



PUBLIC SAFETY COMMITTEE

Time: 10:30 AM

74 Ontario Street, Canandaigua, NY and via WebEx

November 30, 2022

MEMBERS PRESENT

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| <ul style="list-style-type: none"> o Chairman Robert Green o Supervisor Daryl Marshall via WebEx o Supervisor Jim Petropoulos | <ul style="list-style-type: none"> o Supervisor Todd Campbell o Supervisor Mark Venuti o Supervisor Lou Guard |
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- o Supervisor Marshall has permission for participating virtually.
 - o A quorum was present.

OTHERS PRESENT

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| <ul style="list-style-type: none"> o Alissa Bub, Deputy County Administrator o Holly Adams, County Attorney 10:51 am o Jack Marren, Chair to the Board 10:52 am o Jeff Rougeux, Probation Director o Jesse Gotham, Project Manager o Steve Vanderbrook, Supv. Buildings & Grounds | <ul style="list-style-type: none"> o Chief Correction Officer, Stacy Lambert o Undersheriff John Falbo o Correction Lieutenant Aaron Morrell o Abigail Marion, Resident, T of Manchester 10:47 o Kristin Mueller, Clerk to the Board |
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OTHERS PRESENT via WebEx

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| <ul style="list-style-type: none"> o Jeff Harloff, Director of EMO o Diane Foster, Deputy Clerk to the Board | <ul style="list-style-type: none"> o Kathleen Meyers, Fiscal Manager o Abigail Marion, Resident, T of Manchester |
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CALL TO ORDER

The meeting of the Public Safety Committee was called to order at 10:30 am by Chairman Bob Green.

MINUTES

Supervisor Todd Campbell made a motion to approve the minutes of the Public Safety Committee meeting from November 9, 2022. Supervisor Lou Guard seconded the motion. The motion carried.

CAMPBELL COMMISSION

Chair Campbell reported their next meeting will be December 1st. The primary topic, as happened in the last couple of meetings will be Executive Order 18 and the community liaison position. He said our sheriff and partners are well positioned regarding having many parts of the plan already in place. Chair Campbell gave a brief explanation on what the community liaison would do.

PLANNING

No items were submitted from Planning.

CONFLICT DEFENDER

No items were submitted from the Conflict Defender.

PUBLIC DEFENDER

No items were submitted from the Public Defender.

DISTRICT ATTORNEY

No items were submitted from the DA.

PROBATION

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| <p>a. Resolution: Supervision and Treatment Services for Juveniles Program (STSJP) - Youth Advocate Program – Probation Department 2022-2023</p> | <p>Jeff Rougeux presented eight (a-h) resolutions noting the four with STSJP has the state putting in 62%. The Youth in Crisis resolutions is something they have always budgeted for. Finally, the Buddi resolution for electronic monitoring is a renewal from a bid.</p> <p>Discussion took place regarding the electronic home monitoring devices.</p> |
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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

b. Resolution: Supervision and Treatment Services for Juveniles Program (STSJP) - Center for Dispute Settlement – Probation Department 2022-2023 c. Resolution: Supervision and Treatment Services for Juveniles Program (STSJP) – Buddi US, Inc. – Probation Department 2022-2023 d. Resolution: Supervision and Treatment Services for Juveniles Program (STSJP) Glove House, Inc.– Probation Department 2022-2023 e. Resolution: 2023 Youth in Crisis Program Contract with Family Counseling Services of the Finger Lakes – Probation Department f. Resolution: 2023 Youth in Crisis Program Contract with Gate Anger Management – Probation Department g. Resolution: 2023 Youth in Crisis Program Contract with Finger Lakes Area Counseling and Recovery Agency (FLACRA) – Probation Department h. Resolution: 2023 Buddi US, Inc. Contract for Electronic Monitoring for Adult Raise the Age and Pretrial Services – Probation Department	Supervisor Jim Petropoulos motioned to approve the eight resolutions as a block, seconded by Supervisor Lou Guard. The motion carried.
EMERGENCY MANAGEMENT	
	No items were submitted for EMO.
OFFICE OF SHERIFF	
Resolution: Amendment of Contract – Preventive Diagnostics, Inc. – Mobile Medical Imaging Services for Incarcerated Individuals – Ontario County Jail	Undersheriff Falbo presented a resolution to amend the contract with Preventive Diagnostics to increase the maximum amount to \$25,000. The contract goes until December 31, 2023. Kathleen Meyers said there is money in the operating budget that can be utilized to pay for the diagnostic bills. Because it is within the .4s, they will not need a budget transfer. Supervisor Mark Venuti motioned to approve the resolution to amend the contract with Preventive Diagnostics. Supervisor Jim Petropoulos seconded the motion. The motion carried.

Informational: Jail Update Other updates:	Chief Lambert reviewed the jail population: • Males – 74 males • Females - 30 females • Currently 11 housed in from other counties.
COUNTY ADMINISTRATOR	
	Alissa Bub gave the following updates: • The next Emergency Communication Task Force meeting they will be talking through their final recommendations for the Public Safety Committee to consider and hope to have a report for the Committees review. • Next week, the Shared Services Public meeting will take place. • They are working on the Executive Order 18 report, The Sheriff's Office has been monumentally helpful in collecting the information and co-authoring that report.
PRIVELEGE of the FLOOR	
	Supervisor Petropoulos thanked everybody, saying it has been great serving with you.
EXECUTIVE SESSION	
	At 10:51 am, Supervisor Todd Campbell motioned to move into executive session regarding Section 105(a) matters which will imperil the public safety if disclosed. Supervisor Lou Guard seconded the motion. The motion carried. At 11:39 am, Supervisor Todd Campbell motioned to move out of executive session. Supervisor Mark Venuti seconded the motion. The motion carried.
Next meeting date and time is Wednesday, December 14, 2022, at 11:00 am, 74 Ontario Street, Canandaigua, NY 14424	
ADJOURNMENT	On motion of Supervisor Mark Venuti, the meeting was adjourned 11:40 am. Supervisor Todd Campbell seconded the motion. The motion carried.
Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board	