



## PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

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

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OCTOBER 16, 2019

### MEMBERS PRESENT

Chairman Green, Supervisors Bendzlowicz, Campbell, Sauers, Menikotz, and Venuti were present. Supervisor Guard was declared necessarily absent.

### OTHERS PRESENT

- Mary Krause, County Administrator
- Undersheriff David Frasca
- Mary Gates, Director of Finance
- Lea, Assistant County Attorney
- Jim Ritts, District Attorney
- Leanne Lapp, Public Defender
- Vivian Russell, Human Services Worker
- Tim Jensen, Associate Planner
- Betsy Landre, Sr. Planner
- Kathleen Meyers, Fiscal Manager
- Diane Foster, Deputy Clerk to the Board

### CALL TO ORDER

The meeting of the Public Safety Committee was called to order at 11:01 am by Chairman Green.

### MINUTES

Supervisor Venuti made a motion to approve the minutes of the Public Safety Committee meeting from September 25, 2019 with a minor amendment to the time beginning and ending for executive session from PM to AM. Supervisor Menikotz seconded the motion. Motion carried.

### CAMPBELL COMMISSION

*Update*

Supervisor Campbell updated on the following:

- They met last Thursday and had lengthy discussions in regards to some of the Raise the Age and Criminal Justice Reform.
- The number that will be eligible for hearings before the end of the year is 41; noting this in regards to 17 year olds that are currently in jail.
- The trust accounts that were negative this year; which means they have started to pay out funds that have been collected in the past. As of last week, they had paid out \$36K more than what was taken in this year. That has started to cover the 2017 and 2018 trust accounts.
- Discussion about Ellen Wayne going to Wayne County from Catholic Charities. It was a little bit of a hit to ATI.
- Mary Krause noted that it is officially confirmed in regards to Criminal Justice Reform, that the Office of Court Administration will be making court notifications.

## **PLANNING:**

**Approval:** Invoice: 2019-4-7926  
Federal Engineering i/a/o  
\$1,020.30 (CP No. 2-2018 - 74  
Ontario Street 700 MHz Project)

**Approval:** Invoice: 2019-4-9368  
Federal Engineering i/a/o \$499.22  
(CP No. 2-2018 - 74 Ontario  
Street 700 MHz Project)

**Informational:** Resolution:  
Ontario County Firing Range  
Improvements – Creation of  
Capital Project H062-19 –  
Authorization of a Contract for  
Design Services

## **DISTRICT ATTORNEY**

**Resolution:** Authorization to  
Accept SFY2018-2019 Crimes  
Against Revenue Program Grant  
District Attorney's Office

## **PUBLIC DEFENDER**

**Resolution:** Authorization to  
Accept Distribution 6 Grant from  
the Office of Indigent Legal  
Services – Office of Public  
Defender

**Resolution:** Authorization to  
Accept Distribution 8 Grant from  
the Office of Indigent Legal  
Services – Office of Public  
Defender

## **STOP-DWI**

**Resolution:** Authorization to  
Accept a Grant from the New York  
State STOP-DWI Foundation to  
Supplement Existing Funding for  
DWI Crackdown Special Patrols –  
CFDA#20.616

## **OFFICE OF SHERIFF**

**Resolution:** Authorization to  
Accept Donation for D.A.R.E.  
Program

Betsy Landre presented two invoices for payment to Federal Engineering.

Supervisor Bendzlowicz motioned to approve as a block the two invoices for payment. Seconded by Supervisor Campbell. Motion carried.

Tim Jensen apprised the Committee of the progression of the Firing Range Improvements Project noting the choice of provider for design services.

Jim Ritts presented a resolution to accept the SFY2018-2019 Crimes Against Revenue Program Grant noting that this grant provides 2/3 of Melanie Bailey's fringe package.

Supervisor Bendzlowicz motioned to approve the resolution, seconded by Supervisor Campbell. Motion carried.

Leanne Lapp presented two resolutions to accept two grants from the Office of Indigent Legal Services. She explained what expenses would be covered under the grants.

Supervisor Venuti motioned to approve as a block the two resolutions, seconded by Supervisor Menikotz. Motion carried.

Vivian Russell presented a resolution to accept a grant from the New York State STOP-DWI Foundation.

Supervisor Bendzlowicz motioned to approve the resolution, seconded by Supervisor Sauers. Motion carried.

Undersheriff Frasca presented a resolution to accept a \$1,000 donation from Generations Bank for the D.A.R.E. program and a resolution for approval for a budget transfer to cover overtime expenses.

**Approval:** *Budget Transfer of unused FT & PT hourly to OT*

Supervisor Bendzlowicz motioned to approve as a block the resolution and the budget transfer, seconded by Supervisor Campbell. Motion carried.

**Update:** *Jail Population*

Undersheriff Frasca reviewed the Jail population.

- Current – 137
- Females - 27
- Weekend High – 148
- No minors are housed out.

Since the last report; 1,258 hours of OT.

**COUNTY ADMINISTRATOR**  
*Updates*

County Administrator Mary Krause informed the committee of the following items:

- The Traffic Safety Board had questions with regard to the STOP-DWI plan and budget. Ms. Krause will be putting together a staff task force. The 2020 budget had been presented to the committees and was approved knowing that it can be amended. She noted that the enforcement allocation is down in the plan and it brings a red flag to the state. The task force is to re-evaluate the 2020 plan and to talk with the state representative to see if they can answer their concerns and if it is an approvable plan. They will be getting back with recommendations and an update from the task force.
- Two things that were and are still true that impacted the budget presentation. One; Sue Cirencione had gone to Michele Smith as compliance officer and was not sure she should be housed under a department that is financed with “STOP” revenues. Ms. Smith did not find any wrong doing in this, but understood the appearance of this. In making the 2020 budget presentation it was recommended to move STOP-DWI to Public Health. Second; the revenues are down and the program is run through fines and other revenues and grants; there are no county tax dollars that contribute to the program. She noted that the structure of Public Health is setup to accommodate the STOP-DWI program.
- Public Hearings for the Shared Services will be Monday, October 21st at Victor Town Hall at 11 am, Tuesday, October 22nd at 9 am at 20 Ontario Street, and Wednesday, October 23rd at Geneva Town Hall at 10 am.
- A municipality spotlight where Supervisor Baker will have Jeremy Marshall reach out to the Chief Engineer at the VA to give a presentation at the Board meeting on October 24th.

**EXECUTIVE SESSION**  
*Matters in litigation.*

At 11:33 am, Supervisor Bendzlowicz motioned to enter into executive session for the purpose of discussions regarding proposed, pending or current litigation. Supervisor Menikotz seconded the motion. Motion carried.

At 11:54 am, Supervisor Bendzlowicz motioned to come out of executive session. Supervisor Venuti seconded the motion. Motion carried.

*Next meeting date and time: Wednesday, November 6, 2019 11:00 am, Regular Meeting*

**ADJOURNMENT**

On motion of Supervisor Campbell, the meeting was adjourned at 11:54 am. Supervisor Venuti seconded the motion. The motion carried.

Respectfully Submitted

Diane R. Foster, Clerk to the Board

Approved