

Agenda

Public Safety Committee

October 17, 2018, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (9/19/18)
- C. Privilege of the Floor
 - 1. Proposed Resolution- Authorize Acceptance of Forfeiture Funds held by the District Attorney
 - 2. Proposed Resolution- Authorize Execution for New York Governor's Traffic Safety Committee Grant for the Highway Safety Program FY19
 - 3. Proposed Resolution- Authorize Execution for New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY18
 - 4. Proposed Resolution- Authorize Memorandum of Understanding and Confidentiality Agreement with NY State Office of Mental Health
 - 5. Proposed Resolution- State Homeland Security Program for Fiscal Year 2018
 - 6. Proposed Resolution- Fiscal Year 2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
 - 7. Proposed Resolution- Emergency Management Performance Grant for Fiscal Year 2018
 - 9. Other-

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JAG 10/1/2018
KDG 10/1/18
SMA 10/2/18
KMD 10/3/18
KLC 10/4/18
GMB 10/5/18

TITLE: Authorize Execution for New York Governor's Traffic Safety Committee Grant for the Highway Safety Program FY19

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Chautauqua County Sheriff received notice the State of New York Governor's Traffic Safety Committee has approved the application submitted for the Highway Safety Program; and

WHEREAS, the State of New York will provide funding in the amount of \$65,984.00 for the contract period from October 1, 2018 to September 30, 2019; and

WHEREAS, it is anticipated that the grant funds will not be used during the 2018 budget period so no budget adjustments will be required at this time; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Governor's Traffic Safety Committee.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JAG 10/1/2018
KDG 10/1/18
SMA 10/2/18
KMD 10/2/18
KLC 10/3/18
GMB 10/5/18

TITLE: Authorize Execution for New York State Office of Homeland Security Grant for Public Safety Answering Point (PSAP) FY18

BY: Public Safety and Audit & Control Committees:

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

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 Program Grant for the further implementation of the Public Safety Answering Point (PSAP); and

WHEREAS, the State of New York will provide funding in the amount of \$174,353.00 with no local funds required for the contract period from January 1, 2019 to December 31, 2019; and

WHEREAS, this grant is included in the 2019 budget; now therefore be it

RESOLVED, That the Chautauqua County Executive is authorized to execute the appropriate agreement with the New York State Office Homeland Security.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 9/5/2018
KDG 10/1/18
SMA 10/2/18
KMD 10/2/18
KLC 10/3/18
GMB 10/5/18

TITLE: Authorize Memorandum of Understanding and Confidentiality Agreement
With NY State Office of Mental Health

BY: Public Safety Committee:

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

WHEREAS, Section 208 of the Correction Law allows the transfer of custody of inmates from a local correctional facility to the NY State Office of Mental Health (OMH) during the inmate's stay at a facility operated or licensed by the OMH; and

WHEREAS, OMH has created a procedure to transfer custody from Chautauqua County to OMH in the form of a Memorandum of Understanding (MOU) and Confidentiality Agreement; and

WHEREAS it is in the best interest of the County to enter into the MOU and Confidentiality Agreement; it is hereby

RESOLVED, That the County Executive is authorized to enter into the MOU and Confidentiality Agreement with the NY State Office of Mental Health.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 10/3/18
KDG 10/3/18
SMA 10/3/18
KMD 10/3/18
KLC 10/4/18
GMB 10/5/18

TITLE: State Homeland Security Program for Fiscal Year 2018

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, Chautauqua County was awarded funds of \$149,956 under the State Homeland Security Program (SHSP) to Emergency Services; and

WHEREAS, the grant is intended to provide funds to sustain and enhance regional preparedness in the Chautauqua County area through projects and initiatives that comply with the Federal grant guidelines and supports the implementation of the State Homeland Security Strategy; and

WHEREAS, the grant period runs from September 1, 2018 through August 31, 2021, and as may be extended; and

WHEREAS, upon acceptance of application and execution of contract, funds will be allocated to the proper accounts in subsequent resolutions once the County is ready to expend them; now therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the award and subsequent changes to work plans if necessary.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 9/21/18
KDG 9/27/18
SMA 10/2/18
KMD 10/2/18
KLC 10/3/18
GMB 10/5/18

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, funded by the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (PHMSA) and administered by the NYS Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the HMEP planning grants are used to develop, improve, and implement emergency plans; determine flow patterns of hazardous materials within a state and between states; and determine the need within a state for regional hazardous materials emergency response teams; and

WHEREAS, the grant period runs from October 1, 2018 through September 30, 2019, and may be extended; therefore be it

RESOLVED, That the County Executive is hereby authorized to execute all necessary agreements to accept the award and subsequent changes to work plans if necessary.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JCG 9/21/18
KDG 9/27/18
SMA 10/2/18
KMD 10/2/18
KLC 10/3/18
GMB 10/4/18

TITLE: Emergency Management Performance Grant for Fiscal Year 2018

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, the Office of Emergency Services was awarded funds from the New York State Division of Homeland Security and Emergency Services in the total amount of \$110,196.00 with a fifty percent (50%) in kind match from the County in the amount of \$55,098.00; and

WHEREAS, the grant is to help manage daily Emergency Management functions and to enhance planning, training, exercises, public preparedness, emergency alert and notification systems; and

WHEREAS, the grant period runs from October 1, 2017 through September 30, 2019, or may be amended; and

WHEREAS, the expenses and revenues for the grant agreement are within the financial parameters of the proposed 2019 County budget; now therefore be it

RESOLVED, That the County Executive is hereby authorized to sign and execute all necessary agreements to accept the award and subsequent changes to work plans.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date