

PUBLIC SAFETY COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Thursday, June 29, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Sheriff w/D. Linder			
1. <i>Operational Updates:</i> <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of May 14, 2023 through June 10 2023 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Procurement Card:</i> <ul style="list-style-type: none"> • Request permission to issue a procurement card for Deputy Wyatt Roggow at a \$500.00 credit limit. 	<i>Hire date as FT Deputy is 06/18/2023</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Disposition of Fixed Asset (permanent disposal only):</i> <ul style="list-style-type: none"> • Declare surplus and dispose of one Toshiba Estudio655 Copier Serial # CCE013137. Original cost in 2010 was \$10,886.00. Copier has reached end of life. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Position Fill:</i> <p style="text-align: center;">Sheriff</p> One position of <i>Deputy Sheriff PT</i> (position code 105.504) hourly range of \$28.06-\$30.24 per hour following WCDSA agreement to replace Wyatt Roggow, who was promoted to full-time June 18, 2023. Position available date: July 6, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Procurement Card:</i> Temporary increase of Undersheriff C. Reagan's Procurement Card to \$5,000.00 to purchase three new cameras.	<i>Pre-approval was granted by Committee Chair Susan May on June 15, 2023.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Discussion:</i> <ul style="list-style-type: none"> • Purchase of UTV with tracks. • Permission to Bid 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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7. Appropriation: To: 013110.523001 Motor Vehicles \$25,675.00 w/01311009.426650 Sale of Equipment \$25,675.00 Reason: To purchase a new UTV with tracks.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Appropriation: To: 013110.520501 Law Enf Fire Safety Equip \$31,000.00 013110.510301 Overtime 32,000.00 w/01311011.440890 Federal Aid Other \$63,000.00 Reason: To appropriate the 2021 Awarded "Operation Stonegarden" Homeland Security grant funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Appropriation: To: 013110.520501 Law Enf Fire Safety Equip \$47,531.45 013110.510301 Overtime 3,668.55 w/01311011.440890 Federal Aid Other \$51,200.00 Reason: To appropriate the 2022 Awarded "Operation Stonegarden" Homeland Security grant funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Appropriation: To: 013112.540016.2023 Internet Services \$20,913.00 w/01311208.443890.2023 Fed Aid Other Public Safety \$20,913.00 Reason: To appropriate the 2023 "LETPP" Awarded Homeland Security Funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. <u>Permission to declare Vigilant Solutions as Sole Source:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To purchase two license plate readers quoted at \$66,530.00. To be paid from Operation Stonegarden Grant Funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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County Jail			
<p>12. <u>Operational Updates:</u></p> <ul style="list-style-type: none"> • Inmate numbers for May, 2023: <ul style="list-style-type: none"> ○ Total: avg 57; high 65; low 49 <ul style="list-style-type: none"> ▪ Male: avg 46.5; high 54; low 39 ▪ Female: avg 12; high 14; low 10 ▪ Boarded in: avg 6; high 8; low 4 ▪ Boarded out: avg 0; high 0; low 0 ○ Net income: \$19,040.00 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>13. <i>Amend FYI Contract on 4/27/23 PS Agenda to reflect: Professional Service Contract (\$5,001 or greater):</i> Authorize Chairwoman to sign a contract pursuant to General Municipal Law §104(b), with <i>Lexis Nexis/Matthew Bender</i>, 1275 Broadway Albany, NY 12204 to provide the Jail Law Library in an amount not to exceed \$1,800.00 <i>\$6,120.00 per year not to exceed a total contract amount of \$18,360.00;</i> effective April 1, 2023 through March 31, 2026. (MUNIS CONTRACT # 1487)</p>	<p><i>Online access was listed separately on the contract and was not included on the original approval.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>14. <i>Position Fill:</i></p> <p style="text-align: center;">Jail</p> <p>One position of <i>Correction Officer PT</i> (position code 068.065) hourly range of \$23.80-\$26.02 per hour following WCSEA agreement to replace Rachael Cedrone, who resigned June 12, 2023. Position available date: July 6, 2023.</p>		<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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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>15. Discussion: Compensation for employees covering during medical leaves.</p> <ul style="list-style-type: none"> • Director of Food Services (Schedule S) on Medical Leave of Absence beginning June 1 with an anticipated return to work date of Sept. 1. • Senior Cook (Schedule S) to receive a one-time stipend of \$100.00 per week (currently covering for DFS; eff. June 1 – June 15; then Aug. 1 – Sep. 01) • On Medical Leave of Absence beginning June 15th with an anticipated return date of August 1. • Asst Cook (CSEA) to cover from June 15-July 31st <ul style="list-style-type: none"> ○ This temporary upgrade will be handled pursuant to the current terms of the collective bargaining agreement, Article 10.12 Out of Title Pay ○ To be processed each payroll consistent with the CBA for the period in question <p><u>Formalize action after everyone has returned to work</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
911			
<p>16. Overnight Travel Authorization: A. Santoro to attend the NYS 911 Coordinators Association Fall Conference in Penn Yan, NY, October 16 – October 19, 2023. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>17. Bid Award: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Saia Communication, 100 Stadtman St Buffalo, NY 14206, for the purchase and installation of new antennas for existing public safety towers in an amount not to exceed \$26,868.00 effective July 11, 2023 through December 31, 2023. (MUNIS CONTRACT #1611)</p>	<p>Permission to bid was granted by Public Safety Committee on 09/29/2022.</p> <p>To be paid from SICG grant funds</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Stop DWI w/D. Linder			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Emergency Services w/B. Meyers			
1. Disposition of Fixed Assets (permanent disposal only): <ul style="list-style-type: none"> Declare surplus and dispose of one Toshiba 3040C MFP from the Emergency Services Office. Original cost in 2012 was \$7,100.00. Copier works intermittently. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI: <ul style="list-style-type: none"> <i>The Cloisters Adult Care Facility</i>, 171 N. Maple Street, Warsaw, NY 14569 for a <i>Mutual Aid Agreement</i> in the event of a disaster or other calamity in our community; there is no cost; effective November 1, 2023 through October 31, 2024. Annual renewal. Zoll Data Systems, 11802 Ridge Parkway, Suite 400, Broomfield, CO 80021 for the use of emsCharts Software (Electronic Patient Care Records), for use in the County Operated EMS System, in the amount of \$16,642.50 to be paid through Professional Ambulance Billing, LLC; effective June 22, 2023 through June 21, 2025. (MUNIS CONTRACT #1610) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>ESO</i> , 11500 Alterra Parkway., Suite 100, Austin, TX 78758, for emergency medical electronic patient care report (ePCR) platform consistent with NYDSOH rules and regulations in an amount not to exceed \$7,377.98; effective July 13, 2023 through July 12, 2024. (MUNIS CONTRACT #1573)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. Discussion:</p> <ul style="list-style-type: none"> • County Operated EMS System 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Discussion: EMS and the Town of Covington Response time by Monroe Ambulance</p>	@Supervisor Brick's request and approved by Committee Chair May	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Amend Professional Services Contract (\$5,001 or greater): from April 23, 2023 PS Committee & Board RES 23-278 dated 5/9/23 to reflect the following changes):</p> <ul style="list-style-type: none"> • <i>Monroe Medi-Trans, Inc dba Monroe Ambulance</i>, 1669 Lyell Avenue, Rochester, New York 14606 <ul style="list-style-type: none"> ○ <i>Section 2.7:</i> administrative support and insurance provided to county ○ <i>Section 3.6:</i> ePCR system & information sharing ○ <i>Section 5:</i> fee structure for flycar/BLS substitutions <p>(MUNIS CONTRACT #1491)</p>	Withdrawn	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <i>Sheldon Volunteer Fire Company, Inc.</i>, 923 Centerline Rd. Strykersville, NY 14145 for Lease of Garage and Storage Space for EMS Staging in an amount not to exceed \$600.00 monthly (\$7,200 annually; \$21,600 life of contract), for a term of 3 years, effective July 16, 2023 to July 15, 2026. (MUNIS CONTRACT #1606)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>8. Position Create/Fill: Create and fill one (1) <u>EMS Operations Coordinator</u> (1.0 FTE) and place on suggested Schedule S at \$58,240-67,392 salary. This is for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>9. Position Create/Fill: Create and fill up to four (4) <u>EMT/A-EMT</u> (1.0 FTE) and place on suggested CSEA at hourly range of \$22.00-28.00. These are for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>	<p><i>Withdrawn</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. Position Create/Fill: Create and fill up to four (4) <u>EMT/A-EMT</u> (0.5 FTE) and place on suggested CSEA at hourly range of \$22.00-28.00. These are for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>	<p><i>Withdrawn</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>11. Position Create/Fill: Create and fill three (3) <u>Paramedic</u> (1.0 FTE) and place on CSEA Grade ____ (\$24.00-42.00). These are for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>12. Position Create/Fill: Create and fill four (4) <u>Paramedic</u> (0.5 FTE) and place on suggested CSEA Grade ____ (\$24.00-42.00). These are for the proposed county-operated EMS system. Position available date: August 1, 2023.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>13. Permission to go out to bid for up to two (2) new or used EMS fly car SUVs.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
14. <i>Permission to go out to bid for up to four (4) new or used Ambulances.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. <i>Permission to go out to bid for up to three (3) new Cardiac Monitors.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
16. <i>Permission to go out to bid for up to three (3) new Stretchers.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
17. <i>Permission to go out to bid for up to three (3) new Mechanical Cardiopulmonary Resuscitation Devices.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fire Coordinator w/B. Streicher			
18. <i>Fire Coordinator Report w/B. Streicher</i> • Updates		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
19. <i>Overnight Travel Authorization:</i> B. Streicher to attend Annual Firefighters Association of the State of New York (FASNY) Convention, at the Niagara Falls Conference Center, 101 Old Falls St, Niagara Falls, NY 14303, August 10-11, 2023. County vehicle will be used. Costs to the county to include hotel, some meals, and tolls.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fire and Building Code Enforcement w/D. Roberts			
1. <u><i>Monthly Report May 2023</i></u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. Munis Income Statement 2023	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Authorize Chairwoman to sign IMA with the Village of Warsaw to perform Code Enforcement duties. (MUNIS Contract #1597) Status Created.	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Revise Wyoming County Building Department Fee Schedule to include "Professional Services"	Attached – Listed under Misc. & Legal	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
District Attorney w/D. O'Geen			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 _____).

Next Public Safety Committee Meeting scheduled for **Thursday, July 27, 2023 @ 1:00 PM.**

Committee Chair Initials: _____