

Agenda

Public Safety Committee

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

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (7/15/20)
- C. Privilege of the Floor
 - 1. Proposed Resolution - Amend 2020 Budget for Office of the Sheriff
 - 2. Proposed Resolution – Authorize Execution of Lease Agreement with Verizon Wireless for Tower Space
 - 3. Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Funding Grant – Operation Stonegarden FY19
 - 4. Proposed Resolution – Authorize Execution of New York State Governor’s Traffic Safety Committee Grant for the Police Traffic Services Program FY21
 - 5. Proposed Resolution – Amend 2020 Budget for State Homeland Security Program (SHSP-2017) Grant Award
 - 6. Proposed Resolution - Amend 2020 Budget for State Homeland Security Program (SHSP-2018) Grant Award
 - 7. Other

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 7/30/2020
KMD 07/31/20
TMT 07/31/20
SMA 07/31/20
KLC 8/3/20
PMW 8/10/20

TITLE: Amend 2020 Budget for Office of the Sheriff

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, some Office of the Sheriff expenses have exceeded initial budgetary estimates, as well as some appropriations have a surplus; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2020 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3110.GRNT.2	Equipment – Sheriff – Sheriff Grants	\$50,000
	Contractual – Pub Safety Communication – Pub Sfty Communications	
A.3020.PSCN.4	Network	\$178,600
A.3020.W911.4	Contractual – Pub Safety Communication - E911 Wireless	<u>\$14,400</u>
	Total	\$243,000

DECREASE APPROPRIATION ACCOUNT:

	Equipment – Pub Safety Communication – Pub Sfty Communications	
A.3020.PSCN.2	Network	\$178,600

INCREASE REVENUE ACCOUNTS:

A.3110.GRNT.R438.9BMB	Federal Aid-Bomb Detection	\$50,000
A.3020.W911.R114.0000	Non Property Tax Items-Surchg: Emerg Phone Sys	<u>\$14,400</u>
	Total	\$64,400

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

DWB 7/30/2020
KMD 7/31/20
TMT 08/03/20
SMA 08/03/20
KLC 08/03/20
PMW 8/10/20

TITLE: Authorize Execution of Lease Agreement with Verizon Wireless for Tower Space

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, Verizon Wireless has negotiated a tentative contract with the County of Chautauqua to operate and maintain various communications equipment and an antenna at the County-owned tower located on Oak Hill Road in the Town of Carroll, New York; and

WHEREAS, there is sufficient space at the County-owned tower to accommodate the communications equipment of Verizon Wireless and such tower space is not needed for public (governmental) purposes, and use of such tower space engenders no additional cost to the County; and

WHEREAS, the parties have agreed to lease with a five (5) year term; and

WHEREAS, this revenue is not included in the 2020 Adopted Budget; now therefore be it

RESOLVED, The Chautauqua County Executive is hereby authorized and empowered to execute the lease agreement with Verizon Wireless granting the right to maintain an antenna and communications equipment at the County-owned tower located on Oak Hill Road in the Town of Carroll; and also be it

RESOLVED, That the A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALANCE:

A.-----917.0000 Unassigned Fund Balance—Unassigned Fund Balance \$4,250

;and be it further

RESOLVED, The Director of Finance is hereby authorized and directed to make the following changes to the 2020 Adopted Budget:

INCREASE REVENUE ACCOUNT:

A.3020.PSCN.R241.OTWR Use of Money & Property-Rental: Tower Lease \$4,250

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

DWB 8/6/20
KMD 08/07/20
TMT 08/07/20
SMA 08/07/20
KLC 08/10/20
PMW 8/10/20

TITLE: Authorize Execution of New York State Office of Homeland Security
Funding Grant—Operation Stonegarden FY19

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation Operation Stone Garden; and

WHEREAS, the State of New York will provide funding for a FY19 grant in the amount of \$76,383.26, with no local funds, for a contract period of September 1, 2019 through August 31, 2022; and

WHEREAS, this grant is included in the 2020 Adopted Budget so no budget amendments are needed; 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. _____**

DWB 7/30/2020
KMD 08/03/20
TMT 08/03/20
SMA 08/03/20
KLC 8/3/20
PMW 8/10/20

TITLE: Authorize Execution of New York State Governor’s Traffic Safety Committee Grant for the Police Traffic Services Program FY21

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Governor’s Traffic Safety Committee has approved the application submitted for the Police Traffic Services Program; and

WHEREAS, the State of New York will provide funding in the amount of \$18,750 with no local funds required for the contract period from October 1, 2020 to September 30, 2021; and

WHEREAS, this grant is new to the Chautauqua County Office of the Sheriff and is not currently included in the 2020 Adopted Budget; now therefore be it

RESOLVED, The Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Governor’s Traffic Safety Committee to secure the grant funding as set forth above; and also be it

RESOLVED, The Director of Finance is hereby authorized and directed to make the following changes to the 2020 Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3110.GRNT.1	Personal Services – Sheriff	\$1,000
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INCREASE REVENUE ACCOUNT:

A.3110.GRNT.R338.9000	NYS Aid—Other Public Safety	\$1,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 7/28/20
KMD 7/28/20
TMT 7/30/20
SMA 7/30/20
KLC 8/3/20
PMW 8/10/20

TITLE: Amend 2020 Budget for State Homeland Security Program (SHSP-2017) Grant Award

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Office of Emergency Services was awarded a grant in the amount of \$149,956.00 from the 2017 State Homeland Security Program; and

WHEREAS, the State of New York will provide funding for a FY17 grant with no local funds, per Contract #C969570 during the performance period of September 1, 2017 through August 31, 2020; and

WHEREAS, pursuant to Resolution 237-17, the County Executive was authorized to execute an agreement to secure the grant funding with the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2020 operating budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following 2020 budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.4	Contractual-Emergency Services	\$4,371
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INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5004	Federal Aid-Homeland Security	\$4,371
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 8/3/20
KMD 08/03/20
TMT 08/03/20
SMA 08/03/20
KLC 8/10/20
PMW 8/10/20

TITLE: Amend 2020 Budget for State Homeland Security Program (SHSP-2018) Grant Award

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, the Chautauqua County Office of Emergency Services was awarded a grant in the amount of \$150,000 from the 2018 State Homeland Security Program; and

WHEREAS, the State of New York will provide funding for a FY18 grant with no local funds, per Contract #C969580 during the performance period of September 1, 2018 through August 31, 2021; and

WHEREAS, pursuant to Resolution 237-18, the County Executive was authorized to execute an agreement to secure the grant funding with the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2020 operating budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following 2020 budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.2	Equipment—Emergency Services	\$9,735
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INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5004	Federal Aid—Homeland Security	\$9,735
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date