

# Agenda

## Public Safety Committee

**February 19, 2025, 4:00 p.m., Legislative Chambers**

### **Livestreamed on YouTube**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (1/15/25)
- C. Privilege of the Floor
  1. Proposed Resolution – Authorize Amendment of Lease Agreement with the City of Dunkirk to Increase Office Space for the Office of the Chautauqua County Public Defender
  2. Proposed Resolution – Authorize Equitable Sharing Agreement with the Federal Government – District Attorney’s Office
  3. Proposed Resolution – Amend 2024 Budget for Year End Reconciliations – District Attorney
  4. Proposed Resolution – Authorizing Lease Agreement with the Village of Mayville for office space for the Office of the Sheriff
  5. Proposed Resolution – Authorize Equitable Sharing Agreement with the Federal Government – Office of the Sheriff
  6. Proposed Resolution – Amend 2024 Budget for Year End Reconciliations – Office of the Sheriff
  7. Proposed Resolution – Authorize Acceptance of Funds from the Department of Justice Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) for FY 2024
  8. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Statewide Interoperable Communications (SICG) Grant Program FY24
  9. Proposed Resolution – Authorize Execution of NYS Office of Homeland Security Public Safety Answering Point (PSAP) Grant FY24
  10. Proposed Resolution – Amend 2025 Budget for Office of the Sheriff
  11. Proposed Resolution – Amend 2024 Budget for Year End Reconciliations – Emergency Services

12. Proposed Resolution – Amend 2025 Budget to Implement the GOB Security Project, Using Interest Earnings from American Rescue Plan Act (ARPA)
13. Proposed Resolution – Authorizing Flood Mitigation Project Memorandum of Understanding (MOU) with Division of Homeland Security and Emergency Services (DHSES)
14. Proposed Resolution – Amend OES 2025 Budget for FY2021 Hazmat Grant (FY21HM)
15. Proposed Resolution – Amend OES 2025 Budget for FY2022 Hazmat Grant (FY22HM)
16. Proposed Resolution – Amend 2025 OES Budget for FY2022 SHSP Grant (SHSP22)
17. Other –

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

**TITLE:** Authorize Amendment of Lease Agreement with the City of Dunkirk to Increase Office Space for the Office of the Chautauqua County Public Defender

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

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

WHEREAS, the County of Chautauqua desires to amend the lease agreement authorized by Resolution 257-22, pursuant to which the County leases approximately 775 square feet of office space on the second floor of Dunkirk City Hall, located at 342 Central Avenue, Dunkirk, New York (“Premises”) for use by the Office of the Chautauqua County Public Defender; and

WHEREAS, negotiations have been undertaken to obtain an amended lease agreement mutually beneficial to the County of Chautauqua and the City of Dunkirk to add an additional 664 square feet more or less of office space on the second floor of Dunkirk City Hall; and

WHEREAS, the 2025 Adopted Budget includes appropriations for lease expenditures and other occupancy costs associated with the Premises, as well as a revenue budget for reimbursement of those costs from the New York State Office of Indigent Legal Services; now therefore, be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement or lease amendment with the City of Dunkirk upon the following terms and conditions:

1. Premises. Approximately 1439 square feet of office space on the second floor of Dunkirk City Hall, 342 Central Avenue, Dunkirk New York.
2. Term. The original lease term is in effect until December 31, 2027. The amended lease, with new terms, will run from March 1, 2025 through December 31, 2027.
3. Rent. The amended rent shall be as follows:  
\$2,150.00 per month commencing on March 1, 2025 through December 31, 2025.  
\$2,250.00 per month commencing on January 1, 2026 through December 31, 2026.  
\$2,325.00 per month commencing on January 1, 2027 through December 31, 2027.
4. Utilities. Landlord shall be responsible for all utilities, including heat and electric. County shall be responsible for the cost of phone and internet service.
5. Other. As negotiated by the County Executive.

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

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

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

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

**TITLE:** Authorize Equitable Sharing Agreement with the Federal Government –  
District Attorney’s Office

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

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

WHEREAS, Pursuant to the U.S. Department of Justice’s Equitable Sharing Program for Enforcement Agencies, entities participating in federal investigations may be entitled to a share of assets specifically earmarked for Asset Forfeiture operating expenses; and

WHEREAS, the Chautauqua County District Attorney’s Office may participate in Federal Investigations that may result in Asset Forfeiture funds being due to the County; and

WHEREAS, in order to receive such funds the County must sign an annual Federal Equitable Sharing Agreement and Certification; now therefore be it

RESOLVED, That the County Executive is authorized to execute annual agreements with the Federal Government to secure Equitable Sharing Program funds for so long as such program is available.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2024 Budget for Year End Reconciliations –  
District Attorney

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

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

WHEREAS, some District Attorney departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; 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.1165.----.1	Personal Services - District Attorney	\$149,782
A.1165.----.4	Contractual - District Attorney	<u>\$1,292</u>
	Total	\$151,074

DECREASE APPROPRIATION ACCOUNTS:

A.1990.----.8	Employee Benefits – Contingency Account	\$140,151
A.1165.----.2	Equipment - District Attorney	\$4,000
A.1165.----.8	Employee Benefits - District Attorney	<u>\$6,923</u>
	Total	\$151,074

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Authorizing Lease Agreement with the Village of Mayville for office space for the Office of the Sheriff

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

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

WHEREAS, the Chautauqua County Sheriff has advised the Legislature of the benefit of re-entry services to avoid recidivism and promote public safety in our communities; and

WHEREAS, the Sheriff has created a position to provide re-entry services that will be based outside of the current Public Safety complex; and

WHEREAS, it is appropriate for the County to lease space from the Village of Mayville in order to expand the public safety services offered by the Sheriff in Chautauqua County; and

WHEREAS, the Office of the Sheriff will receive grant revenues to offset said expenses, which revenues have been included in the 2025 Adopted Budget, so that no budget amendments are necessary; now therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a lease agreement with the Village of Mayville upon the following terms and conditions:

1. Premises: Approximately 525 square feet of office space at 1 South Erie Street in Mayville, New York.
2. Term: Two year term, with the ability to terminate upon at least ninety (90) days' notice.
3. Rent: \$450.00 per month effective 03/01/2025.
4. Utilities: Water and Electric included.
5. Other: As negotiated by the County Executive.

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

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

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

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

**TITLE:** Authorize Equitable Sharing Agreement with the Federal Government –  
Office of the Sheriff

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

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

WHEREAS, Pursuant to the U.S. Department of Justice’s Equitable Sharing Program for Enforcement Agencies, entities participating in federal investigations may be entitled to a share of assets specifically earmarked for Asset Forfeiture operating expenses; and

WHEREAS, the Chautauqua County Sheriff’s Office participates in Federal Investigations that may result in Asset Forfeiture funds being due to the County; and

WHEREAS, in order to receive such funds the County must sign an annual Federal Equitable Sharing Agreement and Certification; now therefore be it

RESOLVED, That the County Executive is authorized to execute annual agreements with the Federal Government to secure Equitable Sharing Program funds for so long as such program is available.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2024 Budget for Year End Reconciliations –  
Office of the Sheriff

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

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

WHEREAS, some Office of the Sheriff departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, the Office of the Sheriff has received revenues in excess of budget; 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.3020.DISP.1	Personal Services - Public Safety Communication - DISP	\$117,867
A.3020.DISP.4	Contractual - Public Safety Communication - DISP	\$1,212
A.3020.E911.4	Contractual - Publ Safety Communication - E911	\$9,938
A.3020.W911.4	Contractual - Publ Safety Communication - W911	\$49,078
A.3020.TECH.1	Personal Services - Publ Safety Communication - Technical Services	\$3,038
A.3110.----.1	Personal Services - Sheriff	\$40,422
A.3110.----.8	Employee Benefits - Sheriff	\$92,483
A.3110.GRNT.1	Personal Services - Sheriff - Grants	\$149,768
A.3110.GRNT.2	Equipment - Sheriff - Grants	\$185,906
A.3110.GRNT.8	Employee Benefits - Sheriff - Grants	\$13,229
A.3150.----.1	Personal Services - Jail	\$157,904
A.3150.----.2	Equipment - Jail	\$128
A.3150.----.4	Contractual - Jail	\$91,182
A.3150.----.8	Employee Benefits - Jail	\$104,226
A.3189.3111.2	Equipment - Other Law Enforcement - Navigation/Snowmobile	\$50,672
A.3189.3111.8	Employee Benefits - Other Law Enforcement - Navigation/Snowmobile	\$12,674
A.3315.----.1	Personal Services - STOP DWI	<u>\$1,512</u>
	Total	\$1,081,238

DECREASE APPROPRIATION ACCOUNTS:

A.3020.DISP.8	Employee Benefits - Public Safety Communication - DISP	\$74,909
A.3020.TECH.2	Employee Benefits - Publ Safety Communication - Technical Services	\$9,247
A.3020.TECH.8	Contractual - Sheriff	\$9,492
A.3110.3114.1	Personal Services - Pistol Permit	\$4,537
A.3110.3114.4	Contractual - Pistol Permit	\$555
A.3110.3114.8	Employee Benefits - Pistol Permit	\$1,376
A.3189.3111.1	Personal Services - Other Law Enforcement - Navigation/Snowmobile	\$51,990
A.3189.3111.4	Contractual - Other Law Enforcement - Navigation/Snowmobile	\$5,711
A.3315.----.4	Contractual - STOP DWI	\$9,163
A.3315.----.8	Employee Benefits - STOP DWI	\$4,884

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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County Executive

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Date



A.1990.----.8	Employee Benefits – Contingency Account		<u>\$57,433</u>
		Total	\$231,884

INCREASE REVENUE ACCOUNTS:

A.3020.PSCN.R241.0TWR	Use of Money & Property-Rental: Tower Lease		\$8,426
A.3020.E911.R240.1000	Use of Money & Property-Interest and Earnings		\$4,429
	Non Property Tax Items-Surchrg: Emerg Phone		
A.3020.E911.R114.0	Sys		\$5,509
	Non Property Tax Items-Surchrg: Emerg Phone		
A.3020.W911.R114.0	Sys		\$49,078
	Non Property Tax Items-Surchrg: E911 System		
A.3020.TECH.R114.0MNT	Maintenance		\$17,273
A.3020.TECH.R265.5000	Sale of Property/Compensa-Minor Sales		\$1,419
	Departmental Income-Other Public Safety Income		
A.3110.----.R158.9003	DrugEnforcement		\$11,453
A.3110.----.R226.0	Shared Services-Chrgs: Oth Gov-Pub Safety		\$127,056
A.3110.----.R240.1000	Use of Money & Property-Interest and Earnings		\$1,022
A.3110.----.R226.5000	Sale of Property/Compensa-Sale of Equipment		\$1,885
A.3110.----.R268.0	Sale of Property/Compensa-Insurance Recoveries		\$28,959
A.3110.----.R496.0	Federal Aid-FEMA Disaster Reimbursmnt		\$651
A.3110.GRNT.R338.9000	New York State Aid-Other Public Safety		\$348,903
	Departmental Income-Other Public Safety Income		
A.3150.----.R158.9012	Commissary		\$14,093
A.3150.----.R159.2000	Departmental Income-Chrgs: employee Meals		\$4,361
A.3150.----.R226.0	Shared Services-Chrgs: Other Gov-Pub Safety		\$8,270
A.3150.----.R226.0BOC	Shared Services-Chrgs: Other Gov-BOCES		\$38,409
A.3150.----.R226.0SRD	Shared Services-Chrgs: Other Gov-St Ready		\$400
A.3150.----.R226.0SSA	Shared Services-Other Gov-Soc Sec		\$2,000
A.3150.----.R226.0TRS	Shared Services-Other Gov-Trnsp-Stat		\$1,667
A.3150.----.R265.0	Sale of Property/Compensa-Sale of Scrap		\$3,890
A.3150.----.R226.5000	Sale of Property/Compensa-Sale of Equipment		\$16,500
A.3150.----.R270.1000	Miscellaneous-Refunds: Prior Yr Exp		\$88,895
A.3150.----.R438.9001	Federal Aid-St Criminal Alien Assist		\$11,553
A.3150.----.R496.0	Federal Aid-FEMA Disaster Reimbursmnt		\$983
A.3189.3111.R226.5000	Sale of Property/Compensa-Sale of Equipment		\$20,000
A.3189.3111.R268.0	Sale of Property/Compensa-Insurance Recoveries		<u>\$32,270</u>
		Total	\$849,355

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

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**County Executive**

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

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

**TITLE:** Authorize Acceptance of Funds from the Department of Justice Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) for FY 2024

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

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

WHEREAS, the Chautauqua County Sheriff has received notice that the Department of Justice Bureau of Justice Assistance approved the application submitted for the State Criminal Alien Assistance Program (SCAAP) FY24; and

WHEREAS, the Department of Justice Bureau of Justice Assistance will provide funding in the amount of \$8,633.00, with no local funds required, for the contract period from July 1, 2022 to December 31, 2025; and

WHEREAS, this grant is included in the 2025 budget, therefore, no budget amendment is needed; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute an agreement with the Department of Justice Bureau of Justice Assistance to secure SCAAP grant funding as set forth above.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

**TITLE:** Authorize Execution of NYS Office of Homeland Security Statewide Interoperable Communications (SICG) Grant Program FY24

**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 Statewide Interoperable Communications (SICG); and

WHEREAS, the State of New York will provide funding in the amount of \$643,479.00 with no local funds required for the contract period from January 1, 2024 to December 31, 2026; and

WHEREAS, this grant is included in the 2025 Adopted Budget 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 of Homeland Security.

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**APPROVED**

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

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

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

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

**TITLE:** Authorize Execution of NYS Office of Homeland Security Public Safety Answering Point (PSAP) Grant FY24

**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 Public Safety Answering Point (PSAP); and

WHEREAS, the State of New York will provide funding in the amount of \$167,574.00 with no local funds required for the contract period from January 1, 2024 to December 31, 2025; and

WHEREAS, this grant is included in the 2025 Adopted Budget 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 of Homeland Security.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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**County Executive**

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

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

**TITLE:** Amend 2025 Budget for Office of the Sheriff

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

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

WHEREAS, some Office of the Sheriff expenses have exceeded initial budgetary estimates; and

WHEREAS, the Office of the Sheriff will receive 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 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

A.3020.W911.4	Contractual – W911-E911 Wireless	\$85,904
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INCREASE REVENUE ACCOUNTS:

A.3020.W911.R114.0000	Non-Property Tax Items – Surchrg: Emerg Phone Sys	\$85,904
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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

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

**TITLE:** Amend 2024 Budget for Year End Reconciliations – Emergency Services

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

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

WHEREAS, some Emergency Service departmental expenditures have exceeded initial budgetary estimates, as well as some appropriations have a surplus; and

WHEREAS, Emergency Services has received revenues in excess of budget; 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.3010.----.1	Personal Services - Emergency Services	\$12,320
A.3010.----.8	Employee Benefits - Emergency Services	\$10,696
A.3625.----.8	Employee Benefits - Technical Rescue	\$27
A.3989.EMS.1	Personal Services - Fly Car & Ambulance Services	\$114,704
A.3989.EMS.4	Contractual - Fly Car & Ambulance Services	\$14,808
A.3989.EMS.8	Employee Benefits - Fly Car & Ambulance Services	\$37,447
A.3989.CME.4	Contractual - Continuing Medical Education	\$202
A.3989.CME.8	Employee Benefits - Continuing Medical Education	\$2,377
A.3989.EMT.1	Personal Services - EMT/CPR Training	\$4,300
A.3989.EMT.4	Contractual - EMT/CPR Training	\$4,055
A.3989.EMT.8	Employee Benefits - EMT/CPR Training	<u>\$1,313</u>
	Total	\$202,249

**DECREASE APPROPRIATION ACCOUNTS:**

A.3010.----.4	Contractual - Emergency Services	\$48,000
A.3410.3412.4	Contractual - Fire Board	\$3,765
A.3625.----.1	Personal Services - Technical Rescue	\$143
A.3625.----.2	Equipment - Technical Rescue	\$1,928
A.3625.----.4	Contractual - Technical Rescue	\$370
A.3640.----.1	Personal Services - Hazardous Materials	\$143
A.3640.----.4	Contractual - Hazardous Materials	\$17,999
A.3640.----.8	Employee Benefits - Hazardous Materials	\$419
A.3989.----.1	Personal Services - Emergency Medical Services	\$43,729
A.3989.----.2	Contractual - Emergency Medical Services	\$120
A.3989.----.4	Contractual - Emergency Medical Services	\$6,738
A.3989.----.8	Employee Benefits - Emergency Medical Services	\$29,860
A.3989.EMS.2	Equipment - Fly Car & Ambulance Services	\$8,000
A.3989.CME.1	Personal Services - Continuing Medical Education	<u>\$7,531</u>
	Total	\$168,745

**INCREASE REVENUE ACCOUNTS:**

A.3625.----.R430.5004	Federal Aid-Homeland Security	\$13,461
A.3989.CME.R158.9000	Departmental Income-OTH Public Safety INC	\$8,000
A.3989.EMT.R168.9EMT	Departmental Income-OTH PH INC.	<u>\$12,043</u>
	Total	\$33,504

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Amend 2025 Budget to Implement the GOB Security Project, Using Interest Earnings from American Rescue Plan Act (ARPA)

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

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

WHEREAS, Chautauqua County (the County) received an award of \$24,649,420 in American Rescue Plan Act (ARPA) funding; and

WHEREAS, such funds have been invested on an interim basis; and

WHEREAS, the interest income earned from the invested ARPA funds are available to be utilized by the County and a procedure has been established for the ARPA working group to review the remaining project requests; and

WHEREAS, the GOB Security project has been reviewed and endorsed by the ARPA working group, and

WHEREAS, amendments are needed to add the costs and interest earnings associated with the project to the 2025 budget; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNTS:

H.3010.14015.4	Contractual—GOB Security	\$170,000
A.9950.----.9	Interfund Transfers—Transfer to Capital	<u>\$170,000</u>
	Total	\$340,000

INCREASE REVENUE ACCOUNTS:

H.3010.14015.R503.1000	Interfund Transfers—Interfund Transfer	\$170,000
A.9950.----.R240.1REG	Transfer to Capital – Int & Earn: Regular	<u>\$170,000</u>
	Total	\$340,000

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

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

\_\_\_\_\_  
Date

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

**TITLE:** Authorizing Flood Mitigation Project Memorandum of Understanding (MOU) with Division of Homeland Security and Emergency Services (DHSES)

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

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

WHEREAS, DHSES has been appropriated funds in the FY24 budget to purchase flood mitigation equipment to support counties in emergency flood events; and

WHEREAS, Chautauqua County seeks to enhance its flood mitigation efforts through the use of state-provided equipment; and

WHEREAS, DHSES has provided Chautauqua County with an MOU, pursuant to which DHSES will transfer possession of flood mitigation equipment to Chautauqua County with DHSES retaining ownership; and

WHEREAS, there is no cost associated with this MOU so no budget amendment is needed; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the equipment, including subsequent agreement amendments as necessary.

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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



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

**TITLE:** Amend OES 2025 Budget for FY2021 Hazmat Grant (FY21HM)

**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 a Regional Partnership Grant in the amount of \$90,700 under the 2021 Hazmat Grant Program; and

WHEREAS, pursuant to Resolution 172-24, 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 term of the grant is April 1, 2024 thru August 31, 2025; and

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2025 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.2	Equipment – Hazardous Materials	\$75,264
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INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004	Federal Aid-Homeland Security	\$75,264
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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

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

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**Date**

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

**TITLE:** Amend OES 2025 Budget for FY2022 Hazmat Grant (FY22HM)

**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 a Regional Partnership Grant in the amount of \$90,700 under the 2022 Hazmat Grant Program; and

WHEREAS, pursuant to Resolution 173-24, 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 term of the grant is April 1, 2024 thru August 31, 2025; and

WHEREAS, some revenues and expenditures associated with this grant were not included in the 2025 Adopted Budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.2	Equipment – Hazardous Materials	\$50,995
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INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004	Federal Aid-Homeland Security	\$50,995
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\_\_\_\_\_  
**APPROVED**

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

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

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

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

**TITLE:** Amend 2025 OES Budget for FY2022 SHSP Grant (SHSP22)

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

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

WHEREAS, Chautauqua County was awarded funds of \$170,713, of which \$119,499 is contracted to Office of Emergency Services and \$51,214 is contracted to the Chautauqua County Office of the Sheriff, 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 2025 operating budget; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2025 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.3010.----.2	Equipment - Emergency Services	\$31,464
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INCREASE REVENUE ACCOUNT:

A.3010.----.R430.5004	Federal Aid-Homeland Security	\$31,464
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\_\_\_\_\_  
**APPROVED**

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

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

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