

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Calling on Governor Kathy Hochul to Restore the State-County Share of the Cost of 730.20 Competency Restoration Services and Make Reforms to the Program by Enacting S.7461-A (Brouk) / A.8402-A (Gunther)</i> 		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in Support of Efforts to Improve Probation and Alternatives to Incarceration in New York State to Protect the Public and Reduce Reliance on Prisons, Jails and Detention</i> 		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
1:00 PM - Sheriff w/D. Linder			
1. <u>Operational Updates:</u> <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of February 5, 2023 through March 18, 2023 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Position Create/Fill:</u> <p style="text-align: center;">Sheriff</p> Create and fill one (1) position of <u>Administrative Assistant (Sheriff)</u> (1.0 FTE) and place on Schedule S with a negotiating salary range of \$38,000 - \$42,000 based on experience and education. Position available date: April 12, 2023	<i>Position is budgeted. The request is being made as a result of legislation passed at the state level creating more requests for police reports and FOIL requests.</i>	Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
3. <u>Extend vacancy:</u> <p style="text-align: center;">Sheriff</p> Extend sunset date for one (1) position of Deputy Sheriff, PT , (Position Code 052.504) WCDSA Agreement, Grade 4, hourly range of \$28.06-\$30.24. Position has been vacant since 01/27/22		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
<p>4. 2023 Appropriation: To: 013110.540509 Change Over Expenses \$17,312.25 <i>w/any funds available</i> Reason: To carry over unused funds from the 2022 budget to cover change over expenses on four remaining vehicles.</p>		Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
<p>5. Overnight Travel Authorization: K. Tisdale to attend the New York Welfare Fraud Investigators Association Annual Training Seminar in Syracuse, NY, June 10-14, 2023. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.</p>		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
<p>6. State Bid Approval: Authorize Chairwoman to approve NYS Mini-bid #12792 with <i>Joe Ceconni's Chrysler Complex</i>, 2380 Military Rd, Niagara Falls, NY 14304 for three (3) 2023 Dodge Charger Police (marked units) in an amount not to exceed \$110,614.17 (\$36,871.39 each); effective April 1, 2023 through delivery of vehicles. (MUNIS CONTRACT #1437) <i>Pending release and county attorney review at step 20</i></p>		Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>7. State Bid Approval: Authorize Chairwoman to approve NYS Mini-bid #12794 with <i>Joe Ceconni's Chrysler Complex</i>, 2380 Military Rd, Niagara Falls, NY 14304 for one (1) 2023 Dodge Charger Police (unmarked) in an amount not to exceed \$36,807.40; effective April 1, 2023 through delivery of vehicle. (MUNIS CONTRACT # 1438) <i>Pending release and county attorney review at step 20</i></p>		Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
<p>8. Amended Overnight Travel Authorization from 02/23/23 Public Safety Committee Meeting: 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 30, 2023. Airfare, hotel and employee expenses to be covered by the United States Marine Corps.</p>	<p><i>Both held over due to testimony delays.</i></p>	<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
County Jail			
<p>9. Operational Updates:</p> <ul style="list-style-type: none"> • Inmate numbers for February 2023: Total: avg 52; high 55; low 49 Male: avg 39; high 42; low 36 Female: avg 13; high 14; low 12 Boarded in: avg 7.5; high 8; low 7 Boarded out: avg 0; high 0; low 0 Net income: \$16,150.00 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. 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 for the provision of providing software upgrades, updates and support for the Jail Management System in an amount not to exceed \$29,700.00; effective April 1, 2023 through March 31, 2026. (MUNIS CONTRACT # 1359) ✓✓</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>11. Amend Resolution No. 22-370 Authorize Chairwoman to amend the resolution for IDEMIA, 5515 East La Palma Avenue, Suite 100, Anaheim, CA 92807 for the Livescan Software and supporting equipment upgrades to reflect an expiration date of June 30, 2023. All else remains the same. (MUNIS CONTRACT CHANGE ORDER # 570) ✓✓</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
<p>12. <i>Amend Resolution No. 03-125 as amended by various other resolutions:</i> Authorize Chairwoman to amend the resolution for <i>Sinclair Pharmacy</i> 75 N Main St Warsaw, NY 14569, for the provision of providing pharmaceutical services for inmates to reflect a contract period of April 1, 2023 through March 31, 2024. All else remains the same. (MUNIS CONTRACT CHANGE ORDER # 1149) ✓✓</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>13. <i>Overnight Travel Authorization:</i> D. Murphy to attend the NYSAIEP Annual Spring Conference in Saratoga Springs, NY, May 15-19, 2023. The county car will be used. Costs will include Conference, Hotel, employee expenses and gas.</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>14. <i>Position Create/Fill:</i> <p style="text-align: center;">Jail</p> Two (2) positions of <i>Correction Officer, PT</i> hourly range of \$23.80-\$26.02 per hour following WCSEA Agreement to replace positions that sunset in March of 2022. Position available date: April 12, 2023.</p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>15. <i>Position Fill:</i> <p style="text-align: center;">Jail</p> One position of <i>Correction Officer, PT</i> (position code 068.065) hourly range of \$23.80-\$26.02 per hour following WCSEA agreement to replace Kerisa C. Park, who was promoted to full-time. Position available date: April 5, 2023</p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>16. <i>2023 Appropriation:</i> To: 013150.520002 IT/Communication \$21,347.00 w/01315006.440890 Federal Aid Other <u>\$10,000.00</u> w/<i>any funds available</i> \$11,347.00 Reason: To carry over unused funds from the 2022 budget for the Livescan Install/Upgrade that was not completed due to equipment delays.</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
17. 2023 Appropriation: To: 013152.540923 Dietitian Services \$600.00 <i>w/any funds available</i> \$600.00 Reason: To pay for registered dietitian services as required by the NYS Commission of Corrections.	MOU with OFA was approved at the 2/23/23 Public Safety Committee Meeting.	Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
18. Discussion: <ul style="list-style-type: none"> Change in title of eighteen (18) positions from Meal Deliverer, PT to Courier 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
19. 2023 Transfer: From: 013020.520002 IT/Communication \$25,696.80 To: 013020.540011 Radio Maintenance \$25,696.80 Reason: To cover purchase of Portable radio batteries ordered in 2022 that are backordered until May.		Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
20. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Wilmac Business Equipment Co. Inc. 73 State Street Rochester, NY 14614, for the provision of providing software maintenance for NICE Equipment in an amount not to exceed \$35,995.00 effective June 1, 2023 through May 31, 2026. (MUNIS CONTRACT # 1414) ✓✓		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
21. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> SAIA Communications Inc, 100 Stradtman St., Buffalo, NY 14206 for repair of the Perry Tower Site Router in an amount not to exceed \$1,217.75; effective March 10, 2023 through April 30, 2023 (MUNIS CONTRACT #1415) ✓✓ 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
Stop DWI w/D. Linder			
22. Grant Acceptance: Authorize Chairwoman to sign a grant acceptance award with NYS STOP-DWI Foundation, NYS Governor's Traffic Safety Committee , 6 Empire State Plaza, Albany, NY 12228 for the funding of the High Visibility Engagement Campaign (formerly known as Crackdown) in a minimum amount of \$17,500.00; effective October 1, 2022 through September 30, 2023. (MUNIS CONTRACT # 1367) ✓✓	<i>Permission to apply was granted by Public Safety Committee on September 29, 2022.</i>	Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
23. Interdepartmental Contract REVENUE \$3,001 or greater: Contract with Wyoming County Sheriff's Department , for the provision of High Visibility Engagement Grant patrols in an amount not to exceed \$6,000.00; effective January 1, 2023 through September 30, 2023. (MUNIS CONTRACT # 1374) ✓✓		Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
24. Professional Service Contract (\$3,001-\$5,000): <ul style="list-style-type: none"> • Arcade Police Department, 17 Church St Arcade, NY 14009 for the provision of High Visibility Enforcement Grant patrols in an amount not to exceed \$3,500.00; effective January 1, 2023 through September 30, 2023. (MUNIS CONTRACT # 1368) ✓✓ • Warsaw Police Department 42 W. Buffalo St, Warsaw, NY 14569 for the provision of High Visibility Enforcement Grant patrols in an amount not to exceed \$3,500.00 effective January 1, 2023 through September 30, 2023. (MUNIS CONTRACT # 1371) ✓✓ 		Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
<p>25. FYI- Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Attica Police Department, 43 Exchange St, Attica NY 14011 for High Visibility Enforcement Grant Patrols in an amount not to exceed \$2,500.00; effective January 1, 2023 through September 30, 2023. (MUNIS CONTRACT # 1369) ✓✓ • Perry Police Department, 46 N Main St Perry, NY 14530 for High Visibility Enforcement Grant patrols in an amount not to exceed \$2,000.00; effective January 1, 2023 through September 30, 2023. (MUNIS CONTRACT # 1370) ✓✓ 			
<p><i>There was a brief discussion regarding the transmission of Traffic Tickets through NYS's Trax program. Tickets appeared to be transmitting but never made it to the state's side of the program. Sheriff Linder reported the issue as corrected.</i></p>			
1:45 PM - Emergency Services w/B. Meyers			
<p>1. Amend Resolution Number 22-602: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with CivicPlus, 302 South 4th St. Suite 500, Manhattan, KS 66502 for domestic terrorism threat reporting domain to include hosting setup and management in an amount not to exceed \$16,803.00 \$16,886.76; effective November 1, 2022 through October 31, 2024. (MUNIS CONTRACT #866) <i>Pending County Attorney review at step 20</i></p>		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to:
<p>2. Amend Salary Schedule "G": To provide stipends plus corresponding fringe under EMERGENCY SERVICES to the following:</p> <ul style="list-style-type: none"> • Administrative Assistant (EMS) (position code 010.435) - \$1,000.00 • Public Health Corps Fellow (position code 154.642) - \$2,000.00 <p>Said amounts are annual; effective March 18, 2023 – August 31, 2024. Funds are provided through the 2022 (DTP) Domestic Terrorism Prevention Grant.</p>	<p><i>DTP Grant Funded</i></p> <p><i>This is a new grant from last year. The previous Administrative Assistant received the full amount of the two stipends for the work she performed on grant deliverables.</i></p>	Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to:
			*RESOLUTION
			FINANCE

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
<p>3. Amend Resolution Number 20-133: Request permission to terminate a contract with Target Solutions Learning, LLC d/b/a Vector Solutions, 4890 West Kennedy Boulevard, Suite 300, Tampa, FL 33609, providing online emergency medical services continuing education platform for basic life support providers, March 31, 2020 until written intent to terminate, renewing annually automatically. Termination effective April 7, 2023. (MUNIS CONTRACT Change Order #571) Pending entry of change order</p>	<p><i>Replaced by MUNIS 1349, authorized by Res # 23-161, effective April 8, 2023-April 7, 2028.</i></p>	<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>4. FYI ~ Contract (\$3,000 and under): • Tiveron Law PLLC, 2410 North Forest Road, Suite 301, Amherst, NY 14068 for the review of a lease agreement with Monroe Ambulance for NYSDOH compliance, in an amount not to exceed \$2,500.00; effective upon signing through completion of project. (MUNIS CONTRACT #1434) ✓✓</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Overnight Travel Authorization: Haz Mat Team Members: J. Neamon, S. Szumigala 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. Lodging at Academy covered 100% by fire reporting credit. County vehicle will be used. Costs to include registration fee, materials fee, meals, and gas.</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>6. Overnight Travel Authorization: W. Streicher to attend the NYS Division of Homeland Security and Emergency Services (DHSES) and the New York State Intelligence Center (NYSIC)-sponsored Intelligence Liaison Officer Conference at The Thousand Islands Harbor Hotel, 200 Riverside Drive, Clayton, NY 13624, April 25-27, 2023. The county vehicle will be used. Lodging and meals will be covered by DHSES. Costs to include gas.</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
7. Procurement Card: Request permission to issue a procurement card for Mary A. Gibson, Administrative Assistant, w/\$500.00 credit limit.	<i>Hire date as Full Time Administrative Assistant was 3/6/2023</i>	Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
8. Appropriation: To: 013640.540301 Professional Svc. Contracts \$123,265.19 013640.542306 Misc. Other <u>55.00</u> w/ 01364007.430890 DTP State Aid – Domestic Terrorism \$123,320.19 Reason: To cover additional professional services and meeting expense related to the Domestic Terrorism Prevention		Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
9. Grant Application & Acceptance: Authorize Chairwoman to sign a grant application and acceptance award with <i>The Firefighters Association of the State of New York (FASNY)</i> , 107 Washington Avenue, Albany, NY 12210, for the provision of funding for the 2023 RecruitNY Open House Weekend Campaign in an amount of \$500.00; effective April 21, 2023 through April 23, 2023. <i>(MUNIS CONTRACT #pending)</i>	FASNY not in MUNIS yet, will get a contract # once they are in MUNIS.	Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
10. Grant Application: Authorize Chairwoman to sign a grant application with <i>FM Global for the FM Global Fire Prevention Grant Program</i> , 270 Central Avenue, Johnston, R.I. 02919 for the provision of funding for Fire Prevention Education, Pre-Incident Planning, and Arson Prevention/Fire Investigation; with application periods open quarterly, beginning June 30, 2023.		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
<p>11. Grant Application & Acceptance: Authorize Chairwoman to sign grant application and acceptance award with <i>NYS Division of Homeland Security and Emergency Services</i>, 1220 Washington Ave., Bldg. 7A, Suite 710, Albany, NY 12242 for FY2023 Emergency Management Performance Grant in an amount of \$19,268.00; (grant will be \$19,268.00 with 50% in-kind \$19,268.00); effective October 1, 2022 through September 30, 2025. (MUNIS CONTRACT #1436) ✓✓</p>	<p><i>Used to pay portion of the Director's Salary.</i></p>	<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>12. Grant Application & Acceptance: Authorize Chairwoman to sign grant application and acceptance award with <i>NYS Division of Homeland Security and Emergency Services</i>, 1220 Washington Ave., Bldg. 7A, Suite 710, Albany, NY 12242 for FY2023 State Homeland Security Program (SHSP) in an amount of \$59,750; effective September 1, 2023 through August 31, 2026. (MUNIS CONTRACT #1442) ✓✓</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>13. Operational Update:</p> <ul style="list-style-type: none"> • Emergency Services Annual Report • sUAS (Drone) Annual Report • EMS Update 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Fire Coordinator's Report w/B. Streicher			
	<p><i>~Nothing to Report~</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
2:45 PM - District Attorney w/D. O'Geen			
<p>1. Permission to issue Procurement cards for the following employees and their respective card limits:</p> <ul style="list-style-type: none"> • Chelsie Hamilton - \$5,000 limit • Adam Koch - \$5,000 limit • Breanna Crane - \$5,000 limit • Patricia Van Son - \$5,000 limit • John Karasiewicz - \$2,500 limit 		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>2. Requesting permission to place flags in front of the government center in perpetuity (subject to the board rescinding this privilege at any time) during the following months:</p> <ul style="list-style-type: none"> • April – National Sexual Assault Awareness Month – Orange Flags • October – National Domestic Violence Awareness Month- Purple Flags plus the lighting of the government center purple for the month. 		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. 2023 Appropriation: To: 011161.510202 Temporary \$3,000.00 w/any funds available Reason: To pay for summer intern out of traffic diversion (1161)</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>4. Overnight Travel Authorization: P. Van Son, V. Hemming and D. O'Geen to attend National Association of Extradition Officials Training Conference in St. Petersburg, Florida May 29-June 2, 2023. No cost to the county as funds from seized assets will be used to cover costs.</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>5. Overnight Travel Authorization: D. O'Geen to attend NYS District Attorney's Summer Conference in Saratoga Springs, New York June 21-24, 2023. No cost to the county as funds from seized assets will be used to cover costs.</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
2:30 PM - Probation w/J. Kibler			
<p>1. Overnight Travel Authorization M. Carney to attend Basic Course for Peace Officer at Alfred State College, Alfred NY from May 15th to June 16th 2023. The fee for the training is \$2,500. There will be a \$50.00 per week charge for accommodations, plus cost for meals. The county car will be used. This can be paid for out of the pretrial monies that were given as this position does that caseload.</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>2 Overnight Travel Authorization J. Kibler to attend Council of Probation Administrators Summer Conference, Lake Ontario Conference Center, Oswego, NY 13125 - June 26-28th, 2023. 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>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. Grant Application and Acceptance: Authorize Chairwoman to sign a grant application and 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 funding of Alternatives to Incarceration Programs, in the amount of \$17,355.00; effective July 1, 2023 through June 30, 2024. (MUNIS CONTRACT # 1411) ✓✓</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
2:15 PM - Fire and Building Code Enforcement w/D. Roberts			
<p>1. Monthly Report : Feb. 2023</p>	<p><u>Attached</u></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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, March 30, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: *May, Berwanger*, Kehl, Granger, Brick

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; D. Nikiel/Dep. Budget Officer; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
2. <i>Munis Income Statement 2023</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Year end results 2022</i>	<u>Attached – Annual Report</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/L. Nowotarski			
	~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, April 27, 2023 @ 1:00 PM.**

Committee Chair Initials: _____