

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

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...

Date: Thursday, May 28, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: *May*, Kehl, Brick (1:07 PM), Becker, Granger, Roberts

Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; M. Roche, T/Eagle; E. Grant, T/Bennington (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Emergency Services w/B. Meyers</b>			
<b>1. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <i>Steel and O'Brien</i>, 7869 Rt 98, Arcade, 14009 for services for Commodity Point of Distribution, effective immediately through termination by either party, no cost to the County.</li> <li>• <i>Attica Central School</i>, 3338 E Main Street Rd., Attica, 14011 for services for Commodity Point of Distribution, effective immediately through termination by either party, no cost to the County.</li> <li>• <i>Letchworth Central School</i>, 5550 School Rd., Gainesville, NY 14065 for services for Commodity Point of Distribution, effective immediately through termination by either party, no cost to the County.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Appointments/Reappointments:</b> <u>2021 Fire Advisory Board Delegates</u> <b>One(1) year term effective July 1, 2021 through June 30, 2022</b> Members At-Large for towns without Departments Covington      Town Supervisor      Town of Covington Orangeville    Town Supervisor      Town of Orangeville		2021-2022 Delegate List Attached  Motion: Roberts Ayes: 5 Noes: Absent: 3 Berwanger, Brick, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>At 1:07 PM Supervisor Brick, T/Perry entered the meeting during the below Agenda Item.</b>			
<b>3. 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>• VHS Camcorder with Bag and Tripod. Original cost in 1998 was \$528.84. Obsolete equipment/technology.</li> <li>• Argus 2 Thermal Imaging Camera. Original cost in 2000 was \$9,995.00. Obsolete equipment/technology.</li> </ul>		Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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

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Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; M. Roche, T/Eagle; E. Grant, T/Bennington (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<p>4. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> <li>• <i>Erie County Emergency Medical Services</i>, 3359 Broadway, Cheektowaga, NY for the provision of services for a joint advanced life support course sponsorship program through the NY State Department of Health Bureau of Emergency Medical Services, effective _____through_____, no cost to the County.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>At 1:09 PM Supervisor Grant, T/Bennington entered the meeting during the below Agenda Item.</i></p>			
<p>5. <i>Operational Updates:</i></p> <ul style="list-style-type: none"> <li>• GIS                             <ul style="list-style-type: none"> <li>○ The GIS Committee continues to meet monthly.</li> </ul> </li> <li>• COVID                             <ul style="list-style-type: none"> <li>○ Pretty much returned to pre-COVID status</li> </ul> </li> <li>• Fire Training Center                             <ul style="list-style-type: none"> <li>○ Very active this past month</li> <li>○ Working with Buildings &amp; Grounds to get the center cleaned up.</li> </ul> </li> <li>• Projects and Plans                             <ul style="list-style-type: none"> <li>○ All Hazard Mitigation</li> <li>○ Comprehensive EMS plan                                     <ul style="list-style-type: none"> <li>▪ Contractor has completed work last year.</li> <li>▪ Still requires county review.</li> </ul> </li> <li>○ HazMat plan</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Sheriff w/G. Rudolph</b>			
<p><i>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of <i>Dispatcher</i> (FT – 1.0 FTE) (<i>position # 062.108</i>) on WCSEA Job Grade 2, at an hourly rate of \$19.78/hr – \$26.75/hr. Person Vacating: Matthew Rajk, effective June 26, 2021. Position Available: June 27, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; M. Roche, T/Eagle; E. Grant, T/Bennington (1:09 PM)

Department Agenda Item	Discussion	Decision	Action
<p><b>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources</b></p> <p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of <i>Deputy Sheriff</i> (PT – Variable FTE) (<i>Non-Union</i>) (<i>position # 035.504</i>) following WCDSA job grade 4, at an hourly rate of \$25.45/hr - \$27.43/hr. Person Vacating: Jason Linderman, effective April 30, 2021. Position Available: June 2, 2021.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>1. <b><u>Operational Updates:</u></b></p> <ul style="list-style-type: none"> <li>Summary of overtime for the Sheriff for the period of April 18, 2021 through May 15, 2021.</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <b><u>Procurement Card:</u></b></p> <p>Request permission to issue a procurement card with a \$1,000.00 credit limit to 9-1-1 Coordinator, Anthony Santoro.</p>		<p>Motion: Brick</p> <p>Ayes: 6</p> <p>Noes:</p> <p>Absent: 2 Berwanger, Jacoby</p>	<p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p>3 <b><u>FYI ~ Contract (\$3,000 and under):</u></b></p> <ul style="list-style-type: none"> <li><b>C W Electronics</b>, 346 Columbia Turnpike Rensselaer, NY 12144 for the provision of providing radar certification and Maintenance; effective May 1, 2021 through December 31, 2021.</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>4. <b><u>Grant Application:</u></b></p> <p>Authorize Chairman to sign a grant application with <i>US Dept of Justice</i> 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; effective August 1, 2021 through July 31, 2023.</p>		<p>Motion: Granger</p> <p>Ayes: 6</p> <p>Noes:</p> <p>Absent: 2 Berwanger, Jacoby</p>	<p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>

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Department Agenda Item	Discussion	Decision	Action
<b>County Jail</b>			
1. <i>Operational Updates:</i> <ul style="list-style-type: none"> <li>• Inmate numbers for April:  Total: avg 52; high 58; low 46  Male: avg 39.5; high 44; low 35  Female: avg 12; high 14; low 10  Boarded in: avg 5; high 6; low 4  Boarded out: avg 0; high 0 ; low 0  Net income: \$14,025.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Amend Resolution No. 20-191:</i> Authorize Chairwoman to sign an Amended Contract with <i>Division of Criminal Justice Services</i> , 80 South Swan St Albany, NY 12210, for the Livescan Equipment Program to reflect the following revisions: <i>change the ending date to 05/31/2022.</i>		Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <i>Overnight Travel Authorization:</i> M Horton to attend Annual Jail Administrators Continued Education Training Conference in Saratoga Springs, NY, September 26-28, 2021. The county car will be used. Costs will include Conference, Hotel, Employee Expenses and Gas.		Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>Jail Kitchen</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>911</b>			
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>Fred A. Nudd Corporation</i> , 1743 Route 104 Ontario, NY 14519, for the provision of providing tower inspection at the Fire Training Center in an amount not to exceed \$5,575.00; effective June 1, 2021 through December 31, 2021.		Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:          <b>*RESOLUTION</b>
2. <i>RFP Award:</i> Authorize Chairwoman to award RFP and sign a contract, pursuant to General Municipal Law 103 with <i>Bruce James dba B-Com</i> 355 Liberty St Warsaw, NY 14569 for the provision of providing consulting, project management and oversight for the 2018 Targeted State Interoperability Communication Grant in an amount of \$75.00 per hour; effective June 8, 2021 through completion of the project (projected to be 5 years)		Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:          <b>*RESOLUTION</b>
<b>Stop DWI w/D. Linder</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>Sheriff w/G. Rudolph continued</b>			
<b>5. Misc.</b> <ul style="list-style-type: none"> <li>• Committee's thoughts on a <i>Safe Transaction Zone</i>.                             <ul style="list-style-type: none"> <li>○ The "<i>safe transaction zone</i>" will be a marked area where cameras are currently installed. The Sheriff explained that it will provide a safe area for buyers and sellers as well as deter criminals from committing crimes against others such as robberies, thefts and assaults. Law enforcement agencies will encourage citizens to use the area as a place to meet and conduct transactions that require in-person exchanges of online purchases. Deputies will not participate in the exchanges or act as witnesses. If a crime is committed, deputies will be able to use the surveillance video during their investigation.</li> <li>○ Other New York state counties have implemented <i>Safe Transaction Zones</i>.</li> <li>○ The committee supported the back gate area of the Public Safety Building.</li> <li>○ Supervisor Roberts questioned the county's liability</li> </ul> </li> <li>• <i>Tablets for Inmates in the Jail?</i> <ul style="list-style-type: none"> <li>○ Would not be on the county 's network (GTL would provide internet access)</li> </ul> </li> <li>• <i>The Letchworth Arts &amp; Crafts festival will be held in the Perry Village Park.</i> <ul style="list-style-type: none"> <li>○ There is a meeting with stakeholders on June 15<sup>th</sup> to discuss requirements of the Public Assembly Permit application.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fire and Building Code Enforcement w/D. Roberts</b>			
1. <i>Monthly Report</i> : April 2021	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Emergency Fill Requested</i> - Refill FT Account Clerk with Keyboard Specialist.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
3. <i>Fee schedule</i> revised to include "large scale solar" fee proposed - \$150 per MW	Attached	Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Probation w/J. Kibler</b>			
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>AutoMon LLC</i> , 6621 North Scottsdale Road, Scottsdale, AZ 85250 for software maintenance in an amount not to exceed \$6,818.30, effective June 19, 2021 through June 18, 2022.	<i>This is a yearly contract with no changes other than a decrease in fee due to one less user.</i>	Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
2. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>BI Incorporated</i> , 6265 Gunbarrel Avenue, Suite B, Boulder, CO 80301 to provide electronic monitoring units/services for people ordered by the court for in home arrest and/or alcohol testing in an amount not to exceed fees outlined in Exhibit A of the agreement; effective June 30, 2021 with automatic one year renewals until otherwise terminated by either party upon 60 day written notice. The change is an additional fee of \$2.95 (#1) if we keep more than two unused devices they provide for free.		Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<b>3. Grant Application and Acceptance Award:</b> Authorize Chairman to sign grant application and acceptance award with the <i>New York State Division of Criminal Justice Services – Office of Probation and Correctional Alternatives</i> , Alfred E .Smith Building, 80 South Swan Street, Albany, NY 12210 for Alternatives to Incarceration Programs, as follows: <ul style="list-style-type: none"> <li>• Data Day Program, -- \$6,593.66</li> <li>• Community Service - 5,370.60</li> <li>• Pre-Trial Release - <u>5,390.70</u></li> </ul> \$17,355.00 Total effective 07/01/21 through 06/30/22.		Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:
<b>4. Discussion:</b> <ul style="list-style-type: none"> <li>• <b>Vacant position</b> - requesting an extension to hold it open for an additional year. This was on the agenda in July 2020 –  <b>Position Fill: Probation Dept.</b></li> </ul> One (1) position of <i>Probation Assistant</i> , Part-time 15 hours per week; CSEA agreement, sch. A, grade 12 (\$22.22-25.45) to replace Steve Stenson who retired June 30, 2020. Position availability date to be determined.	<i>*Notify Human Resource Dept.</i>	Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:
<b>District Attorney w/D. O'Geen</b>			
<b>1. Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <i>New York State Division of Criminal Justice Services</i> , 80 South Swan Street, Albany, New York 12210, for the provision of funding for Aid To Prosecution in a minimum amount of \$30,200.00; effective April 1, 2021 through March 31, 2022.		Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:
			<b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<p>2. <b>Appropriation</b></p> <p>To: 01.32.1165.4.40301 Prof. services \$5,500.00 w/any funds available \$5,500.00</p> <p>Reason: To cover the cost of psychological evaluation in the matter of People v. Priel.</p>		<p>Motion: Roberts</p> <p>Ayes: 6</p> <p>Noes:</p> <p>Absent: 2 Berwanger, Jacoby</p>	<p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p> <p><b>FINANCE</b></p>
<p>3. <b>Professional Services Contract \$3,001- \$5,000:</b></p> <p>Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>New York Prosecutor's Training Institute (NYPTI)</i>, 107 Columbia Street, Albany, New York, 12210 for the provision of data storage for the District Attorney's case management system in an amount not to exceed \$3,700.00; effective April 1, 2021 through March 31, 2022</p>		<p>Motion: Granger</p> <p>Ayes: 6</p> <p>Noes:</p> <p>Absent: 2 Berwanger, Jacoby</p>	<p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p> <p><b>APPROVED</b></p>
<p>4. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li><i>John Karasiewicz</i>, Newcomb Rd., Gainesville NY, for investigative services for the District Attorney's Office at the rate of \$25.00 per hour plus mileage in an amount not to exceed to exceed \$2,999.00; effective June 01, 2021 through December 31, 2022.</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<b>Public Defender w/N. Effman</b>			
	~Nothing to Report~	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

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

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