

## 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...

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*Thank you!*

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Date: Thursday, December 30, 2021 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> 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
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Sheriff w/G. Rudolph</b>			
<b>1. Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <b>NYS Division of Homeland Security and Emergency Services</b> , 1200 Washington Ave, Albany, NY 12226, for funding of overtime and backfill for personnel participating in the Red Team Program; anticipated amount of reimbursement is expected to be under \$1,311.00 effective October 27, 2021 through October 30, 2021.	<i>This was reviewed at the 10-28-21 Public Safety Committee and marked "No Action."</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Operational Updates:</b> <ul style="list-style-type: none"> <li>Summary of overtime for the Sheriff for the period of November 14, 2021 – December 11, 2021</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Axon Enterprise Inc.</b> , 17800 N. 85 <sup>th</sup> St., Scottsdale, AZ 85255 for the provision of providing online storage and the ability to share and redact body camera video in amount not to exceed \$79,328.00; effective January 1, 2022 through December 31, 2026.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>County Jail</b>			
3. <u>Operational Updates:</u> <ul style="list-style-type: none"> <li>• Inmate numbers for : November                              Total: avg 58.5 ; high 64 ; low 53                              Male: avg 43; high 47; low 39                              Female: avg 15 ; high 17 ; low 13                              Boarded in: avg 10 ; high 15 ; low 5                              Boarded out: avg 1; high 1 ; low 1                              Net income: \$26,180.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
4. <b>Amend Resolution No. 21-183</b> To Authorize Chairwoman to sign an Amended Contract with <b>Motorola Solutions Inc.</b> 123 Tice Blvd, Woodcliff Lake, NJ 07677, as follows: <ul style="list-style-type: none"> <li>• addition of a backup center dispatch infrastructure upgrade in the amount of \$1,288,406.40 not to exceed a total contract award of \$1,563,406.40</li> <li>• extend the term through December 31, 2022</li> </ul>	<i>Amend date and dollar amount for the purpose of upgrades to Wyoming County's K2 Core with Astro Core Solution. This will provide system resilience in conditions where the primary 911 center becomes impaired or unavailable.                      2019 SICG and Targeted SICG Grant funded.</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
<b>Stop DWI w/D. Linder</b>			
<p><b>5. FYI- Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li>• <b>Arcade Police Department</b>, 17 Church St Arcade, NY 14009 for the provision of High Visibility Enforcement Grant patrols in an amount not to exceed \$3,000.00; effective January 1, 2022 through September 30, 2022.</li> <li>• <b>Attica Police Department</b>, 43 Exchange St, Attica NY 14011 for the provision of High Visibility Enforcement Grant Patrols in an amount not to exceed \$2,500.00; effective January 1, 2022 through September 30, 2022.</li> <li>• <b>Perry Police Department</b>, 46 N Main St Perry, NY 14530 for the provision of High Visibility Enforcement Grant patrols in an amount not to exceed \$1,500.00; effective January 1, 2022 through September 30, 2022.</li> <li>• <b>Warsaw Police Department</b> 42 W. Buffalo St, Warsaw, NY 14569 for the provision of High Visibility Enforcement Grant patrols in an amount not to exceed \$3,000.00 effective January 1, 2022 through September 30, 2022</li> </ul>		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
<p><b>6. Interdepartmental Contract \$3,001 or greater:</b>                      Authorize Chairman to sign the following Memorandums of Understanding effective January 1, 2022 through December 31, 2022:</p> <ul style="list-style-type: none"> <li>• District Attorney's Office:                             <ul style="list-style-type: none"> <li>○ \$4,000.00 for secretarial services for prosecution</li> <li>○ \$66,000.00 for prosecution of DWI cases</li> </ul> </li> <li>• Probation Department:                             <ul style="list-style-type: none"> <li>○ \$22,000.00 for services of Probation Officer</li> </ul> </li> <li>• Mental Health Department:                             <ul style="list-style-type: none"> <li>○ \$10,000.00 for Alcoholism treatment and Case Management Services</li> </ul> </li> <li>• Sheriff's Department:                             <ul style="list-style-type: none"> <li>○ \$6,500.00 for DWI Program Coordinator and Secretarial services</li> <li>○ \$13,500.00 for DWI enforcement patrols and specific expenses listed in paragraph number 4</li> </ul> </li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>7. Professional Service Contract \$3,001- \$5,000:</b> Authorize Chairman to sign a Memorandum of Understanding for the provision of DWI enforcement patrols and specific expenses; effective January 1, 2022 through December 31, 2022: <ul style="list-style-type: none"> <li>• <b>Arcade Police Department</b> in an amount not to exceed \$4,500.00</li> <li>• <b>Attica Police Department</b> in an amount not to exceed 4,000.00</li> <li>• <b>Perry Police Department</b> in an amount not to exceed \$3,500.00</li> <li>• <b>Warsaw Police Department</b> in an amount not to exceed \$4,500.00.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>8. Interdepartmental Contract \$3,001 or greater:</b> Contract with <b>Wyoming County Sheriff's Department</b> , for High Visibility Enforcement Grant patrols in an amount not to exceed \$5,000.00; effective January 1, 2022 through September 30, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Jail Kitchen</b>			
	~Nothing to Report~	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
<b>9:20 AM Emergency Services w/B. Meyers</b>			
1. <b>Overnight Travel Authorization:</b> B. Meyers to attend New York State Emergency Managers Association Annual Conference, February 8-10, 2022 at Embassy Suites at Destiny USA, 311 Hiawatha Blvd, Syracuse, NY 13204. NYSEMA will traditionally cover hotel. Expenses for gas, meals, and conference registration.	<i>Formal agenda not yet received.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Disposition of Fixed Assets: (Permanent disposal only):</b> Permission to surplus the following items and dispose of in the most advantageous way to the County: <ul style="list-style-type: none"> <li>• 911 UPS Power Generator Backup. Original cost in 2001 was \$45,000.00. Obsolete equipment/parts no longer available.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Operational Updates:</b> <ul style="list-style-type: none"> <li>• December 11 Wind Event</li> <li>• EMS                             <ul style="list-style-type: none"> <li>○ <a href="#"><u>Stakeholder presentation</u></a></li> </ul> </li> <li>• Monroe Ambulance</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fire and Building Code Enforcement w/D. Roberts</b>			
1. <b>Monthly Report : <a href="#"><u>Nov. 2021</u></a></b>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <i>Munis</i> <a href="#"><u>Income &amp; Expense Statement</u></a>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3 <i>Discussion</i> • Reserve Account for Public Safety ○ <a href="#"><u>Power Point Presentation</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Public Defender w/N. Effman</b>			
1. <i>Grant Application and Acceptance:</i> Permission to accept and apply to the <i>NYS Office of Indigent Legal Services</i> , 80 South Swan Street, 11 <sup>th</sup> Floor Albany, New York 12210 in the amount of \$17,020 per year , minimum amount of \$51,060.00 for funding of Distribution 12 (D-12); effective January 1, 2022 through December 31, 2024. Contract No. C120056		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Services Contract \$5,001.00 or greater</i> Authorize Chairman to sign an agreement with the <i>Wyoming County-Attica Legal Aid Bureau</i> , 18 Linwood Avenue, Warsaw, New York for the Indigent Parolee Program for a minimum of \$186,000.00; effective January 1, 2022 to December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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3. <b>Professional Services Contract \$5,001.00 or greater</b> Authorize Chairman to sign an agreement with the <b>Wyoming County-Attica Legal Aid Bureau</b> , 18 Linwood Avenue, Warsaw, New York for the Alternative to Incarceration Program (DATA-Day), in an amount not to exceed \$13,554.00; effective January 1, 2022 to December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Professional Services Contract \$5,001.00 or greater</b> Authorize Chairman to sign an agreement with the <b>Wyoming County-Attica Legal Aid Bureau</b> , 18 Linwood Avenue, Warsaw, New York for a part time secretary to the Wyoming County Public Defender's Office in the amount no greater than \$15,000 per year, plus an additional stipend from the Indigent Legal Services CAFA Grant in the amount of \$1,615.00 and the Hurrell-Harring Grant in the amount of \$6,175.00, totaling \$22,790.00; effective January 1, 2022 to December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Professional Services Contract \$3001 - \$5,000</b> Authorize Chairman to sign the annual extension to the <b>Public Defense Case Management System Maintenance and Software Support Agreement</b> with the New York State Defender's Association, 194 Washington Avenue, Suite 500, Albany, NY 12210-2314; effect 1/24/22 through 1/23/23 in an amount not to exceed \$3,500.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>6. Appropriation</b>                      To: 01.32.1170.1.10001 Salaries \$20,000.00                      01.32.1170.83001 FICA 1,240.00                      01.32.1170.8.85001 Medicare 290.00                      01/32/1170.8.81001 Retirement 3,400.00                      w/01.11.1170.302510 HH Grant \$24,930.00  <b>Reason:</b> To cover costs not previously budgeted for Year 3 of the Hurrell Haring Grant</p>	Withdrawn By the department	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. FYI ~ Referred to 01-04-22 Finance Committee from 12-28-21 Human Resources</b>  <b>Position Fill: Public Defender</b>                      Fill one (1) position of <u>Assistant Public Defender (6<sup>th</sup>)</u> (1.0 FTE) (position # 012.503) on Salary Schedule G at an annual salary of \$70,000. Person Vacating: Amber R. Poulos, effective December 14, 2021. Position Available: January 5, 2022.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>8. Overnight Travel Authorization:</b>                      Norman P. Effman and Leah R. Nowotarski to travel by air to the NYSBA Annual Meeting in New York, New York, January 18, 2022 to January 22, 2022, airfare, hotel, registration, and airport parking total \$3,164.35. Funds to be paid from ILS Distribution 9.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>Probation w/J. Kibler</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>District Attorney w/D. O'Geen</b>			
	~Nothing to Report~	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, January 27, 2022 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_