

**REGULAR MEETING OF
PUBLIC SAFETY COMMITTEE
Ontario County Safety Training Facility
June 11, 2012, 2:00 P.M.**

Committee Members	Others Present
Samuel Casella, Chairman	John Garvey, Tom Harvey, Mary Gates, Jeff Harloff,
Mary Luckern	Dru Malavase, Sharon Donovan, Alice Haskins, Deb Trickey,
John Champlin - Necessarily Absent	Stephen DeChick, Andrew Wojewodzic (The Pike Company)
Norm Teed	
Robert A. Green, Jr.	
Donald Ninestine	

The Public Safety Committee met in the Ontario County Safety Training Facility on Monday, June 11, 2012 at 2 p.m. for a regularly scheduled meeting. The meeting was chaired by Supervisor Casella.

Approval of Minutes:

Supervisor Luckern moved approval of the Minutes of the regular meeting of the Public Safety Committee held on May 21, 2012. Supervisor Green seconded the motion, carried unanimously.

Planning Department Radio Communications Project 7-2006:

Mr. Harvey reported that the invoice from Harris Corporation should be removed from the agenda as it was already paid. He then requested payment of the remaining bills listed on the agenda:

L. R. Kimball, Invoice 514639, Total \$28,238.80, less retainage of \$2,823.88, remaining amount due is \$25,414.92.

Finger Lakes Times, classified advertising in the amount of \$34.65.

Rotolite Elliott Corporation, Invoice 123713, in the amount of \$43.20.

Supervisor Luckern moved approval of the invoices as presented by Mr. Harvey. Supervisor Green seconded the motion, carried unanimously.

Mr. Harvey requested authorization for Capital Project No. 7-2006, approval of structural upgrades to SBA Canadice Tower and budget transfer in the amount of \$77,142.00 for the cost to order and complete structural modifications on the SBA tower.

Supervisor Ninestine moved approval of the invoices as presented by Mr. Harvey. Supervisor Teed seconded the motion, carried unanimously.

Mr. Harvey introduced Andy Wojewodzic, Project Manager from the Pike Company, who has been working on this project for the last few months. Mr. Wojewodzic showed photos of the tower sites on Shay Road and Hunt Hollow Road during construction, and updated the committee on where things stand with the construction. Mr. Wojewodzic mentioned that a local resident stopped recently at the site to take photos and commented that the tower was not as big as he thought it would be.

Supervisor Ninestine asked Chief Communication Officer DeChick if it was true that there was a fire in Yates County that Naples responded to over the weekend. Mr. DeChick advised that he believed it was last Thursday. Supervisor Ninestine asked if the 911 Center keeps records of how many times they have responded. Mr. DeChick advised that a record is kept.

Mr. Harvey reported that for the remainder of the construction at Shay Road, they are waiting confirmation of a delivery date for the shelter. He hoped it would come by the end of this week. Mr. Wojewodzc said that the goal is to have that site finished by the end of the month or early July.

Mr. Harvey requested Capital Project 7-2006, Approval of No Cost Time extension with the Pike Company for construction at the Shay Road tower site. Mr. Harvey went on to say that there were delays, but now construction on the site has commenced and expected to be completed July 15, 2012.

Supervisor Green moved approval as requested by Mr. Harvey. Supervisor Teed seconded the motion, carried unanimously.

Mr. Harvey requested Capital Project 7-2006, No Cost Lease Amendment with American Tower Corporation for a tower site located at 4668 Ganyard Hill Road, Town of Bristol. Mr. Harvey explained that they need to recognize a change in the paperwork regarding the mounting height of the microwave dish from 78 feet above grade to 89 feet above grade.

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

Emergency Management:

Mr. Harloff requested authorization for a Contract Extension with Cannon Design, Inc. for Homeland Security Grant Program due to requiring additional time to complete the original goals of the contract for a couple of things. One is to write an exercise using video conferencing equipment that they are purchasing and the other is to write the required after action report for this exercise.

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

Mr. Harloff requested authorization for Agreement with NYS Department of Health, for the period of July 1, 2012 through June 30, 2014. Mr. Harloff explained that the County, as sponsor for the Emergency Medical Services Training Program, has been notified that it may receive reimbursement for expenses incurred in the delivery of New York State sponsored Emergency Medical Services Programs.

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

Mr. Harloff reported that he had been approached by two firefighters that Ontario County should have a piece of the artifacts from the September 11, 2001 collapse of the World Trade Center towers in New York City. Two fire departments in our county have gone through the process to receive some of the artifacts. The only cost associated with it is the cost of transporting it here and what we would do with it after. There is a contract that has to be signed that holds them harmless while they load it on to what is used to haul it away. Mr. Harloff asked if there was interest by the Committee to pursue this further.

Supervisor Green moved a motion of support directing Mr. Harloff to continue researching the donation of artifacts from the September 11, 2001 World Trade Center site. Supervisor Ninestine seconded the motion, carried unanimously.

Mr. Garvey attended a ceremony at the Fisher's Fire Department in Victor. Mr. Garvey advised that they have remains of an actual building and that it has been encased under a piece of glass. The significance for Victor is that the deputy chief was in the building the day that it collapsed. Mr. Garvey said that the ceremony was very moving.

Supervisor Casella advised Mr. Harloff that the American Legion Post 256 is trying to find a way to get started in collecting a piece of the artifacts too, but is not sure of how to go about it. Supervisor Casella said that was going to have someone contact Mr. Harloff and perhaps they could assist them, even having the artifacts shipped here together.

Probation Department:

Ms. Gates advised that Item #9, follow up of the State Comptroller's Audit of the Probation Department, was for information purposes only and that she wanted the committee to be aware that the policy and procedure for payment of Unpaid Victim Fund monies had been finalized and payments from the Unpaid Victim Fund would be disbursed by the end of June.

Ms. Donovan reported on agenda item #10, Probation Departmental/Alternatives to Incarceration 2012 Service Plan and Application for Funding. Ms. Donovan gave a brief overview and said that she was looking for endorsement from the committee.

Supervisor Casella advised that the ATI Advisory Board met last week and all members present indicated that the portion of the report is fine.

Ms. Donovan advised that Probation had already exceeded the goal for 2011-2012 and will likely exceed the 2012-2013 goals next year as well.

Supervisor Ninestine moved approval as requested by Ms. Donovan. Supervisor Green seconded the motion, carried unanimously.

Office of Sheriff:

Chief Haskins reported that the weekend high was 206 inmates, which was an increase. Chief Haskins advised that there are 78 sentenced inmates, 31 females, 14 minor males, and 4 state readies. The Jail revenue for the month of May was \$10,800 for housing inmates.

Chief Haskins advised that Sheriff Povero has requested the creation of a temporary Correction Sergeant position due to a sergeant being on disability since September. There are also 6 Correction Officers on disability and one on Worker's Compensation. Sheriff Povero has requested permission for 3 part-time Correction Officers to work full-time for 90 days.

Supervisor Ninestine moved to support the creation of these positions as Sheriff Povero requested. Supervisor Teed seconded the motion, carried unanimously.

There was a discussion about the number of mental health inmates in the jail and the problems that are caused. Supervisor Casella reported that at the ATI Advisory Board meeting Chief Haskins had suggested that a mental health diversion committee be created to look at alternatives other than incarceration for these people. Supervisor Ninestine advised that the Mental Health Department has asked for three more positions next year. Ms. Donovan reported that the Probation Department also is facing mental health issues.

District Attorney

Mr. Tantillo's budget transfer was removed from the agenda until the next meeting.

Mr. Garvey advised that Sara Utter, Victim-Witness Coordinator, had called to advise him that she received an award letter from the State extending the original contract that ran from 2009-2012 for an additional year to 2013 without re-writing a new proposal. However, Ms. Utter said that the extension needed to have the County Administrator's notarized signature accompanied with a Board of Supervisors Resolution authorizing

his signature. The problem was that they were given one month to do this and have it back to Albany. By the time she received the award letter, there was less than a month. Ms. Utter then contacted her supervisor in Buffalo and was advised to send the contract signed and notarized by the County and thereafter procure a resolution to solve the problem. Mr. Garvey requested the support of the Public Safety Committee so that there was no interruption of funding in the Victim-Witness Coordinator's Office. A resolution will be prepared for the full Board of Supervisors.

Supervisor Ninestine moved approval as requested by Ms. Utter. Motion was seconded by Supervisor Luckern and carried unanimously.

Mr. Garvey mentioned that last year during budget time, Mr. Tantillo had requested two new positions for his office. One position was approved and the second position was to be re-considered mid-year of 2012. Supervisor Ninestine requested that Mr. Tantillo prepare documentation in support of this second position and present it at the next Public Safety Committee meeting. Ms. Gates advised that the budget meeting this year would be held on August 13th.

Supervisor Green discussed the ongoing efforts for 911 monies at the State level. Chief Communication Officer DeChick reported that he had not seen anything yet where the State had committed any money to Ontario County. He also commented that it was his understanding that the first round of money to be distributed back to counties, approximately 45 million dollars, was given to the counties that had been hit the hardest with flooding last year.

Chairman Casella expressed sympathy for Sheriff Povero on the recent loss of his father, stating that there a great deal of support from the County and other agencies at the funeral.

Supervisor Ninestine moved to adjourn the meeting at 2:55 p.m. Supervisor Green seconded the motion, carried unanimously.

Respectfully submitted,

Carol Marx
Sr. Stenographer