

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!

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Date: Thursday, September 01, 2022 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd 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 |
|---|------------|--------------------------------------|---------------------------------------|
| 1:00 PM Sheriff w/D. Linder | | | |
| 1. <u>Operational Updates:</u> <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of July 10, 2022 through August 20, 2022 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <u>Proclamation:</u> Sheriff's Week September 18 to 24, 2022. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. <u>Grant Application and Acceptance:</u> Authorize Chairwoman to sign a grant application and acceptance award with New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany NY 12228, for the provision of funding for patrols dedicated to selective traffic enforcement details, in a minimum amount of \$7,076.00; effective October 1, 2022 through September 30, 2023. (MUNIS CONTRACT # 676) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. Authorize Chairman to accept the "Onondaga County Bid Award" for one (1) 2022 Ford Utility Police Interceptor and exercise the right to "PIGGYBACK" as an eligible political subdivision under GML §103 (16) with Van Bortel Ford Inc. , 71 March Road, East Rochester, NY 14445, in an amount not to exceed \$33,560.27; effective September 1, 2022 through delivery of vehicle. (MUNIS CONTRACT # 688) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

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|--|---|--|--|-------------|--------------------------------------|-------------|-----------------------|-----------|--|--|--|
| <p>5. Disposition of Fixed Assets: Declare surplus and send to auction:</p> <ul style="list-style-type: none"> • 2014 Ford Taurus <ul style="list-style-type: none"> ○ VIN# 1FAHP2MK6EG168445 • 2015 Ford Taurus <ul style="list-style-type: none"> ○ VIN# 1FAHP2MK3FG116532 • 2018 Ford Taurus (that was involved in an accident on August 16, 2022). <ul style="list-style-type: none"> ○ VIN# 1FAHP2MK2JG137025 | <p><i>Asset Disposal form will be sent to the Treasurer's Office with date and amount once vehicles have been sold.</i></p> | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> | | | | | | | | |
| <p>6. Appropriation:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">To: 013110.523001 Motor Vehicles</td> <td style="text-align: right;">\$33,560.27</td> </tr> <tr> <td>013110. 540509 Change Over Expenses</td> <td style="text-align: right;">\$ 2,525.00</td> </tr> <tr> <td>w/01311009.426800 Insurance Recovery</td> <td style="text-align: right;">\$35,585.27</td> </tr> <tr> <td>w/any funds available</td> <td style="text-align: right;">\$ 500.00</td> </tr> </table> <p>Reason:</p> | To: 013110.523001 Motor Vehicles | \$33,560.27 | 013110. 540509 Change Over Expenses | \$ 2,525.00 | w/01311009.426800 Insurance Recovery | \$35,585.27 | w/any funds available | \$ 500.00 | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| To: 013110.523001 Motor Vehicles | \$33,560.27 | | | | | | | | | | |
| 013110. 540509 Change Over Expenses | \$ 2,525.00 | | | | | | | | | | |
| w/01311009.426800 Insurance Recovery | \$35,585.27 | | | | | | | | | | |
| w/any funds available | \$ 500.00 | | | | | | | | | | |
| <p>7. Discussion:</p> <ul style="list-style-type: none"> • Patrol Vehicles | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> | | | | | | | | |

Committee Chair Initials: _____

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Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
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| County Jail | | | |
| 8. <u>Operational Updates:</u> <ul style="list-style-type: none"> • Inmate numbers for : July 2022 Total: avg 45.5; high 48; low 42 Male: avg 34.5 ; high 38; low 31 Female: avg 11; high 13; low 9 Boarded in: avg 2; high 3; low 1 Boarded out: avg 0; high 0 ; low 0 Net income: \$5,185.00 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9. Amend Resolution No. 21-563: Authorize Chairwoman to sign an Amended Contract with Black Creek Integrated System Corp PO Box 101747 Irondale, Al 35210 to reflect the following revision: Increase the contract from \$20,927.00 to 22,079.58 to cover repair of Hard Drive Unit; effective January 1, 2022 through December 31, 2022. (MUNIS CONTRACT # Change Order 697) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Jail Kitchen | | | |
| 10. AMEND FYI ~ Contract (\$3,000 and under): Cintas Fire Protection , 395 Summit Point Drive, Henrietta, NY 14467 to increase the cost of providing fire protection inspections and services from 850.00 to 1521.00 to cover replacement part found during inspection; effective January 1, 2022 through December 31, 2022. (MUNIS CONTRACT # Change Order 689) | Original FYI Contract – Public Safety Committee - February 24, 2022 | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

Also Present:

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|--|---|---|--|
| 911 | | | |
| <p>11. Grant Acceptance: Authorize Chairwoman to sign a grant acceptance award with <i>NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications</i>, 1220 Washington Ave., Albany NY 12226 for the 2021-2022 Public Safety Answering Point Operations Grant Program for Public Safety call taking and dispatching expenses in the amount of \$96,817.00; effective January 1, 2022 through December 31, 2022. (MUNIS CONTRACT # 674)</p> | <p style="background-color: yellow;">Permission to apply was granted by Public Safety Committee on <u>January 27, 2022</u>.</p> | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>12. Grant Acceptance: Authorize Chairwoman to sign a grant acceptance award with <i>NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications</i>, 1220 Washington Ave Albany, NY 12226, for the 2021 Statewide Interoperable Communications Grant-Formula Program for improvements and sustainment in the amount of \$845,341.00; effective January 1, 2022 through December 31, 2024. (MUNIS CONTRACT # 675)</p> | <p style="background-color: yellow;">Permission to apply was granted by Public Safety Committee on <u>January 27, 2022</u>.</p> | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |

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Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|--|------------|--------------------------------------|---------------------------------------|
| <p>13. Amend Resolution No. 18-270 (as amended by 18-333): Authorize Chairwoman to sign an Amended Contract with Dorine K. Jenkins, 2000 Kingsley Rd, Wyoming NY 14591, to reflect the following revisions:</p> <ul style="list-style-type: none"> • Correct the last year of the 5-yr. term of 09/01/2023 through 08/31/2023 to reflect a term of 09/01/2022 to 08/31/2023 • Increase the amount of contract for the corrected term of 09/01/2022 to 08/31/2023 from \$500.00 per month to \$900.00 per month • Amend the annual percentage increase from 3% to 5% effective 9/01/2023 • Extend the term of the agreement from 08/31/2023 through 08/31/2027 at the new monthly amount of \$900.00 with an annual percentage increase of 5% thereafter. (MUNIS CONTRACT # Change Order 677) | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Stop DWI w/D. Linder | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
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| 1:30 PM Emergency Services w/B. Meyers | | | |
| 1. Overnight Travel Authorization: W. Streicher to attend the Division of Homeland Security and Emergency Services Office of Fire Prevention and Control 24th Annual Fallen Firefighters Memorial Ceremony at the Empire State Plaza Convention Center, 279 Madison Ave, Albany, NY 12242, October 10-11, 2022. The county vehicle will be used. Lodging is covered. Employee expenses for gas, meals and tolls. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. FYI: Memorandum of Understanding <ul style="list-style-type: none"> Federal Emergency Management Agency Integrated Public Alert and Warnings System (IPAWS) Program Management Office, 500 C Street SW, Washington, DC 20472-0001 for the provision of utilization and security of Wyoming County Emergency Management Office Interoperable Systems which interoperate with the IPAWS Open Platform for Emergency Networks, at no cost to the County, effective August 16, 2022 for a maximum of three years from date of signatures. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. Grant Application and Acceptance Award: Authorize Chairwoman to sign grant application and acceptance with NYS Division of Office of Homeland Security and Emergency Services , 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for the provision of funding for FY2022 Domestic Terrorism Prevention (DTP) Grant to develop a county Domestic Terrorism Prevention Plan in a tentative amount of \$172,413.00. Effective September 1, 2022 through August 31, 2024. (MUNIS CONTRACT #705) | <i>County is required to develop this plan per New York State Governor Executive Order 18 – Preventing and Responding to Domestic Terrorism</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
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| <p>4. Professional Service Contract \$5,001.00 or greater: Authorize the Chairwoman to accept the “Broome County bid Award for Emergency Management Assistance” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16). Bid award to <i>Tetra Tech, Inc.</i> 240 Continental Dr., Suite 200, Newark, NJ 19713 and authorize Chairwoman to execute required documentation with <i>Tetra Tech, Inc.</i> 2400 Park Drive, Suite I, Harrisburg, PA 17110 for the provision of developing the Domestic Terrorism Prevention Plan in an amount not to exceed \$50,000.00; effective upon signing through December 31, 2022. (MUNIS CONTRACT #712)</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>5. Appropriation: To: 013640.540301 Professional Srvice Contacts \$50,000.00 w/01364011.430890.DTP State Aid – DTP Domestic Termism Prevention Grant \$ 50,000.00 Reason: To appropriate FY2022 DTP Grant Funds to cover the cost of Consultant for Domestic Termism Prevention Plan.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>6. Operational Update: 1. EMS 2. July 28 Tornado</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 1:45 PM Fire and Building Code Enforcement w/D. Roberts | | | |
| <p>1. <u>Monthly Report : July 2022</u></p> | Attached | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| 2. <u>Munis Income Statement</u> | Attached | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. Property Maintenance Task Force | 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. Property Maintenance – In Collections | Jordan Rd, T-Gainesville – 26K S. Main St., V-Perry – 56K | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 5. Energy Code “Changes Proposed” | Additional staff to train Opportunity for Contractor training | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2:00 PM Probation w/J. Kibler | | | |
| 1 Permission to increase Director Kibler’ procurement card limit to \$1,000.00. We do not use it often but used it for new hire hotel bill and it was declined as it had a \$500.00 limit and the charge was \$580. Chairperson May and Chairperson Ryan gave emergency approval but I would like to increase it to \$1,000.00 going forward. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

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| 2. Appropriation To: 013140.510101 CSEA \$5,400.00 013140.510001 S/D Salary 9,200.00 013140.510601 Unused Benefit time 5,400.00 <i>w/any funds available</i> \$20,000.00 Reason: To pay for unbudgeted retroactive and salary increases; and to pay unused vacation time which in the new contract is 12 days per year. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2:15 PM Committee Chair's Agenda | | | |
| 1. Discussion with representatives of the Wyoming County Wildlife Federation: <ul style="list-style-type: none"> Governor Hochul recently signed New York State legislation (S.51001/A.41001), which makes obtaining and retaining a concealed carry gun permit, an overly involved lengthy burdensome process, requiring citizens to divulge their social media accounts. | <u>Seneca County Resolution</u> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Public Defender w/N. Effman | | | |
| | ~Nothing to Report~ | 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:

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

Next Public Safety Committee Meeting scheduled for **Thursday, September 29, 2022 @ 1:00 PM.**