

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, April 28, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **May, Berwanger**, Kehl, Granger, Roberts (1:25 PM), Brick, Becker (Zoom), Jacoby (3047 – Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Sheriff w/G. Rudolph & D. Linder			
1. Operational Updates: • <u>Summary of overtime</u> for the Sheriff for the period of March 20, 2022 through April 16, 2022		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with PowerDMS 101 S Garland Ave Orlando, FL 32801, for software licenses and subscription fees to manage law enforcement policies in an amount not to exceed \$12,643.93 effective May 30, 2022 through May 29, 2023. (MUNIS CONTRACT #298)		Motion: Granger Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Overnight Travel Authorization: D. Linder to attend Undersheriff's Conference and continuing education program in Saratoga Springs, NY, June 20-23, 2022. The county car will be used. Costs will include Conference, Hotel, employee expenses and gas.		Motion: Kehl Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: APPROVED
4. Proclamation: • <u>Correction Officers Week</u> Proclaimed. May 01-07, 2022	Chairman's proclamation to be issued / Board of Supervisors' meeting is May 10th...	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
5. Proclamation: <ul style="list-style-type: none"> National Police Week Proclaimed. May 11-16, 2022 		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
6. 2022 Appropriation: To: 013112.540016.2020 Internet Services \$17.46 W/ 01311207.443890 Homeland Sec T974702 2020 \$17.46 Reason: To amend budget to accurately reflect remaining funds available to spend.		Motion: Granger Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: FINANCE
7. Grant Application: Authorize Chairman to sign a grant application with US Dept. of Justice , for funding of 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, 2022 through July 31, 2024.		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: APPROVED
9. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Main Street Insurance, 120 Main St Attica, NY 14011, for liability and property insurance for the Wyoming County Sheriff Posse in the amount of 1,201.15 effective May 01, 2022 through May 17, 2023. CW Electronics, 346 Columbia Turnpike, Rensselaer, NY 12144 for radar certification and maintenance in the amount not to exceed \$3,000.00; effective April 1, 2022 through December 31, 2022. Pinewood Consulting, LLC, 2810 Pinewood Circle, Corning, NY 14830 for an update to the Civil Process Software system for a new Interest Rate Calculator in an amount not to exceed \$2,500.00; effective May 1, 2022 through April 30, 2023. (MUNIS CONTRACT # 370) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
10. Disposition of Fixed Assets: (Permanent disposal only) <ul style="list-style-type: none"> Declare surplus and dispose of Decatur Genesis II Radar Unit Serial # G2S-25218. Unit failed testing and is no longer usable and/or repairable. Verified the Capital Assets Inventory list by dept./not able to local original Fixed Asset Information 		Motion: Granger Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: APPROVED
County Jail			
1. Position Fill: <p style="text-align: center;"><i>Sheriff's Office</i></p> Fill one position of Correction Officer (part-time) (Position Code 074.065), on WCSEA grade 3, to replace Dennis Maxwell, who has accepted a full-time position. Position available: May 4, 2022		Motion: Kehl Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: FINANCE
2. Operational Updates: <ul style="list-style-type: none"> Inmate numbers for : March, 2022 Total: avg 55 ; high 59; low 51 Male: avg 38.5; high 42; low 35 Female: avg 17; high 19; low 15 Boarded in: avg 4.5 ; high 6; low 3 Boarded out: avg 0; high 0 ; low 0 Net income: \$10,540.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Idemia Identity & Security USA, 5704 W Old Shakopee Rd Bloomington, MN for the provision of providing maintenance for the Livescan equipment in the amount not to exceed \$528.75; effective April 01, 2022 through June 30, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
1. Transfer: From: 013020.520002 IT/Communication \$19,093.00 To: 013020.541410 Software \$19,093.00 Reason: Transfer funds to cover software purchase from the 2018 SICG Homeland Security Grant.		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: FINANCE
Stop DWI w/D. Linder			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:20 PM Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: W. Streicher to attend the 2021 NYS Association of Fire Chief's 116 th Annual Conference at The Oncenter, Syracuse, NY June 16-18, 2022. The county vehicle will be used. Costs to include gas, tolls, food, lodging and conference registration		Motion: Granger Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: APPROVED
2. <u>Adopt new rates of the EMS Training Coordinator - Instructor Fee Schedule.</u> <ul style="list-style-type: none"> • EMS Contract with Instructors 	<u>Updated Fee Schedule Attached</u>	Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
3. Amend FYI ~ Contract (\$3,000 and under) from 03/31/22 Public Safety Comm. <ul style="list-style-type: none"> Emily Rowles James-Rowles, 97 Meadowdale Dr., Chateaufort, NY 14226 6400 Riddle Rd. Lockport, NY 14094 for the provision of instructing a weekend EMT/Paramedic content course April 30 – May 1 2022, in an amount not to exceed \$3,000.00. 	<i>Withdrawn</i> by the Department Head	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Amend FYI ~ Contract (\$3,000 and under) from May 28, 2020 Public Safety Comm <ul style="list-style-type: none"> Pike Volunteer Rescue Squad, 67 Main St., Pike NY 14130 for dispatching of ALS for the agency and establishing standard operating guidelines. No cost to the County. <i>Change in Dispatch Procedure</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Proclamation: <ul style="list-style-type: none"> Proclaim the week of May 15-21, 2022 as Emergency Medical Services Week in Wyoming County. 		Motion: Brick Ayes: 7 Noes: Absent: 1 Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 1:20 PM Public Defender, N. Effman joined the meeting via Zoom during the below Agenda Item.</i>			
<i>At 1:25 PM Supervisor Roberts, T/Genesee Falls entered the meeting during the below Agenda Item.</i>			
6. Operational Updates: <ul style="list-style-type: none"> EMS <ul style="list-style-type: none"> Dropped calls 9% Monroe Ambulance coverage improving Fire Training Center <ul style="list-style-type: none"> Working with Buildings and Grounds to develop restoration plan. Would like to be completed by fall of 2023 Bid Requests for Used Vehicles for Training 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:40 PM Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report : March 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
2. Munis Income Statement		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Appropriation: To: 013620.540301 Professional Services \$3,545.06 W/Any funds available Reason: LaBella Group provided emergency asbestos testing in 2020 at the Emkay site in Arcade and was never paid.		Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
5. Bid Award: Authorize Chairman to award bid and sign contract with Conroy Motors , 1457 Main St., PO Box 176, Java Center, NY 14082. For one (1) new, mid-size, 4WD, SUV. (preferred color: black) in an amount not to exceed \$27,756.40 effective May 11 th , 2022. (MUNIS CONTRACT #356)	Bid opening conducted April 22 nd , 2022 @ 9am, located at 36 Center St., Warsaw, NY 14569. Suite C.	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2:00 PM Probation w/J. Kibler			
1. Position Create/Fill: Probation Department One (1) position of Probation Officer Trainee , (1.0 FTE) on CSEA agreement, Sch. A, grade 13 (\$21.20 - \$24.37 /hr.) to replace Samantha Willard who is resigning from Probation Officer (Position Code 027.189) position as of June 17, 2022; position available date is May 11, 2022.		Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
1:40 PM Fire and Building Code Enforcement w/D. Roberts continued			
Phil & Sue Ulm regarding outstanding Building Permit on Kelly Rd. property in Dale.	Requested the permit be terminated...	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
2:15 PM District Attorney w/D. O'Geen			
1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with New York State Prosecutor's Training Institute , 107 Columbia Street, Albany, New York for the provision of electronic data storage for case management system. Rate to be determined annually to range between \$3,000 and \$4,000 each year. This contract was effective 8/29/2019 and remains in effect until one parties terminates the contract with a 30 day written notice. (MUNIS CONTRACT #293)		Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
*RESOLUTION			
1:40 PM Fire and Building Code Enforcement w/D. Roberts continued			
Code Enforcement Officer Roberts explained the outstanding items on the permit are as follows:		Motion:	Carried:
<ol style="list-style-type: none"> 1. Final Electrical Inspection 2. Installation of a Smoke detector 3. Posting of the assigned street address 4. Final Inspection by the Fire and Building Code Enforcement Office 		Ayes:	Defeated:
		Noes:	Referred to:
The Ulms will have to comply or explain their position to the courts.		Absent:	
Public Defender w/N. Effman			
	~Nothing to Report~	Motion:	Carried:
		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	

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: _____