



# PUBLIC SAFETY COMMITTEE

Time: 10:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

| <b>June 14, 2023</b>  |   |
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| <b>MEMBERS PRESENT</b>  |   |
| <ul style="list-style-type: none"> <li>○ Chairman Robert Green</li> <li>○ Supervisor Lou Guard via WebEx, exited at 12:09 pm</li> <li>○ Supervisor Daryl Marshall</li> </ul>  | <ul style="list-style-type: none"> <li>○ Supervisor John Pruett</li> <li>○ Supervisor Mark Venuti</li> <li>○ Supervisor Bill Namestnik</li> </ul>   |
| <p>It was noted by Chairman Green that Supervisor Guard had an extenuating circumstance and will be allowed to vote, but does not count toward a quorum.<br/>A quorum was present.</p>  |   |
| <b>OTHERS PRESENT</b>   |   |
| <ul style="list-style-type: none"> <li>○ Chairman Todd Campbell</li> <li>○ Chris DeBolt, County Administrator</li> <li>○ Alissa Bub, Deputy County Administrator</li> <li>○ Holly Adams, County Attorney 10:51 am</li> <li>○ Sheriff David Cirencione</li> <li>○ Undersheriff Mike Rago</li> <li>○ Chief Deputy John Falbo</li> <li>○ Steve DeChick, Chief Comm. Officer</li> </ul> | <ul style="list-style-type: none"> <li>○ Jeff Rougeux, Probation Director</li> <li>○ Carrie Bleakley, Conflict Defender</li> <li>○ Jeff Harloff, Director of EMS</li> <li>○ Deb Trickey, EMS Coordinator</li> <li>○ Kathleen Meyers, Fiscal Manager</li> <li>○ Abigail Marion, Resident, T of Manchester</li> <li>○ Diane Foster, Deputy Clerk to the Board</li> </ul>  |
| <b>OTHERS PRESENT via WebEx</b>   |   |
| <ul style="list-style-type: none"> <li>○ Mary Gates, Finance Director 10:17 am</li> <li>○ Peter Ingalsbe, Supv. Town of Farmington</li> </ul>   | <ul style="list-style-type: none"> <li>○ Betsy Landre, Senior Planner</li> </ul>  |
| <b>CALL TO ORDER</b>  | The meeting of the Public Safety Committee was called to order at 10:03 am by Chairman Green  |
| <b>MINUTES</b>  | <p>Supervisor Venuti made a motion to approve the minutes of the Public Safety Committee meeting from May 24, 2023. Supervisor Pruett seconded the motion.</p> <p>Supervisor Namestnik laid over the approval of the May 24, 2023 minutes under the rules.</p>  |
| <b>PLANNING</b>   | <p><b>Resolution:</b> Closing of Capital Project no. H047-18 – 74 Ontario Street 700 MHz Project</p> <p>Betsy Landre presented a resolution to authorize the closing of CP No. H047-18 74 Ontario Street MHz Project and a 6-month no cost time extension for Finger Lakes Communications, Inc. to complete the installation of equipment on the South Bristol tower site.</p> <p><b>Approval:</b> A 6-month No-Cost Time Extension, Finger Lakes Communications, Inc. to Install Microwave Equipment on South Bristol Tower Site</p> <p>Supervisor Venuti made a motion to approve the resolution to close CP H047-18 and approve a 6-month no cost time extension to Finger Lakes Communications, Inc as a block. Supervisor Namestnik seconded the motion. The motion carried.</p> |
| <b>CONFLICT DEFENDER</b>  |   |

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| <p><b>Resolution:</b> <i>Contract Amendment with Cara A. Waldman, Esq. for Mentoring Services – Conflict Defender’s Office</i></p> <p><b>Resolution:</b> <i>Contract Amendment and Extension with Robert W. Zimmerman, Esq. for Mentoring Services – Conflict Defender’s Office</i></p>  | <p>Carrie Bleakley presented two resolutions to amend the contracts with Cara Waldman and Robert Zimmerman to increase the rates to \$200/hour. This is all grant funded through Indigent Legal Services (ILS).</p> <p>Supervisor Guard made a motion to approve the two resolutions to amend the contracts with Waldman and Zimmerman as a block. Supervisor Venuti seconded the motion. The motion carried.</p>  |
| <p><b>PUBLIC DEFENDER</b></p>  |  |
| <p><b>Resolution:</b> <i>Acceptance of Contract New York State Defenders’ Association – Ontario County Public Defender’s Office or</i></p>   | <p>The Public Defender resolution has been pulled.</p>   |
| <p><b>DISTRICT ATTORNEY</b></p>  |  |
| <p></p>  | <p>No items were submitted from the District Attorney.</p>   |
| <p><b>PROBATION</b></p>  |  |
| <p><b>Resolution:</b> <i>Rescinding Resolution No. 741-2022 for Supervision and Treatment Services for Juveniles Program (STSJP) Glove House Inc. – Probation Department 2022-2023</i></p>   | <p>Jeff Rougeux presented a resolution to rescind Resolution No. 741-2022.</p> <p>Supervisor Pruett motioned to approve the resolution to rescind Res. No. 741-2022, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Discussion took place regarding respite and STSJP.</p>  |
| <p><b>EMERGENCY MANAGEMENT</b></p>   |  |
| <p></p>  | <p>Jeff Harloff announced that he is retiring, his last day is July 6, 2023.</p>   |
| <p><b>OFFICE OF SHERIFF</b></p>  |  |
| <p><b>Resolution:</b> <i>Transfer of Funds – 2023 County Budget Office of Sheriff</i></p> <p><b>Resolution:</b> <i>Renewal of Contract for Purchase of Prescription Drugs and Pharmaceuticals – Ontario County Jail - Diamond Drugs, Inc. (R21005)</i></p> <p><b>Resolution:</b> <i>Authorization to Accept Donation of Rubber and Padded Mats for Sheriff’s Office Defensive Tactics Training</i></p> <p><b>Resolution:</b> <i>Intermunicipal Cooperation Agreement</i></p> | <p>Sheriff Cirencione along with Kaleen Meyers presented a resolution to transfer funds to reserves which inadvertently closed to fund balance. It is a house keeping resolution.</p> <p>Sheriff Cirencione presented a resolution to renew their contract with Diamond Drug, Inc. for prescription medications in the jail. This is not to exceed \$300K for the year.</p> <p>Sheriff Cirencione presented a resolution to authorize acceptance of a donation of rubber and padded mats to use for their defensive and tactics training.</p> <p>Sheriff Cirencione presented a resolution for an intermunicipal cooperation agreement for enhanced court security with the Town of Manchester at a cost not to exceed \$5,000 from July 1, 2023 through December 31, 2023.</p> <p>Supervisor Pruett made a motion to approve the foregoing four resolutions as a block. Supervisor Venuti seconded the motion. The motion carried.</p> <p>Discussion took place regarding the cost of drugs and the idea of joining a group purchasing organization to help with savings. Supervisor Pruett offered to assist with pursuing this idea. Mary Gates said she would reach out to the purchasing department</p> |

**Public Safety Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: District Attorney, Sheriff, Correctional Facility Probation and Community Corrections, Emergency Management Office, Public Defender, Conflict Defender, Assigned Council, NYS Office of Court Administration

*for Enhanced Court Security Services with the Town of Manchester – 2023*

**Resolution:**

*Authorization for the Ontario County Sheriff to Contract with Bloomfield Central School District for School Resource Officer Services for the 2023-2024 School Year*

**Resolution:**

*Authorization for the Ontario County Sheriff to Contract with Honeoye Central School District for School Resource Officer Services for the 2023-2024 School Year*

**Resolution:**

*Authorization for the Ontario County Sheriff to Contract with Manchester-Shortsville Central School District for School Resource Officer Services for the 2023-2024 School Year*

**Resolution:**

*Authorization for the Ontario County Sheriff to Contract with Marcus Whitman Central School District for School Resource Officer Services for the 2023-2024 School Year*

**Resolution:**

*Authorization for the Ontario County Sheriff to Contract with Naples Central School District for School Resource Officer Services for the 2023-2024 School Year*

**Resolution:**

*Authorization for the Ontario County Sheriff to Contract with Phelps-Clifton Springs Central School District for School Resource Officer Services for the 2023-2024 School Year*

**Resolution:**

*Authorization for the Ontario County Sheriff*

to see what the next steps would be on pursuing it. Supervisor Namestnik offered his assistance as well.

Sheriff Cirencione presented resolutions to contract with the following schools for School Resource Officers (SROs) Full time (FT), Part time (PT):

1. Bloomfield Central School District - FT
2. Honeoye Central School District - FT
3. Manchester-Shortsville Central School District - FT
4. Marcus Whitman Central School District – transitioning from PT to FT
5. Naples Central School District – transitioning from PT to FT
6. Phelps-Clifton Springs Central School District – FT and PT
7. Victor Central School District - FT
8. Wayne Finger Lakes BOCES – PT

Supervisor Namestnik motioned to approve the eight resolutions as a block. Supervisor Pruett seconded the motion. The motion carried.

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| <p>to Contract with Victor Central School District for School Resource Officer Services for the 2023-2024 School Year</p> <p><b>Resolution:</b><br/>Authorization for the Ontario County Sheriff to Contract with Wayne Finger Lakes BOCES for School Resource Officer Services for the 2023-2024 School Year</p> <p><b>Informational: Jail Update</b></p> <p><b>Other Updates</b></p> | <p>Sheriff Cirencione reviewed the jail population:</p> <ul style="list-style-type: none"> <li>• 80 currently</li> <li>• 62 males</li> <li>• 18 females</li> <li>• 58 of the 80 are unsentenced</li> <li>• 21 are sentenced</li> </ul> <p>Sheriff Cirencione noted that tomorrow (June 15<sup>th</sup>) there will be a pre-bid conference meeting for people interested in being the consultant to help determine what is needed going forward for their jail management system.</p> <p>There is a therapy graduation at the jail tomorrow as well. He noted a major drug take down that came to a head yesterday (June 13<sup>th</sup>) that crossed 7 counties.</p>   |
| <p><b>COUNTY ADMINISTRATOR</b></p>   |  |
| <p><b>Resolution:</b><br/>Authorization to Reestablish the Emergency Communication Task Force</p> <p><b>Updates</b></p>  | <p>Deputy County Administrator and Undersheriff Rago presented a resolution to reestablish the Emergency Communication Task force.</p> <p>Supervisor Venuti made a motion to approve the resolution to reestablish the Emergency Communication Task Force. Supervisor Guard seconded the motion. The motion carried.</p> <p>Mr. DeBolt gave the following updates:</p> <ul style="list-style-type: none"> <li>• The ARPA consultant, Harris Studios, presented at the Planning and Environmental Quality Committee on June 12<sup>th</sup> the community grants program. The roll out of the arts, culture and recreation grant program will be first. It is anticipated that will have the widest number of eligible applicants’ potential projects. Applications are expected to be due by the end of July.</li> <li>• At the PEQ meeting there was a resolution to award a consulting contract to MSW Consulting regarding upcoming discussions about the options for the future of the landfill post 2028 and the management of solid waste. Prior to the Board meeting on June 22<sup>nd</sup>, Carla Jordan, Director of Sustainability and Solid Waste Management will be giving a presentation on the landfill.</li> </ul> <p>Supervisor Namestnik asked about recent news regarding the casino in Rochester and if there was any sense on how that might affect public safety here in Ontario County. Mr. DeBolt said there will be a resolution going to Governmental Operations and Insurance regarding the casino and he deferred to the Sheriff concerning public safety. The Sheriff believes it would be a minimal effect on public safety in Ontario County.</p> |

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| <b>Board of Supervisors</b>  |   |
| <i>Discussion: Laid over Resolution No. 334-2023 Resolution Expressing Concern with the Unplanned Relocation of Asylum Seekers from NYC to Ontario County As Amended</i> | <p>Chris DeBolt said since the last three committees that were held on Monday, there have been some legal developments and may warrant an executive session.</p> <p>Holly Adams said the Sheriff had something to discuss under different grounds and requested both grounds be included in the executive session.</p>  |
| <b>EXECUTIVE SESSION</b>   |   |
|  | <p>At 10:52 am, Supervisor Pruett motioned to move into executive session regarding Section 105(1)(f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and Section 105(1)(d) discussions regarding proposed, pending or current litigation . Supervisor Venuti seconded the motion. The motion carried.</p> <p>At 11:49 am, Supervisor Venuti motioned to move out of executive session. Supervisor Daryl Marshall seconded the motion. The motion carried.</p> |
| <b>BOS</b>   |   |
|  | A lengthy discussion took place regarding the laid over resolution, two new proposed resolutions, the options that could be engaged and the concerns of the committee members.  |
| <i>Next meeting date and time is Wednesday, July 5, 2023, at 10:00 am, 74 Ontario Street, Canandaigua, NY 14424</i>  |   |
| <b>ADJOURNMENT</b>   | On motion of Supervisor Venuti, the meeting was adjourned 12:29 pm. Supervisor Daryl Marshall seconded the motion. The motion carried.  |
| Respectfully Submitted,<br>Diane R. Foster, Deputy Clerk to the Board  |   |