

## 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...

Date: Thursday, April 29, 2021 @ 1:00 PM

Location: *Supervisors’ Committee Room, 2<sup>nd</sup> 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 (1:24 PM – Zoom), Granger, Roberts, Jacoby (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle; A. Brunner, T/Java (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Committee Chair’s Agenda</b>			
<p>1. <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• NYS Legislation to allow 12-13 year old licensed hunters to hunt big game with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting seasons in which such firearms may be used.</li> <li>• PILOT for upstate counties through 2023</li> <li>• This legislation requires each county to “opt-in”.</li> <li>• See attached letters from:                             <ul style="list-style-type: none"> <li>○ <a href="#">NYS DEC</a></li> <li>○ <a href="#">League of Humane Voters</a></li> <li>○ <a href="#">Wyoming County Wildlife Federation</a></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Larry Becker and Brian Krawczyk representing the Wyoming County Wildlife Federation were in attendance to advocate and provide the Committee Members with answers to any questions they should have regarding safety statistics. Sheriff Rudolph and Undersheriff Linder were also in attendance for this discussion.</i></p>			
<p>2. <b><u>Introduction of Local Law A, year 2021</u></b>, entitled, “<b><i>A Local Law Authorizing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of a Licensed Adult</i></b>” and set the Public Hearing for <b>June 08, 2021 @ 2:30 PM</b> in the Wyoming County Government Center Supervisors’ Chambers.</p>		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>*RESOLUTION</b>			
<b>1:30 PM Sheriff w/G. Rudolph</b>			
<p>1. <b><u>Operational Updates:</u></b></p> <ul style="list-style-type: none"> <li>• Summary of overtime for the Sheriff for the period of March 21, 2021 through April 17, 2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle; A. Brunner, T/Java (Zoom)

Department Agenda Item	Discussion	Decision	Action
2. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairwoman to sign a REVENUE contract, pursuant to General Municipal Law §104(b), with <b>Town of Covington</b> , 584 Route 246, Pavilion, NY 14525 for the provision of providing additional enforcement of the V&T Laws on Route 63 in an amount not to exceed \$15,000.00; effective January 1, 2021 through December 31, 2021.		Motion: Granger Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>T.P. Firestop LLC</b>, 6725 Soper Rd Perry, NY 14530 for the provision of providing fire extinguisher inspections and services in the amount not to exceed \$1,000.00; effective April 1, 2021 through December 31, 2021.</li> <li><b>Main Street Insurance</b>, 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 effective May 1, 2021 through April 30 2022.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Jail</b>			
1. <b>Operational Updates:</b> <ul style="list-style-type: none"> <li>Inmate numbers for March: Total: avg 58; high 63; low 53 Male: avg 41.5; high 44; low 39 Female: avg 16.5; high 19; low 14 Boarded in: avg 7; high 8; low 6 Boarded out: avg 0; high 0 ; low 0 Net income: \$19,720.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>AllPaid, Inc</b>, 7820 innovation Blvd, Suite 250 Indianapolis, IN 46258 for the provision of providing bail services for inmates at no cost to county.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle; A. Brunner, T/Java (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Jail Kitchen</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
1. <i>Permission</i> to go out to bid for a project consultant for the SICG Targeted Grant Project.	<i>This is part of the \$5.9M communications grant approved in March.</i>	Motion: Roberts Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>Stop DWI w/D. Linder</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2:00 PM Emergency Services w/B. Meyers</b>			
1. <i>Grant Application &amp; Acceptance:</i> Authorize Chairman to sign grant application and acceptance award with <i>NYS Division of Homeland Security and Emergency Services</i> , 1220 Washington Ave., Bldg. 7A, Suite 710, Albany, NY 12242 for FY2021 Emergency Management Performance Grant in an amount of \$20,389.00; (grant will be \$20,389.00 with 50% in-kind \$20,389.00); effective October 1, 2020 through September 30, 2023.	<i>Used to pay portion of the Director's Salary. Sent to attorney for approval.</i>	Motion: Roberts Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Absent:

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle; A. Brunner, T/Java (Zoom)

Department Agenda Item	Discussion	Decision	Action
<p><b>2. Grant Application:</b>                      Authorize Chairman to sign grant application with <i>NYS Division of Office of Homeland Security and Emergency Services</i>, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 for the provision of funding for FY2021 to effectively build and sustain critical capabilities in a tentative amount of \$59,750.00; with a minimum amount of \$14,938.00 going to the Sheriff's Office. Effective 10/01/2020 through 9/30/2024.</p>	<p><i>State is now only accepting one application per County. New requirement that 22.5% of the award has to go towards the following four capabilities: Cyber Security (with election security), Protection at Soft Targets/Crowded Places (with election security), Intelligence and Information Sharing and Addressing Emerging Threats. Increase of 2.5% over last years capabilities.</i></p>	<p>Motion: Kehl                      Ayes: 8                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>APPROVED</b></p>
<p><b>3. FYI</b>  <b>Interdepartmental Contract (Revenue): \$3,001 or greater</b>                      Memorandum of Understanding with <i>WCCHS</i>, 400 North Main St. Warsaw, NY 14569 for supporting the pre-hospital care medical director services to WYEMS in an amount not to exceed \$10,800.00 annually; effective August 1, 2019 through December 31, 2020. Extend expiration date through December 31, 2021. All else remains the same.</p>	<p><b>Resolution 19-353; dated 08/13/2019</b></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>4. Disposition of Fixed Assets: (Permanent disposal only):</b>                      Permission to surplus the following items and dispose of in the most advantageous way to the County:</p> <ul style="list-style-type: none"> <li>• One (1) 2011 Chevrolet Tahoe                         <ul style="list-style-type: none"> <li>○ VIN#1GNSK2E08BR325749</li> <li>○ Truck will not pass inspection.</li> <li>○ Original cost: \$35,082.27</li> </ul> </li> <li>• One (1) 2014 Ford Expedition                         <ul style="list-style-type: none"> <li>○ VIN#1FMJK1G59EEF16532</li> <li>○ Truck will not pass inspection.</li> <li>○ Original cost: \$35,928.00</li> </ul> </li> <li>• Miscellaneous surplus radio equipment.                         <ul style="list-style-type: none"> <li>○ From radio upgrade in 2015</li> </ul> </li> </ul>	<p><b>Dir. Meyers intends to work with Auctions International on disposal of these vehicles.</b></p>	<p>Motion: Brick                      Ayes: 8                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>APPROVED</b></p>

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<b>5. Discussion:</b> <ul style="list-style-type: none"> <li>• EMS Electronic PCR Requirements</li> <li>• Monroe Ambulance Certificate of Need (CON)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Grant Application:</b> Authorize Chairman to sign a grant application with the <i>USDA Rural Development U.S. Department of Agriculture</i> , The Galleries of Syracuse, 441 South Salina Street, Suite 357, Syracuse, NY 13202-2541 for a Community Facilities Grant to fund much needed renovations to the Fire Training Center in a minimum amount of \$612,603.32; effective dates yet to be determined.		Motion: Brick Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>2:15 PM Fire and Building Code Enforcement w/D. Roberts</b>			
1. Monthly Report : <a href="#"><u>March 2021</u></a>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Discussion:</b> <ul style="list-style-type: none"> <li>• Reorganizational needs for Fire &amp; Building Codes office</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Probation w/J. Kibler</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<b>Public Defender w/N. Effman</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>District Attorney w/D. O'Geen</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

At 1:59 PM Committee Chair May asked for a motion to adjourn the meeting. Supervisor Kehl made the motion to adjourn. All in favor, the motion carried.

Signature of Committee Chairman: p/S. May (minutes prepared by C. Ketchum \_\_\_\_\_).

Next Public Safety Committee Meeting scheduled for **Thursday, May 27, 2021 @ 1:00 PM.**

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