

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Wednesday, November 27, 2019 @ 9:00 AM

Present: **Copeland, May (9:00 AM)**, Kehl, Granger, Davis, Vasile, Brick, Becker

Absent: Tallman

Also Present: C. Ketchum/Board Clerk; J. Monteleone/Dep. Budget Officer; A. D. Berwanger/Board Chair (9:01 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. FYI: Change the date of the January 2, 2020 Committee Meeting to Thursday, December 19, 2019 at 9:00 a.m. due to the Christmas / New Year holiday season.</p>	<p><i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <u>Mohave County Approves "2nd Amendment Sanctuary" Resolution.</u></p>	<p>@ Supervisor Vasile</p> <p><i>Sheriff Rudolph expressed a desire to review any resolution prior to Board of Supervisors' consideration.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p> <p style="text-align: right;"><i>Deferred to next month</i></p>
9:00 AM Sheriff w/G. Rudolph			
<p>FYI ~ Referred to 12-03-19 Finance Committee from 11-25-19 Human Resources <i>Amend Salary Schedule S as follows:</i> Contingent upon ratification of the membership. Board of Supervisors' action deferred until after that occurs.</p> <ul style="list-style-type: none"> • Under SHERIFF include the 5% 2020 COLA (\$4,325), consistent with the Deputy Sheriff Association Agreement for the Undersheriff (position code 010.500); effective 01/01/2020 • Under SHERIFF include the 5% 2020 COLA (\$2,733), consistent with the Deputy Sheriff Association for the Secretary to the Sheriff (position code 002.503); effective 01/01/2020 • Under SHERIFF include the 4% 2020 COLA (\$.70/hr.), consistent with the Sheriff Employees' Association for the Administrative Assistant (Sheriff) (position code 099.549); effective 01/01/2020 	<p><i>Ratification of the Deputy Sheriffs' Association has taken place.</i></p> <p><i>Ratification of the Sheriff's Employees' Association still pending.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 12-03-19 Finance Committee from 11-25-19 Human Resources <i>Amend Salary Schedule I as follows:</i> Contingent upon ratification of the membership. Board of Supervisors' action deferred until after that occurs.</p> <ul style="list-style-type: none"> • Remove the Sheriff (position code 004.500) line that is effective 01/01/19. • Include the 5% 2020 COLA (\$4,701), consistent with the Deputy Sheriff Association Agreement for the Sheriff (position code 004.500); effective 01/01/2020. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>FYI ~ Referred to 12-03-19 Finance Committee from 11-25-19 Human Resources</p> <p>Introduction of Local Law X, year 20XX, entitled <i>“County of Wyoming, A Local Law amending salaries for certain county officers”</i></p> <p>Contingent upon ratification of the membership. Board of Supervisors’ action deferred until after that occurs.</p> <ul style="list-style-type: none"> Cost of living increase for the Wyoming County Sheriff. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>At 9:00 AM Supervisor May, T/Orangeville entered the meeting during the below Agenda Item.</p>			
<p>1. Operational Updates:</p> <ul style="list-style-type: none"> Summary of overtime for the Sheriff for the period of <u>October 20, 2019 through November 16, 2019.</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Overnight Travel Authorization:</p> <p>G. Rudolph to attend Sheriffs’ Winter Training Conference in Albany, NY, January 19-23, 2020. The county car will be used. Costs will include Conference/hotel; Employee Expenses and Gas.</p>		Motion: Brick Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED
<p>3. Overnight Travel Authorization:</p> <p>W. Asquith to attend New York DARE Officer Training in Montour Falls NY, January 12-24, 2020. The county car will be used. Costs will include Training, Employee Expenses and Gas.</p>		Motion: Brick Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED
<p>At 9:01 AM Chairman Berwanger, T/Arcade entered the meeting during the below Agenda Item.</p>			
<p>4. Discussion:</p> <ul style="list-style-type: none"> Discussion regarding purchase of new tasers <ul style="list-style-type: none"> Cost new ~ \$1,065 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Appropriation:</p> <p>To: 01.37.3110.2.20501 Law Enforcement Equip \$8,019.00 w/01.08.3110.2680 Insurance Recovery \$8,019.00 Reason: Purchase of new tasers.</p>		Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: FINANCE
<p>6. Transfer:</p> <p>From: 01.37.3110.4.40302 Crime Lab \$31,117.00 To: 01.37.3110.2.20501 Law Enforcement Equip \$31,117.00 Reason: Purchase of new tasers.</p>		Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
7. <u>Permission to go out to bid:</u> <ul style="list-style-type: none"> • 5 new Ford Interceptors • 1 used vehicle 		Motion: May Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED
8. Appropriation: To: 01.37.3110.2.23001 Vehicles \$11,760.00 w/01.08.3110.2665 Sale of Equipment \$11,760.00 Reason: to purchase a used vehicle		Motion: May Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: FINANCE
9. Request Permission to Issue Procurement Cards to: <ul style="list-style-type: none"> • 911 Coordinator William Sikes - \$1,000.00 credit limit • Deputy Justin Bliss - \$500.00 credit limit • Deputy Austin Harding - \$500.00 credit limit 		Motion: Granger Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED
10. Misc. <ul style="list-style-type: none"> • Update on a Notice of Claim <ul style="list-style-type: none"> ○ Two Deputies fought with a guy in the Village of Warsaw. Same guy that ran into Deputy McGinnis' patrol car. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
<i>FYI ~ Referred to 12-03-19 Finance Committee from 11-25-19 Human Resources</i> <i>Position Fill: Jail</i> One (1) position of <u>Meal Deliverer (PT)</u> (position # 094.598) on Salary Schedule S at \$11.25/hr. Person Vacating: Mary Jane Smith, effective October 28, 2019. Position Available: December 4, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>FYI ~ Referred to 12-03-19 Finance Committee from 11-25-19 Human Resources</i> <i>Position Fill: Sheriff</i> One (1) position of <u>Deputy Sheriff</u> (1.0 FTE) position # 094.598) on WCDSA Schedule at \$23.08/hr - \$29.51/hr. Person Vacating: Mandi Jorgensen, effective November 17, 2019. Position Available: December 4, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>FYI ~ Referred to 12-03-19 Finance Committee from 11-25-19 Human Resources</p> <p style="text-align: center;"><i>Amend Salary Schedule S as follows:</i></p> <p style="background-color: yellow;">Contingent upon ratification of the membership. Board of Supervisors' action deferred until after that occurs.</p> <ul style="list-style-type: none"> • Under JAIL remove the Jail Administrator (position code 063.497) line that is effective 01/01/19. • Under JAIL include the 4% 2020 COLA (\$2,879) consistent with the Sheriff Employees' Association for the Jail Administrator (position code 063.497) • Under JAIL amend the Director of Food Services (position code 075.596) to reflect a 2020 salary of \$47,265, no longer hourly with an annual wage equivalent. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>10. <u>Operational Updates:</u></p> <ul style="list-style-type: none"> • Inmate numbers for October 2019: <ul style="list-style-type: none"> Total: avg 51.5; high 58; low 45 Male: avg 41; high 46; low 36 Female: avg 11 ; high 13; low 9 Boarded in: avg 8.5; high 14; low 3 Boarded out: avg 2; high 2; low 2 Net income: \$26,600.00 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
Stop DWI w/D. Linder			
<p><i>100 DWI arrests to date for 2019.</i></p> <p><i>More drugs than alcohol.</i></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><i>~Nothing to Report~</i></p>	<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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Department Agenda Item	Discussion	Decision	Action
911			
<p>11. Discussion:</p> <ul style="list-style-type: none"> • Genesee County is requesting tax exempt status on a Public Safety communications tower in the Town of Attica. 	<p><i>Per Board Clerk – See attachments</i></p> <ul style="list-style-type: none"> • Steven Sharpe, Director of Emergency Communications / Genesee County Sheriff's office / Attachment #1 / Attachment #2 • Jim Kirsch, Director Real Property Tax Services / Wyoming County 	<p>Motion: Davis Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>FINANCE under BOS agenda.</p>
9:30 AM Emergency Services w/B. Meyers			
<p>1. Overnight Travel Authorization: B. Meyers to attend New York State Emergency Managers Association Annual Conference, February 11-13 at Embassy Suites at Destiny USA, 311 Hiawatha Blvd, Syracuse, NY 13204. NYSEMA will cover hotel expenses. Expenses for gas, meals, and conference registration.</p>	<p><i>Formal agenda not received yet.</i></p>	<p>Motion: Granger Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>APPROVED</p>
<p>2. Overnight Travel Authorization: W. Streicher to attend the Issues of United Concern Fire Service Meeting at the Hilton Garden Inn, 235 Hoosick St., Troy, NY 12180, December 6-7, 2019. Lodging is covered by the State. Employee expenses for gas, meals and tolls.</p>		<p>Motion: Granger Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>APPROVED</p>
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • NYSDOH-Bureau of Emergency Services, 875 Central Ave., Albany, NY 12206 for the renewal of EMS Operating Certificate to provide Ambulance Service from March 1, 2020 – February 28, 2022. No cost to the County. • Auctions International, Inc., 11167 Big Tree Rd., East Aurora, NY 14052 for the provision of selling surplus equipment through online auction for the period of December 01, 2019 through December 01, 2021. No cost to the County. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. Discussion:</p> <ul style="list-style-type: none"> • Emergency Response Team members driving county vehicles <ul style="list-style-type: none"> ○ Out of the 23 members 6 have completed a Defensive Driving course and 10 have completed an 18 hour Emergency Vehicle Operations Course (EVOC) • Renovations at Training Center <ul style="list-style-type: none"> ○ Three options presented ○ Estimated Cost <ul style="list-style-type: none"> ▪ Option #1 – \$481K ▪ Option #2 – \$256K ▪ Option #3 – \$172K • Hazard Mitigation Project 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
9:45 AM Fire and Building Code Enforcement w/D. Roberts			
1. <i>Monthly Report : <u>October</u></i>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI – Current work load</i>	<i>Building Inspector out on Medical leave</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Ag Center – Update on incubator space build out LC5</i> <ul style="list-style-type: none"> Mike Adamczak has the petition wall up, wiring and IT lines are going in and the acoustical ceiling materials are being installed. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Public Defender w/N. Effman			
1. <i>Amend Resolution No. 17-477 No. 17-069:</i> Permission for Chairman to sign extension contract with the NYS Indigent Legal Services, 80 South Swan Street, Albany, New York for <i>Distribution 7</i> (Contract No. C700056); effective January 1, 2020 through December 31, 2020 all else remains the same.	<i>Grant award for Distribution 7 was originally authorized by Res. #17-069 on 02/14/17. Res. #17-477 authorized Distribution 7 (again) and Second Counsel at First Appearance (noted below). Res. #17-477 was subsequently amended by Res. #17-529 on 12/12/17 to rescind the portion that authorized Distribution 7 the second time. To extend this grant, the request should be to amend Res. #17-069. L. Perez</i>	Motion: May Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>Amend Resolution No. 17-477:</i> Permission for Chairman to sign extension contract with the NYS Indigent Legal Services, 80 South Swan Street, Albany, New York for the <i>Second Counsel at First Appearance</i> (Contract No. CAFA256); effective January 1, 2020 through December 31, 2020 all else remains the same.		Motion: Vasile Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> Reimburse non-county assigned counsel attorneys up to \$500 per year for continuing learning education (CLE) credits with appropriate expense documentation using Hurrell v. Harring grant funds until funds are no longer available. <i>Matrix Communications</i>, 126 Dwight Park Circle, Syracuse, NY 13209, to program, terminate, and test new extensions, install new 32 button licenses for all extension and reprogram all buttons on phones not to exceed \$1,588.26; effective November 7, 2019 through delivery and installation. The work has been done... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
4. Overnight Travel Authorization: N. Effman & L. Nowotarski to attend Annual Meeting of the NYS Bar Association in at the Hilton Midtown in NYC January 28 - 30, 2020 Estimated cost to the county: Airfare \$500, Registration \$190, Meals \$230, Hotel \$687, Cab fare and long term parking at Buffalo International Airport \$170.		Motion: Davis Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED
5. Amend Salary Schedule "G": To extend the ILS / CAFA (Round 2) stipend for the following position through June 30, 2020: • Assistant Public Defender (2 nd) – stipend \$16,000.00		Motion: Brick Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: FINANCE
District Attorney w/D. O'Geen			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Probation w/J. Kibler			
	~Nothing to Report~	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, December 19, 2019 @ 9:00 AM.**

Committee Chair Initials: _____