


# PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, October 31, 2019 @ 9:00 AM

Present: **Copeland, May**, Kehl, Granger, Davis, Tallman, Vasile, Brick, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (9:04 AM); B. Ryan (10:57 AM); J. Samsel, visiting from T/Gainesville (left at 10:21 AM), D. Farberman/HR Director; E. Grant, T/Bennington (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
<b>1. FYI:</b> Change the date of the November 28, 2019 Committee Meeting to <b>Wednesday, November 27, 2019 at 9:00 a.m.</b> due to Thanksgiving.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM District Attorney w/D. O'Geen</b>			
<b>1. Transfer (DA):</b> <b>From:</b> 01.32.1161.1.10202 Temporary <span style="float: right;"><u>\$3,000.00</u></span> <b>To:</b> 01.32.1161.1.10001 Salaries <span style="float: right;"><u>\$2,400.00</u></span> 01.32.1161.8.81001 Retirement <span style="float: right;">415.00</span> 01.32.1161.8.83001 FICA <span style="float: right;">150.00</span> 01.32.1161.8.85001 Medicare <span style="float: right;">35.00</span> <b>Reason:</b> Transfer funds due to fact we did not have a summer intern in 2019.	  <i>By Dept Head @ Budget Office</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>At 9:04 AM Chairman Berwanger, T/Arcade entered the meeting during the below agenda item.</b>			
<b>2. Amend Resolution Number 19-357 (Salary Schedule G):</b> To amend the current Stipends plus corresponding fringe to the following: <ul style="list-style-type: none"> <li>• Administrative Asst. (DA) <span style="float: right;">\$11,200.00</span></li> <li>• Secretary to the District Attorney <span style="float: right;">\$11,200.00</span></li> </ul> Said amounts to be paid in November 2019. Funds are provided through the Traffic Diversion Program.		Motion: Brick Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>Update on Bail and Discovery Reforms</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <span style="color: red;"><i>Committee of the Whole presentation (30 min. update)</i></span>
<b>3. Appropriation:</b> <b>To:</b> 01.32.1161.4.41361 Traffic Diversion Program <span style="float: right;">\$1,355.00</span> 01.32.1161.2.20501 Law Enforcement Equip. <span style="float: right;"><u>1,645.00</u></span> w/01.07.1161.2610 Fines & Forfeitures <span style="float: right;">\$3,000.00</span> <b>Reason:</b> To purchase a Radar Gun and tint meters and basic computer.		Motion: Tallman Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
			<b>FINANCE</b>

Committee Chair Initials: \_\_\_\_\_

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (9:04 AM); B. Ryan (10:57 AM); J. Samsel, visiting from T/Gainesville (left at 10:21 AM), D. Farberman/HR Director; E. Grant, T/Bennington (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
<p>4. <b>2019 Fall NYSAC Conf. Resolution:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution</b> Calling on Governor Andrew M. Cuomo and the State Legislature to Fully Fund Costs Associated with Implementing Recently Enacted Criminal Justice Reforms Including Bail, Speedy Trial, and Discovery Reform</li> <li>• <b>Resolution</b> Calling on the State of New to Fully Reimburse Counties for District Attorney Salary Increases that Are Set and Controlled by the State</li> </ul>		Motion: Vasile Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<b>9:00 AM Public Defender w/N. Effman</b>			
<p>1. <b>Referred from 10-29-19 Human Resources for further action</b></p> <p style="text-align: center;"><b>Amend Salary Schedule S:</b></p> <p>To provide one-time lump sum stipends for the following Public Defender positions:</p> <ul style="list-style-type: none"> <li>• <b>Staff Social Worker</b> (position code #008.594) - \$471.78</li> <li>• <b>Investigator (PD)</b> (position code #007.514) - \$1,571.60</li> </ul> <p>To cover the cost of health insurance paid in 2019.</p>	<p><i>All costs associated with this covered by Upstate Quality Improvement and Case Load Reduction Grant.</i></p>	Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<p>2. <b>Referred from 10-29-19 Human Resources for further action</b></p> <p style="text-align: center;"><b>Amend Salary Schedule S:</b></p> <p>To provide an annual lump sum stipend to the position of <b>Investigator (PD)</b> (position code #007.514) in the Public Defender's Office in an amount equal to 10% of the annual health insurance premium to last for the life of the associated grant or until a vacancy in the position occurs.</p>	<p><i>All costs associated with this covered by Upstate Quality Improvement and Case Load Reduction Grant.</i></p>	Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<p>3. <b>Referred from 10-29-19 Human Resources for further action</b></p> <p style="text-align: center;"><b>Position Fill: Public Defender</b></p> <p>One (1) position of <b>Assistant Public Defender (5<sup>th</sup>) (PT)</b> (position # 010.503) on Salary Schedule S at an annual salary of <del>\$12,000.00</del> <b>\$19,500.00</b> (benefits will be accrued at 2/5 proration). Person Vacating: Michael Stivers; effective 10/22/19. Position Available: November 6, 2019.</p>		Motion: Brick Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (9:04 AM); B. Ryan (10:57 AM); J. Samsel, visiting from T/Gainesville (left at 10:21 AM), D. Farberman/HR Director; E. Grant, T/Bennington (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
<p>4. <i>Referred from 10-29-19 Human Resources for further action</i></p> <p style="text-align: center;"><i>Amend Salary Schedules G &amp; S:</i></p> <p>To move the position of <i>Assistant Public Defender (5th), PT</i> (position # 010.503) from schedule G to Schedule S.</p>	<p><i>Job currently vacant.</i></p>	<p>Motion: Becker Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>FINANCE</b></p>
<p>5. <i>Referred from 10-29-19 Human Resources for further action</i></p> <p style="text-align: center;"><i>Amend Salary Schedules G &amp; S:</i></p> <p>To move the position of <i>Staff Social Worker, PT (position # 008.594)</i> from schedule G to Schedule S; effective July 8, 2019.</p>		<p>Motion: Becker Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>FINANCE</b></p>
<p>6. <i>Referred from 10-29-19 Human Resources for further action</i></p> <p style="text-align: center;"><i>Amend Salary Schedules G &amp; S:</i></p> <p>To move the position of <i>Investigator (PD)</i> (1.00 FTE) (position code #007.514) from Salary Schedule G to Salary Schedule S; effective March 06, 2019</p>		<p>Motion: Becker Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>FINANCE</b></p>
<p>7. <i>FYI ~ Referred to 11-05-19 Finance Committee from 10-29-19 Human Resources</i></p> <p style="text-align: center;"><i>Amend Salary Schedule S:</i></p> <p>To set the hourly wage of the <i>Data Management Account Clerk</i> (position # 009.595) to \$20.72/hr (annual salary equivalent of \$38,000.00), effective November 4, 2019. <i>Any COLA established for 2020 to be added to the above set salary.</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>HR Dir. Farberman left at the conclusion of the Public Defender's agenda</i></p>			

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Department Agenda Item	Discussion	Decision	Action
<b>9:45 AM Sheriff w/G. Rudolph</b>			
<p>1. <b>2019 Fall NYSAC Conf. Resolution:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution</b> Supporting A.6215/S.5459 to Amend the Vehicle and Traffic Law in Relation to Accessible Parking Space Requirements for Persons with Disabilities and Enforcement of Illegal Parking</li> <li>• <b>Resolution</b> in Opposition to the Humane Alternatives to Long-Term (HALT) Solitary Confinement Act</li> <li>• <b>Resolution</b> in Opposition to the Medication-Assisted Treatment in the Correctional Settings Act S.2161-B (Bailey) / A.833-B (Rosenthal) Mandatory Medication Assisted Treatment in County Jails</li> <li>• <b>Resolution</b> in Support of Federal Legislation to Repeal the Medicaid Inmate Exclusion Policy (MIEP) for Pre-Trial Inmates</li> </ul>		<p>Motion: Kehl                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p>
<p>2. <b>Operational Updates:</b>                      Summary of overtime for the Sheriff for the period of September 8, 2019 through October 19, 2019.</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p>3. <b>Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Attica Central School</b>, 3338 East Main Street, Attica, NY 14011 to provide law enforcement and police services when school is in session in an amount not to exceed \$44.46 per hour; effective September 1, 2019 through June 30, 2020.</p>		<p>Motion: Tallman                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p>
<p>4. <b>Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Letchworth Central School</b>, 5550 School Road, Gainesville, NY 14066 to provide law enforcement and police services when school is in session in an amount not to exceed \$ 49.75 per hour; effective September 1, 2019 through June 30, 2020.</p>		<p>Motion: Tallman                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p>
<p><b>Chairman Berwanger mentioned Assemblyman DiPietro's flyer supporting school resource officer funding. Sheriff Rudolph confirmed that the county has not received NYS Assembly funding for the school resource officer program in Wyoming County but will reach out to the Assemblyman...</b></p>			

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Department Agenda Item	Discussion	Decision	Action
<p><b>5. State Bid Approval:</b>                      Authorize Chairman to approve NYS Mini-bid # 19100090 with <b>Genesee Valley Ford, Inc.</b>, 1675 Interstate Dr. Avon, NY 14414 for one (1) 2020 Dodge Charger Police in an amount not to exceed \$27,400.00; effective October 25, 2019 through delivery of vehicle.</p>	<p><i>Needs Attorney's approval</i></p>	<p>Motion: Granger                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p>
<p><b>6. 2019 Appropriation:</b>  <b>To:</b> 01.37.3110.2.23001 Cars \$27,400.00                      w/01.08.3110.2680 Insurance Recover \$27,400.00  <b>Reason:</b> Purchase vehicle replace one totaled in an accident.</p>		<p>Motion: Granger                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center;"><b>FINANCE</b></p>
<p><b>7. Overnight Travel Authorization:</b>                      K. Tisdale to attend NYWFIA Regional Training Meeting at Sheraton Syracuse University, 801 University Avenue Syracuse, NY 13210 October 2, 2019 through October 3, 2019. The county car will be used. Costs will include meals and gas.</p>	<p><i>See attached email from John Copeland and Human Services committee minutes from August 27, 2019.</i></p>	<p>Motion: May                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>8. Overnight Travel Authorization:</b>                      K. Tisdale to attend NYWFIA Regional Training Meeting at the Marriott Hotel Albany NY 12205 October 22, 2019 through October 23, 2019. The county car will be used. Costs will include meals and gas.</p>	<p><i>See attached email from John Copeland and Human Services committee minutes from August 27, 2019.</i></p>	<p>Motion: May                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>9. Overnight Travel Authorization:</b>                      K. Tisdale to attend NYWFIA Regional Training Meeting at the Marriott Hotel Albany NY 12205 <del>October 22, 2019 through October 23, 2019</del>. The county car will be used. Costs will include meals and gas.</p>	<p><b>Submitted paperwork shows conference dates of 11/05/19 – 11/07/19.</b></p>	<p>Motion: May                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>10. Overnight Travel Authorization:</b>                      E. Tamol, S. Miller and D. Kemp to Arson Seminar Montour Falls, NY November 5, 2019 through November 8, 2019. The county car will be used. Costs will include training, meals and gas.</p>		<p>Motion: Kehl                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>

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Department Agenda Item	Discussion	Decision	Action
11. <b>Discussion:</b> <ul style="list-style-type: none"> <li>• New Sergeant                             <ul style="list-style-type: none"> <li>○ <i>Mandy Jorganson – Eff. Nov. 17<sup>th</sup></i></li> <li>○ <i>Sworn in during committee</i></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Jail</b>			
12. <b><u>Operational Updates:</u></b> <ul style="list-style-type: none"> <li>• Inmate numbers for September 2019 :                             <ul style="list-style-type: none"> <li>○ Total: avg 48; high 56; low 40                                     <ul style="list-style-type: none"> <li>▪ Male: avg 35.5; high 42; low 29</li> <li>▪ Female: avg 12.5; high 15; low 10</li> <li>▪ Boarded in: avg 11; high 16; low</li> <li>▪ Boarded out: avg 2; high 2; low 2</li> </ul> </li> </ul> </li> <li>• Net income: \$33,790.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Sheriff Rudolph reported on a Commission meeting he attended yesterday in Albany. They claim the jail will be able to cut back on manpower to pay for reduction in jail population due to the bail reforms that becomes effective 2020. However, NYS DOC still mandates that if there is 1 inmate in the jail, manning the post will not change... Supervisor Brick, T/Perry thanked Wyo. Co. Dep. Sheriff Investigator, A. Anderson for investigating Perry Ambulance w/ State Comptroller. Supervisor Granger, T/Castile – Pike Fire Chief asked that he say something about toning wrong zone. Sheriff to look into for him. Supervisor Davis, T/ Covington – WC Community Action BOD looking for elected official to serve on the aboard. Maybe Sheriff Rudolph would consider and delegate to an SRO – Ivan Carrasquillo...</i></p>			
<p><i>At 10:21 AM J. Samsel exited the meeting.</i></p>			
<b>911</b>			
13. <b>Grant Acceptance:</b> Authorize Chairman to sign a grant acceptance award with <i>New York State Division of Homeland Security and Emergency Services</i> , 1220 Washington Ave., Albany, NY 12242 for the 2019-2020 Public Safety Answering Points (PSAP) Operations Grant Program in an amount not to exceed \$121,462.00; effective January 1, 2020 through December 31, 2020.	<i>05/30/19 permission to apply granted...</i>	Motion: Granger Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>*RESOLUTION</b>			
14. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Saia Communications</i> , 100 Stradtman St., Buffalo, NY 14206 for the provision of monitoring equipment for all radio sites in an amount not to exceed \$63,645.00; effective October 28, 2019 through completion of project.		Motion: Vasile Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>*RESOLUTION</b>			

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Department Agenda Item	Discussion	Decision	Action
<b>Stop DWI w/D. Linder</b>			
15. <b><i>Interdepartmental Contract \$3,001 or greater:</i></b> Contract with <i>Wyoming County Sheriff's Department</i> , for the provision of Special Crackdown Grant Programs in an amount not to exceed \$5,000.00; effective January 1, 2020 through September 30, 2020.		Motion: Tallman Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
16. <b><i>FYI ~ Contract (\$3,000 and under):</i></b> <ul style="list-style-type: none"> <li>• <b><i>Arcade Police Department</i></b>, 17 Church St., Arcade, NY 14009 for the provision of Special Crackdown Grant patrols in an amount not to exceed \$3,000.00; effective January 1, 2020 through December 31, 2020.</li> <li>• <b><i>Attica Police Department</i></b>, 43 Exchange St., Attica NY 14011 for the provision of Special Crackdown Grant Patrols in an amount no to exceed \$2,500.00; effective January 1, 2020 through December 31, 2020.</li> <li>• <b><i>Perry Police Department</i></b>, 46 N. Main St., Perry, NY 14530 for the provision of Special Crackdown Grant patrols in an amount not to exceed \$1,500.00; effective January 1, 2020 through December 31, 2020.</li> <li>• <b><i>Warsaw Police Department</i></b>, 67 W. Buffalo St., Warsaw, NY 14569 for the provision of Special Crackdown Grant patrols in an amount not to exceed \$3,000.00; effective January 1, 2020 through December 31, 2020.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Jail Kitchen</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:15 AM Emergency Services w/B. Meyers</b>			
1. <b><i>2019 Fall NYSAC Conf. Resolution:</i></b> <ul style="list-style-type: none"> <li>• <b><i>Resolution</i></b> in Support of Federal Legislation that Requires the Office of Management and Budget to Reclassify Public Safety Telecommunicators as a "Protective Service Occupation"</li> <li>• <b><i>Resolution</i></b> Urging New York State to Classify Emergency Medical Services as Essential Services for the Purposes of State Aid</li> <li>• <b><i>Resolution</i></b> Calling on Governor Andrew M. Cuomo and the Department of Homeland Security and Emergency Services, Office of Interoperable Communications to Set Aside Sufficient 911 Funding to Counties in Order to Properly Maintain Existing Systems and Become Compliant with Federal FCC Funding Opportunities</li> </ul>		Motion: Granger Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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<p><b>2. Overnight Travel Authorization:</b> W. Streicher to attend the Fire Service Meeting at the Hilton Garden Inn, 235 Hoosick St., Troy, NY 12180 , November 3-4, 2019. Lodging is covered by the State. Employee Expenses for gas, meals and tolls.</p>	<p>Cancelled...</p> <p style="font-size: 2em; font-family: cursive;">Withdrawn</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>3. Overnight Travel Authorization:</b> W. Streicher to attend 45th Annual Arson Seminar at the NYS Academy of Fire Science in Montour Falls, New York, November 6-8, 2019. The county car will be used. The cost will be approximately \$325.00 for hotel, gas, and food.</p>		<p>Motion: Tallman Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>4. Overnight Travel Authorization:</b> W. Streicher to attend the 2019 Hazardous Materials Leadership Forum at the Utica DoubleTree 102 Lafayette St., Utica, NY 13502 , November 8-9, 2019. Lodging is covered by the State. Employee Expenses for gas, meals and tolls.</p>		<p>Motion: Tallman Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>5. Overnight Travel Authorization:</b> W. Streicher to attend the Regional Fire Administrators Conference at the NYS Academy of Fire Science in Montour Falls, New York, November 13-15, 2019. The cost will be approximately \$300.00 for hotel, gas, and food.</p>		<p>Motion: Tallman Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>6. Bid Award:</b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, <b>Tetra Tech, Inc.</b>, 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>Sent to County Attorney</p> <p>One other proposal received from Integrated Solutions Consulting for \$46,797.37, but it did not meet the vendor qualifications as required in the RFP.</p>	<p>Motion: Davis Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p>

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (9:04 AM); B. Ryan (10:57 AM); J. Samsel, visiting from T/Gainesville (left at 10:21 AM), D. Farberman/HR Director; E. Grant, T/Bennington (9:03 AM)

Department Agenda Item	Discussion	Decision	Action	
<p><b>7. Disposal of Fixed Assets:</b>                      Declare Surplus and Dispose of:</p> <ul style="list-style-type: none"> <li>• Portacount Pro 8038 Fit Tester, S/N 80381210116, 80381210113, original cost \$12,450.41, not working and unable to get parts</li> </ul> <p>Already disposed of, remove from asset list (Original cost under \$5,000.00):</p> <ul style="list-style-type: none"> <li>• LEER Aluminum Construction Cap, sold at auction in 2011 with F250 Pickup</li> <li>• 3 – IMB Think Pad computers from 2003. Serials #s FXA1627, FXA 1638, FXA 1630 disposed of by IT 8/31/2015</li> <li>• Panasonic Toughbook from 1998, disposed of by IT 08/31/2015</li> <li>• Rail Road Tank Car, 1978, previously disposed of several years ago with the other tank cars</li> <li>• Massey Ferguson tractor, transferred to Highway Dept. several years ago</li> </ul> <p>Previously declared surplus, need to dispose of:</p> <ul style="list-style-type: none"> <li>• 11 Scott 4.5 Air Packs, one is in need of repairs (Removed from asset list in 1998)</li> <li>• 1 SCBA air compressor (CMM 11/29/12)                          Both items have not been followed through to dispose of. Information was distributed out to county Fire Depts with no interest. Will be placing these items on auction website.</li> </ul>		<p>Motion: Brick                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p>	
<p><b>8. FYI: Memorandum of Understanding</b></p> <ul style="list-style-type: none"> <li>• <b>Steel and O'Brien</b>, 7869 Rt. 98, Arcade, NY 14009 for the provision of services for Commodity Point of Distribution, effective immediately through July 1, 2020, no cost to the County.</li> <li>• <b>Attica Central School</b>, 3338 E Main Street Rd., Attica, NY 14011 for the provision of services for Commodity Point of Distribution, effective immediately through July 1, 2020, no cost to the County.</li> <li>• <b>Letchworth Central School</b>, 5550 School Rd., Gainesville, NY 14065 for the provision of services for Commodity Point of Distribution, effective immediately through July 1, 2020, no cost to the County.</li> </ul>			<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

**APPROVED**

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, October 31, 2019 @ 9:00 AM

Present: **Copeland, May**, Kehl, Granger, Davis, Tallman, Vasile, Brick, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (9:04 AM); B. Ryan (10:57 AM); J. Samsel, visiting from T/Gainesville (left at 10:21 AM), D. Farberman/HR Director; E. Grant, T/Bennington (9:03 AM)

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<p>9. Request permission to allow the following HazMat Team members to operate a County vehicle in performance of their HazMat Team duties:</p> <ul style="list-style-type: none"> <li>• Arcade:                             <ul style="list-style-type: none"> <li>○ Brian Meyers</li> <li>○ Dakota Simon</li> <li>○ Justin Marks</li> <li>○ Joshua Graham</li> <li>○ Melonie Bray</li> </ul> </li> <li>• Bennington:                             <ul style="list-style-type: none"> <li>○ Bill Lampke</li> </ul> </li> <li>• Gainesville:                             <ul style="list-style-type: none"> <li>○ Mike Horton (Wyoming County OEM)</li> </ul> </li> <li>• North Java:                             <ul style="list-style-type: none"> <li>○ Brian Boorman</li> <li>○ Connie Almeter</li> </ul> </li> <li>• Perry Center:                             <ul style="list-style-type: none"> <li>○ Gary Huff (Wyoming County OEM)</li> <li>○ David Parfitt</li> <li>○ Mike Cook (Wyoming County OEM)</li> </ul> </li> <li>• Pike:                             <ul style="list-style-type: none"> <li>○ Dave Mayer</li> </ul> </li> <li>• Strykersville:                             <ul style="list-style-type: none"> <li>○ Stan Szumigala</li> <li>○ Bill Streicher (Wyoming County OEM)</li> <li>○ John Green</li> </ul> </li> <li>• Warsaw:                             <ul style="list-style-type: none"> <li>○ Ralph Millen</li> <li>○ William Wilkinson</li> <li>○ Katryna Marsh</li> <li>○ Josh Crane</li> <li>○ Mitchell Selapeck</li> <li>○ Tom Mast</li> <li>○ Ed Hulme</li> </ul> </li> </ul> <p>They will be referred to the next Defensive Driving Program and required to abide by the provisions of the Wyoming County Vehicle Use Policy (last updated 9/10/19).</p>		<p>Motion: Granger                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: center; font-weight: bold; margin-top: 20px;">APPROVED</p>

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, October 31, 2019 @ 9:00 AM

Present: **Copeland, May**, Kehl, Granger, Davis, Tallman, Vasile, Brick, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (9:04 AM); B. Ryan (10:57 AM); J. Samsel, visiting from T/Gainesville (left at 10:21 AM), D. Farberman/HR Director; E. Grant, T/Bennington (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
<b>Voluntary Fire Training Center Clean-up</b>			
10. <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Hancock &amp; Estabrook</b>, 1800 AXA Tower, 100 Madison St., Syracuse, NY 13202 for legal services in connection with the long term post closure monitoring, inspection and reporting services of the voluntary Fire Training Center cleanup project in an amount not to exceed \$315.00 per hour attorney time; effective January 1, 2019 through December 31, 2019 with automatic annual renewals thereafter. <b>Current invoice in the amount of \$1,260.00</b></li> </ul>		Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>10:30 AM Fire and Building Code Enforcement w/D. Roberts</b>			
1. <u>Monthly Report : September</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 10:57 Supervisor Ryan, T/Warsaw joined the meeting during the below agenda item.</i>			
2. <b>LaBella Invoice &amp; Payment of for Testing site @ Emkay</b>	Discussion on payment from last month  <i>Business Center talked about running through LDC...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Ag Center Update:</b> <ul style="list-style-type: none"> <li>• Incubator space build out LC5                             <ul style="list-style-type: none"> <li>○ <b>\$7,694.00</b> <ul style="list-style-type: none"> <li>▪ <b>\$5,300 Acoustical ceiling tiles</b></li> <li>▪ <b>\$1,500</b></li> </ul> </li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Update:</b> <ul style="list-style-type: none"> <li>• DOS invite to Albany to present shared services on Code Enforcement/Zoning update</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Approval to letter new 2019 Ford Escape</b>		Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
<b>Probation w/J. Kibler</b>			
1. <b>2019 Fall NYSAC Conf. Resolution:</b> <ul style="list-style-type: none"> <li>• <u>Resolution</u> Calling for State to Fully Fund Parental Legal Representation for Family Court Matters</li> <li>• <u>Resolution</u> Urging the State to Fully Fund Family Support Services Programs as Part of the PINS Reform in the SFY 2020 Budget</li> </ul>		Motion: Becker Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, October 31, 2019 @ 9:00 AM

Present: **Copeland, May**, Kehl, Granger, Davis, Tallman, Vasile, Brick, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (9:04 AM); B. Ryan (10:57 AM); J. Samsel, visiting from T/Gainesville (left at 10:21 AM), D. Farberman/HR Director; E. Grant, T/Bennington (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
• <b><u>Resolution</u></b> in Support of Efforts to Improve Probation and Alternatives to Incarceration in New York State in Order to Protect the Public and Reduce Reliance on Prisons, Jails and Detention			<b>*RESOLUTION</b>

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

Next Public Safety Committee Meeting scheduled for **Wednesday, November 27, 2019 @ 9:00 AM.**