

PUBLIC SAFETY COMMITTEE MEETING AGENDA

Date: Thursday, September 26, 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			
1. <i>Country Folks Mane Stream / September 2019 / Volume 10 Number 7</i> <ul style="list-style-type: none"> • <u>Showdown raises funds for children's camp article</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM District Attorney w/D. O'Geen			
1. Transfer: From: 01.32.1168.8.81001 Retirement \$24.50 01.32.1168.885001 Medicare – FICA \$1.82 01.32.1168.8.83001 FICA <u>\$7.78</u> To: 01.32.1168.4.410140 Ofc Supplies \$34.10 Reason: Transfer funds to spend out grant funds		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization: D. O'Geen and C. Marvel to meet with victims in the case of People v. Richard Sawicki in Perth Amboy, New Jersey on September 27 and 28, 2019. The County car will be used. Cost of trip will include two rooms for 1 night and meals.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Continued Discussion of Body Cameras/Discovery/Bail Law Changes and Extradition line item in budget process.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with DCJS, 80 South Swan Street, Albany, New York, Violence Against Woman funding in a minimum amount of \$32,623.84; effective January 1, 2020 through December 31, 2020.	This already approved but forgotten at Resolution stage – just a reminder	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <i>NO ACTION NEEDED</i>
2020 Budget Hearing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Sheriff w/G. Rudolph			
FYI ~ Referred to 10-01-19 Finance Committee from 09-24-19 Human Resources Position Fill: Sheriff One (1) position of Dispatcher (PT) <i>Non Union</i> (position # 096.108) following WCSEA Schedule, Job Grade 2 at \$18.29/hr. - \$22.30/hr. Person Vacating: John Green, effective August 30, 2019. Position Available: October 2, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>1. Operational Updates:</p> <ul style="list-style-type: none"> • <u>Summary of overtime</u> for the Sheriff for the period of August 11, 2019 through September 7, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Disposition of Fixed Assets: Declare surplus and send to auction:</p> <ul style="list-style-type: none"> • 2014 Ford Police Interceptor <ul style="list-style-type: none"> ○ Vin# 1FAHP2MK1EG107441 • 2015 Ford Taurus <ul style="list-style-type: none"> ○ Vin# 1FAHP2MK1FG116531 • 2015 Ford Taurus <ul style="list-style-type: none"> ○ Vin# 1FAHP2MK5FG116533 • 2013 Chevrolet Equinox <ul style="list-style-type: none"> ○ Vin #2GNFLCEK6D6170719 	<i>Asset Disposal form will be sent to the Treasurer's Office with date and amount once vehicles have been sold.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with State of NY Unified Court System; 8th Judicial District 92 Franklin St Buffalo, NY 14202, for the provision of providing court security for County, Family and Supreme Courts in an amount not to exceed \$392,988.00 for the first period; effective April 1, 2019 through March 31, 2024.</p>	<i>Agreement has been sent to the Attorney for approval and signature</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • PowerDMS, 101 S Garland Ave, Ste 300 Orlando, FL 32801 for providing software to assist Daigle Law Group with updating policies and procedures and managing the development and deployment of those policies in an amount not to exceed \$2,950.00 effective January 1, 2019 through December 31 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Discussion:</p> <ul style="list-style-type: none"> • School Resource Officers 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2020 Budget Hearing</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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County Jail																					
<p>FYI ~ Referred to 10-01-19 Finance Committee from 09-24-19 Human Resources</p> <p style="text-align: center;">Position Fill: Jail</p> <p>One (1) position of <u>Meal Deliverer (PT)</u> (position # 081.598) on Salary Schedule S at \$11.25/hr. Person Vacating: Naomi Ellis, effective August 25, 2019. Position Available: October 2, 2019.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>																		
<p>6. Operational Updates:</p> <ul style="list-style-type: none"> • Inmate numbers for August 2019 : <ul style="list-style-type: none"> Total: avg 47; high 55; low 39 Male: avg 33.5; high 39; low 28 Female: avg 13; high 16; low 10 Boarded in: avg 7.5; high 11; low 4 Boarded out: avg 2; high 2; low 2 Net Income: \$18,955.00 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>																		
<p>7. Transfers:</p> <p>From: 01.37.3150.4.41417 Locks and Cameras \$20,000.00 01.37.3150.4.41803 Inmate housing <u>\$15,000.00</u></p> <p>To: 01.37.3150.2.20701 Equipment \$35,000.00</p> <p>Reason: transfer funds to cover purchase of a new metal detector and replacing the Livescan machine</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>																		
<p>2020 Budget Hearing</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>																		
Jail Kitchen																					
<p>8. Transfer:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">From: 01.37.3152.8.89001 Health Ins</td> <td style="text-align: right;">\$22,000.00</td> </tr> <tr> <td>01.37.3152.8.89002 HRA</td> <td style="text-align: right;">8,000.00</td> </tr> <tr> <td>01.37.3152.4.41401 Maint Agree</td> <td style="text-align: right;"><u>2,361.61</u></td> </tr> <tr> <td>To: 01.37.3152.1.10101 CSEA FT</td> <td style="text-align: right;">\$16,045.12</td> </tr> <tr> <td>01.37.3152.1.10201 CSEA PT</td> <td style="text-align: right;">11,316.48</td> </tr> <tr> <td>01.37.3152.1.10301 OT</td> <td style="text-align: right;">400.00</td> </tr> <tr> <td>01.37.3152.1.10302 OT – SCH S</td> <td style="text-align: right;">4,400.00</td> </tr> <tr> <td>01.37.3152.1.10602 Ins Buy-out</td> <td style="text-align: right;">200.01</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$32,361.61</td> </tr> </table> <p>Reason: Transfer funds to cover the shortages in salaries</p>	From: 01.37.3152.8.89001 Health Ins	\$22,000.00	01.37.3152.8.89002 HRA	8,000.00	01.37.3152.4.41401 Maint Agree	<u>2,361.61</u>	To: 01.37.3152.1.10101 CSEA FT	\$16,045.12	01.37.3152.1.10201 CSEA PT	11,316.48	01.37.3152.1.10301 OT	400.00	01.37.3152.1.10302 OT – SCH S	4,400.00	01.37.3152.1.10602 Ins Buy-out	200.01	Total:	\$32,361.61		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
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Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9. Transfer: From: 01.37.3152.4.40709 Permits \$500.00 01.37.3152.4.41111 Computers <u>3,500.00</u> To: 01.37.3152.2.20701 Equipment \$4,000.00 Reason: To purchase a tilt-skillet for kitchen		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Appropriation: To: 01.37.3152.2.20701 Equipment \$7,000.00 w/ any funds available \$7,000.00 Reason: purchase tilt-skillet for kitchen.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2020 Budget Hearing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
11. Overnight Travel Authorization: W Sikes to attend NYS 911 Coordinators Conference in Ithaca, NY October 28-31, 2019. The county car will be used. Costs will include conference, hotel, employee expenses and gas		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2020 Budget Hearing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
	<i>~Nothing to report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2020 Budget Hearing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
9:45 AM Emergency Services w/B. Meyers			
<p>1. Grant Acceptance: Authorize Chairman to sign grant acceptance award with <i>NYS Division of Office of Homeland Security and Emergency Services</i>, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for FY2019 SHSP for the provision of funding to effectively build and sustain critical capabilities in an amount of \$52,485.00; effective 9/01/2019 through 8/31/2022.</p>	<p><i>Permission to Apply was granted by Public Safety on _____.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Professional Service Contract \$5,001 or greater Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b) with <i>Emergency Services Marketing Corp., Inc.</i>, P.O. Box 93, Dewitt, New York, 13214, for the provision of renewing agreement for access to IamResponding.com in an amount not to exceed \$40,836.00; effective January 15, 2020 through January 14, 2023.</p>	<p>Funded by SHSP Grant</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Appropriation: To: 01.37.3645.2.20101K Telecommunications \$16,753.50 01.37.3645.4.41410K Software Purchase <u>\$35,731.50</u> w/01.12.3645.43890K Federal Aid HSG2019 \$52,485.00 Reason: To appropriate FY2019 SHSP Grant Funding for purchase of all band radios and renewal of access to IamResponding.com.</p>		<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
<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • The Olmsted Center for Sight, address operator of 211 WNY information and Referral Service 1170 Main St., Buffalo NY 14209 for the provision of clarifying roles and responsibilities in disaster planning, preparedness, and coordination with regard to public information and referral services, effective 01/01/2019 and shall automatically renew until written notice of intent to terminate is received. No cost to County. 2018 Report Attached • Rochester Genesee Regional Transportation Authority, 1372 East Main St., Rochester NY 14609 for providing transportation assistance in an emergency at then prevailing rate, effective upon signing and shall remain in effect until terminated by either party upon 30 days written notice. • Allegany, Cattaraugus, Erie, Genesee, Niagara and Orleans Counties to continue agreement for the management of Companion Animal Sheltering Equipment (CASE); effective upon approval of all parties through December 31, 2024. Niagara County Health Department will be the primary. No cost to County. • University of Rochester 601 Elmwood Ave., Rochester NY 14642, for the Western Region Healthcare Coalition Emergency Preparedness Agreement, accepting, storing and utilizing equipment and supplies purchased through the Finger Lakes Regional Training Center Grant; there is no cost; effective September 24, 2018 through June 30, 2019. Option to extend agreement. Agreement now to expire June 30, 2024. All other terms and conditions remain unchanged. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2020 Budget Hearing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fire Training Center			
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with AECOM, 257 W. Genesee Street, Suite 400, Buffalo, NY 14202 to provide PFAS sampling and routine post-closure monitoring/inspection at the Wyoming County Fire Training Center pursuant to NYSDEC Voluntary Cleanup Program Site NO. V00604 in an amount not to exceed \$26,563.00; effective through October 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:15 AM Fire and Building Code Enforcement w/D. Roberts			
<p>1. Monthly Report : August</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. LaBella invoice & payment of for testing site @ Emkay	<i>Discussion on payment</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Transfer: From: 01.37.3620.1.10001 Salaries S/D/I \$7,500.00 To: 01.48.8021.1.10001 Salaries S/D/I \$7,500.00 Reason: To cover shortage in Zoning Salaries. Amount was budgeted in Building Codes but not charged.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Probation w/J. Kibler			
<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Public Defender w/N. Effman			
<i>2020 Budget Hearing</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, October 31, 2019 @ 9:00 AM.**

Committee Chair Initials: _____