

Agenda

Public Safety Committee

January 16, 2019, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/12/18)
- C. Privilege of the Floor
 - 1. Proposed Resolution- Confirm Appointment & Re-Appointments – Emergency Medical Services Council
 - 2. Proposed Resolution- Amend Capital Project Accounts
 - 3. Proposed Resolution- Authorize Agreement Between Chautauqua County and City of Dunkirk for ALS-BLS Medicare Billing
 - 4. Proposed Resolution- Authorize Acceptance of Indigent Legal Services Grant for the Period of July 1, 2017 to June 30, 2020
 - 5. Proposed Resolution- Authorize Agreement with Silver Creek Central School District for School Resource Officer
 - 6. Proposed Resolution- Authorize Agreement with Forestville Central School District for School Resource Officer
 - 7. Proposed Resolution- Authorize Agreement with Wyoming County for Inmate Housing
 - 8. Proposed Resolution- Authorize Agreement with Allegany County for Inmate Housing
 - 9. Other-

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Confirm Appointment & Re-Appointments – Emergency Medical Services Council

BY: Public Safety Committee:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, George M. Borrello, County Executive, has submitted the following appointment and re-appointments for action by the Chautauqua County Legislature, therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointment and re-appointments to the Chautauqua County Emergency Medical Services Council.

Re-Appointments

CISM Rep.

Paul Atwell
5150 Route 60
Gerry, NY 14740
Term Expires: 12/31/21

At-Large South Rep.

Douglas Conroe
4741 Whiteside Parkway
Maple Springs, NY 14701
Term Expires: 12/31/21

At-Large South Rep.

Dan Imfeld
3944 Hillview Drive
Lakewood, NY 14750
Term Expires: 12/31/21

Education SUNY JCC Rep.

Ronald Hasson
5345 Route 474
Ashville, NY 14710
Term Expires: 12/31/21

At-Large North Rep.

Laura Logan
248 Maple Avenue
Cassadaga, NY 14718
Term Expires: 12/31/21

Paid Firefighter North Rep.

Sam Salemme
217 Dearing Avenue
Jamestown, NY 14701
Term Expires: 12/31/21

Commercial Ambulance Rep.

Phil Wilson
438 Oak Hill Road
Frewsburg, NY 14738
Term Expires: 12/31/21

EMS Project Coordinator

Kevin J. Peebles
15 North Shore Park
Cassadaga, N.Y. 14718
Term Expires: 12/31/21

At -Large South Rep.

Robert J. Rein, Jr.
2643 Gerry-Ellington Rd.
Gerry, N.Y. 14740
Term Expires: 12/31/21

New Appointments:

Fire Battalion 1 Rep.

Julius Leone Jr.
31 Liberty St.
Fredonia, N.Y. 14063
Term Expires: 12/31/21

At-Large North Rep.

Jennifer J. Guttman
6057 Portage Rd.
Mayville, N.Y. 14757
Term Expires: 12/31/21

At-Large South Rep.

Thomas M. Summerville
45 Morris St.
Mayville, N.Y. 14757
Term Expires: 12/31/20

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 12/28/18
KDG 12/28/18
SMA 12/29/18
KMD 12/31/18
GMB 12/31/18

TITLE: Amend Capital Project Accounts
BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, Chautauqua County approved Capital Project H.3010.14001 Blacktop Training Centers (2018) in the 2018 Capital Budget; and

WHEREAS, the approved cost of Project H.3010.14001 was established at \$60,000 with a funding formula of 100% Local Share, but funding is no longer needed for said capital project; and

WHEREAS, capital funds are needed to increase the budget for the purchase of a used ambulance for the expanded operations of the “Fly Car” program, and to provide enhanced security for the emergency services training centers in Jamestown and Dunkirk; now therefore be it

RESOLVED, That the Reserve for Capital is adjusted as follows:

DECREASE THE USE OF FUND BALANCE:

A.----.----.878.0000 Fund Balance – Reserve for Capital	\$23,500
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; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2019 Budget:

DECREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfers – Transfer to Capital	\$23,500
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ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

H.3010.14004.R503.1000 Interfund Transfer – Interfund Transfer	\$ 6,500
H.3010.14005.R503.1000 Interfund Transfer – Interfund Transfer	<u>\$30,000</u>
Total	\$36,500

INCREASE CAPITAL APPROPRIATION ACCOUNTS:

H.3010.14004.4 Contractual— Security System (2019)	\$ 6,500
H.3010.14005.4 Contractual—Fly Car Ambulance (2019)	<u>\$30,000</u>
Total	\$36,500

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 12/28/18
KDG 12/28/18
SMA 12/29/18
KMD 12/31/18
GMB 12/31/18

TITLE: Authorize Agreement Between Chautauqua County and City of Dunkirk for ALS-BLS Medicare Billing

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, Chautauqua County is in the process of obtaining state approval to operate a county-wide ambulance service; and

WHEREAS, County desires to bill for its Advanced Life Support (ALS) services; and

WHEREAS, County and the City of Dunkirk on behalf of its Fire Department have agreed to share the proceeds of ALS services provided by County where requested by Dunkirk Fire during Basic Life Support (BLS) calls; and

WHEREAS, such an agreement is necessary to properly bill Medicare recipients; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with the City of Dunkirk to be able to properly bill Medicare recipients for County-provided ALS services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

NLB 12/11/18
ABC 12/20/18
SMA 12/20/18
KMD 12/20/18
GMB 1/3/19

TITLE: Authorize Acceptance of Indigent Legal Services Grant for the Period of July 1, 2017 to June 30, 2020

BY: Public Safety and Audit & Control Committees

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Chautauqua County Office of the Public Defender has been awarded a grant by the New York State Office of Indigent Legal Services, with a funding level of \$300,000, for the operational period of July 1, 2017 through June 30, 2020; and

WHEREAS, the County of Chautauqua has participated with New York State Office of Indigent Legal Services for grants in the past and is desirous of accepting such grant; and

WHEREAS, such project funds will assist the County in providing improved quality of services under Article 18-B of the County Law; and

WHEREAS, the funding will be allocated equally between the 2017, 2018, and 2019 fiscal years, and was budgeted as such; therefore be it

RESOLVED, That the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding of the grant for New York State Indigent Legal Services for the period of July 1, 2017 through June 30, 2020, in the amount of \$300,000.00, or as amended; and be it further

RESOLVED, That the County Executive be and hereby is authorized to sign any and all contract documents to confirm the application and acceptance and receipt of such grant; and be it further

RESOLVED, That a certified copy of this resolution be forwarded to the New York State Office of Indigent Legal Services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JBQ 1/2/2019
ABC 1/2/19
SMA 1/2/19
KMD 1/2/19
GMB 1/8/19

TITLE: Authorize Agreement with Silver Creek Central School District for School Resource Officer

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Silver Creek Central School District has requested the Chautauqua County Office of the Sheriff provide a School Resource Officer for the 2019 calendar year; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with Silver Creek School District to provide a certified School Resource Officer for the 2019 calendar year at an annual cost of \$77,556.25; and

WHEREAS, the County will not be required to incur any additional expenditures to fund this position and it is included in the 2019 Budget so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with Silver Creek Central School District for the purpose of providing a School Resource Officer for the 2019 calendar year as set forth above with revenues to be credited to account A.3110.R226.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JBQ 1/2/2019
ABC 1/2/19
SMA 1/2/19
KMD 1/2/19
GMB 1/3/19

TITLE: Authorize Agreement with Forestville Central School District for School Resource Officer

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Forestville Central School District has requested the Chautauqua County Office of the Sheriff provide a School Resource Officer for the 2019 calendar year; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with Forestville Central School District to provide a certified School Resource Officer for the 2019 calendar year at an annual cost of \$77,556.25; and

WHEREAS, the County will not be required to incur any additional expenditures to fund this position and it is included in the 2019 Budget so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with Forestville Central School District for the purpose of providing a School Resource Officer for the 2019 calendar year as set forth above with revenues to be credited to account A.3110.R226.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 12/27/2018
ABC 1/2/19
SMA 1/2/19
KMD 1/2/19
GMB 1/3/19

TITLE: Authorize Agreement with Wyoming County for Inmate Housing

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, on occasion, the Wyoming County Jail has a need to relocate inmates to other jail facilities; and

WHEREAS, the Office of the Sheriff has negotiated a tentative agreement with Wyoming County to house inmates at the Chautauqua County Jail at rates of \$85 per day, per inmate, for inmates in the general population, and \$170 per day, per inmate, for inmates under constant watch; and

WHEREAS, the Wyoming County Jail shall assume all medical costs for the inmates boarded in the Chautauqua County Jail; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with Wyoming County for the housing of inmates as set forth above with revenues to be credited to account A.3150.R277.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 12/27/2018
ABC 1/2/19
SMA 1/2/19
KMD 1/2/19
GMB 1/3/19

TITLE: Authorize Agreement with Allegany County for Inmate Housing

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, on occasion, the Allegany County Jail has a need to relocate inmates to other jail facilities; and

WHEREAS, the Office of the Sheriff has negotiated a tentative agreement with Allegany County to house inmates at the Chautauqua County Jail at rates of \$90 per day, per inmate, for inmates in the general population, and \$180 per day, per inmate, for inmates under constant watch; and

WHEREAS, the Allegany County Jail shall assume all medical costs for the inmates boarded in the Chautauqua County Jail; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with Allegany County for the housing of inmates as set forth above with revenues to be credited to account A.3150.R277.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date