

**REGULAR MEETING OF
PUBLIC SAFETY COMMITTEE
Ontario County Safety Training Facility
September 3, 2013 2:00 P.M.**

Committee Members	Others Present
Samuel Casella, Chairman	John Garvey, David Tillman, Tom Harvey, Leanne Lapp
Mary Luckern	Alice Haskins, Jeff Harloff, Dru Malavase, Mary Gates,
John Champlin	Halle Stevens
Norm Teed - Necessarily Absent	
Robert A. Green, Jr.	
Donald Ninestine	

The Public Safety Committee met in the Ontario County Safety Training Facility on Monday, September 3, 2013. Supervisor Casella called the meeting to order at 2:00 p.m. and chaired the meeting.

Approval of Minutes:

Supervisor Champlin moved approval of the Minutes of the Regular and Budget Meeting held on August 12, 2013 amended to correct typographical error on Page 1 for approval of Budget A1165. It should read that Supervisor Luckern moved approval and Supervisor Champlin seconded the motion, carried unanimously.

Public Defender:

Ms. Lapp requested authorization to apply for Grant Funding from the Office of Indigent Services. This is a competitive grant with a maximum amount of \$100,000 over three years, for improvement of the quality of indigent services and will also provide for case load reduction. No county match is required.

Supervisor Champlin moved approval as requested by Ms. Lapp. Supervisor Green seconded the motion, carried unanimously.

Ms. Lapp requested authorization to accept the Counsel at First Appearance Grant from the Office of Indigent Services, and to create three new positions, which were part of the original proposal. This is a competitive grant of up to \$750,000 over three years. Two positions would be entry level attorneys and one part-time clerical person to staff the Geneva satellite office. There is a sunset clause in this grant and anyone hired for one of these positions would be made aware of. This grant does not require any County match. The attorneys would be handling off-hour arraignments. Discussion followed.

Supervisor Luckern moved approval as requested by Ms. Lapp. Supervisor Ninestine seconded the motion, carried unanimously.

Chairman Casella moved to close the Regular Meeting at 2:15 p.m. and go into Executive Session based on Public Meetings Law, Item D, for a discussion regarding current litigation. Supervisor Ninestine seconded the motion, carried unanimously. All stayed.

Supervisor Green made a motion to close the Executive Session at 2:39 p.m. and reconvene the Regular Meeting. Supervisor Luckern seconded the motion, carried unanimously.

Planning:

Mr. Harvey requested authorization for payment of L.R. Kimball Invoice No. 521078 in the amount of \$89,614.39.

Supervisor Luckern moved approval as requested by Mr. Harvey. Supervisor Champlin seconded the motion, carried unanimously.

Mr. Harvey stated that both the radio project and 911 projects are hoped to be operational by October 9. At the next Committee meeting, he will present a resolution for the allocation of radio equipment purchased for law enforcement purposes, through various grants, to fund the last of the work on the project without any additional County expense. There will also be a resolution to resolve connectivity issues with the Geneva 911 Center. Mr. Harvey stated a Capital Improvement Plan has been initiated for a study on the firing range and options available. With the Committee's endorsement, Supervisor Green has been asked to work on that committee

Supervisor Champlin moved to endorse Supervisor Green's participation on said Committee for the study of the Firing Range. Supervisor Ninestine seconded the motion, carried unanimously.

STOP DWI:

Ms. Malavase updated the Committee on the progress of the Fall Harvest Safety Initiative. There was another meeting of the AEG committee last week. Added to the task group will be the Cornell Local Roads Program. They have highway engineers that can do the specifications for roadside pull-off areas. Uniform specifications would be completed and these would be done in conjunction with town highway superintendents. No cost is involved. Ms. Malavase also reviewed statistics from the Institute of Traffic Safety Management and Research involving slow moving vehicle accidents. In 2011 there were 58 accidents, one fatal, 16 personal injuries crashes, 41 property damages. The total of these accidents in 2007 was close to that number. The Institute will be providing the information from 2012 as well. Discussion followed.

Ms. Malavase also noted information she received earlier today with regard to Long Island where people are pushing for ignition interlock devices on all school buses. There was a near miss with a bus last October with an intoxicated school bus driver, and since then, have had three additional incidents with intoxicated school bus drivers. Last week, there was an incident in Brighton.

Emergency Management:

Ms. Gates addressed the Committee regarding a change to the proposed 2014-2015 Budget A3640, RACES. It was approved at the last Committee meeting for \$3,000 to go into .4s. Since then, they have spoken with Mr. Park regarding an additional equipment purchase, \$2,000 for a VHF Repeater. They are asking this Committee for support in order to bring it to Financial Management. Mr. Harloff stated this is a radio component that takes what it hears and rebroadcasts it on a different frequency. It links the low band with the UHF radio system. A brief discussion followed.

Supervisor Green moved approval as requested by Mr. Harloff. Supervisor Champlin seconded the motion, carried unanimously.

Mr. Harloff requested authorization for the appointment of William Clark to the Ontario County Fire Advisory Board.

Supervisor Green moved approval as requested by Mr. Harloff. Supervisor Ninestine seconded the motion, carried unanimously.

Mr. Harloff requested authorization for acceptance of a donation of equipment from the Manchester Volunteer Fire Department. The budget this year for County Fire Fighters has money in the .2s to replace an air pack. However, new standards are in place and there are some interpretation issues. It is most likely the new air packs will not be available until next year. As the department needs an air pack before then, Mr. Harloff would now like to accept the donation from the Fire Department. If approved, he would like to have the packs inspected. They will probably be good for at least five years. Used packs cost considerably more than the \$400 these were valued at.

Supervisor Ninestine moved approval as requested by Mr. Harloff. Supervisor Luckern seconded the motion, carried unanimously.

Mr. Harloff requested authorization to apply for a Hazardous Materials Emergency Preparedness (HMEP) grant for \$3,160. He was notified by the Local Emergency Planning Committee Chairman of the availability of the grant.

Supervisor Champlin moved approval as requested by Mr. Harloff. Supervisor Luckern seconded the motion, carried unanimously.

Mr. Harloff updated the Committee regarding a hazmat incident yesterday at a residential garage fire in Phelps. There was a pickup truck in the garage with approximately 30 gallons of fuel. There was about 35 gallons of stored motor oil, which melted. Oaks Corners and Phelps used all of their haz-mat supplies so the department sent them supplies, which total less than \$70, and they will be billing the insurance companies.

Office of Sheriff:

Undersheriff Tillman requested authorization for a change to proposed Budget A1162, Unified Court, reducing the proposed amount by \$84,375. Ms. Gates stated the proposed revenue contract from Unified Court was projected to come in at \$1.14 million. It is actually \$1,061,625. This is a decrease in revenue.

Supervisor Champlin moved approval as requested by Undersheriff Tillman. Supervisor Luckern seconded the motion, carried unanimously.

Undersheriff Tillman requested authorization for a change to proposed Budget A3020, Public Safety Communications. This is an increase in County costs for a total of \$8,400 for 911 connectivity equipment.

Supervisor Champlin moved approval as requested by Undersheriff Tillman. Supervisor Luckern seconded the motion, carried unanimously.

Undersheriff Tillman requested authorization for a change to proposed Budget A3110, Office of Sheriff. This is for four projected SRO positions. It has been decided to remove the positions from the budget until such time as the positions are actually in place. This will reduce the budget by \$402,090. Ms. Gates clarified that this is only removing the proposed new SRO positions. The positions currently in the existing budget, for which the County receives reimbursement, remain in the budget. Discussion followed. These new position requests will be moved forward at a later date for approval. Ms. Gates stated Management Compensation wanted these to be considered separate and distinct since the funding sources are not yet identified.

Supervisor Ninestine moved approval as requested by Undersheriff Tillman. Supervisor Champlin seconded the motion, carried unanimously.

Undersheriff Tillman requested authorization for the renewal of an agreement with the New York State Unified Court System for court security in the amount of \$1,061,625.

Supervisor Ninestine moved approval as requested by Undersheriff Tillman. Supervisor Luckern seconded the motion, carried unanimously.

Undersheriff Tillman requested authorization for the acceptance of a bid for the purchase of Night Vision Equipment. This was the lowest bid for two items at a total cost of \$5,181.

Supervisor Luckern moved approval as requested by Undersheriff Tillman. Supervisor Champlin seconded the motion, carried unanimously.

Undersheriff Tillman requested authorization for the acceptance of an agreement with Dr. Jay A. Supnick, Ph.D. for Psychological Evaluation Services for new employees. This service is no longer available through Ontario County Mental Health.

Supervisor Luckern moved approval as requested by Undersheriff Tillman. Supervisor Ninestine seconded the motion, carried unanimously.

Undersheriff Tillman requested authorization to apply for a grant from the NYS Division of Criminal Justice for the Purchase of equipment related to criminal investigations. This is a legislative grant for \$30,000 and no County match is required.

Supervisor Luckern moved approval as requested by Undersheriff Tillman. Supervisor Champlin seconded the motion, carried unanimously.

Undersheriff Tillman requested authorization for an agreement with the Marcus Whitman Central School District to continue the School Resource Program. This is an existing position for up to 296 hours, and would run through the end of December 2013. The School District reimburses the County for the cost.

Supervisor Champlin moved approval as requested by Undersheriff Tillman. Supervisor Luckern seconded the motion, carried unanimously.

Undersheriff Tillman requested authorization for the elimination of the Office of Sheriff petty cash fund of \$500.

Supervisor Luckern moved approval as requested by Undersheriff Tillman. Supervisor Champlin seconded the motion, carried unanimously.

Chief Haskins requested authorization for the renewal of bid with Ecolab Inc. for laundry and dishwashing supplies for the Jail. This is the second of two renewals.

Supervisor Champlin moved approval as requested by Chief Haskins. Supervisor Luckern seconded the motion, carried unanimously.

Supervisor Champlin moved to adjourn the meeting at 3:25 p.m. Supervisor Ninestine seconded the motion, carried unanimously.

Respectfully submitted,

Linda Hudson,
Confidential Secretary