

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...

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

Thank you!

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Date: Thursday, June 30, 2022 @ 9:00 AM (Call to Order – 1:12 PM)

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

Present: **May**, Kehl, Granger, Brick, Becker, Jacoby (3047 – Zoom)

Absent: **Berwanger**, Roberts

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle (Zoom); McCormick, T/Java (Zoom); E. J. Gozelski, T/Castile; M. Mohun/County Court Judge

Department Agenda Item	Discussion	Decision	Action
Committee Chair’s Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Sheriff w/G. Rudolph			
1. <u>Operational Updates:</u> <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of May 15, 2022 through June 11, 2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Overnight Travel Authorization:</u> G. Rudolph to attend Annual NYS Association of Chiefs of Police Training Conference in Glens Falls, NY, July 24-27, 2022. The county car will be used. Costs will include Conference, Hotel, employee expenses and gas.		Motion: Kehl Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: APPROVED
3. <u>Professional Service Contract (\$5,001 or greater)</u> REVENUE: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Letchworth Central School 5550 School Rd. Gainesville, NY 14066 for law enforcement and police services when school is in session in an amount not to exceed 55.78 per hour September 1, 2022 through December 31, 2022 and \$58.08 per hour from January 1, 2023 through June 30, 2023. Contract effective September 1, 2022 through June 30, 2023 (MUNIS CONTRACT # 516)		Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
Sheriff Rudolph explained that the SRO (School Resource Officer) program is not viewed as positively in other parts of the state as it is in Wyoming County and referred to			

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Department Agenda Item	Discussion	Decision	Action
<p>6. Appropriation: To: 013110.523001 Motor Vehicles \$35,196.03 w/01311009.426800 Insurance Recovery inc. by same. Reason: To purchase a new vehicle to replace one totaled in an accident.</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>7. Appropriation: To: 013110.541306 Uniform Expense \$18,000.00 w/ any funds available Reason: To purchase 20 new bullet proof vests. The uniform line was under budgeted due to increased cost of bullet proof vests and the county was unable to purchase as many uniforms in 2020 due to COVID and therefore ordered in 2021 and with delays in delivery some of those cost rolled into 2022.</p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>8. Permission to declare EZ Child ID.com as Sole Source</p>	<p>To Purchase a Child ID system quoted at \$12,178.00</p>	<p>Motion: Brick Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>9. Appropriation: To: 013113.520002 IT/COMM \$12,178.00 w/01311300.426260 Forfeiture of Crime Proceeds \$12,178.00 Reason: To purchase a Child ID System.</p>	<p style="background-color: yellow;">Corrected Post Committee discussion with S. Scott</p>	<p>Motion: Brick Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
County Jail			
1. Position Fill: Sheriff's Office One position of Meal Deliverer (part-time, 0.25 FTE) (position code 088.598), hourly rate of \$13.20 to replace David W. Rogers, who resigned. Position available date: July 6, 2022		Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: FINANCE
2. Position Fill: Sheriff's Office One position of Correction Officer (part-time, 0.50 FTE) (position code 012.065), hourly rate range of \$23.80 – \$26.02 to replace Michael D. Wahl, who transferred to a full-time position. Position available date: July 6, 2022		Motion: Kehl Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: FINANCE
3. Position Fill: Sheriff's Office One position of Correction Officer (part-time) position code 072.065, hourly rate range of \$23.80 – \$26.02 to replace Jacqueline Copeland, who transferred to a full-time position. Position available date: July 6, 2022		Motion: Kehl Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: FINANCE
4. Operational Updates: <ul style="list-style-type: none"> Inmate numbers for : May 2022 Total: avg 44; high 48; low 40 Male: avg 31; high 34; low 28 Female: avg 13.5; high 16; low 11 Boarded in: avg 3.5; high 4; low 3 Boarded out: avg 0; high 0 ; low 0 Net income: \$8,415.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: **Berwanger**, Roberts

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Department Agenda Item	Discussion	Decision	Action
5. Overnight Travel Authorization: M Horton to attend Annual Jail Administrators Training Conference in Saratoga Springs, NY, September 26- 29, 2022. The county car will be used. Costs will include Conference, Hotel, Employee Expenses and Gas.		Motion: Brick Ayes: 5 Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: APPROVED
Supervisor Jacoby, T/Wethersfield was no longer on Zoom.			
6. Professional Service Contract (\$5,001.00 or greater) REVENUE: Authorize Chairwoman to sign a contract with Genesee County Sheriff , 165 Park Road Batavia, NY 14020 for prisoner housing of Genesee County Inmates in an amount not to exceed \$85.00 a day per prisoner, effective January 1, 2022 through December 31, 2022 and shall automatically renew on a year-to year basis. (MUNIS CONTRACT # 517)		Motion: Granger Ayes: 4+1 Ryan (ex-officio member) Noes: Absent: 4 Berwanger, Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Amend Resolution No. 22-221: With the Genesee County Sheriff , 165 Park Road Batavia, NY 14020 to reflect the additional language of automatic renewals on a year to year basis as stated in section 13 of the contract. (MUNIS CONTRACT # Change Order 155)		Motion: Granger Ayes: 4+1 Ryan (ex-officio member) Noes: Absent: 4 Berwanger, Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
8. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with IDEMIA , 5515 East La Palma Avenue, Suite 100, Anaheim, CA 92807 for the Livescan Software and supporting equipment upgrades to the jail fingerprinting System in an amount not to exceed \$21,347.00; effective July 1, 2022 through December 31, 2022. (MUNIS CONTRACT # 570)		Motion: Ryan Ayes: 4+1 Ryan (ex-officio member) Noes: Absent: 4 Berwanger, Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
9. FYI ~ Contract (\$3,000 and under): Idemia Identity & Security USA , 5704 W Old Shakopee Rd Bloomington, MN for the provision of providing maintenance for the Livescan equipment in the amount not to exceed \$528.75; effective July 01, 2022 through September 30, 2022. (MUNIS CONTRACT # 574)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
10. Appropriation: To: 013152.541414 Misc. Repair \$2,448.92 w/any funds available Reason: To pay for unbudgeted repairs to the Turbo Air Cooler.		Motion: Brick Ayes: 4+1 Ryan (ex-officio member) Noes: Absent: 4 Berwanger, Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
9-1-1			
11. FYI ~ Contract (\$3,000 and under): • SAIA Communications, Inc. , 100 Stradtman St., Buffalo, NY 14206 for the relocation of the jail repeater from the government center to the jail facility in order to gain better radio coverage in the amount not to exceed \$2,208.47 to be paid from SICG Grant effective June 01, 2022 through December 31, 2022. (MUNIS CONTRACT # 490)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<i>Supervisor Jacoby, T/Wethersfield returned to the meeting via Zoom.</i>			
12. Appropriation: To: 013020.540011 Radio Maintenance \$ 25,696.80 013020.520002 IT Communication \$100,267.44 w/01302005.433890 Other State Aid 911 \$125,964.24 Reason: To purchase New Portable Radios and new batteries for previously purchased radios for Fire, EMS and Law Enforcement agencies in Wyoming County.		Motion: Granger Ayes: 4+1 Ryan (ex-officio member) Noes: Absent: 4 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: FINANCE
<i>There was a brief discussion on the closing of a small piece of property located on Kelly Rd. in the Town of Castile donated by the VanArsdale. Closing costs were paid by the county.</i>			
Stop DWI w/D. Linder			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Emergency Services w/B. Meyers			
1. Appropriation: To: 013645.523001 - 2021 Motor Vehicle \$37,330.00 013645.541410 - 2021 Software \$4,482.00 w/ 01364508.443890 Federal Aid HSG 2021 \$41,812.00 Reason: To appropriate unspent FY2021 SHSP grant fund balance.		Motion: Kehl Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with ESO, 11500 Alterra Parkway., Suite 100, Austin, TX 78758, for the provision of providing an emergency medical electronic patient care report (ePCR) platform consistent with NYDSOH rules and regulations in an amount not to exceed \$5,910.66; effective July 13, 2022 through July 12, 2023. (MUNIS CONTRACT #568)</p>		<p>Motion: Granger Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>6. FYI ~ Revenue Contract (\$3,000 and under): Contract with the following agencies for participation in countywide medical electronic patient care report (ePCR) platform for an amount not to exceed \$3,000.00 based on average call volume of participating agencies for the last three (3) years effective July 1, 2022 through June 30, 2023.</p> <ul style="list-style-type: none"> • Arcade Fire Department, C/O Village of Arcade, 17 Church St., Arcade, NY 14009 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #523) • Attica Fire Department, C/O Village of Attica, 19 Water St., Attica, NY 14011 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #525) • Bennington Fire Company, 1353 Rt. 354, Attica, NY 14011 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #527) • Bliss Fire Department, 6655 Rt. 362, Bliss, NY 14024 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #528) • Cowlesville Fire Department, 361 Clinton St., Cowlesville, NY 14037 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #529) • Gainesville Fire Department 2 East St, Gainesville, NY 14055 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #530) • Harris Corners Fire Department, 585 Rt. 20-A, Strykersville, NY 14145 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #531) • North Java Fire Company, 4274 NY-98, North Java, NY 14113 		<p>Motion: Granger Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> ○ (MUNIS CONTRACT #533) ● Perry Ambulance, C/O Town of Perry, 22 S Main Street, Perry, NY 14530 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #534) ● Sheldon Fire Company, 923 Centerline Rd, Strykersville, NY 14145 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #535) ● Silver Springs Fire Department, C/O Village of Silver Springs, 43 North Main St, Silver Springs, NY 14550 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #536) ● Varysburg Fire Department, 2446 US-20A, Varysburg, NY 14167 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #537) ● Warsaw Fire Department, C/O Village of Warsaw, 15 S Main Street, Warsaw, NY 14569 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #538) ● Wyoming Fire Department, C/O Village of Wyoming, 90 Main Street, Wyoming, NY 14591 <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #532) 			*RESOLUTION
<p>7. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> ● Monroe Ambulance, 1669 Lyell Avenue, Rochester, New York 14606 for Ambulance Service effective June 1, 2022 through May 31, 2024. No cost to county. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Declare Firehouse Technology LLC, 11342 Alexa Drive, Painesville, Ohio 44077 as a sole source vendor for Wyoming County.</p>	<u>Sole Source letter attached</u>	Motion: Brick Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
9. Permission to move forward with a potential \$2 million Fire Training Center renovation project. \$597,200 has already been secured through the USDA. <ul style="list-style-type: none"> Emergency Services has identified \$20K in funding for the purchase of Furniture 	Buildings and Grounds estimates the need for 2 additional employees for this project.	Motion: Granger Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: APPROVED
10. Discussion: <ul style="list-style-type: none"> EMS Operations 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: 07/12/22 COW
Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report : May 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Property Maintenance Task Force	Update – Genesee Falls	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
5. FYI - Transfer of 2016 Ford Escape to Real Property	Tompkins to provide updated vehicle lists for Codes (deleted) and Real Property (added).	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
1. Amend Salary Schedule G: Under PUBLIC DEFENDER, to reflect a Health & Medical coverage benefit package consistent with Salary Schedule “S” for the <ul style="list-style-type: none"> • Staff Social Worker PT (position code 008.594) effective 10/4/21) • Data Manager Account Clerk (position code 009.595) effective November 29, 2021 , • Assistant Public Defender (6th) (position code 012.503) effective February 28, 2022; Salaries and benefits fully reimbursed by NYS Indigent Legal Services Contract Hurrell-Harring.		Motion: Ryan Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: FINANCE
2. Grant Application Authorize the Chairman to sign a grant application with the NYS Division of Criminal Justice Services, 80 South Swan, Albany NY 12226, for the 2022-2023 Alternatives to Incarceration, Employment Focused Services and Jail Based Cognitive Behavior Interventions Programs (Data-Day) in a minimum amount of \$197,908.00; effective 01/01/2023 through 12/31/2023.		Motion: Kehl Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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...

**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, June 30, 2022 @ 9:00 AM (Call to Order – 1:12 PM)

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

Present: **May**, Kehl, Granger, Brick, Becker, Jacoby (3047 – Zoom)

Absent: **Berwanger**, Roberts

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle (Zoom); McCormick, T/Java (Zoom); E. J. Gozelski, T/Castile; M. Mohun/County Court Judge

Department Agenda Item	Discussion	Decision	Action
3. Overnight Travel Authorization Permission for Norman P. Effman, Leah R. Nowotarski, Michael Manusia, Mark Adrian, Marshall Kelly, Fare Rumi to attend the NYSDA Annual Meeting and Conference in Saratoga Springs July 24 – 26, 2022 at the Saratoga Hilton Registration and Dinner: \$355 each; hotel: 2,588. To be paid from NYS ILS D9 funds 01.32.1170.5.42494		Motion: Granger Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: APPROVED
4. Misc. <ul style="list-style-type: none"> • \$1.375 allocated to State Budget for ILS services • \$600K remained in state budget with Wyoming County receiving 31% of the funding (\$186K) • Anticipated to remain at this rate next budget year. • Assigned Counsel <ul style="list-style-type: none"> ○ Fair warning to counties that there’s a statewide movement to raise rates. Almost doubling if currently proposed state legislation passes. ○ Governor proposed doubling rates and forcing counties to pay the difference (NYSAC should be involved). ○ Advocating for a regional Assigned Counsel program. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
District Attorney w/D. O’Geen			
1. Overnight Travel Authorization: C. Hamilton and D. O’Geen to attend NYPTI Summer College 2022 in Syracuse, NY, July 24-29, 2022. The county car will be used. No cost to the county as costs will be either covered by NYPTI or through seized assets.		Motion: Granger Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

PUBLIC SAFETY COMMITTEE MEETING MINUTES

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Absent: **Berwanger**, Roberts

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle (Zoom); McCormick, T/Java (Zoom); E. J. Gozelski, T/Castile; M. Mohun/County Court Judge

Department Agenda Item	Discussion	Decision	Action
2. Overnight Travel Authorization: A. Koch to attend NYPTI Summer College 2022 in Syracuse, NY, August 8-11, 2022. The county car will be used. No cost to the county as costs will be either covered by NYPTI or through seized assets.		Motion: Granger Ayes: 5+1 Ryan (ex-officio member) Noes: Absent: 3 Berwanger, Roberts, Becker	Carried: XXX Defeated: Referred to: APPROVED
3. Grant Acceptance Award: Authorize Chairman to sign a grant acceptance award with <i>New York State Office of Victim Services</i> , 80 South Swan Street, Albany, New York for the funding of crime victims services in a minimum amount of \$339,000; effective October 1, 2022 through September 30, 2025 (MUNIS CONTRACT #564)	<i>Permission to apply was granted by Public Safety Committee on January 17, 2022.</i> <div style="font-size: 2em; font-family: cursive; opacity: 0.5; transform: rotate(-15deg); display: inline-block;">Withdrawn</div> By the Department Head	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

District Attorney O’Geen explained that the Discovery Grant Notice of Award in the amount of \$140K was received today.

Probation w/J. Kibler			
	~Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

At 2:26 PM there was a motion by Supervisor Granger to enter an executive session to discussions regarding proposed, pending or current litigation. This was seconded by Supervisor Kehl and all voted aye. The YouTube Channel was suspended.

Board Clerk Ketchum; District Attorney O’Geen; Probation Director Kibler and Public Defender Effman remained.

At 2:52 PM there was a motion by Supervisor Kehl to end the executive session and continue the regular meeting. This was seconded by Supervisor Granger and all voted aye.

Signature of Committee Chairman: p/S. May (minutes prepared by C. Ketchum)).

Next Public Safety Committee Meeting scheduled for **Thursday, July 28, 2022 @ 1:00 PM.**

Committee Chair Initials: _____