

# 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, July 27, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
<p>1. <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>Alternate Meeting space for August meeting?</li> </ul>	<p><i>Carpet Replacement project taking place in the Supervisors' Committee Room, Chambers and Chamber entry August/September.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>1:00 PM - Sheriff w/D. Linder</b>			
<p>1. <b><u>Operational Updates:</u></b></p> <ul style="list-style-type: none"> <li>Summary of overtime for the Sheriff for the period of June 11, 2023 through July 8, 2023.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <b>Professional Service Contract (\$5,001 or greater)</b> <b>REVENUE:</b> Authorize Chairman to sign a revenue contract with <b>Letchworth Central School</b> 5550 School Rd. Gainesville, NY 14066 for law enforcement and police services when school is in session in an amount not to exceed 57.78 per hour September 1, 2023 through December 31, 2023 and \$60.47 per hour from January 1, 2024 through June 30, 2024. Contract effective September 1, 2023 through June 30, 2024 <b>(MUNIS CONTRACT #1657)</b></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <b>Professional Service Contract (\$5,001 or greater)</b> <b>REVENUE:</b> Authorize Chairman to sign a revenue contract with <b>Attica Central School</b> 3338 East Main St., Attica, NY 14011 for law enforcement and police services in an amount not to exceed 55.88 per hour July 1, 2023 through December 31, 2023 and \$58.57 per hour from January 1, 2024 through June 30, 2024. Contract effective July 1, 2023 through June 30, 2024 <b>(MUNIS CONTRACT # 1658)</b></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
<p><b>4. Professional Service Contract (\$5,001 or greater):</b>                      Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Vigilant Solutions LLC</b>, 1152 Stealth St., Livermore, CA 94551 for the provision of purchasing two License Plate Reader Systems, including Licensing and Software Services in an amount not to exceed \$65,640.00; effective August 16, 2023 through five years from installation. <b>(MUNIS CONTRACT #1661)</b></p>	<p><b>Vigilant Solutions declared Sole-Source July 11, 2023 Res. # 23-377</b></p> <p><b>Pending Vendor Registration in Munis.</b></p> <p><b>To be paid with Operation Stonegarden Grant funds.</b></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>5. Amend Salary Schedule S:</b></p> <ul style="list-style-type: none"> <li>• Set the hourly wage for one (1) position of <b>Administrative Assistant (Sheriff)</b> (Position Code 110.549) under SHERIFF at \$24.04 per hour (Annual Salary Equivalent of \$40,002.56), effective July 10, 2023. Position filled at a .80 FTE by Sandra Biehl.</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>6. Overnight Travel Authorization:</b>                      E. Tamol and C. Bryant to pick up a fugitive on a warrant in Fort Lauderdale, Florida August 7-8, 2023. Airfare, hotel and employee expenses to be covered by the Wyoming County District Attorney's Office.</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>7. Grant Application and Acceptance:</b>                      Authorize Chairwoman to sign a grant application and acceptance award with <b>New York State Division of Criminal Justice Services</b>, 80 South Swan Street, Albany, NY 12210 for the funding of Equipment replacement to purchase a Laser Scanner and Software in a minimum amount of \$70,000.00; effective August 1, 2023 through July 31, 2024. <b>(MUNIS CONTRACT # 1666)</b></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
<p><b>8. Bid Award:</b> Authorize Chairwoman to award bid and sign a contract, pursuant to General Municipal Law §103 <i>with Pioneer Motorsport Inc.</i>, 12220 Olean Rd., Chaffee, NY 14030 for one (1) new Can AM Defender Max Cab UTV with Track System in an amount not to exceed \$38,799.00; effective August 15, 2023 through delivery of vehicle. <b><u>(MUNIS CONTRACT # 1667)</u></b></p>	<p><i>Permission to bid was granted by Public Safety Committee on 06/29/23.</i></p> <p><i>Pending Vendor Registration in Munis</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>9. Bid Award:</b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <i>Davis Trailer World, LLC</i>, 1640 MainStreet, York, NY 14592 for one (1) new, Haul-About Enclosed Trailer in an amount not to exceed \$11,570.00; effective August 15, 2023 through delivery of trailer. <b><u>(MUNIS CONTRACT # 1670)</u></b></p>	<p><i>Permission to bid was granted by Public Safety Committee on 06/29/23.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>10. Appropriation:</b> <b>To:</b> 013110.520002 IT/Communication \$70,000.00 w/ 01311018.443890 Federal Traffic Aid \$70,000.00 <b>Reason:</b> To appropriate the Awarded FY 2018 Edward Byrne Memorial Justice Assistance Grant funds.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>County Jail</b>			
<p><b>11. Operational Updates:</b></p> <ul style="list-style-type: none"> <li>• Inmate numbers for June, 2023: Total: avg 42.5; high 49; low 36 Male: avg 33; high 39; low 27 Female: avg 11; high 13; low 9 Boarded in: avg 9; high 11; low 7 Boarded out: avg 0; high 0; low 0 Net income: \$24,395.00</li> </ul>		<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												
<p><b>12. Position Fill:</b></p> <p style="text-align: center;"><b>Jail</b></p> <p>One position of <u><i>Correction Officer FT</i></u> (position code 035.065) hourly wage range of \$23.80-\$29.20 following WCSEA agreement to replace <b>Jonathan P. Andrews</b>, who resigned July 14, 2023. <b>Position available date: August 2, 2023</b></p>		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:												
<b>1:15 PM - Emergency Services w/B. Meyers</b>															
<p><b>1. Appointments/Reappointments</b></p> <p style="text-align: center;"><b>2023 Fire Advisory Board Delegates</b></p> <p><b>One (1) year term effective July 1, 2023 through June 30, 2024</b> Members At-Large for towns without Departments</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Covington</td> <td style="width: 30%;">Town Supervisor</td> <td style="width: 40%;">Town of</td> </tr> <tr> <td>Covington</td> <td></td> <td></td> </tr> <tr> <td>Orangeville</td> <td>Town Supervisor</td> <td>Town of</td> </tr> <tr> <td>Orangeville</td> <td></td> <td></td> </tr> </table>	Covington	Town Supervisor	Town of	Covington			Orangeville	Town Supervisor	Town of	Orangeville			<p><u><a href="#">2023-2024 Delegate List Attached</a></u></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Covington	Town Supervisor	Town of													
Covington															
Orangeville	Town Supervisor	Town of													
Orangeville															

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>2. Discussion:</b> <ul style="list-style-type: none"> <li>• County Flood Planning</li> </ul>	<i>At the request of Chairwoman Ryan through Supervisor Leuer</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Discussion:</b> <ul style="list-style-type: none"> <li>• NYSDOH Agency Audit for Ambulance Services</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. Operational Updates:</b> <ul style="list-style-type: none"> <li>• EMS Operations                             <ul style="list-style-type: none"> <li>○ Termination of previous Monroe Ambulance agreement (06/01/22-05/31/24, at no cost to county), vetted through County Attorney.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM - Fire Coordinator w/B. Streicher</b>			
<b>1. Overnight Travel Authorization</b> B. Streicher to attend funeral services for former NYS OFPC official Thomas Wutz, at Christ our Light, 1 Maria Dr., Albany, NY 12211, July 21-22, 2023. County vehicle will be used. Costs to the county to include meals and tolls. Coordinator's Assn to cover hotel. Prior authorization received from Supervisor May on 7/20/23.	<i>Pre-approval was granted by Committee Chair May on 07/20/23</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Discussion &amp; Operational Updates</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:45 PM - Fire and Building Code Enforcement w/D. Roberts</b>			
<b>1. <u>Monthly Report</u> : June 2023</b>		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. <a href="#"><u>Munis Income Statement 2023</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI</i> – • County office absorbing V-Warsaw to perform Code Enforcement.	<i>Requesting a create /fill for a Code Compliance Specialist</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI</i> – • Current staffing update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Probation w/J. Kibler</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Public Defender w/L. Nowotarski</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>District Attorney w/D. O'Geen</b>			
	<i>~Nothing to Report~</i>	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, August 31, 2023 @ 1:00 PM.**

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