

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, February 23, 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:
9:00 AM - Sheriff w/D. Linder			
1. <u>Operational Updates:</u> <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of January 22, 2023 through February 4, 2023. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Salary Schedule "S": To provide the following positions under the SHERIFF with a 5% COLA for 2023 <ul style="list-style-type: none"> • Secretary to the Sheriff (Position Code 002.503) <ul style="list-style-type: none"> ○ \$57,750 x 1.05 = \$60,638 (\$2,888 inc.) • Undersheriff (Position Code 010.500) <ul style="list-style-type: none"> ○ \$100,123.00 x 1.05 = \$105,129 (\$5,006 inc.) 	<i>To remain consistent with customary increase matching the Deputy Sheriff's Agreement.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Salary Schedule "I": To provide the following position under the SHERIFF with a 5% COLA for 2023 <ul style="list-style-type: none"> • Sheriff (Position Code 004.500) <ul style="list-style-type: none"> ○ \$108,849 x 1.05 = \$114,291 (\$5,442 inc.) Plus \$.63/hr. longevity increase which equates to a \$1,310 "market adj."	<i>Undersheriff Linder, now Sheriff Linder has been at the \$108,849 salary since being appointed Acting Sheriff 08/01/22. Prior to that he earned \$100,123.00, to remain consistent with customary increase matching the Deputy Sheriff's Agreement.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Procurement Card: Request permission to increase the credit limit for Undersheriff Colin Reagan's procurement card to \$2,500.00	<i>Corresponds with credit limit D. Linder had as Undersheriff</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>5. <i>Overnight Travel Authorization:</i> C. Reagan to attend the Undersheriff's Conference in Saratoga Springs, NY, June 18-21, 2023. The county car will be used. Costs will include Conference, Hotel, employee expenses and gas.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <i>Overnight Travel Authorization:</i> A. Anderson and B. McGinnis subpoenaed to a military Justice proceeding to testify before a Court-Martial of the United States in Camp Pendleton, CA, March 20-23, 2023. Airfare, hotel and employee expenses to be covered by the United States Marine Corps.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <i>Professional Service Contract REVENUE (\$5,001 or greater):</i> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Town of Covington</i>, 584 Route 246, Pavilion, NY 14525 for the provision of providing additional enforcement of the V&T Laws on Route 63 in an amount not to exceed \$15,000.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT # 1323)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • Town of Sheldon, 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 \$30.24/hour; effective January 1, 2023 through December 31, 2023. (MUNIS REVENUE CONTRACT # 1324) • Identi-Kit Solutions, PO Box 13774 Scottsdale, AZ 85267 for the provision of providing LEA composite sketch software upgrade in the amount not to exceed \$408.00; effective January 1, 2022 through December 31, 2022. (MUNIS CONTRACT # 1315) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>9. <i>Disposition of Fixed Assets:</i> Declare surplus and send to auction:</p> <ul style="list-style-type: none"> • 2018 Ford Police Interceptor Vin# 1FAHP2MK0JG117534 • 2017 Ford Taurus Vin# 1FAHP2MK8HG133507 • 2016 Ford Taurus Vin# 1FAHP2MK6GG142107 • 2017 Ford Explorer Vin# 1FM5K8ARXHGD58359 • 2017 Ford Taurus Vin# 1FAHP2MKXHG133508 • 2015 Ford Taurus Vin# 1FAHP2MK7FG116534 	<p><i>Asset Disposal form will be sent to the Treasurer's Office with date and amount once vehicles have been sold.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
County Jail			
<p>10. <i>Operational Updates:</i></p> <ul style="list-style-type: none"> • Inmate numbers for January 2023: Total: avg 51; high 54; low 48 Male: avg 40.5; high 43; low 38 Female: avg 9.5; high 12; low 7 Boarded in: avg 4.5; high 6; low 3 Boarded out: avg 0; high 0; low 0 Net income: \$12,240.00 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>11. <i>Position Fill:</i></p> <p style="text-align: center;">Jail</p> <p>One position of <i>Correction Officer PT</i> (position code 012.065) hourly range of \$23.80-\$26.02 per hour following WCSEA agreement to replace Anthony R. Delsordo, who resigned. Position available date: March 8, 2023.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
12. <i>Interdepartmental Contract (Expenditure)</i> Contract with Wyoming County Office for the Aging, 8 Perry Ave., Warsaw, NY 14569, for Registered Dietician Services as required by the NYS Commission of Corrections in an amount not to exceed \$600.00 effective January 1, 2023 through December 31, 2023. <b style="background-color: yellow;">(MUNIS CONTRACT # 1320)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <i>Pride Commercial Appliance Service</i>, 1465 Jefferson Rd Rochester, NY 14623 for the provision of providing repair services in an amount not to exceed \$1,500.00; effective January 1, 2023 through December 31, 2023. <b style="background-color: yellow;">(MUNIS CONTRACT # 1325) <i>Cintas Fire Protection</i>, 395 Summit Point Drive, Henrietta, NY 14467 for the provision of providing fire protection inspections and services in the amount not to exceed \$1,000.00; effective January 1, 2023 through December 31, 2023 <b style="background-color: yellow;">(MUNIS CONTRACT # 1326) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
14. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> <i>SAIA Communications Inc.</i>, 100 Stradtman St., Buffalo, NY 14206 for Emergency repair to the siren alert antenna at the North Java Fire Hall in an amount not to exceed \$707.34; effective February 8, 2023 through February 28, 2023. <b style="background-color: yellow;">(MUNIS CONTRACT # 1317) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. <i>Amend Resolution No. 21-183 (as amended by 22-028):</i> Authorize Chairwoman to sign an Amended Contact with <i>Motorola Solutions</i> , 123 Tice Blvd. Woodcliff Lake, NJ 07677, as follows: <ul style="list-style-type: none"> Integration for the new radio consoles and the NICE recorder in the amount of \$97,750.00 not to exceed a total contract award of \$1,580,209.40 Extend the term through June 30, 2023 <b style="background-color: yellow;">(MUNIS CONTRACT # 1333)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Also Present:

Department Agenda Item	Discussion	Decision	Action
Stop DWI w/D. Linder			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM - Emergency Services w/B. Meyers			
<p>1. Professional Service Contract (5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Target Solutions Learning, LLC, d/b/a Vector Solutions, 4890 W. Kennedy Blvd., Suite 300, Tampa, FL 33609, for providing an online emergency medical services continuing education platform for basic life support providers, in an amount not to exceed \$4,345 for 11 maintenance fees (11 departments) and \$80.68 per edition (EMT students) with a 5% annual increase per year until written notice of intent to terminate is received, not to exceed \$124,301.62, effective April 8, 2023 through April 7, 2028. (MUNIS CONTRACT #1349)</p>	<p><i>Original agreement was 115 editions @ \$69.00 with a 3% increase annually</i></p> <p><i>These numbers are based on current enrolment</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Permission to declare Station Automations, Inc., d/b/a PStrax Sole Source</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Service Contract (\$3,001 - \$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Station Automation, Inc. d/b/a PStrax, 5837 S. Gallup Street, Suite 140, Littleton, Colorado, 80120 for controlled substance inventory management, in an amount not to exceed \$900.00 per year, not to exceed \$4,500.00; effective on about June 1, 2023 through May 31, 2028. (MUNIS CONTRACT # 1351)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. Amend Resolution Number 22-469: Amend resolution with <i>Tetra Tech</i> for the “Broome County bid proposal for Emergency Management Assistance” for the provision of developing the Domestic Terrorism Prevention Plan to amend expiration date from December 31, 2022 to January 31, 2023. (MUNIS CONTRACT # 712)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • <i>Auctions International, Inc.</i>, 11167 Big Tree Rd., East Aurora, NY 14052 for selling surplus equipment through online auction for the period of February 8, 2023 through February 7, 2025. No cost to the County. (MUNIS CONTRACT # 1364) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Grant Application: Authorize Chairwoman to sign a grant application with <i>Senator Charles Schumer</i>, Leo O’Brien Building, Room 827, Albany, NY, 12207, for Congressionally Directed Funding to support equipment needs at the County Emergency Operations Center, in a minimum amount of \$20,000.00, effective dates to be determined.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with <i>USDA Rural Development, U.S. Department of Agriculture</i>, The Galleries of Syracuse, 441 South Salina Street, Suite 357, Syracuse, NY 13202-2541 for a Community Facilities Grant to fund much needed renovations to the Fire Training Center in a minimum amount of \$597,289.00; effective dates yet to be determined. (MUNIS CONTRACT #Working on setting up vendor)</p>	<p>Permission to apply approval at 04/29/21 Public Safety Comm. Mtg.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. Operational Update:</p> <ul style="list-style-type: none"> • Administrative Assistant • EMS Legislation 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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 Absent:
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Department Agenda Item	Discussion	Decision	Action
Fire Coordinator w/B. Streicher			
<p>9. Amend Overnight Travel Authorization: W. Streicher to attend the 2023 Firefighters Alliance Day at the FASNY, 107 Washington Ave, Albany, NY 12210, February 27-28 March 1, 2023. County vehicle will be used. Costs to include lodging, meals, and gas.</p>	<p><i>Approval was originally given on _____.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. Overnight Travel Authorization: W. Streicher to attend the 2023 Fire Service Alliance Executive Chamber Meeting, NYS Governor's Office, 111 Washington Avenue, 2nd Floor, Albany, NY 12210, February 7-8, 2023. County vehicle will be used. Lodging covered by NYS Fire Coordinators Association. Costs to include meals and gas.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>11. Overnight Travel Authorization: W. Streicher to attend the 2023 Fire Coordinators Association Conference, Watkins Glen Harbor Hotel, 16 N Franklin Street, Watkins Glen, NY 14891, March 29-31, 2023. County vehicle will be used. Costs to include lodging, meals, and gas.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>12. Overnight Travel Authorization: Haz Mat Team Members: D. Parfitt, J. Marks to attend Haz New York State Office of Fire Prevention and Control Hazardous Materials Seminar at the NYS Academy of Fire Science, 600 College Ave, Montour Falls, NY 14865, April 21-23, 2023. Seminar registration covered 100% by fire reporting credit. County vehicle will be used. Costs to include lodging, meals, and gas.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>13. Operational Update</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
9:45 AM - Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report : Jan. 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Create & Fill – Permission to complete the fill for the Admin Assistant (Bldg Codes)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM - Probation w/J. Kibler			
1. <i>Permission to make the increase to Director Kibler's procurement card limit to \$1,000.00 permanent.</i> Temporary change was approved at September 1, 2022 committee meeting		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Request permission for Chairperson to sign MOU with CSEA to upgrade pay rates for Probation employees.</i>	<div style="font-size: 2em; font-family: cursive; opacity: 0.5; transform: rotate(-15deg); position: absolute; top: -50px; left: -100px;">Withdrawn</div> <p>By Board Clerk Request not required.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Request permission to go out to bid for a vehicle for the probation department</i>	This will be completely funded with state money; utilizing NYS Vehicle Marketplace	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:15 AM - District Attorney w/D. O'Geen			
1. 2023 Appropriation: To: 116301.389900 Reserve Account \$5,000.00 w/011163.542306 Seized Assets \$5,000.00 Reason: To increase line item to pay for Computer Equipment and Training		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
2. 2023 Appropriation: To: 116101.391300 Reserve Account \$5,000.00 w/011161.541361 Traffic Diversion \$5,000.00 Reason: To increase line item to pay for Computer Equipment and Training		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
	~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, March 30, 2023 @ 1:00 PM.**

Committee Chair Initials: _____