

PUBLIC SAFETY COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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Thank you!

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Date: Thursday, December 02, 2021 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **May**, Kehl, Granger, Roberts, Jacoby

Absent: **Berwanger**, Brick, Becker

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; J. Cook/Budget Officer; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: The December Committee meeting date will not be changed this year.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM - Sheriff w/G. Rudolph			
FYI ~ Referred to 12-07-21 Finance Committee from 11-30-21 Human Resources Position Fill: Sheriff Fill one (1) position of Deputy Sheriff (PT – Variable FTE) (position # 108.504)(NON-UNION), following WCDSA Schedule , Job Grade 4, at an hourly rate of \$25.45 – \$27.43. Person Vacating: Vaughn Collingridge, effective November 27, 2021. Position Available: December 8, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Operational Updates: • Summary of overtime for the Sheriff for the period of October 17, 2021 – November 13, 2021		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with EM Systems, Inc. 4043 Maple Road, Suite 211 Amherst, NY 14226, for support and maintenance of the LEMS Records Management System in an amount not to exceed \$16,000.00; effective January 1, 2022 through December 31, 2022.	Sent to the attorney for review and signature	Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Pinewood Consulting, 2810 Pinewood Circle Corning, NY 14830 for the provision of providing annual maintenance for the "Civil Process and Warrants" software in an amount not to exceed \$2,850.00; effective January 1, 2022 through December 31, 2022. <ul style="list-style-type: none"> ○ This agreement is requesting a signature from the Chairwoman of the Board of Supervisors ○ Sent to the attorney for review and signature • Terracon Consultants-NY Inc., 15 Marway Circle, Rochester, NY 14624 for GPR Imaging/Scanning in an amount not to exceed \$1,800.00; effective November 12, 2021 through Completion. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Overnight Travel Authorization: G Rudolph to attend Sheriffs' Winter Training Conference in Albany, NY, January 17-20, 2022. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.</p>		Motion: Roberts Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: APPROVED
<p>5. Professional Services Contract \$3,001- \$5,000: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Brosnan Risk Consultants, 1 Blue Hill Plaza, Suite 1538, Pearl River NY 10965, for crowd control and security at Walmart from November 24–26th and December 24-25th in an amount not to exceed \$79.89 to \$93.24 per hour; REVENUE CONTRACT</p>	<p><i>Sent to the attorney for review and signature</i></p> <p><i>This contract was pre-approved by Chairwoman Ryan 11/23/21.</i></p>	Motion: Jacoby Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: APPROVED
<p>6. Overnight Travel Authorization: C Reagan to attend Drug Recognition Expert School as an instructor in Auburn, NY December 14-17, 2021. County car will be used. Only costs will be for Gas and Employee Expenses.</p>		Motion: Kehl Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
7. Request Permission to go out to bid for eight (8) patrol vehicles. <ul style="list-style-type: none"> • 5 cars are in regular budget • 3 cars to be purchased utilizing ARPA funds. 	Dodge has greatly reduced their government discount. \$32K more than originally anticipated. Ford Explorers will be cheaper.	Motion: Roberts Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: APPROVED
9. Overnight Travel Authorization: S West & I Carrasquillo to attend C-Pass School Safety Training Conference in Saratoga Springs, NY, February 20-24, 2022. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.		Motion: Jacoby Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: APPROVED
10. 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 program to enhance cooperation and coordination between law enforcement agencies along the Canadian border in a minimum amount of \$63,000.00; effective September 01, 2021 through August 1 2024		Motion: Kehl Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
11. Procurement Cards: Request permission to issue a procurement card for: Vaughn S. Collingridge, Deputy \$500.00 credit limit		Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
12. Professional Services Contract \$3,000- \$5,000: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Mercyhurst University , 501 East 38th Street, Erie, PA 16546, for the provision of providing Forensic Science Services December 2, 2021 through completion in an amount not to exceed \$5,000.00		Motion: Jacoby Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: APPROVED
County Jail			
13. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for : October Total: avg 52.5; high 57; low 48 Male: avg 39.5; high 43; low 36 Female: avg 14.5; high 17; low 12 Boarded in: avg 6.5; high 8; low 5 Boarded out: avg 0; high 0 ; low 0 Net income: \$16,575.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
14. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Black Creek Integrated System Corp PO Box 101747 Irondale, Al 35210 for maintenance services for the Jail management software in an amount not to exceed \$20,927.00; effective January 1, 2022 through December 31, 2022	<i>Sent to the attorney to review and sign</i>	Motion: Jacoby Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
County Jail - Kitchen			
FYI ~ Referred to 12-07-21 Finance Committee from 11-30-21 Human Resources Position Fill: Jail Kitchen Fill one (1) position of Meal Deliverer (PT – Variable FTE) (position # 090.598) on Salary Schedule S at an hourly rate of \$12.50 per hour. Person Vacating: Daniel Hill, effective November 17, 2021. Position Available: December 8, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
15. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with EM Systems, Inc. 4043 Maple Road, Suite 211 Amherst, NY 14226, for support and maintenance for the CAD, AVL and Mobile Data System in an amount not to exceed \$25,000.00; effective January 1, 2022 through December 31, 2022.		Motion: Roberts Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
16. Professional Service Contract \$3,001 - \$5,000: Authorize Chairman to sign a REVENUE agreement with Wyoming Transit Service, Inc. , 1375 East Main Street, Rochester, NY 14609 for Rental of Tower Space in an amount not to exceed \$4,800.00 annually; effective October 1, 2021 through September 30, 2022.	Extension of Joint Service Agreement for additional year. All else remains the same. Approved originally by Public Safety on 09-29-16.	Motion: Roberts Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: APPROVED
Stop DWI w/D. Linder			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
1:30 PM - Emergency Services w/B. Meyers			
<p>1. Amend Resolution No. 19-307 (as previously amended by 19-381 on 09/10/19 and 20-532 on 12/08/2020): Authorize Chairwoman to sign an Amended Contract with pursuant to General Municipal Law §104(b), with UBMD Emergency Medicine – University Emergency Medical Services Inc.(UEMS), 77 Goodell St., Suite 340 Buffalo NY 14203 for the provision of providing medical direction for pre-hospital care, in an amount not to exceed \$38,250.00; effective August 1, 2019 through December 31, 2020. To reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Effective through December 31, 2021 2022.</i> 	<p><i>Renewal for additional one (1) year term per agreement under the same terms and conditions. Rate of \$27,000.00 per year.</i></p>	<p>Motion: Roberts Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>2. FYI ~Interdepartmental Contract (Revenue): \$3,001 or greater Memorandum of Understanding Update- Memorandum of Understanding with WCCHS, 400 North Main St. Warsaw, NY 14569 to support the pre-hospital care medical director services to WYEMS in an amount not to exceed \$10,800.00 annually; effective August 1, 2019 through December 31, 2021. New effective date to read January 1, 2022 through December 31, 2022. Revision to signatories. All else remains the same.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
			*RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> NYSDOH-Bureau of Emergency Services, 875 Central Ave., Albany, NY 12206 for the renewal of EMS Operating Certificate to provide Ambulance Service from March 1, 2022 – February 29, 2024. No cost to the County. Airgas USA LLC, 6055 Rockside Woods Blvd. Independence, OH 44131 for the provision of cylinder tank lease not to exceed \$126.20; effective December 01, 2021 through November 30, 2022. New York State Department of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Campus, Building 7A Suite 710, Albany, NY 12242 for an Intelligence Liaison Officer Program to add capacity in the joint program to increase outreach to non-law enforcement first responders in the county. No cost to the county. <ul style="list-style-type: none"> Requires Chairwoman Ryan's signature on the application Each County is expected to maintain at least 1(one) ILO / Poster 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Operational Updates: <ul style="list-style-type: none"> EMS Fire Training Center OES Updates 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM - Fire and Building Code Enforcement w/D. Roberts			
FYI ~ Referred to 12-07-21 Finance Committee from 11-30-21 Human Resources Position Fill: Fire and Building Codes Fill one (1) position of Account Clerk (1.0 FTE) (<i>position code # 027.002</i>), on CSEA Schedule A, Job Grade 4, at an hourly rate of \$17.10 – \$18.82. Person Vacating: Samantha Grisewood, effective November 12, 2021. Position Available: December 8, 2021		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
1. <u>Monthly Report : Oct. 2021</u> <u>Income & Expense Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Update on Employee changes</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Review of NYS Fire & Building Code Enforcement legislation (S.2884/A.00362-A), RELATES TO PENALTIES FOR CODE VIOLATIONS; PROVIDES PENALTIES FOR SUBSEQUENT VIOLATIONS ; Signed 11/03/21 Chap. 571	@ Supervisor Leuer, T/Middlebury	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
1. Reappointment: Public Defender <i>Two (2) year term effective January 01, 2022 through December 31, 2023</i> • Norman Effman, 18 Linwood Ave., Warsaw, NY 14569		Motion: Kehl Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
2:00 PM - District Attorney w/D. O'Geen			
1. Overnight Travel Authorization D. O'Geen to attend 2022 District Attorney Winter Conference in New York, NY, January 26, 2022 through 28, 2022. No cost to the county as seized assets will be used to cover costs.		Motion: Kehl Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Becker	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
2. FYI ~ Contract (\$3,000 and under): • <i>University of Rochester Medical Center</i> , 601 Elwood Avenue Box 777, Rochester, New York 14642 for expert testimony in the trial of People v. Roger Ballard, Jr. at a rate of \$200 per hour not to exceed \$ 3,000.00; effective November 15, 2021 through December 31, 2021.		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, December 30, 2021 @ 1:00 PM.**

Committee Chair Initials: _____