



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

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

SEPTEMBER 25, 2019

MEMBERS PRESENT

Chairman Green, Supervisors Bendzlowicz, Campbell, Sauers, Guard, Menikotz, and Venuti were present.

OTHERS PRESENT

- Brian Young, Deputy County Administrator
- Sheriff Kevin Henderson
- Mary Gates, Director of Finance
- Holly Adams, County Attorney
- Jim Ritts, District Attorney
- Leanne Lapp, Public Defender
- Carrie Bleakley, Conflict Defender
- Deb Trickey, Emergency Management Coordinator
- Betsy Landre, Sr. Planner
- Kathleen Meyers, Fiscal Manager
- Kristin A. Mueller, Clerk to the Board

CALL TO ORDER

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

MINUTES

Supervisor Bendzlowicz made a motion to approve the minutes of the Public Safety Committee meeting from September 4, 2019. Supervisor Venuti seconded the motion. Motion carried.

CAMPBELL COMMISSION

Update

Supervisor Campbell shared that there are no updates since the last Board meeting, where he shared detail regarding the Campbell Commission and ATI. The goals of the Campbell Commission have been reviewed and they will be coming back to the Public Safety Committee to seek approval to continue the Commission.

Chairman Green spoke briefly about the cashless bail presentation at NYSAC.

PLANNING:

*Approval: Invoice: 2019-3-7925
Federal Engineering i/a/o \$538.65
(CP No. 2-2018 74 Ontario Street
700 MHz Project)*

Supervisor Bendzlowicz motioned to approve the Federal Engineering invoices and the no cost time extension resolution as a block.

Supervisor Menikotz seconded the motion. The motion carried.

*Approval: Invoice: 2019-3-9365
Federal Engineering i/a/o
\$1,111.50 (CP No. 2-2018 74
Ontario Street 700 MHz Project)*

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

DISTRICT ATTORNEY

Approval: Budget Transfer

District Attorney Jim Ritts explained to committee that this transfer is going to be used to cover the purchase new computer equipment.

Supervisor Bendzlowicz motioned to approve the budget transfer for the District Attorney's Office. Supervisor Venuti seconded the motion. The motion carried.

CONFLICT DEFENDER

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

Ms. Bleakley explained that Jennifer L. Morales has changed the name of her business and this now requires the county to have an assignment and assumption agreement. Also, the Conflict Defender's Office has had an increase in the need of using private investigators so they are amending the JM Investigative Services and David P. Phillips contracts to reflect the increase of usage.

Supervisor Bendzlowicz motioned to approve the assignment and assumption agreement and amendment agreement with JM Investigative Services, LLC as a block. Supervisor Guard seconded the motion. The motion carried.

ADDENDUM

Resolution: Contract Amendment with JM Investigative Services, LLC – Conflict Defender's Office

Supervisor Menikotz motioned to approve the contract amendment with David Phillips. Supervisor Campbell seconded the motion. The motion carried.

Resolution: Contract Amendment with David P. Phillips, Investigator – Conflict Defender's Office

EMERGENCY MANAGEMENT

Resolution: Appointment to the Ontario County Fire Advisory Board – Daniel Chapman

Supervisor Bendzlowicz motioned to approve the appointment of Daniel Chapman to the Fire Advisory Board. Supervisor Campbell seconded the motion. The motion carried.

Resolution: Acceptance of Grant from State Homeland Security Program (SHSP FY17~CFDA#97.067) Ontario County Emergency Management Office

Supervisor Venuti motioned to approve the two emergency management grant resolutions as a block. Supervisor Bendzlowicz seconded the motion. The motion carried.

It was also noted that for the resolution: Acceptance of Grant from State Homeland Security Program (SHSP FY17~CFDA#97.067) Ontario County Emergency Management Office. Acceptance should be Amendment. The Emergency Management Office will make this change.

Resolution: Acceptance of FY19 State Homeland Security Program (SHSP) Grant Program – Office of

Emergency Management

OFFICE OF SHERIFF

Resolution: *Authorization to Renew Security Agreement with the New York State Unified Court System*

Supervisor Campbell motioned to approve the contract with the NYS Unified Court System. Supervisor Bendzlowicz seconded the motion. The motion carried.

Resolution: *Authority to Sign State and Local Task Force Agreement with U.S. Drug Enforcement Administration*

Supervisor Campbell motioned to approve agreement with the U.S. Drug Enforcement Administration and to accept a grant from the NYS Division of Criminal Justice Services as a block. Supervisor Guard seconded the motion. The motion carried.

Resolution: *Authorization to Accept Legislative Grant from New York State Division of Criminal Justice Services*

At 11:17 am, Supervisor Bendzlowicz made the motion, seconded by Supervisor Menikotz, to go into executive session regarding discussions on a matter which will imperil the public safety if disclosed; motion carried.

Resolution: *Acceptance of FY19 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant – Office of Sheriff*

At 11:26 am, Supervisor Bendzlowicz made the motion, seconded by Supervisor Menikotz, to leave executive session; motion carried.

Approval: *Budget Transfer*
Informational: *Emergency Response Vehicle*

Supervisor Campbell motioned to approve the acceptance of the State Law Enforcement Terrorism Prevention Program Grant. Supervisor Guard seconded the motion. The motion carried.

Supervisor Bendzlowicz motioned to approve the budget transfer to purchase a new camera. Supervisor Campbell seconded the motion. The motion carried.

Informational: *Letter from former inmate to Chief Smith*

Sheriff Henderson shared with committee that kind letter that was written to Chief Smith from a former inmate.

Informational: *Transitions Clinic Network: Post Incarceration Addiction Treatment, Healthcare and Social Support*

Sheriff Henderson informed the committee that the Transitions Clinic Network would like to partner with our jail. They provide services for inmates to receive mental health help upon reentry. There is no cost to the county for this program.

Update: *Jail Population*

Sheriff Henderson reviewed the Jail population.

- Current – 144
- Females - 24
- Weekend High – 157
- 2 minors are housed out.

Since the last report; 1,990.25 hours of OT.
They have 4 FT Correction Officer vacancies.
They have 9 PT Correction Officer vacancies.

COUNTY ADMINISTRATOR *Updates*

Deputy County Administrator Young informed the committee of the following items:

- The NYSAC conference was last week. Chairman Marren was elected as President-elect of NYSAC, Ms. Krause chairs employee relations committee, and Ms. Gates is on the

taxation and finance committee

- Shared services panel public hearings will be held on October 21st, 22nd and 23rd in Geneva, Victor, and Canandaigua.
- The shared services panel plan vote will be in early November.
- The next Board of Supervisors meeting will be held at Farmington Town Hall.

Next meeting date and time: Wednesday, October 16, 2019 11:00 am, Regular Meeting

ADJOURNMENT

On motion of Supervisor Campbell, the meeting was adjourned at 11:37 am. Supervisor Venuti seconded the motion. The motion carried.

Respectfully Submitted
Kristin A. Mueller, Clerk to the Board

Approved