

PUBLIC SAFETY COMMITTEE MEETING AGENDA

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, September 29, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Calling on New York State to Sufficiently Invest in 9-1-1 Funding to Ensure Proper Maintenance with Existing Systems and Prepare for Next Generation 9-1-1 Technologies 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Encouraging the State Legislature and Governor to Authorize Municipalities, Including Counties, to Establish a Special District to Finance and Operate General Ambulance Services 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Encouraging the State Legislature and Governor to Enact Legislation to Expedite the Disbursement of Raise the Age Funds to Counties and Community-Based Organizations That Work with At-Risk Youth 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Encouraging the State Legislature and Governor to Enact Legislation to Provide Local Discretion on Pre-Sentence Investigations in Plea Deals Resulting in Less than 1 year Imprisonment 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Urging the State to Provide Counties with Funding to Administer the State's New Gun Laws 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Urging the State to Provide Counties with Funding to Administer Requirements of New Extreme risk Order of Protection Law 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
7. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Urging the State to Provide Counties with Funding to Administer Medication Assisted Treatment in Correctional Facilities 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution Encouraging the State Legislature and Governor to Enact Legislation to Require Reporting of Sex Offenders in short Term Rentals 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 August 21, 2022 through September 17, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Appropriation:</u> To: 013110.540509 Change Over Expenses \$3,308.50 w/01311009.426800 Insurance Recovery \$3,308.50 Reason: Original appropriation \$37,221.03 (Res. # 22-347) should have been \$40,529.53 additional amount for change over expenses		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Overnight Travel Authorization:</u> K. Tisdale to attend the New York Welfare Fraud Investigators Association Annual Training Seminar in Oswego, NY, October 16-19, 2022. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Overnight Travel Authorization:</u> E. Tamol, D. Kemp and S. Miller to attend the Homeland Security and Emergency Services Fire/Arson Investigation Seminar in Montour Falls, NY, November 14-17, 2022. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
5. Overnight Travel Authorization: E. Tamol and C. Bryant to attend the 2022 Law Enforcement Supervisors Conference in Saratoga Springs, NY, October 16-18, 2022. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Disposition of Fixed Assets (permanent disposal only): <ul style="list-style-type: none"> Declare surplus and dispose of one Brite Laptop Computer Serial No. ZZGEG7208ZZ7782. Original cost in 2007 was \$6,634.19. Laptop is Junk. It can no longer be used. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Disposition of Fixed Assets (permanent disposal only): <ul style="list-style-type: none"> Declare surplus and dispose of one Linstar Laptop/Printer-Photo ID System Serial No. 1014175R/0039066949. Original cost in 2007 was \$14,991.75. ID System is junk and has since been replaced. (Child ID System) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Disposition of Fixed Assets (permanent disposal only): <ul style="list-style-type: none"> Declare surplus and dispose of one Linstar Photo ID System Serial No. GS65010598. Original cost in 2009 was \$12,649.15. ID System is junk and has since been replaced. (Employee ID system) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9 Discussion: <ul style="list-style-type: none"> Extradition of Inmates Man-hours/Cost 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Position Fill: <p style="text-align: center;">Sheriff's Office</p> One position of Deputy Sheriff (1.0 FTE), (Position Code 025.083), WCDSA Grade 4, hourly rate range of \$26.72 – \$34.16, due to the retirement of Susan Omans. Position available date: October 21, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
County Jail			
11. <u>Operational Updates:</u> • Inmate numbers for : August, 2022 Total: avg 45.5; high 48; low 43 Male: avg 32; high 35; low 29 Female: avg 13.5; high 15; low 12 Boarded in: avg 3 ; high 4 ; low 2 Boarded out: avg 0; high 0 ; low 0 Net income: \$8,160.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. <u>Position Abolish:</u> <p style="text-align: center;">County Jail</p> One position of <u>Correction Officer</u> (1.0 FTE) position code 059.065, due to the retirement of Pamela Souter. Position abolish date: July 16, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
13. <i>Permission to go out to bid for Communication tower antennas and miscellaneous associated equipment for the three new towers.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI			
14. <u>Grant Application:</u> 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 funding of the High Visibility Engagement Campaigns (formerly known as Crackdown) Effective October 1, 2022 through September 30, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. <u>STOP-DWI Plan for 2023</u> Plan Approval and Authorize Chairwoman to sign the 2023 STOP- DWI Plan in the amount of \$155,500.00. (MUNIS CONTRACT # 786)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:30 PM - Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: S. Previty to attend the Threat Evaluation and Reporting Course at the New York State Preparedness Training Center 5900 Airport Road, Oriskany, NY 13424, October 18-20, 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. Procurement Card Request: Permission to issue Sylvia Previty in Emergency Services a procurement card with a limit not to exceed \$500.00 effective October 1 st , 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Overnight Travel Authorization: W. Streicher to attend Annual Arson Seminar at New York State Academy of Fire Science, 600 College Ave, Montour Falls, NY 14865, November 15-17, 2022. The county vehicle will be used. Employee expenses will include training, hotel, meals and gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Overnight Travel Authorization: W. Streicher to attend the Regional Fire Administrators Conference at the Harriman State Office Campus, 1220 Washington Ave., Albany, NY 12226, November 9-10, 2022. The county car will be used. Employee expenses for hotel, gas, and meals.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • DiVal Safety Equipment, Inc. 1721 Niagara St., Buffalo, NY 14207 for the provision of maintenance and service of equipment at Wyoming County Fire Training Center January 1st, 2022 – December 31st 2025, in an amount not to exceed \$3,000.00 per annual year. (MUNIS CONTRACT #743) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Public Meeting: Pursuant to the USDA Fire Training Center grant a public meeting is to be held on November 8 th during the regular monthly meeting of the Board of Supervisors.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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7. Operational Update: <ul style="list-style-type: none"> • EMS 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM - Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report : August 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Property Maintenance Task Force Discussion: <ul style="list-style-type: none"> • V/Castile tree on house • 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. <u>Budget Narrative</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Congratulations Mike Cook: <ul style="list-style-type: none"> • For completion and achieving Code Enforcement Official status with Dept. of State. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2:00 PM - Probation w/J. Kibler			
1. Position Fill: <p style="text-align: center;"><i>Probation Department</i></p> One (1) position of Probation Officer Trainee , (1.00 FTE) (Position Code 007.188) CSEA agreement, Sch. A, grade 15 (\$21.20 - \$24.37 /hr.) to replace Mary Jo Scaccia who resigned as of September 16, 2022; position available date is October 12, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation To: 013140.510601 Unused Benefit time \$8,000.00 <p style="text-align: center;"><i>w/any funds available</i></p> Reason: To cover payout for unused benefit time for employee leaving employment.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:15 PM - District Attorney w/D. O'Geen			
1. Appropriation: To: 011165 510001 Salaries (fixed S/D/I) \$7,000.00 <p style="text-align: center;"><i>w/any funds available</i></p> Reason: To cover unbudgeted increases in salaries. We have enough funds to cover the corresponding fringes so no appropriation seems necessary at this point.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Requesting permission to place flags in front of the government center and light the government center purple for the month of October for Domestic Violence Month.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
	<i>~Nothing to Report~</i>	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, October 27, 2022 @ 1:00 PM.**

Committee Chair Initials: _____