

PUBLIC SAFETY COMMITTEE MEETING MINUTES

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, October 27, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2nd floor of the Government Center**

Present: **May, Berwanger**, Kehl, Granger, Roberts, Brick (1:06 PM)

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; J. Cook/Budget Officer; J. Gozelski, T/Castile (1:11 PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report : Sept. 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:
3. Property Maintenance Task Force permission to go out to bid on tree removal <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:
At 1:06 PM Supervisor Brick, T/Perry entered the meeting at the end of the below agenda item.			
Working on gaining access to Park Rd. W., V/Castile property. <ul style="list-style-type: none"> • Permission to go out to bid for tree removal. • Structure currently has a fallen tree through the roof and poses a public safety concern. 		Motion: Granger Ayes: 5 Noes: Absent: 3 Brick; Becker; Jacoby	Carried: XXX Defeated: Referred to: APPROVED
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 September 18, 2022 through October 15, 2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent: Becker, Jacoby

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Department Agenda Item	Discussion	Decision	Action
<p>2. Amend Resolution No. 19-420; 20-459 and 21-451: Authorize Chairwoman to sign an Amended Contract with State of New York Unified Court System, 8th Judicial District 92 Franklin St Buffalo, NY 14202, to reflect the following revisions: <i>4th year of 5 year contract shall not exceed \$417,582.00; effective April 1 2022 through March 31, 2023.</i> (MUNIS CONTRACT # 843)</p>		Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Grant Acceptance: Authorize Chairwoman to sign a grant acceptance award with US Dept. of Justice, 810 Seventh St., Washington, DC 20531 for the provision of funding for bulletproof vests to replace vests that are over 5 years old and purchase vests for new employees. Grant reimburses 50% of the cost not to exceed \$8,000.00; effective August 1, 2022 through July 31, 2024. (MUNIS CONTRACT # 846)</p>	<p><i>Permission to apply was granted by Public Safety Committee on <u>April 28, 2022</u></i></p>	Motion: Kehl Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. Bid Award: Authorize Chairman to accept the “Onondaga County Bid Proposal” and exercise the right to “PIGGYBACK” the award as an eligible political subdivision under GML §103 (16). Bid awarded to County of Onondaga, 421 Montgomery Street, Syracuse, NY 13202 and authorize Chairwoman to sign an Agreement with Van Bortel Ford Inc., 71 March Road, East Rochester, NY 14445, to purchase a 2023 Ford Utility Police Interceptor to replace and surplus one (1) 2020 Ford Explorer (VIN #1FM5K8AB3LGD00962 that was involved in an accident on September 29, 2022. Total cost not to exceed \$41,902.20; effective October 1, 2022 through delivery of vehicle. (MUNIS CONTRACT #853)</p>	<p><i>Pre-approval was given by Committee Chair May on 10/06/22.</i></p>	Motion: Brick Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>5. Procurement Cards:</p> <ul style="list-style-type: none"> • Request permission to issue procurement card to Deputy Sheriff, Austin Harding with a \$500.00 credit limit 	<p><i>Hire Date as full time Deputy is 10/30/22</i></p>	Motion: Granger Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action								
<i>At 1:11 PM Supervisor Gozelski, T/Castile entered the meeting.</i>											
6. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Homeland Security , 1220 Washington Ave., Albany, NY 12242 for funding of a program to enhance cooperation and coordination between law enforcement agencies along the Canadian border in a minimum amount of \$51,200.00; effective September 01, 2022 through August 31, 2025 (MUNIS CONTRACT # 854)		Motion: Brick Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION								
7. Appropriation: <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">To: 013110.523001 Motor Vehicles</td> <td style="width: 40%; text-align: right;">\$41,902.20</td> </tr> <tr> <td>013110.540509 Change Over Expenses</td> <td style="text-align: right;"><u>2,525.00</u></td> </tr> <tr> <td>w/01311009.426800 Insurance Recovery</td> <td style="text-align: right;">\$43,927.20</td> </tr> <tr> <td>w/any funds available</td> <td style="text-align: right;">500.00</td> </tr> </table> Reason: To replace 2020 Ford Explorer totaled 9/29/22.	To: 013110.523001 Motor Vehicles	\$41,902.20	013110.540509 Change Over Expenses	<u>2,525.00</u>	w/01311009.426800 Insurance Recovery	\$43,927.20	w/any funds available	500.00		Motion: Granger Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: FINANCE
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8. Appropriation: <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">To: 013110.540503 Gasoline</td> <td style="width: 40%; text-align: right;">\$33,000.00</td> </tr> <tr> <td>w/any funds available</td> <td style="text-align: right;">\$33,000.00</td> </tr> </table> Reason: To cover expenses due to increased cost of gasoline.	To: 013110.540503 Gasoline	\$33,000.00	w/any funds available	\$33,000.00		Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: FINANCE				
To: 013110.540503 Gasoline	\$33,000.00										
w/any funds available	\$33,000.00										
9. Appropriation: <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">To: 013110.542280 Grant/Shop with a Cop</td> <td style="width: 40%; text-align: right;">\$3,104.50</td> </tr> <tr> <td>w/01311010.427050 Gifts & Donations</td> <td style="text-align: right;">\$3,104.50</td> </tr> </table> Reason: To purchase gift cards for the annual Shop with Cop Event held at the Warsaw Walmart.	To: 013110.542280 Grant/Shop with a Cop	\$3,104.50	w/01311010.427050 Gifts & Donations	\$3,104.50		Motion: Kehl Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: FINANCE				
To: 013110.542280 Grant/Shop with a Cop	\$3,104.50										
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Department Agenda Item	Discussion	Decision	Action
County Jail			
1. <u>Operational Updates:</u> • Inmate numbers for : September, 2022 <ul style="list-style-type: none"> ○ Total: avg 46; high 48; low 44 <ul style="list-style-type: none"> ▪ Male: avg 31.5; high 34; low 29 ▪ Female: avg 14; high 17; low 11 <ul style="list-style-type: none"> ❖ Boarded in: avg 2.5; high 4; low 1 ❖ Boarded out: avg 0; high 0 ; low 0 ○ Net income: \$7,650.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
911			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Saia Communications 100 Stradtman St Buffalo, NY 14206 to install new Motorola Radio Consoles in an amount not to exceed \$8,296.99, effective October 1, 2022 through December 31, 2022 . (MUNIS CONTRACT #865)		Motion: Kehl Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Discussion: • Wethersfield Tower 09/19/2022lightning strike		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Emergency Services w/B. Meyers			
<p>1. Overnight Travel Authorization: S. Preivity to attend the Managing Stress and Promoting Workforce Resilience training at the New York State Preparedness Training Center 5900 Airport Road, Oriskany, NY 13424, December 8-9, 2022. The county vehicle will be used. Lodging is covered by DHSES. Employee expenses for gas, meals and tolls.</p>		<p>Motion: Berwanger Ayes: 6 Noes: Absent: 2 Becker; Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>2. Overnight Travel Authorization: M. Horton to attend the New York State Hazardous Materials Leadership Forum at the Hilton Hotel Binghamton 225 Water Street, Binghamton, NY 13901, December 2-3, 2022. The county vehicle will be used. Lodging and meals are covered by NYS. Employee expenses for gas.</p>		<p>Motion: Granger Ayes: 6 Noes: Absent: 2 Becker; Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. Overnight Travel Authorization: W. Streicher to attend the Fire Service Alliance Issues of United Concerns forum at the Hilton Garden Inn, 235 Hoosick St., Troy, NY 12180, December 2-3, 2022. Lodging is covered. Employee expenses for gas, meals and tolls.</p>		<p>Motion: Brick Ayes: 6 Noes: Absent: 2 Becker; Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>4. Grant Acceptance: Authorize Chairwoman to sign a grant acceptance award with Wal-Mart Stores, Inc., 702 S.W. 8th 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 of \$1,000.00; effective October 24th 2022. (MUNIS CONTRACT #867)</p>	<p><i>Permission to apply was granted by PS committee on 7/28/22 AED unit will be purchased for a Deputy Sheriff.</i></p>	<p>Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker; Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Squad 9, LLC, 65 Falling Brook Road, Fairport, NY 14450 for the following:</p> <ul style="list-style-type: none"> • Declare them a sole source vender for Wyoming County • Consultation in implementing a domestic and targeted violence prevention strategy and team in an amount not to exceed \$24,000.00; effective September 1, 2022 through August 31, 2024 • Provide threat assessment management team training on domestic and targeted violence in an amount not to exceed \$23,600.00; effective September 1, 2022 through August 31, 2024 • (MUNIS CONTRACT #871 & #872) 	<p><i>DTP grant funded / <u>Sole Source Letter Attached</u></i></p>	<p>Motion: Berwanger Ayes: 6 Noes: Absent: 2 Becker; Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="right">*RESOLUTION</p>
<p>6. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with CivicPlus, 302 South 4th St. Suite 500, Manhattan, KS 66502 for domestic terrorism threat reporting domain to include hosting setup and management in an amount not to exceed \$16,803.00; effective November 1, 2022 through October 31, 2024. (MUNIS CONTRACT #866)</p>	<p><i>DTP grant funded</i></p>	<p>Motion: Kehl Ayes: 6 Noes: Absent: 2 Becker; Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="right">*RESOLUTION</p>
<p>7. Appropriation: To: 013640.542102 Safety Expenses \$1,000.00 w/01364000.412890 Other Dept. Income \$1,000.00 Reason: To appropriate Wal-Mart Grant Funds to cover the cost of an AED unit.</p>		<p>Motion: Kehl Ayes: 6 Noes: Absent: 2 Becker; Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p align="right">FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
8. Appropriation: To: 013640.540301 Prof. Svc Contacts \$49,923.00 w/01364007.430890 DTP State Aid/DTP Grant \$49,923.00 Reason: To cover the cost of consultant for implementation of TAM team and team training; domain creation and hosting setup and management.		Motion: Kehl Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: FINANCE
9. Amend 09/29/22 FYI -- Contract (\$3,000 and under): Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with DiVal Safety Equipment, Inc. , 1721 Niagara St., Buffalo, NY 14207 for maintenance and service of equipment at Wyoming County Fire Training Center January 1 st , 2022 – December 31 st 2025, in an annual amount of \$3,000.00 not to exceed \$9,000.00 total contract. (MUNIS CONTRACT #743) (MUNIS CONTRACT CHANGE ORDER #743)		Motion: Brick Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Public Defender w/N. Effman			
1. Overnight Travel Authorization: K. Kibler to attend NYS Association of Incarcerated Education Program Fall Conference, November 2-4, 2022. Personal vehicle will be used with mileage reimbursement, Hotel stay at Holiday Inn Saratoga Springs and Conference registration to be paid from 01.32.1170.5.42491. Distribution 9 (D9 Grant).	Preapproval granted by Committee Chair May on 10/12/22. Registration was due 10/21/22.	Motion: Roberts Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: APPROVED
District Attorney w/			
1. Amend Salary Schedule "S": To amend the schedule for the position of Crime Victim Coordinator so that the salary schedule matches the approved OVS Grant Budget Salary to be set in the amount \$54,185.00, with corresponding fringes. OVS is paid of the 1169 budget and this amount is budgeted for 2023; effective as of October 1, 2022.		Motion: Berwanger Ayes: 6 Noes: Absent: 2 Becker; Jacoby	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
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, December 01, 2022 @ 1:00 PM.**

Committee Chair Initials: _____