

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, September 30, 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. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Imploring the State of New York to Amend the Bail and Discovery Reform Laws</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Calling on the State of New York to Increase and Fully Fund County Law 18b Assigned Counsel Statutory Pay Levels</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases that are Set and Controlled by the State</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Imploring the State of New York to Enact Public Safety Related Civil Service Reform</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Opposing Qualified Immunity Reform</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Sheriff w/G. Rudolph			
1. <u>Operational Updates:</u> <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of August 22, 2021 through September 18, 2021 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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2. Procurement Cards: Request permission to issue procurement cards for: <ul style="list-style-type: none"> • Susan Scott, Secretary to the Sheriff \$1,000.00 credit limit • Nicholas Thomas, Deputy \$500.00 credit limit • Jordan McGinnis, Deputy \$500.00 credit limit 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution No. 19-420 & 20-429: Authorize Chairwoman to sign an Amended Contract with State of New York Unified Court System , 8 th Judicial District 92 Franklin St Buffalo, NY 14202, to reflect the following revisions: <i>3rd year of 5 year contract shall not exceed \$405,205.00; effective April 1 2021 through March 31, 2022.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
4. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for August: Total: avg 38.5; high 46; low 31 Male: avg 26; high 31; low 21 Female: avg 13; high 16; low 10 Boarded in: avg 7; high 10; low 4 Boarded out: avg 0; high 0 ; low 0 Net income: \$16,065.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Overnight Travel Authorization: D Murphy to attend the Annual Jail Intelligence Officer Conference November 1-3, 2021 in Cooperstown, NY. County car will be used. Expenses will include Training/Gas/Employee expenses.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
6. 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 repairing damage from a lightning strike to transmission line and connectors at the tower in Wethersfield in an amount not to exceed \$6694.29; effective October 15, 2021 through completion.	<i>Sent to Attorney for approval and signature</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
7. Stop DWI Plan for 2022 Plan Approval and Authorize Chairwoman to sign the 2022 STOP-DWI Plan in the amount of \$160,000.00.	<i>Sent to attorney for approval and signature</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Emergency Services w/B. Meyers			
1. Discussion/Adopt: Public Officials Law 18- <u>Adopt Comprehensive Emergency Management Plan</u> - Wyoming County, NY dated September 2021.	https://www.nysenate.gov/legislation/laws/PBO/18 <i>Resolution Required</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action						
<p>2. FYI: Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> The Cloisters Adult Care Facility, 171 N. Maple Street, Warsaw, NY 14569 for mutual assistance in the event of a disaster or other calamity in our community; there is no cost; effective November 1, 2021 through October 31, 2022. Annual renewal. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
<p>3. Grant Acceptance: Authorize Chairwoman to sign grant acceptance award with NYS Division of Office of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for FY2021 SHSP for the provision of funding to effectively build and sustain critical capabilities in an amount of \$59,750.00; with \$14,938.00 going to the Sheriff's Office. \$44,812.00 to be awarded to Emergency Services. Effective 10/01/2021 through 09/30/2024.</p>	<p><i>Permission to apply was granted by Public Safety Committee on 4/29/2021.</i></p> <p><i>Sent to attorney for approval</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
<p>4. State Bid Approval: Authorize Chairwoman to approve NYS Mini-bid #8004 with <u>(name and address)</u>, for one (1) 2022 Chevrolet Tahoe SSV in an amount not to exceed \$40,166.68 effective September 27, 2021 through delivery of vehicle.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
<p>5. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 013645.523001-2021 Motor Vehicle</td> <td style="text-align: right;">\$37,330.00</td> </tr> <tr> <td> 013645.541410-2021 Software</td> <td style="text-align: right;"><u>\$7,482.00</u></td> </tr> <tr> <td> w/01364508.443890 Federal Aid HSG2021</td> <td style="text-align: right;">\$44,812.00</td> </tr> </table> <p>Reason: To appropriate FY2021 SHSP Grant Funding to cover cost of Vehicle Expense and Software</p>	To: 013645.523001-2021 Motor Vehicle	\$37,330.00	013645.541410-2021 Software	<u>\$7,482.00</u>	w/01364508.443890 Federal Aid HSG2021	\$44,812.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To: 013645.523001-2021 Motor Vehicle	\$37,330.00								
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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
6. Appropriation: To: 013640.542306 Misc. Other \$450.00 w/01364003.427050 Gifts & Donations \$450.00 Reason: To apply donated funds from Wyoming County Fire Advisory Board; Volunteer Fire Chiefs Association and Volunteer Fireman's Association; for the purpose of purchasing fire training protective book covers.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Discussion: <ul style="list-style-type: none"> Used Vehicles – Training at Training Fire Center 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Operational Update: <ul style="list-style-type: none"> EMS Mass Gatherings 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:15 PM Fire and Building Code Enforcement w/D. Roberts			
1. Monthly Report : Aug 2021	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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2. <i>Nothing else to report at this time – Driver Training</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:30 PM Public Defender w/N. Effman			
1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with NYS division of Criminal Justice Services , 80 South Swan Street, Albany, New York 12210 for the provision of funding for Indigent Parolee Program in a minimum amount of \$186,000.00; effective April 1, 2020 through March 31, 2021. GMS Project Id#: LG21-1008-D00 Contract # C103734		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution No. 19-073 Permission for Chairman to sign a contract extension with NYS Indigent Legal Services , 80 South Swan Street, Albany, New York 12210 for Distribution No. 9 (Contract No. C900056). The One Year No-Cost extension would extend the grant effective through December 31, 2022, in the amount of \$51,060.00; all else remains the same. (The original contract was for 1/1/19-12/31/21).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. FYI ~ Referred to 10-05-21 Finance Committee from 09-28-21 Human Resources Amend Salary Schedules S and G:</p> <ul style="list-style-type: none"> • To remove the title of Staff Social Worker (PT – 0.71 FTE)(position # 008.594) from Salary Schedule S under PUBLIC DEFENDER and place it on Salary Schedule G, under the PUBLIC DEFENDER / Indigent Legal Services Hurrell-Harring Grant, and set the hourly rate to \$26.92, effective October 4, 2021. • To remove the title of Data Management Account Clerk (FT – 1.0 FTE)(position # 009.595) from Salary Schedule S under PUBLIC DEFENDER and place it on Salary Schedule G, under the PUBLIC DEFENDER / Indigent Legal Services Hurrell-Harring Grant, and set the hourly rate to \$21.24, effective October 13, 2021. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. FYI ~ Referred to 10-05-21 Finance Committee from 09-28-21 Human Resources Position Fill: Public Defender Fill one (1) position of Staff Social Worker (PT – 0.71 FTE)(position # 008.594), on Salary Schedule G at an hourly rate of \$26.92 per hour. Person Vacating: Amanda Kastelic, effective September 10, 2021. Position Available: October 4, 2021.</p>	<p>Emergency Fill submitted for this position. If approved position will be filled prior to amendment in item #1.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

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5. FYI ~ Referred to 10-05-21 Finance Committee from 09-28-21 Human Resources Position Fill: Public Defender Fill one (1) position of Data Management Account Clerk (FT – 1.0 FTE)(position # 009.595), on Salary Schedule G at an hourly rate of \$21.24 per hour. Person Vacating: Stephanie Hendrickson, effective October 1, 2021. Position Available: October 13, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:45 PM District Attorney w/D. O'Geen			
1. Discuss new ADA and plan		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Update on Bail Bond Forfeiture – Steve Levy		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Upcoming Trials – Ballard, Gentry and Update on Justice Court re-opening		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Requesting permission to place flags in front of the government center and light the government center purple in order to provide awareness for Domestic Violence.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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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, October 28, 2021 @ 1:00 PM.**

Committee Chair Initials: _____