

# 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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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**, Kehl (1:20 PM), Granger, Brick, Becker, Jacoby (Zoom – gone 2:11 PM)

Absent: **Berwanger**, Roberts,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (1:47 PM); M. Roche, T/Eagle (appt. to the committee temporarily by Chairwoman Ryan); E. Grant, T/Bennington

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>			
1. <b><u>Operational Updates:</u></b>		Motion:	Carried:
<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>		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
2. <b><i>FYI Contract (\$3,000 and under):</i></b>		Motion:	Carried:
<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>		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
3. <b><i>2022 Appropriation:</i></b>		Motion: Becker	Carried: <b>XXX</b>
To: 013110.541307 Law Enf. Navigation	\$20,600.00	Ayes: 5	Defeated:
w/01311011.433150 State Aid Navigation	\$10,300.00	Noes:	Referred to:
01311011.440890R Fed Aid ARPA	\$10,300.00	Absent: 3 Berwanger, Kehl, Roberts	
<b>Reason:</b> To purchase a new boat motor			<b>FINANCE</b>

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<p><b>4. Disposition of Fixed Assets:</b> Declare surplus and send to auction:</p> <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# 1FAHP2MK4GG142104</li> </ul> </li> <li>• 2014 Ford Taurus                             <ul style="list-style-type: none"> <li>○ VIN# 1FAHP2MK8EG168446</li> </ul> </li> </ul>	<p><i>Asset Disposal form will be sent to the Treasurer's Office with date and amount once vehicles have been sold.</i></p>	<p>Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger, Kehl, Roberts</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><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</p>	<p>Prior approval of 132,000 in ARPA funds</p>	<p>Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger, Kehl, Roberts</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>FINANCE</b></p>
<p><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</p>		<p>Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger, Kehl, Roberts</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>FINANCE</b></p>

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Department Agenda Item	Discussion	Decision	Action
<i>Anticipated delivery date on the below vehicles is between 30-34 weeks.</i>			
<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: Brick Ayes: 5 Noes: Absent: 3 Berwanger, Kehl, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<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: Brick Ayes: 5 Noes: Absent: 3 Berwanger, Kehl, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>9. Permission to declare Offenderwatch as Sole Source</b>		Motion: Becker Ayes: 5 Noes: Absent: 3 Berwanger, Kehl, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
10. <b>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: Becker Ayes: 5 Noes: Absent: 3 Berwanger, Kehl, Roberts	Carried: <b>XXX</b> Defeated: Referred to:
<b>Referred from 01/27/22 Public Works:</b> <b>Discussion:</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• Rotunda Security Station expectations               <ul style="list-style-type: none"> <li>○ Sheriff Rudolph explained that he planned to meet with effected departments.</li> </ul> </li> </ul>			
<b>At 1:20 PM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</b>			
<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: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>

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Department Agenda Item	Discussion	Decision	Action
12. <u>Operational Updates:</u> <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>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
13. <b>Grant Application:</b> Authorize Chairman to sign a grant application with <b>NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications</b> , 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	<b>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.</b>	Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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Department Agenda Item	Discussion	Decision	Action
<b>14. Grant Application:</b> Authorize Chairman to sign a grant application with <b>NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications</b> , 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	<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>	Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>Stop DWI w/D. Linder</b>			
<b>15. Reappointment:</b> <b>STOP-DWI Coordinator, PT</b> <i>Effective January 1, 2022</i> • David Linder, 563 Perry Rd., Strykersville, NY 14145		Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>1:30 PM Emergency Services w/B. Meyers</b>			
<b>1. Resolution of the Wyoming County Board of Supervisors</b> 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: Brick Ayes: 6 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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<p><b>2. 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></p>	<p><i>Conference has been cancelled.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>3. 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.</p>		<p>Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Roberts</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p>
<p><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.</p>	<p><i>07/29/2021 Public Safety Committee</i></p>	<p>Motion: Becker Ayes: 6 Noes: Absent: 2 Berwanger, Roberts</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>FINANCE</b></p>

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Department Agenda Item	Discussion	Decision	Action
<b>5. 2022 Appropriation:</b> <b>To:</b> 013640.541217 Training Facilities \$12,627.00 w/01364001.440890R Other Fed Rev. Recovery Funds \$12,627.00 <b>Reason:</b> Approved ARPA amount for burn tower repairs.	<i>Discussion: 2022 Quote Increase</i>	Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger, Roberts	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>

***Congressman Jacob's office indicated grant award notification for the Fire Training Center application is expected by February 18<sup>th</sup>. Application amount is \$597,297.00.***

<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> <p><i>Sent to attorney for approval</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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***At 1:47 PM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.***

***At 2:11 PM it was discovered that Supervisor Jacoby, T/Wethersfield was no longer on Zoom.***



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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)                             <ul style="list-style-type: none"> <li>○ Haz-Mat Team, etc. work under this structure</li> <li>○ Can access grant funding</li> <li>○ Haz-Mat Team created in the 1990's (can we locate the resolution?)</li> </ul> </li> <li>• EMS</li> <li>• Public Defender's office requesting an AED                             <ul style="list-style-type: none"> <li>○ Estimated cost \$1,500 (office supplies)</li> <li>○ Buy the same brand as the rest of the county.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Kehl, T/Attica questioned the outcome of a December mtg. Bill Streicher sent out a survey on interest in taking a class. Wondering if there's any interest in becoming an instructor. Reached out to Livingston County. Four (4) different models to work from. Biggest concern is to not lose money on classes. Wanted monies put back into course instruction fund. Support current volunteers. Supervisor Kehl, T/Attica felt the fund has a "substantial" balance. Budget Officer Cook explained the balance fluctuates. Goal is to break even or make a little. Five (5) students is the break even point.</i>			
<b>1:45 PM Fire and Building Code Enforcement w/D. Roberts</b>			
1. <a href="#"><u>Monthly Report : Dec. 2021</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Munis Income Statement</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

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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/UCcfZs0H1gcOlb67vIR8g-Ow>)

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*, Kehl (1:20 PM), Granger, Brick, Becker, Jacoby (Zoom – gone 2:11 PM)

Absent: *Berwanger*, Roberts,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (1:47 PM); M. Roche, T/Eagle (appt. to the committee temporarily by Chairwoman Ryan); E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
3 <i>Continued Discussion on "Emergency Demolition Funds" for Public Safety</i>	<u><a href="#">Attached guidelines for processing</a></u>	Motion: Becker Ayes: 5 w/Ryan as an ex-officio member Noes: Absent: 4 Berwanger, Kehl, Roberts, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>Chairwoman Ryan, T/Warsaw appointed Supervisor Roche, T/Eagle to the Public Safety Committee temporarily so that a quorum was present.</i>			
<i>Chairwoman Ryan, T/Warsaw left the meeting.</i>			
4. <i>Permission to bid for new vehicle (SUV) for Building Codes Office</i>		Motion: Becker Ayes: 5 Noes: Absent: 4 Berwanger, Kehl, Roberts, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<i>There was some discussion over the department no longer having support for Fire Safety Inspections through the Health Department in 2022.</i>			
5. <i>Request to fill part time Fire Safety Inspector with full time</i>	<i>This request will be vetted through the HR Department and resubmitted correctly the next Public Safety Committee.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>2:15 PM District Attorney w/D. O'Geen</b>			
<b>1. 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: Becker Ayes: 5 Noes: Absent: 4 Berwanger, Kehl, Roberts, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>2. Amend Salary Schedule "G":</b> To provide Stipends plus corresponding fringe to the following (effective April 01, 2021 to March 31, 2022): <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 <u>February 1, 2022</u> from 2022 budgeted Aid To Prosecution Funds (1168)	<i>Note: These are yearly stipends that are fully funded through the Aid to Prosecution grant.</i>	Motion: Brick Ayes: 5 Noes: Absent: 4 Berwanger, Kehl, Roberts, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>3. 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:

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

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

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Department Agenda Item	Discussion	Decision	Action
<b>Probation w/J. Kibler</b>			
	~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, February 24, 2022 @ 1:00 PM.**

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