

**MINUTES
PUBLIC SAFETY COMMITTEE
JUNE 10, 2013**

COMMITTEE MEMBERS	PRESENT AT MEETING (in addition to committee members)
Samuel Casella, Chair	Philip Povero, John Garvey, Steve DeChick, Jeff Harloff,
John Champlin	Tom Harvey, Leanne Lapp, Jeff Rougeux, Halle Stevens,
Robert Green	
Mary Luckern	
Donald Ninestine	
Norman Teed	<i>Recording Secretary: Margaret Cooper</i>

At 2:00 p.m., Acting Chairman Donald Ninestine called the meeting to order advising that Chairman Casella would be about ten minutes late and that Supervisor Luckern was necessarily absent.

APPROVAL OF MAY 20, 2013 MINUTES

Supervisor Teed made a motion to approve the minutes from the May 20, 2013 Public Safety Committee meetings, seconded by Supervisor Champlin, and carried.

PUBLIC DEFENDER

Leanne Lapp

Resolution: Authorization to Apply for Additional Funding from Office of Indigent Legal Services

Ms Lapp advised that the resolution would allow her office to file for a non-competitive grant for legal services which would amount to over \$90,000 annually for a three-year period. There is no requirement that Ontario County provide any matching funds.

Action: Supervisor Champlin made a motion that the resolution be filed for the next Board Meeting, seconded by Supervisor Teed, and carried.

In response to a question raised by Acting Chairman Ninestine, Ms Lapp advised that for the summer months, there were no county paid internships in her department. The two interns she did have would be benefiting from school credit instead of a stipend.

PROBATION

Jeffrey Rougeux

Resolution: Probation Department – Alternatives to Incarceration, 2013/14 Service Plan and Application for Funding

Mr. Rougeux advised that the resolution authorizes adoption of the 2013/2014 ATI Service Plan and submitting the annual application for \$15,892 in State funding to the Division of Probation and Correctional Alternatives.

Action: Supervisor Teed made a motion that the resolution be filed for the next Board Meeting, seconded by Supervisor Champlin, and carried.

Resolution: Authorization to Amend Resolution 329-2013 with Linden Oaks Specialized Assessment and Treatment Services (Losats) for Services in Connection with the Probation Department's Statutory Obligation to Assist the Courts in Sentencing Determinations

Mr. Rougeux advised that the resolution corrected the fee charged in accordance with the signed contract which stipulated a fee of \$325 and not \$250 per assessment. Mr. Rougeux stated that the budget of \$11,300 should be sufficient for the year based on the assessments performed to date and the retirement of the polygraph examiner who shares the funds in that line item.

Action: Supervisor Green made a motion that the resolution be filed for the next Board Meeting, seconded by Supervisor Champlin, and carried.

SHERIFF	Sheriff Povero
<p>Transfer of Funds: <i>Transfer of \$16,600 from Crime Proceed Funds to Law Enforcement Equipment; specifically (4) Kustom Eagle Radar Units, (1) Night Vision Monocular, (3) AR15 Platform .223 rifles, and (1)Handheld Lidar for boat</i></p>	
<p>The Sheriff advised that funds were available through the restricted crime proceeds line item to purchase the items within the transfer of funds, as noted above. He advised that the items were pulled from the 2013 Budget with the stipulation that if funds became available in the Sheriff's 2013 Budget during the calendar year, the equipment could be purchased at that time.</p>	
<p>Action: Supervisor Green made a motion to approve of the transfer, seconded by Supervisor Teed, and carried. Supervisor Green did note that at some future point someone would need to attend classes dealing with maintenance of weapons.</p>	
<p>Resolution: <i>Authorization to Apply for Grant from State Homeland Security Program</i></p>	
<p>The Sheriff advised that Ontario County is eligible for up to \$160,000 in funding from the State Law Enforcement Terrorism Prevention Program, and the first step necessary would be to apply to receive the funding, which is the purpose of the resolution. No matching funds would be required from the County. The resolution will also be presented to the Finance Committee on June 12th.</p>	
<p>Action: Supervisor Champlin made a motion to approve of filing the resolution for the next Board Meeting, seconded by Supervisor Teed, and carried.</p>	

COMMUNICATIONS SYSTEM	Sheriff Povero, Tom Harvey, Steve DeChick, Jeff Harloff
<p>Resolution: <i>UHF Simulcast Network Capital Project, Approval of Contract with Finger Lakes Communication, Inc. for GPS Equipment and Radio Voter Equipment, Capital Project 6-2012</i></p>	
<p>Tom Harvey advised that the resolution would provide GPS and voting equipment for the operation of the UHF simulcast network by state contract vendor Finger Lakes Communication Company, Inc. for seven tower sites at a cost of \$103,219.92 plus \$29,120 for voter conversion for a total cost of \$132,339.92, which is within the 2011 grant funds received. Tom Harvey also advised that the UHF system was added at the request of fire services without budgeting funds; something that is being built upon as funding is available. Current equipment will be sold for parts.</p>	
<p>Steve DeChick advised that in the future there would be ten tower sites, but for now, six to seven sites are being established and some of the fire departments (including the City of Canandaigua) and ambulance personnel have expressed concerns wanting the new UHF paging system up and running as soon as possible. It was noted that a UHF frequency allowing fire companies to communicate back to dispatch and not wait until all paging tones were sent was desired by some company(s). With regard to a fire company request to add an additional dispatcher solely for EMS purposed, it was noted that from a county standpoint, it would not be financially feasible. Tom Harvey stated that at a minimum all users will have access to their current capabilities and more.</p>	
<p>Jeff Harloff advised that regular updates on the project are emailed to all 27 fire departments within Ontario County.</p>	
<p>Action: Supervisor Champlin made a motion to approve of the transfer, seconded by Supervisor Teed, and carried.</p>	

Payments: *Anixter - \$400.70; Wright Line - \$326.88; Wright Line - \$8,165.86; Wright Line - \$222.48*

Action: Supervisor Green made a motion to move all payment requests as a block, seconded by Supervisor Champlin, and carried.

Resolution: *Capital Project 7-2006: Approval of Contract with Johnstone Supply, Inc., New Ontario County Emergency Communication*

Resolution provides authorization to purchase HVAC equipment for the Cheshire Tower site which will be installed by County Buildings and Grounds staff and purchased through Johnstone Supply at a cost of \$5,278

Action: Supervisor Green made a motion to approve of the transfer, seconded by Supervisor Champlin, and carried.

The Sheriff advised of a Frontier phone problem that occurred on June 1, which resulted in an estimated cost to the County of \$4,300. Because of the problem, the Sheriff's Office used the hyper-reach program to notify residents that the 9-1-1 Center was down. Both Steve and Tom advised that Frontier will work with the County regarding remedies to offset the unplanned cost; but not necessarily absorb the cost.

Action: County Administrator to contact County Attorney to see if County has any recourse to bill resulting from Frontier's problem. Sheriff to notify community to sign up via website for hyper-reach transmissions.

EMERGENCY MANAGEMENT

Jeff Harloff

Jeff Harloff advised that the department had its seventh haz-mat call on June 1 at the Canandaigua Post Office with regard to a white substance, which was later identified as a salt compound.

Action: Post Office to be invoiced for service call by Emergency Management

OTHER BUSINESS

The Sheriff announced that on July 6th, the 1st Annual Motorcycle run for supporting the Christian Ministry in the Ontario County Jail was scheduled and proceeds would benefit the Jail ministry. Inquiries can be directed to Gary Seeley at 315-945-7458.

The Sheriff advised that he and Lieutenant Gallagher would be in Albany on June 13th for the 5-year reaccreditation for the law enforcement division and would have Privilege of the Floor on June 20th at the Board of Supervisors Meeting, to include court security.

The Sheriff distributed a copy of an article which appeared in The Daily Messenger. The article referenced the multitude of programs available to inmates at the Ontario County Jail; much more than just the opportunity to obtain a GED.

The Sheriff advised of a second medicine drop off site at Clifton Springs Hospital from 9 to 12 on June 15.

Committee was advised of an accident on June 4 where an employee was transported to the hospital for shoulder pain. The driver of the other vehicle was able to walk away from the accident, which will be claimed against the Self-Insurance Fund. The accident was not the fault of the County driver.

Chairman Casella advised of the Fire Advisory Board Meeting on July 17th at the Safety Training Facility in Hopewell beginning at 7:30 p.m. As the Chairman has a previously scheduled meeting for that evening, he asked for a representative of the committee to attend and Supervisor Green volunteered along with Jeff Harloff, Tom Harvey, and Steve DeChick.

Being no further business to come before the committee, the meeting was adjourned at 2:57 p.m. following a motion by Supervisor Champlin, seconded by Supervisor Green, and carried. The next meeting is scheduled for Wednesday, July 1, 2013 at 2:00 p.m.

Respectfully submitted,

Margaret Cooper