



# PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

March 2, 2022

<b>MEMBERS PRESENT</b>	
<ul style="list-style-type: none"> <li>o Chairman Robert Green</li> <li>o Supervisor Daryl Marshall</li> </ul>	<ul style="list-style-type: none"> <li>o Supervisor Todd Campbell</li> <li>o Supervisor Mark Venuti <i>via WebEx</i></li> <li>o Supervisor Lou Guard <i>via WebEx</i></li> </ul>
o City of Geneva (Wards 5 & 6) Seat is vacant	
<b>OTHERS PRESENT</b>	
<ul style="list-style-type: none"> <li>o Chris DeBolt, County Administrator</li> <li>o Holly Adams, County Attorney</li> </ul>	<ul style="list-style-type: none"> <li>o Undersheriff John Falbo</li> <li>o Kristin Mueller, Clerk to the Board</li> </ul>
<b>OTHERS PRESENT <i>via WebEx</i></b>	
<ul style="list-style-type: none"> <li>o Sup. Peter Ingalsbe, T. of Farmington</li> <li>o Lea Nacca, First Assistant County Attorney</li> <li>o Mary Gates, Finance Director</li> <li>o Kathleen Meyers, Fiscal Manager</li> <li>o Tim Jensen, Associate Planner</li> </ul>	<ul style="list-style-type: none"> <li>o Michele Smith, HR Director</li> <li>o Jeff Harloff, EMO Director</li> <li>o Deb Trickey, EMO</li> <li>o AJ Magnan, resident of the Town of Bristol</li> <li>o Diane Foster, Deputy Clerk to the Board</li> </ul>
<b>CALL TO ORDER</b>	The meeting of the Public Safety Committee was called to order at 11:00 am by Chairman Bob Green.
<b>MINUTES</b>	Supervisor Todd Campbell made a motion to approve the minutes of the Public Safety Committee meeting from February 9, 2022. Supervisor Daryl Marshall seconded the motion. The motion carried.
<b>CAMPBELL COMMISSION</b>	
	Supervisor Todd Campbell said they will be meeting tomorrow and will be working on the community liaison position as well as the quarterly review of the police reform and reinvention plan.
<b>209 INVESTIGATION COMMITTEE</b>	
	Chairman Campbell said they will be meeting next week on what they can turn over to the compliance investigators. He will provide an update at the Board meeting next Thursday.
<b>PLANNING</b>	
<b>Resolution:</b> <i>Amending the Video Surveillance Policy for Ontario County – Live Monitoring by Private Security Staff</i>	<p>Tim Jensen presented a resolution to amend the video surveillance policy to allow Armor Security to perform live monitoring of the onsite security cameras.</p> <p>Supervisor Lou Guard motioned to approve the resolution of amendment, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<b>CONFLICT DEFENDER</b>	
	No items were submitted for the Conflict Defender.
<b>PUBLIC DEFENDER</b>	
	No items were submitted for the Public Defender
<b>DISTRICT ATTORNEY</b>	
<b>Approval:</b> <i>Budget Transfer – Establish budget lines for vehicle expenses related to use of federal forfeiture funds</i>	Kathleen Meyers presented a budget transfer for approval, explaining as part of the federal forfeiture process, a vehicle was seized and has been given to the District Attorney’s Office. For them to use the vehicle, they need a budget line for fuel and vehicle repair expense.

**Public Safety Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: District Attorney, Sheriff, Correctional Facility Probation and Community Corrections, Emergency Management Office, Public Defender, Conflict Defender, Assigned Council, NYS Office of Court Administration

	Supervisor Todd Campbell motioned to approve the budget transfer, seconded by Supervisor Daryl Marshall. The motion carried.
<b>PROBATION</b>	
	No items submitted for Probation.
<b>EMERGENCY MANAGEMENT</b>	
	No items were submitted for Emergency Management.
<b>OFFICE OF SHERIFF</b>	
<p><b>Resolution:</b> <i>Fixing Date and Notice for the Public Hearing on Local Law No. 1 (Intro.) of 2022 entitled "A Local Law Establishing Residency Requirements for County Police Officers and Superseding Public Officers Law Section 3(1) and Local Law 8 of 1999, As Amended by Local Law 1 of 2016"</i></p>	<p>Holly Adams presented a resolution to set the public hearing for a local law to establish residency requirements for the County Police Officers.</p> <p>Supervisor Daryl Marshall motioned to approve the setting of the public hearing resolution, seconded by Supervisor Todd Campbell. The motion carried.</p>
<p><b>Resolution:</b> <i>Authorization to Reject Bid (B22034) for Replacement of Outboard Motors</i></p>	<p>Undersheriff Falbo presented a resolution to reject bid B22034 to replace the outboard motors.</p> <p>Supervisor Todd Campbell motioned to approve the resolution of rejection of bid, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<p><b>Resolution:</b> <i>Authorize Extension Agreement with the Town of Canandaigua Onanda Park Boathouse and Office – Ontario County Office of Sheriff</i></p>	<p>Undersheriff Falbo presented a resolution to extend the agreement title tow Town of Canandaigua Onanda Park boathouse and office use through December 31, 2022.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution of extension, seconded by Supervisor Lou Guard. The motion carried.</p>
<p><b>Resolution:</b> <i>Authorizing Contract with Lexipol, LLC – Office of Sheriff</i></p>	<p>Undersheriff Falbo presented a resolution to contract with Lexipol, LLC for assistance related to updating the policies and procedures of the Sheriff's Office.</p> <p>Supervisor Todd Campbell motioned to approve the resolution to contract with Lexipol, seconded by Supervisor Daryl Marshall.</p>
<p><b>Resolution:</b> <i>Authorization to Contract with Jay A. Supnick, PhD, dba Law Enforcement Psychological Associates (LEPA) Ontario County Sheriff's Office</i></p>	<p>Undersheriff Falbo presented a resolution to contract with Dr. Supnick explaining the RFP went out and he was the only response. The contract would be through December 31, 2024.</p> <p>Supervisor Mark Venuti motioned to approve the resolution, seconded by Supervisor Lou Guard.</p> <p>Supervisor Daryl Marshall asked why it is a three-year contract. Michele Smith explained that purchasing puts RFPs out for three-year terms due to the work involved in an RFP. Supervisor Marshall said the committee has made it aware that they are uncomfortable with this individual. Based on the committee's concern, the most they would want to do is a year. Ms. Smith responded that this is a decreasing field of expertise and the requirement that went into law is causing providers to be swamped. After extensive discussion, Supervisor Venuti and Supervisor Guard withdrew their motions.</p> <p>It was requested that Purchasing attend the next meeting to answer the committee's questions on who, where, and how the RFP was put out there. The resolution would need to be amended to contract for only one year and not three.</p>

<b>Jail Updates</b>	Undersheriff Falbo reported jail updates are the same.
<b>COUNTY ADMINISTRATOR</b>	
<i>Updates</i>	<p>Chris DeBolt said the Economic Development Search Committee had a good set of candidates have had some very good interviews. They have selected someone they are currently working with on an offer for. They hope to hear back from that individual tomorrow.</p> <p>The Deputy County Administrator Search Committee met and had a huge batch of candidates. They have selected nine people to do interviews on March 15<sup>th</sup> and 16<sup>th</sup> and hope to do second interviews on April 5<sup>th</sup>.</p> <p>There was a policy change in the state of NY regarding masks in schools. The mandate in K-12 schools would no longer be in place; however, they made it clear that individual health departments could continue the mask mandate should they choose to do so. They met with the school superintendents and they are supportive of allowing the mask mandate to lapse and stressing a change in mindset for the community to a personal risk assessment. He said there was support from the Supervisors on the Monday committees. The support was given in that it is a great idea that the individual school districts can make those decisions.</p> <p>It was noted on how well the superintendents have built a relationship with the county and the partnership.</p> <p>They still have a lot of tests and supplies, if the Supervisors would like any for their towns to let them know. If there are businesses, organizations, churches, community groups, let them know and they will get them disbursed.</p>
<i>Next meeting date and time is Wednesday, March 23, 2022 at 11:00 am</i>	
<b>ADJOURNMENT</b>	On motion of Supervisor Mark Venuti, the meeting was adjourned at 11:36 am. Supervisor Todd Campbell seconded the motion. The motion carried.
Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board	