

## PUBLIC SAFETY COMMITTEE MEETING AGENDA

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...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, July 27, 2021 @ 9:00 AM

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

Present: *May, Berwanger*, Kehl, Granger, Roberts, Brick, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Sheriff w/G. Rudolph</b>			
1. <i>Operational Updates:</i> • <u>Summary of overtime</u> for the Sheriff for the period of March 20, 2022 through April 16, 2022		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>PowerDMS</b> 101 S Garland Ave Orlando, FL 32801, for software licenses and subscription fees to manage law enforcement policies in an amount not to exceed \$12,643.93 effective May 30, 2022 through May 29, 2023. (MUNIS CONTRACT # )		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Overnight Travel Authorization:</i> D. Linder to attend Undersheriff's Conference and continuing education program in Saratoga Springs, NY, June 20-23, 2022. The county car will be used. Costs will include Conference, Hotel, employee expenses and gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Proclamation:</i> • <u>Correction Officers Week</u> Proclaimed. May 01-07, 2022	<i>Chairman's proclamation to be issued / Board of Supervisors' meeting is May 10<sup>th</sup> ...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

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5. <b>Proclamation:</b> • National Police Week Proclaimed. May 11-16, 2022		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <b>2022 Appropriation:</b> <b>To:</b> 013112.540016.2020 Internet Services \$17.46 <b>W/</b> 01311207.443890 Homeland Sec T974702 2020 \$17.46 <b>Reason:</b> To amend budget to accurately reflect remaining funds available to spend.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <b>Grant Application:</b> Authorize Chairman to sign a grant application with <b>US Dept. of Justice</b> , for funding of bullet proof vests to replace vests that are over 5 years old and purchase vests for new employees. Grant reimburses 50% of the cost; effective August 1, 2022 through July 31, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <b>Discussion:</b> • Civil Program – Pinewood Consulting , LLC • Request to purchase new Interest Calculator for the Civil Process Software System in the amount of \$2,500.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <b>FYI ~ Contract (\$3,000 and under):</b> • <b>Main Street Insurance</b> , 120 Main St Attica, NY 14011, for liability and property insurance for the Wyoming County Sheriff Posse in the amount of 1,201.15 effective May 01, 2022 through May 17, 2023. • <b>CW Electronics</b> , 346 Columbia Turnpike, Rensselaer, NY 12144 for radar certification and maintenance in the amount not to exceed \$3,000.00; effective April 1, 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<b>10. Disposition of Fixed Assets: (Permanent disposal only)</b> <ul style="list-style-type: none"> <li>Declare surplus and dispose of Decatur Genesis II Radar Unit Serial # G2S-25218. Unit failed testing and is no longer usable and/or repairable. Verified the Capital Assets Inventory list by dept./not able to local original Fixed Asset Information</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Jail</b>			
<b>1. Position Fill:</b> <p style="text-align: center;"><i>Sheriff's Office</i></p> Fill one position of <b>Correction Officer</b> (part-time) (Position Code 074.065), on WCSEA grade 3, to replace Dennis Maxwell, who has accepted a full-time position. <b>Position available: May 4, 2022</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Operational Updates:</b> <ul style="list-style-type: none"> <li>Inmate numbers for : March, 2022                Total: avg 55 ; high 59; low 51                Male: avg 38.5; high 42; low 35                Female: avg 17; high 19; low 15                Boarded in: avg 4.5 ; high 6; low 3                Boarded out: avg 0; high 0 ; low 0                Net income: \$10,540.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Idemia Identity &amp; Security USA</b>, 5704 W Old Shakopee Rd Bloomington, MN for the provision of providing maintenance for the Livescan equipment in the amount not to exceed \$528.75; effective April 01, 2022 through June 30, 2022.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>Jail Kitchen</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
1. <b>Transfer:</b> <b>From:</b> 013020.520002 IT/Communication \$19,093.00 <b>To:</b> 013020.541410 Software \$19,093.00 <b>Reason:</b> Transfer funds to cover software purchase from the 2018 SICG Homeland Security Grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Stop DWI w/D. Linder</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:20 PM Emergency Services w/B. Meyers</b>			
1. <b>Overnight Travel Authorization:</b> W. Streicher to attend the 2021 NYS Association of Fire Chief's 116 <sup>th</sup> Annual Conference at The Oncenter, Syracuse, NY June 16-18, 2022. The county vehicle will be used. Costs to include gas, tolls, food, lodging and conference registration		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Amend Resolution No. 13-269</b> to adopt new rates of the EMS Training Coordinator - Instructor Fee Schedule. • EMS Contract with Instructors	<u><a href="#">Updated Fee Schedule Attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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3. <b>Amend FYI ~ Contract (\$3,000 and under):</b> from 03/31/22 Public Safety Comm. <ul style="list-style-type: none"> <li><b>Emily Rowles James-Rowles, 97 Meadow Lea Dr., Amherst, NY 14226 6400 Riddle Rd. Lockport, NY 14094</b> for the provision of instructing a weekend EMT core content course April 30 – May 1 2022, in an amount not to exceed \$3,000.00.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Amend FYI ~ Contract (\$3,000 and under):</b> from [REDACTED] Public Safety Comm <ul style="list-style-type: none"> <li><b>Pike Volunteer Rescue Squad, 67 Main St., Pike NY 14130</b> for dispatching of ALS for the agency and establishing standard operating guidelines. No cost to the County. <i>Change in Dispatch Procedure</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Proclamation:</b> <ul style="list-style-type: none"> <li>Proclaim the week of May 15-21, 2022 as Emergency Medical Services Week in Wyoming County.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <b>Operational Updates:</b> <ul style="list-style-type: none"> <li>EMS</li> <li>Fire Training Center</li> <li>Bid Requests for Used Vehicles for Training</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:40 PM Fire and Building Code Enforcement w/D. Roberts</b>			
<b>Phil &amp; Sue Ulm regarding outstanding Building Permit on Kelly Rd. property in Dale.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <b><u>Monthly Report : March 2022</u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
2. <u><a href="#">Munis Income Statement</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Appropriation:</b> To: <b>01.37.3620.5.40301</b> Professional Services \$3,545.06 W/Any funds available <b>Reason:</b> LaBella Group provided emergency asbestos testing in 2020 at the Emkay site in Arcade and was never paid.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Bid Award:</b> Authorize Chairman to award bid and sign contract with Conroy Motors, 1457 Main St., PO Box 176, Java Center, NY 14082. For one (1) new, mid-size, 4WD, SUV. (preferred color: black) in an amount not to exceed \$27,756.40 effective May 11 <sup>th</sup> , 2022. <b>(MUNIS CONTRACT #356)</b>	Bid opening conducted April 22 <sup>nd</sup> , 2022 @ 9am, located at 36 Center St., Warsaw, NY 14569. Suite C.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:00 PM Probation w/J. Kibler</b>			
1. <b>Position Create/Fill:</b> <b>Probation Department</b> One (1) position of <u><a href="#">Probation Officer Trainee</a></u> , (1.0 FTE) on CSEA agreement, Sch. A, grade 13 (\$21.20 - \$24.37 /hr.) to replace Samantha Willard who is resigning from Probation Officer (Position Code 027.189) position as of June 17, 2022; position available date is May 11, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>2:15 PM District Attorney w/D. O'Geen</b>			
1. <b>Professional Service Contract (\$3,001-\$5,000):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>New York State Prosecutor's Training Institute</i> , 107 Columbia Street, Albany, New York for the provision of electronic data storage for case management system. Rate to be determined annually to range between \$3,000 and \$4,000 each year. This contract was effective 8/29/2019 and remains in effect until one parties terminates the contract with a 30 day written notice. <b>(MUNIS CONTRACT #293)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Public Defender w/N. Effman</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. May (minutes prepared by \_\_\_\_\_)).

Next Public Safety Committee Meeting scheduled for **Thursday, June 02, 2021 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_