Agenda

Public Safety Committee

December 13, 2023, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (11/8/23)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution</u> Authorize Acceptance of Indigent Legal Services Grant Distribution #14 for the period of January 1, 2024 to December 31, 2026
- 2. <u>Proposed Resolution</u> Amend 2023 Budget for Office of the Sheriff Navigation/Snowmobile Department
- 3. <u>Proposed Resolution</u> Authorize Execution of NYS Office of Homeland Security State Law Enforcement Terrorism Prevention Program Grant FY23
- 4. <u>Proposed Resolution</u> Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY24 & FY25
- 5. Proposed Resolution Amend 2023 OES Budget for FY2020 SHSP Grant
- 6. Proposed Resolution Amend 2023 OES Budget for FY2022 SHSP Grant
- 7. <u>Proposed Resolution –</u> Authorize Agreement with Village of Fredonia and Amend OES 2023 Budget
- 8. Proposed Resolution FY2023 Emergency Management Performance Grant (EMPG)
- 9. Proposed Resolution FY2023 State Homeland Security Program (SHSP)
- 10. Other –

CHAUTAUQUA COUN	ITY
RESOLUTION NO.	

	RESOLUTION NO.
TITLE:	Authorize Acceptance of Indigent Legal Services Grant Distribution #14 for the period of January 1, 2024 to December 31, 2026.
BY:	Public Safety and Audit & Control Committees:
AT THE RE	CQUEST OF: County Executive Paul M. Wendel, Jr.:
funding by th	REAS, the County of Chautauqua Office of the Public Defender has been awarded ne virtue of Distribution #14 of a grant by the New York State Office of Indigent es with a funding level of \$539,838 for the operational period of January 1, 2024 to , 2026; and
	REAS, the County of Chautauqua has participated in this program in the past and is ccepting such grant; and
	REAS, such project funds will assist the County in providing improved quality of er Article 18-B of the County Law, and
	REAS, revenue from this grant was included in the 2024 tentative budget so no dment is necessary; now therefore be it
funding appli New York St	DLVED, That the County of Chautauqua hereby authorizes and approves the ication and confirms acceptance of the funding of Distribution #14 of the grant for rate Indigent Legal Services Distribution #14 for the period of January 1, 2024 to , 2026 in the amount of \$539,838.00, or as amended; and be it further
	DLVED, That the County Executive be and hereby is authorized to sign any and all aments to confirm the application and acceptance and receipt of such grant; and be it
	DLVED, That a certified copy of this resolution be forwarded to the New York State igent Legal Services.
	PROVED FOES (VETO MESSAGE ATTACHED)
, 22	,

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE DATE November 2023 TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Authorize Acceptance of Indigent Legal Services Grant Distribution #14 for the period of January 1, 2024 to December 31, 2026. DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Public Defender CONTACT PERSON: Nathaniel Barone __**TEL**: <u>(716) 753-4376</u> PURPOSE OF LEGISLATION: To authorize acceptance of Indigent Legal Services Grant Distribution #14 for the period of January 1, 2024 to December 31, 2026. IS EMERGENCY ACTION REQUIRED? YES 🗌 NO 🖂 STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER* OF FUNDS NECESSARY? YES 🗌 NO \boxtimes IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES 🗌 NO 🗌 IF YES, IS TRANSFER FROM .8 ACCOUNT? YES NO 🗌 IS A NEW ACCOUNT BEING ESTABLISHED? YFS □ $NO \boxtimes$ *NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS NOT A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER. **SOURCE OF FUNDS** ☐ LOCAL ☐ OTHER ☐ FEDERAL STATE LEGISLATIVE HISTORY OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT DATE RECEIVED 11-7-23 FROM County Executive ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT **AUDIT & CONTROL PUBLIC FACILITIES** PUBLIC SAFETY **HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.S. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 4:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🖂 № П ACTION REQUIRED BY ANOTHER COMMITTEE YES 🛛 NO 🗌 2ND COMMITTEE AND DATE OF MEETING A.C. 12-14-23 TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🛛 NO 🗌 **COMMITTEE ACTION** PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING. APPROVED - REFER TO OTHER COMMITTEE **REJECTED - NOTIFY SPONSOR** TABLED - PENDING INFORMATION TABLED OR REFERRED

TITLE: Amend 2023 Budget for Office of the Sheriff Navigation/Snowmobile

Department

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, some Office of the Sheriff Navigation/Snowmobile department expenses have exceeded initial budgetary estimates; and

WHEREAS, the Office of the Sheriff Navigation/Snowmobile has received 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:

INCREASE APPRO	<u>PRIAT</u>	TON ACCOUNTS:		
A.3189.3111.4	Co	ntractual - Navigation/Snowmobile		\$4,300
			Total	\$4,300
INCREASE REVEN	UE AC	CCOUNTS:		
A.3189.3111.R266	.5000	Sale of Property/Compensa-Sale Of Equi	pment	\$4,300
			Total	\$4,300

APPROVED VETOES (VETO N	MESSAGE ATTACHI
County Executive	Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE DATE November 2023 DAY MONTH TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Amend 2023 Budget for Office of the Sheriff Navigation/ **Snowmobile Department** DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Chautauqua County Office of the Sheriff **CONTACT PERSON:** Undersheriff Richard Telford **TEL:** 716-753-4900 PURPOSE OF LEGISLATION: Same as above. IS EMERGENCY ACTION REQUIRED? YES 🗌 \bowtie STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: N/A FISCAL IMPLICATIONS IS A TRANSFER* OF FUNDS NECESSARY? YES □ NO \boxtimes IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO 🗌 IF YES, IS TRANSFER FROM .8 ACCOUNT? YES 🖂 ΝО □ IS A NEW ACCOUNT BEING ESTABLISHED? YES □ NO \boxtimes *NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER. SOURCE OF FUNDS □ LOCAL ☐ FEDERAL ☐ STATE ☐ OTHER LEGISLATIVE HISTORY N/A **OFFICE USE ONLY** COMMITTEE(S) ASSIGNMENT DATE RECEIVED _11-14-23 FROM <u>County Executive</u> PLANNING & ECONOMIC DEVELOPMENT ADMINISTRATIVE SERVICES Ħ **AUDIT & CONTROL** PUBLIC FACILITIES **PUBLIC SAFETY HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.S. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 4:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES ⊠ № П ACTION REQUIRED BY ANOTHER COMMITTEE YES 🛛 NO \square 2ND COMMITTEE AND DATE OF MEETING <u>A.C. 12-14-23</u> TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🖂 № П **COMMITTEE ACTION** PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING

APPROVED - REFER TO OTHER COMMITTEE

REJECTED - NOTIFY SPONSOR TABLED - PENDING INFORMATION

TITLE:	Authorize	Execution	of NYS	Office	of Homela	nd Securit	y State 1	Law

Enforcement Terrorism Prevention Program Grant FY23

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 Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services for continued implementation of the State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, the State of New York will provide funding in the amount of \$59,750 with no local funds required for the contract period from September 1, 2023 to August 31, 2026; and

WHEREAS, this grant is included in the 2023 and 2024 budgets so no budget amendment is needed; now therefore be it

RESOLVED, The Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office Homeland Security and Emergency Services.

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APPROVED	
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REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE DATE November 27 2023 DAY TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Authorize Execution of NYS Office of Homeland Security State Law Enforcement Terrorism Prevention Program Grant FY23 DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Chautauqua County Office of the Sheriff CONTACT PERSON: <u>Undersheriff Richard Telford</u> TEL: <u>716-753-4734</u> PURPOSE OF LEGISLATION: Same as above. YES 🗌 IS EMERGENCY ACTION REQUIRED? NO \boxtimes STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER* OF FUNDS NECESSARY? YES 🗌 NO 🛛 IF YES ARE THE FUNDS BEING TRANSFERRED. WITHIN THE SAME DEPARTMENT/AGENCY? YES 🗌 NO 🗌 IF YES, IS TRANSFER FROM .8 ACCOUNT? YES 🗌 NO 🗌 IS A NEW ACCOUNT BEING ESTABLISHED? YES 🗌 NO \boxtimes *NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS BETWEEN NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS IS A TRANSFER. SOURCE OF FUNDS □ LOCAL □ STATE □ OTHER LEGISLATIVE HISTORY Res. No. 23-14, 182-14, 109-15, 237-17, 207-18, 156-19, 188-20, 251-21, 281-22 OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT DATE RECEIVED _12-4-23 FROM _County Executive ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT PUBLIC FACILITIES **AUDIT & CONTROL HUMAN SERVICES PUBLIC SAFETY** DATE OF INITIAL COMMITTEE CONSIDERATION P.S. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 4:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🛛 NO \square ACTION REQUIRED BY ANOTHER COMMITTEE YES 🖂 NO \square 2ND COMMITTEE AND DATE OF MEETING <u>A.C.</u> 12-14-23

№ П

YES 🏻

COMMITTEE ACTION

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING

APPROVED - REFER TO OTHER COMMITTEE

TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

REJECTED - NOTIFY SPONSOR TABLED - PENDING INFORMATION

TABLED OR REFERRED

DEPARTMENT HEAD REQUESTED TO ATTEND

TITLE: Authorize Agreement with Town of Hanover for Enhanced Police

Protection Services FY24 & FY25

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Legislature previously approved Resolution 248-23 authorizing an agreement for Enhanced Police Protection Services 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, the Chautauqua County Office of the Sheriff and the Town of Hanover have had further discussions and negotiated a tentative agreement reducing the projected cost to the Town for FY 2024 to \$587,579 and extending the term of the agreement for FY 2025 at a cost of \$602,269; and

WHEREAS, the change in expected revenue will require a change to the 2024 Adopted Budget; 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 for FY24 and FY 25 as set forth above with revenue to be credited to account A.3110.R226.0000; and be it also

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following change to the 2024 Adopted Budget:

DECREASE APPROPRIATION ACCOUNT:

A.3110.---.8 Employee Benefits - Sheriff \$39,531

INCREASE APPROPRIATION ACCOUNT:

A.3110.---.1 Personal Services - Sheriff \$597

DECREASE REVENUE ACCOUNT:

Shared Services-CHRGS: OTH GOV-PUB

A.3110.----.R226.0000 SAFETY \$38,934

APPROVED	
VETOES (VETO M	(IESSAGE ATTACHED)
County Executive	Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE DATE December 2023 DAY TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Authorize Agreement with Town of Hanover for Enhanced Police Protection Services FY24 & FY25 DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Chautauqua County Office of the Sheriff **CONTACT PERSON:** Undersheriff Richard Telford **TEL:** 716-753-4900 PURPOSE OF LEGISLATION: Same as above. IS EMERGENCY ACTION REQUIRED? YES 🗌 \bowtie STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: N/A FISCAL IMPLICATIONS IS A TRANSFER* OF FUNDS NECESSARY? YES □ NO \boxtimes IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES NO 🗌 IF YES, IS TRANSFER FROM .8 ACCOUNT? YES 🖂 ΝО □ IS A NEW ACCOUNT BEING ESTABLISHED? YES □ NO \boxtimes *NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER. SOURCE OF FUNDS □ LOCAL ☐ FEDERAL ☐ STATE ☐ OTHER LEGISLATIVE HISTORY Res. No. 286-22, 31-15, 122-16, 308-16, 253-17, 136-18, 324-19, 107-21, 120-22, 248-23 OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT DATE RECEIVED _12-6-23 FROM <u>County Executive</u> PLANNING & ECONOMIC DEVELOPMENT ADMINISTRATIVE SERVICES Ħ **AUDIT & CONTROL** PUBLIC FACILITIES **PUBLIC SAFETY HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.S. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 4:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES ⊠ № П ACTION REQUIRED BY ANOTHER COMMITTEE YES 🛛 NO \square 2ND COMMITTEE AND DATE OF MEETING <u>A.C. 12-14-23</u> TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🖂 № П **COMMITTEE ACTION** PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING APPROVED - REFER TO OTHER COMMITTEE

REJECTED - NOTIFY SPONSOR TABLED - PENDING INFORMATION

RESOLUTION NO	
TITLE: Amend 2023 OES Budget for FY2020 SHSP Grant	
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 fund FY2020 State Homeland Security Program (SHSP); and	ds of \$139,194 under the
WHEREAS, pursuant to Resolution 194-20, the County Executive execute an agreement to secure the grant funding with the NYS Division and Emergency Services; and	
WHEREAS, the original term of the grant was September 1, 2020 2023, but has since been extended to an amended end date of February 2	
WHEREAS, some revenues and expenditures associated with thi included in the 2023 operating budget; now therefore be it	is grant were not
RESOLVED, That the Director of Finance is hereby directed to r changes to the 2023 Adopted Budget:	make the following
INCREASE APPROPRIATION ACCOUNT: A.30102 Equipment - Emergency Services	\$8,037
INCREASE REVENUE ACCOUNT: A.3010R430.5004 Federal Aid-Homeland Security	\$8,037
APPROVED	
VETOES (VETO MESSAGE ATTACHED)	

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE **DATE** <u>11/20/2023</u> DAY YEAR MONTH TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: OES Budget for FY20 SHSP Grant Expenses and Revenue **DEPARTMENT OR AGENCY REQUESTING LEGISLATION:** Emergency Services **CONTACT PERSON:** Bonnie Peters **TEL:** 753-4034 PURPOSE OF LEGISLATION: To authorize the Director of Finance to make a change to the 2023 Amended Budget. IS EMERGENCY ACTION REQUIRED? YES 🗌 NO \boxtimes STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER OF FUNDS NECESSARY? YES □ NO \boxtimes ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME **DEPARTMENTAL/AGENCY ACCOUNT?** YFS □ ΝО □ IS A NEW ACCOUNT BEING ESTABLISHED? YES □ NO \boxtimes IS TRANSFER FROM .8 ACCOUNT? YES □ NO \boxtimes ARE FUNDS BEING TRANSFERRED FROM CONTINGENCY? YES 🗌 NO 🖂 SOURCE OF FUNDS ☐ LOCAL ☐ STATE ☐ OTHER LEGISLATIVE HISTORY Resolutions 194-20, 54-21, and 250-23 **OFFICE USE ONLY** COMMITTEE(S) ASSIGNMENT DATE RECEIVED 11-27-23 FROM <u>County Executive</u> ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT **AUDIT & CONTROL** PUBLIC FACILITIES **PUBLIC SAFETY HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.S. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 4:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🖂 NO \square ACTION REQUIRED BY ANOTHER COMMITTEE YES 🛛 NO 🗌 2ND COMMITTEE AND DATE OF MEETING <u>A.C. 12-14-23</u> TIME AND LOCATION OF COMMITTEE MEETING _ DEPARTMENT HEAD REQUESTED TO ATTEND YES 🏻 № П **COMMITTEE ACTION** PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING APPROVED - REFER TO OTHER COMMITTEE **REJECTED - NOTIFY SPONSOR**

TABLED - PENDING INFORMATION

TITLE: Amend 2023 OES Budget for FY2022 SHSP Grant

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 \$119,499 under the FY2022 State Homeland Security Program (SHSP); and

WHEREAS, pursuant to Resolution 22-23, 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 original term of the grant was September 1, 2022 through August 31, 2025; and

WHEREAS, some revenues and 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.30102	Equipment - Emergency Services		\$ 7,000
A.30104	Contractual – Emergency Services		\$19,985
		Total:	\$26,985

INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5004 Federal Aid-Homeland Security \$26,985

APPROVED	
VETOES (VETO	MESSAGE ATTACHED)

	FOR LEGISLATION AND				ΚI	
TO CLERK OF THE LEGISLATU	KE	DAT	E	11/21/2023 MONTH	DAY	YEAR
TITLE OF PROPOSED RESOLUT OR LOCAL LAW: Amend 20	FION 023 OES Budget for FY2022 SHS	SP Grant				
DEPARTMENT OR AGENCY REC	QUESTING LEGISLATION: Eme	ergency Services				
CONTACT PERSON	: Noel Guttman/Bonnie Peters	TEL:	<u>753</u>	3-4034		
PURPOSE OF LEGISLATION: To	authorize the Director of Financ	e to make a chang	e to	the 2023 Ame	ended Bu	dget.
IS EMERO	GENCY ACTION REQUIRED?	``	ΈS		NO 🛛	
STATE THE EMERGENCY NATU	RE OF THE PROPOSED LEGIS	SLATION:				
	FISCAL IMPLIC					
IS A TRANSFER OF FUNDS NECESS			ΈS		NO ⊠	
ARE THE FUNDS BEING TRANSFER DEPARTMENTAL/AGENCY ACCOUNT		Y	ΈS		NO □	
IS A NEW ACCOUNT BEING ESTABL	LISHED?	Y	ΈS		NO ⊠	
IS TRANSFER FROM .8 ACCOUNT?		Y	ΈS		NO ⊠	
ARE FUNDS BEING TRANSFERRED	FROM CONTINGENCY?	Υ	ΈS		NO ⊠	
	SOURCE OF	 FUNDS				
☐ LOCAL	⊠ FEDERAL	☐ STATE			□ от	HER
	LEGISLATIVE H					
Resolution 22-23						
	OFFICE USE COMMITTEE(S) AS					
				CEIVED _11-27-2	23	
ADMINISTRATIVE SERVICES	П	PLANNING & ECONO		COUNTY EXECUTIVE	-	
AUDIT & CONTROL HUMAN SERVICES		PUBLIC FACILITIES PUBLIC SAFETY	JIVIIC	DEVELOPMENT		
		. 622.6 6/11 271				_
DATE OF INITIAL COMMITTEE CONSIDE						
TIME AND LOCATION OF COMMITTEE N	-					
DEPARTMENT HEAD REQUESTED TO A ACTION REQUIRED BY ANOTHER COM		ES ⊠ NO □				
2 ND COMMITTEE AND DATE OF MEETING						
	7.10. 12 11 20					
TIME AND LOCATION OF COMMITTEE M	MEETING 8:35 a.m. Legislative Chambe	ers				
DEPARTMENT HEAD REQUESTED TO A	TTEND YE	ES 🛛 NO 🗆				
	COMMITTEE A	 ACTION				
	RESOLUTION FOR NEXT REGULA	AR MEETING				
APPROVED - RI	MOTION FOR NEXT REGULAR ME EFER TO OTHER COMMITTEE	ETING				
	OTIFY SPONSOR DING INFORMATION					
TABLED OR RE		Ī				

CHAUTAUQUA COUNTY

	RESOLUTION NO	
TITLE:	Authorize Agreement with Village of Fredonia and Amend OE	S 2023 Budget
BY:	Public Safety and Audit & Control Committees:	
AT THE R	EQUEST OF: County Executive Paul M. Wendel, Jr.:	
	EREAS, Chautauqua County and Barton & Loguidice entered into ulti-Jurisdictional Hazard Mitigation Plan; and	an agreement to
	EREAS, a need was found for an addition to the plan to include his to include the Fredonia reservoir; and	gh hazard dams,
	EREAS, the Village of Fredonia has agreed to reimburse Chautaucover the additional cost associated with the change to the plan; now	•
	SOLVED, That the County Executive is authorized and empowered with Village of Fredonia; and be it also	I to execute an
	SOLVED, That the Director of Finance is hereby authorized and dihanges to the 2023 Adopted Budget:	rected to make the
INCREASE A.3010	E APPROPRIATION ACCOUNT: 4 ContractualEmergency Services	\$ 3,000
	H & INCREASE REVENUE ACCOUNT: R226.0000 Shared Services – Chrgs: Oth Gov-Pub Safety	\$ 3,000
	PPROVED CTOES (VETO MESSAGE ATTACHED)	

Date

and

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

REQUEST FOR	R LEGISLATION AND	IVIEIVIORANDU	IVI IIN SUPP	UKI
TO CLERK OF THE LEGISLATURE		DATE	E <u>11/20/2023</u> MONTH	DAY YEAR
TITLE OF PROPOSED RESOLUTION OES 2023 Budget	OR LOCAL LAW: Authori	ze Agreement wit	th Village of l	Fredonia and Amend
DEPARTMENT OR AGENCY REQUES	STING LEGISLATION: Eme	rgency Services		
CONTACT PERSON: No.	el Guttman/Bonnie Peters	TEL: <u>›</u>	x4034	
PURPOSE OF LEGISLATION: To auth the Director of Finance to make change			eement w/ the	Village of Fredonia and
IS EMERGENO	CY ACTION REQUIRED?	YE	ES 🗌	NO 🗌
STATE THE EMERGENCY NATURE (OF THE PROPOSED LEGIS	LATION:		
	FISCAL IMPLIC			
IS A TRANSFER* OF FUNDS NECESSAR			ES □	NO ⊠
IF YES, ARE TH	 IE FUNDS BEING TRANSFERF ME DEPARTMENT/AGENCY?	RED	ES □	NO 🗆
IF YES, IS TRAI	NSFER FROM .8 ACCOUNT?	YE	ES 🗌	NO 🗆
IS A NEW ACCOUNT BEING ESTABLISHE	ED?	YE	≅s ⊠	NO 🗆
*NOTE: ADDING TO, OR SUBTRACTING MOVING FUNDS BETWEEN NEW	FROM, EXISTING BUDGET CL OR EXISTING CLASSIFICATI	ASSIFICATIONS OF ONS OR ACCOUNTS	R ACCOUNTS IS S IS A TRANSF	S NOT A TRANSFER. ER.
	SOURCE OF F	UNDS		
☐ LOCAL	☐ FEDERAL	☐ STATE		☐ OTHER
191-21 and 117-22	LEGISLATIVE H	ISTORY		
	OFFICE USE (COMMITTEE(S) ASS	BIGNMENT	RECEIVED 11-2	7-23
			County Executiv	
ADMINISTRATIVE SERVICES AUDIT & CONTROL HUMAN SERVICES		PLANNING & ECONOR PUBLIC FACILITIES PUBLIC SAFETY	MIC DEVELOPME	NT 🗆
DATE OF INITIAL COMMITTEE CONSIDERATION	ON <u>P.S. 12-13-23</u>			
TIME AND LOCATION OF COMMITTEE MEETII	NG <u>4:00 p.m. Legislative Chambe</u>	rs		
DEPARTMENT HEAD REQUESTED TO ATTEN	D YE	s ⊠ NO □		
ACTION REQUIRED BY ANOTHER COMMITTE	E YE	s ⊠ NO □		
2 ND COMMITTEE AND DATE OF MEETING <u>A.C</u>	D. 12-13-23			
TIME AND LOCATION OF COMMITTEE MEETIN	NG 8:35 a.m. Legislative Chambe	rs		
DEPARTMENT HEAD REQUESTED TO ATTEN	D YE	s ⊠ no □		
PRE-FILE AS A MOT	INFORMATION	R MEETING		

	KESOLUTION NO
TITL	E: FY2023 Emergency Management Performance Grant (EMPG)
BY:	Public Safety and Audit & Control Committees:
AT T	HE REQUEST OF: County Executive Paul M. Wendel, Jr.:
	WHEREAS, the Office of Emergency Services was awarded funds from the New York Division of Homeland Security and Emergency Services in the amount of \$49,939 with a ed match from the County in the amount of \$49,939; and
	WHEREAS, the grant is to help manage daily Emergency Management functions and to ce planning, training, exercises, public preparedness, emergency alert and notification ns; and
and	WHEREAS, the grant period runs from October 1, 2022 through September 30, 2025;
Adopt	WHEREAS, the expenses and revenues for this grant agreement are included in the 2024 and Budget so no amendment is needed; now therefore be it
agreer	RESOLVED, That the County Executive is hereby authorized to execute all necessary ments to accept the award and subsequent changes to work plans.
	APPROVED
	VETOES (VETO MESSAGE ATTACHED)

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE **DATE** 11/20/2023 DAY YEAR MONTH TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: FY23 Emergency Preparedness Performance Grant **DEPARTMENT OR AGENCY REQUESTING LEGISLATION:** Emergency Services **CONTACT PERSON:** Noel Guttman/Bonnie Peters **TEL**: 716-753-4034 PURPOSE OF LEGISLATION: To authorize the County Executive to execute agreement to accept funds for the Emergency Management Performance Grant for FY 2023 IS EMERGENCY ACTION REQUIRED? YES NO 🗌 STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: __ FISCAL IMPLICATIONS IS A TRANSFER* OF FUNDS NECESSARY? YES 🗌 NO 🛛 IF YES ARE THE FUNDS BEING TRANSFERRED. WITHIN THE SAME DEPARTMENT/AGENCY? YES 🗌 NO 🗌 IF YES, IS TRANSFER FROM .8 ACCOUNT? YES 🗌 NO 🗌 IS A NEW ACCOUNT BEING ESTABLISHED? YES 🗌 NO \boxtimes *NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS BETWEEN NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS IS A TRANSFER. SOURCE OF FUNDS □ LOCAL □ STATE □ OTHER LEGISLATIVE HISTORY OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT DATE RECEIVED _11-27-23 FROM County Executive ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT **AUDIT & CONTROL PUBLIC FACILITIES PUBLIC SAFETY HUMAN SERVICES** DATE OF INITIAL COMMITTEE CONSIDERATION P.S. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 4:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🛛 NO \square ACTION REQUIRED BY ANOTHER COMMITTEE YES 🏻 № П 2ND COMMITTEE AND DATE OF MEETING A.C. 12-14-23 TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND № П YES 🖂 **COMMITTEE ACTION**

PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING APPROVED - REFER TO OTHER COMMITTEE **REJECTED - NOTIFY SPONSOR** TABLED - PENDING INFORMATION

TITLE:	FY2023 State Homeland Security Program (SHSP)
BY:	Public Safety and Audit & Control Committees:
AT THE RE	EQUEST OF: County Executive Paul M. Wendel, Jr.:
	REAS, the Office of Emergency Services was awarded funds from the New York on of Homeland Security and Emergency Services in the total amount of and
WHE may be exten	TREAS, the term of the grant is September 1, 2023 through August 31, 2026, and as aded; and
	REAS, a portion of this grant revenue and expense has been included in the 2024 dget and an amendment is not needed at this time; now therefore be it
	DLVED, That the County Executive is hereby authorized to execute all necessary o accept the award and subsequent changes to work plans if necessary.
	PROVED FOES (VETO MESSAGE ATTACHED)

Date

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT TO CLERK OF THE LEGISLATURE **DATE** 11/20/2023 YEAR MONTH TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: FY2023 State Homeland Security Program (SHSP) **DEPARTMENT OR AGENCY REQUESTING LEGISLATION:** Emergency Services CONTACT PERSON: Noel Guttman/Bonnie Peters PURPOSE OF LEGISLATION: To authorize the County Executive to accept the award and subsequent changes to work plans if necessary. YES IS EMERGENCY ACTION REQUIRED? NO 🖂 STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: FISCAL IMPLICATIONS IS A TRANSFER* OF FUNDS NECESSARY? YES 🗌 NO 🗌 IF YES, ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENT/AGENCY? YES □ ио □ IF YES, IS TRANSFER FROM .8 ACCOUNT? YES 🗌 ΝО □ IS A NEW ACCOUNT BEING ESTABLISHED? YES 🗆 NO \boxtimes *NOTE: ADDING TO, OR SUBTRACTING FROM, EXISTING BUDGET CLASSIFICATIONS OR ACCOUNTS IS **NOT** A TRANSFER. MOVING FUNDS **BETWEEN** NEW OR EXISTING CLASSIFICATIONS OR ACCOUNTS **IS** A TRANSFER. SOURCE OF FUNDS □ LOCAL ☐ FEDERAL STATE ☐ OTHER LEGISLATIVE HISTORY OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT DATE RECEIVED 11-28-23 FROM <u>County Executive</u> ADMINISTRATIVE SERVICES PLANNING & ECONOMIC DEVELOPMENT **AUDIT & CONTROL** PUBLIC FACILITIES **HUMAN SERVICES PUBLIC SAFETY** DATE OF INITIAL COMMITTEE CONSIDERATION P.S. 12-13-23 TIME AND LOCATION OF COMMITTEE MEETING 4:00 p.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES 🖂 NO \square ACTION REQUIRED BY ANOTHER COMMITTEE YES 🛛 NO 🗆 2ND COMMITTEE AND DATE OF MEETING A.C. 12-14-23 TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers

DEPARTMENT HEAD REQUESTED TO ATTEND ACTION REQUIRED BY ANOTHER COMMITTEE YES NO | 2ND COMMITTEE AND DATE OF MEETING A.C. 12-14-23 TIME AND LOCATION OF COMMITTEE MEETING 8:35 a.m. Legislative Chambers DEPARTMENT HEAD REQUESTED TO ATTEND YES NO | COMMITTEE ACTION PRE-FILE AS A RESOLUTION FOR NEXT REGULAR MEETING | PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING | PRE-FILE AS A MOTION FOR NEXT REGULAR MEETING | REJECTED - NOTIFY SPONSOR | TABLED - PENDING INFORMATION | TABLED OR REFERRED |