Minutes Public Safety Committee October 16, 2024, 4:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Niebel, Bankoski, Proctor, Nelson, Landy

Others Present: Chagnon, Lee, Swan, Martin, J. Quattrone, Enlow, Contiguglia, Zafuto, DeAngelo, Feldmann

Complete video of meeting can be viewed on YouTube

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

Approval of Minutes (09/18/24)

MOVED by Legislator Bankoski, SECONDED by Legislator Landy.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

<u>Renew and Amend Resolution 227-24</u> – Authorize Agreement with Clymer Central School District for School Resource Officer - Presented by Jim Quattrone, Sheriff and Reilly Enlow, Fiscal Supervisor for the Sheriff's Department

<u>Proposed Resolution</u> – Confirm Appointments – Chautauqua County Fire Advisory Board – *Presented by James Feldmann, Executive Assistant to the County Executive*

Unanimously Carried

<u>Proposed Resolution –</u> Authorize Acceptance of 2024-2025 Aid to Prosecution Funds – Presented by Madeline Contiguilia, Assistant to District Attorney

Unanimously Carried

<u>Proposed Resolution</u> – Authorize Acceptance of 2023-2024 Aid to Prosecution Funds – Illegal Fentanyl Prosecution - *Presented by Presented by Madeline Contiguglia, Assistant to District Attorney*

Unanimously Carried

Public Safety Minutes

Proposed Resolution – Amend 2024 Budget to Implement the Outward Inclusion and
Performance Project, Using Funding from the American Rescue Plan
Act (ARPA) - Presented by Jim Quattrone, Sheriff and Reilly Enlow,
Fiscal Supervisor for the Sheriff's Department

Unanimously Carried

<u>Proposed Resolution</u> – Amend 2024 Budget to Implement the Server Replacement & Upgrades Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Jon DeAngelo, Chief Information Officer and Jim Quattrone, Sheriff*

Unanimously Carried

<u>Proposed Resolution</u> – Amend 2024 Budget to Transfer American Rescue Plan (ARPA) Spending Plan Budget for the PPE Replenishment Project - *Presented by* Samuel Zafuto, Deputy Director of Finance

Unanimously Carried

MOVED by Legislator Bankoski, SECONDED by Legislator Nelson to adjourn

Unanimously Carried (4:15 p.m.)

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