

Minutes

Public Safety Committee

**August 19, 2020, 4:00 pm, Virtual Meeting via Zoom**

Gerace Office Building, Mayville, NY

Members Present: Niebel, Pavlock, Bankoski, Hemmer, Whitford

Others: Tampio, Ames, Griffith, Narraway, Swan, Braley, Dennison, Chagnon, Carrow

Chairman Niebel called the meeting to order at 4:00 p.m.

Approval of Minutes (7/15/20)

MOVED by Legislator Bankoski, SECONDED by Legislator Hemmer

*Unanimously Carried*

Privilege of the Floor

Chairman Niebel: Anyone here for the privilege of the floor? Not hearing anyone, we'll close the privilege of the floor.

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Proposed Resolution - Amend 2020 Budget for Office of the Sheriff

Chairman Niebel: We do have an amendment to this resolution. Jen, do you want to go over these figures maybe just one more time just so everybody is on the same page with the figures.

Ms. Swan: Sure. I confused myself, I can't read my own writing so the version I scanned in, the first number is slightly off. That first number should read \$83,500. That brings the total of the appropriation increases to \$276,500.

Chairman Niebel: The increase in the revenue accounts are o.k., that comes to \$97,900 as amended.

Ms. Swan: Correct.

Chairman Niebel: Could we have a motion to amend this resolution?

Legislator Bankoski: So MOVED.

Legislator Hemmer: SECOND.

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

*Unanimously Carried*

Mrs. Dennison: I wanted to ask Jen if she could just, I got the changes to the appropriation accounts but could you tell me the changes to the revenue accounts again please, in the amendment?

Ms. Swan: The revenue accounts, the first one you see listed, the 3110 GRNT.R438.9BMB, is increasing to \$61,000 and then we're adding revenue account A.3110.GRNT.R438.9000, for \$22,500.

Mrs. Dennison: O.k., thank you.

Chairman Niebel: The motion has been amended. We're going to vote on the motion as amended. Those in favor?

*Unanimously Carried*

Proposed Resolution – Authorize Execution of Lease Agreement with Verizon Wireless for Tower Space

Under Sheriff Braley: That's the Oak Hill tower in the Town of Carroll. They contract – tentative negotiations have been approved in the amount of \$4,250 for this year. It's a five year term.

Chairman Niebel: It seems to me that we've had this a number of times in the past.

Ms. Swan: Actually this particular contract is actually a new contract with Verizon. I believe we contract with them at another tower location but we have not contracted with them at this location yet.

Chairman Niebel: Oh, not at Oak Hill?

Ms. Swan: Correct.

Legislator Hemmer: These are going to be new antennas up there.

Ms. Swan: This is actually new revenue, that's why the resolution that you see includes the budget amendment for 2020. It wasn't accounted for in the 2020 budget since it's new so the \$4,250 (*cross talk*) of the revenue for the rest of the year and then we added it into the 2021 budget during our budget process so it's already accounted for there.

Chairman Niebel: Excellent Jen. The next time this lease comes up, you negotiate because you'll get us a better deal.

Ms. Swan: Sure.

Chairman Niebel: I'm just kidding. Committee, any questions of Daryl or Jen on this one?

*Unanimously Carried*

Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Funding Grant – Operation Stonegarden FY19

Under Sheriff Braley: (*Inaudible*) we've done since, I think, 2009. It's a boarder security grant. Our eligibility stems from the fact we're (*inaudible*) Lake Erie. This is a fiscal 19' year grant in the amount of \$76,383.26. It goes from 2019 through 2022. That is included in the 2020 adopted budget.

Chairman Niebel: Any questions?

*Unanimously Carried*

Proposed Resolution – Authorize Execution of New York State Governor's Traffic Safety Committee Grant for the Police Traffic Services Program FY21

Under Sheriff Braley: This again is a long term grant that we've used for traffic safety enforcement in the County. This particular one is not currently in the 2020 budget so you can see an increase in appropriations for \$1,000 and an increase in revenue account for \$1,000. There is no local share there.

Chairman Niebel: Any questions?

*Unanimously Carried*

Proposed Resolution – Amend 2020 Budget for State Homeland Security Program (SHSP-2017) Grant Award

Mr. Griffith: This is a grant that came in. It's part of our 2017 grant. This is \$4,371. It was used with the I.T. Department for cyber training. There is no local share. It all comes out of the grant. It's just a funding source.

Chairman Niebel: O.k., and it's through August 31, 2020?

Mr. Griffith: Well this will spend the rest of the money in that grant, yes.

Chairman Niebel: Any questions on this resolution?

*Unanimously Carried*

Proposed Resolution - Amend 2020 Budget for State Homeland Security Program (SHSP-2018) Grant Award

Mr. Griffith: This is for radiation monitor pagers for our Haz Mat team. This is grant money again coming through, the Federal government passed through the State and there is no local share.

Chairman Niebel: Any questions?

*Unanimously Carried*

Other

Chairman Niebel: Committee, do you have anything to bring up? If not, I'll entertain a motion to adjourn.

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

*Unanimously Carried (4:15 p.m.)*

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