

Agenda

Public Safety Committee

**August 16, 2023, 4:00 p.m., Legislative Chambers**

**Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (7/19/23)
- C. Privilege of the Floor
- 1. Proposed Resolution – Amend 2023 Budget for Office of the Sheriff
- 2. Proposed Resolution – Authorize Execution of Lease Renewal with Federal Bureau of Investigation for Tower Space 10/1/2023- 9/30/2033
- 3. Proposed Resolution – FY2022 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
- 4. Proposed Resolution – Setting Salary for Chaplain
- 5. Other -

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend 2023 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; and

WHEREAS, the Office of the Sheriff will receive revenues to offset said expenses; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2023 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3020.W911.4	Contractual – Publ Safety Communication W911 – E911 Wireless	<u>\$170,412</u>
		Total \$170,412

INCREASE REVENUE ACCOUNTS:

A.3020.W911.R114.0000	Non Property Tax Items – Surchg: Emerg Phone Sys	<u>\$170,412</u>
		Total \$170,412

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Authorize Execution of Lease Renewal with Federal Bureau of Investigation for Tower Space 10/1/2023- 9/30/2033

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, the Federal Bureau of Investigation desires to renew an agreement with the County of Chautauqua to operate and maintain various communications equipment and an antenna at the County-owned tower located on Dutch Hollow Road in the Town of Ellery, New York; and

WHEREAS, there is sufficient space at the County-owned tower to accommodate the communications equipment of the Federal Bureau of Investigation 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 renewal with a one (1) year term of October 1, 2023 - September 30, 2024, at a rate of \$925 per month and may be extended up to nine (9) additional one (1) year terms; and

WHEREAS, this revenue is included in the 2023 budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute the renewed lease agreement with the Federal Bureau of Investigation granting the right to maintain an antenna and communications equipment at the County-owned tower located on Dutch Hollow Road in the Town of Ellery.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

**TITLE:** FY2022 Hazardous Materials Emergency Preparedness (HMEP)  
Grant Program

**BY:** Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County and its regional partnership were awarded funds of \$16,000.00 under the FY2022 Hazardous Materials Emergency Preparedness (HMEP) Grant Program and funding is provided by the U.S. Department of Transportation (DOT), Pipeline and Hazardous Materials Safety Administration (PHMSA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, an in kind local match of \$4,000.00 is required; and

WHEREAS, the HMEP Planning grants are used to develop, improve, and implement emergency plans; determine flow patterns of hazardous materials within a state and between states; and determine the need within a state for regional hazardous materials emergency response teams; and

WHEREAS, the term of the grant is June 1, 2023 through December 31, 2024, and as maybe extended; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the award and subsequent changes to work plans if necessary.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Setting Salary for Chaplain

**BY:** Administrative Services, Public Safety, and Audit & Control Committees:

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

WHEREAS, the title of Chaplain was employed at the former Chautauqua County Home, and

WHEREAS, the title of Chaplain was included in the 2014 classification plan under CSEA 6300 Exempt Class, the position was paid a bi-weekly rate of \$150.32 for casual sporadic schedule of work, and

WHEREAS, the Sheriff has requested to add title Chaplain to his payroll for regular part time employment at 19 hours/week, and

WHEREAS, salary will be set for the revised Chaplain title to be used primarily to provide spiritual and social guidance and counseling services to employees of the Chautauqua County Sheriff's Office, and

WHEREAS, the Human Resources Department has revised the title Chaplain under the Chautauqua County CSEA Unit 6300 Exempt Class and supports the request that the salary be set at a rate of Grade 14, therefore be it

RESOLVED, That the pay rate for title Chaplain under the Chautauqua County CSEA Unit 6300 Exempt Class be set at a rate of Grade 14.

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**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**