



# PUBLIC SAFETY COMMITTEE

Time: 10:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

<b>January 18, 2023</b>	
<b>MEMBERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Chairman Robert Green</li> <li>○ Supervisor Daryl Marshall</li> <li>○ Supervisor John Pruett</li> </ul>	<ul style="list-style-type: none"> <li>○ Supervisor Mark Venuti</li> <li>○ Supervisor Lou Guard'</li> <li>○ Supervisor Bill Namestnik</li> </ul>
A quorum was present.	
<b>OTHERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Chris DeBolt, County Administrator</li> <li>○ Alissa Bub, Deputy County Administrator</li> <li>○ Holly Adams, County Attorney 10:51 am</li> <li>○ Todd Campbell, Chair to the Board</li> <li>○ Mary Gates, Dir. of Finance</li> <li>○ Leanne Lapp, Public Defender</li> </ul>	<ul style="list-style-type: none"> <li>○ Chief Deputy John Falbo</li> <li>○ Chief Steve DeChick</li> <li>○ Kathleen Meyers, Fiscal Manager</li> <li>○ Abigail Marion, Resident, T of Manchester</li> <li>○ Diane Foster, Deputy Clerk to the Board</li> </ul>
<b>OTHERS PRESENT via WebEx</b>	
<ul style="list-style-type: none"> <li>○ Jeff Harloff, Dir. EMS</li> <li>○ Betsy Landre, Sr. Planner</li> <li>○ Tim Jensen, Assoc. Planner</li> </ul>	<ul style="list-style-type: none"> <li>○ Holly Smith, Grants Coordinator</li> <li>○ Sharon Decker, Grants Coordinator</li> <li>○ Jen Langer, Purchasing Director</li> </ul>
<b>CALL TO ORDER</b>	The meeting of the Public Safety Committee was called to order at 10:00 am by Chairman Green
<b>MINUTES</b>	Supervisor Daryl Marshall made a motion to approve the minutes of the Public Safety Committee meeting from December 14, 2022. Supervisor Mark Venuti seconded the motion. The motion carried. Supervisors' Namestnik and Pruett abstained.
<b>APPOINTMENT of VICE-CHAIRMAN</b>	
	Chairman Green appointed Supervisor Lou Guard as the Vice Chair of the Public Safety Committee.
<b>CAMPBELL COMMISSION</b>	
	Chair Campbell gave a brief update of the Campbell Commission's January meeting. Chair Campbell acknowledged all those who worked and coordinated on the Executive Order 18 Plan. The next focus for the Campbell Commission is working on the Community Liaison Navigator Position. There will be an RFP going on for the next couple of weeks. funding for this position is to use some of the opioid settlement money. Discussion took place regarding the history of bail reform and future changes. Chairman Green suggested for the benefit of interaction on this committee, he encouraged them to go to the jail and see what the programs are.
<b>PLANNING</b>	
<b>Informational: Jail Security Control System RFP – Project Update</b>	Tim Jensen reported an RFP will be sent out to obtain a consultant to look at the jail security control system and help develop a strategy and a plan for continued maintenance, upgrades, or replacement of the system.

<p><b>Approval:</b> <i>Finger Lakes Communications Invoice 106020500-1 for CP H047-18 (CP 2-18) i/a/o \$23,181.90</i></p> <p><b>Approval:</b> <i>A six-month no-cost time extension with Finger Lakes Communications, Inc.</i></p>	<p>Betsy Landre presented an invoice from Finger Lakes Communications in the amount of \$23,181.90 for payment approval.</p> <p>Ms. Landre also asked for an approval for a six-month no-cost time extension with Finger Lakes Communications referencing Res. No. 671-2022 due to a GPS portable gateway repeater that is on backorder.</p> <p>Supervisor Venuti motioned to approve the payment of invoice 106020500-1 in the amount of \$23,181.90 and the six-month no-cost time extension as a block. Supervisor Guard seconded the motion. The motion carried.</p>
<p><b>CONFLICT DEFENDER</b></p>	
	<p>No items were submitted for the Conflict Defender.</p>
<p><b>PUBLIC DEFENDER</b></p>	
<p><b>Resolution:</b> <i>Authorization to Extend Treatment Drug Court Grant Contract (CFDA#93.243) from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration</i></p> <p><b>Resolution:</b> <i>Authorization to Extend Second Regional Immigration Assistance center Grant (C2ND632) from Office of Indigent Legal Services</i></p> <p><b>Resolution:</b> <i>Authorization to Extend Second Distribution 8 Grant (C00032) from Office of Indigent Legal Services</i></p> <p><b>Resolution:</b> <i>Acceptance of Contract with New York State Defenders' Association – Ontario County Public Defender's Office</i></p>	<p>Leanne Lapp presented four resolutions, three to extend grants; CFDA#93.243, C2ND632, C00032, and a resolution to accept a contract with NYS Defender's Association. Ms. Lapp noted all three grants do not have a matching requirement.</p> <p>Supervisor Venuti motioned to approve the four resolutions as a block. Supervisor Pruett seconded the motion. The motion carried.</p>
<p><b>DISTRICT ATTORNEY</b></p>	
	<p>No items were submitted from the DA.</p>
<p><b>PROBATION</b></p>	
<p><b>Resolution:</b> <i>Raise the Age Authorization Agreement Juvenile Sexual Behaviors Services Family Counseling Services of the Finger Lakes – Probation Department</i></p> <p><b>Resolution:</b> <i>Authorization Agreement Juvenile Sexual Behaviors Services Family Counseling Services of the Finger Lakes Probation Department</i></p> <p><b>Resolution:</b> <i>2023 Partnership for Ontario County Youth Court Program – Probation Department</i></p>	<p>On behalf of Jeff Rougeux, Chris DeBolt presented five resolutions for Probation.</p> <p>Supervisor Venuti motioned to approve the five resolutions as a block, seconded by Supervisor Pruett. The motion carried.</p>



<b>COUNTY ADMINISTRATOR</b>	
	<p>Chris DeBolt gave the following updates:</p> <ul style="list-style-type: none"> <li>• He asked that any Supervisor that has not approved their dog control contracts to do so.</li> <li>• The housing study is up and running, the data background analysis is almost complete, and the public survey is out.</li> </ul> <p>Discussion took place regarding the dog control contracts and the Humane Society.</p>
<b>PRIVILEGE of the FLOOR</b>	
	<p>Deputy Chief Falbo said the Finger Lakes Law Enforcement Academy will be held at FLCC beginning March 6<sup>th</sup>. He said that they are looking at providing college credits to the recruitments in future years. He thanked Holly Adams and her office for their work in a situation that arose in the jail facility.</p> <p>Chairman Campbell made note that the committee agenda packets will be provided to all the Board of Supervisors. He said that this will allow for anyone who has a question to be able to go to the committee meeting and to give the chair a heads up on something they may wish to discuss.</p> <p>Jeff Harloff notified the committee the they hosted a pilot class called Firefighter, Contamination Reduction, and Cancer Prevention. He said 17 fire departments of the 28 that are in the county attended. there were three counties attending; Yates, Wayne, and Ontario. Each department that showed up received a bucket of supplies to deacon firefighters after coming out of a fire.</p>
<i>Next meeting date and time is Wednesday, February 8, 2023, at 10:00 am, 74 Ontario Street, Canandaigua, NY 14424</i>	
<b>ADJOURNMENT</b>	<p>On motion of Supervisor Venuti, the meeting was adjourned 11:06 am. Supervisor Namestnik seconded the motion. The motion carried.</p>
<p>Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board</p>	