

Agenda

Public Safety Committee

April 17, 2024, 4:00 p.m., Legislative Chambers

Livestreamed on YouTube

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (02/21/24)
- C. Privilege of the Floor
- 1. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Funding Grant Operation Stonegarden FY23
- 2. Proposed Resolution – Authorize Lease Agreement between Chautauqua County and Western New York Public Broadcasting Association for Tower Space
- 3. Proposed Resolution – Amend 2024 Budget for the Tyler Civil Serve License Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan
- 4. Other –

CHAUTAUQUA COUNTY
RESOLUTION NO. _____

TITLE: Authorize Execution of NYS Office of Homeland Security Funding Grant
Operation Stonegarden FY23

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation Operation Stone Garden; and

WHEREAS, the State of New York will provide funding for a FY23 grant in the amount of \$92,125, with no local funds, for a contract period of September 1, 2023 through August 31, 2026; and

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

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Authorize Lease Agreement between Chautauqua County and Western New York Public Broadcasting Association for Tower Space

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the County Sheriff's Office received notice that Western New York Public Broadcasting Association desires to continue a previous agreement with the County of Chautauqua to operate and maintain various communications equipment and an antenna at the newly replaced County-owned tower located on Oak Hill Road in the Town of Carroll, New York; and

WHEREAS, there is sufficient space at the County-owned tower to accommodate the communications equipment of Western New York Public Broadcasting Association, and such tower space is not needed for public (governmental) purposes; and

WHEREAS, the parties have negotiated a tentative agreement for an initial term of ten (10) years which shall be renewable for one (1) additional successive term of ten (10) years and that, in consideration of costs incurred by WNYPBA in relocating their equipment, there shall be a waiver of rent for sixty (60) months and at month 61, rent will be due in the amount of \$12,000 per year. For any renewal term, rent will increase by the greater of 4% or the increase in the Consumer Price Index assessed at the time of renewal; and

WHEREAS, this lease will not generate revenue or expenditures in the year 2024 so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement for tower space on the Oak Hill Tower with the Western New York Public Broadcasting Association upon substantially the terms set out herein.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Amend 2024 Budget for the Tyler Civil Serve License Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, President Biden signed into law the American Rescue Plan Act (ARPA) on March 11, 2021, and this legislation contains a wide array of stimulus and recovery funding designed to ensure the nation's swift economic and public health recovery from COVID-19; and

WHEREAS, Chautauqua County received an award of \$24,649,420 in ARPA funding, all of which is available for general county spending based on the Treasury Department's revenue loss formula and other guidance; and

WHEREAS, an ARPA working group consisting of the County Executive, several legislators, and several department heads worked for many months to create an ARPA Spending Plan (Plan) consisting of priority projects to address the key strategic categories as defined by the Department of Treasury, to be sustainable, and to have a County-wide impact; and

WHEREAS, the Plan, consisting of the priority projects, was thoroughly reviewed by the ARPA working group, the County Executive, and the County Legislature and was adopted pursuant to Resolution No. 202-21; and

WHEREAS, the Tyler Civil Serve License Project ("Project") was identified as one of the priority projects recommended in Resolution No. 202-21 and, pursuant to Resolution No. 61-23, a budget of \$15,698 was established for the Project; and

WHEREAS, the Project was assumed to be completed and therefore closed, rolling the remaining balance of \$728 back to the ARPA fund; and

WHEREAS, it has since been discovered that the vendors invoice was inaccurate and the remaining \$728 is in fact needed and owed for payment in full; now therefore be it

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

INCREASE APPROPRIATION ACCOUNTS:

A.3110.----.4	Contractual—Sheriff	\$728
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INCREASE REVENUE ACCOUNT:

A.3110.----.R408.9ARP	Federal Aid—Oth Fed Aid ARPA Funds	\$728
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date