



## PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

Location:

74 Ontario Street, Canandaigua, NY and via WebEx

June 16, 2021	
<b>MEMBERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Chairman Robert Green</li> <li>○ Supervisor Cathy Menikotz</li> <li>○ Supervisor Greg Bendzlowicz</li> </ul>	<ul style="list-style-type: none"> <li>○ Supervisor Todd Campbell</li> <li>○ Supervisor Mark Venuti</li> <li>○ Supervisor Daryl Marshall</li> </ul>
<b>MEMBERS PRESENT via WebEx</b>	
<ul style="list-style-type: none"> <li>○</li> </ul>	<ul style="list-style-type: none"> <li>○ Supervisor Lou Guard</li> </ul>
<b>OTHERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Chris DeBolt, County Administrator</li> <li>○ Brian Young, Deputy County Administrator</li> <li>○ Lea Nacca, 1<sup>st</sup> Assistant County Attorney</li> <li>○ Carrie Bleakley, Conflict Defender</li> <li>○ Peter Chambers, 1<sup>st</sup> Assistant Conflict Defender</li> </ul>	<ul style="list-style-type: none"> <li>○ Mary Gates, Director of Finance</li> <li>○ Tom Harvey, Director of Planning</li> <li>○ Undersheriff David Frasca</li> <li>○ Nicole Tillotson, Secretary to the Sheriff</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 Rougeux, Director of Probation</li> <li>○ Jack Marren, Chair to the BOS</li> <li>○ Betsy Landre, Senior Planner</li> <li>○ Supervisor Peter Ingalsbe</li> </ul>	<ul style="list-style-type: none"> <li>○ Peter Brown, Grants Coordinator</li> <li>○ Kathleen Meyers, Fiscal Manager</li> <li>○ Kristin Mueller, 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 Robert Green.
<b>MINUTES</b>	Supervisor Todd Campbell made a motion to approve the minutes of the Public Safety Committee meeting from May 26, 2021. Supervisor Daryl Marshall seconded the motion. The motion carried.
<b>OFFICE OF SHERIFF</b>	
<p>a. <b>Resolution:</b> Award of Contract for Purchase of Prescription Drugs and Pharmaceuticals – Ontario County Jail – Diamond Drugs, Inc. (R21005)</p> <p>b. <b>Resolution:</b> Authorization for Second Amendment to Contract with Phelps-Clifton Springs (Midlakes) Central School District – School Resource Officer</p>	<p>Undersheriff David Frasca presented a resolution to contract with Diamond Drug for prescription drugs for the jail and he presented a resolution to extend and amend schedule A for the School Resource Officer (SRO) position at Phelps-Clifton Springs School District.</p> <p>Supervisor Greg Bendzlowicz motioned to approve the two resolutions as a block, seconded by Supervisor Cathy Menikotz. The motion carried.</p>

c. **Resolution:** Capital Project No. H047-18 Authorization to Extend Grant Funding for State Interoperable Communications FY 2017 Formula Grant from Department of Homeland Security Emergency Services

d. **Resolution:** Authorization to Extend Grant Funding for State Interoperable Communications FY 2018 Formula Grant from Department of Homeland Security Emergency Services

e. **Resolution:** Capital Project No. H015-17 Authorization to Amend FY 2018 State Law Enforcement Terrorism Prevention Program Grant (C972282) from Department of Homeland Security and Emergency Services

f. **Approval:** Payment of Axon Invoice #SI-1700906 in the amount of \$5,256.00.

**Update:** Jail Population

Chairman Green laid over the two resolutions extending the State Interoperable Communications grant funding for FY 2017 and FY2018 from the Department of Homeland Security Emergency Services until they can hear from Chief DeChick.

Undersheriff Frasca presented a resolution amending the FY 2018 State Law Enforcement Terrorism Prevention program grant from the DHSES.

Supervisor Mark Venuti motioned to approve the resolution, seconded by Supervisor Todd Campbell. The motion carried.

Undersheriff Frasca requested approval to pay an invoice to Axon in the amount of \$5,256. He explained the purchase was done without a purchase order (PO), which was against the Purchasing Policy; therefore, the invoice could not be paid without the Committees consent. He stated that training has taken place with staff to rectify any future purchases. It was noted there will be two more invoices coming for approval in the future.

Supervisor Mark Venuti motioned to approve the invoice payment, seconded by Supervisor Greg Bendzlowicz. The motion carried.

Undersheriff Frasca reviewed the jail population:

- Current –81
- Females –13

Jail had 1,506 hours of overtime from May 26<sup>th</sup> – June 15<sup>th</sup>

Road Patrol has 8 full time vacancies with 3 officers out on either disability, military, or workmen’s comp. There are 6 part time vacancies and 1 typist.

The Jail has 7 full time vacancies with 9 out on disability, military, or workmen’s comp. They have one registered nurse on disability. There are 4 part time vacancies with one registered nurse part time.

911 has 2 full time vacancies.

<b>PLANNING</b>	
	No items submitted from Planning.
<b>EMERGENCY MANAGEMENT</b>	
	No items submitted from Emergency Management.
<b>DISTRICT ATTORNEY</b>	
	No items submitted form the District Attorney.
<b>CONFLICT DEFENDER</b>	
<p>a. <b>Resolution:</b>  <i>Authorization to Enter into a Contract with Cara A. Waldman, Esq. for Mentoring Services</i></p> <p>b. <b>Resolution:</b>  <i>Authorization to Enter into an Assignment and Assumption Agreement between JM Investigative Services, LLC, Licensed Private Investigator and Cass and Morales Investigative Services, LLC</i></p>	<p>Carrie Bleakley introduced their new 1st Assistant Conflict Defender, Peter Chambers to the Committee.</p> <p>Ms. Bleakley presented a resolution to contract with Cara Waldman for mentoring services and a resolution to authorize an assignment and assumption agreement with JM Investigative Services and Cass &amp; Morales Investigative Services.</p> <p>Supervisor Todd Campbell motioned to approve the two resolutions as a block, seconded by Supervisors Greg Bendzlowicz. The motion carried with Supervisor Cathy Menikotz abstaining from the resolution with Cara Waldman due to a conflict of interest with Ms. Menikotz' s future endeavors.</p>
<b>PUBLIC DEFENDER</b>	
	No items submitted from the Public Defender.
<b>PROBATION</b>	
	No items submitted from Probation.
<b>CAMPBELL COMMISSION</b>	
	<p>Todd Campbell gave the following updates with the Campbell Commission:</p> <p>Campbell Commission Mission Statement</p> <ul style="list-style-type: none"> <li>• Continuous improvement to Criminal Justice Outcomes for the Ontario County Community with focus on: <ul style="list-style-type: none"> <li>○ Mental Health</li> <li>○ Education</li> <li>○ Increased Communication and Collaboration with the Community</li> <li>○ Commitment to Furthering the Efforts of the Police Reform and Reinvention Collaborative</li> </ul> </li> </ul>
<b>COUNTY ADMINISTRATOR</b>	
<i>Updates</i>	<p>Chris DeBolt gave the following updates:</p> <ul style="list-style-type: none"> <li>• He went to Madison County for a NYSAC County Administrators meeting and there was good news on the overall general economic prospects. A lot of discussion on how to use the American Rescue Plan funds, but the guidance continues to change. There were discussions on the local revenue and forecasting pension contributions.</li> </ul>

	<ul style="list-style-type: none"> <li>• He hopes to bring a resolution to the Board to be sent to the Congressional Leaders and to the Treasure Department to request the date for the ARP guidance to go back from March 2021 to March 2020.</li> <li>• Brian Young will be the new County representative for The Genesee Regional Transit Authority, replacing Geoff Astles position.</li> <li>• They had a groundbreaking at FLCC for the Nursing Expansion. He noted that there was a HollowLense demonstration after, and SUNY Chancellor Malatras and Richard Sands were very enthusiastic about it.</li> <li>• He noted because of the support the Board of Supervisors gave to the Leadership Ontario Program, they have reached out and has offered one County employee to go through the program for free. Mr. DeBolt has nominated Cam Johnson from Weights and Measures to be the employee to go through the program.</li> <li>• Employee travel for conferences is being reinstated for in person travel. The departments need to be aware of their budgets regarding travel.</li> </ul>
<b>Executive Session</b>	<p>At 11:32 am, Supervisor Greg Bendzlowicz motioned to go into Executive Session to discuss matters which will imperil the public safety if disclosed. Supervisor Mark Venuti seconded the motion. The motion carried.</p> <p>At 12:18 pm, Supervisor Greg Bendzlowicz motioned to go out of Executive Session, seconded by Supervisor Todd Campbell. The motion carried.</p>
<i>Next meeting date and time is Wednesday, July 7, 2021 11:00 am</i>	
<b>ADJOURNMENT</b>	On motion of Supervisor Todd Campbell, the meeting was adjourned at 12:20 pm. Supervisor Mark Venuti seconded the motion. The motion carried.
Respectfully Submitted Diane R. Foster, Deputy Clerk to the Board	