



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

FLCC Carpenter Board Room, 3325 Marvin Sands Drive, Canandaigua, NY and via WebEx

June 15, 2022	
MEMBERS PRESENT	
<ul style="list-style-type: none"> ○ Chairman Robert Green ○ Supervisor Daryl Marshall ○ Supervisor Jim Petropoulos via WebEx at 11:05 	<ul style="list-style-type: none"> ○ Supervisor Todd Campbell ○ Supervisor Mark Venuti ○ Supervisor Lou Guard via WebEx – off 12:30 pm
OTHERS PRESENT	
<ul style="list-style-type: none"> ○ Jack Marren, Chairman, BOS ○ Chris DeBolt, County Administrator ○ Holly Adams, County Attorney ○ Tom Harvey, Dir. of Planning ○ Betsy Landre, Sr. Planner ○ Paul Bishop, Principle, CGR 	<ul style="list-style-type: none"> ○ Sheriff Phil Povero ○ Jeff Rougeux, Dir. of Probation ○ Kathleen Meyers, Fiscal Manager ○ Abigail Marion, Resident, Town of Manchester ○ Kristin Mueller, Clerk to the Board ○ Diane Foster, Deputy Clerk to the Board
OTHERS PRESENT via WebEx	
<ul style="list-style-type: none"> ○ Mary Gates, Director of Finance ○ Deb Trickey, EMO ○ Leanne Lapp, Public Defender ○ Kevin Karnyski, Assistant Public Defender 	<ul style="list-style-type: none"> ○ Sharon Decker-Clark, Grants Coordinator ○ David Riley, CGR ○ Supervisor Peter Ingalsbe ○ Steve DeChick, Chief Communications Officer ○ Cindy Abraszek, Conf. Sec. to the County Admin
CALL TO ORDER	The meeting of the Public Safety Committee was called to order at 11:01 am by Chairman Bob Green.
MINUTES	Supervisor Daryl Marshall made a motion to approve the minutes of the Public Safety Committee meeting from May 25, 2022. Supervisor Todd Campbell seconded the motion. The motion carried.
PRESENTATION	
<i>Fire and EMS – CGR Group</i>	Mr. Paul Bishop gave a power point presentation of their Ontario County Fire and EMS Study. Questions and brief discussion resulted.
CAMPBELL COMMISSION	Supervisor Campbell reported at the last meeting they spent some time discussing Executive Order No. 18 and whether the Campbell Commission is the right avenue to pursue with the County’s response. They are still waiting for clarification from the Governor on exactly what will be required in the response. He believes the Campbell Commission will be the right place to at least start the discussion with inclusion of some additional members such as emergency management, et cetera. They also spent time discussing the Community Liaison/Navigator position primarily in regard to staffing it either as a contract position versus creating a department or potentially hybrid. The consensus is that a hybrid position will make the most sense going through Public Safety. Eventually there will be a request for funding; the idea is to use some of the opioid settlement moneys because there are restricted and unrestricted uses. The request would come through Public Safety first and then would

	go to the full board.
PLANNING	
Resolution: <i>Capital Project No. H047-18 – No-Cost Time Extension Agreement with Federal Engineering, Inc. – Ontario/Monroe County Redundant Microwave</i>	Betsy Landre presented a resolution to approve a no-cost time extension with Federal Engineering, Inc. for the Ontario/Monroe County Redundant Microwave. Supervisor Todd Campbell motioned to approve the resolution, seconded by Supervisor Mark Venuti. The motion carried.
CONFLICT DEFENDER	
	There were no items submitted for the Conflict Defender.
PUBLIC DEFENDER	
Resolution: <i>Authorization to Accept FY2021 Aid to Defense Grant – NYS Division of Criminal Justice Services</i>	Kevin Karnyski presented a resolution to accept the FY 2021 aid to Defense Grant – NYSDCJ/ILS. Supervisor Todd Campbell motioned to approve the resolution, seconded by Supervisor Mark Venuti. The motion carried.
DISTRICT ATTORNEY	
	No items were submitted for the DA
PROBATION	
Resolution: <i>Alternatives to Incarceration Program (Probation Department) Transfer of ATI Bail Reserve Monies to Purchase Drug Treatment Court Behavior Check Pads – 2022</i>	Jeff Rougeux presented a resolution to transfer money and purchase drug treatment court behavior check pads. Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Mark Venuti. The motion carried
Approval: <i>2022 Budget Transfer to carry over funding for STSJP program which erroneously closed to fund balance at the end of 2021</i>	Mr. Rougeux presented a budget transfer to carry over funding for STSJP program. Supervisor Mark Venuti motioned to approve the budget transfer, seconded by Supervisor Daryl Marshall. The motion carried
EMERGENCY MANAGEMENT	
	No items were submitted for Emergency Management
OFFICE OF SHERIFF	
Presentation	Tom Harvey presented a power point presentation on the Ontario County 9-1-1 Phone System Graphics and the Ontario County Emergency Radio Network Schematics explaining in detail the process in routing.
Approval: CIP Project Request 2023-2028 i. <i>EQ07-17 Radio PC and PC Operating System</i> ii. <i>EQ08-20 Replacement of Height Adjustable Consoles</i> iii. <i>EQ03-22 9-1-1 Call Recorder Replacement</i> iv. <i>EQ06-20 9-1-1 Phone system Updates</i> v. <i>EQ01-23 UHF Paging Upgrade</i>	Betsy Landre presented nine CIP Projects for the 9-1-1 Communications, Fire and EMS services. Chief DeChick explained how some of the grant monies can be put towards these projects and some is already in the operating budget. Supervisor Todd Campbell motioned to approve as a block the nine CIP project requests for 2023-2028 for Emergency Communications, seconded by Supervisor Mark Venuti. The motion carried

<p>vi. B22-20 UPS Battery Replacement at 18 Tower Sites</p> <p>vii. EQ03-19 Emergency Radio Maintenance Agreement</p> <p>viii. EQ05-20 GPS Replacement at Tower</p> <p>ix. EQ04-19 Radio Network Operating Core Upgrade</p> <p>Resolution: Renewal of Bid B21055 Public Safety Uniforms Ontario County</p> <p>Jail Updates</p>	<p>Supervisor Todd Campbell motioned to approve the resolution to renew B21055 for Public Safety Uniforms, seconded by Supervisor Mark Venuti. The motion carried</p> <p>Sheriff Povero reviewed the jail population:</p> <ul style="list-style-type: none"> • Current – 95 • Females – 22 • Weekend high – 107 <p>Staffing for both the jail and road patrol was discussed.</p>
<p>COUNTY ADMINISTRATOR</p>	
<p>Resolution: Amend Membership of the Emergency Communication Task Force</p>	<p>Chris DeBolt presented a resolution to amend the membership of the Emergency Communication Task Force.</p> <p>Supervisor Todd Campbell motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<p>PRIVILEGE of the FLOOR</p>	
	<p>Sheriff Povero noted there was an incident at Hill Cumorah and the bear cat vehicle was used successfully to safely evacuate 81 people from the visitor center.</p>
<p><i>Next meeting date and time is Wednesday, July 6, 2022, at 11:00 am</i></p>	
<p>ADJOURNMENT</p>	<p>On motion of Supervisor Todd Campbell, the meeting was adjourned at 12:55 pm. Supervisor Mark Venuti seconded the motion. The motion carried.</p>
<p>Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board</p>	