

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, October 28, 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			
<i>Note from the Board Clerk:</i>			
<ul style="list-style-type: none"> On October 19, 2021 Governor Hochul signed into law (S.1150-A/A.1228-A), Chapter 481 of the Laws of 2021, which requires counties and other local governments to make any documents to be discussed at an upcoming open meeting available to the public at least 24 hours prior to the open meeting. The legislation goes into effect on November 01, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Sheriff w/G. Rudolph			
FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources <i>Position Fill: Sheriff</i> One (1) position of <u>Dispatcher</u> (PT – Variable FTE)(position # 103.108) (non-union), following WCSEA job grade 2, at an hourly rate of \$19.78 – \$24.12 per hour. Person Vacating: Anneta Marinaccio, effective September 30, 2021. Position Available: November 3, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Operational Updates: <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of September 19, 2021 through October 16, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> NYS Division of Homeland Security and Emergency Services, 1200 Washington Ave, Albany, NY 12226, for funding of overtime and backfill for personnel participating in the Red Team Program; effective October 27, 2021 through October 30, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Discussion: • Election Day – Picking up ballots		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Discussion: • Letchworth Arts & Crafts Show		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Discussion: • <u>New York State Professional Policing Act</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Discussion: • ARPA funds for the purchase of three (3) patrol vehicles		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Overnight Travel Authorization AMENDED: E Till and E Tamol to attend Annual Law Enforcement Supervisors' Training Conference in Saratoga Springs, NY October 24- 26 27, 2021. County car will be used. Costs will include Hotel, Conference, Gas and Employee Expenses.	<i>Incorrect dates should be October 24-27, 2021</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Grant Acceptance: Authorize Chairwoman to sign a grant acceptance award with US Dept of Justice 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 not to exceed \$8,000.00; effective August 1, 2021 through July 31, 2023.	<i>Request to apply was on the Agenda 05/27/2021</i>	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
9. Overnight Travel Authorization: S West to chaperone Attica Central Junior Honor Society to Washington DC for the "Wreaths Across America" December 17-18, 2021. No cost to county		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
1. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for September: Total: avg 51; high 58; low 44 Male: avg 36; high 42; low 30 Female: avg 16; high 18; low 14 Boarded in: avg 8; high 11; low 5 Boarded out: avg 0; high 0 ; low 0 Net income: \$22,525.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization AMENDED: M Horton to attend Annual Jail Administrators Continued Education Training Conference in Saratoga Springs, NY, September 26- 28 29, 2021. The county car will be used. Costs will include Conference, Hotel, Employee Expenses and Gas.	<i>Incorrect dates: should be Sept 26-29th, 2021</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Discussion: <ul style="list-style-type: none"> • <u>MAT Legislation</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
<p>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</p> <p style="text-align: center;">Position Fill: Sheriff</p> <p>One (1) position of Meal Deliverer (PT – Variable FTE) (position # 092.598), on Salary Schedule S at an hourly rate of \$12.50 per hour. Person Vacating: James Vincent, effective October 1, 2021. Position Available: November 3, 2021.</p>		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 Aluma Tower Company 1639 Old Dixie Highway, Vero Beach, Fl 32960, for purchasing a Cargo Trailer Tower in an amount not to exceed \$110,344.83; effective October 24, 2021 through completion and delivery of the trailer. Contract requires ½ payment upfront and the rest at the time of shipping.</p>	<p><i>Sent to Attorney for approval and signature</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Discussion:</p> <ul style="list-style-type: none"> Tower Project RFP Results 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Bid Award: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Saia Communication 100 Stadtman St Buffalo, NY 14206, for the construction of three new public safety towers to include, but not limited to; Civil (site) work, shelters, gensets, electric services, and Uninterrupted Power Supplies in the towns of Castile, Middlebury, and Wethersfield in an amount not to exceed \$1,830,712.50 effective October 25, 2021 through completion.	<i>Sent to Attorney for approval and signature</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Frontier Communications 1225 Jefferson Rd Rochester, NY 14623, for the provision of upgrading the 911 phone communication system and a five (5) year service agreement in an amount not to exceed \$450,685.75 effective October 25, 2021 through five years from completion of the upgrade.	<i>Sent to Attorney for Approval and Signature</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Appropriation To: 123020.520002 IT/Communications \$450,685.75 w/12302004.400890 Federal Aid Recovery 450,685.75 Reason: Appropriate funds thru RFPA funds for phone upgrades.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:20 PM Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: W. Streicher to attend the Vital Signs EMS Conference at the Saratoga Springs City Center, 522 Broadway, Saratoga Springs, NY 12866, November 11-14, 2021. The county car will be used. Employee expenses for hotel, gas, meals and tolls.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization: W. Streicher to attend the Regional Fire Administrators Conference at the NYS Academy of Fire Science, 600 College Ave., Montour Falls, NY 14865, November 30 – December 2, 2021. The county car will be used. Employee expenses for hotel, gas, and meals.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Overnight Travel Authorization: W. Streicher to attend Fire Service Occupational Cancer Regional Seminar at the NYS Office of Fire Prevention and Control, 1220 Washington Ave., Albany, NY 12242, December 2-3, 2021. The county car will be used. Employee expenses for hotel, gas, meals and tolls.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Overnight Travel Authorization: W. Streicher to attend the Fire Service Alliance Issues of United Concerns forum at the Hilton Garden Inn, 235 Hoosick St., Troy, NY 12180, December 3-4, 2021. Lodging is covered. Employee expenses for gas, meals and tolls.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Resolution No. 21-457: 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. <i>Effective date to read 09/01/2021 through 08/31/2021.</i></p>	<p><i>Date changed per NYS DHSES</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Appropriation: To: 013640.510302 O/T \$3,000.00 w/ 01364000.412890 Other Dept. Income \$3,000.00 Reason: To appropriate 2021 overtime funds for COVID response staffing. MOU with Wyoming County Health Department. Fully reimbursed through the ELC COVID-19 grant.</p>	<p><i>07/29/2021 Public Safety Committee</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. FYI ~ Contract (\$3,000 and under): • Auctions International, Inc., 11167 Big Tree Rd., East Aurora, NY 14052 for selling surplus equipment through online auction for the period of December 01, 2021 through December 01, 2023. No cost to the County.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. FYI ~ Contract (\$3,000 and under): • Authorize Chairwoman to sign the application for renewal of BEMS Course Sponsorship through the NYS Dept. of Health Bureau of EMS, for the period of 12/31/2021 – 12/31/2023. <i>6 month extension given due to COVID until 12/31/2021. Short form application signature due to extend contract.</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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9. Operational Updates: <ul style="list-style-type: none"> • EMS 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:40 PM Fire and Building Code Enforcement w/D. Roberts			
1. Monthly Report : Oct. 2021	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Budget Discussion	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:50 PM Public Defender w/N. Effman			
1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with NYS Office of Indigent Legal Services , 80 South Swan Street, 11 th Floor Albany, New York 12210 for the provision of funding Year 3 of the Hurrell-Harring Contract in the \$389,121.00; effective April 1, 2020 through March 31, 2021. Contract No. CSTWIDEHH52		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources Amend Salary Schedule G</p> <p>Under PUBLIC DEFENDER to increase yearly stipend plus corresponding fringe provided through NYS Indigent Legal Services HH Grant (Contract CSTWIDEHH52 – year 3). Said amounts to be paid biweekly and retroactive from 04/01/20 through 3/31/23 as follows:</p> <ul style="list-style-type: none"> • 1st APD (position code 004.503): was: \$7,000.00 to \$8,000.00 • 2nd APD (position code 001.503): was \$7,000.00 to \$8,000.00 • 3rd APD (position code 002.503): was \$14,000.00 to \$15,000.00 • Secretary I (position code 006.350): was \$5,000.00 to \$6,000.00 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources Amend Salary Schedule G:</p> <p>Under PUBLIC DEFENDER to add end date of stipend plus corresponding fringe provided through NYS Indigent Legal Services HH Grant (Contract CSTWIDEHH52 – year 3) of 3/31/23 to the following:</p> <ul style="list-style-type: none"> • Assistant Public Defender 6th 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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<p>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</p> <p style="text-align: center;">Amend Salary Schedule G:</p> <p>Under PUBLIC DEFENDER to provide for yearly stipend plus corresponding fringe with funds provided through the NYS Indigent Legal Services HH Grant (Contract CSTWIDEHH52 – year 3). Said amounts to be paid biweekly and retroactive from 04/01/20 through 3/31/23 to the following:</p> <ul style="list-style-type: none"> • Public Defender (003.503) \$3,000.00 • Assistant PD 4th: (007.503) \$8,000.00 • Secretary to PD: (005.503) \$6,000.00 • Data Management/Account Clerk (009.595): \$3,000.00 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</p> <p style="text-align: center;">Position Fill: Public Defender</p> <p>One (1) position of Assistant Public Defender 3rd (PT) (position # 002.503), on Salary Schedule S and G. Person Vacating: Adam W. Koch, effective October 8, 2021. Position Available: November 15, 2021.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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<p>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</p> <p style="text-align: center;">Amend Salary Schedule G:</p> <p>Under PUBLIC DEFENDER to provide annual stipend from the NYS Indigent Legal Services QICR Grant (Contract C3RD656) previously paid to Assistant Public Defender 7th , from November 13, 2021 through June 30, 2023, said amounts to be paid biweekly to the following :</p> <ul style="list-style-type: none"> Assistant Public Defender 4th: (007.503) \$24,000.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</p> <p style="text-align: center;">Abolish Position: Public Defender</p> <p>Abolish one (1) position of <u>Assistant Public Defender 7th</u> (PT) (position code 013.503) on Salary Schedule G. Person vacating Gerald L. Stout is being moved to Assistant Public Defender 5th on Salary Schedule G, effective November 3, 2021</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</p> <p style="text-align: center;">Position Fill: Public Defender</p> <p>Fill one (1) position of <u>Assistant Public Defender 5th</u> (PT) (position code 010.503), on Salary Schedule G. Person Vacating: Michael F. Griffith, effective October 15, 2021. Position Available: November 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:10 PM District Attorney w/D. O'Geen			
FYI ~ Referred to 11-02-21 Finance Committee from	<i>There was some discussion over the lack of an</i>	Motion:	Carried:

Committee Chair Initials: _____

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Date: Thursday, October 28, 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
<p><i>10-26-21 Human Resources</i> <i>Amend Salary Schedule S:</i></p> <ul style="list-style-type: none"> • To set the salary of the <i>Assistant District Attorney (3rd)</i> (position # 031.503) to \$80,000 per year; effective October 12, 2021 (per District Attorney O'Geen 10/20/21). 	<p><i>approved salary range.</i></p> <p><i>Two (2) No votes coming out of Human Resource Committee.</i></p>	<p>Ayes: Noes: Absent:</p>	<p>Defeated: Referred to:</p>
Probation w/J. Kibler			
	~Nothing to Report~	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next Public Safety Committee Meeting scheduled for **Thursday, December 02, 2021 @ 1:00 PM.**

Committee Chair Initials: _____