Minutes Public Safety Committee June 21, 2023, 4:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Niebel, Hemmer, Proctor, Nelson, Bankoski

Others Present: Lee, Chagnon, Quattrone, Swan, Thomas, Taylor, Feldmann

Complete video of meeting can be viewed on YouTube

Chairman Niebel called the meeting to order at 4:02 p.m.

Approval of Minutes (5/17/23)

MOVED by Legislator Bankoski, SECONDED by Legislator Hemmer.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

<u>Proposed Resolution –</u> Confirm Appointments and Re-appointments – Traffic Safety Board – Presented by Jim Quattrone, Sheriff

Unanimously Carried

<u>Proposed Resolution</u> – Amend 2023 Budget to Implement the Sheriff's Office Upgrades-Jail & Patrol Project, Using Funding from the American Rescue Plan Act (ARPA) – Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

<u>Proposed Resolution</u> – Authorize Agreement with Chautauqua-Cattaraugus Erie II BOCES for Culinary Arts Instruction 2023-2024 – Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

<u>Proposed Resolution</u> – Amend 2023 Budget for Office of the Sheriff – Presented by Jim Quattrone, Sheriff and Jennifer Swan, Fiscal Supervisor for Sheriff's Department

Unanimously Carried

<u>Proposed Resolution –</u> Amend 2023 Budget for Probation – *Presented by Gilbert Taylor,* Director of Probation

Unanimously Carried

Discussion __ Re-Organization of Finance Department __ Kitty Crow __ Rescheduled

MOVED by Legislator Bankoski, SECONDED by Legislator Hemmer to adjourn

Unanimously Carried (4:16 p.m.)

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