



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

September 7, 2022

MEMBERS PRESENT	
<ul style="list-style-type: none"> o Chairman Robert Green o Supervisor Daryl Marshall o Supervisor Jim Petropoulos via WebEx 11:04 am 	<ul style="list-style-type: none"> o Supervisor Todd Campbell o Supervisor Mark Venuti
o Supervisor Lou Guard declared absent. A quorum was present.	
OTHERS PRESENT	
<ul style="list-style-type: none"> o Chris DeBolt, County Administrator o Holly Adams, County Attorney o Alissa Bub, Deputy County Administrator o Chief Steve DeChick, Chief Communications o Leanne Lapp, Public Defender o Betsy Landre, Sr. Planner 	<ul style="list-style-type: none"> o Sheriff Phil Povero o Kathleen Meyers, Fiscal Manager o Tom Harvey, Planning Director - 11:11 am. o Abigail Marion, Resident, T of Manchester o Diane Foster, Deputy Clerk to the Board
OTHERS PRESENT via WebEx	
<ul style="list-style-type: none"> o Jack Marren, Chairman to the Board 11:19 am o Mary Gates, Director of Finance o Deb Trickey, EMS Coordinator 	<ul style="list-style-type: none"> o Jeff Rougeux, Director of Probation o Sharon Decker, Grants Coordinator o A. J. Magnan, resident, Town of Bristol
CALL TO ORDER	The meeting of the Public Safety Committee was called to order 11:00 am by Chairman Bob Green.
MINUTES	Supervisor Mark Venuti made a motion to approve the minutes of the Public Safety Committee meeting from August 17, 2022. Supervisor Todd Campbell seconded the motion. The motion carried.
PLANNING	
<i>Approval: CP No. H047-18 Federal Engineering Invoice 2022-3-6626 i/a/o \$94.25</i>	<p>Betsy Landre presented the final bill from Federal Engineering for CP No. H047-18 for approval.</p> <p>Supervisor Todd Campbell motioned to approve the Federal Engineering Invoice 2022-3-6626 in the amount \$94.25 for CP No. H047-18, seconded by Supervisor Mark Venuti. The motion carried.</p>
CAMPBELL COMMISSION	
	Chair Campbell reported the post cards are distributed to the Towns for the community survey and asked that the towns put link to the survey on their website. He said they discussed Executive Order No. 18 with the school superintendent and management.
CONFLICT DEFENDER	
	No items submitted.
PUBLIC DEFENDER	
<i>Resolution: Authorization to Accept the Upstate Quality Improvement and Third Caseload Reduction Grant from the Office of Indigent</i>	<p>Leanne Lapp presented three resolutions to accept grants from the Office of Indigent Legal Services.</p> <p>Supervisor Todd Campbell motioned to approve the three resolutions as a block. Supervisor Mark Venuti seconded the motion. The motion carried.</p>

<p><i>Legal Services – Office of Public Defender</i></p> <p>Resolution: Authorization to Accept Distribution 9 Grant from the Office of Indigent Legal Services – Office of Public Defender</p> <p>Resolution: Authorization to Accept Distribution 11 Grant from the Office of Indigent Legal Services – Office of Public Defender</p>	
<p>DISTRICT ATTORNEY</p>	
	<p>No items were submitted for the DA</p>
<p>PROBATION</p>	
	<p>No items were submitted for Probation</p>
<p>EMERGENCY MANAGEMENT</p>	
<p>Resolution: Extension of FY19 State Homeland Security Program (SHSP) Grant Program – Office of Emergency Management</p>	<p>Deb Trickey presented a resolution to extend the FY19 SHSP Grant</p> <p>Supervisor Mark Venuti motioned to approve the resolution to extend the grant. Supervisor Daryl Marshall seconded the motion. The motion carried.</p>
<p>OFFICE OF SHERIFF</p>	
<p>Resolution: Authorization to Accept Public Safety Answering Points Operations Grant from NYS Division of Homeland Security and Emergency Services</p> <p>Resolution: Authorizing Contract with German Brothers Marina – Sheriff’s Office Boat Fuel 2022-2023</p> <p>Resolution: Authorizing Termination of an Existing Contract with Phelps-Clifton Springs (Midlakes) Central School District for Part Time School Resource Officers Services and Approval of a Contract for Part Time and Full Time School Resource Officer Services</p> <p>Resolution: Renewal of Bid</p>	<p>Sheriff Povero presented a resolution to accept the Public Safety Answering Points Operations Grant in the amount of \$225,692 from the NYS Div. of Homeland Security and Emergency Services.</p> <p>Supervisor Todd Campbell motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Sheriff Povero presented a resolution to contract with German Brothers Marina for Boat Fuel for the remainder of 2022 and through the end of 2023 in the amount of \$17,000.</p> <p>Supervisor Mark Venuti motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Sheriff Povero presented a resolution to terminate an existing contract and to contract with Phelps-Clifton Springs Central School District for a part time and a full-time school resource officer (SROs).</p> <p>Supervisor Daryl Marshall motioned to approve the SRO resolution, seconded by Supervisor Todd Campbell. The motion carried.</p> <p>Sheriff Povero noted, now that schools are in session, the following schools have full-time SROs: Bloomfield, Honeoye, Victor, Manchester-Shortsville, and Midlakes as of the first of the year. He said the following schools have part-time SROs: Marcus Whitman, Naples, Wayne FL BOCES, and Midlakes.</p> <p>All schools in the County have SROs.</p>

<p><i>B22033 for the Purchase of Correctional Supplies – Ontario County Jail</i></p> <p>Resolution: <i>Acceptance of Bid B22061 for the Purchase of Tilting Braising Pan and Conveyor for the Ontario County Jail</i></p> <p>Informational: <i>Jail Update</i></p>	<p>Sheriff Povero presented a resolution to renew bid B22033 for the purchase of correctional supplies from Bob Barker and Acme Enterprises for 6 months and a resolution to accept bid B22061 for the purchase of a tilting braising pan and conveyor for the jail kitchen.</p> <p>Supervisor Mark Venuti motioned to approve the two resolutions as a block and seconded the motion. The motion carried.</p> <p>Sheriff Povero reviewed the jail population:</p> <ul style="list-style-type: none"> • Males – 17; 55 males remain in Monroe County • Females – 21; housing in 6 from Seneca and 3 from Thompsons • Weekend high – 44 <p>They have had meetings with the Commissioner of Corrections; and they agree to modify staffing numbers in a downward direction. With a minimum staffing analysis, they have looked at where they can reduce staffing and identify where to put staff. They are looking at the middle of the month to bring the inmates at Monroe County back to Ontario County.</p> <p>Sheriff Povero discussed staffing with new hires and lateral hires. The Finger Lakes Law Enforcement Academy graduation was last Monday night.</p>
<p>COUNTY ADMINISTRATOR</p>	
<p>Resolution: <i>Resolution Granting a No-Cost Time Extension for Contract with Center for Governmental Research for Public Safety Consulting Services</i></p>	<p>Christ DeBolt presented a resolution to extend the contract with Center for Governmental Research at no cost.</p> <p>Supervisor Todd Campbell motioned to approve the resolution of a no-cost time extension, seconded by Supervisor Mark Venuti. The motion carried.</p> <p>Chris DeBolt gave the following update:</p> <ul style="list-style-type: none"> • He reiterated on the post cards that were distributed for the Community Survey and encouraged all to participate and to get the word out. Paper copies of the survey are available to those constituents who cannot access it electronically. • Similarly, the 911 task force has been meeting for the last few months. They are broken up into stakeholder groups, Fire, EMS, Law Enforcement and the public. Fire, EMS, and Law enforcement have launched electronic surveys. • Alissa Bub is working on a press release to announce the public release of the survey. They are trying to get feedback from anyone who has called 911 in the last two years in Ontario County. • They purchased 10,000 more COVID test kits for continuity of operations.
<p>EXECUTIVE SESSION</p>	
	<p>At 11:36 am, Supervisor Daryl Marshall motioned to go into executive session regarding the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof. Supervisor Todd Campbell seconded the motion. The motion carried.</p> <p>At 12:29 pm, Supervisor Todd Campbell motioned to go out of executive</p>

	session. Supervisor Mark Venuti seconded the motion. The motion carried.
	Sheriff Povero announce that the Citizens Police Academy will begin with the first session Thursday, September 8 th . There will be 8 weeks. He also said that Sheriff's Week they are following up with an event on September 24 th . He thanked the Board for the resolution recognizing Sheriff's Week.
<i>Next meeting date and time is Wednesday, September 28, 2022, at 11:00 am</i>	
ADJOURNMENT	On motion of Supervisor Todd Campbell, the meeting was adjourned at 12:30 pm. Supervisor Mark Venuti seconded the motion. The motion carried.
Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board	

Approved