

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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Thank you!

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Date: Thursday, June 02, 2022 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: *May*, Kehl, Granger, Roberts, Brick, Becker

Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; D. Farberman/HR Dir.; M. Roche, T/Eagle (Zoom)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM - Sheriff w/G. Rudolph			
1. <u>Operational Updates:</u> • Summary of overtime for the Sheriff for the period of April 17, 2022 through May 14, 2022		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
At 12:59 PM HR Director Farberman entered the Public Safety meeting during the below agenda item.			
2. <u>Grant Application and Acceptance:</u> Authorize Chairwoman to sign a grant application and acceptance award with <i>NYS Division of Homeland Security and Emergency Services</i> , 1200 Washington Ave, Albany, NY 12226, for funding of overtime and backfill for personnel participating in the Red Team Program; anticipated amount of reimbursement is expected to be a maximum of \$5,000.00 effective June 21, 2022 – June 24, 2022. (MUNIS CONTRACT# 419)		Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
3. Discussion:			
<ul style="list-style-type: none"> • School Resource Officer Program (SRO) <ul style="list-style-type: none"> ○ Supervisor Leuer, T/Middlebury proposed, in light of current events around the country, the possibility of the county picking up fringe benefits ○ The following Wyoming County Schools have SRO's <ul style="list-style-type: none"> ▪ Pioneer Central (Arcade Elementary) – provided through the Arcade Village PD ▪ Attica Central – Wyoming Co. Deputy Sheriff / SRO covers both facilities ▪ Letchworth Central School – Wyoming Co. Deputy Sheriff / 1 facility, PT ▪ Warsaw Central – provided through the Warsaw Village PD / 2 SRO's ▪ Wyoming Central / k-8 – no coverage / Wyoming Co. Deputy Sheriff Courier stops on occasion. Sheriff Rudolph is meeting with the School Supt. issue is predominantly budgetary. ○ Attica Central School had grant funding in the beginning. ○ The Town of Arcade subsidizes the position by \$35K per year ○ Governor Hochul recently issued an Executive Order directing the State Police to make rounds through schools. ○ There was some discussion over whether or not SRO's provide active shooter training to school staff. Sheriff Rudolph indicated that the Deputies do not provide training but have had the training. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
4. Position Create/Fill: <p style="text-align: center;"><i>Sheriff's Office</i></p> Two positions of Correction Officer (1.00 FTE) with an hourly range of \$23.80 - \$29.20 to cover upcoming retirements and part-time staffing shortage. Position available date: June 15, 2022.		Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
5. <u>Operational Updates:</u> <ul style="list-style-type: none"> Inmate numbers for : April 2022 Total: avg 48.5; high 54; low 43 Male: avg 33; high 37; low 29 Female: avg 15; high 17; low 13 Boarded in: avg 2.5; high 3; low 2 Boarded out: avg 0; high 0 ; low 0 Net income: \$7,395.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Discussion: <ul style="list-style-type: none"> HALT Act Non-solitary confinement law 	NYS Corrections has offered ideas on solitary confinement.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
7. Position Fill: County Jail One position of Meal Deliverer, PT (.25 FTE) (position code 081.598), hourly rate of \$13.20 to replace John Borrelli, who resigned. Position available date: June 8, 2022		Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: FINANCE
911			
8. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Saia Communications , 100 Stradtman St. Buffalo, NY 14206, for the provision of obtaining ASR's for three towers and FCC-FAA licensing of 6 800 TAC channels in an amount not to exceed \$13,900.00 to be paid from SICG Grant; effective 06/01/2022 through completion. (MUNIS CONTRACT #420)	Grant funded...	Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
9. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Wilmac Business Equipment Co., Inc. , 73 State Street, Rochester, NY 14614, for the provision of providing software maintenance for NICE Equipment in an amount not to exceed \$11,091.00 effective June 1, 2022 through May 31, 2023. (MUNIS CONTRACT #423)	<i>Grant funded...</i>	Motion: Granger Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
10. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Saia Communications, Inc. , 100 Stradtman St., Buffalo, NY 14206, for the provision of providing upgraded network switches for the nine Public Safety communication towers in an amount not to exceed \$13,000.00 to be paid from SICG Grant effective June 1, 2022 through December 31, 2022. (MUNIS CONTRACT #430)	<i>Grant funded...</i>	Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Stop DWI w/D. Linder			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Human Resource Director Farberman announced the desire by the Deputy Sheriff's Association and Sheriff's Employees Association to open contract negotiations on a successor agreement. The current contracts expire the end of 2022. Supervisor May, Chairwoman Ryan and HR Director Farberman will be the negotiating team for the county.

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
1:15 PM - Emergency Services w/B. Meyers			
<p>1. Professional Service Contract \$3,001 - \$5,000: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), to reflect recent changes to fee schedule with:</p> <ul style="list-style-type: none"> • Ann Lapp, 300 Main St., Attica NY 14011 for the provision of providing CIC (Certified Instructor Coordinator) services for EMT education in an amount not to exceed \$5,000.00 per course effective May 20, 2022. (MUNIS CONTRACT #458) • Judy Comfort 2244 Centerline Rd, Varysburg NY 14167 for the provision of providing CIC (Certified Instructor Coordinator) services for EMT education in an amount not to exceed \$5,000.00 per course effective May 20, 2022. (MUNIS CONTRACT #460) • Pamela Shelnut, 6252 Hillside Rd, Bliss NY 14024 for the provision of providing CIC (Certified Instructor Coordinator) services for EMT education in an amount not to exceed \$5,000.00 per course effective May 20, 2022. (MUNIS CONTRACT #459) 		Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to:
<p>2. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Bliss Auto Salvage, 4183 Route 39, Bliss, NY 14024 for the provision of leasing (2) used vehicles to use for fire safety training in an amount not to exceed \$500.00; effective June 02, 2022 through June 02, 2023. (MUNIS CONTRACT #469) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<i>Supervisor Kehl, T/Attica stepped out of the mtg. during the below agenda item.</i>			
3. Appropriation: To: 013640.541217 Training Facilities \$11,328.46 w/01364001.440890R Other Fed Rev. Rec. Funds \$11,328.46 Reason: Burn Tower ARPA funding request for repairs of deteriorated support beams/bracing. Significate decay was found when steel panels were removed.	<u>Photos attached</u> <i>\$12,627.00 was initially approved and appropriated 01/27/2022 PS Committee</i>	Motion: Brick Ayes: 5 Noes: Absent: 3 Berwanger; Kehl; Jacoby	Carried: XXX Defeated: Referred to: FINANCE
4. Grant Application & Acceptance: Authorize Chairwoman to sign grant application and acceptance award with NYS Division of Homeland Security and Emergency Services , 1220 Washington Ave., Bldg. 7A, Suite 710, Albany, NY 12242 for FY2022 Emergency Management Performance Grant in an amount of \$20,896.00; (grant will be \$20,896.00 with 50% in-kind \$20,896.00); effective October 1, 2021 through September 30, 2024. (MUNIS CONTRACT #464)	<i>Used to pay portion of the Director's Salary.</i>	Motion: Roberts Ayes: 5 Noes: Absent: 3 Berwanger; Kehl; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Grant Application & Acceptance: Authorize Chairwoman to sign grant application and acceptance with NYS Division of Office of Homeland Security and Emergency Services , 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 \$17,925.00 going to the Sheriff's Office. Effective September 1, 2022 through August 31, 2025. (MUNIS CONTRACT #465)	<i>State accepts 1 application per County. New requirement that 30% of the award has to go towards any or all of the following six capabilities: Intelligence and Information Sharing, Enhancing the Protection of Soft Targets/Crowded Places, Combating Domestic Violent Extremism, Community Preparedness and Resilience, Cyber Security and Election Security. Increase of 7.5% over last year's capabilities.</i>	Motion: Granger Ayes: 5 Noes: Absent: 3 Berwanger; Kehl; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<i>Supervisor Kehl, T/Attica returned to the mtg. during the below agenda item.</i>			
6. Grant Application: Leary Firefighters Foundation, 14 Murray Street, Box 243, New York, NY, 10007 in the amount of \$25,000 for training and equipment. Grants awarded December 15, 2022.	<i>Grant funding would be used to support the replacement of firefighter training props.</i>	Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: APPROVED
Operational Updates: <ul style="list-style-type: none"> • Monroe Contract Extension and Billing Update • <u>Accreditation</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM - Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report : April 2022</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Property Maintenance Task Force <ul style="list-style-type: none"> • Filled a Fire Safety Inspector position... 	Update	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2:00 PM - Public Defender w/N. Effman			
1. Amend Salary Schedule G: Under PUBLIC DEFENDER, for the <i>Staff Social Worker, PT</i> , (position code 008.594) to reflect full time health insurance coverage with no contribution towards the premium. Salary and benefits fully reimbursed by NYS Indigent Legal Services Hurrell-Harring Contract as approved by Resolution 21-468.	<i>Withdrawn</i> <i>By the Dept. Head</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization: Permission for Michael Manusia and Fares Rumi to attend the 2022 Trial Academy given by the NYSBA May 17-22, 2022, at the Syracuse University of Law, Syracuse, New York. Registration: \$900 each, Hotel \$1,410 each, and mileage. Funds will be paid from ILS Distribution 9.		Motion: Roberts Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: APPROVED
3. Appropriation: To: 011170.542491 D9 expenses \$12,592.47 w/01117011.430250 ILS D9 \$12,592.47 Reason: To expend grant travel funds not spent due to COVID		Motion: Kehl Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: FINANCE
2:15 PM - District Attorney w/D. O'Geen			
1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with <i>New York State Dept. of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210</i> for the funding of Aid to Prosecution Grant in a minimum amount of \$30,200.00; effective April 1, 2022 through March 31, 2023. (MUNIS CONTRACT #404)		Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>2. Amend Salary Schedule "G": To provide stipends plus corresponding fringes to the following:</p> <ul style="list-style-type: none"> • Assist. District Attorney 1st - \$20,000.00 • Administrative Assistant to DA - \$ 1,290.00 • Secretary to the DA - \$ 3,800.00 <p>Said amounts to be paid after January 1, 2023. Funds are provided through the 2022-2023 ATP Grant</p>		<p>Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>
<p>4. Amend Salary Schedule "G": To provide stipends plus corresponding fringes to the following:</p> <ul style="list-style-type: none"> • Assist. District Attorney 1st - \$ 2,000.00 • Assist. District Attorney 2nd - \$ 3,000.00 • Secretary to the DA - \$ 8,000.00 • Administrative Assist to DA - \$15,000.00 • Deputy Treasurer - \$ 4,000.00 • Crime Victim Coordinator - \$ 3,000.00 • Domestic Violence Coordinator - \$ 5,000.00 <p>Said amounts effective November 1, 2022 – December 31, 2022. Funds to paid from budgeted amounts from Traffic Diversion Program (1161)</p>		<p>Motion: Brick Ayes: 6 Noes: Absent: 2 Berwanger; Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
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, June 30, 2022 @ 1:00 PM.**

Committee Chair Initials: _____