



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

JANUARY 17, 2018

MEMBERS PRESENT

Chairman Green, Supervisors Bendzlowicz, Campbell, Venuti.
Supervisors Sauers and Westbrook was declared necessarily absent.

OTHERS PRESENT

County Administrator Mary Krause, Chairman Marren, Sheriff Povero, Finance Director Mary Gates, Public Defender Leanne Lapp, First Assistant County Attorney Holly Adams, Conflict Defender Andrea Schoeneman, Fiscal Manager Kathleen Meyers, Associate Planner Carla Jordan, Probation Director Jeff Rougeux, Chief Communications Officer Steve DeChick, District Attorney Jim Ritts, Assistant District Attorney Melanie Bailey, Traffic Safety Board members Wayne Houseman and Kevin Henderson, Human Resource Director Michele Smith, and Grant Coordinator Peter Brown.

CALL TO ORDER

The meeting of the Public Safety Committee was called to order at 11:00 a.m. by Chairman Green.

MINUTES

Supervisor Campbell made a motion to approve the minutes of the Public Safety Committee meeting from December 13, 2017. Supervisor Venuti seconded the motion. The motion carried.

CAMPBELL COMMISSION

The Campbell Commission will have its first meeting of the year next week, continuing the work started last year. Primarily focusing on the creation of the law enforcement advisory board, centralized arrangement, trust accounts, and getting more information on Raise the Age. Ms. Krause noted that she received a call this morning that the centralized arraignment paperwork will be submitted to the Chief Judge within the next couple of days.

DISTRICT ATTORNEY

- ♦ **Resolution:** *Accept 2017-2018 Aid to Prosecution Grant*

Supervisor Bendzlowicz motioned to approve the District Attorney's resolutions presented as a block. Supervisor Venuti seconded the motion. The motion carried. Both grants fund positions within the District Attorney's office.

- ♦ **Resolution:** *Accept Crimes Against Revenue Program Grant*

PUBLIC DEFENDER

- ◆ **Resolution:** *Rescinding Resolution No. 483-2017 Contract Extension with NYS Defenders Association*

Supervisor Campbell motioned to approve the resolution as presented. Supervisor Venuti seconded the motion. The motion carried. The original contract was found to have not been approved by the Board originally and they can now proceed with the extension using a short form contract.

CONFLICT DEFENDER

- ◆ **Resolution:** *Authorization to Enter Into a Contract with NYS Office of Indigent Legal Services, Caseload Relief Grant – Public Defender and Conflict Defender Offices*
- ◆ **Resolution:** *Authorization to Extend Contract with Trident Recovery & Investigations, LLC*

Supervisor Venuti motioned to approve the Conflict Defender's resolutions presented as a block. Supervisor Bendzlowicz seconded the motion. The motion carried. This grant has a three year term and the contract extension with Trident Recovery & Investigations is at no-cost.

HUMAN RESOURCES

- ◆ **Resolution:** *Fixing Date and Notice for Local Law No. 2 (Intro.) of 2018*

Supervisor Bendzlowicz motioned to approve the fixing date and notice for Local Law No. 2 (Intro.) of 2018. This will allow for the expansion of residency requirements for correction officers. Supervisor Campbell seconded the motion. The motion carried.

PLANNING DEPARTMENT

- ◆ **Resolution:** *Approval of First License Amendment with Crown Atlantic Co., LLC for Tower Site – Mary Street (CP- 10-2017)*
- ◆ **Payment Approval:** *Harris Corporation, Invoice No. 02357 for \$330,600.00*
- ◆ **Payment Approval:** *Federal Engineering, Invoice 2018-1-7568 for \$1,106.26 (CP 6-2015)*
- ◆ **Payment Approval:** *Federal Engineering, Invoice 2018-1-8464 for \$244.00 (CP 10-2017)*
- ◆ **Update:** *Status of CP 6-2016, Closing of Geneva PSAP*

Supervisor Bendzlowicz motioned to approve the planning department items as a block. Supervisor Venuti seconded the motion. The motion carried. Ms. Jordan let the committee know that the amendment is to put new 700 MHZ equipment on the tower at no additional cost.

This invoice is for 700 MHZ equipment and installation at the Mary Street Tower.

This invoice is for project management assistance on the closing of the Geneva PSAP project.

This invoice is for project management assistance on the Mary Street tower project.

The redundant microwave equipment is installed. The testing was successful and the equipment is now operational.

STOP - DWI

- ◆ **Resolution:** *Reappointments to Traffic Safety Board* Supervisor Venuti made the motion to approve these two year appointments to the Traffic Safety Board as presented by Mr. Houseman and Mr. Henderson as a block. Supervisor Campbell seconded the motion. The motion carried.
- ◆ **Resolution:** *Appointment to Traffic Safety Board – Brown*
- ◆ **Resolution:** *Appointment to Traffic Safety Board – Ritts*
- ◆ **Resolution:** *Appointment to Traffic Safety Board – Turner*

PROBATION DEPARTMENT

- ◆ **Resolution:** *Authorization for 2018 ATI Advisory Board Appointments* Supervisor Bendzlowicz motioned to approve the first block of four probation resolutions as presented by Mr. Rougeux. Supervisor Venuti seconded the motion. The motion carried.
- ◆ **Resolution:** *Authorization Agreement Hillside Children's Center Youth Care Facility 2018* There was no increase in the Hillside contract to run the youth care facility in 2018.
- ◆ **Resolution:** *Authority to Sign Agreements for Reception, Temporary Housing and Care of Out of County Adjudicated Juvenile Delinquents and Pins at Ontario County Youth Care Facility*
- ◆ **Resolution:** *Authorizing Contract with Doyle Pruitt, LCSW for Juvenile Sex Offender Treatment*
- ◆ **Resolution:** *Contract with FLACRA – Youth in Crisis Program* Supervisor Campbell motioned to approve the second block of four probation resolutions as presented by Mr. Rougeux. Supervisor Venuti seconded the motion. The motion carried. There will be no increase in these 2018 FLACRA contracts.
- ◆ **Resolution:** *Contract with FLACRA – Day Reporting Treatment Groups and Programming*

- ◆ **Resolution:** *Contract with FLACRA – Enhanced Jail Services*
- ◆ **Resolution:** *Partnership for Ontario County Youth Court Program Contract*

OFFICE OF SHERIFF

- ◆ **Resolution:** *Authorization to Apply for Grant from US Department of Health and Human Services*
- ◆ **Resolution:** *Temporary CPO Positions*
- ◆ **Resolution:** *Authorization for Contract with National Eye Care, Inc.*
- ◆ **Resolution:** *Authorization for Contract with FLACRA for Case Manager (Transition Program)*
- ◆ **Resolution:** *Authorization for Contract with FLACRA for Counseling/Referral Program*
- ◆ **Resolution:** *Authorization for Contract with Lori L.H. Higgins Art Therapy Program*
- ◆ **Resolution:** *Authorization for Contract with Canandaigua Emergency Squad*
- ◆ *Jail Population Update*

Supervisor Venuti motioned to approve the seven Office of Sheriff resolutions as a block. Supervisor Bendzlowicz seconded the motion. The motion carried.

Sheriff Povero updated the committee with the jail population.

- 141 inmates currently
- 156 weekend population
- 33 female inmates
- 2 pods are currently closed

The winter storm had a relatively minor impact on Sheriff's Department as most people listened to the no unnecessary travel advisory. Sheriff Povero also let the committee know that another session of the basic academy will begin on February 12, 2018 with graduation on August 27, 2018. They currently have 32 recruits for this session.

DISCUSSION

Chairman Green announced that he has selected Supervisor Bendzlowicz as the Vice-Chair for the Public Safety Committee.

Ms. Krause shared with committee that Drug Court graduation will be held on February 9, 2018 at 10:00 am. Ms. Krause and other County staff recently attending an emergency management tier three training session. It was an excellent program and provided an opportunity to create a team to review and update some of our procedures for our continuity of government plan. The mission, vision, and core behaviors program implementation will be changing to Ontario Upward. The new program will go through each value and be presented from different work groups. Ms. Krause and Mr. Young will be setting up meeting with the school superintendents soon; also the individual meetings with the Board Supervisors are going well.

ADJOURNMENT

On motion of Supervisor Bendzlowicz the meeting was adjourned at 11:48 a.m. Supervisor Venuti seconded the motion. The motion carried.

Respectfully Submitted
Kristin Mueller
Deputy Clerk to the Board