



PUBLIC SAFETY COMMITTEE

Time: 10:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

September 6, 2023	
MEMBERS PRESENT	
<ul style="list-style-type: none"> o Chairman Robert Green o Supervisor Daryl Marshall <i>10:13 am</i> o Supervisor Lou Guard <i>via WebEx</i> 	<ul style="list-style-type: none"> o Supervisor John Pruett o Supervisor Mark Venuti o Supervisor Bill Namestnik
Supervisor Guard was granted permission for virtual attendance. His presence does not count towards a quorum, but his vote will count. A quorum was present.	
OTHERS PRESENT	
<ul style="list-style-type: none"> o Chris DeBolt, County Administrator o Alissa Bub, Deputy County Administrator o Holly Adams, County Attorney o Todd Campbell, Chairman to the Board o Joe Nacca, Assistant County Attorney o Sheriff David Cirencione o Undersheriff Mike Rago 	<ul style="list-style-type: none"> o Steve DeChick, Chief Communications Officer o Deb Trickey, EMS Coordinator o Leanne Lapp, Public Defender o Jeff Rougeux, Dir. of Probation o Nellie Puma, Mngr. of Financial Operations o Kathleen Meyers, Fiscal Manager o Diane Foster, Deputy Clerk to the Board
OTHERS PRESENT via WebEx	
o Olivia Fontana, Assistant Conflict Defender	o Abigail Marion, Resident, T of Manchester
CALL TO ORDER	The meeting of the Public Safety Committee was called to order at 10:00 am by Chairman Green
MINUTES	Supervisor Venuti made a motion to approve the minutes of the Public Safety Committee meeting from August 16, 2023. Supervisor Pruett seconded the motion. The motion carried.
PLANNING	No items were submitted from Planning.
CONFLICT DEFENDER	
Resolution: <i>Authorization to Enter into a Contract with Brain Injury Consultants, Inc. for Expert Services – Conflict Defender’s Office</i>	Olivia Fontana presented a resolution to contract with Brain Injury Consultants for expert services. She said this is 100% grant funded. Supervisor Venuti motioned to approve the resolution, seconded by Supervisor Namestnik. The motion carried.
PUBLIC DEFENDER	
Resolution: <i>Authorization to Extend Second Distribution 9 Grant (C900032) from Office of Indigent Legal Services</i>	Leanne Lapp presented a resolution to extend the Dist. 9 Grant from Jan. 1, 2023-December 31, 2023 and a resolution to contract with the Legal Aid Bureau of Buffalo. Supervisor Pruett motioned to approve the two resolutions as a block, seconded by Supervisor Venuti. The motion carried.
Resolution: <i>Acceptance of Contract with the Legal Aid Bureau of Buffalo – Ontario County Public Defender’s Office</i>	

<p>Approval: <i>Budget Review AA1170 Public Defender Executive Summary & Narrative Detail Report and Justifications</i></p>	<p>Leanne Lapp presented the proposed AA1170 Public Defender budget for 2024.</p> <p>Supervisor Namestnik motioned to approve the proposed Public Defender budget, seconded by Supervisor Pruett. The motion carried.</p>
<p>DISTRICT ATTORNEY</p>	
	<p>No items were submitted from the District Attorney.</p>
<p>PROBATION</p>	
<p>Resolution: <i>Authorization to Accept Funding from NYS Office of Children and Family Services for Supervision and Treatment Services for Juveniles Program (STSJP)</i></p>	<p>Jeff Rougeux presented a resolution to accept funding from the Office of Children and Family Services for STSJP.</p> <p>Supervisor Venuti motioned to approve the resolution, seconded by Supervisor Namestnik. The motion carried.</p>
<p>EMERGENCY MANAGEMENT</p>	
<p>Approval: <i>Budget Transfer from Contingency to County Firefighters (Compressor for SCBA tanks for County Firefighters and Scuba tanks for OCSO's dive team)</i></p> <p>Resolution: <i>Reappointment of Richard Frost to the Ontario County Fire Advisory Board</i></p> <p>Resolution: <i>Resolution Supporting Direct Pay Reimbursement of Ambulance Services</i></p>	<p>Deb Trickey presented a budget transfer in the amount of \$55K for approval. She explained it is for the cost of a new compressor to fill SCBA tanks and Scuba Tanks.</p> <p>Supervisor Pruett motioned to approve the budget transfer for the compressor, seconded by Supervisor Namestnik. The motion carried.</p> <p>Deb Trickey presented a resolution to reappoint Richard Frost to the OC Fire Advisory Board.</p> <p>Supervisor Daryl Marshall motioned to approve the resolution of reappointment, seconded by Supervisor Pruett. The motion carried.</p> <p>Deb Trickey presented a resolution in support of direct pay reimbursement of ambulance services to be sent to the Governor. Chairman Green asked that the addition of sending it to our Assemblyman and our State Senator be added.</p> <p>Supervisor Venuti motioned to approve the resolution as amended, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<p>OFFICE OF SHERIFF</p>	
<p>Resolution: <i>Proclamation in Recognition of Sheriff's Week – September 17-23, 2023</i></p> <p>Resolution: <i>Budget Transfer of Funds – 2023 County Budget – Ontario County Sheriff's Office (Federal Forfeiture Reserve Funds)</i></p> <p>Approval: <i>Budget Transfer from Contingency to Self-Insurance Fund</i></p>	<p>Sheriff Cirencione presented a resolution to proclaim September 17-23, 2023 as Recognition of Sheriff's Week</p> <p>Supervisor Green motioned to approve the resolution, seconded by Supervisor Guard The motion carried.</p> <p>Sheriff Cirencione presented a resolution to transfer funds from the Federal Forfeiture Reserve in the amount of \$11,000 for their Gray Key services.</p> <p>Supervisor Venuti motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p> <p>Joe Nacca presented a budget transfer from contingency to the self-insurance fund in the amount of \$1,539.97.</p>

<p>Informational: Jail Update</p> <p>Informational: 911 Task Force Progress</p>	<p>Supervisor Venuti motioned to approve the budget transfer, seconded by Supervisor Namestnik. The motion carried.</p> <p>Sheriff Cirencione reviewed the jail population:</p> <ul style="list-style-type: none"> • 89 currently • 76 males • 13 females • 64 unsentenced • 22 sentenced <p>Undersheriff Rago gave a brief progress report on the 911 Task Force. They have developed by-laws that have been submitted to the County Attorney for review and approval and have developed a list of names for the task force to present in a resolution for appointment in the near future.</p>
<p>COUNTY ADMINISTRATOR</p>	
<p><i>Updates</i></p>	<p>Chris DeBolt noted the times and places of the public meetings for the Housing Needs Assessment given by Urban Partners.</p> <p>Chris DeBolt noting with the celebration of Labor Day, marked the importance of organized labor in America. It became a national holiday in 1894, he thanked the County workforce for everything they do. He said we can't serve our residents without our employees.</p> <p>There are Covid supplies available.</p>
<p>PRIVILEGE of the FLOOR</p>	
	<p>Diane Foster asked the Departments to use the Civic Clerk agenda and minutes platform. Testing and practice needs to be done before it goes live.</p>
<p><i>Meeting Date</i></p>	<p>The next meeting will be Wednesday, September 27, 2023 at 10:00</p>
<p>ADJOURNMENT</p>	<p>On motion of Supervisor Venuti the meeting was adjourned 10:44 am. Supervisor Daryl Marshall seconded the motion. The motion carried.</p>
<p>Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board</p>	