

PUBLIC SAFETY COMMITTEE MEETING AGENDA

Date: Thursday, June 27, 2019 @ 9:00 AM

Present: **Copeland, May**, Kehl, Granger, Davis, Tallman, Vasile, Brick, Becker

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Sheriff w/G. Rudolph			
<i>Referred to 06-27-19 Public Safety from 06-11-19 Committee of the Whole:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> Update on privacy shield for impound yard at county highway. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p style="text-align: center;">Position Fill: Sheriff</p> <p>One (1) position of <u>Correction Officer</u> (1.0 FTE) (position code 025.065) following WCSEA Schedule, Job Grade 3 at \$21.16/hr - \$25.96/hr (<i>July 1 Rates</i>). Person Vacating: Troy Rowe, effective May 30, 2019. Position Available: July 3, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Operational Updates:</p> <ul style="list-style-type: none"> <u>Summary of overtime</u> for the Sheriff for the period of May 19, 2019 through June 15, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Overnight Travel Authorization:</p> <p>D Linder, E Tamol, C Bryant & M Heim to attend Active Shooter-Rescue Task Force Training in Oriskany, NY August 5-7, 2019. The county car will be used. Costs will include hotel, gas and employee expenses (meals)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Overnight Travel Authorization:</p> <p>A Hope and J Bliss to attend "Initial Response to Active Shooters" training in Oriskany, NY July 28-30, 2019. The County car will be used. Costs will include hotel, gas and employee expenses.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Discussion:</p> <p>Request permission for the Board to declare <u>LEA-AID, Inc</u> 120 Penmarc Drive Suite 113 Raleigh, NC 27603 as a sole source provider</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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5. Appropriation: To: 01.37.3113.4.42306 Other \$2,495.00 w/ 01.07.3113.2626 Reason: to purchase Live Link Encoder APP for Drug Task Force		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Disposition of Fixed Assets: (Permanent disposal only) Dispose of 15 Mobile Computer Modems . Original cost was \$836.75 each in 2012. IT Department is going to try to sell them or if they don't sell they will recycle them.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Disposition of Fixed Assets: (Permanent disposal only) Declare surplus and dispose of fixed asset 3150.17.186-08. Rici system (LiveScan). Original cost was \$20,375.00. IT Department will recycle, not worth trying to trade or sell.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Review of NYSAC white papers: <ul style="list-style-type: none"> • <u>Making Cannabis Legal in New York State</u> • <u>Cashless Bail and Criminal Justice Reforms</u> 	@ <i>Chairman Berwanger</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
8. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for <u>May 2019</u> : <ul style="list-style-type: none"> ○ Total: avg 52; high 64; low 40 ○ Male: avg 36.5; high 48; low 25 ○ Female: avg 17; high 19; low 15 ○ Boarded in: avg 16.5; high 24; low 9 ○ Boarded out: ave 1;high 1;low 1 ○ Net Income \$44,455.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
9. FYI: Request permission to pre-pay Sysco due to terms and the requirement of quick payment to ensure no suspension of service.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p><i>FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee:</i> <i>Amend CSEA Collective Bargaining Agreement:</i> See attached <i>MOU</i> regarding placement of two jail kitchen positions within the unit:</p> <ul style="list-style-type: none"> • Cook (position code 077.061) to become a Food Service Helper on CSEA Schedule B, Grade 2 (\$14.38/hr. - \$15.57/hr.). • Cook, PT (position code 078.061) to become an Assistant Cook on CSEA Schedule B, Grade 3 (\$14.63/hr. - \$15.82/hr.). 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																		
<p><i>FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee:</i> <i>Amend Salary Schedule S:</i> To remove two jail kitchen titles which have been added to the CSEA general unit:</p> <ul style="list-style-type: none"> • Cook (position code 077.061) \$11.94/hr. • Cook, PT (position code 078.061) \$14.00/hr. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																		
911																					
<p><i>10. Professional Service Contract (\$5,001.00 or greater):</i> Authorize Chairman to sign a contract with Bruce James dba B-COM 355 Liberty St. Warsaw NY 14569, for the provision of maintenance, training and other related assistance with the County's radio system in an amount not to exceed \$8,000.00 annually; effective 1/01/2019 through 12/31/2019 with automatic yearly renewals.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																		
<p><i>11. 2019 Appropriation:</i> To:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">01.37.3110.1.10001 Salary</td> <td style="text-align: right;">42,340.00</td> </tr> <tr> <td>01.37.3110.1.10502 On Call Pay</td> <td style="text-align: right;">14,000.00</td> </tr> <tr> <td>01.37.3110.8.81001 Retirement</td> <td style="text-align: right;">9,015.00</td> </tr> <tr> <td>01.37.3110.8.83001 FICA</td> <td style="text-align: right;">3,493.00</td> </tr> <tr> <td>01.37.3110.8.85001 Medicare</td> <td style="text-align: right;">817.00</td> </tr> <tr> <td>01.37.3110.8.89001 Medical Ins</td> <td style="text-align: right;">11,008.00</td> </tr> <tr> <td>01.37.3110.8.89002 Health Reim Emp</td> <td style="text-align: right;">3,500.00</td> </tr> <tr> <td>01.37.3110.8.89003 Health Reim admin</td> <td style="text-align: right;"><u>42.00</u></td> </tr> <tr> <td style="padding-left: 20px;">w/Any Funds Available</td> <td style="text-align: right;">\$84,215.00</td> </tr> </table> <p>Reason: appropriate funds to cover new position: 911 Coordinator</p>	01.37.3110.1.10001 Salary	42,340.00	01.37.3110.1.10502 On Call Pay	14,000.00	01.37.3110.8.81001 Retirement	9,015.00	01.37.3110.8.83001 FICA	3,493.00	01.37.3110.8.85001 Medicare	817.00	01.37.3110.8.89001 Medical Ins	11,008.00	01.37.3110.8.89002 Health Reim Emp	3,500.00	01.37.3110.8.89003 Health Reim admin	<u>42.00</u>	w/Any Funds Available	\$84,215.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Stop DWI w/D. Linder			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Emergency Services w/B. Streicher & B. Meyers			
1. <i>Overnight Travel Authorization:</i> B. Meyers to attend the Fundamentals of Grants Management at the Division of Military and Naval Affairs, 330 Old Niskayuna Rd., Latham NY 12110, July 23-25, 2019. Costs to include lodging, meals, gas and tolls.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Permission to reassign Brian Meyers' procurement card from Public Health to Emergency Services and increase to \$5,000.00 and reduce William Streicher's to \$2,500.00 effective July 1, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with UBMD, 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.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Permission to terminate the Inter-Departmental MOU with the Health Department for Medical Director Services, \$6,000 / year plus fringe expenses, January 1 2019 – December 31, 2019. Termination effective July 31, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Discussion:</i> <ul style="list-style-type: none"> • <i>JITV Update</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Capital Project for Fire Training Center</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
By recommendation of the search committee, appoint Brian Meyers, 5 Clearview Drive, Arcade, NY 14009 to the position of Director of Fire and Emergency Management and amend salary schedule D to reflect a starting salary of \$57,500.00 annually; effective July 01, 2019. Upon completion of six (6) months employment (on or about January 01, 2020), Mr. Meyers will be eligible for an increase in pay of \$2,500.00 contingent upon satisfactory performance and meeting pre-established goals.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 07-02-19 Finance Committee from 06-26-19 Human Resource Committee: Amend Salary Schedule S: To set the annual salary of the County Fire Coordinator (position code 008.352) under CIVIL DEFENSE to \$45,000.00 annually, and set the position FLSA status to Exempt, effective July 1, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Fire and Building Code Enforcement w/D. Roberts			
1. Monthly Report : <u>May</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Bid Award:</u> Authorize Chairman to award bid and sign contract with Conroy Motors, PO Box 176 Java Center, NY 14082 for one (1) new, Mid-Size, SUV, all-wheel drive (AWD), (preferred color: black) in an amount not to exceed \$23,064.00 effective June 27th, 2019.	26,000 was Budgeted Contract sent to County Attorney for review w/contract cover page.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Update Emkay		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
District Attorney w/D. O'Geen			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Probation w/J. Kibler			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Copeland (minutes prepared by _____)).

Next Public Safety Committee Meeting scheduled for **Thursday, August 01, 2019 @ 9:00 AM.**

Committee Chair Initials: _____