Committee members: Rick Willson, Patrick Killen, Bonnie Percy, Tim Cutler, Doug Paddock

Others present: Bill Holgate, Dick Harper, Terry Button, Dan Banach, Leslie Church, Ed Bronson, Mark Morris (Zoom), Nonie Flynn, Emilee Miller, Sharon Dawes, Brian Winslow, Howard Davis, Ryan Bailey, Tim Groth

Rick and Pat will do the audit this month.

Minutes of the January meeting were approved as submitted.

**DISTRICT ATTORNEY: Todd Casella**
Todd was unable to attend, but the Committee Members could review his report and contact him with questions.

**PROBATION: Sharon Dawes**
Sharon reviewed the following monthly statistics:

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Quarterly Report October – December 2021
Probation Department Alternatives to Incarceration

Pre-trial Release Program

- Town of Milo: One person released to PTR
- Town of Starkey: One person released to PTR
- Town of Torrey: One person released to PTR
Summary: Eleven individuals were supervised by the Pre-trial Release program at the end of the quarter. There were three individuals that successfully completed their PTR during his quarter. Two of those individuals plead guilty with one being sentenced to probation supervision, and one individual yet to be sentenced. The third individual had his charges dismissed.

Community Service

Six people successfully completed their community service obligation this quarter. As of December 31, 2021 there were 24 active community service cases.

**EMERGENCY MANAGEMENT: Brian Winslow**

Brian reported that they attended the following meetings: Public Safety, County Administrator, County Firemen’s, EMS Advisory Department Coordinator, Fire Advisory, and Lake District Schuyler County.

Brian reported that they have attended several HAZMAT refreshers.

Brian reported that they continue to meet about the Radio Project, have received and distributed test kits & masks, Communication Project interviews, had weather conference calls, and Highway/OES bldg. committee meeting.

Brian reviewed the Emergency Responses he attended.

Brian reported that they have attended multiple Regional and State EMS meetings, submitted 1 CME Recertification to NYS BEMS, have worked with dispatch for improved Fire/EMS MCI response, and have completed the first module of NYS Code Enforcement Training.

Brian reviewed the following resolutions that would be needed. After discussion the Committee approved.

- Appoint Deputy Fire Coordinator (J. Santee)
- Appoint Members to the Yates County Fire Advisory Board
- Appoint Members to the Yates County EMS Advisory Board
- Award of Dedicated Service
- Accept FY2022 Emergency Management Performance Grant (EMPG) (OEM)

Rick stated that they need to focus on a solution to the Mental Health issue as much as they can. Nonie has reached out to George Roets to set up a meeting with a representative from the hospital to come present to the Legislature at the March Legislative Meeting.

**SHERIFF: Howard Davis**

Howard reviewed the following resolutions that would be needed. After discussion the Committee approved.

- Cancel Res. 448-21 and Authorize Sheriff and Chairwoman To Sign Agreement With Village Drug for 2022-2023 Jail Pharmaceutical Services
- Set Date for Proposed Amendment to Local Law # 5-2011 To Establish Redemption Fees for Impounded Dogs
- Authorize Sheriff and Chairwoman to sign BI2 Technologies 2022-23 Maintenance Agreement
- Create and full Temporary Correction Officer position

Howard reviewed the monthly agency statistics for December 2021.
Howard reviewed the Yates County Sheriff’s Office Appropriations 2021. Howard reviewed the Jail Population report: County= 25, Federal= 11, 27 Males, 9 Females, 36 Total inmates (age 23-64). The total reached as high as 40 in January. The Dorm has generally been closed unless opened due to classification or separation of COVID issues.

Howard reported that the Sheriff suspended Visitation again due to COVID issues 1/10/2022 and reported various other Corrections related reports.

Howard reported that they are currently working with FLACRA for jail inmate behavioral health services, reentry, etc.

Howard reported that they are currently dealing with two jail assaults with local inmates with charges pending.

Howard reported that this is the last week they have two Sergeants attending supervisory school in Seneca County.

Howard reported that they are going to send 3 Correction Officers to attend the Basic CO Training 2/28/22.

Howard reported that there is one Corrections Officer retirement on March 30th, one Corrections Officer out on Military Leave until May, and one Corrections Officer requesting FMLA due to child birth in March.

Howard reported that a Sargent has revised the Daily Activity Report of Officers and they are progressing.

Howard reported that they will have an additional Court Security Officer pending Civil Service eligibility, waiting for the test scores to come back.

Howard reported that they have appointed Alyssah Newell to Deputy Sheriff, she will go directly into the field training 12 week period and an FTO. Kyle Cratsley, currently a Correction Officer will commence his 28-week police academy training at FLLEA on Feb 7.

Howard reported that the date has been set for negotiations with C82 units #086 and #9011 to address Article 23 of CBA’s for drug testing policy.

Howard reported that Covanta Drug Disposal has changed policy and Monroe County Sheriff’s Office is the new license holder. They have discussed possibly working together for Take Back disposal.

Howard reported that there were three patrol car collisions with deer, snowplows, etc.

Howard reported that De-Escalation Training for County Personnel is completed. The Committee members and other Legislators commended those who put the training together and into action.

Howard provided the Alternate PSAP Building Update. I.T. has made progress in the communications conductivity and it is getting closer to being operational.

Doug reported that for the Alternate PSAP there was a design for an on-site wastewater disposal system that included an absorption field that needed to have gravel drawn in. There had to be some design changes after laying out the terrain. A curtain drain needed to be added and the pump
tank location needed to change. Doug reported that Dan Long is willing to make the design changes on the drawings and Colby Peterson from Soil & Water is comfortable with the design, but it is going to cost an extra approximately $2,000 in materials to execute these changes. The original materials estimate was about $9000. The cost estimate does not include labor that would be supplied by Highway. These changes will make the PSAP self-contained. Doug asked the Committee's opinion on this. The committee had no objections.

Howard reported that the Sheriff has been participating in Committee discussions.

Howard reported that they continue to advocate January's request for a new Communications Shop to be located at the Sherman Tower Site location as best efficiency and effectiveness of the mission, and that it be part of the Communication’s Project. They should discuss permission to seek RFP’s. Additionally, they have OGS pricing on the 911 PSAP computer CAD positions to Zetron Max as described in the previous memo $242,628. Six positions in the primary PSAP and two positions in the Alternate PSAP. They are hoping to pursue grant funding.

Doug reported that the Zetron consoles were specifically excised from the Communications Project when they went out for RFP’s for the consultant. He is not personally opposed to going forward with this if they get grant funding, but it was intentionally removed from the project for funding purposes. This really should be handled by the Ad Hoc Communications Committee.

Doug reported that Wednesday is the last day for the Native American letters to be received. If they receive something they can respond to it, but that ends the SEQR process. The frequency interference on the Ovid tower is minimized. They may very well be able to use the Ovid tower as part of the Communications Project. They do need to replace the tower at Sherman Hill, South Hill tower, and possibly the Bluff Point tower may need to be extended. Doug reported that they will need to discuss the RFP’s in Executive Session.

Howard reported that he isn’t aware of a specific grant for this. The county did not set money aside for this, so they would need grant funding to pay for it.

It was the consensus of the Committee that the Sheriff should be able to make his pitch and give his reasoning.

Howard reported that the Sheriff is doing a Slow Moving Vehicle workshop as requested by the Mennonite Community open to public for Feb 15, 2022 at 7 p.m. Benton Firehouse. Tom Eskildsen, of Soil & Water, will address manure gas safety.

**COMMUNICATIONS PROJECT: Doug Paddock**

Doug reported that the County’s environmental attorney (Bob Tyson) will be working with C & S Engineers and County personnel to file the necessary documents relative to the negative declaration stated in Resolution #491-21.

Doug reported that the bids for civil work were received February 2nd. C & S Engineers are reviewing them and may have a recommendation available for the PS Committee meeting.

Doug reviewed the following resolutions that would be needed. After discussion the Committee approved.

- Amend Resolution No. 8-22
- Accept Bid for Tower Site Construction

Mr. Killen moved to enter executive session to discuss:
1. Contract Negotiations with members of the Committee, other members of the legislature, and the County Administrator;
2. Employee telecommunicating with members of the Committee, other members of the legislature, and the County Administrator;
3. Employment History of a particular individual with members of the Committee, other members of the legislature, and the County Administrator.

Seconded by Dr. Cutler.

Meeting adjourned at 2:15 p.m.