

## Agenda

### Public Safety Committee

**Wednesday, October 18,, 2017, 4:15 pm, Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (9/20/17)
- C. Privilege of the Floor
  1. Proposed Resolution - Emergency Management Performance Grant for Fiscal Year 2017
  2. Proposed Resolution - Authorize Agreement with Village of Brocton for Enhanced Police Protection Services
  3. Proposed Resolution – Authorize Agreement with Chautauqua Lake Central School District to Provide Enhanced Police Protection Services
  4. Proposed Resolution – Authorize Agreement with the Town of Ripley for Enhanced Police Protection Services
  5. Proposed Resolution – Authorize Agreement with Village of Silver Creek for Enhanced Police Protection Services
  6. Proposed Resolution – Authorize Agreement with Town of Ellery for Court Security Detail
  7. Proposed Resolution – Authorize Agreement with Town of Kiantone for Court Security Detail
  8. Proposed Resolution – Authorize Agreement with Town of Mina for Court Security Detail
  9. Proposed Resolution – Authorize Agreement with Town of North Harmony for Court Security Detail
  10. Proposed Resolution - Authorize Agreement with Town of Stockton for Court Security Detail
  11. Proposed Resolution – Close and Adjust Capital Projects
  12. Discussion – Coroners Compensation
  13. Discussion – Amendments to 2018 County Tentative Budget
  14. Other

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JJL 9/18/17 SMA 10/2/17 KMD 10/2/17 KLC 10/5/17 VWH 10/5/17</b>
--

**TITLE:** Emergency Management Performance Grant for Fiscal Year 2017

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services was awarded funds from the New York State Division of Homeland Security and Emergency Services in the total amount of \$110,406.00 with a fifty percent (50%) in kind match from the County in the amount of \$55,203.00; and

WHEREAS, the grant is to help manage daily Emergency Management functions and to enhance planning, training, exercises, public preparedness, emergency alert and notification systems; and

WHEREAS, the grant period runs from October 1, 2016 through September 30, 2018, or as may be amended; and

WHEREAS, the expenses and revenues for the grant agreement are within the financial parameters of the adopted 2017 County budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to sign and execute all necessary agreements to accept the award and subsequent changes to work plans.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CJH 9/15/17
KDG 10/3/17
SMA 10/5/17
KMD 10/5/17
KLC 10/10/17
VWH 10/10/17

**TITLE:** Authorize Agreement with Village of Brocton for Enhanced Police Protection Services

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Village of Brocton has requested that the Chautauqua County Office of the Sheriff provide enhanced police services within the geographical boundaries of the Village during the 2018 calendar year; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Village of Brocton for the period of January 1, 2018 through December 31, 2018, for an estimated cost not to exceed \$21,000.00, based on a regular hourly rate of at least \$39.58 and a holiday hourly rate of at least \$49.79; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement with the Village of Brocton for enhanced police services as set forth above with revenues to be credited to account A.3110.R226.0000.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CJH 9/15/17
KDG 10/3/17
SMA 10/5/17
KMD 10/5/17
KLC 10/10/17
VWH 10/10/17

**TITLE:** Authorize Agreement with Chautauqua Lake Central School District  
To Provide Enhanced Police Protection Services

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua Lake Central School District has requested that the Chautauqua County Office of the Sheriff provide Deputy Sheriffs at sporting and social events at its schools; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with Chautauqua Lake Central School District for the period from January 1, 2018 through December 31, 2018, for an estimated cost not to exceed \$3,000.00, based on an hourly rate of at least \$39.58; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement with Chautauqua Lake Central School District for enhanced police protection services as set forth above with revenues to be credited to account A.3110.R226.0000.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CJH 9/15/17
KDG 10/3/17
SMA 10/5/17
KMD 10/5/17
KLC 10/10/17
VWH 10/10/17

**TITLE:** Authorize Agreement with Town of Ripley for Enhanced Police Protection Services

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Ripley has requested the Chautauqua County Office of the Sheriff provide enhanced police protection services within the geographic boundaries of the Township during the 2018 calendar year; and

WHEREAS, the Chautauqua County Sheriff has negotiated a tentative agreement with the Town of Ripley for the period of January 1, 2018 through December 31, 2018 for an estimated cost not to exceed \$32,000.00 based on an hourly rate of at least \$39.58 and a holiday hourly rate of at least \$49.79; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute an agreement with the Town of Ripley for enhanced police protection services as set forth above with revenues to be credited to account A.3110.R226.0000.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CJH 9/15/17
KDG 10/3/17
SMA 10/5/17
KMD 10/5/17
KLC 10/10/17
VWH 10/10/17

**TITLE:** Authorize Agreement with Village of Silver Creek for Enhanced Police Protection Services

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Village of Silver Creek and the Town of Hanover have requested the Chautauqua County Office of the Sheriff provide enhanced police protection services within the geographical boundaries of the Village of Silver Creek and the Town of Hanover for the 2018 calendar year; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with the Village of Silver Creek and the Town of Hanover for the period from January 1, 2018 through December 31, 2018 for an estimated cost not to exceed \$578,460; and

WHEREAS, expenditures associated with this agreement are included in the 2018 tentative budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to and empowered to execute an agreement with the Village of Silver Creek for enhanced police protection services as set forth above with revenues to be credited to account A.3110.R226.0000.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CJH 9/15/17
KDG 10/3/17
SMA 10/5/17
KMD 10/5/17
KLC 10/10/17
VWH 10/10/17

**TITLE:** Authorize Agreement with Town of Ellery for Court Security Detail

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Ellery has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of Ellery for the period of January 1, 2018 through December 31, 2018, for an estimated cost not to exceed \$2,500.00, based on an hourly rate of at least \$29.49; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of Ellery for court security as set forth above, with revenues to be credited to account A.1162.1110.R226.000.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

CJH 9/15/17
KDG 10/3/17
SMA 10/5/17
KMD 10/5/17
KLC 10/10/17
VWH 10/10/17

**TITLE:** Authorize Agreement with Town of Kiantone for Court Security Detail

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Kiantone has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of Kiantone for the period of January 1, 2018 through December 31, 2018, for an estimated cost not to exceed \$6,500.00, based on an hourly rate of at least \$29.49; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of Kiantone for court security as set forth above, with revenues to be credited to account A.1162.1110.R226.000.

\_\_\_\_\_ **APPROVED**  
\_\_\_\_\_ **VEToes (VETO MESSAGE ATTACHED)**

\_\_\_\_\_ **County Executive** \_\_\_\_\_ **Date**



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CJH 9/15/17
KDG 10/3/17
SMA 10/5/17
KMD 10/5/17
KLC 10/10/17
VWH 10/10/17

**TITLE:** Authorize Agreement with Town of Mina for Court Security Detail

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Mina has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of Mina for the period of January 1, 2018 through December 31, 2018, for an estimated cost not to exceed \$2,000.00, based on an hourly rate of at least \$29.49; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of Mina for court security as set forth above, with revenues to be credited to account A.1162.1110.R226.000.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CJH 9/15/17
KDG 10/3/17
SMA 10/5/17
KMD 10/5/17
KLC 10/10/17
VWH 10/10/17

**TITLE:** Authorize Agreement with Town of North Harmony for Court Security Detail

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of North Harmony has requested that the Chautauqua County Office of the Sheriff provide court security officers on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of North Harmony for the period of January 1, 2018 through December 31, 2018, for an estimated cost not to exceed \$7,000.00 based on an hourly rate of at least \$29.49; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of North Harmony for court security as set forth above, with revenues to be credited to account A.1162.1110.R226.000.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

CJH 9/15/17
KDG 10/3/17
SMA 10/5/17
KMD 10/5/17
KLC 10/10/17
VWH 10/10/17

**TITLE:** Authorize Agreement with Town of Stockton for Court Security Detail

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Stockton has requested that the Chautauqua County Office of the Sheriff provide part-time deputy sheriffs for court security detail on designated court nights; and

WHEREAS, the County Sheriff has negotiated a tentative agreement with the Town of Stockton for the period of January 1, 2018 through December 31, 2018, for an estimated cost not to exceed \$6,000.00, based on an hourly rate of at least \$29.49; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with the Town of Stockton for court security as set forth above, with revenues to be credited to account A.1162.1110.R226.000.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>KMD 9/11/17</b>
<b>KMW 9.11.17</b>
<b>SMA 9/11/17</b>
<b>KLC 9/12/17</b>
<b>VWH 9/13/17</b>

**TITLE:** Close and Adjust Capital Projects

**BY:** Public Facilities, Public Safety, Human Services, Planning & Economic Development and Audit & Control Committees:

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

WHEREAS, the following capital projects have been completed and can be closed

- H.2490.00863 Community College Tuition—Manufacturing Tech Renova (2012)
- H.3410.14967 Basic Fire Academy—Burn Bldg Reconst—TCC (2016)
- H.6010.31969 Social Services Admin—Ctl Intake Space SCOB Reno (2016)
- H.1620.25925 Buildings & Grounds--GOB Water Treatment (2014)
- H.1620.534 Buildings & Grounds--ADA Compliance (1994, 2009)
- H.5130.25811 Road Machinery--Mobile Data Collect Syst (2010)
- H.5130.25904 Road Machinery--Sheridan Shop HVAC Upgrade (2016)
- H.5130.25952 Road Machinery--Sheridan Shop Masonry Rest (2016)
- H.5610.25971 Chautauqua County Airport—Replace Front Mower—Jmst (2017)
- H.5630.25943 Bus Operations—CARTS Flooring Repl (2016)
- H.6420.673 Promotion of Industry—Edgewood Warehouse (2007)
- H.4010.32927 Public Health Admin—HRC 4<sup>th</sup> Floor Secure Door (2014)
- H.7110.656 Parks—Erlandson Park Phase II (2007)

; and

WHEREAS, closure of the capital projects listed above will return more than \$300,000 to the Reserve for Capital; and

WHEREAS, the scope of capital project H.2490.550 Community College Tuition—JCC Capital (1996) has changed and so an estimated surplus of \$1,040,000 will be returned to the reserve for capital when the project is closed; now therefore be it

RESOLVED, That the Director of Finance close the capital projects listed above, 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 projects, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital; and be it further

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----,----.878.0000 Fund Balance, Reserved Fund Balance—Reserve for Capital \$100,189

; and be it further

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

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfers—Transfer to Capital \$100,189

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

INCREASE CAPITAL APPROPRIATION ACCOUNTS:

H.2490.00981.4	Contractual-- Community College Tuition— JCC Critical Maintenance (2017)	\$ 40,000
H.1620.25821.4	Contractual—Buildings & Grounds— Mvl Prkg Lot Reconstruct (2010)	\$ 39,642
H.7110.25828.4	Contractual – Parks--Luensman Park Rest Rooms (2014)	<u>\$ 20,547</u>
	Total	\$100,189

INCREASE CAPITAL REVENUE ACCOUNTS:

H.1620.25821.R503.1000	Interfund Transfer – Interfund Transfer	\$ 39,642
H.7110.25828.R503.1000	Interfund Transfer – Interfund Transfer	<u>\$ 20,547</u>
	Total	\$ 60,189

ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNT:

H.2490.00981.R503.1000	Interfund Transfer – Interfund Transfer	\$ 40,000
------------------------	---	-----------

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**