

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, February 24, 2022 @ 1:00 PM

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

Present: *May, Berwanger*, Kehl, Granger, Roberts, Brick, Jacoby (Zoom)

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Sheriff w/G. Rudolph			
1. <u>Operational Updates:</u> • Summary of overtime for the Sheriff for the period of January 9, 2022 – February 5, 2022		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Contract (\$3,000 and under): • Identi-Kit Solutions , PO Box 13774 Scottsdale, AZ 85267 for the provision of providing LEA composite sketch software in the amount not to exceed \$408.00; effective January 1, 2022 through December 31, 2022. Sent to Attorney to review and sign.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, with Silver Lake Marine , 4213 West Lake Road, Silver Springs NY 14550 for the provision of replacing the Sheriff Patrol Boat with the new 2022 Mercury 200XL boat motor in an amount not to exceed \$20,562.00; effective January 1, 2022 through completion.	Funds appropriated 1/27/22 \$10,300 State Aid Navigation \$10,300 Fed Aid ARPA Boat – 2004 Current motor – 2008/2009	Motion: Roberts Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
County Jail			
1. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for : January <ul style="list-style-type: none"> ○ Total: avg 54.5; high 58; low 51 ○ Male: avg 42 ; high 46; low 38 ○ Female: avg 12.5 ; high 14; low 11 ○ Boarded in: avg 8 ; high 10; low 6 ○ Boarded out: avg 1; high 1 ; low 1 ○ Net income: \$22,270.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with EM Systems , 4043 Maple Rd., Amherst, NY 14226 to provide software upgrades, updates and support in an amount not to exceed \$9,400.00; effective April 1, 2022 through March 31, 2023.		Motion: Granger Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Position Fill: <p style="text-align: center;">County Jail</p> One (1) position of Correction Officer, PT (position code 001.065) SEA agreement, (\$23.80 - \$26.02/hr) to replace Mary Jarmusz who vacated the position on 01/30/22. Position available date: 03/02/22.		Motion: Kehl Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: FINANCE
4. Position Fill: <p style="text-align: center;">County Jail</p> One (1) position of Correction Officer, PT (position code 068.065) SEA agreement, (\$23.80 - \$26.02/hr) to replace Jennifer DiAngelo who vacated the position on 02/18/22. Position available date: 03/02/22.		Motion: Kehl Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Pride Commercial Appliance Service, 1465 Jefferson Rd Rochester, NY 14623 for repair services in an amount not to exceed \$2,500.00; effective January 1, 2022 through December 31, 2022. Cintas Fire Protection, 395 Summit Point Drive, Henrietta, NY 14467 for fire protection inspections and services in the amount not to exceed \$850.00; effective January 1, 2022 through December 31, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9-1-1			
1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Division of Homeland Security and Emergency Services , 1220 Washington Ave., Building 7A Suite 710, Albany, NY 12242 for Tri-Ban radios for interoperability with neighboring counties, radio programming to upgrade previously purchased radios, new batteries to replace ones that are six years old and are beginning to fail and tower rental for public safety tower space on three local towers. It will also include the implementation of a new UHF Intergovernmental channel for local governments as well as fire/EMS/ and law enforcement agencies in the county in a minimum amount of \$422,761.00; effective January 1, 2021 through December 31, 2023.		Motion: Brick Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
			*RESOLUTION

Committee Chair Initials: _____

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Present: **May, Berwanger**, Kehl, Granger, Roberts, Brick, Jacoby (Zoom)

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<p>2. Amend Resolution No. 18-492 (as amended by 20-462): Authorize Chairman to sign an Amended Grant Acceptance with DHSES Office of Interoperable and Emergency Communications, State Campus, Building 7A, Suite 710, 1220 Washington Avenue, Albany, New York, 12242 for Statewide Interoperable Communications Grant for improvements in an amount of \$456,166.00; effective January 1, 2019 through December 31, 2020. There are no matching funds for this grant. To reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Date to read effective January 1, 2019 through December 31, 2022</i> 		Motion: Granger Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Amend Resolution No. 20-130: Authorize Chairman to sign an Amended Grant Acceptance with DHSES Office of Interoperable and Emergency Communications, State Campus, Building 7A, Suite 710, 1220 Washington Avenue, Albany, New York, 12242 for Statewide Interoperable Communications Grant for improvements in an amount of \$443,485.00; effective January 1, 2020 through December 31, 2021. There are no matching funds for this grant. To reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Date to read effective January 1, 2020 through December 31, 2022</i> 		Motion: Granger Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
Stop DWI w/D. Linder			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
1:30 PM Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: W. Streicher to attend the 2022 NYS County Fire Coordinators' Association Annual Spring Conference at the Harbor Hotel, Watkins Glen, NY 14891, March 23-25, 2022. Costs to include lodging, meals, gas and tolls.		Motion: Brick Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
2. Overnight Travel Authorization: B. Meyers to attend the 2022 National Homeland Security Conference at the Huntington Convention Center of Cleveland, 300 Lakeside Ave E., Cleveland OH, 44113 July 10-July 14, 2022. Cost to include hotel, meals, conference, gas and tolls.		Motion: Brick Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
3. Overnight Travel Authorization: K. Bray; M. Bray; C. Horton; D. Parfitt; C. Phinney; S. Szumigala to attend Hazardous Materials Seminar April 8-10, 2022 at the Montour Falls Fire Academy. County vehicle will be used and the 100% fire reporting credit will pay for lodging and meals. Registration and materials fee is \$30.00 per attendee.		Motion: Brick Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
4. FYI Contract (Revenue): \$3,001 or greater Agreement with the Town of Attica , 9 Water St., Attica, NY 14011 for the operation and maintenance of the satellite telemetry gauging station 04216418 at Tonawanda Creek in Attica, NY, in a minimum amount of \$1,050.00 annually for a total of \$4,200.00; beginning October 1 st , 2021 – September 30 th , 2025.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
5. FYI – Memorandum of Understanding: <ul style="list-style-type: none"> • Arcade Fire Department, C/O Village of Arcade, 17 Church St., Arcade, NY 14009, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. • Attica Fire Department, C/O Village of Attica, 19 Water St., Attica, NY 14011 for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. • Bennington Fire Company, 1353 Rt. 354, Attica, NY 14011, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. • Bliss Fire Department, 6655 Rt. 362, Bliss, NY 14024, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. • Castile Fire Department, 37 North Main Street, Castile, NY 14227, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. • Cowlesville Fire Department, 361 Clinton St., Cowlesville, NY 14037, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. • Gainesville Fire Department, 2 East St, Gainesville, NY 14055, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. • North Java Fire Company, 4274 NY-98, North Java, NY 14113, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. • Sheldon Fire Company, 923 Centerline Rd, Strykersville, NY 14145, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. • Strykersville Fire Department, 594 Minkel Rd, Strykersville, NY 14145, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Discussion Items: <ul style="list-style-type: none"> • ERT Resolution • Volunteer Firefighter Tax Exemption 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Becker

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Department Agenda Item	Discussion	Decision	Action
<u>ERT Resolution</u>		Motion: Kehl Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>Permission to move forward with a Volunteer Firefighter Tax Exemption</i>	<i>Post Committee: Real Property Tax Services Director Sarah Lippincott to report more during Finance Committee.</i>	Motion: Kehl Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
7. Operational Updates: <ul style="list-style-type: none"> • EMS • Fire Training Center grant funding • <u>Tier III Public Officials Workshop</u> • <u>Emergency Services Annual Report</u> • <u>Small Unmanned Aircraft System (sUAS) Annual Report</u> • February 17th Weather Event Summary 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM Fire and Building Code Enforcement w/D. Roberts			
1. <i>Monthly Report : Jan. 2022</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Munis Income Statement</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Becker

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Department Agenda Item	Discussion	Decision	Action
3. Reinstatement/Amend/Fill: Fire and Building Code Enforcement Reinstatement and amend one (1) position of Fire Safety Inspector, PT (position code #017.492), amend to full time and amend salary schedule S to reflect an hourly rate of \$20.88/hr. for an annual salary equivalent of \$38,002.00; effective March 9, 2022.		Motion: Brick Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: FINANCE
4. Position Fill: Fire and Building Code Enforcement Fill one (1) position of Keyboard Specialist (1.00 FTE) (position code #030.337) CSEA agreement, sch. A, grade 2 (\$16.70 - \$18.22/hr) to replace Brenda Bonafede who transferred Dec. 7th, 2021 into Account Clerk; effective March 2, 2022.	Upon Account Clerk resignation (Samantha Grisewood), Brenda Bonafede transfer into the Account Clerk leaving our Keyboard position vacant.	Motion: Roberts Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: FINANCE
2:15 PM Public Defender w/N. Effman			
1. Grant Acceptance: Authorize Chairman to sign Contract with the NYS Office of Indigent Legal Services , 80 South Swan Street, 11 th Floor Albany, New York 12210 in the amount of \$17,020 per year total contract of \$51,060.00 for funding of Distribution 12 (D-12); effective January 1, 2022 through December 31, 2024. Contract No. C120056	<i>Post Committee meeting – to be withdrawn at the board meeting. Duplicate of 22-029.</i>	Motion: Kehl Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Permission for Overnight Travel: N. Effman and L. Nowotarski to travel by air to the NYSBA House of Delegates in New York, New York, April 1, 2022 to April 2, 2022, airfare, hotel, registration, and airport parking total \$1,501.68. Funds to be paid from ILS Distribution 9.		Motion: Berwanger Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
2:30 PM District Attorney w/D. O'Geen			
1. Amend Resolution 20-083 to reflect the following: <ul style="list-style-type: none"> • An amount not to exceed \$10,000.00 per year for Tracy Moore. • An amount not to exceed \$25,000.00 per year for Edith Forbes. 		Motion: Kehl Ayes: 7 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
Probation w/J. Kibler			
		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 31, 2022 @ 1:00 PM.**

Committee Chair Initials: _____