Minutes Public Safety Committee December 14, 2022, 4:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Niebel, Bankoski, Proctor, Hemmer

Members Absent: Whitford

Others Present: Lee, Chagnon, Dennison, Peters, Guttman, Barone, Gregory, Makowski, Wendel, Pavlock

Complete video of meeting can be viewed on YouTube

Chairman Niebel called the meeting to order at 4:03 p.m.

Approval of Minutes (11/9/22)

MOVED by Legislator Bankoski, SECONDED by Legislator Proctor.

Unanimously Carried

Privilege of the Floor

No one chose to speak

Proposed Resolution - Confirm Reappointments - Traffic Safety Board

Unanimously Carried

<u>Proposed Resolution –</u> Amend 2023 Budget for 2023 Employment Focused Grant Award – Presented by Kathleen Dennison, Budget Director

Unanimously Carried

<u>Proposed Resolution</u> – Authorize Agreements between Chautauqua County EMS (CCEMS) and Any Village, Fire District or Independent Fire Department within Chautauqua County for ALS-BLS Joint Prehospital Service Agreements – Presented by Noel Guttman, Director of Emergency Services and Bonnie Peters, Emergency Services Account Clerk

Unanimously Carried

Proposed Resolution -	Amend 2022 Budget to Implement the OES Dive Boat Project within
-	the Chautauqua County American Rescue Plan Act (ARPA)
	Spending Plan – Presented by Noel Guttman, Director of Emergency
	Services and Bonnie Peters, Emergency Services Account Clerk

Unanimously Carried

<u>Proposed Resolution</u> – FY2020 Technical Rescue and Urban Search and Rescue Grant – *Presented by Noel Guttman, Director of Emergency Services and Bonnie Peters, Emergency Services Account Clerk*

Unanimously Carried

<u>Proposed Resolution</u> – Authorize Acceptance of Indigent Legal Services Grant for the period of January 1, 2023 to December 31, 2025 – *Presented by Nathanial Barone, Public Defender and Derick Gregory, Assistant Public Defender*

<u>Other –</u>

<u>Late Proposed Resolution -</u> Setting Salary for Grant Specialist – Presented by Debbie Makowski, Director of Human Resources and Derick Gregory, Assistant Public Defender

Unanimously Carried

MOVED by Legislator Bankoski, SECONDED by Legislator Hemmer to adjourn

Unanimously Carried (4:59 p.m.)

Respectfully submitted and transcribed, Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk