

DRAFT

**REGULAR MEETING OF
PUBLIC SAFETY COMMITTEE
Ontario County Safety Training Facility
July 5, 2016 2:00 P.M.**

Committee Members:

Robert Green, Chairman
Margaret Hilton
Gregory Bendzlowicz
Todd Campbell
Charles Evangelista
Peter Ingalsbe

Others Present:

Mary Krause, Brian Young, Sheriff Povero,
Mary Gates, Jeff Rougeux, Carla Jordan,
Sue Cirencione, Yvonne Vasquez, Halle Stevens,
Deb Trickey

The Public Safety Committee met at the Ontario County Safety Training Facility on July 5, 2016. Chairman Green called the meeting to order at 2:00 p.m.

Approval of Minutes:

Supervisor Bendzlowicz moved approval of the Minutes of the Regular Meeting held on June 13, 2016. Supervisor Ingalsbe seconded the motion, carried unanimously.

Youth Court:

Ms. Yvonne Vasquez was introduced as the new Program Director for Ontario County Youth Court. She gave a brief update to the Committee on the current Youth Court program. She has been in training for the last 8 months with Deb Holland. There have been 25 referrals to Youth Court since this past January. In 2015, the first school based program went into effect at the Geneva Middle School. There are 9 new Youth Court members and last week the 4th annual Youth Court retreat was held.

Probation:

Mr. Rougeux requested authorization for Probation and Community Supervision Recognition Week July 17-23, 2016.

Supervisor Bendzlowicz moved approval as requested by Mr. Rougeux. Supervisor Campbell seconded the motion, with the first Resolved be amended to include "and Public Safety Committee" do hereby proclaim.

Planning:

Ms. Jordan requested authorization for the following agreements:

- A. Capital Project 7 – 2006: Approval of No Cost Time Extension (Contract Amendment 7) with Harris for Phase II Narrowbanding of County Subscriber Radios (Emergency Radio Communications Capital Project).
- B. Capital Project No. 6-2015: Approval of Contract Amendment 1 with Concord Electric Corp. (Closing of Geneva PSAP Project).
- C. Capital Project No. 6-2015: Approval of Contract with Finger Lakes Communication Co., Inc. for Purchase of Portable Radio Communications Equipment (Closing of Geneva PSAP Project).

Item A is a no-cost time extension agreement for Harris to reprogram subscriber equipment (portable and mobile radios). Item B, contract amendment with Concord Electric which pertains to the Geneva PSAP closing. Concord did the HVAC and electrical work at 529 Exchange Street. One large piece of equipment (about ½ ton) was too heavy for the floor load. A smaller piece of equipment had to be relocated on the 10th floor, which required some additional electric work. Funds are available in the Capital Project for the change order. Item C is for the purchase of radio communications equipment. Probation has officers that work with the City of Geneva and use radios to communicate. New portable radios are needed to accommodate the 700 MHz frequency. Funds are available in the Capital Project.

Supervisor Bendzlowicz moved approval of the above three items as requested by Ms. Jordan. Supervisor Campbell seconded the motion, carried unanimously.

Ms. Jordan requested authorization for payment of the following invoices:

- A. L. R. Kimball Invoice No. 534546 for \$4,228.07 (CP 7-2006)
- B. L. R. Kimball Invoice No. 534558 for \$2,728.20 (CP 6-2015)
- C. Harris Corporation Invoice No. P000001794 for \$423,317.50

Supervisor Evangelista moved approval of the above three invoices as requested by Ms. Jordan. Supervisor Campbell seconded the motion, carried unanimously.

Ms. Jordan and Mr. DeChick gave a brief update on the status of Geneva PSAP Closing. Ms. Jordan advised the electrical work is complete at the Exchange Street site and the antennas are deployed. Harris and Finger Lakes are working on equipment and then Kimball will complete field testing of the equipment. Mr. DeChick advised that operationally, most items are done. There was a meeting with the Geneva Police Department regarding operational protocols. All County 9-1-1 Dispatchers have gone on ride alongs with Geneva PD officers to see how things operate. Geneva's IT Department has been working with the telephone companies on rolling over the Geneva 7 digit police and fire numbers. Discussion followed on the transition of these telephone numbers to the County's 9-1-1 Center. There was also discussion regarding notifying and educating the public. The City has advertised an administrative number to call for items other than an emergency. Ms. Krause advised that the City of Geneva has put out a couple press releases about calling 9-1-1 and the administrative telephone numbers. Supervisor Bendzlowicz asked about a final press release or a news conference once the transition is complete or something at a City Council meeting, covered through FL TV. There was additional discussion regarding the transition and training of staff from the City of Geneva to the County. Ms. Krause thanked all involved for their hard work on this transition.

Ms. Jordan presented an additional resolution: Authorization to Apply for Local Government Efficiency Grant for Regional Law Enforcement Firing Range Consolidation and Improvement Project. The application is due at the end of July. The fund would be for the development of the firing range. There are outside agencies that use the facility which would make the County a good candidate for the grant. The grant has a 50% match up to \$200,000 per facility user. The other 50% is actually included in the CIP for years 2016, 2017, and 2018.

Supervisor Bendzlowicz moved approval to apply for the grant as requested by Ms. Jordan. Supervisor Ingalsbe seconded the motion, carried unanimously, with the resolution to be amended to ensure it accurately reflects the amounts budgeted within the CIP.

STOP-DWI:

Ms. Cirencione requested authorization for an appointment to the Traffic Safety Board as member Scott Goble is retiring. There was a presentation to Mr. Goble at a Traffic Safety Board meeting thanking him for his years of service.

Supervisor Ingalsbe moved approval as Requested by Ms. Cirencione. Supervisor Bendzlowicz seconded the motion, carried unanimously.

Emergency Management:

Ms. Trickey requested authorization for Agreement – Emergency Management Office and NYS Department of Health, Emergency Medical Services Training Program.

Supervisor Bendzlowicz move approval of the agreement as requested by Ms. Trickey. Supervisor Campbell seconded the motion, carried unanimously.

Ms. Trickey requested authorization for acceptance of the following Grants:

- A. Hazardous Materials Emergency Preparedness Grant Program (HMEP FY16-CFDA #20.703)
- B. State Homeland Security Program (SHSP F16-CFDA #97.067)
- C. Local Emergency Management Performance Grant Program (LEMPG FY16-CFDA #97.042)

Item A requires a 20% match (covered by salary and benefits from an employee in the office). The grant would be used for a new foam trailer. Item B does not require a County match. \$150,000 would be allotted to Emergency Management and \$50,000

passed through to the Sheriff's Office (Agenda Item 11 for approval). County match is not required. Funds would be used for the replacement of a tow vehicle, specialized training mannequins, and active shooter training for Fire and EMS personnel. Item C, for \$45,430, has a 50% County match (covered by salary and benefits of two employees). Training requirements have also been met. Funds would be used for replacement of radios for the hazmat team as they are beginning to fail. Discussion followed regarding active shooter training.

Supervisor Bendzlowicz moved approval to accept the three grants listed above as requested by Ms. Trickey. Supervisor Evangelista seconded the motion, carried unanimously.

Ms. Trickey advised the Committee of a letter from Scott Hunt and Jeff Harloff to the Director of Public Works in Canandaigua in appreciation for the donation and installation of a fire hydrant replacement at the training grounds. The old one was beyond repair.

Office of Sheriff:

Sheriff Povero requested authorization for Acceptance of the FY16 Law Enforcement Terrorism Prevention Program Grant (LETTP). Funds would be used to purchase a patrol dog, also to be trained as a nitrate detector. Funds would also be used to purchase a Chevy Tahoe to transport the K9 since it is a patrol dog. The vehicle would replace a truck previously purchased using Homeland Security Grant funds. Discussion followed.

Supervisor Bendzlowicz moved approval to accept the grant as requested by Sheriff Povero. Supervisor Ingalsbe seconded the motion, carried unanimously.

Sheriff Povero requested authorization for contracts for School Resource Officers as follows:

- A. Contract with Bloomfield Central School District for full-time School Resource Officers
- B. Contract with Phelps-Clifton Springs School District for full-time School Resource Officer
- C. Contract with Victor Central School District for full-time School Resource Officer
- D. Contract with Honeoye Central School District for part-time School Resource Officer
- E. Contract with Manchester-Shortsville Central School District for part-time School Resource Officer
- F. Contract with Marcus Whitman Central School District for part-time School Resource Officer
- G. Contract with Naples Central School District for part-time School Resource Officer

Through various funding streams, seven County school districts are in a position to contract with the County and Sheriff's Office for School Resource Officers. Currently a full-time SRO has been working in Victor and Honeoye schools; they share the costs. Two part-time County Police Officers are each working 1,040 hours per year, in Naples and Marcus Whitman schools. Changes for 2016 are Bloomfield, Midlakes, and Victor would like a full-time officer. The current full-time position for Victor and Honeoye would switch to Victor full-time. Bloomfield and Midlakes have requested a full-time officer for the 2016-17 school year. Marcus Whitman and Naples would like to continue with part-time officers. Honeoye would continue with a part-time officer. Red Jacket is coming into the SRO program for the first time, requesting a part-time officer. The Office of Sheriff is asking for creation of two part-time and two full-time County Police Officers. Regarding funding and Schedule A for the contract, there does not seem to be a need to need to transfer funds for the two full-time officers. These are existing full-time positions and their back fills would not occur until hiring for the 2017 Police Basic School. For the two part-time officers being added, the budget transfers speak to those positions alone (wages/benefits). Change for full-time would be in 2017 budget. The MW and Naples part-time positions are already budgeted in 2016. Vehicles have not been purchased for part-time officers as Fleet Maintenance states there may be existing resources to accommodate the two new part-time officers. Another option is that cars could be held back instead of going to auction. A lengthy discussion followed regarding the cost of funding vehicles. Ms. Gates explained the budgetary entries and County cost for the SRO program. Supervisor Evangelista expressed his concern regarding the fleet budget over the next five years and wanted to be sure the costs were accurate for the contracts with each school district. Ms. Krause noted that if school funding is not available, then the SRO position at that school goes away.

Supervisor Bendzlowicz moved approval of the six contracts listed above as requested by Sheriff Povero. Supervisor Campbell seconded the motion, carried unanimously.

Sheriff Povero updated the Committee on position requests being presented to the Personnel and Financial Management Committees on Wednesday for two full-time Police Officer and two part-time Police Officer positions for School Resource Officers. Sheriff will request a .50 part-time County Police Officer position be abolished and two .25 County Police Officer positions be created (520 hours each). Sheriff is also requesting a part-time Dispatcher II position be created. There is an

excellent candidate available who can only work part-time right now and a current part-time Dispatcher has indicated an interest in other positions or retiring next year. It is possible this new person would eventually be hired full time, so whichever vacancy occurs first, one part-time position could be abolished. Discussion followed.

Sheriff Povero updated the Committee on the Jail population. Today's count is 218. The weekend high was 219. Due to large number of females in Pod 2 over the weekend, some were housed in Wayne County. There are currently 54 females in Pod 2. Pods 3, 4, and 5 are close to full and Pods 7 and 8 are housing 36 and 42 respectively.

Sheriff Povero stated that July 6 at CMAC there are about 14,000 slated to attend the Dave Matthews concert. He spoke of the fireworks display last evening in Canandaigua, which may have been the best attended ever. There may be a need more boats/officers on the lake next year if there continues to be large attendance.

Chief DeChick advised that Finger Lakes Communication has performed the first of two preventative maintenance service calls on all tower sites. No major issues were reported.

Chief DeChick also reported that three contingent offers have been made to applicants for full-time Dispatcher positions. That leaves three full-time vacancies, one of which will be filled by a lateral transfer from Geneva. One of the two remaining positions is protected for a Dispatcher who is in the Police Basic School. Minimum staffing will not be increased until the Geneva police calls start coming in on July 25 and that will increase the need for overtime. This does not include training new people, vacations, etc. Chief DeChick advised that currently there are funds in the full-time hourly line which should be able to compensate for some of the overtime. Discussion followed.

Other Items:

Ms. Krause stated that she has been actively reaching out to those who had served on the Champlin Commission. All of those from the County have agreed to serve on the Campbell Implementation Commission. She will reach out to those outside the County to see if they are willing to serve. Meeting should start in early August.

Supervisor Ingalsbe noted that the Town of Farmington fireworks were held July 3 and it was their largest crowd ever.

At 3:10 p.m. Supervisor Ingalsbe moved to adjourn the regular meeting. Supervisor Campbell seconded the motion, carried unanimously.

Respectfully Submitted,

Linda A. Hudson
Confidential Secretary