

Agenda

Public Safety Committee

February 20, 2019, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (01/16/19)
- C. Privilege of the Floor
 - 1. Proposed Resolution- Appoint Jail Medical Director
 - 2. Proposed Resolution- Authorize Fire Service Loan to Findley Lake Fire Department
 - 3. Proposed Resolution- 2017 Hazardous Materials Grant Program
 - 4. Proposed Resolution- Fiscal Year 2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
 - 5. Proposed Resolution- Amend 2018 Budget for Year End Reconciliations – Emergency Services
 - 6. Proposed Resolution- Amend 2018 Budget for Year End Reconciliations – Probation
 - 7. Proposed Resolution- Amend 2018 Budget for Year End Reconciliations – Office of the Sheriff
 - 8. Proposed Resolution- Amend 2018 Budget for Year End Reconciliations – Assigned Counsel/Conflict Administrator
 - 9. Proposed Resolution- Amend 2018 Budget for Year End Reconciliations – District Attorney’s Office
 - 10. Proposed Resolution- Amend Budget Appropriations and Revenues Associated with Vehicle Purchases by the District Attorney
 - 11. Discussion- EMS in Chautauqua County- David Thomas, Executive Director, WCA Services Corp.
 - 12. Other-

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CLS 02/01/2019
JBQ 02/01/2019
SMA 02/01/2019
KMD 2/1/19
KLC 2/4/19
GMB 2/13/19

TITLE: Appoint Jail Medical Director

BY: Public Safety and Human Services Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, Chautauqua County maintains a jail and holdover facility in Mayville, New York, and requires that medical services and assistance be rendered to inmates at said facility; and

WHEREAS, Section 501 of the Correction Law and 9 NYCRR Section 7010.2(a) require that there shall be appointed a properly registered physician to serve as the physician of the Chautauqua County Jail; therefore be it

RESOLVED, That the Chautauqua County Legislature hereby confirms the appointment of Brian M. Walters, M.D., to serve as the Jail Medical Director effective March 1, 2019.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 1/17/19
KMW 1.17.19
SMA 1/17/19
KMD 1/18/19
KLC 1/18/19
GMB 2/1/19

TITLE: Authorize Fire Service Loan to Findley Lake Fire Department

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, Chautauqua County adopted resolution 312-92 that established a revolving low interest loan program for the benefit of fire departments to purchase equipment or to refurbish critical apparatus; and

WHEREAS, Resolution 312-92 requires a majority vote of the County Legislature when loans to a particular fire department exceed \$50,000; and

WHEREAS, the Findley Lake Fire Department is requesting a loan in the amount of \$100,000 to purchase a 3000 gallon tanker; and

WHEREAS, such a loan would enhance fire protection within the County; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute a loan agreement with the Findley Lake Fire Department not to exceed \$100,000.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 1/24/19
KMW 1.28.19
SMA 1/28/19
KD 1/29/19
KLC 1/30/19
GMB 1-31-19

TITLE: 2017 Hazardous Materials Grant Program

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, the Office of Emergency Services was awarded a Regional Partnership Grant in the amount of \$94,000 under the 2017 Hazmat Grant Program, which runs from August 1, 2018 through August 31, 2020; and

WHEREAS \$88,000 of the 2017 Grant funds were included in the 2018 budget via Resolution 209-18; now therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following 2019 budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.4	Contractual-Hazardous Materials	\$6,000
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INCREASE REVENUE ACCOUNT:

A.3640.----.R430.5004	Federal Aid – Homeland Security	\$6,000
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 1/17/19
KMW 1.24.19
SMA 1/26/19
KD 1/29/19
KLC 1/30/19
GMB 2/1/19

TITLE: Fiscal Year 2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, Chautauqua County and its regional partnership were awarded funds of \$15,516.00 under the FY 2018 Hazardous Material Emergency Preparedness (HMEP) Grant Program, which funds were accepted pursuant to Resolution 238-18; and

WHEREAS, the term of the grant is October 1, 2018 through September 30, 2019, and Resolution 238-18 called for funds to be allocated to the proper accounts in subsequent resolutions once the County was ready to expend the funds; therefore be it

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2019 budget:

INCREASE APPROPRIATION ACCOUNT:

A.3640.----.4	Contractual-Hazardous Materials	\$15,516
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INCREASE REVENUE ACCOUNT:

A.3640.R430.5004	Federal Aid-Homeland Security	\$15,516
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

<p style="text-align: center;">JCG 2/1/19 KMW 2.6.19 SMA 2/6/19 KMD 2/6/19 KLC 2/7/19 GMB 2/8/19</p>

TITLE: Amend 2018 Budget for Year End Reconciliations – Emergency Services

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, some Emergency Services department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

		\$11,93
A.3010.----.1	Personal Services - Emergency Services	7
A.3010.----.8	Employee Benefits - Emergency Services	\$7,539
A.3625.----.1	Personal Services - Technical Rescue Team	\$68
A.3989.----.1	Personal Services - Emergency Medical Service	\$3,940
A.3989.----.4	Contractual - Emergency Medical Service	\$1,678
A.3989.CME.1	Personal Services - Emergency Medical Service--Continuing Medical Education	\$113
A.3989.EMT.1	Personal Services - Emergency Medical Service--EMT Training	\$1,475
A.3989.CME.8	Employee Benefits - Emergency Medical Service--Continuing Medical Education	<u>\$9</u>
	Total	\$26,759

DECREASE APPROPRIATION ACCOUNTS:

A.3640.----.1	Personal Services - Hazardous Materials	\$4,630
A.3989.----.8	Employee Benefits - Emergency Medical Service	\$4,820
A.3989.EMT.4	Contractual - Emergency Medical Service--EMT Training	\$1,475
A.3010.----.4	Contractual - Emergency Services	<u>\$15,834</u>
	Total	\$26,759

APPROVED
VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TAN 1/22/19
KMW 2.7.19
SMA 2/7/19
KMD 2/7/19
KLC 2/8/19
GMB 2/8/19

TITLE: Amend 2018 Budget for Year End Reconciliations – Probation

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, some Probation department expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNT:

A.3140.----.8	Employee Benefits - Probation	\$21,627
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DECREASE APPROPRIATION ACCOUNT:

A.3140.----.4	Contractual - Probation	\$21,627
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APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

**JBQ 02/08/2019
SMA 2/8/19
KMD 2/11/19
KLC 2/11/19
GMB 2/12/19**

TITLE: Amend 2018 Budget for Year End Reconciliations –
Office of the Sheriff

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, some Office of the Sheriff expenses 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 2018 budget:

INCREASE APPROPRIATION ACCOUNTS:

	Personal Services - Publ Safety Communication-Consolidated	
A.3020.DISP.1	Dispatching	\$14,801
A.3020.E911.4	Contractual - Publ Safety Communication-E911 System	\$1,130
	Contractual - Publ Safety Communication-Pub Sfty	
A.3020.PSCN.4	Communications Network	\$22
A.3020.W911.4	Contractual - Publ Safety Communication-E911 Wireless	\$4,369
A.3110.----.2	Equipment - Sheriff	\$12,001
A.3110.----.4	Contractual - Sheriff	\$99,765
A.3110.----.8	Employee Benefits - Sheriff	\$59,612
A.3110.3114.4	Contractual - Sheriff-Pistol Permit	\$199
A.3110.3114.8	Employee Benefits - Sheriff-Pistol Permit	\$2,246
A.3150.----.1	Personal Services - Jail	\$39,713
A.3189.3112.1	Personal Services - Other Law Enforcement-Snowmobile	\$9,175
A.3189.3112.8	Employee Benefits - Other Law Enforcement-Snowmobile	\$1,442
A.3189.MEDI.1	Personal Services - Other Law Enforcement-Medi-Vac	<u>\$14,221</u>
	Total	<u>\$258,696</u>

DECREASE APPROPRIATION ACCOUNTS:

	Contractual - Publ Safety Communication-Consolidated	
A.3020.DISP.4	Dispatching	\$320
	Employee Benefits - Publ Safety Communication-Consolidated	
A.3020.DISP.8	Dispatching	\$15,954
	Personal Services - Publ Safety Communication-Technical	
A.3020.TECH.1	Services	\$12,717
A.3020.TECH.4	Contractual - Publ Safety Communication-Technical Services	\$742
	Employee Benefits - Publ Safety Communication-Technical	
A.3020.TECH.8	Services	\$4,684
A.3110.3114.1	Personal Services - Sheriff-Pistol Permit	\$1,205
A.3110.----.1	Personal Services - Sheriff	\$132,951
A.3150.----.4	Contractual - Jail	\$68,078
A.3150.----.8	Employee Benefits - Jail	\$7,854
A.3189.MEDI.4	Contractual - Other Law Enforcement--Medi-vac	\$773
A.3189.MEDI.8	Employee Benefits - Other Law Enforcement--Medi-vac	<u>\$2,890</u>
	Total	<u>\$248,168</u>

INCREASE REVENUE ACCOUNT:

	Departmental Income-Other Public Safety Income Medi-	
A.3189.MEDI.R158.9001	Vac	\$10,528

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

PES 02/07/19
KMW 2.7.19
SMA 2/7/19
KMD 2/7/19
KLC 2/8/19
GMB 2/8/19

TITLE: Amend Budget Appropriations and Revenues Associated with Vehicle Purchases by the District Attorney

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: County Executive George M. Borrello:

WHEREAS, pursuant to Resolution 280-18, the 2018 capital vehicle budget for the District Attorney was amended because it was based on purchase prices net of trade-in allowances; and

WHEREAS, there were no trade-in allowances when the new vehicles were purchased, and one old vehicle was sold at auction in 2018 and one vehicle was sold at auction in 2019; now therefore be it

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2019 operating budget:

INCREASE APPROPRIATION ACCOUNT:

A.1165.----.4 Contractual—District Attorney \$ 6,792

INCREASE REVENUE ACCOUNT:

A.1165.----.R266.5000 Sale of Property/Compensa—Sale of Equipment \$ 6,792

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date