

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, September 29, 2022 @ 1:00 PM

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

Present: **May, Berwanger**, Kehl (1:12 PM), Granger, Brick, **Committee Chair May, T/Orangeville appointed Supervisors Gozelski, T/Castile & Roche, T/Eagle to make a quorum.**

Absent: Roberts, Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (1:05 PM); J. Cook/Budget Officer (via Zoom)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<i>At 1:05 PM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Calling on New York State to Sufficiently Invest in 9-1-1 Funding to Ensure Proper Maintenance with Existing Systems and Prepare for Next Generation 9-1-1 Technologies 		Motion: Berwanger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Encouraging the State Legislature and Governor to Authorize Municipalities, Including Counties, to Establish a Special District to Finance and Operate General Ambulance Services 		Motion: Berwanger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Encouraging the State Legislature and Governor to Enact Legislation to Expedite the Disbursement of Raise the Age Funds to Counties and Community-Based Organizations That Work with At-Risk Youth 		Motion: Berwanger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
4. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Encouraging the State Legislature and Governor to Enact Legislation to Provide Local Discretion on Pre-Sentence Investigations in Plea Deals Resulting in Less than 1 year Imprisonment 		Motion: Berwanger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
5. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging the State to Provide Counties with Funding to Administer the State's New Gun Laws 		Motion: Berwanger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION

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Absent: Roberts, Becker, Jacoby

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Department Agenda Item	Discussion	Decision	Action
<p>6. <u>Fall NYSAC Conf. Resolution:</u></p> <ul style="list-style-type: none"> • <i>Resolution Urging the State to Provide Counties with Funding to Administer Requirements of New Extreme risk Order of Protection Law</i> 		<p>Motion: Berwanger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>7. <u>Fall NYSAC Conf. Resolution:</u></p> <ul style="list-style-type: none"> • <i>Resolution Urging the State to Provide Counties with Funding to Administer Medication Assisted Treatment in Correctional Facilities</i> 		<p>Motion: Berwanger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>8. <u>Fall NYSAC Conf. Resolution:</u></p> <ul style="list-style-type: none"> • <i>Resolution Encouraging the State Legislature and Governor to Enact Legislation to Require Reporting of Sex Offenders in short Term Rentals</i> 		<p>Motion: Berwanger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
1:00 PM - Sheriff w/D. Linder			
<p>1. <u>Operational Updates:</u></p> <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of August 21, 2022 through September 17, 2022. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <u>Appropriation:</u> To: 013110.540509 Change Over Expenses \$3,308.50 w/01311009.426800 Insurance Recovery \$3,308.50 Reason: Original appropriation \$37,221.03 (Res. # 22-347) should have been \$40,529.53 additional amount for change over expenses</p>		<p>Motion: Brick Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>

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Absent: Roberts, Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (1:05 PM); J. Cook/Budget Officer (via Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>3. Overnight Travel Authorization: K. Tisdale to attend the New York Welfare Fraud Investigators Association Annual Training Seminar in Oswego, NY, October 16-19, 2022. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.</p>		<p>Motion: Granger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>4. Overnight Travel Authorization: E. Tamol, D. Kemp and S. Miller to attend the Homeland Security and Emergency Services Fire/Arson Investigation Seminar in Montour Falls, NY, November 14-17, 2022. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.</p>		<p>Motion: Gozelski Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>5. Overnight Travel Authorization: E. Tamol and C. Bryant to attend the 2022 Law Enforcement Supervisors Conference in Saratoga Springs, NY, October 16-18, 2022. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.</p>		<p>Motion: Granger Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>6. Disposition of Fixed Assets (permanent disposal only):</p> <ul style="list-style-type: none"> • Declare surplus and dispose of one Brite Laptop Computer Serial No. ZZGEG7208ZZ7782. Original cost in 2007 was \$6,634.19. Laptop is Junk. It can no longer be used. 		<p>Motion: Brick Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>7. Disposition of Fixed Assets (permanent disposal only):</p> <ul style="list-style-type: none"> • Declare surplus and dispose of one Linstar Laptop/Printer-Photo ID System Serial No. 1014175R/0039066949. Original cost in 2007 was \$14,991.75. ID System is junk and has since been replaced. (Child ID System) 		<p>Motion: Brick Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

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Absent: Roberts, Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (1:05 PM); J. Cook/Budget Officer (via Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>8. Disposition of Fixed Assets (permanent disposal only):</p> <ul style="list-style-type: none"> • Declare surplus and dispose of one Linstar Photo ID System Serial No. GS65010598. Original cost in 2009 was \$12,649.15. ID System is junk and has since been replaced. (Employee ID system) 		<p>Motion: Brick Ayes: 6 Noes: Absent: 4 Kehl, Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
At 1:12 PM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.			
<p>9 Discussion:</p> <ul style="list-style-type: none"> • Extradition of Inmates (w/District Attorney O'Geen) <ul style="list-style-type: none"> ○ Significant increase in budget ○ Pre-Bail Reform the county had 0 – 1 per year. • Man-hours/Cost <ul style="list-style-type: none"> ○ Will begin to use the US Marshall service and local Sheriff, whichever is cheaper. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>10. Position Fill:</p> <p style="text-align: center;">Sheriff's Office</p> <p>One position of Deputy Sheriff (1.0 FTE), (Position Code 025.083), WCDSA Grade 4, hourly rate range of \$26.72 – \$34.16, due to the retirement of Susan Omans. Position available date: October 21, 2022.</p>		<p>Motion: Kehl Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
County Jail			
<p>11. Operational Updates:</p> <ul style="list-style-type: none"> • Inmate numbers for : August, 2022 Total: avg 45.5; high 48; low 43 Male: avg 32; high 35; low 29 Female: avg 13.5; high 15; low 12 Boarded in: avg 3 ; high 4 ; low 2 Boarded out: avg 0; high 0 ; low 0 Net income: \$8,160.00 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent: Roberts, Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (1:05 PM); J. Cook/Budget Officer (via Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>12. Position Abolish: <i>County Jail</i> One position of Correction Officer (1.0 FTE) position code 059.065, due to the retirement of Pamela Souter. Position abolish date: July 16, 2022.</p>		<p>Motion: Berwanger Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
911			
<p>13. Permission to go out to bid for Communication tower antennas and miscellaneous associated equipment for the three new towers.</p>		<p>Motion: Granger Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
Stop DWI			
<p>14. Grant Application: Authorize Chairwoman to sign a grant application 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 Campaigns (formerly known as Crackdown) Effective October 1, 2022 through September 30, 2023.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>15. STOP-DWI Plan for 2023: Plan Approval and Authorize Chairwoman to sign the 2023 STOP- DWI Plan in the amount of \$155,500.00. (MUNIS CONTRACT # 786)</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Absent: Roberts, Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (1:05 PM); J. Cook/Budget Officer (via Zoom)

Department Agenda Item	Discussion	Decision	Action
2:15 PM - District Attorney w/D. O'Geen			
<p>1. Appropriation: To: 011165 510001 Salaries (fixed S/D/I) \$7,000.00 <i>w/any funds available</i> Reason: To cover unbudgeted increases in salaries. We have enough funds to cover the corresponding fringes so no appropriation seems necessary at this point.</p>	<p><i>Withdrawn</i> As instructed by the Budget Office by the Dept. Head</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Transfer: From: 011165.581001 Retirement <u>\$8,400.00</u> To: 011165.510001 Salaries (fixed S/D/I) 6,455.65 011165.510201 Part Time All Contracts 1,000.00 011165.510401 Longevity of Benefit 885.00 011165.510601 Unused Benefit Time 59.35 Reason: To cover unbudgeted increases in salaries, unbudgeted longevity due to new employee. We have enough funds to cover the corresponding fringes so no appropriation seems necessary at this point.</p>		<p>Motion: Berwanger Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>3. Requesting permission to place flags in front of the government center and light the government center purple for the month of October for Domestic Violence Month.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p>
1:30 PM - Emergency Services w/B. Meyers			
<p>1. Overnight Travel Authorization: S. Preivity to attend the Threat Evaluation and Reporting Course at the New York State Preparedness Training Center 5900 Airport Road, Oriskany, NY 13424, October 18-20, 2022. The county vehicle will be used. Lodging is covered. Employee expenses for gas, meals and tolls.</p>		<p>Motion: Gozelski Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p>

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Absent: Roberts, Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (1:05 PM); J. Cook/Budget Officer (via Zoom)

Department Agenda Item	Discussion	Decision	Action
2. Procurement Card Request: Permission to issue Sylvia Previty in Emergency Services a procurement card with a limit not to exceed \$500.00 effective October 1 st , 2022.		Motion: Gozelski Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
3. Overnight Travel Authorization: W. Streicher to attend Annual Arson Seminar at New York State Academy of Fire Science, 600 College Ave, Montour Falls, NY 14865, November 15-17, 2022. The county vehicle will be used. Employee expenses will include training, hotel, meals and gas.		Motion: Granger Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
4. Overnight Travel Authorization: W. Streicher to attend the Regional Fire Administrators Conference at the Harriman State Office Campus, 1220 Washington Ave., Albany, NY 12226, November 9-10, 2022. The county car will be used. Employee expenses for hotel, gas, and meals.		Motion: Granger Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
5. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • DiVal Safety Equipment, Inc. 1721 Niagara St., Buffalo, NY 14207 for the provision of maintenance and service of equipment at Wyoming County Fire Training Center January 1st, 2022 – December 31st 2025, in an amount not to exceed \$3,000.00 per annual year. (MUNIS CONTRACT #743) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Public Meeting: Pursuant to the USDA Fire Training Center grant a public meeting is to be held on November 8 th during the regular monthly meeting of the Board of Supervisors.	Reach out to the department for specific resolution language setting the public hearing.	Motion: Berwanger Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Operational Update: <ul style="list-style-type: none"> • EMS 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Roberts, Becker, Jacoby

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Department Agenda Item	Discussion	Decision	Action
1:45 PM - Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report : August 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Property Maintenance Task Force Discussion: <ul style="list-style-type: none"> V/Castile tree on house Hamilton St., T/Genesee Falls Rt. 20A, T/Perry Rt. 19, V/Wyoming Federal St., V/Perry 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Budget Narrative</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Congratulations Mike Cook: <ul style="list-style-type: none"> For completion and achieving Code Enforcement Official status with Dept. of State. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Roberts, Becker, Jacoby

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Department Agenda Item	Discussion	Decision	Action
2:00 PM - Probation w/J. Kibler			
<p>1. Position Create/Fill: Probation Department Create and fill one (1) position of Probation Officer Trainee (1.0 FTE) CSEA agreement, Sch. A, grade 13 (\$21.20 - \$24.37 /hr.) to replace Mary Jo Scaccia who resigned as of September 16, 2022; position available date is October 12, 2022.</p> <p>*Eligible for promotion to Probation Officer (position # 007.188) CSEA agreement, Sch. A, grade 15 (\$21.88 - \$25.45 /hr.) after twelve months of satisfactory performance during the training period. Funded by vacated Probation Officer position.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
<p>2. Appropriation: To: 013140.510601 Unused Benefit time \$8,000.00 w/any funds available Reason: To cover payout for unused benefit time for employee leaving employment.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
Public Defender w/N. Effman			

At 1:45 PM there was a motion by Supervisor Berwanger to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Granger and all voted aye.

Clerk Ketchum Public Defender Effman and Asst. Public Defender, L. Nowotarski remained.

At 2:15 PM there was a motion by Supervisor Berwanger to end the executive session and continue the regular meeting. This was seconded by Supervisor Kehl and all voted aye.

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Absent: Roberts, Becker, Jacoby

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Department Agenda Item	Discussion	Decision	Action
<i>Motion to accept Public Defender Effman's proposal to appoint Asst. Public Defender Leah Nowotarski to the position of Public Defender; effective January 01, 2023.</i>	<i>Action items will have to come back to committee later this year for further action.</i> <ol style="list-style-type: none">1. <i>Effman's retirement letter</i>2. <i>Nowotarski's appointment</i>3. <i>Salary Schedule I amendment (Nowotarski's negotiated salary)</i>4. <i>Permission to fill (backfills)</i>	Motion: Berwanger Ayes: 7 Noes: Absent: 3 Roberts, Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED

Signature of Committee Chairman: **p/S. May (minutes prepared by C. Ketchum)**.

Next Public Safety Committee Meeting scheduled for **Thursday, October 27, 2022 @ 1:00 PM.**

Committee Chair Initials: _____