

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...

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Thank you!

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

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

Present: *May, Berwanger*, Kehl, Granger (Zoom), Roberts, Brick, Becker

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM - Sheriff w/D. Linder			
1. <u>Operational Updates:</u> <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of June 12, 2022 through July 9, 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Overnight Travel Authorization:</u> C. Reagan to attend DRE Field Certifications in Philadelphia, PA August 6-13, 2022. The county car will be used. Most costs are paid for by the DRE Program, may include gas and meals.		Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
3. <u>Overnight Travel Authorization:</u> C. Reagan to attend the DRE Instructor Meeting in Syracuse, NY November 2-4, 2022. The county car will be used. Most costs are paid for by the DRE Program, may include gas and meals.	DRE = Drug Recognition Expert	Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
4. Appropriation: To: 013110.540508 Private Auto Repair \$4,866.44 w/01311009.426800 Insurance Recovery \$4,866.44 Reason: Insurance check was issued to the County instead of the Collision Shop. Need to pay invoice for repairs to the patrol car involved in a car/deer accident.		Motion: Becker Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: FINANCE
<i>At 1:06 PM there was a motion by Supervisor Kehl, T/Attica to enter an executive session to discuss matters which will imperil the public safety if disclosed. This was seconded by Supervisor Becker, T/Sheldon and all voted aye. Clerk Ketchum and Budget Officer Cook remained.</i> <i>At 1:23 PM there was a motion by Supervisor Kehl, T/Attica to end the executive session and continue the regular meeting. This was seconded by Supervisor Roberts, T/Genesee Falls and all voted aye.</i>			
5. Discussion: <ul style="list-style-type: none"> • Foil Charges for Bodycam Footage 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
1. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for : June, 2022 <ul style="list-style-type: none"> ○ Total: avg 43; high 47; low 39 <ul style="list-style-type: none"> ▪ Male: avg 33; high 36; low 30 ▪ Female: avg 11.5; high 14; low 9 ○ Boarded in: avg 2.5; high 3; low 2 ○ Boarded out: avg 0; high 0 ; low 0 Net income: \$6,885.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. Discussion:			
<ul style="list-style-type: none"> • HALT ACT <i>Was on 07/27/22 Planning Committee Meeting agenda</i> <ul style="list-style-type: none"> ○ The new Halt Act changes the ways in which facilities can house inmates and restricts inmate segregation. Our facility currently has very limited housing areas to accommodate the new requirements of this law. All inmates are required to have at least 7 hours out of cell time in a day space, while still being allowed to participate in facility programs. For these disruptive or assaultive inmates, they need to be housed in separate areas in the facility in which we currently have very limited space in of which poses a security and safety issue for the inmate population as well as officers. • Possible upgrades to the Jail <ul style="list-style-type: none"> ○ We are looking to expand our current facility with additional housing areas to comply with the requirements of the new law while maintaining safety & security of the facility. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9-1-1			
1. Overnight Travel Authorization: A Santoro to attend the NYS 911 Coordinators Fall Conference in Cattaraugus County October 17-October 20, 2022. The county car will be used. Costs will include registration, hotel, meals and gas.		Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
Jail Kitchen			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Stop DWI w/D. Linder			
	~Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM - Emergency Services w/S. Prevy			
B. Meyers unable to attend the Public Safety Committee due to severe weather event roughly 40 minutes prior to Public Safety meeting. Anticipated that the National Weather Service will confirm touchdown of a tornado along Route 78 in the towns of Java and Wethersfield.			
1. Grant Application: Permission to apply for Local Community Grants with Wal-Mart Stores, Inc. , 702 S.W. 8 th Street, St. Bentonville, Arkansas, AK 72716 for funding to support public safety programs through training programs or equipment in the local service area in the amount ranging from a minimum of \$250.00 to a maximum of \$5,000.00; effective _____ through _____.		Motion: Kehl Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to:
2. Amend FYI (\$3,000 and under) Revenue Contract from July 1, 2021 and June 30, 2022 PS Committees to reflect the following addition of language: Contract with the following agencies for participation in countywide medical electronic patient care report (ePCR) platform for an amount not to exceed \$3,000.00 based on average call volume of participating agencies for the last three (3) years effective July 1, 2022 through June 30, 2023 term of this agreement will commence July 1, 2021 and renew annually unless amended or terminated by either party with thirty (30) days' notice. <ul style="list-style-type: none"> • Arcade Fire Department, c/o Village of Arcade, 17 Church St., Arcade, NY 14009 (MUNIS CONTRACT #523) • Attica Fire Department, c/o Village of Attica, 19 Water St., Attica, NY 14011 (MUNIS CONTRACT #525) • Bennington Fire Company, 1353 Rt. 354, Attica, NY 14011 (MUNIS CONTRACT #527) • Bliss Fire Department, 6655 Rt. 362, Bliss, NY 14024 (MUNIS CONTRACT #528) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
			APPROVED

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • Cowlesville Fire Department, 361 Clinton St., Cowlesville, NY 14037 (MUNIS CONTRACT #529) • Gainesville Fire Department, 2 East St., Gainesville, NY 14055 (MUNIS CONTRACT #530) • Harris Corners Fire Department, 585 Rt. 20A, Strykersville, NY 14145 (MUNIS CONTRACT #531) • North Java Fire Company, 4274 Rt. 98, North Java, NY 14113 (MUNIS CONTRACT #533) • Perry Ambulance, c/o Town of Perry, 22 S. Main St., Perry, NY 14530 (MUNIS CONTRACT #534) • Sheldon Fire Company, 923 Centerline Rd., Strykersville, NY 14145 (MUNIS CONTRACT #535) • Silver Springs Fire Department, c/o Village of Silver Springs, 43 North Main St., Silver Springs, NY 14550 (MUNIS CONTRACT #536) • Varysburg Fire Department, 2446 Route 20A, Varysburg, NY 14167 (MUNIS CONTRACT #537) • Warsaw Fire Department, c/o Village of Warsaw, 15 S. Main St., Warsaw, NY 14569 (MUNIS CONTRACT #538) • Wyoming Fire Department, c/o Village of Wyoming, 90 Main St., Wyoming, NY 14591 (MUNIS CONTRACT #532) 			
<p>3. Position Create/Fill: <i>Emergency Services</i> Create one (1) position of Deputy Fire Coordinator, PT, non-exempt under FLSA, placed on Salary Schedule S under CIVIL DEFENSE and set the annual salary at \$750.00. Position available date: August 17, 2022</p>		<p>Motion: Berwanger Ayes: 6 Noes: 1 Kehl Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>4. Overnight Travel Authorization: B. Meyers to attend the 2022 NYS Homeland Security and Emergency Services Threat Assessment and Management Team Conference at the State Preparedness Training Center, 5900 Airport Rd., Oriskany NY, 13424; August 9-August 11, 2022. Lodging to be covered by DHSES. Cost to include meals, conference, gas and tolls.</p>		<p>Motion: Becker Ayes: 7 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
5. Monroe Ambulance:			
<ul style="list-style-type: none"> • Proposal from Monroe Ambulance to continue to provide paid medic services within Wyoming County is \$775K for 2023 • The Board of Supervisors needs to decide if the county will continue to contract with Monroe • Supervisor Kehl, T/Attica expressed an interest in “sitting down” with Monroe and speaking with them directly. He expressed concerns over coverage at Attica Prison. • Wyoming County currently does not pay for services. • Budget Officer Cook expressed urgency for the county to come up with a plan – NOW! • Supervisor Brick, T/Perry is in favor of a county run program from his experience with the Perry Ambulance Service. He stated it’s a matter of Public Safety. The Town of Perry currently subsidizes Perry Ambulance \$100K per year. • Emergency Services was instructed to put \$775K in their 2023 budget proposal – one way or the other the county will be paying for this service next year. • The \$775K does not address currently billing issue <ul style="list-style-type: none"> ○ Monroe Ambulance still billing for services which is an issue with NYS as Wyoming County should be billing. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report : June 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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3. Property Maintenance Task Force <ul style="list-style-type: none"> • Hamilton St., T/Genesee Falls • Rt. 20A, T/Perry • Rt. 19, V/Wyoming • Federal St., V/Perry 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																		
4. Property Maintenance in Collections <ul style="list-style-type: none"> • Jordan Rd., T/Gainesville - \$26K • S. Main St., V/Perry - \$56K 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																		
5. Appropriation: <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">To: 013620.510001 Salary-Schedule S</td> <td style="width: 10%; text-align: right;">\$13,438.36</td> </tr> <tr> <td>013620.581001 Retirement</td> <td style="text-align: right;">2,284.52</td> </tr> <tr> <td>013620.580001 Worker's Comp</td> <td style="text-align: right;">669.83</td> </tr> <tr> <td>013620.583001 FICA</td> <td style="text-align: right;">833.18</td> </tr> <tr> <td>013620.585001 Medicare FICA</td> <td style="text-align: right;">194.86</td> </tr> <tr> <td>013620.589001 Medical/Hosp Ins</td> <td style="text-align: right;">7,575.24</td> </tr> <tr> <td>013620.589002 HRA-Employee</td> <td style="text-align: right;">2,500.00</td> </tr> <tr> <td>013620.589003 HRA-Admin</td> <td style="text-align: right;"><u>72.00</u></td> </tr> <tr> <td>w/any funds available</td> <td style="text-align: right;">\$27,567.99</td> </tr> </table> <p>Reason: To cover unbudgeted funds for the full-time Fire Safety Inspector position (Resolution # 22-152).</p>	To: 013620.510001 Salary-Schedule S	\$13,438.36	013620.581001 Retirement	2,284.52	013620.580001 Worker's Comp	669.83	013620.583001 FICA	833.18	013620.585001 Medicare FICA	194.86	013620.589001 Medical/Hosp Ins	7,575.24	013620.589002 HRA-Employee	2,500.00	013620.589003 HRA-Admin	<u>72.00</u>	w/any funds available	\$27,567.99	Attached	Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to:
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Department Agenda Item	Discussion	Decision	Action
2:15 PM - Probation w/J. Kibler			
1. Overnight Travel Authorization: J. Rutledge to attend Firearms Training, Lyons, NY, Wayne County, August 11, through August 12 and August 14 through August 19, 2022. This is required training for new hires. There will be costs for hotel and meals, no charge for the training itself. The county car will be used. No agenda received yet.		Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
2. Overnight Travel Authorization: J. Kibler to attend Ignition Interlock Conference, Empire State Plaza Conference Center, Albany NY from August 17 to August 18, 2022. The county car will be used, only cost will be meals.		Motion: Becker Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
2:30 PM - Public Defender w/N. Effman			
1. Professional Service Contract: Authorize Chairman to sign a contract with the NYS Division of Criminal Justice Services , 80 South Swan Street, Albany, NY 12210 (contract C103832) (LG22-1000-D00) for the Indigent Parolee Program on behalf of the Wyoming County-Attica Legal Aid Bureau in the amount not to exceed \$186,000.00; effective 4/1/21 through 3/31/22. (MUNIS CONTRACT #615)	Post committee discussion w/ PD Effman, this is a grant application and acceptance award not a contract. Munis entry is "Revenue NTE".	Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>2. Appropriation: To: 011170.510001 Salaries \$12,896.00 011170.581001 Retirement 2,063.50 011170.583001 FICA 800.00 011170.585001 Medicare 187.00 011170.542400 D12 <u>1,073.50</u> w/01117002.430250 (ILS D12) \$17,020.00 Reason: Appropriate ILSD12 funds.</p>		Motion: Kehl Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: <p style="text-align: center;">FINANCE</p>
2:45 PM - District Attorney w/V. Hemming			
<p>1. Grant Award: Authorize Chairman to sign a grant acceptance award with New York State Office of Victim Services, 80 South Swan Street, Albany, New York for the funding of crime victims services in a minimum amount of \$285,216.12 \$284,142.36; effective October 1, 2022 through September 30, 2025 (MUNIS CONTRACT #564)</p>	<p><i>Permission to apply was approved at 01/27/2022 PS Comm. Mtg.</i></p> <p style="background-color: yellow; color: red; font-weight: bold;">Post committee email from DA O'Geen, grant award dated 07/13/22 was revised by NYS OVS on 08/01/22 reducing the grant to \$284,142.36.</p>	Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: <p style="text-align: center;">*RESOLUTION</p>
<p>2. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Dept. of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210 for the provision of funding for Criminal Justice Discovery Reform Grant in a minimum amount of \$142,454.00; effective April 1, 2022 through March 31, 2023. (MUNIS CONTRACT #656)</p>		Motion: Roberts Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
3. Permission to move the position of Crime Victim Coordinator from Salary Schedule G to Salary Schedule S; effective October 1, 2022.		Motion: Brick Ayes: 7 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: FINANCE

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

Next Public Safety Committee Meeting scheduled for **Thursday, September 1, 2022 @ 1:00 PM.**

Committee Chair Initials: _____