

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

1

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Sheriff w/D. Linder</b>			
1. <b>Operational Updates:</b> • <u>Summary of overtime</u> for the Sheriff for the period of December 7, 2025 through January 17, 2026		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Overnight Travel Authorization:</b> K. Murray to attend the Advanced Roadside Impaired Driving Enforcement (ARIDE) Course in Saratoga County, January 25-27, 2026. The county car will be used. Costs will include hotel, employee expenses and gas. The cost for lodging will be reimbursed by NYS GTSC.	<i>Preapproval granted by Committee Chair on January 19<sup>th</sup>.</i>  <i>Overnight travel was originally approved at the December 18<sup>th</sup> Public Safety Committee Meeting. That course (Tioga County) was cancelled due to low enrollment.</i>	Motion: Klein Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>APPROVED</b>
3. <b>Disposition of Seized Asset:</b> • Declare surplus of one (1) 2010 Mitsubishi Outlander Vin# JA4AS3AW1AZ018680.	<i>This vehicle was seized during a criminal investigation and determined not a viable asset.</i>	Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: <b>APPROVED</b>
4. <b>Permission to bid and State Bid Approval:</b> Authorize Chairman to approve NYS Mini-bid #WYOM-26-01 with <b>Falls Dodge, DBA Joe Cecconi's Chrysler Complex</b> , 2380 Military Rd, Niagara Falls, NY 14304 for one (1) 2026 Dodge Durango (marked unit) in an amount not to exceed \$40,830.82; effective February 10, 2026 through delivery of vehicles. <b>(MUNIS CONTRACT # 3551)</b>	<i>1 new vehicle now; 4 more when the weather gets better. 26 Durango \$100 cheaper than the \$2025.</i>	Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

2

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
<b>County Jail</b>			
5. <b><u>Operational Updates:</u></b> <ul style="list-style-type: none"> <li>Inmate numbers for December:                      Total: avg 49; high 51; low 47                      Male: avg 43; high 46; low 40                      Female: avg 6.5; high 8; low 5                      Boarded in: avg 0; high 0; low 0                      Boarded out: avg 0; high 0; low 0                      Net income: \$.00                 </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <b><u>Discussion:</u></b> <ul style="list-style-type: none"> <li>Inmate Medications Contract</li> <li>WCCH pharmacy not ready to cover jail pharmaceutical needs.</li> </ul>	<b><i>Current Contract with Sinclair Pharmacy Expires March 31, 2026</i></b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b><i>Amend Resolution No. 03-125 as amended by various other resolutions:</i></b> Authorize Chairwoman to amend the resolution for <b><i>Sinclair Pharmacy</i></b> , 75 N Main St Warsaw, NY 14569, for the provision of providing pharmaceutical services for inmates to extend the contract period of April 1, 2026 through March 31, 2027. All else remains the same. ( <b><i>MUNIS CHANGE ORDER #1149</i></b> )	Res #03-125 4/08/02 Res #21-182 4/13/21 Res #23-231 4/11/23 Res #24-163 3/12/24 Res #25-234 4/08/25	Motion: Klein Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
7. <b><u>Professional Service Contract (\$3,000-\$4,999.99):</u></b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b><i>Idemia Identity &amp; Security</i></b> , 14 Crosby Drive, Suite 200, Bedford, MA 01730 for providing maintenance for the Livescan equipment in the amount not to exceed \$4,344.00 effective March 22, 2026 through March 21, 2027. ( <b><i>MUNIS CONTRACT # 3535</i></b> )		Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

3

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
<b>Jail Kitchen</b>			
<i>Director of Food Services, R. Bailey watched the weather and sent two freezer meals, just in case.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Update on Jail Renovations</b> <ul style="list-style-type: none"> <li>• Camera replacements</li> <li>• 3 cells with broken windows (unable to use cells)</li> <li>• Sheriff recommends moving forward             <ul style="list-style-type: none"> <li>◦ \$3.4M est. cost of renovations</li> </ul> </li> <li>• This morning's meeting resulted in a scaled back version of the original plans</li> <li>• Develop proposal to submit to preapproved engineering firm for next month approval</li> <li>• Award sometime early summer; Kideney/original architect – 90% complete plans</li> <li>• Kideney subcontracted with C&amp;S Engineers for some of the original architectural drawings.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>911</b>			
<b>8. Professional Service Contract (\$3,000-\$4,999.99):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Saia Communications Inc.</b> , 100 Stratman Street, Buffalo, NY 14206 for Upgraded Network Cards for all communication tower UPS systems in an amount not to exceed \$4,690.20; effective February 1, 2026 through December 31, 2026. <b>(MUNIS # 3537)</b>		Motion: Kehl Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>9. Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Saia Communications Inc.</b> , 100 Stratman Street, Buffalo, NY 14206 for monitoring land mobile radio systems to identify grid power interruptions in an amount not to exceed \$5,517.98; effective February 10, 2026 through December 31, 2026. <b>(MUNIS CONTRACT #3539)</b>		Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
			<b>APPROVED</b>
			<b>*RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

4

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
10. <b>Amend Resolution No. 23-606:</b>  Authorize Chairman to amend the Grant Acceptance Award with <b>New York State Division of Homeland Security and Emergency Services</b> , 1200 Washington Avenue, Building A, Suite 710, Albany, NY 12242 for the 2023 Statewide Interoperable Communications Grant to reflect the following: <ul style="list-style-type: none"><li>• Extend the contract period from January 1,2023 through December 31, 2026. <b>(MUNIS CHANGE ORDER # 1841)</b></li></ul>		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:
			<b>*RESOLUTION</b>
11. <b>2025 Professional Service Contract (\$3,000-\$4,999.99):</b>  Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>EM Systems</b> , 4043 Maple Road, Suite 211, Amherst, NY 14226 for CAD texting services to first responder cell-phones in an amount not to exceed \$3,500.00; effective January 1, 2025 through December 31, 2025. <b>(MUNIS CONTRACT# 3540)</b>		Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:
			<b>APPROVED</b>
12. <b>2026 Appropriation:</b>  <b>To:</b> 013020.540011 Radio Maintenance \$10,000.00 013020.540301 Professional Svc. Contracts \$20,000.00 013020.541401 Maintenance Agreements \$10,000.00 <b>w/</b> 01302001.411400 Wireless Surcharge \$40,000.00 <b>Reason:</b> To cover underbudgeted maintenance contracts.		Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:
			<b>FINANCE</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

5

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
<b>Stop DWI</b>			
<p>13. <b><u>Interdepartmental Contract \$3,001 or greater:</u></b>                      Authorize Chairwoman to sign the following Memorandums of Understanding effective January 1, 2026 through December 31, 2026:</p> <ul style="list-style-type: none"> <li>• <b>District Attorney's Office:</b>                          \$4,000.00 for secretarial services for prosecution                          \$56,000.00 for prosecution of DWI cases</li> <li>• <b>Probation Department:</b>                          \$22,000.00 for services of Probation Officer</li> <li>• <b>Mental Health Department:</b>                          \$8,500.00 for Alcoholism treatment and Case Management Services</li> <li>• <b>Sheriff's Department:</b>                          \$8,500.00 for DWI Program Coordinator and Secretarial services</li> <li>• <b>Sheriff's Department:</b>                          \$15,445.00 for DWI enforcement patrols and specific expenses listed in paragraph number 4</li> </ul>	<p><b>2026 Stop DWI Plan Resolution approved</b>  <b>10/14/25; Res. #25-597</b></p>	Motion: Klein Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>14. <u>FYI Interdepartmental Contract (Revenue): \$3,001 or greater:</u></b> Contract with <b>Wyoming County Stop DWI Program</b> , for DWI Enforcement Patrols and specific expenses in an amount not to exceed \$15,445.00; effective January 1, 2026 through December 31, 2026. <b>(MUNIS Contract #3544)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

6

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
15. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairwoman to sign a Memorandum of Understanding for DWI enforcement patrols and specific expenses; effective January 1, 2026 through December 31, 2026: <ul style="list-style-type: none"> <li>• <b>Arcade Police Department</b> in an amount not to exceed \$7,000.00 (<b>MUNIS CONTRACT #3545</b>)</li> <li>• <b>Warsaw Police Department</b> in an amount not to exceed \$8,500.00 (<b>MUNIS CONTRACT #3548</b>)</li> </ul>		Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>
16. <b>Professional Service Contract \$3,001- \$5,000:</b> Authorize Chairwoman to sign a Memorandum of Understanding for DWI enforcement patrols and specific expenses; effective January 1, 2026 through December 31, 2026: <ul style="list-style-type: none"> <li>• <b>Attica Police Department</b> in an amount not to exceed \$4,000.00 (<b>MUNIS CONTRACT # 3546</b>)</li> <li>• <b>Perry Police Department</b> in an amount not to exceed \$4,000.00 (<b>MUNIS CONTRACT # 3547</b>)</li> </ul>		Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>APPROVED</b>
<i>Governor Hochul is holding a press conference tomorrow forbidding NYS law enforcement from working with Immigration and Customs Enforcement (ICE) agents.</i>			
Emergency Services w/B. Meyers, L. Proper & S. Klancer			
1. <u><a href="#">Operational Updates</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Grant Application:</b> Permission to apply for the V Fire Grant NYS Division of Homeland Security and Emergency Services (DHSES), 1220 Washington Avenue, Albany, NY 12226, for up to \$500K, effective dates to be determined.	<i>To support the county ERT – Rapid Intervention Crew for purchase of RIC SCBA's (<a href="https://www.dhses.ny.gov/state-funded-programs">https://www.dhses.ny.gov/state-funded-programs</a>),</i>	Motion: Klein Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>APPROVED</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

7

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
3. <b>Grant Acceptance</b> Authorize Chairman to sign a grant acceptance award with <b>NY CARES UP, Research Foundation for Mental Hygiene, Inc.</b> , Riverview Center, 150 Broadway, Suite 301, Menands, NY 12204, for up to \$60,000, effective January 1, 2026 through December 31, 2027. <b>(MUNIS Contract # pending)</b>	<i>Permission to apply granted 11/26/2025. Aligns with Governors "Enhancing Readiness for Mass Violence Events" and "Supporting First Responders Behavioral Health Needs" initiatives as outlined in the 2026 State of the State address</i>	Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>
4. <b>RESCIND Resolution Number 25-119 from 02/11/2025:</b> Wyoming County Fee Schedule for Administration of National Association of Emergency Medical Technician Courses	<i>Revised process developed so County does not have to exchange any funds</i>	Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>
5. <b>2026 Appropriation:</b> <b>To:</b> 013645.541410.2024 Software \$11,850.00 013645.542102.2024 Safety <u>205.98</u> <b>w/:</b> 01364508.443890.2024 HSG WM24 \$12,055.98 <b>Reason:</b> To re-appropriate 2024 SHSP grant funds		Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>FINANCE</b>
6. <b>Professional Service Contract (\$3,000-\$4,999.99):</b> Authorize Chairman to sign a contract, pursuant to Municipal Law 104(b), with <b>WNY Stress Reduction Program</b> , 3359 Broadway, Cheektowaga, NY 14227, for peer based critical incident stress management services to first responders from January 1, 2026 through December 31, 2028, in an amount not to exceed \$4,500.00. <b>(MUNIS CONTRACT #3526)</b>		Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>APPROVED</b>
7. <b>Amend Resolution No. 23-161:</b> Authorize Chairman to sign an Amended Contract with <b>Target Solutions Learning, LLC, d/b/a Vector Solutions</b> 4890 West Kennedy Blvd., Suite 300, Tampa, FL 33609, to reflect the following: • Effective dates April 8, 2023-April 7, 2026. <b>(MUNIS Change Order #1349)</b>		Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

8

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
8. <b>Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to Municipal Law 104(b), with <b>Target Solutions Learning, LLC, d/b/a Vector Solutions</b> , 4890 West Kennedy Blvd., Suite 300, Tampa, FL 33609, for providing an online emergency medical services continuing education platform for basic life support providers in an amount not to exceed \$4,740.00 for 12 maintenance fees (12 departments) and \$93.39 per edition (EMT students) with a 5% annual increase per year until written notice of intent to terminate is received, not to exceed \$129,216.54 from April 8, 2026 through April 7, 2028. <b>(MUNIS CONTRACT #3549)</b>		Motion: Kehl Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>
9. <b>2026 Appropriation:</b> <b>To:</b> 01.013640.542400.DTP: Domestic Terrorism Grant <u>\$22,168.58</u> <b>w/:</b> 01.01364007.430890.DTP: State Aid Other \$22,168.58 <b>Reason:</b> To re-appropriate FY 2022 Domestic Terrorism Prevention grant funds.		Motion: Klein Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>FINANCE</b>
10. <b>Declare Sole Source:</b> <b>Gateway Outdoor Advertising</b> , 18 Pleasant Grove Road, Long Valley, NY 07853 is the Regional Transit Service's (RTS) sole source vendor for all interior and exterior advertisements within the RTS Transit Center and on RTS vehicles and shelters throughout our service area.	<u><b>Sole Source Letter</b></u>  <b>**Expense is offset by the NYS Domestic Terrorism Grant.</b>	Motion: Granger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>
11. <b>Amend Resolution No. 25-515:</b> Authorize Chairman to sign an Amended Contract with <b>EM Systems, Inc.</b> , 4043 Maple Road, Suite 211, Amherst, NY 14226, to reflect the following: <ul style="list-style-type: none"> <li>• Effective January 1, 2025 through August 31, 2026.</li> </ul> Contingent upon availability of funds. <b>(MUNIS Change Order #3189)</b>	<b>**Expense is offset by the NYS Domestic Terrorism Grant.</b>	Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

9

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
12. <b>Overnight Travel Authorization:</b> B. Meyers to attend the 2026 Information Liaison Officer Conference, April 13 – 16, 2026, Holiday Inn Resort, 2223 Canada Street, Lake George, NY. The county car will be used. All other expenses will be covered by the Domestic Terrorism Grant.		Motion: Klein Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>APPROVED</b>
<b>Countywide Ambulance w/B. Meyers</b>			
13. <b><u>Operational Updates</u></b> • Discussion – Arcade EMS Lease ○ Deputy Village Mayor, A. Koerner spoke on behalf of the Village of Arcade. The request was made out of curiosity, not yet necessity.	<i>Director Meyers was asked to include a prior year/same month column for comparison.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
14. <b>Amend Resolution No. 23-026 (as amended by 25-654):</b> Authorize Chairman to sign an Amended Contact with <b>Professional Ambulance Billing, LLC</b> , 8610 Main Street, NY 14221, to increase the amount of the contract by \$600.00 for a total contract not to exceed \$238,706.22 for the entire contract term of January 1, 2023 to December 31, 2025. <b>(MUNIS Change Order #1481)</b>		Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>*RESOLUTION</b>
15. <b>Amend Resolution No. 23-380 (as amended by 25-121):</b> Authorize Chairman to sign an Amended Contact with <b>Sheldon Fire Company, Inc.</b> , 923 Centerline Rd, Strykersville, NY 14145, to reflect the lease of additional garage space for EMS staging. Contract amount to increase from \$600.00 per month to \$800.00 per month effective 01/06/2026 through 07/15/2026. <b>(MUNIS Change Order# 1606)</b>	<i>Not budgeted. County Administrator Schrader suggested leaving the agreement as is through the end of the current term.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <b>No Action Taken</b>
16. <b>Approve Procurement Cards:</b> • Paramedic, Tim Benstead with a credit limit of \$500.00 • Paramedic, Abigail Molik with a credit limit of \$500.00 • AEMT, Sheila Heinrich with a credit limit of \$500.00 • EMT, Jason Voit with a credit limit of \$500.00 • EMT, Danielle Laskowski with a credit limit of \$500.00	<i>To be utilized until a diesel tank can be installed on the west side of the county.</i>	Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:  <b>APPROVED</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

10

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
<b>Per County Admin. Schrader, RFP for fuel services in the Town of Java ¾ complete.</b>			
17. <i>2025 Appropriation:</i> To: 01.013626.542306 Miscellaneous Other \$560.00 w/ 01.01362602.427050 Gifts and Donations \$560.00 Reason: Gifts and Donations received in October 2025 to be utilized for EMS week in May 2026.	<i>Withdrawn</i> <i>By the Dept. Head and Budget Office</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fire Coordinator w/B. Streicher</b>			
18. <i>Discussion &amp; Operational Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
19. <i>Grant Acceptance:</i> Authorize Chairman to sign a contract with <b>New York State Department of Homeland Security</b> , 1220 Washington Ave., Albany, NY 12226, for funding towards Recruitment and Retention in an amount not to exceed \$25,000.00; effective January 01, 2026 through December 31, 2026. <b>(MUNIS Contract # pending)</b>	<b>Permission to apply granted July 31, 2025.</b> <i>Projects related to health and wellness initiatives, leadership training, educational programs, community outreach programs, special events, and certain marketing and advertising campaigns.</i>	Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
20. <i>Overnight Travel Authorization:</i> B. Streicher to attend the 2026 Association President's Meeting January 29-31, 2026, Nassau Coliseum, Uniondale, NY. The county car will be used. Costs to the county to include, fuel, tolls, and some meals.	<b>Pre-approved by committee chair</b>	Motion: Klein Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
21. <i>Overnight Travel Authorization:</i> B. Streicher to attend the Fire and Emergency Services Health, Wellness and Safety Symposium, March 6-8, DoubleTree by Hilton Utica, Utica, NY. The county car will be used. Costs to the county to include registration, hotel, fuel, tolls, and some meals.		Motion: Klein Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

11

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
22. <b>Overnight Travel Authorization</b> B. Streicher to attend the 2026 Action Task Force Lobby Day, March 3-5, Capital Building, Albany, NY. The county car will be used. Costs to the county to include fuel, tolls, and some meals.		Motion: Klein Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
23. <b>Overnight Travel Authorization</b> B. Streicher to attend the 2026 Statewide Lobby Day for the Fire Service, March 10-12, Capital Building, Albany, NY. The county car will be used. Costs to the county to include fuel, tolls, and some meals.		Motion: Klein Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>Fire and Building Code Enforcement w/D. Roberts</b>			
1. <u><a href="#">Monthly Report Dec. 2025</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><a href="#">Munis Income Statement 2025</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u><a href="#">Monthly Permits Report Dec.</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u><a href="#">FYI</a></u> – • Filled Building Inspector position; Scott Halsey		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

12

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
<b>Probation w/J. Kibler</b>			
1. <b>Grant Acceptance:</b> Authorize Chairman to sign a grant acceptance award with New York State Division of Criminal Justice Services; Alfred E Smith Building, 80 South Swan Street, Albany, NY 12210 for enhancement of Pre-Trial Release Program Services; in a minimum amount of \$100,000.00. Effective 4/1/25 to 3/31/26. These funds can continue to be used until the award is fully exhausted. ( <b>MUNIS CONTRACT #3492</b> )		Motion: Kehl Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
2. <b>Permission for Unpaid Intern</b> – Emma Pfieffer, a student from Finger lakes Community College, is currently doing an internship through February-- permission was granted in December, she would like to extend to May, 2026.		Motion: Granger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
3. <b>Overnight Travel Authorization</b> J Kibler to attend Council of Probation Administrators Summer Conference, Harbor Hotel, Clayton NY, June 21 - 24 <sup>th</sup> , 2026. The conference and most of the hotel is paid by COPA dues; I will be going up on Sunday due to distance, so there will be an additional hotel charge for that night and some meals. The county car will be used if available. This is budgeted.		Motion: Klein Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
4. <b>Overnight Travel Authorization</b> J Kibler to attend NYS Ignition Interlock Conference, Empire State Conference Center, Albany, NY, August 12-13, 2026. The conference is free, there will be cost for one hotel night and some meals. The county car will be used if available. This is budgeted.		Motion: Klein Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

Committee Chair Initials: \_\_\_\_\_

# PUBLIC SAFETY COMMITTEE MEETING MINUTES

13

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **May, Berwanger, Kehl, Klein, Roche, Granger, Becker**

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
<b>District Attorney w/V. Hemming</b>			
<b>1. 2025 Appropriation</b> <b>To:</b> 011161.510202 Temporary \$6,038.91 w/01116101.426100 Diversion Penalty \$6,038.91 <b>REASON:</b> to cover 2025 Summer Interns short due to raises/salary changes		Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<b>2. FYI Interdepartmental Contract (Revenue): \$3,001 or greater:</b> Contract with <b>Wyoming County Stop DWI</b> , c/o Wyoming County Sheriff, 151 North Main Street, Warsaw, NY 14569, for prosecution of DWI cases in a minimum amount of \$60,000.00; effective January 1, 2026 through December 31, 2026. ( <b>MUNIS Contract # 3517</b> )		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <b>New York State Dept. of Criminal Justice Services</b> , 80 South Swan St., Albany, NY 12210 for the funding of Violence Against Women Act Grant in a minimum amount of \$61,547.26; effective January 1, 2026 through December 31, 2026. ( <b>MUNIS CONTRACT # 3538</b> )		Motion: Granger Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Public Defender w/L. Nowotarski</b>	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## PUBLIC SAFETY COMMITTEE MEETING MINUTES

14

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Thursday, January 29, 2026 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: *May, Berwanger, Kehl, Klein, Roche, Granger, Becker*

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; A. Koerner, V/Arcade Trustee; G. Koerner/Dep. Board Clerk; J. Brick/Board Chair; L. Roberts, T/Genesee Falls

Department Agenda Item	Discussion	Decision	Action
County Administrator w/S. Schrader		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. May (minutes prepared by C. Ketchum).

Next Public Safety Committee Meeting scheduled for **Thursday, February 26, 2026 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_