

Agenda

Public Safety Committee

September 20, 2023, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (8/16/23)
- C. Privilege of the Floor
- 1. Proposed Resolution – Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY24
- 2. Proposed Resolution – Amend 2023 Emergency Services Budget for FY2019 HAZARD MATERIALS GRANT PROGRAM (HM19)
- 3. Proposed Resolution – Amend 2023 Emergency Services Budget for FY2020 SHSP Grant Expenses
- 4. Other -

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY24

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Town of Hanover and the Village of Silver Creek have requested the Chautauqua County Office of the Sheriff provide enhanced police protection services within the geographical boundaries of the Town of Hanover and the Village of Silver Creek for the 2024 calendar year; and

WHEREAS, the Chautauqua County Office of the Sheriff has negotiated a tentative agreement with the Town of Hanover and the Village of Silver Creek for the period from January 1, 2024 through December 31, 2024 for an estimated cost not to exceed \$626,513; and

WHEREAS, this revenue is included in the 2024 Budget so no budget amendments are needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to and empowered to execute an agreement with the Town of Hanover for enhanced police protection services as set forth above with revenue to be credited to account A.3110.R226.0000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2023 Emergency Services Budget for FY2019 Hazard Materials Grant Program (HM19)

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services was awarded a Regional Partnership Grant in the amount of \$94,0000 under the 2019 Hazmat Grant Program; and

WHEREAS, pursuant to Resolution 108-21, 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, the term of the grant is September 1, 2020 through August 31, 2023, and

WHEREAS, \$12,335 in unused revenue and in unused expenditures associated with this grant were not included in the 2023 operating budget; now therefore be it

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

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.2	Equipment	\$12,335
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INCREASE REVENUE ACCOUNT:

A.3640.----R430.5004	Federal Aid-Homeland Security	\$12,335
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2023 Emergency Services Budget for FY2020 SHSP Grant Expenses

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services was awarded funds of \$139,194 under the FY2020 State Homeland Security Program (SHSP), and

WHEREAS, pursuant to Resolution 194-20, 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, the term of the grant is September 1, 2020 through February 29, 2024, and

WHEREAS, the remaining balance of \$23,693 needs to be included in the 2023 operating budget to close out the grant; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.3010.----.2	Equipment	\$22,954
A.3010.----.4	Contractual - Emergency Services	<u>\$ 739</u>
	Total:	\$23,693

INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5004	Emergency Mgt Assistance- Homeland Security	\$23,693
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date