

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...

Date: Thursday, January 28, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent: J. Cook/Budget Officer (Munis transitioning)

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Stop DWI w/D. Linder			
1. <i>Interdepartmental Contract (\$3,001 or greater):</i> 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, 2021 through September 30, 2021.		Motion: Granger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. <i>FYI-Contract (\$3,000 and under):</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • <i>Arcade Police Department</i>, 17 Church St., Arcade, NY 14009 for Special Crackdown Grant patrols in an amount not to exceed \$3,000.00; effective January 1, 2021 through September 30, 2021. • <i>Attica Police Department</i>, 43 Exchange St., Attica NY 14011 for Special Crackdown Grant patrols in an amount not to exceed \$2,500.00; effective January 1, 2021 through September 30, 2021. • <i>Perry Police Department</i>, 46 N. Main St., Perry, NY 14530 for Special Crackdown Grant patrols in an amount not to exceed \$1,500.00; effective January 1, 2021 through September 30, 2021. • <i>Warsaw Police Department</i>, 67 W. Buffalo St., Warsaw, NY 14569 for Special Crackdown Grant patrols in an amount not to exceed \$3,000.00; effective January 1, 2021 through September 30, 2021. 			
<i>At 1:05 PM District Attorney O'Geen entered the meeting during the below agenda item.</i>			

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
1:00 PM Judges / Supreme, County Surrogate’s and Family Court w/County Court Judges, M. Mohun & K. Kibler			
1. <i>State of the Judiciary System in Wyoming County</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Sheriff w/G. Rudolph			
1. <u>Operational Updates:</u> • Summary of overtime for the Sheriff for the period of December 13, 2020 through January 9, 2021		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
1. <u>Operational Updates:</u> • Inmate numbers for December: ○ Total: avg. 37; high 40; low 34 ▪ Male: avg. 26; high 28; low 24 ▪ Female: avg. 12; high 14; low 10 ❖ Boarded in: avg. 3; high 3; low 3 ❖ Boarded out: avg. 1; high 1; low 1 ○ Net income: \$7,905.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Request permission to reimburse Thomas Robertson for college classes through Genesee Community College that he completed in the fall semester. A Grade of “A” was achieved in all classes. Total cost for tuition and fees was \$2,570.00. 50% reimbursement would be \$1,285.00</i>	<i>Permission to take classes was granted during the 07/02/20 PS Comm.</i> <i>Bargaining agreement contractual item.</i>	Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Absent: J. Cook/Budget Officer (Munis transitioning)

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
<p><i>FYI ~ Referred to 02-02-21 Finance Committee from 01/26/21 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Jail</i></p> <p>One (1) position of <i>Assistant Cook</i> (PT – 0.8 FTE) (Position # 078.061) on CSEA Schedule B, Job Grade 3 at an hourly rate of \$14.99/hr. - \$16.22/hr. Person Vacating: Tamara Ribbeck, effective January 18, 2021. Position Available: February 3, 2021.</p>	<p><i>Emergency Fill signed by Chairwoman Ryan on 01/22/21.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><i>FYI ~ Referred to 02-02-21 Finance Committee from 01/26/21 Human Resources</i></p> <p style="text-align: center;"><i>Position Fill: Jail</i></p> <p>One (1) position of <i>Meal Deliverer</i> (PT – 0.5 FTE) (Position # 084.598) on Salary Schedule S at an hourly rate of \$12.50/hr. Person Vacating: Barbara Lambos, effective December 31, 2020. Position Available: February 3, 2021.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
Jail Kitchen			
<p>1. <i>FYI ~ Interdepartmental Contract (Revenue): \$3,001 or greater:</i></p> <ul style="list-style-type: none"> <i>Wyoming County Office for the Aging</i>, 8 Perry Ave., Warsaw, NY 14569 for catered meals for OFA home delivered meal and congregate meal site program. Increase per meal cost from \$6.00 to \$6.15; variable depending on amount served; effective January 1, 2021. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
911			
	<i>~Nothing to Report~</i>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

Absent: J. Cook/Budget Officer (Munis transitioning)

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
2:00 PM Emergency Services w/B. Meyers			
<p>1. <i>Amend Resolution No. 19-269:</i> Authorize Chairman to sign amended grant acceptance with <i>NYS Division of Homeland Security & Emergency Services Office of Emergency Management</i>, 1220 Washington Ave., Bldg. 22, Suite 101, Albany, NY 12226-2251, to funding an update to the Wyoming County Multi-Jurisdictional All-Hazard Mitigation Plan in the amount of \$100,000.00; (grant will be \$75,000.00 with 25% in-kind \$25,000.00); effective 02/20/2019 through 03/22/2021.</p> <ul style="list-style-type: none"> <i>Date to read effective February 20, 2019 through March 22, 2022.</i> 	<p><i>Date extension modification</i></p>	<p>Motion: Granger Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
2:45 PM District Attorney w/D. O'Geen			
<p>1. <i>Grant Acceptance Award:</i> Authorize Chairman to sign a grant acceptance award with <i>New York State Division of Criminal Justice Services</i>, 80 S. Swan Street, Albany, New York for the Violence Against Women Act Grant in a minimum amount of \$250,000.00; effective January 1, 2021 through December 31, 2025.</p>	<p><i>Permission to apply was granted by Public Safety Committee on October 1, 2020.</i></p>	<p>Motion: Jacoby Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action																										
<p>2 2021 Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 01.32.1167.1.10001 Salaries</td> <td style="text-align: right; width: 30%;">\$7,725.00</td> </tr> <tr> <td>01.32.1167.4.40401 Training</td> <td style="text-align: right;">1,300.00</td> </tr> <tr> <td>01.32.1167.4.41010 Office Supplies</td> <td style="text-align: right;">2,618.00</td> </tr> <tr> <td>01.32.1167.8.80001 Work. Comp.</td> <td style="text-align: right;">164.00</td> </tr> <tr> <td>01.32.1167.8.81001 Retirement</td> <td style="text-align: right;">808.00</td> </tr> <tr> <td>01.32.1167.8.82001 Disability</td> <td style="text-align: right;">88.00</td> </tr> <tr> <td>01.32.1167.8.83001 FICA</td> <td style="text-align: right;">479.00</td> </tr> <tr> <td>01.32.1167.8.85001 Medicare</td> <td style="text-align: right;">112.00</td> </tr> <tr> <td>01.32.1167.8.86001 EAP</td> <td style="text-align: right;">4.00</td> </tr> <tr> <td>01.32.1167.8.89001 Medical/Hosp.</td> <td style="text-align: right;">3,266.00</td> </tr> <tr> <td>01.32.1167.8.89002 HRA-Employee</td> <td style="text-align: right;">799.00</td> </tr> <tr> <td>01.32.1167.8.89003 HRA-Admin</td> <td style="text-align: right; border-top: 1px solid black;">13.00</td> </tr> <tr> <td>w/01.12.1167.4389 Fed Block Grant incr. by</td> <td style="text-align: right;">\$17,376.00</td> </tr> </table> <p>Reason: To add additional grant funds awarded during application process and match county and state budgets. Original budget was \$32,624 however grant award is now \$50,000.</p>	To: 01.32.1167.1.10001 Salaries	\$7,725.00	01.32.1167.4.40401 Training	1,300.00	01.32.1167.4.41010 Office Supplies	2,618.00	01.32.1167.8.80001 Work. Comp.	164.00	01.32.1167.8.81001 Retirement	808.00	01.32.1167.8.82001 Disability	88.00	01.32.1167.8.83001 FICA	479.00	01.32.1167.8.85001 Medicare	112.00	01.32.1167.8.86001 EAP	4.00	01.32.1167.8.89001 Medical/Hosp.	3,266.00	01.32.1167.8.89002 HRA-Employee	799.00	01.32.1167.8.89003 HRA-Admin	13.00	w/01.12.1167.4389 Fed Block Grant incr. by	\$17,376.00		<p>Motion: Jacoby Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
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<p>3. Amend Salary Schedule “S”: To change the <i>Domestic Violence Coordinator</i> salary to \$19.924 per hour which will result in an annual salary equivalent of \$36,402.00. This salary will be split between OVS Grant (31%) and VAWA Grant (69%) to mirror the state grant budgets of both grants. Said change to be retroactive to January 1, 2021.</p>		<p>Motion: Jacoby Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>																										
<p>4. Miscellaneous:</p> <ul style="list-style-type: none"> • Update on Mental Health Issue 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>																										

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Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
2:15 PM Fire and Building Code Enforcement w/D. Roberts			
1. <i>Monthly Report</i> : December 2020	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Emergency Fill – Plans Examiner</i>	<i>Discussion on filling with a FT Building Inspector</i> <i>Will be asking for another FT Bldg. Insp. through next round of committees</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:30 PM Public Defender w/N. Effman			
1. <i>Grant Application:</i> Permission to apply for a grant with <i>New York State Indigent Legal Services</i> , 80 Swan Street, Albany, New York for grant funds for the Public Defender's Office in the total amount of \$102,120.00 for a three-year period; effective January 1, 2021 through December 31, 2023. This grant is known as ILS Distribution #11 (D11).		Motion: Berwanger Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. <i>Professional Service Contract \$3,001 - \$5,000:</i> Authorize Chairman to sign an annual extension with the <i>New York State Defenders Association, Inc.</i> , 194 Washington Avenue, Albany, NY 12210 for the Public Defense Case Management System Maintenance and Software Support Agreement in an amount not to exceed \$3,500.00; effective January 24, 2021 through January 23, 2022.		Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
3. <i>Walk In Item:</i> <i>Amend Resolution 20-035</i> to increase amount from \$13,554.00 to \$14,075.00 regarding Agreement between the County and the Wyoming County-Attica Legal Aid Bureau, 18 Linwood Avenue, Warsaw, New York with regard to the Alternative to Incarceration DATA-Day Program 1/1/2020 to 12/31/2020.		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
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, February 25, 2021 @ 1:00 PM.**

Committee Chair Initials: _____