

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, November 02, 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; B. Ryan/Board Chair; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution (23):</u> <i>Resolution Supporting and Improving Rural EMS Needs (SIREN) Act</i>		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Fall NYSAC Conf. Resolution (24):</u> <i>Resolution in Support of S.4020-A (Mayer) / A.3392-A (Otis) to Grant Counties and Municipalities the Ability to Establish Joint EMS Taxing Districts</i>		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Fall NYSAC Conf. Resolution (25):</u> <i>Resolution in Support of Efforts to Improve Probation and Alternatives to Incarceration in New York State in Order 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
4. <u>Fall NYSAC Conf. Resolution (26):</u> <i>Resolution calling on the Legislature to pass S.4560 (Martinez)/A.6290 (Jean-Pierre) Amending the Tax Law in relation to the Public Safety Surcharge Fund and for Governor Kathy Hochul to sign into Law</i>		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
5. <u>Fall NYSAC Conf. Resolution (27):</u> <i>Resolution calling on the Legislature to pass S.4583A (Martinez) A.5942A (Jean-Pierre) amending the County Law, in relation to the Next Generation 911 System, an emergency services Internet Protocol network and for Governor Kathy Hochul to sign into law</i>		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
6. <u>Fall NYSAC Conf. Resolution (28):</u> <i>Resolution Encouraging Governor Hochul to Sign A.250-A (Magnarelli) / S.1466 (Breslin) Authorizing Payments to Non-participating or Non-preferred Providers of Emergency Medical Services Licensed Under Article 30 of the Public Health Law</i>		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
Sheriff w/D. Linder			
1. <i>Operational Updates:</i> • Summary of overtime for the Sheriff for the period of September 17, 2023 through October 14, 2023		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Amend Resolution No. 19-420; 20-459; 21-451 and 22-595:</i> Authorize Chairwoman to sign an Amended Contract with <i>State of New York Unified Court System, 8th Judicial District</i> 92 Franklin St Buffalo, NY 14202, to reflect the following revisions: <i>5th year of 5-year contract shall not exceed \$477,865.00 and addition of updated Appendix A; effective April 1 2023 through March 31, 2024.</i> (MUNIS CONTRACT CHANGE ORDER # 843)		Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
3. <i>Appropriation:</i> To: 013110.542280 Grant/Shop with a Cop \$4,500.00 w/01311010.427050 Gifts & Donations \$4,500.00 Reason: To purchase gift cards for the annual Shop with Cop Event held at the Warsaw Walmart.		Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
4. <i>Amend Salary Schedule S as follows:</i> • Set the hourly wage for one (1) position of <i>Administrative Assistant (Sheriff)</i> (Position Code 110.549) at \$21.03 per hour (annual salary equivalent of \$34,999.00), effective January 1, 2024.		Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>10. Appropriation: To: 013150.510001 Salaries-Fixed SCH S/D/I \$1,200.00 013150.510102 Full Time Sheriff & Jail 82,000.00 013150.510201 Part Time All Contracts 62,000.00 013150.510601 Unused Benefit Time <u>5,920.00</u> w/ 01315000.412890.DPMOU Other Dept. Inc. 6,100.00 01315001.422640 Prisoner Charges 71,753.00 01315002.426800 Insurance Recovery 63,767.00 01315004.430890 Other State Aid 9,500.00 Reason: To cover pay increases from the Ratified 2023-2026 WCSEA Collective Bargaining Agreement and increased costs in part-time hours due to staffing shortages from 207-C and medical leaves.</p>		Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
<p>11. Appropriation: To: 013150.510301 OT-Includes Full/Part Time \$198,000.00 013150.510605 Retirement Health Ins. 13,125.61 013150.541711 Medical-Inmate <u>54,345.00</u> w/Any funds available 265,470.61 Reason: To cover increased costs in overtime due to staffing shortages from 207-C and medical leaves; unbudgeted Retirement Health Ins. for two retirees and increased costs in Inmate Medical.</p>		Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
<p>12. Permission to go out to bid for a new Rollin-In Cooler for the Jail Kitchen</p>		Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED

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<p>13. Bid Award: Authorize Chairwoman to award bid and sign a contract, pursuant to General Municipal Law §103, with Tombell Corporation DBA: Kirby Restaurant Supply Company, 809 S. Eastman Road, Longview, TX 75602-2303 for the purchase of Roll-In Refrigerator in an amount not to exceed \$7,520.00; effective November 14, 2023 through delivery. (MUNIS CONTRACT# 1836)</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>14. Appropriation: To: 013152.520701 Institutional Equipment \$7,520.00 w/ any funds available \$7,520.00 Reason: To purchase a Roll-in Refrigerator for the Jail Kitchen.</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p>
<p>15. Position Fill: Jail Kitchen One position of Courier (Per Diem) Schedule S (position code 108.071) hourly range of \$14.20 per hour to replace Clifford E. Heap, who resigned October 6, 2023. Position available date: November 8, 2023.</p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p>
<p>16. Grant Acceptance Award: Authorize Chairwoman to sign a grant acceptance award with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, 1220 Washington Ave., Albany NY 12226 for the 2023 Public Safety Answering Point Operations Grant Program for Public Safety call taking and dispatching expenses in the amount of \$116,975.00; effective January 1, 2023 through December 31, 2023. (MUNIS CONTRACT # 1840)</p>	<p><i>Permission to apply was granted by Public Safety Committee on <u>June 1, 2023</u></i></p>	<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>17. Grant Acceptance Award: Authorize Chairwoman to sign a grant acceptance award with NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications, 1220 Washington Ave Albany, NY 12226, for the 2023 Statewide Interoperable Communications Grant-Formula Program for improvements and sustainment in the amount of \$443,244.00; effective January 1, 2023 through December 31, 2025. (MUNIS CONTRACT # 184L)</p>	<p><i>Permission to apply was granted by Public Safety Committee on <u>June 1, 2023</u></i></p>	<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
Stop DWI w/D. Linder			
<p><i>~Nothing to Report~</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Emergency Services w/B. Meyers			
<p>1. Grant Application: Authorize Chairman to sign a grant application with Community Foundation for Greater Buffalo, 726 Exchange St., Suite 525, Buffalo, NY 14210, for the William F. Thiel Grant to fund medical supplies for the County Ambulance Service in a minimum amount of \$165,000.00; effective February 2024 through February 2025.</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>2. Grant Application: Authorize Chairman to sign a grant application with NYS Department of Homeland Security and Emergency Services, Albany, NY, for the FY2021 Technical Rescue & Urban Search and Rescue Grant Program Request for Applications for funding of technical rescue supplies for the ERT Teams in a minimum amount of \$69,521.15; effective January 1, 2024 through August 31, 2024.</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>

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Department Agenda Item	Discussion	Decision	Action
<p>3. Overnight Travel Authorization: B. Streicher to attend 2023 FASNY Legislative Conference at Hilton Garden Inn, 235 Hoosick Street, Troy, NY 12180, November 5-6, 2023. The county car will be used. Costs to the county to include meals and tolls. Coordinator's Association paying for hotel.</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>4. Overnight Travel Authorization: B. Streicher to attend NYS OFPC Regional Fire Administrators Conference at NYS Academy of Fire Science, 600 College Avenue, Montour Falls, NY 14865, November 7-9, 2023. The county car will be used. Costs to the county to include hotel (11/7 & 11/8), meals, and tolls.</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>5. Overnight Travel Authorization: B. Streicher to attend The Fire Service Alliance Issues of United Concern Forum at Hilton Garden Inn, 235 Hoosick Street, Troy, NY 12180, December 1-2, 2023. The county car will be used. Costs to the county to include meals and tolls. Coordinator's Association paying for hotel.</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>6. Discussion:</p> <ul style="list-style-type: none"> • County Ambulance System Updates <ul style="list-style-type: none"> ○ Current situation with Monroe Ambulance <ul style="list-style-type: none"> ▪ BLS W/Perry Ambulance ○ Over 60 applicants for Countywide Ambulance Positions ○ Anticipating delivery of Ambulances and equipment ○ EMS Coordinator to have an office in FTC ○ Julia Elge – EMS Coordinator was introduced. <ul style="list-style-type: none"> ▪ 36 hrs. per week / full time / 12 hr. shifts 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
7. Appropriation:			
To: 013626.510001 Salaries - Fixed Sch S/D/I	\$10,616.67	Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to:
013626.510101 Full Time CSEA Contract	38,731.33		
013626.510201 Part Time All Contracts	17,498.80		
013626.510301 OT - Includes Full/Part Time	1,093.50		
013626.520401 Misc Equipment	224,500.17		
013626.523001 Motor Vehicles	297,657.00		
013626.540009 Cellular Phone	120.00		
013626.540011 Radio Maintenance	500.00		
013626.540016 Internet Services	500.00		
013626.540101 Property	2,220.00		
013626.540106 Malpractice	2,550.00		
013626.540507 Highway Dept – Repair	21,000.00		
013626.540508 Private Auto Repair	5,000.00		
013626.540509 Change Over Expenses	5,000.00		
013626.540601 Rent	600.00		
013626.541010 Office Supplies	300.00		
013626.541111 Computers and Technology	6,600.00		
013626.541201 Postage	100.00		
013626.541204 Advertising	1,250.00		
013626.541214 Supplies Purchased	2,400.00		
013626.541306 Uniform Expense	23,598.00		
013626.541401 Maintenance Agreements	35,026.80		
013626.541408 Software Maintenance	720.00		
013626.541701 Employee-Physical/Drug Test	4,485.00		
013626.542306 Miscellaneous Other	33,000.00		
013626.582001 Disability	9.40		
013626.582002 CSEA Disability	178.10		
013626.583001 FICA	4,212.30		
013626.585001 Medicare – FICA	985.13		
013626.589001 Medical/Hospitalization Ins.	12,829.26		
013626.589002 Health Reim Acct – Employee	<u>4,166.67</u>		
<i>w/any funds available</i>	\$752,448.13		
Reason: To fund start-up of County Ambulance Service.			
			FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>8. Position Create/Fill: <i>Emergency Services</i> Create and fill two (2) 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: November 15, 2023.</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>9. Position Create/Fill: <i>Emergency Services</i> Create and fill one (1) position of <u>Paramedic</u> (.4 FTE), assignment to CBA or Schedule S to be determined (anticipated hourly range \$28.00 - \$36.00). Position available date: November 15, 2023.</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>10. Position Create/Fill: <i>Emergency Services</i> Create and fill one (1) position of <u>Paramedic</u> (per diem) (anticipated hourly range \$28.00 - \$36.00). Position available date: November 15, 2023.</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>11. Position Create/Fill: <i>Emergency Services</i> Create and fill two (2) positions of <u>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: November 15, 2023</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>12. Position Create/Fill: <i>Emergency Services</i> Create and fill three (3) <u>Emergency Medical Technicians</u> (per diem) (anticipated hourly range \$22.00 - \$29.00). Position available date: November 15, 2023.</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
<p>13. Declare Sole Source & Sign Contract: Resolution to declare VSP Marketing Graphic Group, 30 Dyke Rd. Buffalo, NY 14224 as Sole Source for Wyoming County Office of Emergency Services vehicle graphics. VSP retains the previously designed graphics as its own intellectual property and trade secrets; reproduction by others is prohibited. Authorize Chairman to sign contract, pursuant to General Municipal Law §103, with VSP Marketing Graphic Group, for installation of graphics on the Durango & used ambulance, in an amount not to exceed \$3,700, effective through delivery of vehicles. (MUNIS CONTRACT # 1844).</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>14. GSA Contract Approval: Authorize Chairman to award GSA Contract #GS-07F-0485Y, pursuant to General Municipal Law §103, with ETI Lighting, DBA SoundOff Signal, PO Box 206, Hudsonville, MI 49426 for one (1) lighting and siren package for Dodge Durango Pursuit in an amount not to exceed \$15,311.42 effective through delivery of vehicle. (MUNIS CONTRACT # pending vendor setup)</p>	<p><i>Withdrawn</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>14. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with FM Communications, Inc., 1914 Colvin Blvd. Tonawanda, NY 14150 for the provision of lights & sirens and their installation on the Durango in an amount not to exceed \$5,384.00; effective November 2, 2023 through December 31, 2023, or delivery of vehicle. (MUNIS CONTRACT #1859)</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
Fire Coordinator w/B. Streicher			
15. <u>Fire Coordinator's Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
16. <u>Discussion & Operational Updates</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report: Sept. 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:

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Department Agenda Item	Discussion	Decision	Action
Public Defender w/L. Nowotarski			
<p>1. <i>Amend Resolution #23-543 under Public Defender as follows:</i></p> <p>1. Legal Service/Council at First Appearance:</p> <ul style="list-style-type: none"> Set stipend for <i>Assistant Public Defender (2nd)</i> (position code 001.503) from \$25,500.00 to \$18,054.00; <i>effective 01/09/23-12/31/25? effective 10/01/2023-12/31/2025.</i> Set yearly salary plus corresponding fringe provided 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: <i>Social Worker/Case Manager</i> <i>Staff Social Worker</i> (position code 008.594) - <i>\$66,000.00</i> (<i>\$36.26/hr. = \$65,993 annual salary equiv.</i>) <i>Data Manager Account Clerk</i> (position code 009.595) - <i>\$52,500.00</i> (<i>\$28.85/hr. = \$52,507 annual salary equiv.</i>) <p><i>All else remains the same.</i></p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>2. <i>Amend Salary Schedule G:</i> Under Public Defender/Indigent Legal Service/Council at First Appearance, effective 04/01/2023:</p> <ul style="list-style-type: none"> Remove stipend of \$7,670.00 for Assistant Public Defender (5th) (position code 010.503). <p><i>All else remains the same.</i></p>	<p><i>This stipend has been moved to be paid out under the HH"2" Grant.</i></p>	<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p>
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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
<p>3. Grant Acceptance Award: Authorize Chairwoman to sign a grant acceptance award with <i>NYS Office of Indigent Legal Services</i>, 80 South Swan Street, 11th Floor Albany, New York 12210 for funding of ILS Second Statewide Expansion of HH Reforms “HH2”, Contract Number CSTWIDEHH252 in the amount of \$813,006.36; effective April 01, 2023-March 31, 2024.</p> <p>(MUNIS Contract #: Pending)</p>	<p>The attached contract is in the amount of \$2,485,605.00. This amount will be for the next three “3” years, in total to cover the Public Defenders Office as well as the Assigned Counsel Program.</p> <p>As with the last HH Contract, it will provide increases with each contract year:</p> <p>April 01, 2023-March 31, 2024 \$813,006.36 April 01, 2024-March 31, 2025 \$824,184.64 April 01, 2025-March 31, 2026 \$848,414.00</p>	<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>4. Grant Acceptance Award: Authorize Chairwoman to sign a grant acceptance award with <i>NYS Office of Indigent Legal Services</i>, 80 South Swan Street, 11th Floor Albany, New York 12210 for the provision of funding ILS Distribution #14, Contract Number C140056 in the amount of \$102,120.00; commencing January 01, 2024-December 31, 2026.</p> <p>(MUNIS Contract #: Pending)</p>	<p>The attached contract is in the amount of \$102,120.00 and will be divided evenly over the three “3” contract period.</p> <p>January 01, 2024-December 31, 2024 \$34,040.00 January 01, 2025-December 31, 2025 \$34,040.00 January 01, 2026-December 31, 2026 \$34,040.00</p>	<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>5. Grant Acceptance Award: Authorize Chairman to sign a grant acceptance award with <i>Division of Criminal Justice Services (DCJS)</i>, (80 South Swan Street, Albany NY, 12210) for the funding of Contract Number C524139 for Wyoming County Data-Day, Alternatives to Incarceration in a minimum amount of \$197,908; effective January 01,2024 through December 31, 2024.</p> <p>(MUNIS Contract #: Pending)</p>		<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
District Attorney w/D. O’Geen			
<p>1. Transfer: From: 011168 541111 Computers and Tech <u>\$6,950.00</u> To: 011168 520002 IT/Communication <u>\$6,950.00</u> Reason: Policy</p>		<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE</p>

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, November 02, 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; B. Ryan/Board Chair; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
<p><i>At 2:18 PM there was a motion by Supervisor Brick to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Berwanger and all voted aye. Clerk Ketchum and Budget Officer Cook remained.</i></p> <p><i>At 2:23 PM there was a motion by Supervisor Brick to end the executive session and continue the regular meeting. This was seconded by Supervisor Kehl and all voted aye.</i></p>			
<p>2. Position Create/Fill: <i>District Attorney</i> Create and fill one (1) position of <u>Assistant District Attorney 4th</u> (Temp.) (1.0 FTE) and place on Schedule S with a negotiating salary range of \$80,000 - \$100,000. Effective date: November 15, 2023 – December 31, 2024.</p> <p>This salary amount has already been budgeted since there will still only be 4 attorneys in the office as it anticipated the DA position will be vacant during 2024. See note to the right.</p>	<p>Note: This position will expire upon the swearing in of the new District Attorney in Jan 2025 and the other ADAs move up to the fill the First, Second and Third ADA positions. This position is being created only for the 2024 year when there is no elected DA and the First ADA is fulfilling those duties.</p> <p><i>Jurisdictional Classification for ADA's 1-3 are exempt. ADA 4 Competitive.</i></p>	<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">FINANCE</p>
<p>3. Amend Salary Schedule S: <i>District Attorney</i> Set the salary range on Schedule S for <i>Assistant District Attorney 3rd</i> (position code 031.503) at a range of \$80,000 - \$100,000 for salary negotiation. Effective date: November 8, 2023.</p> <p>This salary amount is currently offset and budgeted by the Discovery grant funding.</p>	<p>Note: Due to current market conditions and the lack of ADAs across the state the starting salary of an ADA needs to be more than competitive with other counties. This salary also needs to be more in tune with the salaries of certain attorneys within the county</p>	<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">FINANCE</p>
<p>4. Grant Acceptance Award: Authorize Chairman to sign a grant acceptance award with <i>New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York</i> for the funding positions to offense cost of handling new Discovery Laws in a minimum amount of \$145,245.00; effective April 1, 2023 through March 31, 2024 (MUNIS CONTRACT #1822)</p>	<p>Note: This was awarded directly through the NYS budget and no application was required. Discovery Coordinator ADA 3rd.</p>	<p>Motion: Kehl Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="center">*RESOLUTION</p>

PUBLIC SAFETY COMMITTEE MEETING MINUTES

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Thank you!

Date: Thursday, November 02, 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; B. Ryan/Board Chair; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
<p>5. Appropriation: To: 01165 510601 Unused Benefit Time \$12,709.49 <i>w/any funds available</i> \$12,709.49 Reason: To pay unbudgeted benefit time for Assistant District Attorney</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>6. Appropriation: To: 01161.510202 Temporary \$10,000.00 01161.541361 Traffic Diversion <u>4,000.00</u> <i>w/any funds available</i> \$14,000.00 Reason: To fund temporary legal intern for rest of the year and purchase items for law enforcement from Traffic Diversion proceeds</p>	<p>Note: There is no tax levy with this request. Any money needed would either come from increased revenue for the year or from the traffic diversion reserve account</p>	<p>Motion: Brick Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>7. Amend Salary Schedule "S": • Assistant District Attorney (1st) \$200,400.00 • Assistant District Attorney (2nd) \$120,000.00 These salaries are accounting for the fact that they will performing the duties of the District Attorney and First Assistant District Attorney respectively as a January 1, 2024. This amendment to the salary schedule would take effect on January 1, 2024. In 2025 these amounts will have to be amended once again to reflect the movement of individuals into different positions.</p>		<p>Motion: Berwanger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>8. Grant Application and Acceptance Award: Authorize Chairman to sign a grant application and acceptance award with <i>New York State Division of Criminal Justice Services</i>, 80 South Swan Street, Albany, New York for the funding of reimbursement of District Attorney salary in a minimum amount of \$72,189.00; effective April 1, 2023 through March 31, 2024. (MUNIS CONTRACT #1842)</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

Committee Chair Initials: _____

PUBLIC SAFETY COMMITTEE MEETING MINUTES

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Thank you!

Date: Thursday, November 02, 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; B. Ryan/Board Chair; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
9. Child Advocacy Center – Discussion <ul style="list-style-type: none"> • Run by Genesee County Sheriff’s Department • Regional Advocacy Center (Receives a lot of Grant funding) • Sub-center located in Warsaw • In need of new location. <ul style="list-style-type: none"> ○ Is there room at WCCH? 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Probation w/J. Kibler			
	~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, November 30, 2023 @ 1:00 PM.**