

Minutes

Public Safety Committee

September 18, 2019, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

Members Present: Niebel, Whitford, Bankoski, Pavlock

Member Absent: Vanstrom

Others: Tampio, Ames, Griffith, Dennison, Wendel, Cresanti, Kneer, Gregory, Quattrone,
G. Taylor, O'Connell

Chairman Niebel called the meeting to order at 4: 16 p.m.

Approval of Minutes (8/21//19)

MOVED by Legislator Bankoski, SECONDED by Legislator Whitford

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Confirm Appointments - Chautauqua County Traffic Safety Board

Sheriff Quattrone: These are two new appointments to replace – Shelly Wells will be replacing Bree Agett from Health & Human Services and David Burlee would be filling a vacant spot. It was there when I came in office.

Chairman Niebel: You've talked to these people and I assumed that they have agreed to serve.

Sheriff Quattrone: Yea, both have completed the bio form for the County Executive's office and have attended a meeting to make sure that they knew what they were getting themselves into.

Chairman Niebel: Any questions on this proposed resolution?

Unanimously Carried

Proposed Resolution – Authorize Acceptance of Aid to Prosecution Funds 2019-2020

Mr. Gregory: We're here on behalf of the District Attorney for the Aid to Prosecution grant. This grant, we have been receiving I think for 20 plus years. There is no matching funds. It's essentially a formula grant that's given out by the Division for Criminal Justice Services. It's the exact same amount, I believe, we received last year. It's already included in our 2020 budget. We're seeking approval so the County Executive can sign the contract.

Chairman Niebel: What is it used for?

Mr. Gregory: It's to bolster our ability to prosecute serious felonies.

Chairman Niebel: To hire another ADA?

Mr. Gregory: It currently pays for a partial –

Chairman Niebel: ADA?

Mr. Gregory: Yes.

Chairman Niebel: Any questions of the District Attorney's office?

Unanimously Carried

Proposed Resolution - Authorize Agreement with Pine Valley Central School District for School Resource Officer

Sheriff Quattrone: This is Pine Valley School. They are requesting a School Resource Officer. The contract is consistent with the other schools within the County. They wanted it to start effective the first part of September going through the school year in the amount of \$77,556 for the year. As you can see the bottom portion is the modifications to the 2019 budget. This would be a fully funded position by the school district.

Chairman Niebel: Any questions?

Mrs. Dennison: I have a question or a proposed changes on the wording. In the third WHEREAS clause, I apologize for not catching this before but it says that it will be included in the 2020 budget. Well, there really isn't a 2020 budget. So, I suggest that we change it to, but are included in the proposed 2020 budget. So instead of, will be included in the 2020 budget, it would be, are included in the proposed 2020 budget.

Chairman Niebel: Can we treat that as a typo? Kathy, what do you think? Does that change that significantly? Do you want an amendment to the proposed resolution?

Legislator Whitford: I will move to amend it.

Legislator Bankoski: I will second it.

Chairman Niebel: Any discussion?

Unanimously Carried

Chairman Niebel: Now on the resolution as amended, those in favor?

Unanimously Carried

Proposed Resolution – Authorize Acceptance of New York State Reimbursement for the Raise the Age Initiative

Mr. Taylor: I want to apologize for Director Narraway, he's not able to make it due to a prior commitment so he sent me. I'm Gilbert Taylor, the Deputy Director of Probation.

Chairman Niebel: Anything that you would like say about this?

Mr. Taylor: I would apologize as this is the first time for ever being at one of these meetings so, I might not –

Chairman Niebel: That's o.k., feel right at home.

Mr. Taylor: My directions are, we would like to get approval for the County Executive to accept the Raise the Age funding to include revenue and expenses covered under the Raise the Age funding. Additionally to apologize, there is a typo in the actual resolution. The amount in the Increase Appropriation Accounts and Increase Revenue Accounts, should be the same figure of \$112,463.

Mrs. Dennison: And I would like to propose a similar change to the previous resolution, in the third WHEREAS clause, it says these items are included in the 2020 budget. It should say, included in the proposed 2020 budget. Again, I don't know if you would treat those as typos or –

Chairman Niebel: As long as we did the last one as an amendment, we'll do it with this one.

Legislator Whitford: I will move the amendment.

Legislator Bankoski: Second.

Chairman Niebel: As far as the wording and the amount. And just to be clear as far as the amounts.

Mrs. Dennison: The Increase Appropriation Accounts, all of those are correct in the original resolution. The only change would be in the Increase Revenue Accounts section, the amount should be \$112,463, instead of \$122,463.

Chairman Niebel: So Paul, your amendment is to insert the -

Legislator Whitford: The verbiage in the third WHEREAS and the amount in the Increase Revenue Accounts to \$112,463.

Chairman Niebel: Those in favor of the amendment?

Unanimously Carried

Chairman Niebel: All those in favor of the resolution as amended?

Unanimously Carried

Proposed Resolution – State Homeland Security Program for Fiscal Year 2019

Mr. Griffith: This is a grant that we receive every year. It's a three year program to be spent out through September of 2019 through August of 2022. A total of a \$149,956. We have a work plan it goes through. This is just to accept the paper work and start the process of putting it into the system.

Chairman Niebel: For a \$149,956.

Mr. Griffith: Yes, most of it goes to employee salaries.

Chairman Niebel: Any questions of John? All those in favor?

Unanimously Carried

Discussion – Response Time/North County – John Griffith

Other

Chairman Wendel and Sheriff Quattrone spoke to the Committee regarding State Police helicopter stationed in the north County airport.

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

Unanimously Carried (4:47 p.m.)

Respectfully submitted and transcribed,
Olivia Ames, Deputy Clerk/Lori J. Foster, Sr. Stenographer