

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, September 28, 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; J. Cook/Budget Officer; D. Farberman/HR Director; B. Ryan/Board Chair (1:08 AM); E. J. Gozelski, T/Castile; J. Davis, T/Covington (2:00 PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	<i>~Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM - Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report: August 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement 2023</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Position Fill: Fire & Building Codes Fill one position of <u>Building Inspector</u> (position code 029.029) (1.00 FTE) currently on Salary Schedule S at an hourly rate of \$24.11 per hour to replace Pauline Swartz who resigned; position available date is October 11, 2023.		Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
4. 2024 Budget proposal review: • <u>Budget Narrative</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Position Create/Fill: Fire & Building Codes Create and fill one (1) position of <u>Senior Account Clerk (County)</u> (1.0 FTE) at an hourly range of \$18.83 - \$20.99 following CSEA. Position available date: October 11, 2023.		Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
6. <i>Time Studies to be done on Fire and Building Code Enforcement Department and Zoning Department employees.</i>		Motion: Kehl Ayes: 1 Kehl Noes: 4 May, Berwanger, Brick, Granger Absent: 2 Becker, Jacoby	Carried: Defeated: XXX Referred to:
1:15 PM - Sheriff w/D. Linder			
1. <u><i>Operational Updates:</i></u> • Summary of overtime for the Sheriff for the period of August 20, 2023 through September 16, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><i>Grant Application and Acceptance:</i></u> Authorize Chairwoman to sign a grant application and acceptance award with <i>New York State Governor's Traffic Safety Committee</i> , 6 Empire State Plaza, Albany NY 12228, to fund patrols dedicated to selective traffic enforcement details in a minimum amount of \$6,678.00; effective October 1, 2023 through September 30, 2024. (MUNIS CONTRACT #1766)		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u><i>Permission to declare FARO Technologies, Inc. as Sole Source</i></u>		Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <u><i>Professional Service Contract \$5,001 or greater:</i></u> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>FARO Technologies, Inc.</i> , 125 Technology Park, Lake Mary, FL 32746 to purchase a Laser Scanner System, including Software services in an amount not to exceed \$69,153.28; effective October 10, 2023 through three years from installation. (MUNIS CONTRACT #1736)	<i>To be paid from FY2018 Edward Byrne Memorial DCJS Grant</i>	Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Salary Schedule "S": To provide the following position under the SHERIFF with a 1.5% COLA for 2023.</p> <ul style="list-style-type: none"> • Administrative Assistant (position code 099.549) to set the hourly wage at 19.69; effective January 1, 2023. 	<p><i>Position was given the 2.5% Schedule S COLA increase effective January 1, 2023 at an hourly rate of 19.40/hr. Entitled to 1.5% increase to mirror the WSEA Contract Settlement.</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;">FINANCE</p>
<p>6. Position Fill: <b style="text-align: center;">Sheriff One position of Dispatcher PT (position code 097.108) hourly range of \$21.39-\$26.08 per hour following the WCSEA agreement to replace T. Cartwright, who resigned September 14, 2023. Position available date: October 4, 2023.</p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
<p>7. Discussion: Currently working on establishing the Wyoming County Sheriff's Foundation Not for Profit organization. 501(c)(3)</p>	<p><i>WCSF would exist for charitable and educational purposes. It would support activities of the Sheriff's office and local police departments that otherwise may not be afforded.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Homeland Security, 1220 Washington Ave. Albany, NY 12242, for funding of programs to enhance cooperation and coordination between law enforcement agencies along the Canadian border in a minimum amount of \$51,000.00; effective September 01, 2023 through August 31, 2026. <b style="background-color: yellow;">(MUNIS CONTRACT # 1779)</p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
County Jail			
<p>9. <u>Operational Updates:</u></p> <ul style="list-style-type: none"> • Inmate numbers for August, 2023: <ul style="list-style-type: none"> ○ Total: avg 36; high 41; low 31 <ul style="list-style-type: none"> ▪ Male: avg 29.5; high 32; low 27 ▪ Female: avg 7; high 10; low 4 <ul style="list-style-type: none"> • Boarded in: avg 4; high 5; low 3 • Boarded out: avg 0; high 0; low 0 ○ Net income: \$10,115.00 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>10. Amend Salary Schedule "S": To provide the following position under the SHERIFF with a 4% COLA for 2023</p> <ul style="list-style-type: none"> • Jail Administrator (position code 063.497) to set the annual salary at \$84,200.00; effective January 1, 2023. 		<p>Motion: Berwanger</p> <p>Ayes: 5</p> <p>Noes:</p> <p>Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p>FINANCE</p>
Jail Kitchen			
<p>11. Position Fill:</p> <p style="text-align: center;">Jail Kitchen</p> <p>One position of <u>Assistant Cook, FT</u> (position code 094.016) hourly range of \$17.11-\$18.68 per hour following the CSEA agreement to replace Paul R. Christ, who resigned September 7, 2023; position available date is October 4, 2023.</p>		<p>Motion: Granger</p> <p>Ayes: 5</p> <p>Noes:</p> <p>Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p>FINANCE</p>
<p>12. Position Fill:</p> <p style="text-align: center;">Jail Kitchen</p> <p>One position of <u>Courier</u>, (Per Diem), Schedule S (position code 109.071) hourly range of \$14.20 per hour to replace Ruth Morin, who resigned August 31, 2023; position available date is October 4, 2023.</p>		<p>Motion: Kehl</p> <p>Ayes: 5</p> <p>Noes:</p> <p>Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p>FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
13. <i>Amend Salary Schedule S</i> to include a one-time stipend for one (1) position of <i>Senior Cook</i> (position code 076.597) in the amount of \$600.00; for the period of June 1- June 15, 2023 and August 2- September 1, 2023. Compensation for coverage during Director of Food Service medical leave.	<i>This was discussed at Public Safety Committee on June 29, 2023.</i>	Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
9-1-1			
14. <i>Bid Award:</i> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Saia Communication</i> , 100 Stadtman St., Buffalo, NY 14206, for the purchase and installation of new antenna and hardline for the DMR Project at the new Wethersfield Tower site in an amount not to exceed \$15,976.70; effective October 10, 2023 through December 31, 2023. (MUNIS CONTRACT #1760)	<i>Permission to bid was granted by Public Safety Committee on 09/29/2022.</i> <i>To be paid from SICG grant funds</i>	Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
14. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Saia Communication</i> , 100 Stadtman St., Buffalo, NY 14206 for General Maintenance for routine repairs and service in an amount not to exceed \$25,000.00; effective August 1, 2023 through July 31, 2024. (MUNIS CONTRACT #1761)		Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Stop DWI w/D. Linder			
15. <i>STOP-DWI Plan for 2024:</i> Plan Approval and Authorize Chairwoman to sign the 2024 STOP- DWI Plan in the amount of \$170,000.00.		Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
16. <i>Amend Salary Schedule "S"</i> : To increase the Stop DWI Stipends for the following positions under the SHERIFF : <ul style="list-style-type: none"> • <i>Stop DWI Coordinator, PT</i> (position code 087.500) to set the annual salary at \$4,500.00; effective January 1, 2024. • <i>Secretary to the Stop DWI Coordinator, PT</i> (position code 089.500) to set the annual salary at \$4,000.00; effective January 1, 2024 		Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
1:30 PM - Judges w/Judge Mohun			
1. <i>Decommissioning Mental Health Beds at WCCH</i>	<i>Withdrawn</i> by Chairwoman Ryan for further discussion outside of committee.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM - Probation w/J. Kibler			
1. <i>Professional Service Contract (3,000-\$4,999.99)</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law 104 (b) with Power DMS , 2120 Park Place, Suite 100, El Segundo, CA 90245 for electronic policy oversight and training records; in an amount not to exceed \$4,500; effective November 1, 2023 through April 1, 2025. (MUNIS CONTRACT #1762)		Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
2. <i>Profession Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Daigle Law Group, LLC PO Box 123 Southington, CT for the provision of updating policies and procedures in an amount not to exceed \$20,000.00; effective November 1, 2023 through the completion of the project. (MUNIS CONTRACT #pending)		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract \$5,001 or greater: Authorize Probation Director to sign a contract with <i>Catalis/AuttoMon Division, LLC</i>, 3025 Windward Plaza; Fairways 1, STE 200; Alpharetta GA 30005 for software maintenance in the amount of \$7,893,04; effective June 19, 2023 to June 18, 2024. This is a yearly contract with a name change as Automon is now a division of Catalis.</p>		Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: <p style="text-align: center;">*RESOLUTION</p>
2:00 PM - Public Defender w/L. Nowotarski			
<p>1. Amend Resolution #23-118: Under Public Defender, passed by the Board of Supervisors on January 10, 2023 <i>February 14, 2023</i> as follows:</p> <ul style="list-style-type: none"> • Correct position code for <i>Secretary I</i> from 006.350 to 014.350 • All else remains the same. 	<p style="background-color: #00FFFF; padding: 2px;">This amendment will align the salary schedules with the proper person holding corrected position codes.</p>	Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: <p style="text-align: center;">FINANCE</p>
<p>2. Amend Salary Schedule G: Public Defender/Indigent Legal Services/Distribution #12:</p> <ul style="list-style-type: none"> • Remove stipend of \$701.00 for <i>Secretary I</i> (position code 006.350) • Remove stipend of \$4,531.00 for <i>Assistant Public Defender (3rd)</i> (position code 002.503) <p>Public Defender/Indigent Legal Services/Distribution #13:</p> <ul style="list-style-type: none"> • Remove stipend of \$2,235.00 for <i>Assistant Public Defender (3rd)</i> (position code 002.503) <p>Public Defender/Indigent Legal Services/Distribution #11:</p> <ul style="list-style-type: none"> • Remove stipend of \$4,075.00 for <i>Assistant Public Defender (3rd)</i> (position code 002.503) 	<p style="background-color: #00FFFF; padding: 2px;">Removing these stipends previously set for this Grant, as they are Schedule S positions being paid with some Schedule G funds – these amounts are already accounted for in their salary/hourly rate Schedule S.</p>	Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: <p style="text-align: center;">FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
<p>3. Amend Salary Schedule G: Public Defender/Indigent Legal Service/Council at First Appearance:</p> <ul style="list-style-type: none"> • Remove stipend of \$3,358.00 for <i>Assistant Public Defender (3rd)</i> position code 002.503. • Set stipend for <i>Assistant Public Defender, (2nd)</i> (position code 001.503) from \$25,500.00 to \$18,054.00. 	<p>Removing stipend for APD 3rd, this was a previously paid out amount for the prior APD that held this position.</p>	<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>4. Amend Salary Schedule G: Under Public Defender set yearly stipend plus corresponding fringe provided through NYS Indigent Legal Services HH Grant (April 1-March 31, 2024). Said amounts to be paid biweekly and retroactive from 04/01/2023:</p> <ul style="list-style-type: none"> • <i>Assistant Public Defender (1st)</i> (position code 004.503) - \$2,837.00 • <i>Assistant Public Defender (2nd)</i> (position code 001.503) - \$16,750.00 • <i>Public Defender</i> (position code 003.503) - \$10,250.00 • <i>Assistant Public Defender (4th)</i> (position code 007.503) - \$33,000.00 • <i>Secretary to the Public Defender</i> (position code 005.503) - \$10,000.00 • <i>Assistant Public Defender (5th)</i> (position code 010.503) - \$7,670.00 • Remove \$5,000.00 stipend for <i>Data Manager Account Clerk</i> (position code 009.595) 	<p>Setting stipend amounts for the new upcoming contract for Hurrell-Harring Grant. This will be a 3-year contract that will be effective April 01, 2023 – March 31, 2026.</p> <p>Removed stipend for position code 009.595 due to the stipend and salary being merged to one budget line.</p>	<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Salary Schedule G: Under Public Defender set yearly salary plus corresponding fringe provider through NYS Indigent Legal Services, Statewide Expansion of Hurrell- Harring (HH Grant) (April 1 – March 31, 2024). Said amounts to be paid bi-weekly and retroactive from 04/01/2023:</p> <ul style="list-style-type: none"> • Assistant Public Defender (6th) (position code 012.503) - \$78,500.00 • Social Worker/Case Manager (position code 008.594) - \$66,000.00 • Data Manager Account Clerk (position code 009.595) - \$52,500.00 	<p style="background-color: #e0ffff;">Setting salary amounts for the new upcoming contract for Hurrell-Harring Grant. This will be a 3-year contract that will be effective April 01, 2023 – March 31, 2026.</p>	<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>6. Amend Salary Schedule G: Under Public Defender set yearly salary/stipend plus corresponding fringe provided through NYS Indigent Legal Services, Fourth Upstate Quality Improvement and Caseload Reduction (QICR) Grant (July 1-June 30, 2024):</p> <ul style="list-style-type: none"> • Investigator (position code 007.514) - \$35,000.00 • Assistant Public Defender (4th) (position code 002.503) - \$22,575.00 		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">FINANCE</p>
<p>7. Overnight Travel Authorization: James J. Cassar and Jordan W. Humphreys to attend Practical DWI Detection and Standardized Field Sobriety Testing Instruction Course, held in Canandaigua NY at American Legion Post #256 454 North Main Street – October 19-October 21, 2023. Personal vehicle will be used with travel reimbursement, event/CLE registration, and hotel stay to be paid from 01.32.1170.5.42494 HH Grant.</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>

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<p>8. Amend Salary Schedule G: Under Public Defender to reflect health and medical benefit package to be consistent with Salary Schedule “S” effective July 17, 2023 for:</p> <ul style="list-style-type: none"> <i>Staff Social Worker, PT</i> (position code 015.594). <p>Salary and benefits fully reimbursed by Wyoming County Data-Day, Alternatives to Incarceration Grant.</p>	<p>Previously on the August 31, 2023 Public Safety Committee meeting and did not indicate the effective date.</p>	<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">FINANCE</p>
2:30 PM - District Attorney w/D. O’Geen			
<i>At 2:00 PM Supervisor Davis, T/Covington entered the meeting during the below Agenda Item.</i>			
<p>1. Amend Resolution No. 23-474 under Salary Schedule G to indicate</p> <ul style="list-style-type: none"> Payment of the stipends in December 2023 to pay \$4,000.00 to the <i>Fiscal Administrator</i> within the Treasurer’s Office and not the Deputy County Treasurer. Payment of the stipends in December 2024 to pay \$4,000.00 to the <i>Fiscal Administrator</i> within the Treasurer’s Office and not the Deputy County Treasurer. 		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">FINANCE</p>
<p>2. Disposition of Fixed Assets (permanent disposal only): Declare surplus</p> <ul style="list-style-type: none"> 2012 Ford Escape and authorize it to be sent to public auction. Per the Highway Department, vehicle is no longer worth fixing. 		<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">APPROVED</p>

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; B. Ryan/Board Chair (1:08 AM); E. J. Gozelski, T/Castile; J. Davis, T/Covington (2:00 PM)

Department Agenda Item	Discussion	Decision	Action																		
<p>3. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Toshiba, 100 Colvin Woods Pkwy, Suite 100, Tonawanda, New York 14150 for the purchase of 1 copier model e-studio 652ACT in an amount not to exceed \$6,950.00 for the copier and for the approval the service contract with the cost per page at \$.00390 for black and white page and \$.03001 for color copies. Effective upon delivery with no end date. (MUNIS CONTRACT #1496)</p>	<p>Note: See attached blanket contract cover page for Toshiba that is run through IT department.</p>	<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>																		
<p>4. Overnight Travel Authorization: C. Marvel to attend NYSCA in Saratoga Springs, NY, October 2nd through October 4th, 2023. County car will be used. Costs paid by the Child Advocacy Center except for meals which will be covered by seized assets or traffic diversion funds. No cost to the county.</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>																		
<p>5. 2023 Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">To: 011168 541111 Equipment</td> <td style="text-align: right;">\$9,895.69</td> </tr> <tr> <td>011168 540401 Conference/Training</td> <td style="text-align: right;">2,580.00</td> </tr> <tr> <td>011168 510604 Personnel</td> <td style="text-align: right;">25,200.00</td> </tr> <tr> <td>011168 583001 FICA</td> <td style="text-align: right;">1,562.40</td> </tr> <tr> <td>011168 585001 Medicare</td> <td style="text-align: right;">365.40</td> </tr> <tr> <td>011168 581001 Retirement</td> <td style="text-align: right;">4,284.00</td> </tr> <tr> <td>011168 541303 Stenographers</td> <td style="text-align: right;">4,000.00</td> </tr> <tr> <td>011168 540301 Professional Services</td> <td style="text-align: right;"><u>5,000.00</u></td> </tr> <tr> <td>w/01116800.430890 Other State Aid</td> <td style="text-align: right;">\$52,887.49</td> </tr> </table> <p>Reason: To appropriate new Aid to Prosecution funds that will be paid out in 2023. The remaining amount will be placed in the 2024 budget. Monies already been received by the county.</p>	To: 011168 541111 Equipment	\$9,895.69	011168 540401 Conference/Training	2,580.00	011168 510604 Personnel	25,200.00	011168 583001 FICA	1,562.40	011168 585001 Medicare	365.40	011168 581001 Retirement	4,284.00	011168 541303 Stenographers	4,000.00	011168 540301 Professional Services	<u>5,000.00</u>	w/01116800.430890 Other State Aid	\$52,887.49		<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>
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Thank you!

Date: Thursday, September 28, 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; J. Cook/Budget Officer; D. Farberman/HR Director; B. Ryan/Board Chair (1:08 AM); E. J. Gozelski, T/Castile; J. Davis, T/Covington (2:00 PM)

Department Agenda Item	Discussion	Decision	Action
<p>6. Overnight Travel Authorization: C. Marvel, B. Crane, G. Linsey and C. Hamilton to attend the International Conference on Sexual Assault, DV and the Cycle of Justice Conference in San Diego, CA, March 31st through April 4th, 2024. Cost covered by ATP grant funds.</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>7. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with NMS Labs, 200 Welsh Road, Horsham, PA 19044 for lab services for the process of blood samples in Felony DWAI by Drugs cases in an amount not to exceed \$10,000 subject to the rates for services within the agreement. Effective October 1, 2023 until September 30, 2024 (MUNIS CONTRACT #1764)</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>8. Position Fill: District Attorney One (1) position of Assistant District Attorney (3rd), (1.00 FTE), Sch. S to replace Donald O'Geen who is leaving December 31, 2023; position available date is January 1, 2024.</p>	<p><i>Note: we would like to post the position as soon as possible.</i> <i>Permission to Fill documents pending</i></p>	<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>9. Professional Service Contract (\$3,000 - \$4,999): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Lexis/Nexus, a Division of RELX, Inc., 9443 Springboro Pike, Miamisburg, OH 45342 for the provision of online legal services in an amount not to exceed \$4,788 as per subscription agreement. Effective January 1, 2024 until December 31, 2024. (MUNIS CONTRACT #1765)</p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
10. <i>Request to enter Executive Session to discuss litigation</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:45 PM - Emergency Services w/B. Meyers			
<i>Special Presentation by Mercy EMS (Mercy Flight) who attended via conference call.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

At 2:50 PM Supervisor Granger, T/Gainesville left the meeting during the below Agenda Item.

At 3:20 PM Public Health Admin. L. Paolucci entered the meeting during the below Agenda Item.

<p>1. Discussion: County EMS Operations</p> <ul style="list-style-type: none"> • UBMD EMS will be attending to answer questions which have been brought up in past meetings about the State of EMS across NYS. 	<ul style="list-style-type: none"> • Counties that have started paid ambulance services have, in essence, deemed those services to be essential. • Multiple agencies can hold a Certificate of Need (CON) in a particular area or region. • Applications for CON's need to define "need." • If need is being fulfilled through a contract you cannot demonstrate additional need. • Most paid services offer "work as you learn" programs • Mutual Aid cannot become routine. However, NYS does not define "routine". 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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Supervisor Brick, T/Perry spoke to his experience running a paid ambulance for the past 5 years. 24/7; 365 days per year. He shared that on Thanksgiving Day a call came in that a preemie was choking. What's that worth? A member of the gallery questioned UBMD if they knew of a countywide service that has failed. A spokesman responded, not that they were aware of. Dr. Collins spoke to the need for ALS transport services. Supervisor Kehl, T/Attica questioned UBMD on the county's ability for a 60 day start. A representative responded, yes. Hold up would be hiring and equipment purchases. Policies and Procedures have been written with UBMD's assistance.

Supervisor Berwanger made a motion to approve Agenda items 2 through 20, but before a vote was taken Committee Chair May, T/Orangeville called for an Executive Session to discuss the employment and performance history of a particular employee.

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Department Agenda Item	Discussion	Decision	Action
<p><i>At 3:45 PM there was a motion by Supervisor Kehl to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Brick and all voted aye.</i></p> <p><i>The Supervisors, Board Clerk Ketchum, B. Meyers and B. Streicher retired to the Supervisors Committee Room.</i></p> <p><i>At 4:00 PM there was a motion by Supervisor Berwanger to end the executive session and continue the regular meeting. This was seconded by Supervisor Brick and all voted aye.</i></p>			
<p>2. Amend Resolution Number 23-278 to reflect a termination date of December 15, 2023 with Monroe Ambulance Service</p>	<p><i>Referred from the 09/12/23 SPECIAL Public Safety Committee mtg.</i></p>	<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;"><i>Non-Consent RESOLUTION</i></p>
<p>3. Declare Sole Source: Resolution to declare <i>Stryker Medical</i>, 2825 Airview Blvd. Kalamazoo, MI 49002 as Sole Source for power stretchers, cardiac monitors, and LUCAS devices.</p>	<p><u>Sole Source Letter #1</u> <u>Sole Source Letter #2</u></p>	<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;"><i>Non-Consent RESOLUTION</i></p>

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; B. Ryan/Board Chair (1:08 AM); E. J. Gozelski, T/Castile; J. Davis, T/Covington (2:00 PM)

Department Agenda Item	Discussion	Decision	Action
<p>4. Sole Source Vendor Bid Award: Authorize Chairman to approve GSA bid contracts and sign a contract, pursuant to General Municipal Law §103, with Stryker Medical, 2825 Airview Blvd. Kalamazoo, MI 49002 for:</p> <ul style="list-style-type: none"> • One (1) MTS Power Load Power Pro XT MTS High Stretcher and Load system in an amount not to exceed \$57,656.87; effective October 11, 2023 through the completion of delivery. (36F79721D0021) • Two (2) LUCAS 3, v3.1 Chest Compression Systems in an amount not to exceed \$40,639.54; effective October 11, 2023 through the completion of delivery. (36F79721D0021) • Three (3) LIFEPAK 15 V4 Monitor/Defib with ProCare Prevent Service in an amount not to exceed \$138,966.60; effective October 11, 2023 through the completion of delivery. GSA Contract (36F79721D0021) <p>(MUNIS CONTRACT # pending vendor setup_)</p>		<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="right">Non-Consent RESOLUTION</p>
<p>5. Sourcewell Contract Approval: Authorize Chairman to award Sourcewell Contract #110921-DEM, pursuant to General Municipal Law §103, with Gorman Emergency Vehicles, 691 Bullis Road, Elma, NY 14059 for one (1) new Medix RP-90 Ambulance 2023 Chevrolet G3500 in an amount not to exceed \$221,570.00 effective through delivery of vehicle. (MUNIS CONTRACT # pending vendor setup)</p>		<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="right">Non-Consent RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>6. Sourcewell Contract Approval: Authorize Chairman to approve Sourcewell Contract #110921-RVO, pursuant to General Municipal Law §103, with Northeastern Rescue Vehicles, Inc., 10 Dwight Park Drive, Syracuse, NY 13209 for one (1) new Wheeled Coach Citimedic 2023 Ford E350 in an amount not to exceed \$173,700.00 effective through delivery of vehicle. (MUNIS CONTRACT # pending vendor setup)</p>		Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION
<p>7. State Bid Award: Authorize Chairman to award NYS Mini-Bid #14564, pursuant to General Municipal Law §103, with Byron Fire Department, 6357 Townline Rd., Byron, NY 14422 for one (1) used Wheeled Coach Type III 2008 Chevy Duramax, with stretcher included, in an amount not to exceed \$45,000.00 effective through delivery of vehicle. (MUNIS CONTRACT # pending vendor setup)</p>		Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION
<p>8. State Bid Award: Authorize Chairman to approve NYS Mini-Bid #14484, pursuant to General Municipal Law §103, with Ferrario Ford Inc., 2472 Corning Road, Elmira, NY 14903 for one (1) new 2023 Dodge Durango Pursuit AWD in an amount not to exceed \$42,308.25, effective through delivery of vehicle. (MUNIS CONTRACT # pending vendor setup)</p>		Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION
<p>9. Position Create/Fill: <i>Emergency Services</i> Create and fill one (1) position of EMS Operations Coordinator (1.0 FTE) and place on Schedule S with a negotiating range of 30.00 - \$35.00 an hour. Position available date: October 11, 2023.</p>		Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>10. Position Create/Fill: Emergency Services Create and fill four (4) positions of <u>Paramedic</u> (1.0 FTE), assignment to CBA or Schedule S to be determined (anticipated hourly range \$28.00 - \$36.00). Position available date: October 11, 2023.</p>		<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>11. Position Create/Fill: Emergency Services Create and fill two (2) positions of <u>Paramedic</u> (.6 FTE), assignment to CBA or Schedule S to be determined (anticipated hourly range \$28.00 - \$36.00). Position available date: October 11, 2023</p>	<p>Permission to Fill documents only indicate PT; they do not indicate FTE's (one set for #11 & #12)</p>	<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>12. Position Create/Fill: Emergency Services Create and fill three (3) positions of <u>Paramedic</u> (.5 FTE) assignment to CBA or Schedule S to be determined (anticipated hourly range \$28.00 - \$36.00). Position available date: October 11, 2023.</p>	<p>Permission to Fill documents only indicate PT; they do not indicate FTE's (one set for #11 & #12)</p>	<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>13. Position Create/Fill: Emergency Services Create and fill six (6) positions of <u>Paramedic</u> (per diem) (anticipated hourly range \$28.00 - \$36.00). Position available date: October 11, 2023</p>	<p>There is no Permission to Fill doc for a Paramedic (per diem)</p>	<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>14. Position Create/Fill: Emergency Services Create and fill five (5) positions of <u>Emergency Medical Technicians</u> or <u>Advanced Emergency Medical Technicians</u> (1.0 FTE), assignment to CBA or Schedule S to be determined (anticipated hourly range \$22.00 - \$29.00). Position available date: October 11, 2023</p>		<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>

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Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; B. Ryan/Board Chair (1:08 AM); E. J. Gozelski, T/Castile; J. Davis, T/Covington (2:00 PM)

Department Agenda Item	Discussion	Decision	Action
<p>15. Position Create/Fill: <i>Emergency Services</i> Create and fill two (2) <u>Emergency Medical Technicians</u> or <u>Advanced Emergency Medical Technicians</u> (.6 PTE), assignment to CBA or Schedule S to be determined (anticipated hourly range \$22.00 - \$29.00). Position available date: October 11, 2023</p>	<p><i>Permission to Fill documents only indicate PT; they do not indicate FTE's (one set for #15 & #16)</i></p>	<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>16. Position Create/Fill: <i>Emergency Services</i> Create and fill three (3) <u>Emergency Medical Technicians</u> or <u>Advanced Emergency Medical Technicians</u> (.5 FTE), assignment to CBA or Schedule S to be determined (anticipated hourly range \$22.00 - \$29.00). Position available date: October 11, 2023.</p>	<p><i>Permission to Fill documents only indicate PT; they do not indicate FTE's (one set for #15 & #16)</i></p>	<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>17. Position Create/Fill: <i>Emergency Services</i> Create and fill four (4) Emergency Medical Technicians or Advanced Emergency Medical Technicians (per diem) (anticipated hourly range \$22.00 - \$29.00). Position available date: October 11, 2023.</p>	<p><i>There is no Permission to Fill doc for a EMT or AEMT (per diem)</i></p>	<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>18. Request Support for Resolution: Consider Ontario County Resolution # 498-2023 entitled "Resolution Supporting Direct Pay Reimbursement of Ambulance Services" in support of NYS Bill S1446A/A250.</p>	<p><u>Ontario County resolution attached for reference.</u></p>	<p>Motion: Berwanger Ayes: 3 May, Berwanger, Brick Noes: 1 Kehl Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>Walk-In: Overnight Travel Authorization: Deputy Coordinators L. Granger & C. M. Horton to attend Fire & Emergency Services Leadership & Management Conference at the New York State Fire Academy, 600 College Ave., Montour Falls, NY, November 3-5, 2023. The county car will be used. Costs to the county include hotel, fuel, tolls, Registration Fee at Academy, and meals.</p>		<p>Motion: Brick Ayes: 4 Noes: Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">APPROVED</p>
<p>Walk-In: Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Squad 9, LLC, 65 Falling Brook Rd., Fairport, New York 14450 for Threat Assessment & Management Team Consulting & Training in an amount not to exceed \$35,860.00; effective October 11, 2013 through the completion of the NYDHSES Domestic Terrorism Prevention FY22 Grant Period of Performance (August 31, 2024). (MUNIS CONTRACT # 1781)</p>		<p>Motion: Brick Ayes: 4 Noes: Absent: 3 Granger, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">RESOLUTION</p>
<p>21. Overnight Travel Authorization CANCELLED: HazMat Team Members B. Meyers, D. Parfitt, J. Neamon to attend Flammable Gas Emergencies Workshop at the New York State Fire Academy, 600 College Ave., Montour Falls, NY, September 23-24, 2024. The county car will be used. Costs to the county include fuel, tolls, Registration Fee at Academy, and meals.</p>	<p><i>Original permission was granted by the Public Safety Committee on August 31, 2023. Training was cancelled by NYS OFPC due to low enrollment.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<p>22. Overnight Travel Authorization: Deputy Coordinator L. Granger to attend Fire & Emergency Services Leadership & Management Conference at the New York State Fire Academy, 600 College Ave., Montour Falls, NY, November 3-5, 2023. The county car will be used. Costs to the county include hotel, fuel, tolls, Registration Fee at Academy, and meals.</p>		Motion: Brick Ayes: 4 Noes: Absent: 3 Granger, Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
<p>23. Overnight Travel Authorization: B. Streicher to attend New York State DHSES OFPC Fallen Firefighters Memorial Ceremony at the Empire State Plaza Convention Center, 279 Madison Ave, Albany, NY 12242, October 9-10, 2023. The county car will be used. Costs to the county include hotel, fuel, tolls, and meals.</p>	Overnight Travel Authorization Form pending.	Motion: Brick Ayes: 4 Noes: Absent: 3 Granger, Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
<p>24. Overnight Travel Authorization: B. Streicher to attend NYS DHSES OFPC Annual Arson Seminar at the Watkins Glen Community Center, 155 S. Clute Drive, Watkins Glen, NY 14891, November 14-16, 2023. The county car will be used. Costs to the county include hotel, fuel, tolls, Registration Fee, and meals.</p>		Motion: Brick Ayes: 4 Noes: Absent: 3 Granger, Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
<p>25. 2024 Budget proposal review:</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fire Coordinator's Report w/B.Streicher			
<p>1. Discussion & <u>Operational Updates</u></p>		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, November 2, 2023, 2023 @ 1:00 PM.**

Committee Chair Initials: _____