DATE: JANUARY 9, 2019, CHAMBERS – TO FOLLOW PLANNING

COMMITTEE MEMBERS:

Christopher Petrus  Legislator, District 4, Chair
Keith Batman       Legislator, District 7
Joseph Bennett     Legislator, District 10
Michael Didio      Legislator, District 14
Timothy Lattimore Legislator, District 13
Paul Pinckney      Legislator, District 5
Ben Vitale         Legislator, District 3


CALL TO ORDER: By Hon. Christopher Petrus, Chair

EXCUSED: Benjamin P. Vitale

MINUTES TO APPROVE: DECEMBER 5, 2018

APPOINTMENTS & RESOLUTIONS: Discussed with each committee report

STAFF:

J. Justin Woods  County Administrator
Sheila Smith    Clerk of the Legislature
Amanda Morgan   Deputy Clerk of the Legislature
CAYUGA COUNTY EMERGENCY-911 CENTER

DENISE SPINGLER, DIRECTOR

ROUTINE RESOLUTIONS:

• None

RESOLUTIONS WITH BACKGROUND:

• None

APPOINTMENTS:

• None

POLICY MATTERS FOR COMMITTEE:

- 2018 Statistics:
  - 166,144 calls answered
  - 35,331 911 calls
  - 71,556 Calls for Service
  - Busy Bee Award – Denise Cornelius (2nd year in a row)

- Received Grant Site Visit Report – Working on recommendations
- Consortium Partners – working on CAD interface team
- Motorola starting microwave upgrades
- Rapid SOS – coming to Cayuga County 911
  - Secondary method of plotting cell phone locations

Discussion:
Denise Spingler provided the committee with a brief summary of the department’s 2018 call volume activity. The 2018 Busy Bee Award was awarded to Denise Cornelius for answering 19,000 calls in 2018.

Presentation:
Denise Spingler exhibited a presentation on a backup web-based software system (Rapid SOS) which the department is testing for pinpointing the locations of where calls are coming from. In situations where callers are unable to identify their location, this system will use cell towers to determine the location of the call. Rapid SOS is a free service; yet currently is used as a backup system if the full 9-1-1 system is not working.

CAYUGA COUNTY SHERIFF’S DEPARTMENT AND CAYUGA COUNTY JAIL

BRIAN SCHENCK, CAYUGA COUNTY SHERIFF

ROUTINE RESOLUTIONS:

• None
RESOLUTIONS WITH BACKGROUND:

Joseph Bennett motioned to bundle and approve and move the resolutions 1-19 - JP-1 and JP-2, 2nd by Keith Batman

- 1-19-JP-1  Authorizing the Sheriff’s Office to accept funding through the 2017 Operation Stonegarden Grant from the Division of Homeland Security and Emergency Services, and amend the 2019 Sheriff’s Grants budget to accept the 2017 funding.
  - The Sheriff’s Office received $90,000.00 for a grant from the Division of Homeland Security and Emergency services for the law enforcement community.
- 1-19-JP-2  Authorizing the Chairman of the Legislature to accept a grant from the New York State Governor’s Traffic Safety Committee.

The Sheriff’s Department qualified for a Police Traffic Services Grant in the amount of $8,320.00.

Discussion:
Ryan Foley inquired whether any maintenance costs are associated with the grant in JP-1. Sheriff Schenck stated the $90,000 grant will be used for the purchase of three license plates readers; currently the readers already installed on vehicles have very little required maintenance. The balance of the grant will be used for overtime control. Elane Daly inquired how the Homeland Security funding is allocated. The Sheriff explained the funding for this grant is distributed from the 2017 funding award.

All members present voted in favor of resolutions JP-1 and JP-2, passed.


1-19-JP-3  Authorizing the Sheriff of Cayuga County to appoint a new Confidential Secretary to the Sheriff.

Discussion:
The committee had a brief discussion on the details of when names are presented with authorizations to fill and appoint.

All members present voted in favor of resolution, passed.

APPOINTMENTS

Motioned by Paul Pinckney to bundle the appointments and present to the Legislature for approval, 2nd by Keith Batman. All members present voted in favor, passed.

Traffic Safety Board
- Stephen Fedrizzi, 2778 Poplar Ridge Rd., Venice Center, NY 13147, Term 1/1/19 to 12/31/21 – New appt.
- Sgt. Daniel Lester, 1551 Clark St. Rd., Auburn, NY 13021, Term 1/1/19 to 12/31/21 – New appt.
- Brian Schenck, 7444 County House Rd., Auburn, NY 13021, Term 1/1/19 to 12/31/21 – New appt.
- Lloyd Hoskins, 123 South St., Auburn, NY 13021, Term 1/1/19 to 12/31/21 – Reappt. (Has served 18 years)
- Tracie Coulson, 11 Silver Ave., Auburn, NY 13021, Term 1/1/19 to 12/31/21 – Reappt. (Has served 24 years)
- Gregory Gilfus, 46 North St., Auburn, NY 13021, term – 1/1/19 to 12/31/21 – Reappt. (Has served 8 years)

Joseph Bennett asked if all future committee appointments provide the numbers of years the re-appointees have served on their respective boards.

POLICY MATTERS FOR COMMITTEE:

None
# CAYUGA COUNTY PROBATION DEPARTMENT

**JAY DEWISPELAERE, DIRECTOR**

## ROUTINE RESOLUTIONS:

- None

## RESOLUTIONS WITH BACKGROUND:

- None

## APPOINTMENTS

- None

## POLICY MATTERS FOR COMMITTEE:

**Discussion:**
The Probation Department had a conference call with the State regarding with the County’s Raise the Age Implementation plan. Currently only a few cases have been come through the new program guidelines.

Timothy Lattimore inquired about the progress of the proposed Public Safety Building and whether any County agencies may be included in that plan. County Administrator Woods stated presently no plans for space allocation for Probation is planned for that building. Administrator Woods will discuss further with the City of Auburn representatives.

# CAYUGA COUNTY EMERGENCY MANAGEMENT SERVICES- EMO

**DOUGLAS WHITTAKER, DIRECTOR, CAYUGA COUNTY EMO**

## ROUTINE RESOLUTIONS:

- None

## RESOLUTIONS WITH BACKGROUND:

- None

## APPOINTMENTS

- None

## POLICY MATTERS FOR COMMITTEE:

Doug Whittaker stated will have Fire Advisory appointments next month.

# CAYUGA COUNTY ASSIGNED COUNSEL | STOP DWI | YOUTH BUREAU

**LLOYD E. HOSKINS, DIRECTOR**

## ROUTINE RESOLUTIONS

- None
Legislator Joseph DeForest inquired whether a mechanism is in place to alert first responders that a Person with Special Needs may be involved in an emergency call. Denise Spingler stated the current 9-1-1 system does allow for...
the entry of vital information into the address system. The committee discussed the setting up of an awareness campaign for the public. The new County website could be used as an information source for the public. A Press Release will be issued on a process the public can implement to provide their data to be entered in the Emergency Call Out System.

ADJOURNMENT: FEBRUARY 13, 2018

Paul Pinckney motioned to adjourn the Judicial and Public Safety Committee meeting at 6:45 p.m., 2nd by Michael Didio. All members present voted in favor of the motion, passed.

Next Judicial and Public Safety Committee Meeting is scheduled for February 13, 2019 at the Cayuga County Office Building, 6th Floor, Cayuga County Chambers, following Planning and Economic Development Committee.

Respectfully submitted,

Suzanne Gauthier, Administrative Assistant

Cayuga County Department of Planning and Economic Development