

PUBLIC SAFETY COMMITTEE MEETING AGENDA

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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, March 31, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Requesting the Following Amendments to the Bail Reform, Discovery Reform, and Raise the Age Statutes Should the State Move to Consider Amendments 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases that Are Set and Controlled by the State 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution in Support of Efforts to Improve Probation and Alternatives to Incarceration in New York State in Order to Protect the Public and Reduce Reliance on Prisons, Jails and Detention 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Calling for Additional Civil Service Reforms 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Encouraging the State Legislature and Governor to Enact S.5331 (Stec) / A.857 (Jones) and S.8189 (Hinchey) / A9164 (Kelles) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Calling for State Funding for New Jail Mandates 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
7. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Calling on New York State to Sufficiently Invest in 9-1-1 Funding to Ensure Proper Maintenance with Existing Systems and Prepare for Next Generation 9-1-1 Technologies 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Sheriff w/G. Rudolph			
1. <u>Position Create/Fill:</u> <p style="text-align: center;">Sheriff's Office</p> Create and fill one (1) position of <u>Dispatcher PT</u> on DSA at an hourly rate of \$20.57 - \$25.08 per hour. Position Available: April 13, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Position Fill:</u> <p style="text-align: center;">Sheriff's Office</p> Fill One (1) position of <u>Deputy Sheriff P/T</u> (position code 052.504) on DSA agreement at an hourly rate of \$26.72 - \$28.80 to replace Raymond Coveny, who resigned. Position Available: April 6, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Operational Updates:</u> <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of February 6, 2022 through March 19, 2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>FYI ~ REVENUE Contract (\$3,000 and under):</u> <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 \$28.80/hour; effective January 1, 2022 through December 31, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service REVENUE Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Town of Covington, 584 Route 246, Pavilion, NY 14525 for additional enforcement of the V&T Laws on Route 63 in an amount not to exceed \$15,000.00; effective January 1, 2022 through December 31, 2022.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Amend Salary Schedule S:</p> <ul style="list-style-type: none"> • Undersheriff <ul style="list-style-type: none"> ○ 2022 COLA is calculated from 2021 Salary (\$4,768 = \$100,123) not 2020 ○ Payrolls have been correct • Administrative Assistant (Sheriff) <ul style="list-style-type: none"> ○ Set the hourly wage at \$18.20/hr.; effective September 20, 2021 ○ Effective 1/1/2022 COLA Increase at 4% (\$.73/hr.) to set rate at \$18.93/hr. ○ Payrolls have been correct. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Grant Application and Acceptance: Authorize Chairwoman to sign a grant application and acceptance award with New York State Governor's Traffic Safety Committee, 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 \$7,155.00; effective October 1, 2021 through September 30, 2022.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
8. Discussion: <ul style="list-style-type: none"> Government Center Security Draft Policy 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
9. Position Fill: <p style="text-align: center;">Jail</p> Fill one (1) position of Correction Officer (1.0 FTE) (position code 024.065) CSEA agreement, grade 3 (\$23.80 - \$29.20/hr) to replace Daniel Smithley, who is retiring on April 1, 2022. Position Available: April 6, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Operational Updates: <ul style="list-style-type: none"> Inmate numbers for : February Total: avg 56.5; high 60; low 53 Male: avg 41.5 ; high 44; low 39 Female: avg 15; high 17; low 13 Boarded in: avg 6 ; high 6; low 6 Boarded out: avg 0; high 0 ; low 0 Net income: \$14,280.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. Professional Service Contract \$5,001.00 or greater: Authorize Chairwoman to sign a contract with Genesee County Sheriff , 165 Park Road, Batavia, NY 14020 for the provision of prisoner housing at the Genesee County Jail in an amount not to exceed \$85.00 a day per prisoner; effective January 1, 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
12. Amend Salary Schedule S: <ul style="list-style-type: none"> • Jail Administrator <ul style="list-style-type: none"> ○ 2022 COLA is calculated from 2021 Salary (\$3,114 = \$80,962) not 2020 ○ Payrolls have been correct 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail Kitchen			
13. Amend Salary Schedule S <ul style="list-style-type: none"> • Jail Senior Cook <ul style="list-style-type: none"> ○ to correct a discrepancy between Schedule S and the New CSEA Agreement to \$18.61 hourly 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
14. Permission to declare Intrado as Sole Source		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Intrado , 11808 Miracle Hills Drive, Omaha, NE 68154 for the provision of providing Text to 911 Service in an amount not to exceed \$31,700.00; effective April 12, 2022 through April 11, 2027.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
16. Overnight Travel Authorization: A. Santoro to attend the 2022 Communication Consortium Symposium and NYS 911 Coordinators Association Conference in Niagara Falls, NY, May 1-May 6, 2022. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
17. Proclamation: • National Telecommunicator Week April 10-16, 2022		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
15. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with NYS Governor's Traffic Safety Committee, NYS STOP-DWI Foundation , 6 Empire State Plaza Albany, NY 12228, for the provision of funding for the High Visibility Engagement Campaign (formerly known as Crackdown) during special holidays and events with road checks and saturation patrols in a minimum amount of \$15,000.00; effective October 1, 2021 through September 30, 2022.	Permission to apply was granted by Public Safety Committee on July 29, 2021.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
16. <u>2021 STOP DWI Program Annual Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: W. Streicher to attend 2022 Intelligence Liaison Officer Conference, at The Delta Marriott, 200 Genesee Street, Utica, NY 13502, April 5-7, 2022. The county vehicle will be used. Lodging covered by DHSES. Cost to include meals, gas and tolls.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. Overnight Travel Authorization: B. Meyers to attend New York State Emergency Managers Association Annual Conference, May 17-19, 2022 at Embassy Suites at Destiny USA, 311 Hiawatha Blvd, Syracuse, NY 13204. NYSEMA will traditionally cover hotel. Expenses for gas, meals, and conference registration.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Emily Rowles, 97 Meadow Lea Dr., Amherst, NY 14226 for instructing a weekend EMT core content course April 30 – May 1 2022, in an amount not to exceed \$3,000.00. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Grant Application: Authorize Chairman to sign grant application with NYS Division of Office of Homeland Security and Emergency Services , 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for funding to replace fire training center generator in the amount of \$150,000.00; (\$112,500.00 with 25% in-kind \$37,500.00) effective _____ through _____.	<i>Permission to apply by May 4th, 2022.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Grant Application: Authorize Chairman to sign grant application with NYS Division of Office of Homeland Security and Emergency Services , 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for funding to replace health department generator in the amount of \$150,000.00; (\$112,500.00 with 25% in-kind \$37,500.00) effective _____ through _____.	<i>Permission to apply by May 4th, 2022.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Operational Updates: <ul style="list-style-type: none"> • Chaffee Road Traffic Study • EMS • Fire Training Center 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM Fire and Building Code Enforcement w/D. Roberts			
1. Monthly Report : Feb. 2022	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Munis Income Statement	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2021 Annual Report & Results	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:15 PM Probation w/J. Kibler			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman and Probation Director to sign a contract with AutoMon LLC , 6621 North Scottsdale Road, Scottsdale, AZ 85250 for provision of software maintenance, in the amount of \$7,517.14, effective June 19, 2022 to June 18, 2023. This is a yearly contract with no changes other than an increase in fee of \$698.84.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2 Discussion :</p> <ul style="list-style-type: none"> • Probation is requesting use of ARPA funds for a one-time purchase of a copier/scanner/printer. • Our current copier functions as a printer/scanner/fax for the office and was purchased in 2014. We have had to call a repair person frequently and he has indicated it is time to consider a new copier as parts would be getting hard to replace. • IT obtained a quote for us <ul style="list-style-type: none"> ○ Estimated Cost is \$2,862. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Grant Application and Acceptance: Authorize Chairman to sign grant application and acceptance award with the New York State Division of Criminal Justice Services – Office of Probation and Correctional Alternatives, Alfred E .Smith Building, 80 South Swan Street, Albany, NY 12210 for Alternatives to Incarceration Programs, in the amount of \$17,355.00 specifically -</p> <ul style="list-style-type: none"> • Data Day Program, -- \$6,593.66 • Community Service - \$2,688.00 • Pre-Trial Release - \$8,053.20 Effective 07/01/22 through 06/30/23..		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4.. Overnight Travel Authorization J Kibler to attend Council of Probation Administrators Summer Conference, Sheraton Niagara Falls, 300 3rd Street, Niagara Falls, NY June 27-29th, 2022. The conference and the hotel is paid by COPA dues; the only additional cost would be some meals. The county car will be used.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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2:30 PM Public Defender w/N. Effman			
1. Amend Salary Schedule G: Under Public Defender to include yearly stipend plus corresponding fringe provided through NYS Indigent Legal Services Distribution 12 (Contract C900056), also known as D12. Said amounts to be paid biweekly and retroactive from January 1, 2022 through 12/31/24 to the following: Public Defender: \$2,759.00 Asst. PD 1 st \$2,031.00 Asst PD 2 nd \$1,950.00 Asst. PD 3 rd \$4,531.00 Secretary to PD \$ 924.00 PT Secretary \$ 701.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization Norman P. Effman to attend the Chief Judges Task Force Meeting in New York, New York on May 6, 2022. Hotel accommodations and airfare, along with airport parking to be paid by ILS Distribution 9. Total cost \$776.60		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:45 PM District Attorney w/D. O'Geen			
1. Sexual Assault Awareness Month Request: To utilized the front lawn of the Govt. Ctr. to host the following display: • 2' x 3' Sandwich Board • 1,163 flags		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Sexual Assault Awareness Month 2021 Proclaimed	Note: Same as Resolution 21-184 with changes to the New Year	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. <i>W-4 withholding issue</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, April 28, 2022 @ 1:00 PM.**

Committee Chair Initials: _____