

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, July 29, 2021 @ 1:00 PM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Committee Chair's Agenda			
1. <i>Firearm liability issue</i> with B. Krawczyk and L. Becker	<u>DRAFT Resolution</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Sheriff w/G. Rudolph			
<i>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources</i> <i>Position Create/Fill: Sheriff</i> Create and fill one (1) position of <u>Secretary to the Sheriff (FT - 1.0 FTE) (Temp.)</u> salary schedule S, at an annual salary of \$60,268.00. Position Available: August 11, 2021 to last for a period no longer than six months, concluding on February 11, 2022.	<i>Position for Carole Cunningham to move into for cross training purposes.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources</i> <i>Position Fill: Sheriff</i> Fill one (1) position of <u>Administrative Assistant (Sheriff) (FT - 1.0 FTE) (position # 099.549)</u> , on Salary Schedule S, at an annual salary range equivalent of \$35,000.00 - \$ 42,000.00 based on experience and qualifications. Person Vacating: Susan Scott, effective August 10, 2021. Position Available: August 11, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources Position Fill: Sheriff Fill one (1) position of <u>Secretary to the Sheriff</u> (FT – 1.0 FTE) (position # 002.503), and set the salary on Salary Schedule S at \$55,000.00 per year based on experience and qualifications. Person Vacating: Carole Cunningham Position Available: August 11, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources Position Fill: Sheriff Fill one (1) position of <u>Deputy Sheriff</u> (FT – 1.0 FTE) (position # 095.083) on WCDSA Schedule , Job Grade 4, at an hourly rate of \$25.45/hr - \$32.53/hr. Person Vacating: Adam Hope, effective August 8, 2021. Position Available: August 9, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources Position Fill: Sheriff Fill one (1) position of <u>Deputy Sheriff</u> (FT – 1.0 FTE)(position # 074.083) on WCDSA Schedule , Job Grade 4, at an hourly rate of \$25.45/hr - \$32.53/hr. Person Vacating: Austin Harding, effective August 8, 2021. Position Available: August 9, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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1. <u>Operational Updates:</u> <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of June 13, 2021 through July 10, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Professional Service Contract \$5,001 or greater:</u> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Attica Central School 3338 East Main Road, Attica, NY 14011 for the provision of providing law enforcement and police services when school is in session in an amount not to exceed 51.31 per hour September 1, 2021 through December 31, 2021 and \$53.88 per hour from January 1, 2022 through June 30, 2022. Contract effective September 1, 2021 through June 30, 2022.	<i>Sent to Attorney08 for review and signature</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Discussion:</u> <ul style="list-style-type: none"> Public Assembly Permit Review 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Discussion:</u> <ul style="list-style-type: none"> Vehicles 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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5. Grant Application: Authorize Chairwoman to sign a grant application with US Department of Justice 4 th Floor, 810 Seventh St, Washington DC 20531 for the provision of funding for body-worn cameras. Grant reimburses 50% of cost, effective October 1, 2021 through September 30, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Overnight Travel Authorization: B Russell to attend Marine Patrol Vessel Operator's Course in Lake George, NY September 26- October 1, 2021. County Car will be used and only cost will be for gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Overnight Travel Authorization: E Tamol, D Kemp, & S Miller to attend Annual Arson Seminar in Watkins Glen, NY November 3-5, 2021. County Car will be used and costs will include training, hotel, employee expenses and gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources Position Fill: Jail Fill one (1) position of Meal Deliverer , (PT – Variable FTE) (position # 083.598) at an hourly rate of \$12.50/hr. Person Vacating: Kathleen Kelly, effective July 4, 2021. Position Available August 4, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p><u>1. Operational Updates:</u></p> <ul style="list-style-type: none"> • Inmate numbers for June : Total: avg 44.5; high 55; low 34 Male: avg 32.5; high 41; low 24 Female: avg 11; high 14; low 8 Boarded in: avg 6.5; high 8; low 5 Boarded out: avg 0; high 0 ; low 0 Net income: \$15,470.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Frontier 401 Merritt 7, Norwalk, CT 06851, for the provision of providing fiber connection for the consoles at the backup center in Wethersfield and as a backup to the microwave system in an amount not to exceed \$720.00 per month to be paid from SICG Grant; effective August 1, 2021 through July 31, 2024.</p>	<p><i>Sent to Attorney for review and signature</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Saia Communications 100 Stradtman St Buffalo, NY 14206, for the provision of obtaining ASR's for three towers and FCC-FAA licensing of 6 800 TAC channels in an amount not to exceed \$13,900.00 to be paid from SICG Grant; effective 08/01/2021 through 12/31/2021.</p>	<p><i>Sent to Attorney for review and signature</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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3. Permission to go to RFP for three tower sites: The plan is to write the RFP to be all inclusive and for each site to be a turnkey operation once completed. This RFP is for the actual towers and associated items.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Permission to go to RFP for test borings: This is for soil samples for the three new tower sites.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Permission to go to RFP for communication trailer: This RFP will be to purchase the trailer only.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Overnight Travel Authorization: A Santoro to attend the NYS 911 Coordinators Fall Conference in Onondaga County September 27-29, 2021. The county car will be used. Costs will include registration, hotel, meals and gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Discussion: VESTA phone refresh and Upgrade.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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8. Discussion: Next steps for the land purchase on Kennedy Road T/Castile. Survey is being completed now.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Appropriation: To: 01.37.3020.4.40301 Prof Svc 5,000.00 01.37.3020.2.20101 TeleCommunications <u>100,000.00</u> w/01.11.3020.3389 Other State Aid-911 \$105,000.00 Reason:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
1. Grant Application: Authorize Chairwoman to sign a grant application with NYS STOP-DWI Foundation, NYS Governor's Traffic Safety Committee , 6 Empire State Plaza Albany, NY 12228 for the provision of funding for High Visibility Engagement Campaigns (formerly known as Crackdown) Effective October 1, 2021 through September 30, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: W. Streicher to attend the Firemen's Association of the State of New York 149 th Annual Convention at the Convention Center at the Sonesta Hotel, 66 Hale Avenue, White Plains, NY 10601, August 5-7, 2021. The county vehicle will be used. Lodging is covered. Employee Expenses for gas, meals and tolls.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Hogan Willig Attorney at Law, 2410 North Forest Road, Suite 301, Amherst, NY 14068 for the provision of restructuring the billing and reimbursement operations with Monroe Ambulance with Wyoming County holding the Certificate of Need (CON) in an amount not to exceed \$2,500.00; effective upon approval through completion. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Appropriation:</p> <p>To: 01.37.3640.4.40301 Prof. Svc Contract \$2,500.00 w/any funds available \$2,500.00</p> <p>Reason: To appropriate Funds to cover cost of FYI- Contract with Hogan Willig Attorney at Law</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI ~ Interdepartmental Contracts (Revenue):</p> <p>Memorandum of Understanding with Wyoming County Health Department 5362 Mungers Mill Road, Silver Springs, NY 14550 for COVID Response staffing in an amount not to exceed \$10,000.00; effective January 1, 2021 through March 31, 2023. Fully reimbursed through the ELC COVID-19 grant.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p>5. Disposal of Fixed Assets Declare Surplus and Dispose of:</p> <ul style="list-style-type: none"> • (1) Digital Voice Logging Recorder - Nicecall Focus III dated 2006. Original cost \$33,120.00. Per 911 Coordinator this recorder will be junk. Communications equipment is obsolete. <p>Already disposed of, remove from asset list:</p> <ul style="list-style-type: none"> • Batteries for Liberty UPS System dated 2008. Original cost \$5,753.60. • Computer System dated 1992. Original cost \$8,614.00 • Dell Server with V/M Hardware dated 2011. Original cost \$14,821.59 <p>All technology/equipment is obsolete.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
2:00 PM Fire and Building Code Enforcement w/D. Roberts			
<p>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources Position Create/Fill: Fire and Building Code Enforcement Create and fill one (1) position of Keyboard Specialist (FT – 1.0 FTE) on CSEA Schedule A, Job Grade 2, at an hourly rate of \$16.29/hr - \$17.78/hr. Position Available: August 11, 2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources Position Fill: Fire and Building Code Enforcement Fill one (1) position of <u>Account Clerk</u> (FT – 1.0 FTE)(position # 027.002) on CSEA Schedule A , Job Grade 4, at an hourly rate of \$17.10/hr - \$18.82/hr. Person Vacating: Kelly Simkins, effective July 25, 2021. Position Available: August 4, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>Monthly Report : June 2021</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Emergency fill for Account Clerk</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3 <i>Performing Fire Safety Inspections, conducting property maintenance inspection & complaints</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Change current Keyboard Specialist title to Account Clerk</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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2:30 PM District Attorney w/D. O'Geen			
<p>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources Position Create/Fill: District Attorney Create and fill one (1) position of DA Investigator (Per Diem) on salary schedule S, at an hourly rate of \$40.00/hr, plus mileage, with only those other benefits mandated by law. Position Available: July 14, 2021.</p>	<p>Emergency Fill was approved effective July 14, 2021.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources Position Fill: District Attorney Fill one (1) position of Assistant District Attorney (2nd), (FT – 1.0 FTE) (position # 005.503) on Salary Schedule S at an annual salary of \$79,981.00. Person Vacating: Gregory A. Kilburn, effective 8/13/2021. Position Available: August 16, 2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 08-03-21 Finance Committee from 07-27-21 Human Resources Position Fill: District Attorney Fill one (1) position of Assistant District Attorney (3rd), (FT – 1.0 FTE) (position # 031.503) on Salary Schedule S at an annual salary of \$71,000.00. Person Vacating: Chelsie Hamilton, effective 8/13/2021. Position Available: August 16, 2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

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1. Appropriation To: 01.32.1165.1.10601 Unused Benefit Time \$16,955.31 W/Any funds available \$16,955.31 Reason: To payout accrued vacation for employee leaving County employment.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:45 PM Public Defender w/N. Effman			
1. Overnight Travel Authorization: N. Effman and L. Nowotarski to attend the Fall Meetings of the NYSBA Executive Committee and House of Delegates in Cooperstown, New York, October 29 – 30, 2021. Mileage \$265.32 and Hotel \$1,392; for a total of \$1,657.32 to be paid from 01.32.1170.4.42491 (Distribution 9).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Salary Schedule "G": Funds (annual stipends plus corresponding fringe) provided through ILS Upstate Quality Improvement and Caseload Reduction grant (Round 3) Contract No. 3RD656. Said amounts to be paid bi-weekly beginning July 1, 2020 through June 30, 2023. <ul style="list-style-type: none"> • Assist. Public Defender 4th \$ 6,000.00 • Assist. Public Defender 5th \$ 6,000.00 • Assist. Public Defender 7th \$24,000.00 • Investigator \$35,000.00 	<i>The stipends for the Investigator and Assist. Public Defender 4th are a continuation of Upstate Quality Improvement and Caseload Reduction round 2 which ended June 30, 2021 and adds stipends for Assist. Public Defender 5th and Assist. Public Defender 7th. These stipends are for Upstate Quality Improvement and Caseload Reduction ROUND 3 Contract No. 3RD656 (Grant Application and Acceptance by Resolution No. 20-533 as amended by Res No. 21-028).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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: Thursday, July 29, 2021 @ 1:00 PM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Probation w/J. Kibler			
		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: _____