

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...

Date: Thursday, May 28, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Sheriff w/G. Rudolph			
<i>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <u>Dispatcher</u> (FT – 1.0 FTE) (position # 062.108) on WCSEA Job Grade 2, at an hourly rate of \$19.78/hr – \$26.75/hr. Person Vacating: Matthew Rajk, effective June 26, 2021. Position Available: June 27, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <u>Deputy Sheriff</u> (PT – Variable FTE) (Non-Union) (position # 035.504) following WCDSA job grade 4, at an hourly rate of \$25.45/hr - \$27.43/hr. Person Vacating: Jason Linderman, effective April 30, 2021. Position Available: June 2, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>1. Operational Updates:</i> • Summary of overtime for the Sheriff for the period of April 18, 2021 through May 15, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>2. Procurement Card:</i> Request permission to issue a procurement card with a \$1,000.00 credit limit to 9-1-1 Coordinator, Anthony Santoro.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3 FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> C W Electronics, 346 Columbia Turnpike Rensselaer, NY 12144 for the provision of providing radar certification and Maintenance; effective May 1, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Grant Application: Authorize Chairman to sign a grant application with <i>US Dept of Justice</i> 810 Seventh St Washington DC 20531, for the provision of funding for 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, 2021 through July 31, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
1. Operational Updates: <ul style="list-style-type: none"> Inmate numbers for April: Total: avg 52; high 58; low 46 Male: avg 39.5; high 44; low 35 Female: avg 12; high 14; low 10 Boarded in: avg 5; high 6; low 4 Boarded out: avg 0; high 0 ; low 0 Net income: \$14,025.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution No. 21-025 20-191: Authorize Chairwoman to sign an Amended Contract with <i>Division of Criminal Justice Services</i> , 80 South Swan St Albany, NY 12210, for the Livescan Equipment Program to reflect the following revisions: <i>change the ending date to 05/31/2022.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Overnight Travel Authorization: M Horton to attend Annual Jail Administrators Continued Education Training Conference in Saratoga Springs, NY, September 26-28, 2021. The county car will be used. Costs will include Conference, Hotel, Employee Expenses and Gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Fred A. Nudd Corporation</i> , 1743 Route 104 Ontario, NY 14519, for the provision of providing tower inspection at the Fire Training Center in an amount not to exceed \$5,575.00; effective June 1, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. RFP Award: Authorize Chairwoman to award RFP and sign a contract, pursuant to General Municipal Law 103 with <i>Bruce James dba B-Com</i> 355 Liberty St Warsaw, NY 14569 for the provision of providing consulting, project management and oversight for the 2018 Targeted State Interoperability Communication Grant in an amount of \$75.00 per hour; effective June 8, 2021 through completion of the project (projected to be 5 years)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Stop DWI w/D. Linder			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Emergency Services w/B. Meyers			
1. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • Steel and Obrien, 7869 Rt 98, Arcade, 14009 for services for Commodity Point of Distribution, effective immediately through termination by either party , no cost to the County. • Attica Central School, 3338 E Main Street Rd, Attica, 14011 for services for Commodity Point of Distribution, effective immediately through termination by either party, no cost to the County. • Letchworth Central School, 5550 School Rd, Gainesville, NY 14065 for services for Commodity Point of Distribution, effective immediately through termination by either party, no cost to the County. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Appointments/Reappointments</i> <u><i>2021 Fire Advisory Board Delegates</i></u> <i>One(1) year term effective July 1, 2021 through June 30, 2022</i> Members At-Large for towns without Departments Covington Town Supervisor Town of Covington Orangeville Town Supervisor Town of Orangeville	<i>2021-2022 Delegate List Attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Disposition of Fixed Assets: (Permanent disposal only):</i> Permission to surplus the following items and dispose of in the most advantageous way to the County: <ul style="list-style-type: none"> • VHS Camcorder with Bag and Tripod. Original cost in 1998 was \$528.84. Obsolete equipment/technology. • Argus 2 Thermal Imaging Camera. Original cost in 2000 was \$9,995.00. Obsolete equipment/technology. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Operational Updates: <ul style="list-style-type: none"> • GIS • COVID • Fire Training Center • Projects and Plans 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report</u> : April 2021	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Emergency Fill Requested - Refill FT Account Clerk with Keyboard Specialist.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fee schedule</u> revised to included "large scale solar" fee proposed - \$150 per MW	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Probation w/J. Kibler			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with AutoMon LLC , 6621 North Scottsdale Road, Scottsdale, AZ 85250 for software maintenance in an amount not to exceed \$6,818.30, effective June 19, 2021 through June 18, 2022. This is a yearly contract with no changes other than a decrease in fee due to one less user.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with BI Incorporated, 6265 Gunbarrel Avenue, Suite B, Boulder, CO 80301 to provide electronic monitoring units/services for people ordered by the court for in home arrest and/or alcohol testing in an amount not to exceed fees outlined in Exhibit A of the agreement; effective June 30, 2021 with automatic one year renewals until otherwise terminated by either party upon 60 day written notice. The change is an additional fee of \$2.95 (#1) if we keep more than two unused devices they provide for free.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Grant Application and Acceptance Award: Authorize Chairman to sign grant application and acceptance award with the <i>New York State Division of Criminal Justice Services – Office of Probation and Correctional Alternatives</i>, Alfred E .Smith Building, 80 South Swan Street, Albany, NY 12210 for Alternatives to Incarceration Programs, as follows:</p> <ul style="list-style-type: none"> • Data Day Program, -- \$6,593.66 • Community Service - \$5,370.60 • Pre-Trial Release - \$5,390.70 effective 07/01/21 through 06/30/22.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Discussion:</p> <ul style="list-style-type: none"> • Vacant position - requesting an extension to hold it open for an additional year. This was on the agenda in July 2020 – <p style="text-align: center;">Position Fill: Probation Dept.</p> One (1) position of <i>Probation Assistant</i> , Part-time 15 hours per week; CSEA agreement, sch. A, grade 12 (\$22.22-25.45) to replace Steve Stenson who retired June 30, 2020. Position availability date to be determined.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
District Attorney w/D. O'Geen			
1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with <i>New York State Division of Criminal Justice Services</i> , 80 South Swan Street, Albany, New York 12210, for the provision of funding for Aid To Prosecution in a minimum amount of \$30,200.00; effective April 1, 2021 through March 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation To: 01.32.1165.4.40301 Prof. services \$5,500.00 w/any funds available \$5,500.00 Reason: To cover the cost of psychological evaluation in the matter of People v. Priel.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>New York Prosecutor's Training Institute (NYPTI)</i> , 107 Columbia Street, Albany, New York, 12210 for the provision of data storage for the District Attorney's case management system in an amount not to exceed \$3,700.00; effective April 1, 2021 through March 31, 2022December 31, 2011.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> John Karasiewicz, Newcomb Rd. Gainesville NY, for investigative services for the District Attorney's Office at the rate of \$25 per hour plus mileage in an amount not to exceed to exceed \$2,999.00; effective June 01, 2021 through December 31, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Public Defender w/N. Effman			
	~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: _____