Minutes

Public Safety Committee

August 17, 2022, 4:00 pm, Legislative Chambers

Gerace Office Building, Mayville, NY

Livestreamed on Chautauqua County's Facebook

Members Present: Niebel, Bankoski, Proctor, Whitford

Member Absent: Hemmer

Others: Lee, Chagnon, Guttman, Telford, Swan, Dennison, Contiguglia

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

Chairman Niebel called the meeting to order at 4:00 p.m.

Approval of Minutes (07/20/22)

MOVED by Legislator Bankoski, SECONDED by Legislator Whitford

Unanimously Carried

Privilege of the Floor

No one to speak during the privilege of the floor.

<u>Proposed Resolution – Authorize Acceptance of the Gun Involved Violence Elimination</u>

("GIVE") Grant funds for 2022-2023 – Presented by Madeline

Contiguglia, Executive Assistant for the District Attorney

Unanimously Carried

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

Unanimously Carried

<u>Proposed Resolution – Amend 2022 Budget for Capital Projects – Presented by Richard</u>

Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's

Department

Unanimously Carried

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

Unanimously Carried

<u>Proposed Resolution –</u> Authorize Execution of New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY21 -Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

<u>Proposed Resolution –</u> Authorize Execution of NY State Office of Homeland Security Grant
For Interoperability Communications Grant Program (SICG) FY21 -*Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal*Supervisor for Sheriff's Department

Unanimously Carried

<u>Proposed Resolution – Authorize Execution of NYS Office of Homeland Security FY22</u>

State Law Enforcement Terrorism Prevention Program Grant – Presented by Richard Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

<u>Proposed Resolution –</u> Authorize Agreement with Chautauqua-Cattaraugus Erie II BOCES
For Culinary Arts Instruction 2022-2023 – *Presented by Richard*Telford, Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's
Department

Unanimously Carried

<u>Proposed Resolution – Authorize Agreement with Various School Districts for School</u>

Resource Officer Services 2022-2023 – Presented by Richard Telford,

Undersheriff, and Jennifer Swan, Fiscal Supervisor for Sheriff's

Department

Unanimously Carried

<u>Discussion</u> – Update on EMS Billing – *Noel Guttman, Director of Emergency Services*

Public Safety Committee requests that Noel Guttman moves forward with preparing a resolution for EMS Billing and Billing Rates for the September Legislature meetings

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

Unanimously Carried (4:38 p.m.)

Respectfully submitted and transcribed, Olivia Lee, Clerk of the Legislature