

Agenda

Public Safety Committee

June 19, 2019, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (05/15/19)
- C. Privilege of the Floor
 - 1. Proposed Local Law Intro. 3-19 – Amending Local Law 7-90 Providing for a Management Salary Plan for County Officers and Employees
(Re: Assigned Counsel Administrator)
 - 1. Proposed Resolution - Confirm Re-Appointments – STOP DWI Advisory Board
 - 2. Proposed Resolution – Confirm Appointment & Re-Appointments – Chautauqua County Traffic Safety Board
 - 3. Proposed Resolution – Amend 2019 Budget for Office of the Sheriff
 - 4. Proposed Resolution – Authorize Execution for New York State Office of Homeland Security Grant for State Law Enforcement Terrorism Prevention Program (SLETPP) FY 19
 - 5. Proposed Resolution – Amend 2019 Budget for State Homeland Security Program (SHSP) Grant Award
 - 6. Proposed Resolution - Modify Capital Project Requests Related to Shared Storage Pole Barn
 - 7. Proposed Resolution – Authorize Litigation Against Telecommunications Companies Regarding 911 Surcharges
 - 8. Other

SMA 6/7/19

LOCAL LAW
INTRODUCTORY NO. 3-19
CHAUTAUQUA COUNTY

AMENDING LOCAL LAW 7-90 PROVIDING FOR A MANAGEMENT SALARY PLAN
FOR COUNTY OFFICERS AND EMPLOYEES
(re: ASSIGNED COUNSEL ADMINISTRATOR)

BE IT ENACTED, by the Chautauqua County Legislature of the County of Chautauqua,
New York, as follows:

Section 1. Additional Title.

The Chautauqua County Management Salary Plan, as set forth in Local Law 7-90, and as amended, is hereby further amended to add the new title of Assigned Counsel Administrator.

Section 2. Salary Level.

The title of Assigned Counsel Administrator shall be placed in Range 10 (\$66,277 to \$101,807) of the 2019 Management Salary Plan.

Section 3. Effective Date.

This local law shall become effective upon filing with the Secretary of State.

Sponsors: Chairman Paul M. Wendel, Legislator Pierre Chagnon and Legislator Terry Niebel

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GMB 6/13/19

TITLE: Confirm Re-Appointments – STOP DWI Advisory Board

BY: Public Safety Committee:

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

WHEREAS, George M. Borrello, 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:

Penelope Hutton
800 Lakeview Ave.
Jamestown, NY 14701
Term Expires: 7/31/21

Benjamin Webb
158 W. Lake Rd.
Mayville, NY 14757
Term Expires: 7/31/21

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GMB 6/13/19

TITLE: Confirm Appointment and Re-Appointments - Chautauqua County Traffic Safety Board

BY: Public Safety Committee:

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

WHEREAS, County Executive George M. Borrello, has submitted the following re-appointment 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 Chautauqua County Traffic Safety Board.

Breeanne Agett
1847 Winch Rd.
Lakewood, NY 14750
Term Expires: 7/31/21
Re-appointment

Dennis Barmore
2644 28 Mile Creek Rd.
Gerry, NY 14740
Term Expires: 7/31/21
Re-appointment

Drew Rodgers
3800 Fluvanna Townline Rd.
Jamestown, NY 14701
Term Expires: 7 /31 /21
Re-appointment

Jessica Dayton
10 E. Summit St.
Lakewood, NY 14750
Term Expires: 7/31/21
New Appointment
Replacing Terri Kindberg

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 5/24/19
TMT 5/24/19
SMA 5/25/19
KMD 5/28/19
KLC 5/29/19
GMB 5/31/19

TITLE: Amend 2019 Budget for Office of the Sheriff

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, some Office of the Sheriff expenses are expected to exceed initial budgetary estimates; and

WHEREAS, some Office of the Sheriff revenues are expected to exceed initial budgetary estimates; now 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.3150.----.2	Equipment – Jail	\$2,900
A.3110.GRNT.3	Equipment – Sheriff, Sheriff Grants	<u>\$37,638</u>
		\$40,538

INCREASE REVENUE ACCOUNTS:

A.3150.R159.2001	Departmental Income—Chrgs: Commissary Reimb	\$2,900
A.3110.GRNT.R438.9BMB	Federal Aid--Bomb Detection	<u>\$37,638</u>
		\$40,538

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 5/24/19
TMT 5/28/19
SMA 6/7/19
KMD 6/7/19
KLC 6/10/19
GMB 6/12/19

TITLE: Authorize Execution for New York State Office of Homeland Security
Grant for State Law Enforcement Terrorism Prevention Program (SLETPP)
FY19

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the application of the Chautauqua County Sheriff was approved by the New York State Office of Homeland Security and Emergency Services for continued implementation of the State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, the State of New York will provide funding in the amount of \$49,986.00 with no local funds required for the contract period from September 1, 2019 to August 31, 2022; and

WHEREAS, a portion of the grant revenues and expenditures, corresponding to the portion of the grant performance that falls in the 2019 calendar year, is included in the 2019 budget; 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 Emergency Services.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 5/29/19
TMT 05/29/19
SMA 05/31/19
KMD 6/3/19
KLC 6/5/19
GMB 6/6/19

TITLE: Amend 2019 Budget for State Homeland Security Program (SHSP) Grant Award

BY: Public Safety and Audit & Control Committees:

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

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 2019 operating budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.3010.----.2	Equipment-Emergency Services	\$ 6,320
A.3010.----.4	Contractual-Emergency Services	<u>\$30,320</u>
	Total	\$36,640

INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5004	Federal Aid-Homeland Security	\$36,640
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO.**

JBQ 5/23/19
TMT 06/07/19
SMA 6/7/19
KMD 6/7/19
KLC 6/10/19
GMB 6/12/19

TITLE: Modify Capital Project Requests Related to Shared Storage Pole Barn

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County approved Capital Project H.3010.14998 – EMS/CCSO Pole Barn (2017) in the 2018 and 2019 Capital Budgets, with funding from the Chautauqua County Reserve for Capital and NCLSD user fees; and

WHEREAS, the project was intended to be a storage pole barn shared by Chautauqua County Office of the Sheriff (CCSO), Chautauqua County Office of Emergency Management Services (CCEMS), and North Chautauqua Lake Sewer District (NCLSD); and

WHEREAS, design and construction costs of the pole barn are now expected to exceed the approved budget, and NCLSD is no longer in a position to contribute funds for the project; and

WHEREAS, the three parties to the project decided construction of the pole barn is no longer in the best interest of the County, and there are other capital projects that require attention, including replacing automatic external defibrillator (AED) units throughout the County and purchasing a device to safely and quickly provide presumptive analysis of various narcotics; and

WHEREAS, closure of project H.3010.14998 will return approximately \$167,500 to the capital reserve; now therefore be it

RESOLVED, That the Director of Finance close capital project H.3010.14998, and reconcile, post adjustments and begin capitalization as necessary; and be it further

RESOLVED, That, upon completion of audit and reconciliation of the closed capital project, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital; and be it further

RESOLVED, That the Reserve for Capital is adjusted as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Fund Balance – Reserve for Capital	\$ 87,593
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; and be it further

RESOLVED, that the ESN Fund Balance is adjusted as follows:

DECREASE THE USE OF FUND BALANCE:

ESN.----.----.924.0000	Fund Balance –	
	Net Assets-Unrestricted (Deficit)	\$250,000

; and be it further

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

DECREASE APPROPRIATION ACCOUNT:

ESN.9950.----.9	Interfund Transfers – Transfer to Capital	\$250,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfers – Transfer to Capital \$ 87,593

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNTS:

H.3010.14006.R503.1000 Interfund Transfer – Interfund Transfer \$ 58,192

H.3110.06005.R503.1000 Interfund Transfer – Interfund Transfer \$ 29,401

Total \$ 87,593

ESTABLISH AND INCREASE CAPITAL APPROPRIATION ACCOUNTS:

H.3010.14006.4 Contractual—Emergency Services, AEDs (2019) \$ 58,192

H.3110.06005.4 Contractual—Sheriff,
Narcotic Analysis Device (2019) \$ 29,401

Total \$ 87,593

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

SMA 6-6-19 KMD 6/6/19 KLC 6/10/19 GMB 6/12/19
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TITLE: Authorize Litigation Against Telecommunications Companies Regarding
911 Surcharges

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, pursuant to New York State law, telecommunications companies are required to collect a 911 surcharge from their customers and to remit such funds collected to the appropriate county; and

WHEREAS, it has been reported that some counties may not have received the amount due from the telecommunications companies either due to their failure to collect the surcharge and/or their failure to remit such 911 surcharges to the counties; and

WHEREAS, the New York State Association of Counties (NYSAC) is coordinating county interests in this matter, and the law firm of Napoli Shkolnik, PLLC, has been retained on a contingency fee basis to represent counties and several other municipalities across New York State and other states regarding collection and remittance of 911 surcharges by various telecommunications companies; now, therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to commence civil litigation on behalf of the County against telecommunications companies for their failure to collect or remit 911 surcharges to the County.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date