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

Others present: Bill Holgate, Jesse Jayne, Dick Harper, Terry Button, Dan Banach, Carlie Chilson, Mark Morris, Ed Bronson, Leslie Church, Nonie Flynn, Emilee Miller, Todd Casella, Sharon Dawes, Howard Davis, Brian Winslow, Ryan Bailey

Rick & Doug will do the audit this month.

The minutes of the April meeting were approved as presented.

**DISTRICT ATTORNEY: Todd Casella**

Todd reviewed the monthly Statistics.

Todd reported that the People v. Christopher Wernle resulted in a guilty verdict on murder in the second degree and tampering with physical evidence on April 29, 2022. The People v. Thor Baker jury trial is set to begin May 17, 2022. The funds from the Aid to Prosecution Grant will be submitted in a lump sum by DCJS.

**PROBATION: Sharon Dawes**

Sharon reviewed the following monthly statistics:

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Sharon provided the Quarterly Report regarding Probation Department Alternatives to Incarceration, highlighting the following:

- Five individuals released to PTR from the Yates County Court
- Two individuals released to PTR from the Village of Penn Yan Court
- Three individuals successfully completed their Community Service Obligation as of this quarter
- As of March 31, 2022, the number of active Community Service Cases was 31
EMERGENCY MANAGEMENT: Brian Winslow
Brian reviewed their Capital Plan regarding vehicle replacement.

Brian reviewed the following resolution that would be needed. After discussion/edits the Committee approved:
- Set Date for Public Hearing on Proposed Local Law 3-2022 Entitled “A Local Law Creating the Department of Emergency Services in the County of Yates”

OEM & Fire

Brian reported that he attended 3 County meetings Diane attended the Lake District Monroe County meeting.

Brian reported that they finished the Wildland Search & Rescue-Penn Yan FD Training, it was well attended, and they started the Apparatus Emergency Operator-Benton FD Training.

Brian reported that they continue to meet about the Radio Project and Highway/OES Building.

Brian reviewed the Brian reviewed the various Emergency Responses they participated in, highlighting the following:
- Assisted PYPD & PYFD w/suicidal person Village of PY
- PIMVA rollover Old Bath Rd.-Penn Yan FD
- House fire Rt. 364 Middlesex

EMS

Brian reported that Ryan is scheduling and submitting paperwork for the Spring EMT Refresher, Ryan has completed module 5/6 of the NYS Code Enforcement Training, they are scheduling EMS students for testing that was originally delayed due to a snow storm in March, they are scheduling CME based trainings with LifeNet of NY, and they attended the Wildland Rescue/UTV Training with BKPFD.

SHERIFF: Howard Davis
Howard reviewed the following resolutions that would be needed. After discussion the Committee approved:
- Recognize Peace Officers’ Memorial Day
- Recognize National Correctional Officers’ and Employees’ Week
- Discontinue Res. 314-04 (Admin fee)
- Authorize Sheriff to Fill Correction Officer Sergeant Position

The Committee decided that the resolution entitled Recognize National Correctional Officers’ and Employees’ Week should be added to the Special Legislative Meeting being held that afternoon, so it can be passed in a timelier manner.


Howard reviewed the Jail Population report, there are 8 Federal, 28 Yates County, 23 males and 5 females, for a total of 28. The youngest in Jail is age 23 and the oldest is age 64. Starting Saturday, they have to allow full visitation again. The two restrictions are that the inmate, visitor, and officer in the visitation area have to have their temperatures checked and they have to wear a mask.
Howard reported that Friday the 6th, they have three officers graduating from basic correction officer school in Seneca County.

Howard reported that they held the Drug Take Back, which was quite successful. They collected 187 pounds just on site Saturday and then cumulatively, with all the drug take back containers throughout the County they delivered a total of 274 pounds that they delivered to the DEA.

Howard reported that Scott Backer retired with 29 years last Friday, the 29th. He has been provisionally replaced with Sr. Inv. Arlyn Cunningham. They are waiting on the state to release the application or at least the opening date for applications for the next lieutenants’ test.

Howard reported that the Finger Lakes Times sought an interview with the Sheriff regarding recruitment and retention issues.

Howard reported that there was a meeting with KLA on 2022 preseason navigation marine patrol services on 4/28. They are looking at purchasing an AED and they are interested in replacing one for the boat.

Howard reported that there was a memo issued closing the issue on daylight savings time between the Sheriff’s Office and the three Council 82 Unions.

There was discussion of different places and techniques to recruit more employees.

Howard reviewed the monthly agency statistics for March 2022. Highlights follow:
EMS Illness Calls: 188        EMS Mutual Aid: 38

Howard reported that they took in $53,812.24 for March revenue.

COMMUNICATIONS PROJECT: Doug Paddock
Doug reported that the County Attorney has assured them that they will close on the Dundee tower site today, May 3rd. This will allow them to proceed with construction on that site.

Doug reported that they are continuing to have a discussion with the preferred vendor for the Land Mobile Radio. He thinks that they are very close to having a having an agreement.

Doug reported that with the Microwave vendor, all the documents have been received and The County Attorney is reviewing them to make sure that they're complete so that they can hopefully get a contract with the Microwave vendor in the very near future.

Doug reported that the site construction at Sherman Hill and Public Safety Building through Kaplan-Schmidt contract has been signed.

Doug reported that they received the contracts for the package engine generators from Kinsley Power Systems, but they need to insurance certificates. He has followed up with C & S to make sure they get those.

Doug reported that the Bluff Point and Ovid Tower Site construction bids came in yesterday and he has distributed a resolution to accept the bid from Kaplan-Schmidt. Kaplan-Schmidt will be doing the constructions at all six sites, making it much easier to manage.
Doug reported that a bid package has been assembled and the bids for the Public Safety Building monopole tower are due May 16th. It may be necessary to schedule a special meeting to make the award.

Doug reported that NYSEG has advised work orders for Italy Hill and Dundee. They are rather pricey, but the County Attorney should have resolutions to authorize signatures by next Monday.

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

- Authorize Sheriff and Chairwoman to Sign Lease Agreement (Cayuga County)
- Accept Bid For Public Safety Communications Project Tower Site Construction

Mr. Killen moved to enter executive session to discuss:

1. The employment history of particular individuals, with members of the Committee, other members of the legislature present, the County Administrator, the Personnel Officer.

Seconded by Mrs. Percy. All in favor.

Meeting adjourned at 2:08 p.m.