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)

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Date: Thursday, September 02, 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
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Sheriff w/G. Rudolph			
FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources Position Fill: Sheriff Fill one (1) position of Deputy Sheriff (PT – Variable FTE)(Non-Union)(position code 105.504), following WCDSA wages, at an hourly wage of \$25.45-27.53. Person Vacating: Nicholas Thomas, effective August 14, 2021. Position Available: October 6, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources Position Fill: Sheriff Fill one (1) position of Deputy Sheriff (1.00 FTE) (position code 081.083), on WCDSA schedule, job grade 4 at an hourly wage of \$25.45-32.53. Person Vacating: Andrew Houghton, effective September 29, 2021. Position Available: September 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Also Present:

Department Agenda Item	Discussion	Decision	Action
FYI ~ Referred to 09-07-21 Finance Committee from		Motion:	Carried:
08-31-21 Human Resources		Ayes:	Defeated:
Amend Salary Schedule S:		Noes:	Referred to:
To set the salary of the <i>Secretary to the Sheriff</i> (1.00 FTE)		Absent:	
(position code 002.503) in the Sheriff's department to reflect			
\$55,000.00 annually based on experience and qualifications;			
effective August 11, 2021.			
1. Operational Updates:		Motion:	Carried:
Summary of overtime for the Sheriff for the period of		Ayes:	Defeated:
July 11, 2021 through August 21, 2021.		Noes:	Referred to:
July 11, 2021 unough riugust 21, 2021.		Absent:	referred to:
2. Proclamation:		Motion:	Carried:
• Sheriff's Week September 19 to 25, 2021		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
3. Overnight Travel Authorization RESCINDED:	This was on 07/29/2021 Agenda. Deputy signed	Motion:	Carried:
B. Russell to attend Marine Patrol Vessel Operator's Course	up for the wrong class.	Ayes:	Defeated:
in Lake George, NY September 26- October 1, 2021. County	of the man weeks than a	Noes:	Referred to:
Car will be used and only cost will be for gas.		Absent:	
4. Overnight Travel Authorization:		Motion:	Carried:
B. Russell to attend Marine Law Enforcement Training		Ayes:	Defeated:
Program in Lake George, NY October 3-8, 2021. County car		Noes:	Referred to:
will be used and the only cost will be for gas.		Absent:	

Committee Chair Initials:

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Absent: Also Present:

5. Overnight Travel Authorization: Supervisors' Training Conference in Saratoga Springs, NY October 24-26, 2021. County car will be used. Costs will include Hotel, Conference, Gas and Employee Expenses. 6. Overnight Travel Authorization: C. Reagan to attend Drug Recognition Expert School as an instructor in Syracuse, NY October 4-8, 2021. County car will be used. Only costs will be for Gas and Employee Expenses. 7. Professional Services Contract, Supervisors of Providing Online Investigation Software in an amount not to exceed \$3,404.64 (\$90,00/mo for the 1st year, \$94,50/mo for the 2st year and \$99,22/mo for the 3st year, seffective September 1, 2021 through August 31, 2024. County Jail FYI - Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources Position of Meal Deliverer (PT - Variable FTE)(position code 091,598), on salary schedule S, at an hourly wage of \$12.50, Person Vacating: Timothy Buttles, effective August 13, 2021. Position Available: Screenber 8, 2021.	Department Agenda Item	Discussion	Decision	Action
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08-31-21 Human Resources Ayes: Defeated: Position Fill: Jail Noes: Referred to: Fill one (1) position of Meal Deliverer (PT – Variable FTE)(position code 091.598), on salary schedule S, at an hourly wage of \$12.50. Person Vacating: Timothy Buttles, effective Absent:	· · · · · · · · · · · · · · · · · · ·		Motion:	Carried:
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wage of \$12.50. Person Vacating: Timothy Buttles, effective			1 1050III.	
	August 13, 2021. Position Available: September 8, 2021.			

Committee Chair Initials:

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

Absent: Also Present:

Department Agenda Item	Discussion	Decision	Action
8. Operational Updates:		Motion:	Carried:
• Inmate numbers for July:		Ayes:	Defeated:
Total: avg 35.5; high 39; low 32		Noes:	Referred to:
Male: avg 25.5; high 28; low 23		Absent:	
Female: avg 10; high 11; low 9 Boarded in: avg 4; high 5; low 3			
Boarded out: avg 0; high 0; low 0			
Net income: \$12,325.00			
911			
9. Appropriation:		Motion:	Carried:
To: 123021.520002 IT/Communications \$5,744,77.00		Ayes:	Defeated:
123021. 540301 Professional Services <u>187,000.00</u>		Noes:	Referred to:
w/123021.43397 Other State Aid-911 \$5,931,797.00 Reason: Appropriate funds from SICG Targeted Grant		Absent:	
Reason. Appropriate funds from SICO Targeted Grant			
Jail Kitchen			
		Motion:	Carried:
	~Nothing to Report~	Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
Stop DWI w/D. Linder			
Stop 2 11 11/2 Ended		Motion:	Carried:
	~Nothing to Report~	Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	

Committee	Chair	Initials	
Communice	Chan	muais.	

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

Absent: Also Present:

Department Agenda Item	Discussion	Decision	Action
1:15 PM Emergency Services w/B. Meyers			
1. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law \$104(b), with <i>U.S. Geological Survey, United States Department of the Interior</i> , 425 Jordan Rd., Troy, New York, 12180, for the operation and maintenance of the satellite telemetry at gaging station 04216428, Tonawanda Creek at Attica, New York in an amount not to exceed \$10,710.00; effective October 1, 2021 through September 30, 2025. <i>Renewal with an increase of \$520.00</i> .	Sent to Attorney Wujcik for approval.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Overnight Travel Authorization:</i> W. Streicher to attend the Division of Homeland Security and Emergency Services Office of Fire Prevention and Control 24 th Annual Fallen Firefighters Memorial Ceremony at the Empire State Plaza Convention Center, 279 Madison Ave, Albany, NY 12242, October 5, 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:
3. Overnight Travel Authorization: W. Streicher to attend Annual Arson Seminar at Watkins Glen Community Center, 155 S Clute Park Drive, Watkins Glen, NY 14891, November 3-5, 2021. The county vehicle will be used. Employee expenses will include training, hotel, meals and gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
 4. Discussion: Public Officials Law 18 		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
5. Operational Update:		Motion:	Carried:
• EMS		Ayes:	Defeated:
Hazard Mitigation Plan		Noes:	Referred to:
2022 Budget Summary		Absent:	
- '			
1:30 PM Fire and Building Code Enforcement w/D. Ro			
1. Monthly Report: July 2021	<u>Attached</u>	Motion:	Carried:
		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
	D 11 (111 1	12.	
2. Status on the create & fill Keyboard Specialist	Position filled	Motion:	Carried:
		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
3. Status on the Emergency fill Account Clerk	Position filled	Motion:	Carried:
3 2 3		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
4. Status on the Fire Safety Inspector (PT)	Searching	Motion:	Carried:
		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	

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Date: Thursday, September 02, 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
2:00 PM Public Defender w/N. Effman			
1. <i>Grant Application:</i> Authorize the Chairman to sign a grant application with <i>New York State Office of Indigent Legal Services</i> , 80 South Swan Street, Albany, New York, for Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant funding in a <i>maximum</i> amount of \$500,000.00 for a three year period (\$166,666.66 per year); effective January 1, 2022 through December 31, 2024 for a period of three years.	Contract Cover Page Pending	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI— We are asking permission from Indigent Legal Services to extend our grant contract for Distribution 9 (1/1/2019-12/31/2021) for one year. Reason is to expend funds for training and conferences. We were not able to use grants funds due to the pandemic and lack of CLE/conferences.	by Public Defender Effman	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Grant Acceptance:</i> Authorize Chairman to sign a contract with the <i>NYS Division of Criminal Justice Services</i> , Swan Street, Albany, New York in the amount of \$186,000.00 (LG21-1008-D00) for the Wyoming County Attica Legal Aid Bureau's Indigent Parolee Program for contract year 4/1/2020 through 3/31/2021.	Permission to Apply was granted on Contract Cover Page Pending	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 02, 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
2:15 PM District Attorney w/D. O'Geen			
1. Amend Salary Schedule "G":		Motion:	Carried:
To provide Stipends plus corresponding fringe to the		Ayes:	Defeated:
following:		Noes:	Referred to:
• Asst. DA (1 st) \$ 2,000.00		Absent:	
• Asst. DA (2 nd) \$ 3,000.00			
• Discovery Coordinator \$ 2,000.00			
• Administrative Assistant (DA) \$15,000.00			
• Secretary to the District Attorney \$ 5,000.00			
• Crime Victim Coordinator \$ 3,000.00			
• Domestic Violence Coordinator \$5,000.00			
• Principal Account Clerk (Treasurers Ofc) \$ 2,400.00			
• Fiscal Administrator (Treasurers Ofc) \$ 1,600.00			
Pay pro-rated amount out to Principal Account Clerk –			
Amanda Green in September, 2021 as she is leaving County			
employment effective 8/18/21. All other amounts to be paid			
out after November 1, 2021 from 2021 budgeted Traffic			
Diversion funds (1161).			
Probation w/J. Kibler			
		Motion:	Carried:
	~Nothing to Report~	Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	

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

Next Public Safety Committee Meeting scheduled for Thursday, September 30, 2021 @ 1:00 PM.