



PUBLIC SAFETY COMMITTEE

Time: 10:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

September 27, 2023	
MEMBERS PRESENT	
<ul style="list-style-type: none"> o Chairman Robert Green o Supervisor Lou Guard o Supervisor Daryl Marshall 	<ul style="list-style-type: none"> o Supervisor Mark Venuti o Supervisor Bill Namestnik
Supervisor John Pruett was declared necessarily absent. A quorum was present.	
OTHERS PRESENT	
<ul style="list-style-type: none"> o Chris DeBolt, County Administrator o Alissa Bub, Deputy County Administrator o Holly Adams, County Attorney o Todd Campbell, Chairman to the Board o Undersheriff Mike Rago o Steve DeChick, Chief Communications Officer 	<ul style="list-style-type: none"> o Jeff Rougeux, Dir. of Probation o Tom Harvey, Dir. of Planning o Betsey Landre, Sr. Planner o Kathleen Meyers, Sr. Fiscal Manager o Barbra Sweet, Fiscal Manager 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 Deb Trickey, EMS Coordinator o Sharon Decker, Grants' Coordinator 	<ul style="list-style-type: none"> o Holly Smith, Grants' Coordinator
CALL TO ORDER	The meeting of the Public Safety Committee was called to order at 10:00 am by Chairman Green
MINUTES	Supervisor Namestnik made a motion to approve the minutes of the Public Safety Committee meeting from September 6, 2023. Supervisor Daryl Marshall seconded the motion. The motion carried.
	Kathleen Meyers explained the Sr. Fiscal Manager in Public Works has taken a position in Central Finance and she has moved to her position. Kathleen introduced Barbra Sweet as her replacement as the Fiscal Manager for Public Safety. Chairman Green welcomed Barbra.
PLANNING	
Resolution: <i>Authorize No-Cost Time Extension with Finger Lakes Communications, Co., Inc. – Redundant Ontario-Monroe Counties Microwave Link</i>	<p>Betsy Landre presented a resolution to authorize a no-cost time extension through March of 2024 to Finger Lakes Communications Co to provide the equipment and services to establish the redundant microwave linked with Monroe County and Ontario County. She said there is a bracket that has been on backorder and are working with FL Communications to either finding a faster way to receive the bracket or actually manufacture it themselves by another means.</p> <p>Supervisor Lou Guard motioned to approve the resolution, seconded by Supervisor Bill Namestnik. The motion carried.</p>
CONFLICT DEFENDER	
	There were no items submitted from the Conflict Defender.
PUBLIC DEFENDER	
Approval: <i>Budget Transfer for APD position</i>	On behalf of the Public Defender, Kathleen Meyers presented a budget transfer from contingency. She explained last year there were two adjustments to a grant funded position, when there only should have been one; consequently, the Public Defender's budget was underfunded. She also explained, NYS rates for assigned

	<p>counsel which include appellate contracts for appeals has more than doubled, so they need additional funds to cover those appellate invoices.</p> <p>Supervisor Venuti motioned to approve the budget transfer, seconded by Supervisor Daryl Marshall. The motion carried.</p>
DISTRICT ATTORNEY	
	No items were submitted from the District Attorney.
PROBATION	
<p>Resolution: <i>Supervision and Treatment Services for Juveniles Program (STSJP) Buddi US – Probation Department 2023-2024</i></p> <p>Resolution: <i>Supervision and Treatment Services for Juveniles Program (STSJP) Center for Dispute Settlement – Probation Department 2023-2024</i></p> <p>Resolution: <i>Supervision and Treatment Services for Juveniles Program (STSJP) Juvenile Sexual Behaviors Services Family Counseling Services of the Finger Lakes – Probation Department</i></p>	<p>Jeff Rougeux presented a resolution to contract with Buddi, US for electronic home monitoring for the STSJP.</p> <p>Mr. Rougeux presented a resolution to contract with Center for Dispute Settlement for the Parent/Child mediation program for STSJP.</p> <p>Mr. Rougeux presented a resolution to contract with Family Counseling Services of the Finger Lakes for problematic sexual behaviors for STSJP.</p> <p>Supervisor Venuti motioned to approve the three resolutions as a block, seconded by Supervisor Daryl Marshall.</p> <p>Supervisor Namestnik noted that in the contract with Buddi, US, the amount not to exceed \$9,677.42 is in the contract, but is not in the resolution. He asked if it should be in the resolution as well for uniformity.</p> <p>Supervisor Namestnik, noted in the contract with Center for Dispute Settlement, the dollar amount of \$8,064.52 in the contract does not match the dollar amount of \$8,062.52 in the resolution. He said the dollar amounts need to match.</p> <p>Supervisor Namestnik noted there was no schedule A for the contract with Family Counseling Services of the Fingers. Mr. Rougeux stated he had entered the schedule A recently. Diane Foster noted she had emailed Supervisor Namestnik the schedule A at the start of the Public Safety Committee meeting.</p> <p>Chairman Green stated with the changes noted before the resolution goes in front of the Board, the motion to approve all three resolutions carried.</p>
EMERGENCY MANAGEMENT	
<p>Resolution: <i>Acceptance of State Homeland Security Program Grant (SHSP FY23 CFDA#97.067) Emergency Management Office</i></p>	<p>Deb Trickey presented a resolution to accept the State Homeland Security Program (SHSP) Grant in the amount of \$170,714. Of that amount, \$59,750 goes towards the State Law Enforcement Terrorism Prevention Program (SLETPP) for the Sheriff’s Department.</p> <p>Supervisor Namestnik motioned to approve the resolution, seconded by Supervisor Guard. The motion carried.</p>
OFFICE OF SHERIFF	
<p>Resolution: <i>Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Division of Criminal Justice Services for Reimbursement of Livescan Equipment</i></p> <p>Resolution: <i>Authorization for the Ontario County Sheriff to Accept a Grant from the New</i></p>	<p>Undersheriff Mike Rago presented three resolutions to accept grants.</p> <p>The first grant is from the NYS Division of Criminal Justice Services (DCJS) for the reimbursement of Livescan equipment in the amount of \$27,000.</p> <p>The second grant is from NYS Governor’s Traffic Safety committee for the Police Traffic Services Program in the amount of \$45,968.</p> <p>The third grant is from NYS Governor’s Traffic Safety Committee for the Child Passenger Safety Incentive Program in the amount of \$2,000.</p>

<p><i>York State Governor's Traffic Safety Committee for the Police Traffic Services Program)</i></p> <p>Resoluton: <i>Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Governor's Traffic Safety Committee for Child Passenger Safety Incentive Program</i></p> <p>Resolution: <i>Authorization to Establish the Ontario County Emergency Communications Advisory Board</i></p> <p>Informational: <i>Jail Update</i></p>	<p>Supervisor Venuti motioned to approve the three resolutions as a block, seconded by Supervisor Guard. The motion carried.</p> <p>Undersheriff Rago presented a resolution to establish the Ontario County Emergency Communications Advisory Board and to appoint the names listed. He noted in the bylaws, the Board of Supervisors has the option to appoint an ex-officio member to Emergency Communications Advisory Board. He said the EMS Advisory Board gave the name of Albert Kalfass and at the next Fire Advisory Board there will be a name give to be appointed.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution, seconded by Supervisor Venuti. The motion carried.</p> <p>Undersheriff Rago reviewed the jail population:</p> <ul style="list-style-type: none"> • 79 currently • 69 males • 10 females • 58 unsentenced • 21 sentenced
<p>PIVILEGE of the FLOOR</p>	<p>Tom Harvey reported that a resolution (Res. No. 462-2023) was presented and adopted to hire a professional services engineering company to work with them as a consultant on updating the jail security. The County Attorney's office and the Planning Department have been working to try to finalize the contract; however, the vendor and their insurance provider is unwilling to conform to the standard county contract and the professional liability insurance. Mr. Harvey said they are not willing nor would he propose to negotiate further with the contract language. He said there were three other firms that submitted proposals, and they will come back with a different recommendation.</p>
<p>COUNTY ADMINISTRATOR</p>	<p><i>Updates</i></p> <p>Chris DeBolt gave the following updates:</p> <ul style="list-style-type: none"> • The Threat Assessment Training is going forward. Look for an email that will be coming from Lieutenant Keith Green and/or Alissa Bub. He recommended all of the Supervisors to attend the training and, if possible, someone else from their municipality that would be most appropriate. • The Arts, Cultural, and Recreation ARPA grants applications will be going to Ways and Means for recommendations on initial awards. There were 43 applications for just over \$2MM, they were scored by the Harrison Studios on a rubric that had been agreed to with the steering committee. they will be recommending awarding to everybody that has scored above 40 on the 50-point rubric. This will be 20 grants for a total of approximately \$1,250,000. <p>Chairman Green asked about the FEMA flood plain and if they need to present to their constituents.</p> <p>Chris DeBolt said that the maps are going forward and there will be one</p>

	<p>community workshop that FEMA will host in the County. He said Tom Harvey gave a presentation on this at Planning and Environmental Quality. It was recommended that the County get involved to assist to get the word out about the community workshop. Chairman Campbell noted if you need to challenge it, you would need to hire a very specific engineering firm with expertise to do a legal challenge.</p> <p>Supervisor Daryl Marshall said he had a conversation with Tom Song and Mr. Song is looking tentatively at November 9th for the County public meeting and one in the Town of Richmond on November 8th. Those dates may be pushed back because Supervisor Marshall said he told Mr. Song that he was not comfortable scheduling a time until they had answers. Their engineers are reevaluating the data and they have not supplied the town's engineers with the data to determine if the town will accept it. He said the meeting is not a public presentation, it is just a public meeting where tables are set up with representatives and people throughout the community can come and ask questions. Once the public meeting takes place, the community has 90 days to challenge the determinations of the maps with official data.</p>
<i>Meeting Date</i>	The next meeting will be Wednesday, October 18, 2023 at 10:00
ADJOURNMENT	On motion of Supervisor Venuti, the meeting was adjourned 10:31 am. Supervisor Namestnik seconded the motion. The motion carried.
Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board	