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

Others present: Dick Harper, Terry Button, Dan Banach, Carlie Chilson, Leslie Church, Jesse Jayne (Zoom), Bill Holgate (1:08 p.m.), Emilee Miller, Todd Casella, Sharon Dawes, Brian Winslow, Ryan Bailey, Ron Spike

Rick & Bonnie will do the audit this month.

Minutes of the October meeting were approved as presented.

Public Comment
Robert Brenner, Attorney on behalf of the Town of Middlesex, stated that he is in receipt of the letter that County Attorney Falvey sent the town dated October 12th. He understand there's a Communications Tower extension proposed off of South Hill Road, in the town of Middlesex. In connection with a possible exemption from local zoning, what he is hoping to get is a little bit of clarity. To understand what the project actually is and what if any, input, the town of Middlesex, may have on the project. It's important to ensure that the population in the town of Middlesex has an opportunity to be heard. They are fine to coordinate with the County on what may be an appropriate venue for that, whether it's at a town of Middlesex Town Board meeting or planning board meeting, just to satisfy that one factor of the balancing of public interest test. They are not necessarily looking to assert local zoning jurisdiction. They just want to make sure that the populace of the town has an opportunity to be heard on this and that those comments are taken into consideration as the county applies that test. As to the project, the letter they have says it's a Communications Tower extension. The town just wants to understand whether it's an extension for purposes of county radio frequency facility, whether it's E911, or if there's going to be a third party mainstream carrier that's going to co-locate on the Tower. Whether it be Verizon or AT&T or any other carrier that may have approached the County.

Doug Paddock stated that he was at the Middlesex Town Board meeting in October when this came up. The code Enforcement officer said that she had some questions. He answered those at the time and they have since sent to the code Enforcement officer, the drawing of the actual tower, and the findings of the investigation that was conducted by the University of Binghamton relative to historic items. He thinks the direct answer to Roberts question is that the intent of this is to increase the height of an existing Public Safety Communications Tower, which broadcasts police, fire, ems, and highway frequencies for the county of Yates, along with interoperable frequencies. The intent is to increase that height, so that they can get a good microwave signal over to a tower that's on Shay Road in the town of Italy. This tower would be part of a communication loop, and the spur over to Shay Road helps communication in the western part of Yates County. There is no cell phone usage on that tower, and at this time there's no anticipation that a cell phone provider would want to use that tower.

Robert stated that he just wanted to be clear, the town is supportive. If there was a future cell provider that wanted to co-locate is their concern. It's just from a technical zoning perspective that they are dotting all of the eyes and crossing all the Ts. He thinks the source of confusion was the report they received. Under FDC, Form 621, by C & S Companies, it says Middlesex Cell Tower Project. That narrative carries through this fifty-six page report, that was the document that had them confused and twisted up, but Doug clarified it.
Doug stated that they are just trying to get better service for their emergency communications. He requested that any objections be made prior to next Monday.

Robert stated that this is a very important project, and, like he said, his only role there today is just to understand the process for the town and make sure they are doing everything they need to do on their level to make sure their process is adhered to. With the balancing test being applied, and a resolution being prepared, that certainly has him satisfied from a legal perspective.

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

- Consideration of Local Zoning Exemption in Regard to Proposed Modification of Existing Communications Tower Site in the Town of Middlesex, County of Yates, State of New York

**DISTRICT ATTORNEY: Todd Casella**

Todd reviewed the monthly statistics.

Todd reported that their office filed the first TERPO/ERPO on behalf of Yates County Sheriff Office. A TERPO is a temporary order that gets filed by whatever law enforcement interacts with someone, or it can be filed by a police officer, a district attorney, a doctor, or a teacher. For example: take a mental health arrest, this application is made by one of those people involved to the Supreme Court. If the court is satisfied that they fit the criteria, it authorizes law enforcement to seize all firearms for that person, and it prohibits them from purchasing any firearms temporarily until the ERPO. An ERPO is the final one that would put it in place after a hearing and a finding by the Judge that they do pose such a risk that would be in place for a year.

Todd proposed utilizing various grant monies to compensate the ADA’s commensurate with the PD’s Office for CAP coverage as follows:

- For days on Call: $50 for every day on call/$100 for weekends and Holidays
- Appearing at CAP: $125 for weekdays/$175 for weekends and Holidays, plus mileage
- Proposed changes to the compensation schedule are as follows: $75 on call for weekdays and $150 to go to CAP on weekdays. $100 to be on call on weekends/holidays and $175 to go to CAP on weekends/Holidays, plus mileage

The consensus of the Committee is that Todd provide a report showing an estimate of the costs related to this compensation.

**PROBATION: Sharon Dawes**

Sharon reviewed the following monthly statistics:
Sharon reviewed the Alternatives to Incarceration quarterly report July – September 2022.

Sharon reported that 4 people have successfully completed their community service obligation this quarter, as of September 30, 2022, there were 21 active community service cases.

**EMERGENCY SERVICES: Brian Winslow**

Brian & Ryan Bailey reviewed the following resolution that would be needed. After discussion the Committee approved.

- Authorize Chairwoman to Sign Authorization for Yates County Emergency Services to Apply for a Municipal Certificate of Need and Establish an Ambulance Service

**OEM & Fire**

Brian reported that they attended 2 county meetings, Lake District NYSP Canandaigua meeting, 2 county fire meetings, and an E-911 meeting.

Brian reported that Firefighter 2 Training started with 16 students.

Brian reviewed general operations, highlighting: Communications Project calls & meetings, Highway/Office of Emergency Services/Public Health Building Project meetings, Range Qualifications Sheriff’s Office, Meeting with Camp Corey, Penn Yan Fire Department, Schuyler County reference to Fire & EMS and mutual aid, Alzheimer’s Association and how they can help with training, Budget workshop, and COOP exercise with YCSO.

Brian reported that they responded to a fatal motor vehicle accident on Italy Valley Rd., with Naples/Prattsburg Fire Department and they responded to PI motor vehicle accident with entrapment on Rt. 14A, with Dundee Fire Department with a helicopter on scene.

**EMS**

Brian reviewed general operations, highlighting: CFR Original/Core beginning 11/3 in Bellona with 11 students Pre-Registered, Finger Lakes Health Planners meeting, update info with State Bureau of EMS, and attended trainings on Solar Electricity Code Enforcement.
Ron reviewed the general monthly statics for September 2022. Highlights to follow:

Central Arraignment Court Appearances (YCPSB): 11
Central Arraignment Correction Officer Hours: 8
Sex Offenders in County: 101

Ron reported that there are currently 30 Yates County inmates, 8 Feds, and 1 from Seneca County totaling 39, 29 males, and 8 females. They have 1 inmate at Marcy Psych Hospital, 1 inmate at Mid-Hudson Psych Hospital, and 1 female on constant watch.

Ron reviewed the appropriations report, the boarding revenue from the U.S. Marshals for September was $29,830.00, the boarding revenue from Seneca County was $6,175.00, the total boarding revenue for September was $36,005.00, there was $1,487.74 in Transport and the total revenue for September was $37,492.74. Their target for the year was $250,000, they have exceeded the target by $83,910.33.

Ron reported that the Corrections Officers overtime hours are high at 1921, because they have had to mandate based on constant watches and transports.

Ron reviewed additional Corrections matters, highlighting the NYSSA Sanitation Inspection, Opioid Treatment Drugs update (Oswego Clinic and Cayuga Clinic), Award notice USDOJ for 2021 SCAAPP $19,368, YCSO C.O.’s pilot new exam process, Transport Van update, and the “thank you” letter from the Jail Ministry group.

Ron reviewed the results from the NYS SCOC Police Lockup Inspection and the County Office Building (COB) Security Statistics for September.

Ron reviewed Sheriff/Law Enforcement/Administrative matters, highlighting the 10/29 Drug Take-Back event report, Concealed Carry Weapon signs available, Executive Order 18 Progress,
Vehicle purchasing/leasing, Patrol Vessel Replacement with NYS Parks and Rec for 2023, Keuka Lake Association (KLA) AED Donation, and the Red Flag Laws.

Ron reported that they received notice that the 2021 Public Safety Answering Point (PSAP) award was $208,176, the 2020 SICG is in place for $320,699 with $306,350 dedicated to Midstate, and the 2021 SICG has been approved for $742,847 to apply to project components.

Ron reported that he is working on getting the leases extended.

Ron thanked Buildings and Grounds for installing the trickle charge systems along their public safety fence and for installing and upgrading the medical storage cabinets in Jail nurses area at the request of the Jail Doctor.

**COMMUNICATIONS PROJECT: Doug Paddock**

Doug reported that regarding the Microwave (MW) System, all equipment is on order, most has been received, or is scheduled to be received in November. They are proceeding with the design for tower height increase at South Hill. The initial assembly is expected during January.

Doug reported that regarding the Land Mobile Radio (LMR) System, Motorola, C & S, and the Sheriff’s representatives reviewed the installation sites on October 27th. A detailed equipment list and delivery date schedule is being assembled for review by the Sheriff and C & S. Semi-monthly progress meetings continue.

Doug reviewed updates of the following towers: Bluff Point, Dundee, Italy Hill, Ovid, and South Hill.

Doug reported that four generators were due to ship 10/25/22, but they have been rescheduled to the end of January.

Doug reported that the ad hoc committee recommends obtaining agreements from the Dundee and Italy Hill towers’ owners to extend the month-to-month leases.

Doug reported that during November, weather permitting, they plan to install power to Dundee site and install Bluff Point tower foundation reinforcement.

Meeting adjourned at 3:05 p.m.