

## Agenda

### Public Safety Committee

**February 19, 2020, 4:15 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (1/15/20)
- C. Privilege of the Floor
  1. Proposed Resolution - Confirm Re-Appointments – STOP DWI Advisory Board
  2. Proposed Resolution – Amend 2019 Budget for Year End Reconciliations: Unified Court Costs – Indigent Services – Child Custody and Law Department
  3. Proposed Resolution – Authorize Lease Agreement with the City of Dunkirk for Use of Office Space by the Chautauqua County Office of the Public Defender
  4. Proposed Resolution – Authorize Acceptance of the Crimes Against Revenue Program (“CARP”) Grant Funds for 2020
  5. Proposed Resolution - Amend 2019 Budget for Year End Reconciliations – Office of the Sheriff
  6. Proposed Resolution – Fiscal Year 2019 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
  7. Proposed Resolution – Amend 2019 Budget for Year End Reconciliations – Emergency Services
  8. Proposed Resolution - Reimbursement for Jamestown Fire an Chemical Spill
  9. Proposed Resolution – Amend 2020 Adopted Budget for State Homeland Security Program (SHSP) Grant Award
  10. Proposed Resolution – Amend 2019 & 2020 Budgets for Grant Equipment Revenue – Emergency Services
  11. Proposed Resolution – Amend 2019 Budget for Year End Reconciliations – Unified Court Costs

12. Proposed Resolution - Amend 2019 Budget for Year End Reconciliations – Conflict Administration
13. Proposed Resolution – Amend 2019 Budget for Year End Reconciliation - Probation
14. Other

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

PMW 2/12/20
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**TITLE:** Confirm Re-Appointments – STOP DWI Advisory Board

**BY:** Public Safety Committee:

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

WHEREAS, Paul M. Wendel, Jr., 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:

Legislator Elisabeth Rankin  
4 Arlington Ave.  
Jamestown, N.Y. 14701  
Term Expires: 12/31/21

Legislator Lisa Vanstrom  
55 Plummer Ave.  
Jamestown, N.Y. 14701  
Term Expires: 12/31/21

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>SMA 2/11/20 KMD 02/11/20 KLC 02/04/20 PMW 2/12/20</b>
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**TITLE:** Amend 2019 Budget for Year End Reconciliations: Unified Court Costs – Indigent Services – Child Custody and Law Department

**BY:** Administrative Services, Public Safety and Audit & Control Committees:

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

WHEREAS, the expenses for the Law Department and Unified Court Costs – Indigent Services – Child Custody exceeded initial budgetary estimates, while some Law Department appropriations have a surplus; therefore 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 ACCOUNTS:

A.1162.1125.4	Contractual – Unified Court Costs – Indigent Services – Child Custody	\$3,000
A.1420.----.8	Employee Benefits – County Attorney	\$ 608
	Total	\$3,608

DECREASE APPROPRIATION ACCOUNT:

A.1420.----.4	Contractual – County Attorney	\$3,608
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

NLB 2/5/20 JPR  
KMD 2/5/20  
ABC 2/5/20  
SMA 2/5/20  
KLC 2/6/20  
PMW 2/12/20

CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_

**TITLE:** Authorize Lease Agreement with the City of Dunkirk for Use of Office Space by the Chautauqua County Office of the Public Defender

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the County of Chautauqua desires to lease approximately 775 square feet of office space on the second floor of Dunkirk City Hall, located at 342 Central Avenue, Dunkirk, New York ("Premises"), for use by the Chautauqua County Office of the Public Defender; and

WHEREAS, negotiations have been undertaken to obtain a lease agreement mutually beneficial to the County of Chautauqua and the City of Dunkirk; and

WHEREAS, the 2020 Adopted Budget includes appropriations for lease expenditures and other occupancy costs associated with the Premises, as well as a revenue budget for reimbursement of those costs from New York State Office of Indigent Legal Services; now therefore, be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with the City of Dunkirk upon the following terms and conditions:

1. Premises. Approximately 775 square feet of office space on the second floor of Dunkirk City Hall, 342 Central Avenue, Dunkirk, New York.
2. Term. January 1, 2020, through December 31, 2022.
3. Rent. The rent shall be as follows:  
\$1,000.00 per month commencing on January 1, 2020 through December 31, 2020.  
\$1,010.00 per month commencing on January 1, 2021 through December 31, 2021.  
\$1,020.00 per month commencing on January 1, 2022 through December 31, 2022.
4. Utilities. Landlord shall be responsible for all utilities, including heat and electric. County shall be responsible for the cost of phone and Internet service.
5. Other. As negotiated by the County Executive.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

PES 01/21/2020
ABC 01/26/20
SMA 1/28/20
KMD 1/29/20
KLC 1/29/20
PMW 1/30/20

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Acceptance of the Crimes Against Revenue Program ("CARP")  
Grant Funds for 2020

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the District Attorney's Office has applied for a grant in the amount of \$65,000 from the New York State Department of Taxation and Finance pursuant to its Crimes Against Revenue Program for the period of January 1, 2020 to December 31, 2020; and

WHEREAS, such funds are to be utilized to develop and implement an effective enforcement strategy ("strategic plan") in collaboration with the State Department of Taxation and Finance (DTF) and other governmental agencies, as appropriate, in order to detect, investigate, prosecute and deter revenue crimes; and

WHEREAS, the revenues and expenditures associated with this grant are already included in the 2020 Adopted Budget so no budget amendments are necessary; therefore, be it

RESOLVED, That the County of Chautauqua accepts this New York State grant to provide additional resources to the Office of the District Attorney to detect, investigate, prosecute and deter revenue crime; and be it further

RESOLVED, That the County Executive be and hereby is authorized and directed to execute necessary agreements with the State of New York to obtain these funds.

\_\_\_\_\_ **APPROVED**

\_\_\_\_\_ **VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_ **County Executive**

\_\_\_\_\_ **Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JBQ 2/5/2020</b>
<b>KMD 02/11/20</b>
<b>TMT 2/5/20</b>
<b>SMA 2/5/20</b>
<b>KLC 2/6/20</b>
<b>PMW 2/12/20</b>

**TITLE:** Amend 2019 Budget for Year End Reconciliations – Office of the Sheriff

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, some Sheriff’s Office department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore 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 ACCOUNTS:**

A.3020.DISP.1	Personal Services - Publ Safety Communication - Consolidated Dispatching	\$16,052
A.3020.DISP.8	Employee Benefits - Publ Safety Communication - Consolidated Dispatching	\$2,699
A.3020.PSCN.4	Contractual - Publ Safety Communication - Pub Sfty Communications Network	\$11,928
A.3020.TECH.8	Employee Benefits - Publ Safety Communication - Technical Services	\$1,900
A.3110.----.4	Contractual - Sheriff	\$25,325
A.3110.3114.8	Employee Benefits - Sheriff - Pistol Permit	\$250
A.3110.GRNT.4	Contractual - Sheriff - Sheriff Grants	\$158
A.3189.3111.8	Employee Benefits - Other Law Enforcement - Navigation	\$406
	Total	\$58,718

**DECREASE APPROPRIATION ACCOUNT:**

A.3110.----.1	Personal Services - Sheriff	\$58,718
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

JCG 1/29/20
KMD 02/05/20
TMT 02/05/20
SMA 02/02/20
KLC 2/6/20
PMW 2/12/20

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Fiscal Year 2019 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 248-19, Chautauqua County and its regional partnership were awarded funds of \$15,516.00 under the FY 2019 Hazardous Material Emergency Preparedness (HMEP) Grant Program; and

WHEREAS, the term of the grant is October 1, 2019 through September 30, 2020, and Resolution 248-19 called for funds to be allocated to the proper accounts in subsequent resolutions once the County was ready to expend the funds; therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.4	Contractual-Hazardous Materials	\$15,516
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INCREASE REVENUE ACCOUNT:

A.3640.R430.5004	Federal Aid-Homeland Security	\$15,516
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**APPROVED**  
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**VETOES (VETO MESSAGE ATTACHED)**

<b>County Executive</b>	<b>Date</b>
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**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JCG 2/3/20</b>
<b>KMD 02/11/20</b>
<b>SMA 02/03/20</b>
<b>KLC 02/05/20</b>
<b>PMW 2/12/20</b>

**TITLE:** Amend 2019 Budget for Year End Reconciliations – Emergency Services

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, some Emergency Services department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; therefore 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 ACCOUNTS:**

A.3010.----.1	Personal Services - Emergency Services	\$3,980
A.3010.----.8	Employee Benefits - Emergency Services	\$8,872
A.3625.----.1	Personal Services - Technical Rescue Team	\$61
A.3640.----.1	Personal Services - Hazardous Materials	\$63
A.3640.----.8	Employee Benefits - Hazardous Materials	\$884
A.3989.CME.1	Personal Services – Emergency Medical Services - Continuing Medical Education	\$1,829
A.3989.EMS.4	Contractual – Emergency Medical Services – Fly Car Program	<u>\$19,652</u>
	Total	\$35,341

**DECREASE APPROPRIATION ACCOUNTS:**

A.3010.----.4	Contractual - Emergency Services	\$12,852
A.3625.----.4	Contractual - Technical Rescue Team	\$61
A.3640.----.4	Contractual - Hazardous Materials	\$947
A.3989.----.8	Employee Benefits - Emergency Medical Services	\$1,829
A.3989.EMS.1	Personal Services - Emergency Medical Services- Fly Car Program	\$5,609
A.3989.EMS.8	Employee Benefits - Emergency Medical Services- Fly Car Program	<u>\$14,043</u>
	Total	\$35,341

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

\_\_\_\_\_  
Date

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JCG 1/21/20</b>
<b>TMT 1/21/20</b>
<b>SMA 1/21/20</b>
<b>KMD 1/22/20</b>
<b>KLC 1/22/20</b>
<b>PMW 1/24/20</b>

**TITLE:** Reimbursement for Jamestown Fire and Chemical Spill

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, a fire and chemical spill occurred on August 10, 2019 at 1070 Allen Street in Jamestown; and

WHEREAS, the Office of Emergency Services provided materials and supplies for the clean-up; and

WHEREAS, Chautauqua County has been reimbursed by the City of Jamestown for expenses incurred in the amount of \$2,572; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.4	Contractual –Hazardous Materials	\$2,572
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ESTABLISH AND INCREASE REVENUE ACCOUNT:

A.3640.----.R265.5000	Sale of Property/Compensa—Minor Sales	\$2,572
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JCG 1/21/2020</b>
<b>TMT 1/22/2020</b>
<b>SMA 1/22/20</b>
<b>KMD 1/22/20</b>
<b>KLC 1/29/20</b>
<b>PMW 1/30/20</b>

**TITLE:** Amend 2020 Adopted Budget for State Homeland Security Program (SHSP) Grant Award

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Office of Emergency Services was awarded a grant in the amount of \$149,956.00 from the 2017 State Homeland Security Program; and

WHEREAS, the State of New York will provide funding for a FY17 grant, with no local funds, per Contract #C969570 during the performance period of September 1, 2017 through August 31, 2020; and

WHEREAS, pursuant to Resolution 237-17, the County Executive was authorized to execute an agreement to secure the grant funding with the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2020 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following 2020 budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.2 Equipment-Emergency Services	\$13,737
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INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5004 Federal Aid-Homeland Security	\$13,737
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JCG 1/31/20</b>
<b>TMT 2/3/20</b>
<b>SMA 2/3/20</b>
<b>KMD 2/4/20</b>
<b>KLC 2/5/20</b>
<b>PMW 2/5/20</b>

**TITLE:** Amend 2019 & 2020 Budgets for Grant Equipment Revenue –  
Emergency Services

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, a purchase order for grant-funded equipment/apparel was prepared in 2019 for the Office of Emergency Services, but the purchase was not completed in 2019; and

WHEREAS, 2019 revenue for the Office of Emergency Services is short of budget because grant revenue could not be earned since corresponding equipment/apparel was not purchased; and

WHEREAS, the 2019 expenditure budget for the equipment/apparel was encumbered so it automatically rolled forward into the 2020 budget, but the corresponding revenue budget for the equipment/apparel did not automatically roll forward into the 2020 budget; now therefore be it

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

DECREASE REVENUE ACCOUNT:

A.3010.R430.5004	Federal Aid-Homeland Security	\$19,999
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; 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 REVENUE ACCOUNT:

A.3010.R430.5004	Federal Aid-Homeland Security	\$19,999
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>KMD 02/07/20</b>
<b>SMA 2/7/20</b>
<b>KLC 2/7/20</b>
<b>PMW 2/12/20</b>

**TITLE:** Amend 2019 Budget for Year End Reconciliations – Unified Court Costs

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, some Unified Court Costs department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the county sales tax revenues are excess of budget; now therefore 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 ACCOUNTS:**

A.1162.1135.4	Contractual - Unified Court Costs, Supreme Court	\$545
A.1162.1140.4	Contractual - Unified Court Costs, Family Court	\$1,040
A.1162.1145.4	Contractual - Unified Court Costs, Surrogate Court	\$216
A.1162.1160.4	Contractual - Unified Court Costs, Court Library	<u>\$45</u>
	Total	\$1,846

**DECREASE APPROPRIATION ACCOUNT:**

A.1162.1180.4	Contractual - Unified Court Costs, Justices & Constables	\$700
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**INCREASE REVENUE ACCOUNT:**

A.1310.9999.R111.0000	Non Property Tax Items-Sales Tax	\$1,146
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>PEC 02/06/20</b>
<b>KMD 02/06/20</b>
<b>SMA 02/06/20</b>
<b>KLC 2/6/20</b>
<b>PMW 2/12/20</b>

**TITLE:** Amend 2019 Budget for Year End Reconciliations – Conflict Administration

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, some Conflict Administration expenses have exceeded initial budgetary estimates; and

WHEREAS, the sales tax revenues in excess of budget; now therefore 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.1162.1120.4	Contractual - United Court Costs, Conflict Administration	\$180,496
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INCREASE REVENUE ACCOUNT:

A.1310.9999.R111.0000	Non Property Tax Items-Sales Tax	\$180,496
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>KMD 02/11/20</b>
<b>TAN 02/12/20</b>
<b>TMT 2/12/20</b>
<b>SMA 2/12/20</b>
<b>KLC 2/12/20</b>
<b>PMW 2/12/20</b>

**TITLE:** Amend 2019 Budget for Year End Reconciliation – Probation

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, some Probation department expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore 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.3140.----.8	Employee Benefits— Probation	\$21,790
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DECREASE APPROPRIATION ACCOUNT:

A.3140.----.1	Personal Services— Probation	\$21,790
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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**Date**