway, Albany, NY 12204 for the jail law library in an amount not to exceed \$7,344.00/year; effective January 1, 2021 through December 31, 2023.</p>		Motion: Becker Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Black Creek Integrated System Corp.</i>, PO Box 101747, Irondale, Al 35210 for maintenance services of the Jail management software in an amount not to exceed \$18,190.00; effective January 1, 2021 through December 31, 2021.</p>		Motion: Kehl Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> <i>Idemia Identity & Security USA</i>, 5704 W. Old Shakopee Rd., Bloomington, MN to provide maintenance for the Livescan equipment in the amount not to exceed \$528.75; effective January 1, 2021 through March 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Discussion:</p> <ul style="list-style-type: none"> NYS Commission of Corrections review of COVID-19 Protocols 	<p><u>See attached letter</u></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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7. <i>Misc.</i> <ul style="list-style-type: none"> • 12/31/20 Press Release • Sheriff Rudolph reported holding off on filling a FT CO position, which he already has approval for. He will be filling that position. No longer able to hold off. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
1. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>EM Systems, Inc.</i> , 4043 Maple Road, Suite 211, Amherst, NY 14226 for support and maintenance of the CAD, AVL and Mobile Data System in an amount not to exceed \$25,000.00; effective January 1, 2021 through December 31, 2021.		Motion: Granger Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to:
Stop DWI w/D. Linder			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Roche, T/Eagle (Zoom); A. Brunner, T/Java (Zoom); E. Grant, T/Bennington; N. Effman/Public Defender

Department Agenda Item	Discussion	Decision	Action
1:30 PM Emergency Services w/B. Meyers			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • COVID-19 Update <ul style="list-style-type: none"> ○ Vaccine & testing clinics are operational at county highway. ○ The last remote testing clinic will take place next week at Attica Highway. ○ Fire Training Center is at maximum capacity with PPE's • Hazard Mitigation Plan <ul style="list-style-type: none"> ○ NYS and FEMA extended the grant another year from 03/2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:30 PM District Attorney w/D. O'Geen			
1. <i>Amend Resolution No. 19-376:</i> Authorize Chairman to sign an amended contract with <i>NYS DCJS</i> , 80 South Swan Street, Albany, NY 12210 to reflect the following revisions: <ul style="list-style-type: none"> • The state is extending the contract by an additional 6 months and adding an additional \$15,100 for a new total grant amount of \$45,300.00 		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: * RESOLUTION
2. <i>Merry Christmas and Happy New Year!</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM Public Defender w/N. Effman			
FYI ~ <i>Referred to 01-05-21 Finance Committee from 12-29-20 Human Resources</i> <i>Position Create/Fill: Public Defender</i> Create and fill one (1) position of <i>Assistant Public Defender (7th) (PT – 0.5 FTE) Non-Union</i> and place on Salary Schedule G under <i>Upstate Quality Improvement and Caseload Reduction Grant</i> , at an annual compensation of \$24,000.00, Position Available: January 13, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p><i>FYI ~ Referred to 01-05-21 Finance Committee from 12-29-20 Human Resources</i> <i>Amend Salary Schedule S:</i></p> <ul style="list-style-type: none"> To remove the <i>Assistant Public Defender (5th)</i> (position # 010.503) under the PUBLIC DEFENDER. 	<p><i>Housekeeping change, duplicate entry removal. Already present on Salary Schedule G.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>FYI ~ Referred to 01-05-21 Finance Committee from 12-29-20 Human Resources</i> <i>Amend Salary Schedule G:</i></p> <p>To set compensation for the <i>Assistant Public Defender (5th)</i> (position # 010.503) under the <i>Upstate Quality Improvement and Caseload Reduction Grant</i> in the amount of \$6,000.00 annually; effective January 4, 2021.</p>	<p><i>Total compensation will be \$24,000.00 with \$18,000.00 coming already from the CAFA grant.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>1. Amend Resolution No. 20-533:</i> Authorize Chairman to sign an Amended Contract with <i>NYS Indigent Legal Services</i>, 80 Swan Street, Albany, New York, to reflect the following revisions:</p> <ul style="list-style-type: none"> 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 June 30, 2023. This grant is known as 3rd Upstate Quality Improvement and Caseload Reduction (3rd Upstate). 	<p><i>Extended an additional year.</i></p>	<p>Motion: Kehl Ayes: 7 Noes: Absent: 1 Roberts</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p><i>2. Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign an agreement with <i>Wyo. Co. Attica Legal Aid</i>, 18 Linwood Avenue, Warsaw, New York 14569 for the <u>Indigent Parolee Program</u> in an amount not to exceed \$186,000.00; effective January 1, 2021 to December 31, 2021.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a Letter of Understanding with <i>Wyo. Co. Attica Legal Aid</i>, 18 Linwood Avenue, Warsaw, New York 14569 for the <u>Alternatives to Incarceration Program</u> in an amount not to exceed \$13,554.00; effective January 1, 2021 to December 31, 2021.</p>		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign an agreement with <i>Wyo. Co. Attica Legal Aid</i>, 18 Linwood Avenue, Warsaw, New York 14569 for providing a part-time secretary to the Wyoming County Public Defender's Office in the amount of \$15,000.00 a year, a stipend from the <u>Indigent Legal Services Counsel at First Appearance</u> contract in the amount of \$1,615.00; and a stipend from the <u>Indigent Legal Services Hurrell-Harring</u> contract in the amount of \$6,175.00 for a total of \$22,790.00; effective January 1, 2021 to December 31, 2021.</p>		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>5. Amend Resolution No. 20-035 as amended by Resolution No. 20-374 as follows:</p> <ul style="list-style-type: none"> • Authorize Chairman to sign an Amended Agreement with <i>Wyo. Co. Attica Legal Aid Bureau, Inc.</i>, 18 Linwood Ave, Warsaw, NY 14569, to reflect the following revisions in salary relative to the CAFA portion: <ul style="list-style-type: none"> ○ Amend the salary to \$1,615 annually beginning and retro to July 25, 2020. 		Motion: Granger Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>6. Discussion:</p> <ul style="list-style-type: none"> • More attention needs to be given to violent mental health issues within the court system. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
1:45 PM Fire and Building Code Enforcement w/D. Roberts			
1. <i>Monthly Report : <u>November</u></i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI:</i> <ul style="list-style-type: none"> • Fire Safety Inspector (Gary Huff) submitted letter of resignation. • Calamar renewed permits (\$4,200.00) 	<i>Part time position will need to be filled for 2021</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Permission to waive \$50 permit renewal fee for the new Agricultural Building on the Wyoming County Fair Grounds</i>		Motion: Kehl Ayes: 7 Noes: Absent:1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
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, January 28, 2021 @ 1:00 PM.**

Committee Chair Initials: _____