

**REGULAR MEETING OF  
PUBLIC SAFETY COMMITTEE  
Ontario County Safety Training Facility  
September 26, 2016, 2016 12:00 P.M.**

**Committee Members:**

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

**Others Present:**

Mary Krause, Brian Young, Sheriff Povero,  
Andrea Schoeneman, Mary Gates, Sue Cirencione,  
Tom Harvey, Carla Jordan, Jeff Rougeux, Jeff Harloff,  
Halle Stevens, Kathleen Meyers, Tim Jensen

The Public Safety Committee met at the Ontario County Safety Training Facility on Monday, September 26, 2016. Chairman Green called the meeting to order at 2:00 p.m. Chairman Green declared Supervisor Evangelista as Necessarily Absent.

**Supervisor Ingalsbe moved approval of the Regular Minutes of the September 6, 2016 meeting. Supervisor Bendzlowicz seconded the motion, carried unanimously.**

**Conflict Defender:**

Ms. Schoeneman requested authorization for a contract with Trident Recovery Services for Criminal Investigative Services. The County currently has a short-term contract with Trident. It is now necessary to go to a long-term contract, not to exceed \$20,000. This cost is reimbursed through a grant as part of the Hurrell-Harring settlement. Discussion followed.

**Supervisor Campbell moved approval of the contract listed above as requested by Ms. Schoeneman. Supervisor Ingalsbe seconded the motion, carried unanimously.**

**STOP-DWI:**

Ms. Cirencione requested authorization to apply for the 2016-2017 Crackdown Grant.

**Supervisor Bendzlowicz moved approval of the grant application as requested by Ms. Cirencione. Supervisor Campbell seconded the motion, carried unanimously.**

Ms. Cirencione requested authorization to increase the Victim Impact Panel defendant cost from \$20 to \$25.

**Supervisor Campbell moved approval to increase the Panel defendant cost listed above as requested by Ms. Cirencione. Supervisor Bendzlowicz seconded the motion, carried unanimously.**

**Probation:**

Mr. Rougeux requested to withdraw his request for a contract with Peterson Psychological Services, PLLC. He briefed the Committee and explained that the department may move in a different direction for these services.

**Emergency Management:**

Mr. Harloff requested authorization for a new appointment to the Ontario County Fire Advisory Board.

**Supervisor Ingalsbe moved approval of the appointment as requested by Mr. Harloff. Supervisor Bendzlowicz seconded the motion, carried unanimously.**

**Planning:**

Mr. Harvey gave a presentation on the 74 Ontario Street Renovations Phase 2 Capital Project, Recap of Analysis and Design Services RFP. He reviewed the history of the building structure and the renovation plans under consideration.

Ms. Jordan requested authorization for approval of Contract Amendment No. 1: Harris Corporation 700 MHz Equipment Purchase (Closing of Geneva PSAP Project – CP 6-2015).

**Supervisor Bendzlowicz moved approval of the contract amendment listed above as requested by Ms. Jordan. Supervisor Ingalsbe seconded the motion, carried unanimously.**

Ms. Jordan request authorization for payment of the following invoices and briefed the Committee on each payment.

- A. Castner Communications, Inc., Customer No. 844-204, for \$8,360.00 (CP 7-2006).
- B. FLRT Development Corp. dba Access Ontario, Invoice No. ONT070116 for \$16,856.00 (CP 5-2013).
- C. CDI Infrastructure dba LR Kimball, Invoice No. 535544 for \$1,938.16 (CP6-2015).
- D. CP 6-2015 - McFarland Johnson, Invoice No.002 for \$7,630.36 (CP 6-2015)

**Supervisor Hilton moved approval of all four invoices listed above as requested by Ms. Jordan. Supervisor Campbell seconded the motion, carried unanimously.**

**Office of Sheriff:**

Sheriff Povero requested authorization for a Budget Transfer to amend the FY15 SLETPP Grant Budget. Funds are already received and budgeted. This would move money from the overtime line to two other line items: technical equipment (\$4,250.00) for the LPR project and to Training and Conference (\$9339.27) for ERT training.

**Supervisor Bendzlowicz moved approval of the Budget Transfer as requested by Sheriff Povero. Supervisor Campbell seconded the motion, carried unanimously.**

Sheriff Povero requested authorization to accept a PSAP Grant from the NYS Division of Homeland Security and Emergency Services, in the amount of \$170,810.00.

**Supervisor Ingalsbe moved approval to accept the grant listed above as requested by Sheriff Povero. Supervisor Campbell seconded the motion, carried unanimously.**

Sheriff Povero requested authorization for the renewal of an Agreement with the NYS Unified Court System for court security for the period 04/01/16 through 03/31/17.

**Supervisor Bendzlowicz moved approval of the renewal agreement as requested by Sheriff Povero. Supervisor Campbell seconded the motion, carried unanimously.**

Sheriff Povero requested authorization to apply for a Mary Clark Thompson Community Health Grant.

Sheriff Povero requested authorization to accept a donation for the DARE Program.

**Supervisor Ingalsbe moved approval to apply for the grant as listed above and for acceptance of the DARE donation as requested by Sheriff Povero. Supervisor Campbell seconded the motion, carried unanimously.**

Sheriff Povero requested authorization to Elect Provision of Chapter 542, Laws of 2015, Eliminating Annual NYSLRS Certification Requirement. The current certification process is done manually to verify each police officer is in the retirement system. Electing this provision would eliminate the manual process and save man hours.

**Supervisor Campbell moved approval to elect the provision elimination the annual NYSLRS Certification Requirement as requested by Sheriff Povero, with the last Whereas amended to include a copy to the Human Resource Department, and the resolution be presented to the Personnel Committee for approval. Supervisor Bendzlowicz seconded the motion, carried unanimously.**

Sheriff Povero updated the Committee on the Jail population. Last Friday the count was at 208 and is at 212 today. This is 20 inmates above the count three weeks ago. Pod 2 is at 52 females. Pods 3, 4, and 5 are full. Five juveniles that would normally occupy Pod 6 are housed in Wayne County, which is a cost savings of overtime to man that Pod. Sheriff gave statistics of repeat offenders admitted to the Jail in August. Additional information will be provided as to the charges for those booked the first time, at the request of the County Administrator.

**Other Items:**

Chairman Green updated the Committee on a recent NYSAC Conference. Topics discussed included the 9-1-1 Surcharge, Civil Service, and recruits/ retention, and the heroin epidemic.

Sheriff Povero advised that the Office of Sheriff will present its 2017-2018 proposed budget tomorrow morning at Financial Management. Public Safety approved the budget in August. There are some changes to be discussed. In Public Safety Communications, another \$70, 810 in revenue will be added to the \$100,000 already budgeted for the PSAP Grant. \$100,000 in 9-1-1 surcharge money will be used to offset cost for maintenance agreements for operational equipment. In the Office of Sheriff, overtime will be reduced by \$40,000 and in the Jail by \$100,000. Also, health insurance premiums budgeted will be reduced by \$234,744 for the department. NYS retirement rates have been reduced so this will be reflected department-wide by \$583,547. This is well over a million dollars in reductions to present to Financial Management from what was presented last month at this Committee. Discussion followed regarding health insurance and retirement.

Ms. Krause gave an update on the Campbell Commission. Supervisor Green attended a training session for Judges and Justices and gave an overview of the Campbell Commission to seek input and participation. Ms. Krause attended the Magistrates Association meeting Saturday morning and gave an overview of the Campbell Commission. As a result, Judge Lew has indicated he would participate in the Campbell Commission if needed.

Sheriff Povero advised that the Medication Drop Off this past Saturday at the Village Victor Hall netted 565 pounds of unused medications, with 113 cars coming through the line.

**Supervisor Campbell moved to adjourn the meeting at 2:53 p.m. Supervisor Bendzlowicz seconded the motion, carried unanimously.**

Respectfully Submitted,

Linda A. Hudson  
Confidential Secretary.