

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. Proposed Resolution – Authorize Acceptance of Indigent Legal Services Grant Distribution #14 for the period of January 1, 2024 to December 31, 2026
2. Proposed Resolution – Amend 2023 Budget for Office of the Sheriff Navigation/Snowmobile Department
3. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security State Law Enforcement Terrorism Prevention Program Grant FY23
4. Proposed Resolution – 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. Proposed Resolution – 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 COUNTY  
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 REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, the County of Chautauqua Office of the Public Defender has been awarded funding by the virtue of Distribution #14 of a grant by the New York State Office of Indigent Legal Services with a funding level of \$539,838 for the operational period of January 1, 2024 to December 31, 2026; and

WHEREAS, the County of Chautauqua has participated in this program in the past and is desirous of accepting such grant; and

WHEREAS, such project funds will assist the County in providing improved quality of services under Article 18-B of the County Law, and

WHEREAS, revenue from this grant was included in the 2024 tentative budget so no budget amendment is necessary; now therefore be it

RESOLVED, That the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding of Distribution #14 of the grant for New York State Indigent Legal Services Distribution #14 for the period of January 1, 2024 to December 31, 2026 in the amount of \$539,838.00, or as amended; and be it further

RESOLVED, That the County Executive be and hereby is authorized to sign any and all contract documents to confirm the application and acceptance and receipt of such grant; and be it further

RESOLVED, That a certified copy of this resolution be forwarded to the New York State Office of Indigent Legal Services.

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

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

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

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

REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE November 2 2023
MONTH DAY YEAR

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: (716) 753-4376

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
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

\*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 11-7-23 FROM County Executive

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

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

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

**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:

A.3189.3111.4	Contractual - Navigation/Snowmobile		<u>\$4,300</u>
		Total	\$4,300

INCREASE REVENUE ACCOUNTS:

A.3189.3111.R266.5000	Sale of Property/Compensa-Sale Of Equipment		<u>\$4,300</u>
		Total	\$4,300

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

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

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

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

**REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT**

TO CLERK OF THE LEGISLATURE

DATE November 3 2023  
MONTH DAY YEAR

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  NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: N/A

**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

\*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 County Executive

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

ACTION REQUIRED BY ANOTHER COMMITTEE YES  NO

2<sup>ND</sup> 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

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

**TITLE:** Authorize Execution of NYS Office of Homeland Security State 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.

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

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

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

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

**REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT**

TO CLERK OF THE LEGISLATURE

DATE November 27 2023  
MONTH DAY YEAR

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: Undersheriff Richard Telford TEL: 716-753-4734

PURPOSE OF LEGISLATION: Same as above.

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

\*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. 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   
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

ACTION REQUIRED BY ANOTHER COMMITTEE YES  NO

2<sup>ND</sup> 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



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

**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
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INCREASE APPROPRIATION ACCOUNT:

A.3110.----.1	Personal Services - Sheriff	\$597
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DECREASE REVENUE ACCOUNT:

A.3110.----.R226.0000	Shared Services-CHRGs: OTH GOV-PUB SAFETY	\$38,934
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

**REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT**

TO CLERK OF THE LEGISLATURE

DATE December 5 2023  
MONTH DAY YEAR

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  NO

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: N/A

**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

\*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 County Executive

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

ACTION REQUIRED BY ANOTHER COMMITTEE YES  NO

2<sup>ND</sup> 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   
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TABLED OR REFERRED

**CHAUTAUQUA COUNTY**  
**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 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 original term of the grant was September 1, 2020 through August 31, 2023, but has since been extended to an amended end date of February 29, 2024; 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.3010.-----2	Equipment - Emergency Services	\$8,037
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INCREASE REVENUE ACCOUNT:

A.3010.-----R430.5004	Federal Aid-Homeland Security	\$8,037
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\_\_\_\_\_  
**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

**REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT**

TO CLERK OF THE LEGISLATURE

DATE 11/20/2023  
MONTH DAY YEAR

**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

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: \_\_\_\_\_

**FISCAL IMPLICATIONS**

IS A TRANSFER OF FUNDS NECESSARY? YES  NO

ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENTAL/AGENCY ACCOUNT? YES  NO

IS A NEW ACCOUNT BEING ESTABLISHED? YES  NO

IS TRANSFER FROM .8 ACCOUNT? YES  NO

ARE FUNDS BEING TRANSFERRED FROM CONTINGENCY? YES  NO

**SOURCE OF FUNDS**

LOCAL  FEDERAL  STATE  OTHER

**LEGISLATIVE HISTORY**

Resolutions 194-20, 54-21, and 250-23

**OFFICE USE ONLY**  
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 11-27-23

FROM County Executive

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

ACTION REQUIRED BY ANOTHER COMMITTEE YES  NO

2<sup>ND</sup> COMMITTEE AND DATE OF MEETING A.C. 12-14-23

TIME AND LOCATION OF COMMITTEE MEETING \_\_\_\_\_

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

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

**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.3010.----.2	Equipment - Emergency Services	\$ 7,000
A.3010.----.4	Contractual – Emergency Services	<u>\$19,985</u>
	Total:	\$26,985

INCREASE REVENUE ACCOUNT:

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

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

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

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

**REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT**

TO CLERK OF THE LEGISLATURE

DATE 11/21/2023  
MONTH DAY YEAR

**TITLE OF PROPOSED RESOLUTION**

OR LOCAL LAW: Amend 2023 OES Budget for FY2022 SHSP Grant

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Emergency Services

CONTACT PERSON: Noel Guttman/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

STATE THE EMERGENCY NATURE OF THE PROPOSED LEGISLATION: \_\_\_\_\_

**FISCAL IMPLICATIONS**

IS A TRANSFER OF FUNDS NECESSARY? YES  NO

ARE THE FUNDS BEING TRANSFERRED WITHIN THE SAME DEPARTMENTAL/AGENCY ACCOUNT? YES  NO

IS A NEW ACCOUNT BEING ESTABLISHED? YES  NO

IS TRANSFER FROM .8 ACCOUNT? YES  NO

ARE FUNDS BEING TRANSFERRED FROM CONTINGENCY? YES  NO

**SOURCE OF FUNDS**

LOCAL  FEDERAL  STATE  OTHER

**LEGISLATIVE HISTORY**

Resolution 22-23

**OFFICE USE ONLY**  
COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 11-27-23

FROM County Executive

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

ACTION REQUIRED BY ANOTHER COMMITTEE YES  NO

2<sup>ND</sup> 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

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

**TITLE:** Authorize Agreement with Village of Fredonia and Amend OES 2023 Budget

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

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

WHEREAS, Chautauqua County and Barton & Loguidice entered into an agreement to update a Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, a need was found for an addition to the plan to include high hazard dams, specifically to include the Fredonia reservoir; and

WHEREAS, the Village of Fredonia has agreed to reimburse Chautauqua County \$3,000 needed to cover the additional cost associated with the change to the plan; now therefore be it

RESOLVED, That the County Executive is authorized and empowered to execute an agreement with Village of Fredonia; and be it also

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

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.4	Contractual--Emergency Services	\$ 3,000
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ESTABLISH & INCREASE REVENUE ACCOUNT:

A.3010.----.R226.0000	Shared Services – Chrgs: Oth Gov-Pub Safety	\$ 3,000
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**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

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

and

# REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT

TO CLERK OF THE LEGISLATURE

DATE 11/20/2023  
MONTH DAY YEAR

TITLE OF PROPOSED RESOLUTION OR LOCAL LAW: Authorize Agreement with Village of Fredonia and Amend OES 2023 Budget

DEPARTMENT OR AGENCY REQUESTING LEGISLATION: Emergency Services

CONTACT PERSON: Noel Guttman/Bonnie Peters TEL: x4034

PURPOSE OF LEGISLATION: To authorize the County Executive to enter into an agreement w/ the Village of Fredonia and the Director of Finance to make changes to the ES 2023 Amended Budget.

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

\*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

191-21 and 117-22

### OFFICE USE ONLY COMMITTEE(S) ASSIGNMENT

DATE RECEIVED 11-27-23  
FROM County Executive

ADMINISTRATIVE SERVICES	<input type="checkbox"/>	PLANNING & ECONOMIC DEVELOPMENT	<input type="checkbox"/>
AUDIT & CONTROL	<input checked="" type="checkbox"/>	PUBLIC FACILITIES	<input type="checkbox"/>
HUMAN SERVICES	<input type="checkbox"/>	PUBLIC SAFETY	<input checked="" type="checkbox"/>

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

ACTION REQUIRED BY ANOTHER COMMITTEE YES  NO

2<sup>ND</sup> COMMITTEE AND DATE OF MEETING A.C. 12-13-23

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



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

**TITLE:** FY2023 Emergency Management Performance Grant (EMPG)

**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 from the New York State Division of Homeland Security and Emergency Services in the amount of \$49,939 with a required match from the County in the amount of \$49,939; and

WHEREAS, the grant is to help manage daily Emergency Management functions and to enhance planning, training, exercises, public preparedness, emergency alert and notification systems; and

WHEREAS, the grant period runs from October 1, 2022 through September 30, 2025; and

WHEREAS, the expenses and revenues for this grant agreement are included in the 2024 Adopted Budget so no amendment is needed; 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.

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

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

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

**REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT**

TO CLERK OF THE LEGISLATURE

DATE 11/20/2023  
MONTH DAY YEAR

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

\*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 11-27-23  
FROM County Executive

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

ACTION REQUIRED BY ANOTHER COMMITTEE YES  NO

2<sup>ND</sup> 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

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

**TITLE:** FY2023 State Homeland Security Program (SHSP)

**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 from the New York State Division of Homeland Security and Emergency Services in the total amount of \$110,963.00; and

WHEREAS, the term of the grant is September 1, 2023 through August 31, 2026, and as may be extended; and

WHEREAS, a portion of this grant revenue and expense has been included in the 2024 Adopted Budget and an amendment is not needed at this time; 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**

**REQUEST FOR LEGISLATION AND MEMORANDUM IN SUPPORT**

TO CLERK OF THE LEGISLATURE

DATE 11/20/2023  
MONTH DAY YEAR

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 TEL: x4034

PURPOSE OF LEGISLATION: To authorize the County Executive to accept the award and subsequent changes to work plans if necessary.

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

\*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 County Executive

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

ACTION REQUIRED BY ANOTHER COMMITTEE YES  NO

2<sup>ND</sup> 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   
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