

Minutes
Public Safety Committee
February 21, 2024, 4:00 p.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Proctor, Nelson, Landy

Members Absent: Niebel, Bankoski

Others Present: Lee, Chagnon, Tampio, Swan, Feldmann, Peters, Contiguglia, Enlow, Taylor,
Leymeister

Complete video of meeting can be viewed on YouTube

Chairman Niebel called the meeting to order at 4:01 p.m.

Approval of Minutes (01/17/24)

MOVED by Legislator Nelson, SECONDED by Legislator Landy.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Confirm Reappointments – Chautauqua County Fire Advisory Board –
*Presented by James Feldmann, Executive Assistant to the County
Executive and Bonnie Peters, Emergency Services Account Clerk*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Probation –
Presented by Gilbert Taylor, Director of Probation

Unanimously Carried

Proposed Resolution – Authorize Acceptance of Criminal Justice Discovery and Bail
Reform Funding – *Presented by Madeline Contiguglia, Assistant to
District Attorney*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Increase Funding for the District Attorney Office Expansion Project within the Chautauqua County American Rescue Plan Act (ARPA) Spending Plan – *Presented by Madeline Contiguglia, Assistant to District Attorney*

Unanimously Carried

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

Unanimously Carried

Proposed Resolution – Authorize Execution of Northern Chautauqua Community Foundation Impact Grant – *Presented by Bonnie Peters, Emergency Services Account Clerk*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for Year End Reconciliations – Office of the Sheriff – *Presented by Reilly Enlow, Fiscal Supervisor for the Sheriff's Department and Cory Leymeister, Senior Communications Technician for the Sheriff's office*

MOVED by Legislator Nelson, SECONDED by Legislator Landy to Amend by strikethrough and new text

Unanimously Carried to Amend

INCREASE USE OF RESERVE FUND BALANCE:

A.-----890.0000	Fund Balance, Reserved Fund Balance - Misc. Reserve: E-911	\$1,990
A.-----891.0000	Fund Balance, Reserved Fund Balance - Misc. Reserve: W-911	\$76,166
		<u>\$131,225</u>
	Total	\$78,156
		<u>\$133,215</u>

INCREASE REVENUE ACCOUNTS:

A.3020.W911.R226.0000	Shared Services-CHRGs: OTH GOV PUB SAFETY	\$23,528
A.3020.W911.R240.1000	Use of Money & Property Interest & Earnings	\$31,531
	Total	\$55,059

Unanimously Carried as Amended

Proposed Resolution – Authorize Lease Agreement with the Village of Mayville – *Presented by Reilly Enlow, Fiscal Supervisor for the Sheriff's Department and Cory Leymeister, Senior Communications Technician for the Sheriff's office*

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Statewide Interoperable Communications Grant (SICG) Program FY23 – *Presented by Reilly Enlow, Fiscal Supervisor for the Sheriff's Department and Cory Leymeister, Senior Communications Technician for the Sheriff's office*

Unanimously Carried

Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Public Safety Answering Point (PSAP) Grant FY23 – *Presented by Reilly Enlow, Fiscal Supervisor for the Sheriff's Department and Cory Leymeister, Senior Communications Technician for the Sheriff's office*

Unanimously Carried

MOVED by Legislator Nelson, SECONDED by Legislator Landy to adjourn

Unanimously Carried (4:41 p.m.)

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