

Agenda

Public Safety Committee

Wednesday, December 13, 2017, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (10/4/17 & 11/8/17)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Confirm Re-Appointments - Chautauqua County Coroners
 - 2. Proposed Resolution – Confirm Appts. & Re-Appts. – Emergency Medical Services Council
 - 3. Proposed Resolution – Amend Personal Services & Employee Benefit Appropriation Accounts - Emergency Services
 - 4. Proposed Resolution – Authorize Transfer of Capital Funds Among Capital Accounts
 - 5. Proposed Resolution – Authorize Agreement w/ Wayne County for Inmate Housing
 - 6. Proposed Resolution - Authorize Acceptance of Aid to Prosecution Funds 2017-2018
 - 7. Discussion - Update on Fly Car Program – John Griffith
 - 8. Discussion - Centralized Arraignments and Public Defender’s Office Move – Ned Barone
 - 9. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DH

TITLE: Confirm Re-Appointments - Chautauqua County Coroners

BY: Public Safety Committee:

AT THE REQUEST OF: Chairman David Himelein:

WHEREAS, two of the four offices of Coroner in Chautauqua County become vacant on January 1, 2018; and

WHEREAS, the County Charter has vested in the County Legislature the power to appoint Coroners henceforth as the offices become vacant; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby appoint the following persons as Chautauqua County Coroner for three year term to expire December 31, 2020.

Warren Riles
39 Main Street
PO Box 357
Forestville, N.Y. 14062

Francis Migliore, Jr.
415 East 4th Street
Jamestown, N.Y. 14701

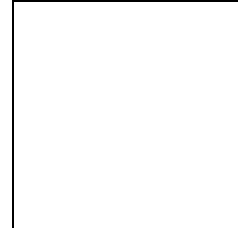
APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**



TITLE: Confirm Appointments & Re- Appointments- Emergency Medical Services Council

BY: Public Safety Committee:

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

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

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments and re-appointments to the Chautauqua County Emergency Medical Services Council.

New Appointments

Matt Stafford
3181 Burton Rd.
Jamestown, N.Y. 14701
Term Expires: 12/31/2020

Nick Barter
61 Maple Ave.
Fredonia, N.Y. 14063
Term Expires: 12/31/2020

Re-Appointments:

Theresa Penhollow
PO Box 317.
3435 Bard Rd
Cassadaga, N.Y. 14718
Term Expires: 12/31/19

William Johnston
401 Palmer St.
Jamestown, N.Y. 14701
Term Expires: 12/31/20

Warren Riles
PO Box 357
39 Main St.
Forestville, N.Y. 14062
Term Expires: 12/31/20

Joyce Matthews
41 E. Evans St.
Mayville, N.Y. 14757
Term Expires: 12/31/20

Darlene Morrison
6716 Main St.
Cherry Creek, N.Y. 14723
Term Expires: 12/31/20

Chris Roll
PO Box 452
83 Jamestown St.
Sinclairville, N.Y. 14782
Term Expires: 12/31/20

Edward Brooks
70 Hunt Rd.
Jamestown, N.Y. 14701
Term Expires: 12/31/20

E. Lawrence Barter
9 Pine Dr.
Fredonia, N.Y. 14063
Term Expires: 12/31/2020

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 11/17/17
KDG 11/17/17
SMA 11/17/17
KMD 11/17/17
KLC 11/20/17
VWH 11/21/17

TITLE: Amend Personal Services & Employee Benefit Appropriation Accounts
–Emergency Services

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, some Emergency Services expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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.3989.EMT.----.1	Personal Services-EMT Training	\$10,000
A.3989.EMT.----.8	Employee Benefits-EMT Training	<u>\$ 3,000</u>
	Total	\$13,000

DECREASE APPROPRIATION ACCOUNTS:

A.3989.EMS.----.1	Personal Services-Fly Car Program	\$10,000
A.3989.EMS.----.8	Employee Benefits-Fly Car Program	<u>\$ 3,000</u>
	Total	\$13,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 11/22/2017
KDG 11/27/17
SMA 12/1/17
KMD 12/4/17
KLC 12/4/17
VWH 12/4/17

TITLE: Authorize Transfer of Capital Funds Among Capital Accounts

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Legislature has allocated certain monies for capital projects; and

WHEREAS, one of these capital projects was not able to be completed; and

WHEREAS, based upon current estimates of some capital projects, some projects will have a budget surplus; and

WHEREAS, the Office of the Sheriff and the Office of Emergency Services would like to cooperatively build and utilize a pole barn; now therefore be it

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

DECREASE CAPITAL APPROPRIATION ACCOUNTS:

H.3110.06849.4	Contractual – Storage Pole Barn (2015)	\$55,660
H.3010.14960.4	Contractual—Emergency Services- Station Seven Improvements (2017)	<u>\$14,340</u>
	Total	\$70,000

DECREASE CAPITAL REVENUE ACCOUNTS:

H.3110.06849.R503.1000	Interfund Transfer—Interfund Transfer	\$55,660
H.3010.14960. R503.1000	Interfund Transfer—Interfund Transfer	<u>\$14,340</u>
	Total	\$70,000

ESTABLISH & INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.3010.14998	Contractual – EMS/CCSO Pole Barn	\$70,000
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ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNT:

H.3010.14998.R503.1000	Interfund Transfer – Interfund Transfer	\$70,000
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; and be it further

RESOLVED, That the Director of Finance, after making the amendments stated above, close capital account H.3110.06849 for any further expenditures, and reconcile, post adjustments and begin capitalization as necessary; and be it further

RESOLVED, That upon completion of audit and reconciliation of this closed capital account, any surplus or deficit will be adjusted to the appropriate Fund or Reserve for Capital.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

JAG 11/28/17
KDG 11/28/17
SMA 11/28/17
KMD 11/28/17
KLC 11/30/17
VWH 11/30/17

TITLE: Authorize Agreement with Wayne County for Inmate Housing

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, on occasion, the Chautauqua County Jail has a need to relocate inmates to other jail facilities; and

WHEREAS, the Office of the Sheriff has negotiated a tentative agreement with Wayne County to house inmates at the current rate of \$85 per day, per inmate; and

WHEREAS, the Office of the Sheriff shall assume all medical costs for the inmates boarded in the Wayne County Jail; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with Wayne County for the housing of inmates as set forth above.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PES 12/01/2017
ABC 12/04/17
SMA 12/4/17
KMD 12/4/17
VWH 12/4/17

TITLE: Authorize Acceptance of Aid to Prosecution Funds 2017-2018

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the District Attorney's Office has been awarded a grant in the amount of \$54,460.00 from the New York State Division of Criminal Justice Services pursuant to its Aid to Prosecution Program for the period from October 1, 2017 through September 30, 2018; and

WHEREAS, such funds are to be utilized to enhance priority felony prosecutions within that office; and

WHEREAS, the 2018 Adopted Budget includes appropriations and funding for this grant, but the grant award is in excess of the amount included in the Budget; now therefore be it

RESOLVED, That the County of Chautauqua accepts this State grant to provide additional resources to the Office of the District Attorney to prosecute serious felony cases; and be it further

RESOLVED, That the County Executive be and hereby is authorized and directed to execute necessary agreements with the State of New York to obtain these funds; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following budgetary adjustments to the 2018 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.1165.----.1	Personal Services-- District Attorney	\$15,560
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INCREASE REVENUE ACCOUNT:

A.1165.R308.9000	NYS Aid--Other State Aid	\$15,560
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date