

PUBLIC SAFETY COMMITTEE MEETING AGENDA

Date: Thursday, May 30, 2019 @ 9:00 AM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Review Livingston County Board of Supervisors' Resolution titled, A Resolution of the Livingston County Board of Supervisors Opposing the Planned Closure of the Livingston Correctional Facility and Calling on Leadership in Albany to Reconsider the Planned Closure	<i>(to view click on underlined text).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Sheriff w/G. Rudolph			
FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources <i>Position Fill: Sheriff</i> One (1) position of Dispatcher (PT)(Non-union) (position code 093.108) following WCSEA Schedule, Job Grade 2 at \$18.02/hr - \$21.97/hr. Person Vacating: Melissa Hartwell, effective 4/24/2019. Position Available: June 5, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources <i>Amend Salary Schedule S:</i> To correct the Secretary to the Sheriff's noted compensation adjustment to be consistent with the 2016 – 2019 Deputy Sheriff's Association agreement at 2% effective 01/01/19 and 2% effective 07/01/19.	<i>Tied to the Road Patrol contract.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Operational Updates: <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of April 21, 2019 through May 18, 2019. 	<i>(to view click on underlined text).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Grant Application: Authorize Chairman to sign a grant application with New York State Department of Homeland Security 1220 Washington Ave Albany, NY 12242, for the provision of funding law enforcement terrorism prevention activities in a minimum amount of \$17,495.00; effective September 1, 2019 through August 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>3. AMEND 05/02/19 Public Safety Committee Meeting minutes: FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Main Street Insurance, 120 Main St Attica, NY 14011, for the provision of providing liability and property insurance for the Wyoming County Sheriff Posse in the amount of 1,201.15 808.00; effective May 1, 2019 through April 30, 2019. • Erie and Niagara Insurance Association, 8800 Sheridan Drive, P. O. Box 9062, Williamsville, NY 14231-9062, for the provision of _____ insurance coverage for the Wyoming County Sheriff Posse in the amount of \$393.15; effective 05/17/19 – 05/17/20. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Review Sheriff Posse photos .	<i>(to view click on underlined text).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
<p>4. Operational Updates:</p> <ul style="list-style-type: none"> • Inmate numbers for April 2019 : Total: avg 52; high 65; low 39 Male: avg 35.5; high 46; low 25 Female: avg 16 ; high 19; low 13 Boarded in: avg 12; high 18; low 6 Boarded out: avg 0; high 0 ; low 0 total = \$0 Net income: \$30,515.00 	<i>(to view click on underlined text).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract with Chautauqua County Sheriff, 15 E Chautauqua St Mayville, NY 14757 for the provision of providing prisoner housing for Wyoming County Inmates at Chautauqua County Jail in an amount not to exceed \$85.00 per day or \$170.00 per day for prisoners under constant watch; effective December 14, 2018 through December 31, 2020.</p>	Sent to Attorney for approval	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. FYI: Request permission for Thomas Robertson to be reimbursed for two college classes through Genesee Community College that he completed in the spring semester. A Grade of “A” was achieved in both classes. Total cost for tuition and fees was \$1,170.00, reimbursement of 50% would be \$585.00.</p>	Permission to take two classes was on the 01.31.19 agenda	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>7. FYI: Request permission to reimburse Thomas Robertson for two classes he is registered to take this fall semester at Genesee Community College to fulfill part of his requirements towards a degree in Criminal Justice provided he obtains a grade of B or higher.</p>	<p><u>Section 11.11: Tuition Reimbursement</u> Employees who enroll in an accredited degree granting institution to pursue a work related degree or who enroll to take specific work related courses shall be reimbursed for tuition and fees only. Such reimbursement is limited to an annual maximum of \$2500. It is the employee's responsibility to obtain prior approval for the courses of study and the employer will not unreasonably withhold such approval. To qualify for the reimbursement the employee must have obtained a grade of B or higher.</p> <p>2016 – 2019 Wyoming County Sheriff's Employee Association</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Jail Kitchen			
<p>8. FYI: The jail kitchen makes purchases through Sysco for food and supply items utilizing a state contract. They plan to also make purchases through Maplevale as a regular vendor, which is not on state contract. However, in some cases, Maplevale offers better quality and better pricing ("Best Value") so they plan to utilize both vendors... In addition the jail kitchen will be making local purchases of fresh produce when in season. Based on "Buy Local, Eat Fresh" and "Best Value"</p>	<p><i>The county attorney has offered an opinion in favor of this practice.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
911			
<p>9. Grant Application: Authorize the Chairman to sign an application to apply with New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications, 1220 Washington Avenue, Building 7A, Albany, New York, 12242 for the 2019-2020 Public Safety Answering Points (PSAP) Operations Grant Program in an amount not to exceed \$200,000.00; effective January 1, 2020 through December 31, 2020. There are no matching funds for this grant.</p>	<p><i>Pays for dispatcher salaries</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Stop DWI w/D. Linder			
	<p><i>~Nothing to Report~</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

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Department Agenda Item	Discussion	Decision	Action
9:30 AM Emergency Services w/W. Streicher			
<p>1. <u>Appointments/Reappointments</u> <u>2019 Fire Advisory Board Delegates</u> <u>One(1) year term effective July 1, 2019 through June 30, 2020</u> Members At-Large for towns without Departments Covington Town Supervisor Town of Covington Orangeville Town Supervisor Town of Orangeville</p>	<p><i>(to view click on underlined text).</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <u>Grant Acceptance:</u> Authorize the Chairman to sign an acceptance with NYS Division of Homeland Security & Emergency Services Office of Emergency Management, 1220 Washington Ave., Bldg. 22, Suite 101, Albany, NY 12226-2251, for the provision of funding to update Wyoming County Multi-Jurisdictional All-Hazard Mitigation Plan in an amount of \$100,000.00; (grant will be \$75,000.00 with 25% in-kind \$25,000.00); effective 02/20/2019 – 03/22/2021.</p>	<p><i>Permission to apply was granted by Public Safety Committee on November 30, 2017.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Permission to go out to bid for a consultant to update the All-Hazard Mitigation Plan.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. <i>FYI ~ Contract (\$3,000 and under):</i> • <i>NYS Dept of Health Bureau of EMS</i> for renewal of BEMS Course Sponsorship <i>in an amount not to exceed \$ _____</i>; effective 07/01/2019 - 06/30/2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. <u>Discussion:</u></p> <ul style="list-style-type: none"> • Dispatching of County ALS resources to out of County calls • Medical Director Status • New State Skills Instructors • Judi Laird furniture chemical ban update 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:45 AM Fire and Building Code Enforcement w/D. Roberts			
<p>1. <u>Monthly Report : April 2019</u> <i>(to view click on underlined text).</i></p>	<p>Attached</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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2. FYI – Bid packets sent for vehicle purchase.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2019 Appropriation: To: 01.32.1166.4.41010 Misc. Equip./Supplies \$1,680.74 w/any funds available Reason: Vehicle repairs (see attached)	Attached - <u>Conroy's Estimate</u> (to view click on underlined text).	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources Amend Salary Schedule "G": To provide one time stipends plus corresponding fringe to the following: • Public Defender \$6,000.00 • Asst. Public Defender (1st) \$10,000.00 • Asst. Public Defender (2nd) \$5,000.00 • Asst. Public Defender (3rd) \$10,000.00 • Asst. Public Defender (4th) \$6,000.00 • Investigator \$5,000.00 • Secretary to Public Defender \$7,080.00 • Secretary I, PT \$5,000.00 Said amounts to be paid immediately. Funds are provided through ILS grant Second Quality Improvement and Caseload Reduction (Contract C2ND656)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 06-04-19 Finance Committee from 05-28-19 Human Resources Amend Salary Schedule "G": To increase salary with corresponding fringes to the following: • Asst. Public Defender (4th) \$6,000.00 Said amount to be paid bi-weekly and retroactive from July 1, 2018 through June 30, 2020. Funds provided through ILS Second Quality and Caseload Reduction contract C2ND656.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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2019 Appropriation: To: 01.32.1170.4.42497 ILS Distribution 6 \$8,382.36 w/01.11.1170.302506 ILS D-6 increased by 8,382.36 Reason: cover cost of purchase of furniture and technology.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
District Attorney w/D. O'Geen			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Probation w/J. Kibler			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Committee Chair Initials: _____