



PUBLIC SAFETY COMMITTEE

Time: 11:00 AM

74 Ontario Street, Canandaigua, NY and via WebEx

November 9, 2022	
MEMBERS PRESENT	
- o Chairman Robert Green - o Supervisor Daryl Marshall - o Supervisor Jim Petropoulos via WebEx -11:09 am	- o Supervisor Todd Campbell - o Supervisor Mark Venuti - o
- o Supervisor Lou Guard was declared necessarily absent. - o A quorum was present.	
OTHERS PRESENT	
- o Alissa Bub, Deputy County Administrator - o Holly Adams, County Attorney - o Mary Gates, Director of Finance - o Jeff Harloff, Director of EMO - o Carrie Bleakley, Conflict Defender - o Betsy Landre, Sr. Planner - o Jeff Rougeux, Probation Director	- o Sheriff Phil Povero - o Lieutenant David Cirencione - o Chief Steve DeChick - o Correction Lieutenant Aaron Morrell - o Kathleen Meyers, Fiscal Manager - o Abigail Marion, Resident, T of Manchester - o Diane Foster, Deputy Clerk to the Board
OTHERS PRESENT via WebEx	
- o Jack Marren, Chairman to the Board - o Leanne Lapp, Public Defender - o Deb Trickey, EMS Coordinator	- o Sharon Decker, Grants Coordinator - o Holly Smith, Grants Coordinator
CALL TO ORDER	The meeting of the Public Safety Committee was called to order 11:00 am by Chairman Bob Green. Chairman Green officially recognized and congratulated Sheriff Elect David Cirencione.
MINUTES	Supervisor Mark Venuti made a motion to approve the minutes of the Public Safety Committee meeting from October 19, 2022 and October 27, 2022 as a block. Supervisor Daryl Marshall seconded the motion. The motion carried.
CAMPBELL COMMISSION	Chair Campbell said he will divide the Campbell Commission update. Alissa Bub will give an update on the Executive Order 18, part of the Campbell Commission meeting under the County Administrator update. He said they had over 500 total responded to the community survey, which exceeded their expectations. A significant portion were over 50 year old, white, female. Chair Campbell also said the Community Liaison, Amy moved, so they will be looking for a new coordinator.
PLANNING	
Resolution: Authorizing Contract with Finger Lakes Communications, Co. Inc. to Provide P25 Compliant Interoperable Communications Equipment	Betsy Landre presented a resolution to contract with FL Communications to provide P25 compliant interoperable communications equipment. Supervisor Todd Campbell motioned to approve the resolution. Supervisor Daryl Marshall seconded the motion. the motion carried

CONFLICT DEFENDER	
Resolution: Authorization to Accept Distribution 13 Grant from the Office of Indigent Legal Services Office of Conflict Defender	Carrie Bleakley presented a resolution to accept the Distribution 13 Grant from Office of Indigent Legal Services. It is a carryover from Distribution 10. Supervisor Todd Campbell motioned to approve the resolution. Supervisor Mark Venuti seconded the motion. The motion carried. Ms. Bleakley said back on October 28th, she received an email from their Chief Family Court Clerk that an administrative order had been signed and issued by the Administrative Judge for the State. She said what it calls for is for family court representation, people will have attorneys assigned to them at the first appearance or earlier if they asked for an attorney to be assigned earlier. their practice has been to assign an attorney after that first appearance. It could potentially affect the amount of money that is expended on these family court cases. It was made effective immediately. She said this is unfunded. She said she could not say what the impact would be on her budget. Ms. Bleakley said she applied for a family court grant specific for the Conflict Defender's Office to receive \$716,000 over a 3-year period. This would fund a full time Assistant Conflict Defender who would handle family court cases as well as a part time office specialist. She said she was approved for that grant.
PUBLIC DEFENDER	
Resolution: Acceptance of Contract with FLACRA for Substance Abuse Evaluations and Referrals of Inmates – Public Defender 2023 Resolution: Acceptance of Contract with FLACRA for Expanded Drug Treatment Court Services – Public Defender 2023 Resolution: Acceptance of Contract John F. Finn Institute for Public Safety, Inc. – Public Defender 2023 Resolution: Acceptance of Contract Catholic Charities of the Finger Lakes – Public Defender 2023	Leanne Lapp presented four resolutions to contract with FLACRA for two different services, John F. Finn Institute, and Catholic Charities of the Finger Lakes. Supervisor Mark Venuti motioned to approve the four resolutions as a block. Supervisor Daryl Marshall seconded the motion. The motion carried. Supervisor Campbell noted there will be a Treatment Court Graduation on December 9th. Ms. Lapp said there will be people graduating out of mental health court, drug court and potentially veterans court graduate too.
DISTRICT ATTORNEY	
	No items were submitted from the DA.
PROBATION	
Resolution: Acceptance of Funds from the Office of Children and Family Services (OCFS) for Supervision and Treatment Services for Juveniles Program (STSJP) Probation Department 2022-	Jeff Rougeux presented a resolution to accept funding from the NYS OCFS for STSJP for 2022-2023 and a resolution to contract with RMHC for sex offender evals, risk assessments and groups. Supervisor Todd Campbell motioned to approve the two resolutions as a block, seconded by Supervisor Mark Venuti. The motion carried.

2023 Resolution: Contract with Reintegration Mental Health Counseling for Sex Offender Evaluations, Risk Assessments and Groups for Probation 2023	
EMERGENCY MANAGEMENT	
Resolution: Acceptance of Grant from Emergency Management Preparedness Grant Program (EMPG FY22~CFDA #97.042) Ontario County Emergency Management Office Resolution: Acceptance of State Homeland Security Program Grant (SHSP FY22~CFDA#97.067) Emergency Management Office	Jeff Harloff presented two resolutions to accept the EMPG grant and the SHSP grant. Supervisor Daryl Marshall motioned to approve the two resolutions as a block. Supervisor Todd Campbell seconded the motion. The motion carried.
OFFICE OF SHERIFF	
Resolution: Intermunicipal Agreement for Enhanced Court Security Services with the Town of Bristol - 2023 Resolution: Intermunicipal Agreement for Enhanced Court Security Services with the Town of Canandaigua - 2023 Resolution: Intermunicipal Agreement for Enhanced Court Security Services with the Town of East Bloomfield - 2023 Resolution: Intermunicipal Agreement for Enhanced Court Security Services with the Town of Farmington - 2023 Resolution: Intermunicipal Agreement for Enhanced Court Security Services with the Town of Gorham - 2023 Resolution: Intermunicipal Agreement for Enhanced Court Security Services with the Town of Richmond - 2023 Resolution: Intermunicipal Agreement for Enhanced Court Security Services with	Sheriff Povero presented resolutions for intermunicipal agreements for enhanced <u>court security</u> with the following towns: • Bristol • Canandaigua • East Bloomfield • Farmington • Gorham • Richmond • Victor • West Bloomfield Sheriff Povero presented resolutions for intermunicipal agreements for enhanced <u>law enforcement</u> with the following towns: • Canandaigua • Farmington • Geneva • South Bristol • Victor Sheriff Povero noted the resolution for the Town of Richmond is a new resolution. Supervisor Mark Venuti motioned to approve the resolutions of the intermunicipal agreements as a block. Supervisor Todd Campbell seconded the motion. The motion carried.

the Town of Victor - 2023
Resolution: Intermunicipal Agreement for Enhanced Court Security Services with the Town of West Bloomfield – 2023

Resolution: Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of Canandaigua - 2023

Resolution: Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of Farmington - 2023

Resolution: Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of Geneva – 2023

Resolution: Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of South Bristol - 2023

Resolution: Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of Victor - 2023

Resolution: Authorization for Education Affiliation Agreement with Keuka College 2023

Resolution: Approval of Contract Amendment Finger Lakes Communication Co., Inc. for Provision of Radio Communications Equipment at South Bristol Tower Site

Resolution: Authority to Sign Agreements for Housing Out-of-County Incarcerated Individuals at the Ontario County Correctional Facility and Housing Ontario County Incarcerated Individuals in Correctional Facilities Outside Ontario County 2023

Approval: Budget Transfer Unified Court additional revenue/refund Corrections and Corrections Kitchen

Sheriff Povero presented a resolution to authorize and agreement with Keuka College for Interns at the Jail for health care.

Supervisor Daryl Marshall motioned to approve the two resolutions presented as block. Supervisor Todd Campbell seconded the motion. The motion carried.

Chief DeChick presented a resolution to contract with Finger Lakes Communications Co for radio communications equipment at the South Bristol Tower Site.

Supervisor Todd Campbell motioned to approve the resolution. Supervisor Daryl Marshall seconded the motion. The motion carried.

Sheriff Povero, along with Lieutenant Morrell presented a resolution to have the authorization to sign agreements for housing incarcerated individuals for both out of county in Ontario County and Ontario County out of county. The per diem rate for housing out of county individuals is \$100 per day for the year 2023. Lieutenant Morrell said the current rate is \$85 per day.

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

Sheriff Povero presented a budget transfer to return \$150K to the jail and jail kitchen and found in the Unified Court budget a solution for salary shortage through additional revenue. He explained this will allow for a more orderly process and to be able to refer back to in future years when it comes to budget.

Informational: Jail Update Other updates:	Supervisor Daryl Marshall motioned to approve the budget transfer. Supervisor Mark Venuti seconded the motion. The motion carried. Sheriff Povero reviewed the jail population: • Males – 103 males; one still boarded out. • Females - 18; five females from Seneca and Oswego Counties. • Weekend high – 105 Sheriff Povero reviewed where they are at with corrections as well as the 911 communications. They will be hosting an instructor development course along with the Academy. They will be hosting in conjunction with the DCJS the school resource officer basic training curriculum. The Holiday awards luncheon is December 9th at the jail, The annual Holiday Safety media presentation they do in conjunction with Eastview Mall will be on Monday, November 21st at the mall. They will be adding a bike patrol officer as added security at the mall.
COUNTY ATTORNEY	
Resolution: Authorization to Pay for Damaged Vehicle Replacement Costs	Holly Adams presented a resolution to authorize payment for a damaged vehicle replacement. Supervisor Todd Campbell motioned to approve the resolution. Supervisor Mark Venuti seconded the motion. The motion carried.
EXECUTIVE SESSION	
	At 11:39 am, Supervisor Todd Campbell motioned to move into executive session regarding Section 105(a) matters which will imperil the public safety if disclosed. Supervisor Daryl Marshall seconded the motion. The motion carried. At 12:16 pm, Supervisor Todd Campbell motioned to move out of executive session. Supervisor Daryl Marshall seconded the motion. The motion carried.
<i>Next meeting date and time is Wednesday, November 30, 2022, at 10:30 am in the Jail Admin Conference Room at the Ontario County Correctional Facility. 3045 County Complex Drive, Canandaigua, NY 14424</i>	
COUNTY ADMINISTRATOR	
	Deputy County Administrator Alissa Bub gave the following updates: She said she has hard copies of the shared services plan here if anyone would like one. They will be holding three public hearings as required by the statute. They will be on: • December 6th at 12:30 pm in Geneva • December 7th at 9:00 am in Hopewell • December 8th at 6:00 pm in Canandaigua prior to the Board meeting. • There will be a panel meeting on December 22nd prior to the Board meeting. Executive Order 18, they had great discussion at the Campbell Commission last week and will be writing and drafting the executive order plan to have by the end of December.
ADJOURNMENT	On motion of Supervisor Todd Campbell, the meeting was adjourned at 12:22 pm. Supervisor Mark Venuti seconded the motion. The motion carried.
Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board	