

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Present: **Copeland, May**, Kehl, Granger (8:59 AM), Davis, Tallman, Vasile, Brick (9:12 AM), Becker

Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; A. D. Berwanger/Board Chair; E. Grant; T/Bennington

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM District Attorney w/D. O'Geen			
<p>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</p> <p>Reassign position of Domestic Violence Coordinator</p> <ul style="list-style-type: none"> • Remove Domestic Violence Coordinator (position code 016.400) from Salary Schedule "G" <ul style="list-style-type: none"> ○ \$16,135 (Violence Against Women Act Grant) ○ \$18,267 (Office of Victim Services Grant) • And place one (1) position of Domestic Violence Coordinator (position code #016.400) on Salary Schedule "S" under the DISTRICT ATTORNEY with an hourly wage of \$18.83/hour and annual wage equivalent not to exceed \$34,402. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
At 8:59 AM Supervisor Granger, T/Castile entered the meeting during the below agenda item.			
<p>1. Grant Acceptance:</p> <p>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 for crime victim services in a minimum amount of:</p> <ul style="list-style-type: none"> • \$88,925.07 – 2019-2020 • \$91,959.37 – 2020-2021 • \$98,214.22 – 2021-2022 <p style="background-color: yellow;">Effective January 1, 2019 through December 31, 2022.</p>	<p>Permission to apply was granted by Public Safety Committee on March 28, 2019.</p> <p>Significant reduction over previous years...</p> <p style="background-color: yellow;">Per post committee emails with K. Eastman to clarify a discrepancy between the agenda dates and contract cover page dates, the correct dates for this contract are 10/01/2019 through 09/30/2022</p>	Motion: Davis Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to:
			*RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>5. Discussion of Body Cameras:</p> <ul style="list-style-type: none"> • Axon Options <p>The Wyoming County District Attorney’s office has been a leader in state with body cameras. Wyoming County has been using body cameras before the rest of the state even knew what they were... Wyoming County uses body cameras predominately for gathering evidence. Wyoming County Law Enforcement officials have been saved from lawsuits and frivolous complaints</p> <ul style="list-style-type: none"> • Option #1 <ul style="list-style-type: none"> ○ \$44,000 <ul style="list-style-type: none"> ▪ 50 cameras @ \$800 • Option #2 <ul style="list-style-type: none"> ○ \$105,000 <ul style="list-style-type: none"> ▪ Includes 50 cameras and online platform • Option #3 <ul style="list-style-type: none"> ○ \$168,000 <ul style="list-style-type: none"> ▪ Includes 50 cameras, online platform for 5 yrs. ▪ combination of options 1 and 2 			
9:15 AM Sheriff w/E. Tamol & E. Till			
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of <i>Sheriff Deputy Investigator (1.0 FTE) (position # 083.085)</i> following WCDSA Schedule, Job Grade 6 at \$27.09/hr. - \$32.21/hr. Person Vacating: Jason Mayer, effective July 26, 2019. Position Available: August 7, 2019.</p>	<p><i>Brad McGinnis provisional appointment</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of <i>Sheriff Deputy Sergeant (1.0 FTE) (position # 009.086)</i> following WCDSA Schedule, Job Grade 6 at \$27.09/hr. - \$32.21/hr. Person Vacating: Daniel Hummel, effective July 30, 2019. Position Available: August 7, 2019.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Sheriff</i></p> <p>One (1) position of <i>Deputy Sheriff (1.0 FTE) (position # 003.083)</i> following WCDSA Schedule, Job Grade 4 at \$23.08/hr. - \$29.51/hr. Person Vacating: Brad McGinnis, effective August 7, 2019. Position Available: August 7, 2019.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; A. D. Berwanger/Board Chair; E. Grant; T/Bennington

Department Agenda Item	Discussion	Decision	Action
<p>1. Operational Updates: Summary of overtime for the Sheriff for the period of <u>June 16, 2019 through July 13, 2019.</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with <i>New York State Governor's Traffic Safety Committee</i>, 6 Empire State Plaza Albany, NY 12228 for the provision of funding for patrols dedicated to selective traffic enforcement details, in a minimum amount of \$9,024.00; effective October 1, 2019 through September 30, 2020.</p>		<p>Motion: Tallman Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. Permission to go out for bid for a new patrol vehicle to replace vehicle WY23, 2019 Dodge Charger which was involved in an accident on June 18, 2019. The insurance company ruled the vehicle totaled.</p>		<p>Motion: Kehl Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>4. Overnight Travel Authorization: C. Reagan and A. Chase to attend training for Drug Enforcement Officers in Anaheim, CA August 9-14, 2019. Costs will include gas and employee expenses. Plane fare and hotel will be reimbursed by the STOP-DWI Foundation</p>		<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • NYS Homeland Security, 1220 Washington Ave Albany, NY 12226 for the provision of providing two (2) deputies to participate in the Red Team Program at no cost to county; effective September 16, 2019 through September 21, 2019. <ul style="list-style-type: none"> ○ Homeland Security will reimburse county for officers needed to fill the assigned deputies' shifts. • Bruce James dba B-Com, 355 Liberty St Warsaw, NY 14569 for the provision of providing maintenance, repair, training and related assistance with the County's radio system in an amount not to exceed \$60.00 per hour, effective January 1, 2019 through 12/31/2019 with automatic yearly renewals. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Disposition of Fixed Assets: (Permanent disposal only) Declare surplus and dispose of five (5) radar units purchased between 2000-2009. Original costs were \$850.00 - \$965.62. Radars don't work and parts are no longer available.</p>		<p>Motion: Becker Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

Committee Chair Initials: _____

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Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; A. D. Berwanger/Board Chair; E. Grant; T/Bennington

Department Agenda Item	Discussion	Decision	Action
County Jail			
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <i>Correction Officer, PT (position # 070.065)</i> following WCSEA Schedule, Job Grade 3 at \$21.16/hr. - \$25.96/hr. Person Vacating: Walter Strathearn, effective June 6, 2019. Position Available: August 7, 2019.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <i>Correction Officer, PT (position # 053.065)</i> following WCSEA Schedule, Job Grade 3 at \$21.16/hr. - \$25.96/hr. Person Vacating: Jordan McGinnis, effective July 5, 2019. Position Available: August 7, 2019.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <i>Food Service Helper (1.0 FTE) (position # XXX.XXX)</i> following CSEA Schedule B, Job Grade 2 at \$14.38/hr. - \$15.57/hr. Person Vacating: Brian Foote, effective June 12, 2019. Position Available: July 01, 2019.</p>	<p><i>Emergency Fill signed by:</i></p> <ul style="list-style-type: none"> • <i>Sheriff Rudolph 06/24/19</i> • <i>HR Director Farberman 06/24/19</i> • <i>Vice Chair Ryan 07/16/19</i> 	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <i>Meal Deliverer, PT (position code# 091.598)</i> on Salary Schedule S at a rate of \$11.25/hr. Person Vacating: Patricia Mason, effective June 1, 2019. Position Available: July 29, 2019.</p>	<p><i>Emergency Fill signed by:</i></p> <ul style="list-style-type: none"> • <i>Sheriff Rudolph 07/22/19</i> • <i>HR Director Farberman 07/22/19</i> • <i>Vice Chair Ryan 07-26-19</i> 	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i> <i>Position Create/Fill: Sheriff</i> Two (2) positions of <i>Meal Deliverer, PT</i> on Salary Schedule S at a rate of \$11.25/hr. Position Available: August 14, 2019.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; A. D. Berwanger/Board Chair; E. Grant; T/Bennington

Department Agenda Item	Discussion	Decision	Action
<p>7. <u>Operational Updates:</u></p> <ul style="list-style-type: none"> • Inmate numbers for June 2019 : <ul style="list-style-type: none"> ○ Total: avg 56; high 69; low 43 <ul style="list-style-type: none"> ▪ Male: avg 39.5; high 51; low 28 ▪ Female: avg 15; high 18; low 12 ○ Boarded in: avg 21; high 32; low 10 ○ Boarded out: avg 1; high 1; low 1 • Net income: \$47,940.00 <p><i>Taking jail crews out on weekends to clean roadways and training center.</i> <i>Update on custody death of inmate</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • See contract listed above with <i>Bruce James dba B-Com</i> <ul style="list-style-type: none"> ○ This contract is for both the Sheriff's Department and the County Jail • <i>Susan Schell</i>, 3408 South Main Street, Warsaw, NY 14569 for providing dietitian services as required by NYS Commission of Corrections in the amount of \$50.00/hour for a total not to exceed of \$1,200.00; effective April 1, 2019 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911 w/G. Rudolph			
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i></p> <p style="text-align: center;"><i>Amend Salary Schedule "S":</i></p> <p>To set the annual salary of the <i>911 Coordinator</i> (position # 101.452) to \$65,000.00 annually, effective May 5, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. <i>Appropriation:</i></p> <p>To: 01.37.3020.4.40012 Emergency 911 \$30,000.00 w/01.02.3020.1140 911 Surcharge \$30,000.00</p> <p>Reason: To cover large additional monthly Frontier charge due to upgrade at the backup 911 Center.</p>	<i>Four (4) new 911 trunk lines</i>	Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
Stop DWI w/D. Linder			
<p>10. <i>Disposition of Fixed Assets: (Permanent disposal only)</i></p> <p>Declare surplus and dispose of five radar units purchased 1988-1997. Original costs were between \$1,270.00 - \$1,609.00. Radars do not work and parts are no longer available.</p>		Motion: Granger Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
9:45 AM Emergency Services w/B. Meyers			
<p>1. <i>Overnight Travel Authorization:</i> W. Streicher to attend the Firemen’s Association of the State of New York 147th Annual Convention at the Convention Center at the Holiday Inn, 441 Electronics Parkway, Liverpool, NY 13088 , August 9-10, 2019. The county vehicle will be used. Lodging is covered. Employee Expenses for gas, meals and tolls.</p>	<p><i>Registration covered by Assoc.</i></p>	<p>Motion: Tallman Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>2. <i>Overnight Travel Authorization:</i> W. Streicher to attend the Fire Service Alliance Committee meeting at the Holiday Inn, 441 Electronics Parkway, Liverpool, NY 13088; August 5-6, 2019. The county vehicle will be used. Lodging is covered. Employee Expenses for gas, meals and tolls.</p>	<p><i>Registration covered by Assoc.</i></p>	<p>Motion: Tallman Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. <i>Professional Service Contract \$5,001.00 or greater:</i> Authorize Chairman to accept the “Warren County bid proposal to provide assistance in emergency planning, training and exercise” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16). Bid awarded to Tetra Tech, Inc., 240 Continental Dr., Suite 200, Newark, NJ 19713 and authorize Chairman to execute required documentation with Tetra Tech, Inc., 2400 Park Drive, Suite I, Harrisburg, PA 17110 for the provision of updating the Multi-Jurisdictional All-Hazard Mitigation Plan in an amount not to exceed \$75,000.00; effective upon signing through completion of the project.</p>	<p>Letter of Intent sent out to Towns and Villages to be returned by 8/30</p> <p><i>Supervisor Davis explained the current plan was produced by FGLRPC. This proposal would be additional cost. Supervisor Davis will work with B. Meyers an d talk to D. Zorn of the GFLRPC.</i></p>	<p>Motion to Table: Davis Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">TABLED ONE MONTH</p>
<p>Supervisor Davis, T/Covington requested Board of Supervisors’ mail be delivered to BOS Office mailboxes.</p>			
<p>4. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • RNE Precision Machining & Welding, PO Box 208, Perry NY 14530 for the building and installing of stainless steel cabinets for the burn tower in an amount not to exceed \$ 1,475.00; effective upon approval through completion. <p>Memorandum of Agreement Update:</p> <ul style="list-style-type: none"> • Federal Emergency Management Agency Integrated Public Alert and Warnings System (IPAWS) Program Management Office, 500 C Street SW, Washington, DC 20472-0001 for the utilization and security of Wyoming County Emergency Management Office Interoperable Systems which interoperate with the IPAWS Open Platform for Emergency Networks, at no cost to the County; effective April 2, 2018 for a maximum of three years. <ul style="list-style-type: none"> ○ Remove A. Santoro as primary contact / Add B. Meyers as primary contact ○ Add 911 Coordinator B. Sikes 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
6. Appropriation: To: 01.37.3640.4.40301 Prof. Service Contract \$8,100.00 <i>w/any funds available</i> \$8,100.00 Reason: To cover expense of new Medical Director for Pre-Hospital Care Agencies contract through year-end.	MOU with WCCHS for 60/40 split of the \$27,000 (WCCHS \$10,800) (Pro-rated for this year effective 8/1/19)	Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
7. Appropriation: To: 01.37.3640.4.40305 All Hazard Mit Plan \$75,000.00 w/01.12.3640.438904 Fed Aid All Haz MitGrant \$75,000.00 Reason: To appropriate FY2017 PDMC Grant Funds to cover the cost of Consultant for All Hazard Mitigation Plan Update.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: TABLED ONE MONTH PER ACTION TAKEN UNDER #3 ABOVE
8. Monthly Update: <ul style="list-style-type: none"> • Jam in the Valley Recap • Wyoming County Fair Permit Submitted • NYSDOH EMS Inspections at Hospitals • Training Center siding \$20K early est. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Request permission for Wyoming County Emergency Services to establish Social Media pages (Facebook & Twitter). <ul style="list-style-type: none"> • Consistent with what Sheriff has for public service announcements • Recommendation to work closely with IT Department 		Motion: Davis Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
10:15 AM Fire and Building Code Enforcement w/D. Roberts			
1. Monthly Report : June	<i>Reviewed and <u>Attached</u></i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Disposition of Fixed Assets: Transfer of 2010 Ford Escape to Real Property Tax Services; effective 8/1/19.		Motion: Becker Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
10:30 AM Public Defender w/N. Effman			
<p><i>FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources</i></p> <p style="text-align: center;">Amend Salary Schedule G:</p> <p>Amend position of <i>Staff Social Worker</i>, (Position Code 008.594) under PUBLIC DEFENDER to reflect 25 hours per week, \$26.92/hr. at 1300 hours per year maximum (from 20 hrs./week and 1040 per year with an Annual Wage Equivalent not to exceed \$35,000).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Amend Resolution No. 19-025: Authorize Chairman to sign an amended agreement with the Wyoming County-Attica Legal Aid Bureau, Inc., to reflect the following revision:</p> <ul style="list-style-type: none"> • Paragraph 14 to include: <ul style="list-style-type: none"> ○ One time stipend of \$5,000.00 plus fringes of \$382.50 through Contract C2ND656 “<i>Second Upstate Quality Improvement and Caseload Reduction</i>” 	<p>Per a pre-committee discussion with S. Ulm... There are three contracts authorized by Res. #19-025. This amendment pertains to the contract entitled, “Agreement for Part Time Secretary” and increases this contract by \$5,382.50.</p> <p><i>Approval is contingent upon verification of this position being an Attica Legal Aid employee and not an employee of the county...</i></p>	Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: center;">*RESOLUTION</p>
<p>2. Overnight Travel Authorization: N. Effman, L. Nowotarski, A. Koch, M. Kelly and M. Adrian to attend NYSDA Meeting and Conference in Saratoga Springs, New York July 21-23, 2019. Cost to County is gasoline through procurement card for Mr. Effman.</p>		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: center;">APPROVED</p>
Probation w/J. Kibler			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Copeland (minutes prepared by C. Ketchum).

Next Public Safety Committee Meeting scheduled for **Thursday, August 29, 2019 @ 9:00 AM.**