

PUBLIC SAFETY COMMITTEE MEETING MINUTES

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 (1:03 AM)*, Kehl, Granger, Brick, Becker
 Absent: Jacoby
 Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; J. Cook/Budget Officer

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM - Sheriff w/D. Linder			
<i>At 1:03 PM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</i>			
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: Becker Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: FINANCE
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: Becker Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: FINANCE
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: Granger Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
<p>5. Overnight Travel Authorization: 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>		<p>Motion: Brick Ayes: 6 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>6. Overnight Travel Authorization: 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>		<p>Motion: Brick Ayes: 6 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>7. Professional Service Contract <i>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) - JJ</p>		<p>Motion: Kehl Ayes: 6 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>8. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • <i>Town of Sheldon</i>, 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) - JJ • <i>Identi-Kit Solutions</i>, 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, 2023 through December 31, 2023. (MUNIS CONTRACT # 1315) - JJ 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent: Jacoby

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Department Agenda Item	Discussion	Decision	Action
<p>9. <u>Disposition of Fixed Assets:</u> 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: Becker Ayes: 6 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">APPROVED</p>
County Jail			
<p>10. <u>Operational Updates:</u></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. <u>Position Fill:</u></p> <p align="center">Jail</p> <p>One position of <u>Correction Officer PT</u> (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: Granger Ayes: 6 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
12. Interdepartmental Contract (Expenditure) Contract with <i>Wyoming County Office for the Aging</i> , 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. (MUNIS CONTRACT # 1320) - JJ		Motion: Kehl Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
13. FYI ~ Contract (\$3,000 and under):		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> Pride Commercial Appliance Service, 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. (MUNIS CONTRACT # 1325) - JJ Cintas Fire Protection, 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 (MUNIS CONTRACT # 1326) - JJ 			
911			
14. FYI ~ Contract (\$3,000 and under):		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> SALA Communications Inc., 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. (MUNIS CONTRACT # 1317) - JJ 			
15. Amend Resolution No. 21-183 (as amended by 22-028): Authorize Chairwoman to sign an Amended Contact with Motorola Solutions , 123 Tice Blvd. Woodcliff Lake, NJ 07677, as follows:		Motion: Brick Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
<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 (MUNIS CONTRACT # 1333) - JJ			

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Department Agenda Item	Discussion	Decision	Action
Stop DWI w/D. Linder	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM - Emergency Services w/B. Meyers			
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 \$4,345.00 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) - JJ (Rejected by Co. Atty. at Step 20)	Original agreement was 115 editions @ \$69.00 with a 3% increase annually These numbers are based on current enrollment	Motion: Brick Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Permission to declare Station Automations, Inc., d/b/a PSTRax Sole Source		Motion: Becker Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
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) - JJ		Motion: Becker Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED

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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 CHANGE ORDER# 712) - JJ</p>		<p>Motion: Kehl Ayes: 6 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</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) - JJ 		<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: Becker Ayes: 6 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</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 customer)</p>	<p><i>Permission to apply approval at 04/29/21 Public Safety Comm. Mtg.</i></p>	<p>Motion: Brick Ayes: 6 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
<p>13. <i>Overnight Travel Authorization:</i> 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>		Motion: Brick Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
<p>14. <i>Operational Update</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM - Fire and Building Code Enforcement w/D. Roberts			
<p>1. <i>Monthly Report : Jan. 2023</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>Munis Income Statement 2023</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>Create & Fill – Permission to complete the fill for the Admin Assistant (Bldg Codes)</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:15 PM - Probation w/J. Kibler			
<p>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</p>		Motion: Becker Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
2. Request permission for Chairperson to sign MOU with CSEA to upgrade pay rates for Probation employees.	<i>Withdrawn</i> <i>By Board Clerk</i> <i>Request not required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 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</i>	Motion: Granger Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
10:15 AM - District Attorney w/D. O'Geen			
1. 2023 Appropriation: To: 011163.542306 Seized Assets Misc. Other \$5,000.00 <i>w/any funds available</i> \$5,000.00 Reason: To increase line item to pay for Computer Equipment and Training using the Seized Asset Reserves		Motion: Brick Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: FINANCE
2. 2023 Appropriation: To: 011161.541361 Traffic Diversion Program \$5,000.00 <i>w/any funds available</i> \$5,000.00 Reason: To increase line item to pay for Computer Equipment and Training using Traffic Diversion Reserves		Motion: Brick Ayes: 6 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: FINANCE
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 C. Ketchum).

Next Public Safety Committee Meeting scheduled for Thursday, March 30, 2023 @ 1:00 PM.

Committee Chair Initials: _____