

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, September 01, 2022 @ 1:00 PM

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

Present: **May, Berwanger (1:11 PM)**, Kehl, Granger, Roberts, Brick

Absent: Becker, 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
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 July 10, 2022 through August 20, 2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Proclamation:</u> Sheriff's Week September 18 to 24, 2022.		Motion: Kehl Ayes: 5 Noes: Absent: 3 Berwanger, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Grant Application and Acceptance:</u> Authorize Chairwoman to sign a grant application and acceptance award with New York State Governor's Traffic Safety Committee, 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 \$7,076.00; effective October 1, 2022 through September 30, 2023. (MUNIS CONTRACT # 676)		Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Authorize Chairman to accept the " Onondaga County Bid Award " for one (1) 2023 Ford Utility Police Interceptor and exercise the right to "PIGGYBACK" as an eligible political subdivision under GML §103 (16) with Van Bortel Ford Inc. , 71 March Road, East Rochester, NY 14445, in an amount not to exceed \$43,430.00; effective September 1, 2022 through delivery of vehicle. (MUNIS CONTRACT # 688)		Motion: Roberts Ayes: 5 Noes: Absent: 3 Berwanger, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
5. Disposition of Fixed Assets: Declare surplus and send to auction: <ul style="list-style-type: none"> • 2014 Ford Taurus <ul style="list-style-type: none"> ○ VIN# 1FAHP2MK6EG168445 • 2015 Ford Taurus <ul style="list-style-type: none"> ○ VIN# 1FAHP2MK3FG116532 • 2018 Ford Taurus (that was involved in an accident on August 16, 2022). <ul style="list-style-type: none"> ○ VIN# 1FAHP2MK2JG137025 	<i>Asset Disposal form will be sent to the Treasurer's Office with date and amount once vehicles have been sold.</i>	Motion: Brick Ayes: 5 Noes: Absent: 3 Berwanger, Becker, Jacoby	Carried: XXX Defeated: Referred to: <p style="text-align: center;">APPROVED</p>
<i>At 1:11 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
6. Appropriation: To: 013110.523001 Motor Vehicles \$43,430.00 013110. 540509 Change Over Expenses \$ 2,525.00 w/01311009.426800 Insurance Recovery \$45,955.00 w/any funds available \$ 500.00 Reason: To replace 2018 Taurus totaled 08/16/22	<i>J. Cook to provide corrected amounts for Finance Committee.</i>	Motion: Kehl Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: <p style="text-align: center;">FINANCE</p>
7. Discussion: <ul style="list-style-type: none"> • Patrol Vehicles <ul style="list-style-type: none"> ○ Will be replacing 4 in 2023 vs. 5 patrol vehicles. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
County Jail			
8. <u>Operational Updates:</u> <ul style="list-style-type: none"> • Inmate numbers for : July 2022 Total: avg 45.5; high 48; low 42 Male: avg 34.5 ; high 38; low 31 Female: avg 11; high 13; low 9 Boarded in: avg 2; high 3; low 1 Boarded out: avg 0; high 0 ; low 0 Net income: \$5,185.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. <u>Amend Resolution No. 21-563:</u> Authorize Chairwoman to sign an Amended Contract with Black Creek Integrated System Corp PO Box 101747 Irondale, Al 35210 to reflect the following revision: Increase the contract from \$20,927.00 to 22,079.58 to cover repair of Hard Drive Unit; effective January 1, 2022 through December 31, 2022. <u>(MUNIS CONTRACT # Change Order 697)</u>		Motion: Granger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Jail Kitchen			
10. <u>AMEND FYI ~ Contract (\$3,000 and under):</u> <ul style="list-style-type: none"> • Cintas Fire Protection, 395 Summit Point Drive, Henrietta, NY 14467 to increase the cost of providing fire protection inspections and services from \$850.00 to \$1,521.00 to cover replacement part found during inspection; effective January 1, 2022 through December 31, 2022. <u>(MUNIS CONTRACT # Change Order 689)</u>. Original FYI Contract – Public Safety Committee -February 24, 2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
911			
<p>11. Grant Acceptance: Authorize Chairwoman to sign a grant acceptance award with <i>NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications</i>, 1220 Washington Ave., Albany NY 12226 for the 2021-2022 Public Safety Answering Point Operations Grant Program for Public Safety call taking and dispatching expenses in the amount of \$96,817.00; effective January 1, 2022 through December 31, 2022. (MUNIS CONTRACT # 674)</p>	<p><i>Permission to apply was granted by Public Safety Committee on <u>January 27, 2022</u>.</i></p>	<p>Motion: Brick Ayes: 6 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>12. Grant Acceptance: Authorize Chairwoman to sign a grant acceptance award with <i>NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications</i>, 1220 Washington Ave Albany, NY 12226, for the 2021 Statewide Interoperable Communications Grant-Formula Program for improvements and sustainment in the amount of \$845,341.00; effective January 1, 2022 through December 31, 2024. (MUNIS CONTRACT # 675)</p>	<p><i>Permission to apply was granted by Public Safety Committee on <u>January 27, 2022</u>.</i></p>	<p>Motion: Brick Ayes: 6 Noes: Absent: 2 Becker, Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Absent: Becker, Jacoby

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Department Agenda Item	Discussion	Decision	Action
<p>13. Amend Resolution No. 18-270 (as amended by 18-333): Authorize Chairwoman to sign an Amended Contract with Dorine K. Jenkins, 2000 Kingsley Rd, Wyoming NY 14591, to reflect the following revisions:</p> <ul style="list-style-type: none"> • Correct the last year of the 5-yr. term of 09/01/2023 through 08/31/2023 to reflect a term of 09/01/2022 to 08/31/2023 • Increase the amount of contract for the corrected term of 09/01/2022 to 08/31/2023 from \$500.00 per month to \$900.00 per month • Amend the annual percentage increase from 3% to 5% effective 9/01/2023 • Extend the term of the agreement from 08/31/2023 through 08/31/2027 at the new monthly amount of \$900.00 with an annual percentage increase of 5% thereafter. (MUNIS CONTRACT # Change Order 677) 		Motion: Berwanger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to:
Stop DWI w/D. Linder			
<p>1. FYI:</p> <ul style="list-style-type: none"> • Perry Police Dept. and Perry Central School partner on “Sandy Hook Promise” call line for suspicious activities. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
1:30 PM Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: W. Streicher to attend the Division of Homeland Security and Emergency Services Office of Fire Prevention and Control 24th Annual Fallen Firefighters Memorial Ceremony at the Empire State Plaza Convention Center, 279 Madison Ave, Albany, NY 12242, October 10-11, 2022. The county vehicle will be used. Lodging is covered. Employee expenses for gas, meals and tolls.		Motion: Brick Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
2. FYI: Memorandum of Understanding <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 provision of 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 August 16, 2022 for a maximum of three years from date of signatures. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Grant Application and Acceptance Award: Authorize Chairwoman to sign grant application and acceptance 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 the provision of funding for FY2022 Domestic Terrorism Prevention (DTP) Grant to develop a county Domestic Terrorism Prevention Plan in a tentative amount of \$172,413.00. Effective September 1, 2022 through August 31, 2024. (MUNIS CONTRACT #705)	<i>County is required to develop this plan per New York State Governor Executive Order 18 – Preventing and Responding to Domestic Terrorism</i>	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
<p>4. Professional Service Contract \$5,001.00 or greater: Authorize the Chairwoman to accept the “Broome County bid Award for Emergency Management Assistance” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16). Bid award to <i>Tetra Tech, Inc.</i> 240 Continental Dr., Suite 200, Newark, NJ 19713 and authorize Chairwoman to execute required documentation with <i>Tetra Tech, Inc.</i> 2400 Park Drive, Suite I, Harrisburg, PA 17110 for the provision of developing the Domestic Terrorism Prevention Plan in an amount not to exceed \$50,000.00; effective upon signing through December 31, 2022. (MUNIS CONTRACT #712)</p>		Motion: Granger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>5. Appropriation: To: 013640.540301 Professional Srvce Contacts \$50,000.00 w/01364011.430890.DTP State Aid – DTP Domestic Termism Prevention Grant \$ 50,000.00 Reason: To appropriate FY2022 DTP Grant Funds to cover the cost of Consultant for Domestic Termism Prevention Plan.</p>		Motion: Granger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
<p>6. Operational Update: 1. EMS – a. Supervisor Kehl, T/Attica requested Monroe Ambulance attend Committee of the Whole in person so he can personally ask them to explain the \$775K quote. 2. July 28 Tornado</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Fire and Building Code Enforcement w/D. Roberts			
<p>1. <u>Monthly Report</u> : July 2022</p>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. <u>Munis Income Statement</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Property Maintenance Task Force</i> <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:
3. <i>Property Maintenance – In Collections</i> <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. <i>Energy Code “Changes Proposed”</i> <ul style="list-style-type: none"> • Additional staff to train • Opportunity for Contractor training 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Permission to pay a 09/2020 invoice from Image Out Graphics in the amount of \$366.00</i>	<i>Double checking status of payment. Request is being made if they need to make the payment.</i>	Motion: Brick Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
2:00 PM Probation w/J. Kibler			
1 Permission to increase Director Kibler' procurement card limit to \$1,000.00. We do not use it often but used it for new hire hotel bill and it was declined as it had a \$500.00 limit and the charge was \$580. Chairperson May and Chairperson Ryan gave emergency approval but I would like to increase it to \$1,000.00 going forward.		Motion: Granger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED
2. Appropriation To: 013140.510101 CSEA \$5,400.00 013140.510001 S/D Salary 9,200.00 013140.510601 Unused Benefit time <u>5,400.00</u> w/any funds available \$20,000.00 Reason: To pay for unbudgeted retroactive and salary increases; and to pay unused vacation time which in the new contract is 12 days per year.		Motion: Berwanger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: FINANCE
Public Defender w/N. Effman			
1. Overnight Travel Authorization: Leah R. Nowotarski to travel to the NYSBA Criminal Section Fall Meeting in Albany, New York, October 21-22, 2022; hotel, registration, awards dinner, and mileage. Funds to be paid from ILS Distribution 9		Motion: Kehl Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
2:15 PM Committee Chair's Agenda			
1. Discussion with representatives of the Wyoming County Wildlife Federation: <ul style="list-style-type: none"> Governor Hochul recently signed New York State legislation (S.51001/A.41001), which makes obtaining and retaining a concealed carry gun permit, an overly involved lengthy burdensome process, requiring citizens to divulge their social media accounts. 	<u>Seneca County Resolution</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Resolution Opposing the Recently Passed Concealed Carry Improvement Act (CCIA)	Brian Krawczak to assist with resolution language.	Motion: Berwanger Ayes: 6 Noes: Absent: 2 Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
District Attorney w/D. O'Geen			
	~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, September 29, 2022 @ 1:00 PM.**

Committee Chair Initials: _____