

# PUBLIC SAFETY COMMITTEE MEETING AGENDA

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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We ask that you continue to practice safe social distancing requirements.**

*Thank you!*

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Date: Tuesday, January 27, 2022 @ 1:00 PM

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

Present: **May, Berwanger**, Kehl, Granger, Roberts, Brick, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Sheriff w/G. Rudolph</b>			
<b>Referred from 01/27/22 Public Works:</b>			
<b>Discussion:</b>			
<ul style="list-style-type: none"> <li>Rotunda Security Station expectations</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1. <u>Operational Updates:</u></b>			
<ul style="list-style-type: none"> <li>Summary of overtime for the Sheriff for the period of December 12, 2021 – January 8, 2022</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. <u>FYI Contract (\$3,000 and under):</u></b>			
<ul style="list-style-type: none"> <li><b>PowerDMS</b>, 101 S Garland Ave Orlando, FL 32801, for providing software licenses and subscription fees to manage law enforcement policies in an amount not to exceed \$1,233.63 effective January 1, 2022 through May 29, 2022.</li> <li><b>Idemia Identity &amp; Security USA LLC</b>, 5705 W Old Shakopee Rd, Bloomington, MN, for providing maintenance for the Livescan equipment in an amount not to exceed \$528.75, effective January 1, 2022 through March 31, 2022</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. <u>2022 Appropriation:</u></b>			
<b>To:</b> 013110.541307 Law Enf. Navigation                    \$20,600.00 w/01311011.433150 State Aid Navigation                \$10,300.00 01311011.440890R Fed Aid ARPA                        \$10,300.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Reason:</b> To purchase a new boat motor			

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>4. Disposition of Fixed Assets:</b> Declare surplus and send to auction: <ul style="list-style-type: none"> <li>• 2016 Ford Police Interceptor               <ul style="list-style-type: none"> <li>○ VIN# 1FAHP2MK4GG142106</li> </ul> </li> <li>• 2015 Ford Taurus               <ul style="list-style-type: none"> <li>○ VIN# 1FAHP2MK5FG203977</li> </ul> </li> <li>• 2015 Ford Taurus               <ul style="list-style-type: none"> <li>○ VIN# 1FAHP2MK7FG203981</li> </ul> </li> <li>• 2016 Ford Taurus               <ul style="list-style-type: none"> <li>○ VIN# 1FAHP2MK4GG142107</li> </ul> </li> <li>• 2014 Ford Taurus               <ul style="list-style-type: none"> <li>○ VIN# 1FAHP2MK8EG168446</li> </ul> </li> </ul>	<i>Asset Disposal form will be sent to the Treasurer's Office with date and amount once vehicles have been sold.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. 2022 Appropriation:</b> <b>To:</b> 013110.523001 Motor Vehicles \$124,236.00 w/ 01311011.440890R Fed Aid ARPA \$124,236.00 <b>Reason:</b> To purchase vehicles for 2022	Prior approval of 132,000 in ARPA funds	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. 2022 Appropriation:</b> <b>To:</b> 013110.540509 Change Over Expenses \$26,750.00 w/ 01311011.440890R Fed Aid ARPA \$26,750.00 <b>Reason:</b> Change-over expenses to complete the 2022 vehicles		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>7. State Bid Approval:</b> Authorize Chairwoman to approve NYS Mini-bid # 8863 with <b>Van Bortel Ford, Inc.</b> , 17 Marsh Rd, East Rochester, NY 14445 for five (5) 2022 Ford Police Interceptor Utility vehicles (marked units) in an amount not to exceed \$173,698.40 (\$34,739.68 each); effective January 1, 2022 through delivery of vehicles.	Sent to Attorney to review and sign	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>8. State Bid Approval:</b> Authorize Chairwoman to approve NYS Mini-bid # 8862 with <b>Van Bortel Ford, Inc.</b> , 17 Marsh Rd, East Rochester, NY 14445 for three (3) 2022 Ford Police Interceptor Utility vehicles (unmarked) in an amount not to exceed \$105,537.27 (\$35,179.09 each); effective January 1, 2022 through delivery of vehicle.	Sent to Attorney to review and sign	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9. Permission to declare Offenderwatch as Sole Source</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10. Professional Service Contract \$5,001 or greater:</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Offenderwatch</b> , 516 East Rutland St., Covington, LA 70433 for the provision of providing sex offender management and community notification in an amount not to exceed \$8,769.00; effective January 1, 2022 through December 31, 2024.	Sent to Attorney to review and sign	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>County Jail</b>			
11. <b>Position Fill:</b> <b>Sheriff's Office</b> Fill one (1) position of <b>Correction Officer</b> (PT – Variable FTE) (Non-Union) (position # 009.065) following WCSEA Grade 3 at an hourly rate of \$23.80/hr - \$26.02/hr. Person Vacating: Jessica Hey, effective December 21, 2021. Position Available: February 2, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. <b>Operational Updates:</b> <ul style="list-style-type: none"> <li>• Inmate numbers for : December, 2021                Total: avg 54; high 58; low 50                Male: avg 40.5 ; high 44; low 37                Female: avg 13; high 15 ; low 11                Boarded in: avg 8.5 ; high 10; low 7                Boarded out: avg 1; high 1 ; low 1                Net income: \$21.080.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Jail Kitchen</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *May, Berwanger*, Kehl, Granger, Roberts, Brick, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>911</b>			
<p><b>13. Grant Application:</b>            Authorize Chairman to sign a grant application 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 with a tentative amount of \$1,500,000.00; effective January 1, 2022 through December 31, 2023. There are no matching funds for this grant</p>	<p><i>Formula based per county. There is no true application process. State decides based on the formula. Will be used for radio and tower upgrades, i.e. lease of towers.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>14. Grant Application:</b>            Authorize Chairman to sign a grant application 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 with a tentative amount of \$150,000.00; effective January 1, 2022 through December 31, 2022. There are no matching funds for this grant</p>	<p><i>Formula based per county. There is no true application process. State decides based on the formula. Will be used to offset dispatcher salaries.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Stop DWI w/D. Linder</b>			
<p><b>15. Reappointment:</b>  <b>STOP-DWI Coordinator, PT</b>  <i>Effective January 1, 2022</i>            • David Linder, 563 Perry Rd., Strykersville, NY 14145</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>1:30 PM Emergency Services w/B. Meyers</b>			
1. <u><b>Resolution of the Wyoming County Board of Supervisors</b></u> in Support of New York State Senate Bill S.XXXX, <b>AN ACT to amend the general municipal law, in relation to establishment of special districts for general ambulance services in Wyoming County; and to amend the executive law, in relation to a report on volunteer firefighter and ambulance services staffing, and encourage the New York State Assembly to introduce same as legislation.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Cancel Pre-approved Overnight Travel Authorization:</b> B. Meyers to attend New York State Emergency Managers Association Annual Conference, February 8-10, 2022 at Embassy Suites at Destiny USA, 311 Hiawatha Blvd, Syracuse, NY 13204. NYSEMA will traditionally cover hotel. Expenses for gas, meals, and conference registration. <i>-Travel was approved at 12/30/21 Public Safety Committee Meeting.</i>	<b>Conference has been cancelled.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Overnight Travel Authorization:</b> B. Meyers to attend New York State Office of Fire Prevention and Control Hazardous Materials Seminar at the NYS Academy of Fire Science, 600 College Ave, Montour Falls, NY 14865, April 8-11, 2022. Seminar registration covered 100% by fire reporting credit. County vehicle will be used. Costs to include lodging, meals, and gas.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>4. 2022 Appropriation:</b> <b>To:</b> 013640.510302 O/T \$5,000.00 <b>w/</b> 01364000.412890 Other Dept. Income \$5,000.00 <b>Reason:</b> 2022 overtime funds for COVID response staffing. MOU with Wyoming County Health Department. Fully reimbursed through the ELC COVID-19 grant.	07/29/2021 Public Safety Committee	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. 2022 Appropriation:</b> <b>To:</b> 013640.541217 Training Facilities \$9,000.00 w/01364001.440890R Other Fed Rev. Recovery Funds \$9,000.00 <b>Reason:</b> Approved ARPA amount for burn tower repairs.	Discussion: 2022 Quote Increase	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Wyoming County Community Health System</b>, 400 N Main Street, Warsaw, NY 14569, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026.</li> <li>• <b>Town of Perry Ambulance</b>, 11 Mill Street, Perry, NY 14530, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026.</li> <li>• <b>Warsaw Fire Department</b>, 40 East Buffalo Street, Warsaw, NY 14569, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026.</li> <li>• <b>Varysburg Fire Department</b>, 2446 Route 20A, Varysburg, NY 14167, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026.</li> <li>• <b>Silver Springs Fire Department</b>, 43 North Main Street, Silver Springs, NY 14550, for an EMT Clinical Experience and Internship at no cost, effective March 1, 2022 through February 28, 2026.</li> </ul> Sent to attorney for approval		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>7. Operational Updates:</b> <ul style="list-style-type: none"> <li>• Application for NPI (National Provider Identifier)</li> <li>• ERT (Emergency Response Team)</li> <li>• EMS</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:45 PM Fire and Building Code Enforcement w/D. Roberts</b>			
1. <b>Monthly Report : Dec. 2021</b>	<b>~Pending~</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b><u>Munis Income Statement</u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3 <b>Continued Discussion on "Emergency Demolition Funds" for Public Safety</b>	<b><u>Attached guidelines for processing</u></b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Permission to bid for new vehicle (SUV) for Building Codes Office</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Request to fill part time Fire Safety Inspector with full time</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>2:15 PM District Attorney w/D. O'Geen</b>			
1. <b>Grant Application:</b> Authorize Chairman to sign a grant application with <b>New York State Office of Victim Services</b> , 80 South Swan Street, 2 <sup>nd</sup> Floor, Albany, New York 12210, for the provision of funding for victim services within the District Attorney's Office in a minimum amount of \$339,000 plus required match; effective October 1, 2022 through September 30, 2025.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Amend Salary Schedule "G":</b> To provide Stipends plus corresponding fringe to the following (effective October 1, 2019 to March 31, 2020): <ul style="list-style-type: none"> <li>• Asst. DA (1<sup>st</sup>) \$19,900.00</li> <li>• Administrative Assistant (DA) \$ 1,000.00</li> <li>• Secretary to the District Attorney \$ 3,500.00</li> </ul> Said amounts to be paid out after February 1, 2022 from 2022 budgeted Aid To Prosecution Funds (1168)	<b>Note: These are yearly stipends that are fully funded through the Aid to Prosecution grant.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>2020 DWI Statistics</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Public Defender w/N. Effman</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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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 \_\_\_\_\_)).

Next Public Safety Committee Meeting scheduled for **Thursday, February 24, 2022 @ 1:00 PM.**

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