

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...

Date: Thursday, February 25, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: *May, Berwanger*, Kehl, Brick, Becker, Granger, Roberts (1:05 PM), Jacoby (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Clerk; J. Cook/Budget Officer (Zoom); E. Grant, T/Bennington

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			
<i>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</i> <i>Positions Create/Fill: Sheriff</i> Two (2) positions of <u>Deputy Sheriff</u> (PT – Variable FTE) (Non Union) following the WCDSA schedule at an hourly rate of \$25.45 - \$27.43/hr. Position Available: March 10, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <u>Operational Updates:</u> • Summary of overtime for the Sheriff for the period of January 10, 2021 through February 6, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Disposition of Fixed Assets:</u> Declare surplus and send to auction: • 2014 Ford Police Interceptor Vin# 1FAHP2MK3EG107442 • 2015 Ford Taurus Vin# 1FAHP2MKXFG116530 • 2015 Ford Taurus Vin# 1FAHP2MK9FG203979 • 2015 Ford Taurus Vin# 1FAHP2MK5FG203980 • 2016 Ford Taurus Vin# 1FAHP2MK2GG142105	<i>Asset Disposal form will be sent to the Treasurer's Office with date and amount once vehicles have been sold.</i>	Motion: Becker Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>3. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> <i>Identi-Kit Solutions</i>, PO Box 13774 Scottsdale, AZ 85267 for LEA composite sketch software in an amount not to exceed \$408.00; effective January 1, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>At 1:05 PM Supervisor Roberts, T/Genesee Falls entered the meeting during the below agenda item.</i></p>			
<p>4. <i>Resolution Adopting the Wyoming County Police Reform and Reinvention Collaborative Plan</i></p>	Executive Order 203 NYS Police Reform <u>See Attached Presentation</u>	Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION 03/09/21 COW
<p>5. <i>Grant Application and Acceptance:</i> Authorize Chairman to sign a grant application and acceptance award with <i>US Department of Justice</i>, 4th Floor, 810 Seventh St Washington DC, for funding of bullet proof vests to replace vests that are over 5 years old and purchase vests for new employees. Grant reimburses 50% of the cost not to exceed \$4,166.33; effective August 1, 2019 through July 31, 2021.</p>	Permission to Apply was on the 05.02.19 Agenda	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>6. <i>Grant Acceptance:</i> Authorize Chairman to sign a grant acceptance award with <i>US Department of Justice</i>, 4th Floor, 810 Seventh St Washington DC, for the provision of funding for bullet proof vests for to replace vests that are over 5 years old and purchase vests for new employees. Grant reimburses 50% of the cost not to exceed \$4,000.00; effective August 1, 2020 through July 31, 2022.</p>	Permission to Apply was on the 04.30.20 Agenda Sent to Attorney for signature	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>7. <i>Request Permission:</i></p> <ul style="list-style-type: none"> Request permission to go out to bid for five (5) patrol vehicles. 	5 Dodge Chargers	Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Present: *May, Berwanger*, Kehl, Brick, Becker, Granger, Roberts (1:05 PM), Jacoby (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Clerk; J. Cook/Budget Officer (Zoom); E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
<p>8. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> <i>Town of Sheldon</i>, 1380 Centerline Rd Strykersville, NY 14145 for court security on the nights the Town Prosecutor and/or District Attorney are at court in an amount of 27.43/hour; effective January 1, 2021 through December 31, 2021. <p><i>Supervisor Becker, T/Sheldon shared that the Towns of Sheldon and Wethersfield are researching the potential to merge their court systems.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
<p><i>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Jail</i></p> <p>One (1) position of <i>Correction Officer</i> (position # 053.065) (PT –variable FTE) (Non-Union) following WCSEA Job Grade 3, at an hourly rate of \$22.89 - \$25.02/hr. Person Vacating: Teresa Jagusiak, effective January 20, 2021. Position Available: March 23, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Jail</i></p> <p>One (1) position of <i>Correction Officer</i> (position # 019.065) (FT –1.0 FTE) on WCSEA Job Grade 3, at an hourly rate of \$22.89 - \$25.02/hr. Person Vacating: Zachary Konfederath, effective February 6, 2021. Position Available: March 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>FYI ~ Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Jail</i></p> <p>One (1) position of <i>Meal Deliverer</i> (PT – Variable FTE) (Position # 094.598) on Salary Schedule S at an hourly rate of \$12.50/hr . Person Vacating: Margaret Gayford, effective January 29, 2021. Position Available: March 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *May, Berwanger*, Kehl, Brick, Becker, Granger, Roberts (1:05 PM), Jacoby (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Clerk; J. Cook/Budget Officer (Zoom); E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
9. <u><i>Operational Updates:</i></u> <ul style="list-style-type: none"> • Inmate numbers for January 2021: <ul style="list-style-type: none"> ○ Total: avg 42; high 46; low 38 <ul style="list-style-type: none"> ▪ Male: avg 28; high 32; low 24 ▪ Female: avg 13.5; high 16; low 11 ▪ Boarded in: avg 3; high 3; low 3 ▪ Boarded out: avg 1; high 1; low 1 ○ Net income: \$7,905.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. <u><i>Amend Resolution #21-025:</i></u> Authorize Chairman to sign an Amended Contract with <i>Black Creek Integrated Systems Corp</i> PO Box 101747 Irondale, AL 35210, to reflect the following revisions: <i>change the amount of the maintenance agreement from \$18,190.00 to \$18,900.00.</i>	More I-pads have been added which requires software and maintenance which were not included in the original agreement. Additional amount is \$1,030.00	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Jail Kitchen			
11. <u><i>FYI ~ Contract (\$3,000 and under):</i></u> <ul style="list-style-type: none"> • <i>Cintas Corporation</i>, 2005 Brighton Henrietta TL Road Rochester, NY 14623 for the provision of providing fire protection inspections and services in the amount not to exceed \$750.00; effective January 1, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
12. <u><i>Grant Application and Acceptance:</i></u> Authorize Chairman to sign a grant a grant application and acceptance award with <i>Homeland Security and Emergency Services</i> , 1220 Washington Ave Albany, NY 12226, for the provision of funding to enhance public safety operations by strengthening communications infrastructure in an amount not to exceed \$5,931,797.00; effective March 1, 2021 through February 28, 2025.	<i>Discussion was on the May 31, 2018 Agenda</i> <i>Sent to Attorney to review and sign</i> <i>Included in the grant are 4 National interoperable channels, infrastructure upgrades to three towers and connectivity to other counties.</i>	Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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 Absent:
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Department Agenda Item	Discussion	Decision	Action
13. Amend Resolution #20-033: Authorize Chairman to sign an Amended Contract with <i>Saia Communications</i> 100 Stradtman St Buffalo, NY 14206, to reflect the following revisions: <i>change the ending date which was 12/31/2020 to state "upon completion"</i> .	<i>Work was not completed as of 12/31/2020.</i>	Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
14. Discussion: <ul style="list-style-type: none"> Windstream Phone System 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. Text 911 <ul style="list-style-type: none"> \$42K for year 1 \$5,500/year for annual maintenance Would like to reallocate funds from the PSAP grant to cover Reallocating funding will have a negative impact on levy. C. Cunningham and Budget Officer Cook to be consulted... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
1:30 PM Emergency Services w/B. Meyers			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • <i>ALS Course Sponsorship</i> <ul style="list-style-type: none"> ○ <i>Advance from Basic Life Support to Advanced Life Support.</i> ○ <i>Erie County covering majority of the expense.</i> ○ <i>Inter-municipal agreement with Erie County pending.</i> • <i>National Weather Service Storm Ready Community</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Fire and Building Code Enforcement w/D. Roberts			
FYI ~ <i>Referred to 03-02-21 Finance Committee from 02-23-21 Human Resources</i> <i>Abolish/Create/Fill: Fire and Building Codes</i> Abolish: One (1) position of <i>Plans Examiner</i> (FT – 1.0 FTE) (Position # 016.472) on CSEA Schedule A Job Grade 6 at an hourly rate of \$17.92 - \$19.98/hr . Effective March 10, 2021 Create/Fill: One (1) position of <i>Building Inspector</i> (FT – 1.0 FTE) on Salary Schedule S at an hourly rate of \$20.80/hr. Position Available March 10, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>Monthly Report :</i> <ul style="list-style-type: none"> • <u>January 2021</u> 	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI –</i> <ul style="list-style-type: none"> • Calamar renews Temporary Certificate of Occupancy <ul style="list-style-type: none"> ○ Agreed to month to month payment of Building Permit renewal fees vs. 6 mo. renewal. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
3 <u>Annual Report Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:00 PM Probation w/J. Kibler			
1. Grant Application and Acceptance: Authorize Chairman to sign grant application/acceptance with the <i>New York State Division of Criminal Justice Services – Office of Probation and Correctional Alternatives</i> , Alfred E .Smith Building, 80 South Swan Street, Albany, NY 12210 for Alternatives to Incarceration Programs, specifically - <ul style="list-style-type: none"> • Data Day Program, -- \$6,593.66 • Community Service - \$5,370.60 • Pre-Trial Release - \$5,390.70 To be effective 07/01/20 through 06/30/21.		Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with BI Incorporated , 6265 Gunbarrel Avenue, Suite B, Boulder, CO 80301 to provide electronic monitoring units/services for people ordered by the court for in home arrest and/or alcohol testing in an amount not to exceed fees outlined in Exhibit A of said agreement; effective August 23, 2019 with automatic one year renewals on the anniversary of original effective date until otherwise terminated by either party upon 60 day written notice.	<i>Housekeeping...</i>	Motion: Berwanger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
2:15 PM Public Defender w/N. Effman			
1. Grant Acceptance Authorize Chairman to sign a grant acceptance award with <i>NYS Indigent Legal Services</i> , 80 Swan Street, Albany, New York, for grant funds for the Public Defender's Office in the total amount of \$102,120 for a three-year period effective January 1, 2021 through December 31, 2023. This grant is known as Distribution #11 (Contract N. C110056).	<i>Permission to apply was granted at the 1/28/21 committee meeting.</i>	Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. 2020 Appropriation: To: 01.32.1170.1.10001 Salaries S/D/I \$ 9,896.00 01.32.1170.8.81001 Retirement 1,583.00 01.32.1170.8.83001 FICA 614.00 01.32.1170.8.85001 Medicare 144.00 w/01.11.1170.302509 ILS D9 \$12,237.00 Reason: To appropriate ILS Distribution #9 funding allocation for the 2020 calendar year for <u>the retro-active salary.</u>	 <i>By Budget Officer Cook</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2020 Appropriation: To: 01.32.1170.1.10001 Salaries S/D/I \$40,365.27 01.32.1170.4.42494 HH Grant Expense <u>2,670.00</u> w/01.11.1170.302510 HH GRANT \$43,035.27 Reason: To appropriate HH grants funds to cover salaries and expenses for 2020.	<i>Per Budget Officer Cook</i>	Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
2:30 PM District Attorney w/D. O'Geen			
1. Amend Salary Schedule "G": To provide Stipends plus corresponding fringe to the following (effective October 1, 2019 to March 31, 2021): <ul style="list-style-type: none"> • Asst. DA (1st) \$10,000.00 • Administrative Assistant (DA) \$ 500.00 • Secretary to the District Attorney \$ 1,750.00 Said amounts to be paid out after February 1, 2021 and before March 31, 2021 from 2021 budgeted Aid To Prosecution Funds (1168).	Note: These are half of the yearly stipends that are fully funded through the Aid to Prosecution grant. The state extended the grant through 3/31/2021 to allow for the payment of these amounts. This extension was approved at the January 2021 board meeting by amending Resolution #19-376.	Motion: Berwanger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
2. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with <i>New York State Dept. of Criminal Justice Services</i> , 80 South Swan Street, Albany, NY 12210, for the provision of funding for Criminal Justice Discovery Reform Grant in a minimum amount of \$144,396.00; effective April 1, 2020 through March 31, 2021.	Funding will offset expenses associated with implementation of cashless bail and discovery.	Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
3. Training: <ul style="list-style-type: none"> • Law Enforcement Agencies <ul style="list-style-type: none"> ○ DA O'Geen and ADA Hemming have been traveling to provide trainings to local law enforcement agencies... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Court Update <ul style="list-style-type: none"> • Office of Court administration has approved in person hearings beginning Monday, March 1, 2021. Jury trials are scheduled for March 15 or March 22... 		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, April 01, 2021 @ 1:00 PM.**

Committee Chair Initials: _____