

Agenda

Public Safety Committee

April 17, 2019, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (03/20/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Authorize Memorandum of Understanding with Cattaraugus County Sheriff's Office
 - 2. Proposed Resolution – Amend 2018 & 2019 Budgets for Grant Equipment Revenue – Office of the Sheriff, Public Safety Communications Network
 - 3. Proposed Resolution – Abolish Petty Cash Funds That Are No Longer Needed
 - 4. Proposed Resolution – Amend 2019 Budget Appropriations – Vehicle Purchase Allocations
 - 5. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 3/26/2019
TMT 3/26/2019
SMA 3/27/19
KMD 3/27/19
KLC 3/18/19
GMB 4/9/19

TITLE: Authorize Memorandum of Understanding with Cattaraugus County Sheriff's Office

BY: Public Safety Committee:

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

WHEREAS, the Chautauqua County Office of the Sheriff is the recipient of grant funding for Explosive Ordinance Disposal Team initiatives; and

WHEREAS, the Cattaraugus County Sheriff's Office has historically assisted with said initiatives through deputy participation on the Explosive Ordinance Disposal Team; and

WHEREAS, this grant expense and revenue is included in the 2019 Budget so amendments are not needed; it is hereby

RESOLVED, that the County Executive is hereby authorized to enter into a Memorandum of Understanding with Cattaraugus County regarding continuation of the collaborative Explosive Ordinance Disposal Team for a term beginning October 1, 2018 until termination by the parties.

_____ **APPROVED**
_____ **VETOES (VETO MESSAGE ATTACHED)**

_____ **County Executive** _____ **Date**

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JBQ 3/28/19
TMT 03/29/19
SMA 4/1/19
KMD 4/1/19
KLC 4/2/19
GMB 4/10/19

TITLE: Amend 2018 & 2019 Budgets for Grant Equipment Revenue – Office of the Sheriff, Public Safety Communications Network

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, several purchase orders for grant-funded equipment were prepared in 2018 for the Office of the Sheriff, Public Safety Communications Network, but the purchases were not completed in 2018; and

WHEREAS, 2018 revenues for the Office of the Sheriff, Public Safety Communications Network are significantly short of budget because grant revenue could not be earned because the corresponding equipment was not purchased; and

WHEREAS, the 2018 expenditure budgets for the equipment were encumbered so they automatically roll forward into the 2019 budget, but the corresponding revenue budgets for the equipment do not automatically roll forward into the 2019 budget; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2018 budget:

DECREASE REVENUE ACCOUNT:

A.3020.PSCN.R438.9000 Federal Aid-Other Public Safety Aid	\$536,592
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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 2019 budget:

INCREASE REVENUE ACCOUNT:

A.3020.PSCN.R438.9000 Federal Aid-Other Public Safety Aid	\$536,592
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

KMD 4/2/19
KMW 4.2.19
SMA 4/3/19
KLC 4/3/19
GMB 4/9/19

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Abolish Petty Cash Funds That Are No Longer Needed

BY: Public Facilities, Public Safety, and Audit & Control Committees:

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

WHEREAS, Resolution No. 284-73 established a revolving petty cash fund in the amount of \$100.00 to be used by the Chautauqua County Airport Manager; and

WHEREAS, Resolution No. 102-54 established a revolving petty cash fund in the amount of \$150.00 to be used by the County Highway Department; and Resolution No. 164-87 increased the Department of Public Works petty cash fund by \$50.00 to \$200.00; and Resolution No. 9-17 decreased the Department of Public Facilities petty cash fund by \$100.00 to \$100.00; and

WHEREAS, Resolution No. 192-87 established a revolving petty cash fund in the amount of \$150.00 to be used by the STOP-DWI Program; and

WHEREAS, Resolution No. 89-56 established a revolving petty cash fund in the amount of \$200.00 to be used by the Sheriff's Department; and Resolution No. 85-99 increased the Office of the Sheriff's Fiscal Management Unit's petty cash fund by \$50.00 to \$250.00; and

WHEREAS, Resolution No. 134-04 established a revolving petty cash fund in the amount of \$200.00 to be used by the Victim Impact Panel; and Resolution No. 60-13 increased the Victim Impact Panel petty cash fund by \$100.00 to \$300.00; and Resolution No. 132-14 increased the Victim Impact Panel petty cash fund by \$150.00 to \$450.00; and

WHEREAS, the petty cash funds established by Resolution Nos. 284-73, 102-54, and 192-87 are no longer necessary; and

WHEREAS, the petty cash fund for the Victim Impact Panel does not need to be a separate fund and can be combined with the petty cash fund for the Office of the Sheriff's Fiscal Management Unit; therefore be it

RESOLVED, That the petty cash funds established by Resolution Nos. 284-73, 102-54, 192-87, and 134-04 are hereby abolished; and be it further

RESOLVED, That the amount of the Office of the Sheriff's Fiscal Management Unit's petty cash fund is hereby increased by \$450.00 to a total amount of \$700.00; and be it further

RESOLVED, That the Director of Finance is hereby directed to make any and all necessary accounting adjustments to establish these changes.

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

KMD 3/28/19
KMW 3.28.19
SMA 4/1/19
KLC 4/1/19
GMB 4/9/19

TITLE: Amend 2019 Budget Appropriations–Vehicle Purchase Allocations

BY: Public Facilities, Public Safety, Human Services, and Audit & Control Committees:

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

WHEREAS, the purchases of light duty vehicles approved in the capital budget are typically expensed over four years as vehicle purchase allocations in the operating budget; and

WHEREAS, the 2019 budgets for vehicle purchase allocations were based on anticipated purchase prices of vehicles; and

WHEREAS, some actual vehicle purchase prices were more or less than anticipated so the vehicle allocation expenses have changed; therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.1620.----.4	Contractual - Buildings & Grounds	\$1,625
A.6010.----.4	Contractual - Social Services Admin	\$586
A.3110.----.4	Contractual - Sheriff	<u>\$16,111</u>
	Total	\$18,322

DECREASE APPROPRIATION ACCOUNTS:

A.5610.5610.4	Contractual - Chautauqua County Airport, Jamestown Airport	\$1,357
A.7110.----.4	Contractual - Parks	\$1,625
A.3010.----.4	Contractual - Emergency Services	\$8,778
A.3150.----.4	Contractual - Jail	<u>\$6,562</u>
	Total	\$18,322

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date