

Minutes

Public Safety Committee

Wednesday, October 18, 2017, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

Members Present: Wendel, Whitford, Bankoski, Niebel, Pavlock

Others: Tampo, Dennison, Chagnon, Leone, Griffith, J. Crowell, Sheriff, Undersheriff Holder, Himelein, Barone, Taylor, Horrigan

Chairman Wendel called the meeting to order at 4:15 p.m.

Approval of Minutes (9/20/17)

MOVED by Legislator Bankoski, SECONDED by Legislator Whitford.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Chairman Wendel: We do have a resolution under “other” that goes with Emergency Services so we are just going to bump that up and put it in after resolution number one if that is o.k.

Committee agreed

Proposed Resolution - Emergency Management Performance Grant for Fiscal Year 2017

Mr. Griffith: The Emergency Management Performance grant is a grant that comes through the State of New York with the money that was passed through from the Federal government. It’s used to offset the salaries in the Office of Emergency Management. It doesn’t cost the County any money. The 50% in-kind match is done in in-kind services.

Legislator Bankoski: What is your in-kind services?

Mr. Leone: Our services? That would be labor, payroll, things that we do on a regular basis. We use that as a matching portion of that grant. We have gotten that same grant for years, and years, and years to offset the cost of Emergency Management response. So we pay salaries, heat, light, rent, that kind of thing. They are all allowable.

Chairman Wendel: Any questions?

Unanimously Carried

Proposed Resolution – Fiscal Year 2017 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

Mr. Griffith: This is a grant used for Haz Mat that Dan gets. It's a grant that comes through and does not require any matching funds from the County. It's funding that passes through and we'll be used for Haz Mat materials.

Chairman Wendel: Any questions: Mr. Imfeld that they speak of is guru when it comes to grants in the excess of millions of dollars. Those guys have found not only for DOS, but multiple departments throughout the County. He's the grant writer.

Mr. Griffith: Very successful.

Legislator Bankoski: Keep up the good work.

Chairman Wendel: Any questions?

Unanimously Carried

Mr. Leone: Mr. Chairman, again, this is my last meeting and I want to thank Public Safety for all your support and everything that you have done to support Emergency Services. We have some real good things going on right now, the fly cars and thank you for all of your support for everything that we tried to do and do on behalf of our office. Thank you.

Chairman Wendel: And on behalf of this committee and I'm sure I speak for everybody here, thank you for your 15 years and you are definitely correct for moving forward and John has big shoes to fill and a big ship to sail. Thank you.

Undersheriff Holder: Do you want to block these?

Chairman Wendel: I don't see why not.

Undersheriff Holder: I can talk specifically about a couple of different ones but it's probably easy just to block them.

Chairman Wendel: Let's have a motion to block.

Legislator Whitford: I'll move it.

Legislator Niebel: Second.

Chairman Wendel: Moved and seconded to block the enhanced police protection services and court security, resolutions 2 through 10.

Unanimously Carried

Undersheriff Holder: Thank you Mr. Chairman. These are just renewals of existing contracts we've had for several years. They are divided into enhanced police protection and/or court security. We have had minor increases due to contractual increases in salaries, fringe benefits, retirement, insurance, and those types of things. These are the group of municipalities that want to continue the contracts for next year. The major one which is the contract with Silver Creek, that one is continued – if you remember a couple of years ago we started that contract with both Hanover and Silver Creek and then consolidated to just Silver Creek and Silver Creek has negotiated to continue on with us.

Legislator Niebel: It was separate in 2015?

Undersheriff Holder: Right.

Sheriff Gerace: And they sublease.

Undersheriff Holder: Right, it's their job to sub with Hanover so we just do the contract with Silver Creek.

Legislator Bankoski: Are there any ones on here that aren't – I mean, we have these, is there any that aren't continuing?

Undersheriff Holder: Right. There are a couple that chose not to. Bemus Point did not.

Sheriff Gerace: They didn't last year either.

Undersheriff Holder: And the Town of Chautauqua regarding court security decided not to.

Chairman Wendel: So Bemus just uses one of the regular patrols you have?

Sheriff Gerace: Correct. This year is the first year they chose not to have a contract with us.

Legislator Pavlock: Do the schools do anything (*inaudible*) discontinue the service because of funding or is it –

Undersheriff Holder: Yeah, the only one we have now is with Chautauqua Lake and they will utilize us for prom, football games, and different types of activities.

Sheriff Gerace: That is, if they chose to do that. That is not to be confused with the school resource officer contracts where we are in the schools every day. Those are not on there.

Legislator Pavlock's statement inaudible.

Sheriff Gerace: Pretty much. We charge them an hourly rate for any time that they request us. For instance, if they feel that a football game might be a problem, they will ask if they can have a Deputy at the game where another one they might need one. Chautauqua Lake is the only school that we do that with currently.

Legislator Bankoski: Are these new?

Undersheriff Holder: No. They are all renewals.

Legislator Niebel: I did have a chance to check a little bit, last year the hourly wage was \$38.66, this year it's \$39.58 so that increase of 92 cents Joe and Chuck, does include the increase as far as the wage increase and also the fringe?

Undersheriff Holder: Correct.

Chairman Wendel: Are they covered with part time?

Undersheriff Holder: Those are all part time except for the Silver Creek one, that one has a combined but everyone else has a part time deputy.

Legislator Niebel: As far as that one, it does include Sunset at this time?

Undersheriff Holder: Right, that's going to be an addendum that you'll see maybe in a few months. That is for Sunset Bay during the summer time. It's a separate one with the Town of Hanover.

Chairman Wendel: I appreciate whoever did Silver Creek because we're usually playing with that one month into the calendar, sometimes –

Legislator Bankoski: I think you did a lot of work on that two years ago.

Sheriff Gerace: The Undersheriff tries to stay ahead of all this stuff and get it done early.

Undersheriff Holder: I know you don't like doing these December and January. It's just not fair to you.

Chairman Wendel: Right but for you guys, you do all the work. Silver Creek came in, I think this started in May, it was late in the calendar year and –

Sheriff Gerace: The first year.

Chairman Wendel: Yeah, the first year (*inaudible*) and they were always holding the ball because of their issues.

(cross talk)

Legislator Niebel: I would like to compliment the Sheriff's Department. Last year we got these resolutions in December and the Sheriff is two months earlier, October, so thank you guys, appreciate it.

Chairman Wendel: All those in favor of resolutions 2 through 10?

Proposed Resolution - Authorize Agreement with Village of Brocton for Enhanced Police Protection Services

Unanimously Carried

Proposed Resolution – Authorize Agreement with Chautauqua Lake Central School District to Provide Enhanced Police Protection Services

Unanimously Carried

Proposed Resolution – Authorize Agreement with the Town of Ripley for Enhanced Police Protection Services

Unanimously Carried

Proposed Resolution – Authorize Agreement with Village of Silver Creek for Enhanced Police Protection Services

Unanimously Carried

Proposed Resolution – Authorize Agreement with Town of Ellery for Court Security Detail

Unanimously Carried

Proposed Resolution – Authorize Agreement with Town of Kiantone for Court Security Detail

Unanimously Carried

Proposed Resolution – Authorize Agreement with Town of Mina for Court Security Detail

Unanimously Carried

Proposed Resolution – Authorize Agreement with Town of North Harmony for Court Security Detail

Unanimously Carried

Proposed Resolution - Authorize Agreement with Town of Stockton for Court Security
Detail

Unanimously Carried

Proposed Resolution – Close and Adjust Capital Projects

Mrs. Dennison: This resolution is the summation of several months of work with the Audit & Control Committee. The Committee asked that we review all of the open capital projects and so we started meeting with each department head to go over the capital projects under their jurisdiction. Based on that work, we found that the projects listed here, the first part of the first WHEREAS, are completed and can be closed. There is a change that I would like to propose to the second WHEREAS clause. That clause indicates that more than \$300,000 will be returned to the capital reserve. That was the original figure when I drafted the resolution but there are a couple of capital projects that we were originally going to include in this resolution and decided to include in a resolution in November. So I would like to ask that that WHEREAS clause be changed to, “will return approximately \$148,000 to the reserve for capital”.

Clerk Tampio: It was amended in Public Facilities to do just that already.

Mrs. Dennison: I just checked based on the September financial results, the projects listed here, the current surplus is \$148,111. So what this resolution would do is close all those. There is also a large capital project with JCC that the college is not going to utilize so that project will be estimated to be a \$1,040,000 not utilized for project 550. That project by the end of the year we expect will be closed out. They are doing some work still with that project so that is why it's not on the list to be closed, but, between the ones listed and that JCC project, those projects will return over a million dollars to the capital reserve. So that is step one of the resolution and then the second part of the resolution is there are three projects that we would like to add money to. Those are on the second page under Increase Capital Appropriations. There is a second Critical Maintenance project for the community college, there is Buildings and Grounds Mayville Parking lot project and the Luensman restroom project. So the resolution as I say, return a significant amount to the capital reserve but also utilize some of those funds to augment the existing capital projects. The only project to be closed that's on the list that's specifically Public Safety related is the second project on the list, Basic Fire Academy. That project is completed and actually has a balance of zero. Any questions?

Chairman Wendel: Can we have a motion to amend the resolution?

Legislator Niebel: So moved.

Legislator Whitford: Second.

Chairman Wendel: Strike \$300,000 and change that to \$148,000 that is already amended. All those in favor?

Unanimously Carried

Chairman Wendel: Any other questions for Kathleen? All those in favor of the resolution as amended?

Unanimously Carried

Discussion – Coroners Compensation

Discussion – Amendments to 2018 County Tentative Budget

Other

Moved by Legislator Bankoski, SECONDED by Legislator Niebel to adjourn.

Unanimously Carried (5:25 p.m.)

Respectfully submitted and transcribed,
Kathy K. Tampio, Clerk/Lori J. Foster, Deputy Clerk/Secretary to the Legislature