

Minutes

Public Safety Committee

May 15, 2019, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

Members Present: Niebel, Whitford, Vanstrom, Bankoski

Member Absent: Pavlock

Others: Tampio, Ames, Griffith, Dennison, Quattrone, O'Connell, Wendel, Braley

Chairman Niebel called the meeting to order at 4:17 p.m.

Approval of Minutes (4/17//19)

MOVED by Legislator Bankoski, SECONDED by Legislator Vanstrom

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution – Authorize Execution of Agreement with Cattaraugus County Sheriff

Sheriff Quattrone: It's a State grant that we work along with the Cattaraugus County Sheriff's office, just as a mutual aid and to back each other up.

Legislator Bankoski: How many deputies are – the department would (*inaudible*)

Sheriff Quattrone: That are covered by this grant?

Legislator Bankoski: Yes.

Sheriff Quattrone: There are three that are certified bomb technicians.

Chairman Niebel: From Chautauqua County.

Sheriff Quattrone: Right.

Legislator Bankoski: I was just curious. I won't hold you to the exact.

Sheriff Quattrone: Don't hold me, it's three or four because I'm trying (*inaudible*) in retirement.

Chairman Niebel: Do you know what the total amount of the grant is? The agreement with Cattaraugus County is for \$11,000, but, what is the total grant?

Sheriff Quattrone: I don't have those numbers Terry.

Chairman Niebel: That's alright. But as far as this resolution, this is for \$11,000 with Cattaraugus County?

Sheriff Quattrone: Correct.

Chairman Niebel: Any other questions for the Sheriff?

Unanimously Carried

Proposed Resolution – Authorize Execution of New York State Division of Criminal Justice Services Grant – Southern Tier Regional Drug Task Force FY18

Chairman Niebel: This is a one year grant, it looks like. Calendar year 2019. The funding is for \$75,000. It's already in the budget?

Sheriff Quattrone: Correct.

Chairman Niebel: This is an easy one. Any questions?

Legislator Bankoski: What kind of narcotic control –

Sheriff Quattrone: We're happy to say that we've been working along with Jamestown as well as with Dunkirk and Fredonia. We've currently kind of split our unit up so we have two officers that are assigned in the north end of the County, two that are assigned at the south end of the County so this just helps to supplement some of that. Of course, we work with State police on occasion. We really don't do undercover but we do control (*inaudible*)...

Chairman Niebel: Anybody else?

Unanimously Carried

Proposed Resolution - Amend 2019 Budget Appropriations – Emergency Services

Mr. Griffith: This is a grant that is part of the New York State Homeland Security grant. It's a Federal grant administered through the State. We're taking the \$16,500 and we're purchasing all new ipads for our entire staff with the grant and the ipads will be used to work with a product called "DLAN". DLAN is a disaster reporting software program that utilizes

ipads. That will link directly through the ipads to New York Responds so in an event of an emergency or any time we need something from the State, emergency or not, you would go into your ipad, enter it and then access it that way. It's also an assessment tool in the event of disaster. You'll be able to take the ipads out, do the assessments, do the pictures, loads in the geographic location by longitude and latitude, right there and when you compile all that information it sends it automatically to the State which helps in return put our numbers together in event we meet a disaster that the \$540,000 limit for thresholds for the County to see if we qualify for disaster aid. It will basically help speed that process up if we get into a flooding or disaster type of situation. There is no local share, it's all done through the grant and part of the changes that we made to the budget this year is we did not put all the revenue for the grant in the budget so we would not be short if we had to spend the money or hadn't gotten them. So this year, we put the revenues in and take the monies right back out at the same time so we're doing that right here. Moving it from point two to a point four.

Legislator Bankoski: How many ipads are you purchasing?

Mr. Griffith: There is 15. State bid price is –

Legislator Vanstrom: It's a good product.

Mr. Griffith: Yes. We have them now but some of them are really old. They are like two or three versions old. Like an iphone, they have relatively short lives. They are not a long term product.

Chairman Niebel: Any other questions for John? So basically you are taking from your point two, moving it to your point four, all within budget.

Mr. Griffith: Yes. All State grant money.

Chairman Niebel: Those in favor?

Unanimously Carried

Other

Proposed Resolution - Amend 2019 Budget for State Homeland Security Program (SHSP) Grant Award

Mr. Griffith: This is a very similar thing. Taking money off the grant. This is to – we got approval to use our grant monies to purchase a heart monitor, defibrillator, to like, back fifteen – and they're \$32,000 so we can do it with grant money and that probably be in the new ambulance which is being put in service right away. We approved the lettering on that today and we're moving forward with that. If you would like, I could review the whole ambulance process with you, where we stand.

Legislator Vanstrom: I just heard about it.

Chairman Niebel: So this was not included in the 2019 budget?

Mr. Griffith: No, I don't believe that this was include in the 2019 budget.

Legislator Vanstrom: Sounds like a good item.

Chairman Niebel: So we're increasing the point two and also increasing the point four revenue.

Mr. Griffith: Yes.

Chairman Niebel: Any further questions?

Unanimously Carried

Mr. Griffith: We discussed the purchase of a second ambulance or –

Legislator Vanstrom: Not today.

Chairman Niebel: Maybe next time.

Proposed Resolution - Amend and Close Capital Project Accounts – Office of the Sheriff

UnderSheriff Braley: We had prior approved funding for \$240,000 for this year for a roofing project over the 911 center and the administrative portions to the Sheriff's office. Along with that, we knew that we had a repair that we had to do to a section over the tower section, the tall three story section that was inspected a little bit earlier . In fact, just before we went to the Planning Board with capital projects, we found that the damage over the winter had gotten quite a bit worse. We were going to request a few thousand dollars to complete that. We found out that we're going to need \$300,000 to complete it. The roofing contractor also indicated that if a high wind situation occurs, we could end up with a lot more damage to that roof that would cause more extensive repairs so we made that request to the Planning Board, they made a motion at the time and approved the funding then. So that is the reason that we've tried to push this resolution through to see if we can get a contractor to address that.

Legislator Vanstrom: So you would need \$60,000 more?

UnderSheriff Braley: Yes, the \$240,000 was already a prior (*inaudible*) for the year.

Legislator Vanstrom: Roofs are expensive, no question. If the roof falls in, we're in trouble.

UnderSheriff Braley: That's just it. If we let it go, we're really concerned that it could get more expensive.

Chairman Niebel: It could get worse and cost us a lot more. Anyone else have questions for the UnderSheriff? I just have a couple of questions. You close out a couple capital projects that total \$14,000, did you look at other capital projects that the Sheriff's department has to see if you could close out any more? Or, maybe this is for both you and Kathleen?

UnderSheriff Braley: Kathleen might be able to address some of it but those (*cross talk*) that we've come to the end of those projects.

Chairman Niebel: You've come up with \$14,000. Is there anything else that either you can close out or maybe coming in under budget that you could maybe apply to this project here?

UnderSheriff Braley: I'm not aware of anything right now. Is there another project there that you are aware of?

Chairman Niebel: I'm glad that you closed out these two but that's it Kathleen?

Mrs. Dennison: Well, as part of the capital project process for 2020, we asked all the departments to give an update on their existing projects and these two projects were the ones that UnderSheriff Braley identified as being completed and all invoices paid so we can close them. There are a couple of other projects that have a remaining budget on them that looks like they are pretty close to completion but not close enough to do it at this time. But I would say, as far as what the UnderSheriff shared with the Planning Board, there weren't any projects that were expected to be over budget other than this one.

Chairman Niebel: That is a good thing. And this has been approved by the Planning Board?

UnderSheriff Braley: Yes.

Mrs. Dennison: Correct.

Chairman Niebel: This might just be an accounting function Kathleen but, we can't take the \$14,000 and apply it to the roof project, we have to take the \$14,000, put it back into the general capital project fund?

Mrs. Dennison: Yes.

Chairman Niebel: We couldn't have adjusted these numbers to – like, instead of increasing the use of the fund balance by \$60,000, we can't increase it by \$46,000 and deduct the \$14,000?

Mrs. Dennison: The reason we wrote the resolution this way is that, we don't know the precise amount of the –

Chairman Niebel: Because you haven't closed out?

Mrs. Dennison: Right. All the invoices have been paid but Todd Button has to go through and reconcile everything, make sure, capitalize it appropriately so at this point, we know that all the activity is completed but, I didn't feel confident that we had the exact dollar amount that would be returned that could be utilized for another project.

Chairman Niebel: This is the preferred way to do it?

Mrs. Dennison: It is in this case just because we don't have that exact figure so we thought it was best just to return the money and make that an approximate amount and then utilize the funds from the reserve. But you are right, the expected result is that we would be withdrawing approximately \$46,000 from the capital reserve or a net use of the capital reserve of \$46,000.

Chairman Niebel: For this project?

Mrs. Dennison: Yes.

Chairman Niebel: Anybody else have any questions for the Sheriff's department or Kathleen?

Unanimously Carried

Other

Chairman Niebel: Does anybody else have anything under "other"?

MOVED by Legislator Bankoski, SECONDED by Legislator Whitford to adjourn.

Unanimously Carried (4:35 p.m.)

Respectfully submitted and transcribed,
Olivia Ames/Deputy Clerk, Lori J. Foster/Sr. Stenographer