Minutes

Public Safety Committee

April 20, 2022, 4:00 pm, Legislative Chambers

Gerace Office Building, Mayville, NY

Livestreamed on Chautauqua County's Facebook

Members Present: Whitford, Hemmer, Niebel, Proctor

Members Absent: Bankoski

Others: Chagnon, Zink, Tampio, Guttman, Dennison, Telford, Quattrone, Swan, Peters, Wendel

Complete video of meeting can be viewed on the County's Facebook Page

Chairman Niebel called the meeting to order at 4:02 p.m.

Approval of Minutes (3/16/2022)

MOVED by Legislator Hemmer, SECONDED by Legislator Whitford

Unanimously Carried

Privilege of the Floor

No one to speak during the privilege of the floor.

<u>Proposed Resolution</u> – FEMA Hazard Mitigation Grant Program (HMGP) – Presented by Noel Guttman, Director of Emergency Services and Bonnie Peters, Emergency Services Account Clerk

Unanimously Carried

<u>Proposed Resolution</u> – Amend 2022 Budget for Office of the Sheriff – Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

MOVED by Legislator Whitford to Amend by Substitution, SECONDED by Legislator Hemmer – *Unanimously Carried*

Unanimously Carried As Amended

<u>Proposed Resolution</u> – Authorize Agreement Renewal with Crown Castle International LLC for Lease of Space on Crown Castle's Tower in the Town of Sherman – Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

<u>Proposed Resolution</u> – Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY22 – Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

<u>Discussion</u> - Probation Department Discussion - Pierre Chagnon, Chairman

MOVED by Legislator Whitford, SECONDED by Legislator Hemmer to adjourn.

Unanimously Carried (4:20 p.m.)

Respectfully submitted and transcribed, Kristi R. Zink, Deputy Clerk