

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...

**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 (1:10 PM), Brick, Granger, Roberts

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Clerk (1:03 PM); J. Cook/Budget Officer

Department Agenda Item	Discussion	Decision	Action
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:
<i>At 1:01 PM Undersheriff Linder entered the meeting during the below Agenda Item.</i>			
2. <u>Procurement Cards:</u> 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: Berwanger Ayes: 5 Noes: Absent: 3 Kehl, Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
3. <u>Amend Resolution No. 19-420 & 20-459:</u> 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: Roberts Ayes: 5 Noes: Absent: 3 Kehl, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
County Jail			
<i>At 1:03 PM Chairwoman Ryan, T/Warsaw entered the meeting during the below Agenda Item.</i>			
4. <u>Operational Updates:</u> <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. <u>Overnight Travel Authorization:</u> 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: Granger Ayes: 5 Noes: Absent: 3 Kehl, Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
Jail Kitchen			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
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: Brick Ayes: 5 Noes: Absent: 3 Kehl, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
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: Roberts Ayes: 5 Noes: Absent: 3 Kehl, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
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: Brick Ayes: 5 Noes: Absent: 3 Kehl, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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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: Berwanger Ayes: 5 Noes: Absent: 3 Kehl, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</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>Benefits are consistent with CSEA.</p>	<p>Motion: Granger Ayes: 5 Noes: Absent: 3 Kehl, Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>

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Absent: Becker, Jacoby

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Department Agenda Item	Discussion	Decision	Action
At 1:10 PM Supervisor Kehl, T/Attica entered the meeting during the below Agenda Item.			
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.	Benefits are consistent with CSEA.	Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
1:15 PM Sheriff w/G. Rudolph continued			
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: Granger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
1:45 PM Emergency Services w/B. Meyers			
1. Adoption of the Wyoming County Comprehensive Emergency Management Plan dated September 2021.		Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. FYI: Contract (\$3,000 and under): <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:

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 Absent: Becker, Jacoby
 Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Clerk (1:03 PM); J. Cook/Budget Officer

Department Agenda Item	Discussion	Decision	Action						
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.	<i>Permission to apply was granted by Public Safety Committee on 4/29/2021.</i> <i>Sent to attorney for approval</i>	Motion: Kehl Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION						
4. State Bid Approval: Authorize Chairwoman to approve NYS Mini-bid #8004 with Joe Basil Chevrolet, 5111 Transit Rd., Depew, NYT 14043 for one (1) 2022 Chevrolet Tahoe SSV in an amount not to exceed \$40,166.68 effective September 27, 2021 through delivery of vehicle.	<i>This is the Director of Fire and Emergency Mgmt's vehicle.</i>	Motion: Granger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION						
5. Appropriation: <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">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;"><u>\$44,812.00</u></td> </tr> </table> Reason: To appropriate FY2021 SHSP Grant Funding to cover cost of Vehicle Expense and Software	To: 013645.523001-2021 Motor Vehicle	\$37,330.00	013645.541410-2021 Software	<u>\$7,482.00</u>	w/01364508.443890 Federal Aid HSG2021	<u>\$44,812.00</u>		Motion: Granger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
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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: Brick Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
7. Permission to go out to bid: <ul style="list-style-type: none"> • Looking for used vehicles for training purposes at Fire Training Center • The Administrative Assistant (EMS) and Supervisor Becker have each indicated they would have vehicles. 		Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
8. Operational Update: <ul style="list-style-type: none"> • EMS <ul style="list-style-type: none"> ○ 488 calls year to date <ul style="list-style-type: none"> ▪ Down 8% ○ Monroe Ambulance has been able to increase staffing slightly. ○ At what point does Wyoming County start to consider implementing paid service to support volunteer services? 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
At 1:52 PM Supervisor Davis, T/Covington joined the meeting via Zoom.			
<ul style="list-style-type: none"> ○ Several models from all over the state were discussed. ○ Counties from all over the state are beginning to implement paid service. ○ Chairwoman Ryan, T/Warsaw suggested a meeting with all of the stakeholders to discuss how the county moves forward with implementation of a paid paramedic service. <ul style="list-style-type: none"> • Mass Gatherings <ul style="list-style-type: none"> ○ Mobile Command post will be at the Letchworth Arts & Crafts show and sale in Perry Village. 			

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Department Agenda Item	Discussion	Decision	Action
Meeting of all stakeholders to further discuss implementation of paid paramedic service in Wyoming County		Motion: Granger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
1:00 PM Committee Chair's Agenda			
1. Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Imploring the State of New York to Amend the Bail and Discovery Reform Laws 		Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> Calling on the State of New York to Increase and Fully Fund County Law 18b Assigned Counsel Statutory Pay Levels 		Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases that are Set and Controlled by the State 		Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Imploring the State of New York to Enact Public Safety Related Civil Service Reform 		Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Fall NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Opposing Qualified Immunity Reform 		Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
Resolution of the Wyoming County Board of Supervisors Urging Senator Breslin to Re-Introduce Senate Bill 3556 entitled, "AN ACT to amend the insurance law, in relation to payments to prehospital emergency medical services providers," at the start of the 2021/2022 Legislative Session.	<i>The legislation ensures that responding ambulance service companies receive direct payment for all ambulance service transports upon submission of an invoice to the insurance company without the need for the responding ambulance company to be a preferred provider.</i>	Motion: Brick Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
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:
2. Nothing else to report at this time – Driver Training		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:
<ul style="list-style-type: none"> • Adam Koch will be appointed Assistant District Attorney (3rd); effective 10/12/21. • Arrangements have been made for Mr. Koch to work out of the County Attorney's office until conflicts of interest have been resolved. 			
2. Update on Bail Bond Forfeiture – Steve Levy		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • \$60K 			

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Department Agenda Item	Discussion	Decision	Action
3. <i>Upcoming Trials – Ballard (Dec.), Gentry(Nov.) and Update on Justice Court re-opening</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>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.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Probation w/J. Kibler			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Safety Committee Meeting scheduled for **Thursday, October 28, 2021 @ 1:00 PM.**

Committee Chair Initials: _____