

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, April 01, 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*, Brick, Granger, Roberts, Jacoby

Absent: Kehl, Becker

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; J. Davis, T/Covington; M. Roche, T/Eagle (Zoom); J. Cook/Budget Officer (1:21 PM – Zoom)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. 2021 Winter Virtual NYSAC Conf. Resolutions:			
<ul style="list-style-type: none"> • <u>Resolution</u> in Support of Legislation to Designate Certain Emergency Public Safety Telecommunicators as First Responders • <u>Resolution</u> in Support of Legislation to Increase the 9-1-1 Communications Surcharge Fee on Wireless and Landline Devices to Account for Increased Demand on the 9-1-1 Public Safety Communications Network • <u>Resolution</u> 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 		Motion: Roberts Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
1:00 PM Sheriff w/G. Rudolph			
<i>Supervisor Berwanger, T/Arcade questioned Sheriff Rudolph on the position of the New York State Sheriff's Association on legalizing adult recreational use of marijuana. Sheriff Rudolph replied with a "hard" against. Unanimously opposed. He cited several MVL issues, employment issues, etc. It was stated that also of importance to note, Senator Gallivan voted against the legislation...</i>			
1. Operational Updates:			
<ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of February 7, 2021 through March 20, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract \$5,001 or greater:			
Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with PowerDMS 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 \$9,309.70 effective May 30, 2021 through May 29, 2022.	Sent to attorney for review and signature	Motion: Granger Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Overnight Travel Authorization:			
G Rudolph to attend Sheriff Training Conference in Albany, NY, April 26-28, 2021. The county car will be used. Costs will include hotel, conference, gas and employee expenses.		Motion: Jacoby Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Absent: Kehl, Becker

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4. <i>Overnight Travel Authorization:</i> J Bliss to attend Drug Recognition Expert (DRE) Field Certification Training in Jacksonville, FL May 8-17 2021. Costs will be gas and employee expenses.	<i>Paid for through the State Stop DWI grant funding, this is funding through the Governor's Traffic Safety Board.</i>	Motion: Berwanger Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: APPROVED
5. <i>Overnight Travel Authorization:</i> D Linder to attend Undersheriff Training Conference in Saratoga Springs, NY, June 7-9, 2021. The county car will be used. Costs will include hotel, conference, gas and employee expenses.		Motion: Brick Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: APPROVED
County Jail			
1. <u>Operational Updates:</u> <ul style="list-style-type: none"> • Inmate numbers for February: Total: avg 52; high 60; low 44 Male: avg 36; high 41; low 31 Female: avg 16; high 19; low 13 Boarded in: avg 5; high 7; low 3 Boarded out: avg 0; high 0 ; low 0 Net income: \$13,685.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Interdepartmental Contract (Expenditure) \$3,001 or greater:</u> Contract with <i>Wyoming County Health Department</i> , 5362 Mungers Mill Road Silver Springs, NY 14550 for the provision of providing Jail Medical Services in an amount not to exceed \$149,960.00; effective January 1, 2021 through December 31, 2021.		Motion: Granger Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>EM Systems</i> 4043 Maple Rd Amherst, NY 14226 for the provision of providing software upgrades, updates and support in an amount not to exceed \$9,400.00; effective April 1, 2021 through March 31, 2022.</p>		Motion: Roberts Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Sinclair Pharmacy</i> 75 N Main St Warsaw, NY 14569, for the provision of providing pharmaceutical services for inmates; effective April 1, 2021 through March 31, 2023.</p>		Motion: Berwanger Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
911			
<p>FYI ~ Referred to 04-06-21 Finance Committee from 03-30-21 Human Resources <i>Position Fill: Sheriff's Dept.</i> One (1) position of 911 Coordinator (position # 101.452) (FT – 1.0 FTE) on Salary Schedule S, currently with an annual salary of \$66,625.00. Person Vacating: William Sikes, effective March 28, 2021. Position Available: March 29, 2021. Approved salary range not to exceed \$65,000.00 per year.</p>	<p><i>Salary Schedule S provides an additional \$50 - \$100/day on call pay in addition to the annual salary.</i></p> <p style="text-align: center; color: yellow;">Supporting documentation pending.</p>	Motion: Jacoby Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: FINANCE
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract with <i>Motorola Solutions Inc</i> 123 Tice Blvd, Woodcliff Lake, NJ 07677, for the provision of providing a backup center dispatch infrastructure upgrade in an amount not to exceed \$275,000.00; effective March 1, 2021 through December 31, 2021</p>		Motion: Berwanger Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<i>At 1:21 PM Budget Officer Cook entered the meeting via Zoom during the below agenda item.</i>			
2. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Wilmac Business Equipment Co Inc</i> . 73 State Street Rochester, NY 14614, for the provision of providing software maintenance for NICE Equipment in an amount not to exceed \$7,475.00 effective June 1, 2021 through May 31, 2022.	<i>Sent to Attorney for review and approval</i>	Motion: Roberts Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
Stop DWI w/D. Linder			
1. <u>2020 Annual Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Emergency Services w/B. Meyers			
1. Overnight Travel Authorization: W. Streicher to attend the 2021 NYS Association of Fire Chief's 115 th Annual Conference at The Oncenter, Syracuse, NY July 15-17, 2021. The county vehicle will be used. Costs to include gas, tolls, food, lodging and conference registration.		Motion: Brick Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: APPROVED
2. 2021 Appropriation: To: 01.37.3645.2.23001K Motor Vehicle \$16,753.50 w/ 01.12.3645.43890K Federal Aid HSG 2019 \$16,753.50 Reason: To appropriate unspent FY2019 SHSP grant fund balance.		Motion: Roberts Ayes: 6 Noes: Absent: 2 Kehl, Becker	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
<p>3. 2021 Appropriation:</p> <p>To: 01.37.3645.2.23001L Motor Vehicle \$19,427.36 01.37.3645.4.40501L Vehicle; Parts/Supplies \$9,000.00 01.37.3645.4.41410L Software \$3,342.00 01.37.3645.4.40301L Professional Service \$3,342.00 01.37.3645.4.42102L Other; Safety Expense <u>\$15,006.64</u> w/ 01.12.3645.43890L Federal Aid HSG2020 \$50,118.00</p> <p>Reason: To appropriate unspent FY2020 SHSP grant funds balance.</p>	<p><i>New requirement 5% of grant (\$3,342.00) to be used towards Cyber Security.</i></p> <p><i>An additional 5% (\$3342.00) to be used on Protection of Soft Targets/Crowded Spaces (security).</i></p>	<p>Motion: Jacoby Ayes: 6 Noes: Absent: 2 Kehl, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p>
FINANCE			
<p>4. Discussion:</p> <ul style="list-style-type: none"> • <u>Light Duty Opportunities for Volunteer Fire and EMS</u> (with Tracy Vacinek) <ul style="list-style-type: none"> ○ Adoption by the Board of Supervisors is not required as this is a policy of the Worker's Comp. pool • EMS Certificate of Need (CON) <ul style="list-style-type: none"> ○ For pre-hospital care (ambulance service) • Resilient NY Clear Creek Project <ul style="list-style-type: none"> ○ Flooding concerns ○ Met with DEC last week ○ Wyoming County Soil and Water has addressed several erosion concerns since the 1998 flooding and will work on addressing Liberty Street erosion concerns. • <u>Annual Report</u> 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
1:45 PM Fire and Building Code Enforcement w/D. Roberts			
<p>1. Monthly Report : <u>February 2021</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
2:00 PM District Attorney w/D. O'Geen			
1. <i>Sexual Assault Awareness Month Request:</i> To utilized the front lawn of the Govt. Ctr. to host the following display: <ul style="list-style-type: none"> • 2' x 3' Sandwich Board • 720 flags 		Motion: Brick Ayes: 5 includes B. Ryan (ex-officio member) Noes: Absent: 4 Kehl, Becker, Brick, Granger	Carried: XXX Defeated: Referred to: APPROVED
2. <i>Sexual Assault Awareness Month 2021 Proclaimed</i>	Note: Same as Resolution 19-137 with changes to the new year.	Motion: Brick Ayes: 5 includes B. Ryan (ex-officio member) Noes: Absent: 4 Kehl, Becker, Brick, Granger	Carried: XXX Defeated: Referred to: *RESOLUTION
Probation w/J. Kibler			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Defender w/N. Effman			
	<i>~Nothing to Report~</i>	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, April 29, 2021 @ 1:00 PM.**

Committee Chair Initials: _____