



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

February 9, 2022

MEMBERS PRESENT	
<ul style="list-style-type: none"> o Chairman Robert Green o Supervisor Daryl Marshall 	<ul style="list-style-type: none"> o Supervisor Todd Campbell via WebEx o Supervisor Mark Venuti
<ul style="list-style-type: none"> o City of Geneva (Wards 5 & 6) Seat is vacant o Supervisor Lou Guard was declared necessarily absent. 	
OTHERS PRESENT	
<ul style="list-style-type: none"> o Chris DeBolt, County Administrator o Jack Marren, Chair to the BOS o Lea Nacca, First Assistant County Attorney 	<ul style="list-style-type: none"> o Sheriff Phil Povero o Chief Steve DeChick, 911 o Kathleen Meyers, Fiscal Manager o Diane Foster, Deputy Clerk to the Board
OTHERS PRESENT via WebEx	
<ul style="list-style-type: none"> o Sup. Peter Ingalsbe, T. of Farmington 11:14 am o Jeff Rougeux, Probation Director o Mary Gates, Finance Director o Deb Gierman, Purchasing Director o Paul Bishop, CGR 	<ul style="list-style-type: none"> o Leanne Lapp, Public Defender o Jeff Harloff, EMO Director o Deb Trickey, EMO o AJ Magnan, resident of the Town of Bristol
CALL TO ORDER	The meeting of the Public Safety Committee was called to order at 11:01 am by Chairman Bob Green.
MINUTES	Supervisor Daryl Marshall made a motion to approve the minutes of the Public Safety Committee meeting from January 19, 2022 and the Special Public Safety Committee meeting from January 27, 2022. Supervisor Mark Venuti seconded the motion. The motion carried.
CAMPBELL COMMISSION	
	Supervisor Todd Campbell said they met last week, and they furthered their conversation on the community liaison position. That will be their primary focus for the next couple of months in trying to get the position laid out specifically within the county structure, who they would report to, which department, and so on.
209 INVESTIGATION COMMITTEE	
	Chairman Campbell said for the last meeting, they had issued several additional subpoenas and some of the information has been returned. Their next meeting will be tomorrow (Feb. 10 th) and the Vice Chair, Supervisor Peter Ingalsbe will be leading the meeting. They will continue to work on the report that they hope to bring to the Board of Supervisors sometime in the next two to three cycles, along with recommendations for specific policy and procedure changes based on some of the things they have seen. They are looking forward to the Compliance Investigator starting next week and what they would like them to do, some further discovery on behalf of the county.
PRESENTATION	
<i>CGR Fire and EMS Study</i>	Mr. Paul Bishop with CGR presented a brief update on the status of the Fire and EMS Study. He said they have their steering committee in place and meet regularly with them to get advice/suggestions on how to get some of the “nuts

	and bolts” done. As an example, they spent some time trying to line up what the best focus group, layout will be, how they are going to meet the with the different representatives of the fire and ems community. They were able to listen and understand where their successes are and what their challenges are. They have gone into substantial detail for the survey they are going to use with the individual, volunteers, firefighters, and providers. The survey itself is lengthy. They anticipate having the survey out within the next ten days.
CONFLICT DEFENDER	
	No items were submitted for the Conflict Defender.
PUBLIC DEFENDER	
Resolution: <i>Authorization to Extend Second Upstate Quality Improvement and Caseload Reduction Grant (C2ND632) from Office of Indigent Legal Services</i>	Leanne Lapp presented resolution to extend the Upstate Quality Improvement and Caseload Reduction Grant. Supervisor Mark Venuti motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.
DISTRICT ATTORNEY	
	No items were submitted for the District Attorney.
PROBATION	
Resolution: <i>2022 ATI Advisory Board Appointments</i>	Jeff Rougeux presented six resolutions for approval and briefly described each resolution and what they are for.
Resolution: <i>Sex Offender Evaluations, Risk Assessments and Groups for Probation-Reintegration Mental Health Counseling for Probation – 2022</i>	Supervisor Mark Venuti motioned to approve the six resolutions presented as a block, seconded by Supervisor Daryl Marshall. The motion carried.
Resolution: <i>Cayuga Home for Children (aka Cayuga Centers) for Multi-Systemic Therapy for Raise the Age Services – 2022</i>	
Resolution: <i>Raise the Age Cayuga Home for Children (aka Cayuga Centers) for Functional Family Therapy Services</i>	
Resolution: <i>Center for Dispute Settlement for Juvenile Justice Restorative Conferences – 2022</i>	
Resolution: <i>Youth Advocate Program for Raise the Age – 2022</i>	
EMERGENCY MANAGEMENT	
	No items were submitted for Emergency Management.
OFFICE OF SHERIFF	
Resolution: <i>Correction to Reserve Account Transfer</i>	Sheriff Povero presented a resolution to correct the Reserve Account transfer balances. The Office of Sheriff was in an investigation that resulted in money being awarded to the county from Homeland Security. The Finance Department determined the money was put into the incorrect account of the Federal Seizure Funds when it should have been put into the Crime Proceeds Reserves. This resolution is to correct the bookkeeping account error.
Resolution: <i>Authorization of Extension Agreement with Cheshire Volunteer Fire Department for Temporary Storage of County Vehicle(s)</i>	Sheriff Povero presented a resolution to extend the agreement with the Cheshire Fire Department for the storage of vehicle(s).

<p>Approval: Budget transfer – Federal Forfeiture Reserve Request – K9</p> <p>Informational: Jail Update</p>	<p>Supervisor Daryl Marshall motioned to approve the two resolutions as a block, seconded by Supervisor Mark Venuti. The motion carried.</p> <p>Sheriff Povero reported that K9 Kelly is approaching retirement. They would like to replace the K9. The total cost for the untrained K9 and related equipment is approximately \$18,000 but would like a contingency totaling \$20,000. It was noted that the kennel purchased would be portable and has the potential to be used for another site.</p> <p>Supervisor Daryl Marshall motioned to approve the budget transfer for the cost of the K9 and related equipment, seconded by Supervisor Todd Campbell. The motion carried.</p> <p>Sheriff Povero reviewed the jail population:</p> <ul style="list-style-type: none"> • Current – 80 • Females – 15 (<i>The females were returned from Seneca County</i>) • Weekend High - 80
<p>COUNTY ADMINISTRATOR</p>	
<p><i>Updates</i></p>	<p>Chris DeBolt reported the workforce cases are decreasing as well as community cases. Three large scale home test kit distribution was done this week. He thanked the Sheriff and his crew for all their help. He is expecting a policy announcement from the Governor this afternoon.</p>
<p>PRIVILEGE OF THE FLOOR</p>	
	<p>Chair Green granted privilege of the floor to Sheriff Povero for Chief DeChick. Chief DeChick gave a brief update on the South Bristol Tower site. He said the new tower is erected and ready to hang equipment on. Finger Lakes Communications will be handling the ordering and installation of the equipment as soon as weather permits.</p>
<p>EXECUTIVE SESSION</p>	
	<p>At 11:27 am, Supervisor Daryl Marshall motioned to go into executive session to discuss Section 105 1(f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; seconded by Supervisor Todd Campbell. The motion carried.</p> <p>At 11:52 am, Supervisor Todd Campbell moved to go out of executive session, seconded by Supervisor Mark Venuti. The motion carried.</p>
<p><i>Next meeting date and time is Wednesday, March 2, 2022 at 11:00 am</i></p>	
<p>ADJOURNMENT</p>	<p>On motion of Supervisor Mark Venuti, the meeting was adjourned at 11:52 am. Supervisor Daryl Marshall seconded the motion. The motion carried.</p>
<p>Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board</p>	