

Agenda

Public Safety Committee

January 15, 2020, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/11/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Confirm Re-Appointments – STOP DWI Advisory Board
 - 2. Proposed Resolution – Authorize Execution for New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY 19
 - 3. Proposed Resolution - Amend 2020 Budget for Capital Project: Video System & Camera Upgrade
 - 4. Proposed Resolution - Authorize Execution of New York State Governor’s Traffic Safety Committee Grant for the Child Passenger Safety Program FY20
 - 5. Proposed Resolution - Authorize Execution of New York State Governor’s Traffic Safety Committee Grant for the Police Traffic Services Program FY20
 - 6. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SMA 12/30/19

TITLE: Confirm Re-Appointments – STOP DWI Advisory Board

BY: Public Safety Committee:

AT THE REQUEST OF: Acting County Executive Stephen M. Abdella:

WHEREAS, Stephen M. Abdella, Acting County Executive, has submitted the following re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the STOP-DWI Advisory Board:

William L. Ohnmeiss Jr.
215 South Work Street
Falconer, NY 14733
Term Expires: 7/31/21

Frederick Johnson
8419 West Main Street
Westfield, NY 14787
Term Expires: 7/31/22

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 12/30/19
TMT 01/03/20
SMA 01/03/20
KMD 01/03/20
PMW 1/7/2020

TITLE: Authorize Execution for New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY19

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation of the Public Safety Answering Point (PSAP); and

WHEREAS, the State of New York will provide funding in the amount of \$150,967.00 with no local matching funds required for the contract period from January 1, 2020 to December 31, 2020; and

WHEREAS, revenue from this grant is included in the 2020 Adopted Budget, but the budget needs to be reduced to reflect the actual grant revenue; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office Homeland Security; and be it also

RESOLVED, That the A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$23,386

;and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2020 Adopted Budget:

DECREASE REVENUE ACCOUNT:

A.3020.DISP.R338.9002 NYS Aid--Oth Publ Safty: Dispatch Grant \$23,386

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 1/2/2020
TMT 1/2/2020
SMA 1/3/2020
KMD 1/3/2020
PMW 1/7/2020

TITLE: Amend 2020 Budget for Capital Project: Video System & Camera Upgrade

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the County established a capital project for Video System and Camera Upgrades in 2018; and

WHEREAS, the total project expenses will exceed initial budgetary estimates due to additional installation requirements, and

WHEREAS, the Roof Replacement Capital Project has a surplus; therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2020 Adopted Budget:

INCREASE CAPITAL REVENUE ACCOUNT:

H.3110.06001.R503.1000	Interfund Transfer – Interfund Transfer	\$30,000
------------------------	---	----------

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.3110.06001.4	Contractual—Video Sys & Camera Upgrade	\$30,000
----------------	--	----------

DECREASE CAPITAL REVENUE ACCOUNT:

H.3110.06003.R503.1000	Interfund Transfer – Interfund Transfer	\$30,000
------------------------	---	----------

DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.3110.06003.4	Contractual—Roof Replacement	\$30,000
----------------	------------------------------	----------

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 12/30/19
TMT 1/2/20
SMA 1/2/20
KMD 1/3/20
PMW 1/7/2020

TITLE: Authorize Execution of New York State Governor’s Traffic Safety Committee Grant for the Child Passenger Safety Program FY20

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Governor’s Traffic Safety Committee has approved the application submitted for the Highway Safety Program; and

WHEREAS, the State of New York will provide funding in the amount of \$1,050.00 with no local funds required for the contract period from October 1, 2019 to September 30, 2020; and

WHEREAS, the grant funds were not used during the 2019 budget period, and this grant is included in the 2020 Adopted Budget so no budget amendments are necessary; now therefore be it

RESOLVED, The Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Governor’s Traffic Safety Committee.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 12/30/19
TMT 1/2/20
SMA 1/2/20
KMD 1/3/20
PMW 1/7/2020

TITLE: Authorize Execution of New York State Governor’s Traffic Safety Committee Grant for the Police Traffic Services Program FY20

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Governor’s Traffic Safety Committee has approved the application submitted for the Police Traffic Services Program; and

WHEREAS, the State of New York will provide funding in the amount of \$16,875 with no local funds required for the contract period from October 1, 2019 to September 30, 2020; and

WHEREAS, this grant is new to the Chautauqua County Office of the Sheriff and is not currently included in the 2019 and 2020 Adopted Budgets; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Governor’s Traffic Safety Committee to secure the grant funding as set forth above; and also be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3110.GRNT.1 Personal Services – Sheriff, Sheriff Grants \$798

INCREASE REVENUE ACCOUNT:

A.3110.GRNT.R338.9000 NYS Aid—Other Public Safety \$798

; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3110.GRNT.1 Personal Services – Sheriff, Sheriff Grants \$16,077

INCREASE REVENUE ACCOUNT:

A.3110.GRNT.R338.9000 NYS Aid—Other Public Safety \$16,077

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date