



## PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

September 28, 2022	
<b>MEMBERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Chairman Robert Green</li> <li>○ Supervisor Daryl Marshall</li> <li>○ Supervisor Jim Petropoulos via WebEx</li> <li>○ A quorum was present.</li> </ul>	<ul style="list-style-type: none"> <li>○ Supervisor Todd Campbell</li> <li>○ Supervisor Mark Venuti</li> <li>○ Supervisor Lou Guard</li> </ul>
<b>OTHERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Chris DeBolt, County Administrator</li> <li>○ Holly Adams, County Attorney</li> <li>○ Alissa Bub, Deputy County Administrator</li> <li>○ Chief Steve DeChick, Chief Communications</li> <li>○ Betsy Landre, Sr. Planner</li> <li>○ Tom Harvey, Planning Director</li> </ul>	<ul style="list-style-type: none"> <li>○ Sheriff Phil Povero</li> <li>○ Undersheriff John Falbo</li> <li>○ Jeff Rougeux, Probation Director</li> <li>○ Kathleen Meyers, Fiscal Manager</li> <li>○ Michael Wojcik, Sr. 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>○ Jack Marren, Chairman to the Board 11:19 am</li> <li>○ Jeff Harloff, Director of EMS</li> <li>○ Deb Trickey, EMS Coordinator</li> </ul>	<ul style="list-style-type: none"> <li>○ Ashley Westbrook, Assist. County Attorney</li> <li>○ Deb Gierman, Purchasing Director</li> </ul>
<b>CALL TO ORDER</b>	The meeting of the Public Safety Committee was called to order 11:00 am by Chairman Bob Green.
<b>MINUTES</b>	Supervisor Todd Campbell made a motion to approve the minutes of the Public Safety Committee meeting from September 7, 2022. Supervisor Mark Venuti seconded the motion. The motion carried.
<b>CAMPBELL COMMISSION</b>	Chair Campbell reported the Campbell Commission has not met since their last Public Safety Committee. He said the drug treatment court graduation is on September 30 <sup>th</sup> . The community survey is still live and is nearing 300 responses.
<b>PLANNING</b>	
<i>Approval: Establish Capital Project No H086-22 – Jail Security Control System</i>	Tom Harvey presented a resolution to establish a capital project for the jail security control system and to release an RFP for consultant services  Supervisor Todd Campbell motioned to approve the resolution to establish CP No. H086-22 Jail Security Control System, seconded by Supervisor Lou Guard. The motion carried.
<b>CONFLICT DEFENDER</b>	
<i>Resolution: Contract with Cass and Morales Investigative Services, LLC for Mentoring Services – Conflict Defender’s Office</i>	Ashley Westbrook presented two resolutions, the first for mentoring services with Cass and Morales, the second for an Assignment and Assumption between Zimmerman and Tyo.  Supervisor Daryl Marshall motioned to approve the two resolutions as a block. Supervisor Mark Venuti seconded the motion. The motion carried.
<i>Resolution: Authorization to Enter into an Assignment and</i>	

<i>Assumption Agreement Between Zimmerman and Tyo and Robert W. Zimmerman, Esq.</i>	
<b>PUBLIC DEFENDER</b>	
<i>Approval: Budget Transfer – Transfer funding to Public Defender’s budget to cover unbudgeted appellate invoices</i>	<p>Kathleen Meyers presented a budget transfer to cover unbudgeted appellate invoices.</p> <p>Supervisor Mark Venuti motioned to approve the budget transfer in the amount of \$50,000. Supervisor Lou Guard seconded the motion. The motion carried.</p>
<b>DISTRICT ATTORNEY</b>	
<i>Resolution: Authorizing Contract with Jessica Cary – LMHC, CBE from Sacred Pathways for Trauma Informed Therapy for Crime Victims 2022-2025</i>	<p>Kathleen Meyers presented a resolution to contract with Jessica Cary with Sacred Pathways for trauma informed therapy for crime victims.</p> <p>Supervisor Todd Campbell motioned to approve the resolution to contract with Sacred Pathways. Supervisor Daryl Marshall seconded the motion. The motion carried.</p>
<b>PROBATION</b>	
<i>Resolution: Contract Amendment – Buddi US, Inc. – Electronic Monitoring – 2022</i>	<p>Jeff Rougeux presented a resolution to amend the contract with Buddi US Inc. to increase the funding by \$15,000. The funding is currently available in the “.4s”.</p> <p>Supervisor Lou Guard motioned to approve the contract amendment. Supervisor Mark Venuti seconded the motion. the motion carried.</p>
<i>Approval: Budget Transfer – STSJP Program – Probation - Request use of Appropriated Fund Balance per Res. No. 568-2021</i>	<p>Jess Rougeux presented a budget transfer to use appropriated fund balance for the STSJP program in the amount of \$67,933.58.</p> <p>Supervisor Todd Campbell motioned to approve the budget transfer. Supervisor Daryl Marshall seconded the motion. The motion carried.</p>
<b>EMERGENCY MANAGEMENT</b>	
	No items were submitted under Emergency Management.
<b>OFFICE OF SHERIFF</b>	
<i>Resolution: Acceptance of Donation from Constellation Brands – Ontario County Sheriff’s Office</i>	Sheriff Povero presented a resolution to accept a donation from Constellation Brands to the Office of Sheriff for support of the CMAC events.
<i>Resolution: Renewal of Quote for Scuba Gear Annual Maintenance (Q21070)</i>	Sheriff Povero presented a resolution to renew quote Q21070 for Scuba Gear from October 7, 2022 through October 6, 2023.
<i>Resolution: Capital Project No. H047-18 – Authorize Agreement and Budget Transfer for Purchase of Portable Radios</i>	Sheriff Povero presented a resolution to redirect NYS Division of Homeland Security and Emergency Services remaining grant funds under Capital Project No. H047-18 in the amount of \$22,939.70 and \$242.50 from the signal and communications line toward the purchase of portable radios that need replacing.
<i>Resolution: Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Governor’s Traffic Safety Committee for Child Passenger Safety (CPS) Incentive Program</i>	Sheriff Povero presented a resolution to accept a grant from the NYS Governor’s Traffic Safety Committee for Child Passenger Safety Incentive Program in the amount of \$1,500.

<p><b>Resolution:</b> Acceptance of Grant from Police Traffic Services (PTS) Program – Ontario County Sheriff’s Office</p> <p><b>Approval:</b> Budget Transfer – Unified Court – Transfer funds from Corrections and Correctional Kitchen to cover Unified Court salary expenses</p> <p><b>Informational:</b> Jail Update</p> <p><b>Approval:</b> Budget Transfer for replacement of vehicle.</p>	<p>Sheriff Povero presented a resolution to accept a grant from the NYS Governor’s Traffic Safety Committee through the Police Traffic Services Program in the amount of \$44,935.00 for seat belt mobilization and police traffic services enforcement.</p> <p>Supervisor Todd Campbell motioned to approve the five resolutions presented by Sheriff Povero as a block. Supervisor Daryl Marshall seconded the motion. The motion carried.</p> <p>Sheriff Povero presented a budget transfer in the amount of \$50,000 from corrections and \$150,000 from jail kitchen for Court Security (Unified Court) for the remainder of the year.</p> <p>Supervisor Lou Guard motioned to approve the budget transfer. Supervisor Mark Venuti seconded the motion. The motion carried.</p> <p>Sheriff Povero reviewed the jail population:</p> <ul style="list-style-type: none"> <li>• Males – 71 males: 20 still housed in Monroe County</li> <li>• Females – 19; housing in 5 from Seneca, 2 from Thompkins, and 2 from Oswego Counties.</li> <li>• Weekend high – 91</li> </ul> <p>Michael Wojcik presented a budget transfer in the amount of \$55,124.04 from Interfund revenue to vehicles per Res. No. 555-2022. The self-insurance fund is to reimburse the purchase once it is completed.</p> <p>Supervisor Todd Campbell motioned to approve the budget transfer. Supervisor Mark Venuti seconded the motion. The motion carried.</p>
<p><b>COUNTY ADMINISTRATOR</b></p>	
<p><b>PRIVILEGE of the FLOOR</b></p>	<p>Chris DeBolt gave the following updates:</p> <ul style="list-style-type: none"> <li>• They have approximately 300 community surveys completed thus far and will end the survey will end on Friday.</li> <li>• The 911 Task Force survey closed, and they had almost 100 good responses. They hope to have a draft report by end of October into early November.</li> <li>• The Fire and EMS Study draft plan will be emailed to members of the Public Safety Committee, the 911 Emergency Communications Taskforce, and the Fire and EMS Advisory Board for review.</li> <li>• The Executive Order 18 grant application was submitted by its deadline of September 16<sup>th</sup>. The plan itself is not due until December 31<sup>st</sup>.</li> <li>• They have roughly 15,000 covid tests on hand. The expiration dates have been extended through January of 2023.</li> </ul>
<p><b>EXECUTIVE SESSION</b></p>	<p>Sheriff Povero reported they met with Ways and Means to finalize their budget of 2023. He explained the changes in their final budget.</p> <p>Sheriff Povero also reported on the staffing progress since the Committee has last met.</p> <p>The Seniors and Lawmen Together Council which was started about 25 years ago is back and running in conjunction with the Sheriff’s Office and the Office for the Aging. Their first public presentation for seniors and identity theft will be Tuesday October 18<sup>th</sup> at Eastview Mall at 9:00 am.</p>
	<p>At 11:53 am, Supervisor Todd Campbell motioned to go into executive session</p>

	<p>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 Lou Guard seconded the motion. The motion carried.</p> <p>At 12:24 pm, Supervisor Todd Campbell motioned to go out of executive session. Supervisor Daryl Marshall seconded the motion. The motion carried.</p>
<p><i>Next meeting date and time is Wednesday, October 19, 2022, at 11:00 am</i></p>	
<p><b>ADJOURNMENT</b></p>	<p>On motion of Supervisor Todd Campbell, the meeting was adjourned at 12:27 pm. Supervisor Mark Venuti seconded the motion. The motion carried.</p>
<p>Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board</p>	

Approved