

Agenda

Public Safety Committee

Wednesday, April 19, 2017, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (3/15/17)
- C. Privilege of the Floor
 - 1. Proposed Resolution – Close Accounts for Completed Jail Capital Project
 - 2. Proposed Resolution – Authorize Execution of New York State Office of Homeland Security and Emergency Services Grant for Explosive Detection Canine Team
 - 3. Proposed Resolution – Transfer Designated Fund Balance for Helicopter Operations to General Fund
 - 4. Proposed Resolution – Adjust Budget for Building Maintenance Expenditures for Sheriff and Building & Grounds
 - 5. Proposed Resolution – Adjust Sheriff Revenue Accounts Associated with Jamestown Community College
 - 6. Proposed Resolution – Adjust Capital Project Budgets for Burn Building and Training Center Capital Projects
 - 7. Proposed Resolution – Adjust Capital Project Budget for County-Wide Radio Capital Program
 - 8. Proposed Resolution – Confirming 2017 Salary of Public Defender
 - 9. Other

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

CJH 3/24/17
KDG 3/27/17
SMA 3/27/17
KMD 3/29/17
KLC 3/29/17
VWH 4/3/17

TITLE: Close Accounts for Completed Jail Capital Project

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Jail capital project H.3150.06917—Security Barriers (2014) has been completed and can be closed; now therefore be it

RESOLVED, That the Director of Finance, close capital account H.3150.06917 for any further expenditures, reconcile, post adjustments and begin capitalization as necessary; and be it further

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

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 3/24/17
KDG 3/24/17
SMA 3/24/17
H/KMD 3/29/17
KLC 3/29/17
VWH 3/29/17

TITLE: Authorize Execution of New York State Office of Homeland Security and Emergency Services Grant for Explosive Detection Canine Team

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff received notice the State of New York approved the application for an Office of Homeland Security and Emergency Services Program Grant for further implementation of the Explosive Detection Canine Team; and

WHEREAS, the State of New York will provide funding for FY16 grant award T835669 in the amount of \$15,000, with no local funds, for the contract period from April 1, 2017 to August 31, 2019; and

WHEREAS, it is anticipated that the grant funds will not be used during the 2017 budget period so no budget adjustments will be required at this time; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

CJH 4/7/17
KDG 4/7/17
SMA 4/7/17
KMD 4/10/17
VWH 4/10/17

TITLE: Transfer Designated Fund Balance for Helicopter Operations to General Fund

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 operation of County police helicopters and established a separate account for such purpose; and

WHEREAS, these and subsequent proceeds also designated for the operation of County police helicopters were included in capital project H.3110.511; and

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

WHEREAS, Resolution 15-17 closed capital project H.3110.511 and designated the unspent balance in H.3110.511 for future operation of County police helicopters; and

WHEREAS, the Sheriff desires to use some of the designated funds to pay for the transportation cost of a used police helicopter donated from the U.S. Navy to Chautauqua County for future use as a police helicopter; now therefore be it

RESOLVED, That the County Legislature hereby confirms acceptance of the donation, and the Director of Finance is hereby directed to make the following changes:

INCREASE THE USE OF FUND BALANCE:

A.----.----.917.0000 Fund Balance, Unassigned Fund Balance \$1,750

INCREASE APPROPRIATION ACCOUNT:

A.3110.4 Contractual—Sheriff \$1,750

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

GPS 4-6-17
CJH 4/7/17
KMW 4.7.17
SMA 4-7-17
KMD 4/7/17
VWH 4/10/17

TITLE: Adjust Budget for Building Maintenance Expenditures for Sheriff and Building & Grounds

BY: Public Facilities, Public Safety, and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Jail desires that some maintenance and repair projects be undertaken by maintenance personnel from the Buildings and Grounds department; and

WHEREAS, the Buildings and Grounds department has personnel available to perform the work and should be compensated for said work; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following 2017 budgetary changes:

INCREASE REVENUE ACCOUNT:

A.1620.R221.00TH	Shared Services—Other	\$10,000
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INCREASE APPROPRIATION ACCOUNTS:

A.1620.1	Personal Services—Buildings & Grounds	\$ 5,600
A.1620.8	Employee Benefits—Buildings & Grounds	\$ 4,400
	Total	\$10,000

INCREASE APPROPRIATION ACCOUNT:

A.3150.4	Contractual—Jail	\$10,000
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DECREASE APPROPRIATION ACCOUNTS:

A.3150.1	Personal Services—Jail	\$ 5,600
A.3150.8	Employee Benefits—Jail	\$ 4,400
	Total	\$10,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 4/3/17
KDG 4/4/17
SMA 4/4/17
KMD 4/5/17
KLC 4/6/17
VWH 4/10/17

TITLE: Adjust Sheriff Revenue Accounts Associated with Jamestown Community College

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, in the 2017 budget, revenues and expenditures for sub-department A.3110.3121 Basic Academy were consolidated into department A.3110 Sheriff; and

WHEREAS, it would be advantageous to consolidate all revenues associated with Jamestown Community College into one account in department A.3110 Sheriff; now therefore be it

RESOLVED, That the name of account A.3110.R226.0001 be changed from Chrgs: Oth Gov—JCC Reimb to Chrgs: Oth Gov—JCC; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following 2017 budgetary changes:

INCREASE REVENUE ACCOUNT:

A.3110.R226.0001 Shared Services—Chrgs: Oth Gov—JCC \$83,000

DECREASE REVENUE ACCOUNT:

A.3110.R226.0000 Shared Services —Chrgs: Oth Gov—Pub Safety \$83,000

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JLL 4/6/17 KDG 4/6/17 SMA 4/7/17 KMD 4/7/17 VWH 4/10/17
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TITLE: Adjust Capital Project Budgets for Burn Building and Training Center Capital Projects

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Training Center Enhancement capital project number H.3410.510 has an estimated surplus of \$15,356; and

WHEREAS, the total cost of Burn Building Reconstruction capital project number H.3410.14967 will exceed its budget; now therefore be it

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

DECREASE CAPITAL APPROPRIATION ACCOUNT:

H.3410.510.4 Contractual—Training Center Enhance \$15,356

DECREASE CAPITAL REVENUE ACCOUNT:

H.3410.510.R503.1000 Interfund Transfer—Interfund Transfer \$15,356

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.3410.14967.4 Contractual—Burn Bldg Reconst-TTC \$15,356

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.3410.14967.R503.1000 Interfund Transfer—Interfund Transfer \$15,356

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JAG 4/3/17
KDG 4/4/17
SMA 4/5/17
KMD 4/5/17
KLC 4/6/17
VWH 4/10/17

TITLE: Adjust Capital Project Budget for County-Wide Radio Capital Project

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, pursuant to Resolution 211-12, the Chautauqua County Legislature authorized funding of the County's local share of a radio narrow banding project; and

WHEREAS, the budget for County-Wide Radio capital project number H.3110.06759 reflects only revenue and expenditures associated with the Round 2 Statewide Interoperable Communications Grant (SICG) authorized by Resolution No. 64-13, and does not include all revenues and costs of the project; and

WHEREAS, the Chautauqua County Office of the Sheriff has sufficient funds in a reserve account to purchase equipment for the County-Wide Radio capital project; and

WHEREAS, pursuant to Resolution No. 88-17, \$336,196 was returned to the Reserve for Capital due to the closure of the Emergency Communications and Dispatch capital project H.3110.542; and

WHEREAS, the estimated total expenditures for County-Wide Radio capital project number H.3110.06759 are now available; now therefore be it

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	\$336,196
A.----.----.891.0000	Fund Balance, Reserved Fund Balance—Misc. Reserve: W-911	\$ 37,031
	Total	\$373,227

; 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	\$373,227
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INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.3110.06759.4	Contractual—County-Wide Radio Project	\$373,227
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INCREASE CAPITAL REVENUE ACCOUNT:

H.3110.06759.R503.1000	Interfund Transfers—Interfund Transfer	\$373,227
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

SMA 4/9/17
KMD 4/10/17

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Confirming 2017 Salary of Public Defender

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Chairman David Himelein:

WHEREAS, pursuant to Resolution 3-16, the County Legislature established the 2017 salary of the Public Defender to be an annual base salary of \$76,500 with an additional salary supplement to the extent of available grant funds received from the New York State Office of Indigent Legal Services (OILS) with no local share; and

WHEREAS, pursuant to Resolution 83-17 adopted by the County Legislature on March 22, 2017, the County accepted a \$269,919.00 grant from OILS which contains \$50,000.00 to be utilized for the additional salary supplement for the Public Defender in 2017; and

WHEREAS, the Budget Director has calculated the appropriate allocation of the \$50,000.00 as between salary and benefits expense; therefore be it

RESOLVED, That pursuant to Resolution 3-16, the County Legislature hereby confirms the amount of \$41,287.85 as the additional 2017 salary supplement for the Public Defender to be funded by the grant from OILS referenced above with no local share.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date