



PUBLIC SAFETY COMMITTEE

**Location: Municipal Building
2nd Floor, Room 200
20 Ontario Street
Canandaigua, NY 14424**

Wednesday, September 25, 2019 Time: 11:00 AM

Call to Order:

1. **Approval of Minutes:** September 4, 2019
2. **Campbell Commission Update:** *Supervisor Todd Campbell*
3. **Planning:** *Tom Harvey/Betsy Landre*
 - a. **Approval:** Invoice: 2019-3-7925 Federal Engineering i/a/o \$538.65 (CP No. 2-2018 74 Ontario Street 700 MHz Project)
 - b. **Approval:** Invoice: 2019-3-9365 Federal Engineering i/a/o \$1,111.50 (CP No. 2-2018 74 Ontario Street 700 MHz Project)
 - c. **Resolution:** Capital Project No. 2-2018 – Approval of No Cost Time Extension Contract Amendment 2 with Federal Engineering, Inc. – 74 Ontario Street 700 MHz Capital Project
4. **District Attorney:**
 - a. **Approval:** Budget Transfer
5. **Public Defender:** *No items submitted*
6. **Conflict Defender:** *Carrie Bleakley*
 - a. **Resolution:** Authorization to Enter into an Assignment and Assumption Agreement Between Jennifer L. Morales and JM Investigative Services, LLC Licensed Private Investigator – Conflict Defender’s Office
7. **Probation:** *No items submitted*
8. **Emergency Management:** *Jeff Harloff*
 - a. **Resolution:** Appointment to the Ontario County Fire Advisory Board – Daniel Chapman
 - b. **Resolution:** Acceptance of Grant from State Homeland Security Program (SHSP FY17~CFDA#97.067) Ontario County Emergency Management Office
 - c. **Resolution:** Acceptance of FY19 State Homeland Security Program (SHSP) Grant Program – Office of Emergency Management
9. **Office of Sheriff:** *Sheriff Henderson*
 - a. **Resolution:** Authorization to Renew Security Agreement with the New York State Unified Court System
 - b. **Resolution:** Authority to Sign State and Local Task Force Agreement with U.S. Drug Enforcement Administration

- c. **Resolution:** Authorization to Accept Legislative Grant from New York State Division of Criminal Justice Services
- d. **Resolution:** Acceptance of FY19 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant – Office of Sheriff
- e. **Approval:** Budget Transfer
- f. **Informational:** Emergency Response Vehicle
- g. **Informational:** Letter from former inmate to Chief Smith
- h. **Informational:** Transitions Clinic Network: Post Incarceration Addiction Treatment, Healthcare and Social Support
- i. **Update:** Jail Population

10. **County Administrator:** *Mary Krause*

- a. Updates

Privilege of the Floor:

Confirm next meeting date and time: Wednesday, October 16, 2019 at 11:00 AM

Adjournment

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe and successful