

Minutes
Public Safety Committee
November 8, 2023, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

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

Others Present: Lee, Chagnon, Swan, Thomas, Telford, Peters, Contiguglia and Ihrig

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (10/18/23)

MOVED by Legislator Bankoski, SECONDED by Legislator Hemmer

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Office of Emergency Services 2023 Budget Amendment – *Presented by Bonnie Peters, Emergency Services Account Clerk*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for EMS – *Presented by Bonnie Peters, Emergency Services Account Clerk*

Unanimously Carried

Proposed Resolution – Authorize Lease of Cage and Office Space at 201-209 East Fourth Street, Jamestown for the Chautauqua County Sheriff – *Presented by Rich Telford, Undersheriff and Jennifer Swan, Budget Director*

MOVED by Legislator Bankoski, SECONDED by Legislator Hemmer to amend by adding an additional WHEREAS clause shown below:

“WHEREAS, the expenses associated with this contract renewal are included in the 2024 Budget so no budget amendment is needed; now therefore be it” – *Unanimously Carried to Amend*

Unanimously Carried as amended

Proposed Resolution – Authorize Agreement with Chautauqua Lake Central School for a Trial Program with Regular Police Presence at the School District Buildings FY24 – *Presented by Rich Telford, Undersheriff and Jennifer Swan, Budget Director*

MOVED by Legislator Bankoski, SECONDED by Legislator Hemmer to amend by strikethrough and adding additional text shown below:

“RESOLVED, that the A Fund Balance is appropriated as follows:

DECREASE THE USE OF FUND BALACE:

<i>A. ----,----.917.0000</i>	<i>Unassigned fund balance-Unassigned fund balance</i>	<i>\$10,000</i>
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;and be it further

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

INCREASE APPROPRIATION ACCOUNTS:

<i>A.3110.---.1</i>	<i>Personal Services—Sheriff</i>	<i>\$6,128</i>
<i>A.3110.---.8</i>	<i>Employee Benefits—Sheriff</i>	<i>\$3,872</i>
	<i>—Total</i>	<i>\$10,000”</i>

Unanimously Carried to Amend

Unanimously Carried as Amended

Proposed Resolution – Authorize Agreement with Chautauqua Lake Central School for Enhanced Police Protection Services FY24 – *Presented by Rich Telford, Undersheriff*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Various Towns for Court Security Services FY24 – *Presented by Rich Telford, Undersheriff*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Various Towns for Enhanced Police Protection Services FY24 – *Presented by Rich Telford, Undersheriff*

MOVED by Legislator Bankoski, SECONDED by Legislator Hemmer by amending by strikethrough and adding additional text shown below:

***“Town of Ripley \$35,000
Town of Charlotte ~~\$4,000~~ \$9,000”***

Unanimously Carried to Amend

Unanimously Carried as Amended

Discussion –

Resolution 271-23 – Authorize Acceptance of 2023-2024 Aid to Prosecution Funds
(Tabled at Legislature meeting on October 25, 2023) – *Presented by Madeline
Contiguglia, Assistant to District Attorney*

MOVED by Legislator Bankoski, SECONDED by Legislator Hemmer to adjourn

Unanimously Carried (4:32 p.m.)

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