

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Date: Thursday, December 19, 2019 @ 9:00 AM

Present: **Copeland, May**, Kehl, Granger, Davis (9:21 AM), Vasile, Brick, Becker

Absent: Tallman

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair (9:34 AM); E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>A Resolution of the Mohave County Board of Supervisors Supporting the Second Amendment of the United States Constitution and Declaring Mohave County a "Second Amendment Sanctuary County"</u>	<i>There was some discussion over a County in Virginia organizing to protect the citizens...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Essex County Resolution:</u> <i>Resolution Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that will Endanger the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime</i>	<i>15-60 days not 45 Wyoming County Resolution</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>December 09, 2019 New York Law Journal article: No Plans to Delay, Change NY's New Criminal Justice Laws, Senate Leader Says</u>	<i>Sheriff Rudolph provided this article to go with #2 above.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM District Attorney w/D. O'Geen			
1. Overnight Travel Authorization: D. O'Geen to attend 2020 DA Winter Conference in NY, NY, January 29-31, 2020. <i>Conference: \$375, Hotel: \$450, Airfare: Approx.. \$300, Food, etc.)</i>		Motion: Kehl Ayes: 7 Noes: Absent: 2 Davis; Tallman	Carried: XXX Defeated: Referred to: APPROVED
2. Update: <ul style="list-style-type: none"> • Plugging along with new bail and discovery laws. • \$100K - \$300K increased in DA budgets across the state 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Sheriff w/G. Rudolph			
<i>At 9:21 AM Supervisor Davis, T/Covington entered the meeting during the below agenda item.</i>			
Second review: <u>A Resolution of the Mohave County Board of Supervisors Supporting the Second Amendment of the United States Constitution and Declaring Mohave County a "Second Amendment Sanctuary County"</u>	<i>There was some discussion over a County in Virginia organizing to protect the citizens...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
1. Operational Updates: <ul style="list-style-type: none"> • <u>Summary of overtime for the Sheriff for the period of November 17 through November 30, 2019.</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Jail			
At 9:34 AM Chairman Berwanger, T/Arcade entered the meeting during the below agenda item.			
2. Operational Updates: <ul style="list-style-type: none"> • Inmate numbers for November 2019: <ul style="list-style-type: none"> ○ Total: avg. 51; high 56; low 46 <ul style="list-style-type: none"> ▪ Male: avg. 40.5; high 45; low 36 ▪ Female: avg. 10; high 13; low 7 ▪ Boarded in: avg. 5; high 8; low 2 <ul style="list-style-type: none"> ✓ Starting to decline ▪ Boarded out: avg. 1.5; high 2; low 1 ○ Net income: \$8,770.00 	<i>Today's population - 47...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Black Creek Integrated System Corp. , PO Box 101747, Irondale, Al 35210 for the provision providing maintenance services for the Jail management software in an amount not to exceed \$17,160.00; effective January 1, 2020 through December 31, 2020.		Motion: Brick Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Grant Application: Authorize Chairman to sign a grant application with New York State Division of Criminal Justice Services 80 S Swan St Albany, NY 12210 for the provision of 50% funding for replacing existing Livescan equipment up to \$10,000.00; effective April 1, 2020 through June 30 2021.		Motion: May Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED
Jail Kitchen			
5. Interdepartmental Contract (Revenue) \$3,001 or greater: Contract with Office for the Aging 8 Perry Ave Warsaw, NY 14569 for the provision of providing meals for OFA home delivered meal and congregate meal site program in an amount of \$6.00 per meal; effective January 1, 2020.		Motion: Granger Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
911			
<p>6. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Saia Communications, 100 Stradtman St., Buffalo, NY 14206 for the provision of constructing and integrating a SCADA network in an amount not to exceed \$63,645.00 (40% to be paid upon acceptance of this contract, 30% when installation begins and the remaining 30% when completion of the project; effective January 1, 2020 through December 31, 2020.</p>	<p><i>Sent to County Attorney</i></p>	<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
911 Coordinator is doing a great job! Mr. Sikes' ability to diagnose issues is right on. #1 problem is recruiting dispatchers and bail discovery. Park Police as of 2 weeks ago are under the umbrella of state police...			
Stop DWI w/D. Linder			
	<p><i>~Nothing to Report~</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:45 AM Emergency Services w/B. Meyers			
<p>1. Overnight Travel Authorization: B. Meyers to attend the 2020 Winter NYSAC Conference at the Desmond Hotel in Albany, NY January 27-29, 2020. County vehicle will be used. Costs to include conference registration, lodging, meals and gas.</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>2. Overnight Travel Authorization: B. Meyers to attend New York State Office of Fire Prevention and Control Hazardous Materials Seminar at the NYS Academy of Fire Science, 600 College Ave, Montour Falls, NY 14865, April 16-19, 2020. Seminar registration covered by 100% fire reporting credit. County vehicle will be used. Costs to include lodging, meals, and gas.</p>	<p><i>Formal agenda not received yet.</i></p>	<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>3. Overnight Travel Authorization: W. Streicher to attend Fire Investigation Training at the NYS Academy of Fire Science, 600 College Ave., Montour Falls, NY 14865, February 23-28 & March 1-6, 2020. The county vehicle will be used. Costs to include gas, meals and tolls. Lodging and registration covered by 100% fire reporting credit.</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
4. Overnight Travel Authorization: W. Streicher to attend the 2020 NYS Association of Fire Chief's 114th Annual Conference at The Oncenter, Syracuse, NY June 10-13, 2020. The county vehicle will be used. Costs to include gas, tolls, food, lodging and conference registration		Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED
5. Overnight Travel Authorization: W. Streicher to attend the Fire Service Meeting at the Town of Colonie Fire Training Center, 108 Wade Rd., Latham, NY 12110, January 13-14, 2020. Lodging is covered by the State. Employee Expenses for gas, meals and tolls.		Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED
6. Interdepartmental Contract (\$3,000 and under): <ul style="list-style-type: none"> • Contract with WCCHS, 400 N Main Street, Warsaw, NY 14569, for the provision of services as directed by WCCHS in relation to the effective Safety and Emergency Preparedness Coordinator position, in an amount not to exceed \$2,500; Effective September 24, 2019 through December 31, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Discussion: <ul style="list-style-type: none"> • Advanced Life Support Course Sponsorship needed <ul style="list-style-type: none"> ○ Needs assessment ○ Letters of support from Co. Fire Depts. ○ 15 people interested in taking course 	<i>Will bring back for action next mo.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:15 AM Fire and Building Code Enforcement w/D. Roberts			
1. <u>Monthly Report</u> : <i>November</i>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI: <ul style="list-style-type: none"> • Current work load 	Building Inspector out on Medical leave until Jan 7 th .	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Ag Center: <ul style="list-style-type: none"> • Update on incubator space build out LC5 – <i>completed</i> • <i>IT wiring left to do...</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
10:30 AM Public Defender w/N. Effman			
<p>Referred from Human Resource for further action: Amend Salary Schedule G: To extend the following stipends January 1, 2020 through June 30, 2020, based on available grant funding:</p> <ul style="list-style-type: none"> • Public Defender – (position # 003.503) <ul style="list-style-type: none"> ○ \$5,000 • Assistant Public Defender (1st) – (position # 004.503) <ul style="list-style-type: none"> ○ \$2,500 • Assistant Public Defender (3rd) – (position # 002.503) <ul style="list-style-type: none"> ○ \$2,500 • Secretary to the Public Defender, PT – (position # 005.503) <ul style="list-style-type: none"> ○ \$2,000 • Secretary I – (position #006.350) <ul style="list-style-type: none"> ○ \$1,500 • Investigator – stipend (position # 007.514) <ul style="list-style-type: none"> ○ \$10,000 	<p>Funds are provided through ILS grant Second CAFA (Contract No.: CAFA256) as extended by Resolution 19-554 to 6/30/20.</p> <p style="background-color: yellow;">Human Resource Committee questioned whether or not the 06/30/20 date was correct. Public Defender Effman confirmed that it was.</p>	<p>Motion: May Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>1. Overnight Travel Authorization AMENDED: N. Effman & L. Nowotarski to attend Annual Meeting of the NYS Bar Association in at the Hilton Midtown in NYC January 28 - 30 31, 2020 Estimated Cost to the county: Airfare roundtrip \$500 \$444.20; Registration \$190 \$390; Meals \$230, ; Hotel \$687 \$1,374, Cab fare and long term parking at Buffalo International Airport \$170 for a total of \$2,598.20 to be paid from 01.32.1170.4.40402 (Public Defender conference/conventions).</p>	<p>Original permission was granted by the Public Safety Committee on November 27, 2019.</p>	<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>2. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with NYS Indigent Legal Services, 80 Swan Street, Albany, New York, in the amount of \$17,020 per year for a three-year period (Total \$51,060); effective January 1, 2020 through December 31, 2022 (Contract No. C100056). This grant is known as Distribution #10.</p>	<p>Replaces Distribution #7</p>	<p>Motion: Granger Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p>
			*RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign an agreement with Wyoming County Attica Legal Aid Bureau, Inc., 18 Linwood Avenue, Warsaw, New York 14569 for the Indigent Parolee Program for a minimum amount of \$186,000.00; effective January 1, 2020 to December 31, 2020. Project ID: LG19-1028-D00</p>	<p><i>1981 origination date...</i></p>	<p>Motion: Davis Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a Letter of Understanding with Wyoming County Attica Legal Aid Bureau, Inc., 18 Linwood Avenue, Warsaw, New York 14569 for the Alternatives to Incarceration Program for a minimum amount not to exceed \$13,554.00; effective January 1, 2020 to December 31, 2020.</p>	<p><i>Contract cover page and process sheet outstanding</i></p> <p>Per post committee discussion w/ S. Ulm, amount of \$13,554 should actually be \$13,184.00</p>	<p>Motion: Brick Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign an agreement with Wyoming County Attica Legal Aid Bureau, Inc., 18 Linwood Avenue, Warsaw, New York 14569 for providing a part-time secretary to the Wyoming County Public Defender's Office in the amount of no greater than \$15,000.00 a year, a stipend from the Indigent Legal Services Counsel at First Appearance contract in the amount of \$1,287.00; and a stipend from the Indigent Legal Services Hurrell-Harring contract in the amount of \$6,175.00 for a total of \$22,462.00. This agreement is to run from January 2020 to December 31, 2020.</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>6. 2019 Appropriation: To: 01.32.1170.4.42307 Pub Def Inmate Expenses \$9,945.00 <i>w/any funds available</i> Reason: Due to an administrative error in budget, this line was under-budgeted by \$10,000. This line pays for the part time secretary in which Attica Legal Aid has a contract with the county to reimburse Attica Legal aid \$15,000 for this position.</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Tallman</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">FINANCE</p>

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
7. 2019 Appropriation: To: 01.32.1170.1.10001 Full Time S/D/I \$36,000.00 01.32.1170.8.83001 FICA 2,232.00 01.32.1170.8.85001 Medicare 522.00 01.32.1170.4.42494 HH Grant Cont. Exp 4,500.00 w/01.11.1170.302510 Hurrell Haring Grant \$43,254.00 Reason: For salary, fringe, employee expenses and database contract with Hurrell Haring grant funds.	<i>\$1.9 million; eff. through 2023</i>	Motion: Davis Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: FINANCE
8. Professional Service Contract \$3,001 - 5,000: Authorize Chairman to sign extension to Public Defense Case Management System Maintenance and Software Support Agreement with the <i>New York State Defenders Association, Inc.</i> , in the amount of \$3,500.00; effective 01/24/19 – 01/28/20 from budget line 01.32.1170.4.42494. *See appropriation above.*		Motion: Granger Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: APPROVED
Walk-in: Reappointment: <p style="text-align: center;">Public Defender</p> Two (2) year term effective January 01, 2020 through December 31, 2021 <ul style="list-style-type: none"> • Norman Effman, 18 Linwood Ave., Warsaw, NY 14569 		Motion: May Ayes: 8 Noes: Absent: 1 Tallman	Carried: XXX Defeated: Referred to: 01/02/20 Org. Mtg. *RESOLUTION
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, January 30, 2020 @ 9:00 AM.**

Committee Chair Initials: _____