

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, August 29, 2019 @ 9:00 AM

Present: **Copeland**, Kehl, Granger (Left at 10:43 AM), Davis, Tallman, Vasile, Brick, Becker

Absent: **May**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; E Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM District Attorney w/D. O'Geen			
1. <i>Permission to place Domestic Violence flags in front of the Government Center for the month of October 2019</i>	<u>See attached.</u>	Motion: Tallman Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: APPROVED
2. <i>Grant Application and Acceptance:</i> Authorize Chairman to sign a grant acceptance award with DCJS , 80 South Swan Street, Albany, New York, for Aid To Prosecution funding in a minimum amount of \$30,200.00; effective October 1, 2019 through September 30, 2020.	Note: There was no application process needed for this grant so there are no prior committee approvals	Motion: Granger Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Continued Discussion</i> <ul style="list-style-type: none"> • Body Cameras/Discovery/Bail Law Changes <ul style="list-style-type: none"> ○ Q: Does everyone have them that need them? <ul style="list-style-type: none"> ▪ A: Yes, replacement plan is question ▪ Don't need to replace all at once ▪ Three year warranty – That would be life expectancy ▪ The villages are receiving body cams through DA grant funds ▪ Grant funding drying up for purchase of body cams. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • <i>New York State Prosecutors Training Institute (NYPTI)</i>, 107 Columbia Street, Albany, NY 12210 for the use of the Prosecutors Case Management System (PCMS) and Digital Evidence Management System (DEMS), for storage of data at rate of \$110 per month for less than 1 Terabyte of Storage and the \$500 pre-payment for 150 hours of transcription services. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Overnight Travel Authorization:</i> D. O'Geen to attend NYS Council for the Interstate Compact for Adult Offender Supervision in Albany, NY, November 13, 2019. State to pay expenses.		Motion: Kehl Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: APPROVED
<i>Walk-in:</i> <i>Grant Acceptance:</i> Authorize Chairman to sign a grant acceptance award with DCJS , 80 South Swan Street, Albany, New York, for Aid To Prosecution funding in a minimum amount of \$32,623.84; effective January 1, 2020 through December 31, 2020.		Motion: Tallman Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p><i>Comm. Chair Copeland – question... Why there was no bail set on a recent arrest? District Attorney O’Geen explained, due to new state legislation passed in Jan 2019. Discovery laws. Full Board meeting. If Supervisors get calls, tell callers to call their state leaders...</i></p>			
<p>9:15 AM Sheriff w/G. Rudolph & D. Linder</p>			
<p><i>Referred to 06-27-19 Public Safety from 06-11-19 Committee of the Whole:</i></p> <ul style="list-style-type: none"> • Update on privacy shield for impound yard at county highway. <ul style="list-style-type: none"> ○ \$1,200 – Hwy will do the work • Supervisor Becker, T/Sheldon – still hard to get around. Even with the privacy shield – shouldn’t be out there. <ul style="list-style-type: none"> ○ Impound Yard location will remain where it is... 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 09-03-19 Finance Committee from 08-29-18 Human Resources:</p> <p style="text-align: center;">Position Fill: Sheriff</p> <p>One (1) position of <u>Deputy Sheriff Sergeant</u> (1.0 FTE) (position # 084.086) on WCDSA Schedule, Job Grade 6 at \$27.09/hr - \$32.21/hr. Person Vacating: Christopher Kobylanski, effective August 29, 2019. Position Available: September 4, 2019.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 09-03-19 Finance Committee from 08-29-18 Human Resources:</p> <p style="text-align: center;">Position Fill: Sheriff</p> <p>One (1) position of <u>Deputy Sheriff</u> (1.0 FTE) (position # 074.083) on WCDSA Schedule, Job Grade 4 at \$23.08/hr - \$29.51/hr. Person Vacating: Aaron Chase, effective September 1, 2019. Position Available: September 4, 2019.</p>	<p>Going to Sgt. Hummel’s empty position</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 09-03-19 Finance Committee from 08-29-18 Human Resources:</p> <p style="text-align: center;">Position Fill: Sheriff</p> <p>One (1) position of <u>Deputy Sheriff, PT</u> (position # 100.083) following WCDSA Schedule, Job Grade 4 at \$23.08/hr - \$24.88/hr. Person Vacating: Justin Bliss, effective August 25, 2019. Position Available: September 4, 2019.</p>	<p>Going FT</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 09-03-19 Finance Committee from 08-29-18 Human Resources:</p> <p style="text-align: center;">Position Fill: Sheriff</p> <p>One (1) position of <u>Deputy Sheriff, PT</u> (position # 102.083) following WCDSA Schedule, Job Grade 4 at \$23.08/hr - \$24.88/hr. Person Vacating: Austin Harding, effective September 8, 2019. Position Available: September 9, 2019.</p>	<p>Going FT</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<p>1. Operational Updates:</p> <ul style="list-style-type: none"> • Summary of overtime for the Sheriff for the period of July 14, 2019 through August 10, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. State Bid Approval: Authorize Chairman to approve NYS Mini-Bid #19080086 with vendor, vendor address for one (1) 2020 Dodge Charger Police AWD in amount not to exceed \$; effective September 1, 2019 through delivery of the vehicle.</p>	<p><i>No response to the 3 day bid. Will have to open a 7 day bid and bring back next month...</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Overnight Travel Authorization: E. Tamol and C. Bryant to attend Law Enforcement Supervisor Training in Saratoga Springs, NY, September 8-11, 2019. The county car will be used. Costs will include training, hotel, employee expenses and gas.</p>		Motion: Tallman Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: APPROVED
<p>4. Amend Resolution No. 18-487: Authorize Chairman to sign an Amended Contract <i>with State of New York Unified Court System</i>, 8th Judicial District 92 Franklin St Buffalo, NY 14202 to reflect the following revision: increase dollar amount to \$377,757.00 for the contract effective April 1, 2018 through March 31, 2019.</p>		Motion: Davis Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>5. Grant Acceptance: Authorize Chairman to sign a grant acceptance award with <i>New York State Dept. of Homeland Security</i>, 120 Washington Ave Albany, NY 12242 for the provision of funding law enforcement terrorism prevention activities in a minimum amount of \$17,495.00; effective September 1, 2019 through August 31, 2022.</p>	<p><i>Permission to apply was granted by Public Safety Committee on 05/30/2019</i></p> <p><i>Sent to County Attorney for approval.</i></p>	Motion: Brick Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>6. Discussion:</p> <ul style="list-style-type: none"> • Promotions and new hires <ul style="list-style-type: none"> ○ Swearing in... <ul style="list-style-type: none"> ▪ Brad McGinnes – Investigator ▪ Aaron Chase – Sgt. ▪ Austin Harding PT to FT <p>Sheriff’s Investigators Anderson and Till were also in attendance for the swearing in...</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
7. Discussion:			
<ul style="list-style-type: none"> • Attica Correctional Visitors <ul style="list-style-type: none"> ○ Past 3 mos. significant issue with visitors ○ Increase in visitors – don’t know why ○ Attica Chief of Police, Supervisor Kehl, Sheriff Rudolph; and Prison Superintendent met yesterday on issues ○ Prison Supt agreed to designated parking to address Exchange Road congestion. ○ Sheriff Rudolph will send a midnight patrol to enforce peace ○ Q: Why is visitation not by appointment? <ul style="list-style-type: none"> ▪ A: County Jail does visitation by appointment only... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Miscellaneous:			
Thanked John and Jackie Copeland for taking 2 malnourished horses from farm on Camp Road in Pike until a foster situation can be found.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
8. Operational Updates:			
<ul style="list-style-type: none"> • Inmate numbers for <u>July 2019</u> : <ul style="list-style-type: none"> Total: avg 50; high 56; low 44 Male: avg 37.5; high 44; low 31 Female: avg 14; high 17; low 11 Boarded in: avg 10.5; high 14; low 7 Boarded out: avg 1.5; high 2; low Net income: \$27,115.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Discussion:			
<ul style="list-style-type: none"> • Update on inmate death <ul style="list-style-type: none"> ○ Dr. Collins reviewed toxicology report ○ Cause of death still undetermined ○ Medical Examiner determination pending 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Jail Kitchen			
10. FYI ~ Contract (\$3,000 and under):			
<ul style="list-style-type: none"> • Cintas Corp, 2005 Brighton Henrietta Townline Road Rochester, NY 14623 for the provision of providing Fire Protection Services and inspections of the fire suppression system in an amount not to exceed \$750.00/year; effective August 7, 2019 through December 31, 2019 with automatic yearly renewals. <p>Sheriff will bring back yearly...</p>		Motion: Brick Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
911 w/B. Sikes			
<p>11. Grant Application: Authorize Chairman to sign a grant application with <i>NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications</i>, 1220 Washington Ave Albany, NY 12226, for the 2019 Statewide Interoperable Communications Grant- Formula Program for improvements and sustainment in an approximate amount of \$500,000.00; effective January 1, 2020 through December 31, 2022. There are no matching funds for this grant.</p>	<p><i>Formula based per county. There is no true application process. State decides based on the formula. Will be used for radio upgrades, thing for towers, i.e. lease of towers.</i></p>	<p>Motion: Brick Ayes: 8 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
Stop DWI w/D. Linder			
<p>12. Authorize Chairman to sign the 2020 STOP- DWI Plan in the amount of \$152,200.00</p>	<p><i>Sent to Attorney for approval</i></p>	<p>Motion: Tallman Ayes: 8 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>13. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with <i>NYS Governor's Traffic Safety Committee; NYS STOP-DWI Foundation</i>; 6 Empire State Plaza, Albany NY 12228 for the provision of funding for Special Crackdown Patrols during special holidays and events with high visibility road checks and saturation patrols in an amount not to exceed \$15,000.00; effective October 1, 2019 through September 30, 2020.</p>	<p><i>Sent to Attorney for approval</i></p>	<p>Motion: Tallman Ayes: 8 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
9:45 AM Emergency Services w/B. Meyer			
<p>1. Amend Resolution No. 19-307: Amend contractor name from UBMD to: <i>UBMD Emergency Medicine – University Emergency Medical Services Inc.(UEMS)</i> All else remains the same.</p>		<p>Motion: Granger Ayes: 8 Noes: Absent: 1 May</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract \$5,001.00 or greater: Authorize Chairman to accept the “Warren County bid proposal to provide assistance in emergency planning, training and exercise” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16). Bid awarded to Tetra Tech, Inc., 240 Continental Dr., Suite 200, Newark, NJ 19713 and authorize Chairman to execute required documentation with Tetra Tech, Inc., 2400 Park Drive, Suite I, Harrisburg, PA 17110 for the provision of updating the Multi-Jurisdictional All-Hazard Mitigation Plan in an amount not to exceed \$75,000.00; effective upon signing through completion of the project.</p>	<p>Letter of Intent sent out to Towns and Villages to be returned by 8/30</p> <p>Reached out to GFLRPC regarding concerns Concerns w/Tetra Tech being out of state NYS recommends going out to an FRP May 30, 2019 the Public Safety Comm. gave permission to go out to bid. Will report back at a later committee</p> <p style="font-size: 2em; opacity: 0.5; transform: rotate(-15deg);">Withdrawn</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Appropriation: To: 01.37.3640.4.40305 All Hazard Mit Plan \$75,000.00 w/01.12.3640.438904 Fed Aid All Haz MitGrant \$75,000.00 Reason: To appropriate FY2017 PDMC Grant Funds to cover the cost of Consultant for All Hazard Mitigation Plan Update.</p>	<p style="font-size: 2em; opacity: 0.5; transform: rotate(-15deg);">Withdrawn</p> <p style="text-align: center;">Pending RFP results</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. FYI: Letter of Understanding/Mutual Aid Agreement The Cloisters Adult Care Facility, 171 N. Maple Street, Warsaw, NY 14569 for the provision of mutual assistance in the event of a disaster or other calamity in our community; there is no cost; effective November 1, 2019 through October 31, 2020. Annual renewal.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Dival Safety Equipment, Inc. 1721 Niagara St., Buffalo, NY 14207 for the provision of providing service and maintenance for a Scott breathing air compressor in an amount not to exceed \$3,000.00; effective January 1, 2019 – December 31, 2020. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Discussion: Municipal Restructuring Grant - Phone conference 8/6/19 with C. Grant, Department of State, L. Paolucci and B. Meyers regarding the Municipal Restructuring grant. Awaiting documents to extend the term; discuss options.</p>	<p>\$330K. Need to update work plan. Will resurrect the EMS Steering Comm. to discuss current options. Volunteerism falling...</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
7. Monthly Update: <ul style="list-style-type: none"> • AppleUmpkin Permit Submitted 	<i>Will have mobile command post</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Walk-in: Grant Application & Acceptance: 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 FY2019 Emergency Management Performance Grant in an amount of \$20,394.00; (grant will be \$20,394.00 with 50% in-kind \$20,394.00);effective October 1, 2018 through September 30, 2021.		Motion: Granger Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: *RESOLUTION
10:15 AM Fire and Building Code Enforcement w/D. Roberts			
<i>Referred from 08/28/19 Ag. & Green Energy Committee for further Action.</i> Discussion: <ul style="list-style-type: none"> • Waiver of County Building Permit fee for the new barn at the Wyoming County Fairgrounds. 	<i>At the request of Supervisor Brick, T/Perry.</i> \$3,000 Building on Town of Pike property	Motion: Davis Ayes: 8 Noes: Absent: 1 May	Carried: XXX Defeated: Referred to: APPROVED
1. Monthly Report : <u>July</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Wyoming County Fair Association: <ul style="list-style-type: none"> • Proposed new building 	<i>Seeking relief from the commercial fee for new construction</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Miscellaneous: <ul style="list-style-type: none"> • Kuddos to Bldgs. & Grounds for cleaning up County Fire & Building Code violations • Ag Center <ul style="list-style-type: none"> ○ Conference all w/ Cornell University to discuss remedy 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Chairman Berwanger started a discussion over the purpose of the building and the intention for providing incubator space for businesses. Chairman Berwanger added that the hospital could use space. CEO Roberts provided an overview of the HVAC problems within QMPS space. The unit was installed specifically per EMPS specs.</i>			
<i>At 10:43 AM Supervisor Granger, T/Castile exited the meeting.</i>			
<i>Supervisor Kehl, T/Attica questioned why Code Enforcement Officer (CEO) Roberts is spending time with mechanic while it should be the building owner's responsibility. Chairman Berwanger explained because CEO Roberts understands the systems and was assigned County contact person for the building...</i>			

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Department Agenda Item	Discussion	Decision	Action
10:30 AM Probation w/J. Kibler			
1. <i>Authorize the Chairman to sign the Raise the Age Implementation Plan with NYS Division of Criminal Justice System</i>	<u><i>See attached.</i></u>	Motion: Tallman Ayes: 7 Noes: Absent: 2 May; Granger	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>FYI:</i> • 08-12-19 NYSAC Memo (<u><i>Raise the Age update</i></u>)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Grant Application and Acceptance:</i> Authorize Chairman and Probation Director to sign a contract with <i>NYSDCJS - Office of Probation and Correctional Alternatives</i> , Alfred E Smith Bldg., 80 Swan St Albany NY 12210 for reimbursement of costs incurred by the probation department from Raise the Age Law, in an amount not to exceed \$13,705.00; effective April, 1 2018 to March 31, 2020.		Motion: Kehl Ayes: 7 Noes: Absent: 2 May; Granger	Carried: XXX Defeated: Referred to: *RESOLUTION
Public Defender w/N. Effman			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Copeland (minutes prepared by C. Ketchum).

Next Public Safety Committee Meeting scheduled for **Thursday, September 26, 2019 @ 9:00 AM.**

Committee Chair Initials: _____