

Agenda

Public Safety Committee

Wednesday, January 18, 2017, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/14/16)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Confirm Re-Appointment – Chautauqua County Traffic Safety Board
 - 2. Proposed Resolution – Confirm Re-Appointments–Chautauqua County Fire Advisory Board
 - 3. Proposed Resolution – 2016 Hazardous Materials Grant Program
 - 4. Proposed Resolution – Close Capital Project H.3110.511
 - 5. Proposed Resolution – Reallocate Budget and Adjust Revenue and Appropriation Accounts to Consolidate Grant Awards into One Sub-Department
 - 6. Proposed Resolution – Adjust Appropriation and Revenue Accounts due to Unbudgeted Revenues and Expenditures
 - 7. Presentation – District Attorney, Patrick Swanson
 - 8. Discussion – Amending Rules & Regulations – Verbatim Minutes
 - 9. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



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

BY: Public Safety Committee:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, County Executive Vincent W. Horrigan, 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-appointment to the Chautauqua County Traffic Safety Board.

Lisa Schmidfrerick-Miller
2373 Erickson Rd.
Ashville, N.Y. 14710
Term Expires: 1/31/19

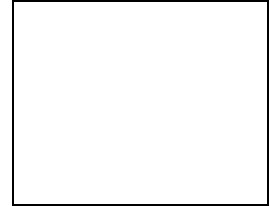
APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: Confirm Re-Appointments-Chautauqua County Fire Advisory Board

BY: Public Safety Committee:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, County Executive, Vincent W. Horrigan, has submitted the following re-appointments to the Chautauqua County Legislature for action; now therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the following re-appointments to the Chautauqua County Fire Advisory Board.

1st Battalion

Lawrence Barter
9 Pine Drive
Fredonia, NY 14063
Term Expires: 1/31/18

Jeffrey Griewisch
26 Burgess Street
Silver Creek, NY 14136
Term Expires: 01/31/18

Steve Lehnen
9791 Route 60
Fredonia, NY 14063
Term Expires: 1/31/18

Allen Parker
8562 Shumla Road
Cassadaga, NY 14718
Term Expires: 01/31/18

Brian Purol
3681 New Road
Dunkirk, NY 14048
Term Expires: 01/31/18

Christopher Wichlacz
3381 Tarbox Road
Cassadaga, NY 14718
Term Expires: 1/31/18

2nd Battalion

Al Akin
5984 Manor Drive
Chautauqua, NY 14722
Term Expires: 1/31/18

Lyle Holland
47 Clinton Street
Westfield, NY 14787
Term Expires: 1/31/18

Matthew Oehlbeck
159 Park Street
Sherman, NY 14781
Term Expires: 1/31/18

Mark Smith
9437 E. Main Road
Ripley, NY 14775
Term Expires: 1/31/18

Ronald Trippy
6755 S. Portage Road
Westfield, NY 14787
Term Expires: 1/31/18

Burl Swanson
6168 Wright Road
Dewittville, NY 14728
Term Expires: 1/31/18

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

3rd Battalion

Ronald V. Johnson
1265 Norby Road
Jamestown, NY 14701
Term Expires: 1/31/18

Sam Saleme
217 Dearing Avenue
Jamestown, NY 14701
Term Expires: 1/31/18

Chet Harvey
200 Spring Street
Jamestown, NY 14701
Term Expires: 1/31/18

4th Battalion

Lance Hedlund
14 Dunn Avenue
Jamestown, NY 14701
Term Expires: 1/31/18

Jeff Molnar
30 Main Street
Bemus Point, NY 14712
Term Expires: 1/31/18

Greg Scott
3517 Cemetery Street
Kennedy, NY 14747
Term Expires: 1/31/18

Jackson Knowlton
2141 Shadyside Road
Lakewood, NY 14750
Term Expires: 1/31/18

Randall Shampoe Jr.
690 Clymer-Sherman Road
Clymer, NY 14724
Term Expires: 1/31/18

Lloyd K. Johnson Jr.
752 N. Park Street
Ellington, NY 14732
Term Expires: 1/31/18

Peter Samuelson
4696 Maple Grove Road
Bemus Point, NY 14712
Term Expires: 1/31/18

Barry Swanson
4870 Bayview Road
Bemus Point, NY 14712
Term Expires: 1/31/18

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JJL 11-2-16
KDG 11-3-16
SMA 12-27-16
KLC 12/28/16
SM 12/28/16
VWH 12/28/16

TITLE: 2016 Hazardous Materials Grant Program

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, the Office of Emergency Services was awarded a Regional Partnership Grant in the amount of \$94,000 under the 2016 Hazmat Grant Program which runs from September 1, 2016 through August 31, 2019; and

WHEREAS, the 2016 Hazmat Grant is a Regional Partnership Grant which includes Hazmat teams from Chautauqua, Cattaraugus, Allegany and Seneca Nation of Indians; and

WHEREAS, Resolution 248-16 authorized the County Executive to sign and accept the Homeland Security HazMat Grant Program, now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following 2016 budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.2	Equipment – HazMat	\$60,447
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INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004	Federal Aid – Homeland Security	\$60,447
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

<p>JAG 01/04/17 KDG 1/11/17 SMA 1/11/17 KLC 1/11/17 SM 1/11/17 VWH 1/12/17</p>
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**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Close Capital Project H.3110.511

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, Resolution 152-91 designated the balance of proceeds from the sale of one Hiller 12E helicopter for the repair and upkeep of County helicopters and established a separate account for such purpose; and

WHEREAS, these and subsequent proceeds also designated for the repair and upkeep of County helicopters are included in capital project H.3110.511; and

WHEREAS, the unspent balance in account H.3110.511 at the end of 2016 is \$38,095; and

WHEREAS, this account can now be closed and a new account established at such time additional repairs are necessary; now therefore be it

RESOLVED, That the Director of Finance close out account H.3110.511 for any further expenditures as of the year ending December 31, 2016 and begin capitalization as necessary; and be it further

RESOLVED, That, upon completion of audit and reconciliation of accounts that the Director of Finance is authorized to defer and designate the balance of proceeds from the sale of equipment in account H.3110.511 for future repairs and upkeep of County helicopters and any other surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JAG 01/04/17
KDG 1/9/17
SMA 1/10/17
KLC 1/10/17
SM 1/10/17
VWH 1/10/17

TITLE: Reallocate Budget and Adjust Revenue and Appropriation Accounts to Consolidate Grant Awards into One Sub-Department

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, the Chautauqua County Office of the Sheriff receives numerous grants each year and it would be advantageous to consolidate all grant awards into one sub-department; and

WHEREAS, some grants were awarded after the 2017 budget was adopted; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2017 Budget.

INCREASE APPROPRIATION ACCOUNTS:

A.3110.GRNT.1	Personal Services - Sheriff Grants	\$ 118,440
A.3110.GRNT.8	Employee Benefits - Sheriff Grants	\$ 34,484
A.3110.GRNT.3	Equipment - Sheriff Grants	\$ 113,181
A.3110.GRNT.4	Contractual - Sheriff Grants	\$ <u>200,624</u>
		\$ 466,729

DECREASE APPROPRIATION ACCOUNTS:

A.3110.----.1	Personal Services - Sheriff	\$ 41,135
A.3110.----.8	Employee Benefits - Sheriff	\$ 1,483
A.3315.----.1	Personal Services - STOP-DWI	\$ 14,852
A.3110.----.4	Contractual - Sheriff	\$ 13,082
A.3315.----.4	Contractual - STOP-DWI	\$ <u>17,733</u>
		\$ 88,285

INCREASE REVENUE ACCOUNTS:

A.3110.GRNT.R438.9BMB	Federal Aid - Bomb Detection	\$ 201,086
A.3110.GRNT.R338.9000	NYS Aid - Other Public Safety	\$ 10,692
	Federal Aid - Explosive Detection	
A.3110.GRNT.R438.9K9T	Canine Team	\$ 20,000
	NYS Aid - Other Public Safety: Live	
A.3110.GRNT.R438.9LVS	Scan	\$ 46,800
A.3110.GRNT.R438.9OSG	Federal Aid - Operation Stone Garden	\$ 95,362
A.3110.GRNT.R438.9PSC	Federal Aid - Port Security	\$ 37,089
A.3110.GRNT.R432.0000	Federal Aid - Crime Control	\$ 26,700
A.3110.GRNT.R438.9000	Federal Aid - Other Public Safety Aid	\$ <u>29,000</u>
		\$ 466,729

DECREASE REVENUE ACCOUNTS:

A.3315.R338.9000	NYS Aid - Other Public Safety	\$ 32,585
A.3110.R432.0000	Federal Aid - Crime Control	\$ 26,700
A.3110.R438.9000	Federal Aid - Other Public Safety Aid	\$ <u>29,000</u>
		\$ 88,285

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive	Date
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**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JAG 01/04/17
KDG 1/9/17
SMA 1/10/17
KLC 1/10/17
SM 1/10/17
VWH 1/10/17

TITLE: Adjust Appropriation and Revenue Accounts due to Unbudgeted Revenues and Expenditures

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Vincent W. Horrigan:

WHEREAS, within the Sheriff's organization, some expenses exceed and some expenses are less than initial budgetary estimates; and

WHEREAS, within the Sheriff's organization some revenues are expected to exceed budgetary estimates; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following 2016 budgetary changes:

INCREASE REVENUE ACCOUNTS:

A.1162.1110.R226.0000	Shared Services - Chrgs: Oth Gov-Pub Safety	\$65,010
A.3110.R266.5000	Sale of Property – Sale of Equipment	\$20,000
A.3110.R268.0000	Sale of Property – Insurance Recoveries	\$104,000
A.3110.R277.0000	Miscellaneous – Other Unclassified Revenue	\$18,000
A.3189.MEDI.R158.9001	Departmental Income – Oth PS Inc: Medi-Vac	<u>\$31,500</u>
		\$238,510

INCREASE APPROPRIATION ACCOUNTS:

A.1162.1110.1	Personal Services – Court Officers	\$41,748
A.1162.1110.4	Contractual – Court Officers	\$9,808
A.1162.1110.8	Employee Benefits – Court Officers	\$13,454
A.3020.DISP.1	Personal Services – Consolidated Dispatch	\$44,370
A.3020.DISP.5	Fixed Contractual - Consolidated Dispatch	\$135
A.3020.TECH.4	Contractual – Technical Services	\$2,000
A.3110.----.1	Personal Services – Sheriff	\$117,096
A.3110.----.8	Employee Benefits – Sheriff	\$142,000
A.3189.3112.8	Employee Benefits – Snowmobile	\$3,000
A.3189.MEDI.8	Employee Benefits – Medi-Vac	\$31,500
A.3315.----.8	Employee Benefits – STOP DWI	<u>\$10,000</u>
		\$415,111

DECREASE APPROPRIATION ACCOUNTS:

A.3020.DISP.4	Contractual - Consolidated Dispatch	\$135
A.3020.DISP.8	Employee Benefits - Consolidated Dispatch	\$44,370
A.3020.TECH.1	Personal Services – Technical Services	\$2,000
A.3110.----.4	Contractual – Sheriff	\$117,096
A.3189.3111.8	Employee Benefits – Navigation	\$3,000
A.3315.----.4	Contractual – STOP DWI	<u>\$10,000</u>
		\$176,601

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date