



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

Location: Municipal Building

2nd Floor, Room 200

20 Ontario Street

Canandaigua, NY 14424

FEBRUARY 8, 2017 MEMBERS PRESENT

Chairman Green, Supervisors Bendzlowicz, Campbell, Ingalsbe, Venuti. Supervisor Westbrook declared necessarily absent.

OTHERS PRESENT

Mary Krause, Brian Young, Sheriff Povero, Gary Curtiss, Steve DeChick, Mary Gates, Carla Jordon, Leanne Lapp, Chairman Marren, Kathleen Meyers, Jeff Rougeux, Halle Stevens, Mike Tantillo, and Deb Trickey.

CALL TO ORDER

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

MINUTES

Supervisor Ingalsbe made a motion to approve the minutes of the Public Safety Committee meeting from January 18, 2017. Supervisor Venuti seconded the motion. The motion carried.

CAMPBELL COMMISSION

Supervisor Campbell gave an update on the Campbell Commission.

- ◆ **Resolution:** Stepping Up to Reduce Number of People with Mental Illness in Jail

Supervisor Campbell made a motion to approve the Stepping Up resolution. Supervisor Venuti seconded the motion. The motion carried.

DISTRICT ATTORNEY

- ◆ **Budget Amendment:** Office of Victim Services Grant Due to Unfilled Vacancies

Supervisor Bendzlowicz made a motion to approve the budget amendment to provide more training and monies to enhance the annual victims' rights ceremony. Supervisor Ingalsbe seconded the motion. The motion carried.

PUBLIC DEFENDER

- ◆ **Resolution:** Authorization to Create Trust Accounts - Public Defender and Conflict Defender Offices

Supervisor Venuti made a motion to approve the resolution to create trust accounts. Supervisor Campbell seconded the motion. The motion carried. These accounts will make it possible for their clients to make restitution payments to these accounts a little at a time and the restitution will be paid of these accounts to the appropriate places.

- ◆ **Resolution:** Appointment of Brian Leeds
Supervisor Bendzlowicz made a motion to approve the resolution to appoint Brian Leeds. Supervisor Venuti seconded the motion. The motion carried. This is a grant based position.

PLANNING

- ◆ **Resolution:** Capital Project No. 6-2015: CDI Infrastructure, LLC and Federal Engineering, Inc. Assignment and Assumption
Supervisor Venuti made a motion to approve the assignment and assumption agreement. Supervisor Ingalsbe seconded the motion. The motion carried.
- ◆ **Invoice:** CDI (d/b/a L.R. Kimball) Invoice No. 1701920059 for \$1,3809.54 (CP 6-2015)
Supervisor Venuti made a motion to block the approval of the two invoices for CP 6-2015. Supervisor Ingalsbe seconded the motion. The motion carried.
- ◆ **Invoice:** McFarland Johnson Invoice No. 3F for \$662.95 (Retainage Release Request CP 6-2015)

EMERGENCY MANAGEMENT

- ◆ **Resolution:** Budget Amendment to Grant from State Homeland Security Program (SHSP FY 15)
Supervisor Ingalsbe made a motion to approve the budget amendment. Supervisor Venuti seconded the motion. The motion carried. Ms. Trickey explained they have some additional grant funding left after purchasing equipment and would like to use the funds for sustainment.
- ◆ **Resolution:** Authorization: Agreements for Service, Emergency Service Instructors
Supervisor Bendzlowicz made a motion to approve the emergency service instructor's reimbursement rates for 2017. Supervisor Campbell seconded the motion. The motion carried.

PROBATION

- Director Rougeux gave a presentation on electronic home monitoring and a weekend jail alternative. They are looking to switch the company that provides the home monitoring and add pre-trail monitoring to the contract. He and the Campbell Commission are working with FLACRA to provide a weekend jail alternative.
- ◆ **Resolution:** Authorization Agreement - Hillside Children's Center/Youth Care Facility 2017
Supervisor Bendzlowicz made a motion to approve the 2017 Hillside Children's Center/Youth Care Facility 2017 contract. Supervisor Campbell seconded the motion. The motion carried.
- ◆ **Resolution:** 2017 Sentinel Services Contract -
Supervisor Campbell made a motion to approve the 2017 Sentinel Services Contract - Electronic Monitoring for Probation

Electronic Monitoring for Probation and Pre-trial Services

and Pre-trial Services. Supervisor Venuti seconded the motion. The motion carried.

- ◆ **Resolution:** 2017 FLACRA - Weekend Jail Alternative Contract

Supervisor Ingalsbe made a motion to approve the 2017 FLACRA Weekend Jail Alternative Contract. Supervisor Bendzlowicz seconded the motion. The motion carried.

OFFICE OF SHERIFF

- ◆ **Resolution:** Authorization to Accept Police Protective Equipment Program Grant from NYS DCJS

This grant will provide \$75,000 in protective equipment for the Ontario County Sheriff's Department, the Canandaigua Police Department, and the Geneva Police Department.

- ◆ **Resolution:** Authorization to Apply for Grant from US Department of Justice, Office of Justice Programs

This grant would provide funding for an adult drug court program.

- ◆ **Resolution :** Contract Extension National Eye Care Inc.

This is a renewal of the current contract.

- ◆ **Resolution :** Acceptance of Donation Ontario County Sheriff's Office

This is a donation from the Finger Lakes Triathlon for the triathlon that was held on Saturday September 11, 2016.

Supervisor Venuti made the motion to approve the Sheriffs four aforementioned items as a block. Supervisor Campbell seconded the motion. The motion carried.

- ◆ **Update:** Jail Population

- Currently there are 195 inmates at the jail.
- Over the weekend there were 214 inmates.
- The jail received a variance to bring back a few juveniles that were being housed out at Wayne County. This variance can be renewed every thirty days and is still in place.
- Sheriff Povero spoke of supporting proposed legislation that would send NYS Division of Parole violation detainees back to the State. Currently the jail is housing 26 of these individuals unfunded by the State.

DISCUSSION

- Chief DeChick informed the committee that on January 27, 2017 the 9-1-1 radio system failed and was down for around an hour. It was determined that it was a router that had incorrect firmware. This was corrected quickly and efficiently. During the down time all dispatched was completed over the phone.
- Ms. Krause asked about the Exacom system. This is the

system that records and stores all calls that come into the 9-1-1 center. This system has been upgraded and some additional hardware that is needed will be coming. This will give the 9-1-1 center enough space and backup for at least three years' worth of files.

- Sheriff Povero noted that there is a correction to the November 28, 2016 committee minutes. Under jail population the female population was 49 not 29 as stated in the minutes.

PRIVILEGE OF FLOOR

Chairman Green granted privilege of the floor to Chairman Marren. Chairman Marren spoke of a fire protection services study that is being completed by Bill Compton. 9-1-1 does a great job at tracking the 1st vehicle on scene, but he is now looking into the 2nd vehicle arrive time on scene. Chairman Marren will be providing this study to the committee and Fire Advisory Board.

ADJOURNMENT

On motion of Supervisor Ingalsbe the meeting was adjourned at 12:13 a.m. Supervisor Campbell seconded the motion. Motion carried.

Respectfully Submitted
Kristin Haremza
Deputy Clerk to the Board