

Agenda

Public Safety Committee

June 20, 2018, 4:15 pm, Room 331

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (5/16/18)
- C. Privilege of the Floor
 - 1. Proposed Resolution- Authorize NY Alert Use Agreement with NY State Office of Information Technology Services
 - 2. Proposed Resolution- Compensation for County Coroners
 - 3. Proposed Resolution- Authorize Execution for New York State Office of Homeland Security And Emergency Services Grant for Bomb Squad Initiative Program
 - 4. Proposed Resolution- Authorize Agreement with Clymer Central School District for Provision Of Space for Sheriff's Sub-Station
 - 5. Proposed Resolution- Authorize Lease Agreement Extension with New Cingular Wireless PCS, LLC for Space on the Hall R. Clothier Building Tower
 - 6. Proposed Resolution- Authorize Lease Agreement Extension with New Cingular Wireless PCS, LLC for Space on the Tower and Building at Dunkirk Tower
 - 7. Discussion- Administrative Code Amendments- Re: Coroners- County Attorney Abdella
 - 8. Other-

SMA 5/29/18
PMW 5/29/18

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

TITLE: Compensation for County Coroners

BY: Public Safety and Audit & Control Committees:

AT THE REQUEST OF: Chairman Paul M. Wendel:

WHEREAS, the Chautauqua County Legislature has the responsibility to fix compensation of all officers paid from county funds; and

WHEREAS, Resolution 100-18 changed the method of compensation for Coroners from a "per diem" to a "per case" compensation format to expire June 27, 2018; and

WHEREAS, the Chautauqua County Legislature wishes to continue the same method of compensation for Chautauqua County Coroners; therefore be it

RESOLVED, That the compensation for the County Coroners shall be continued at \$150.00 per case on and after June 27, 2018.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

JAG 6/6/18
KDG 6/7/18
SMA 6/7/18
KLC 6/7/18
GMB 6/8/18

TITLE: Authorize Execution for New York State Office of Homeland Security and Emergency Services Grant for Bomb Squad Initiative Program

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 approved the application for an Office of Homeland Security and Emergency Services Program Grant for under the FY17 Bomb Squad Initiative Grant Program; and

WHEREAS, the State of New York will provide funding for FY17 grant award C182470 in the amount of \$110,000, with no local funds, for the contract period from May 1, 2018 to August 31, 2020; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 6/7/18
KDG 6/7/18
SMA 6/7/18
KLC 6/7/18
GMB 6/8/18

TITLE: Authorize Lease Agreement Extension with New Cingular Wireless PCS, LLC For Space on the Hall R. Clothier Building Tower

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, New Cingular Wireless PCS, LLC (successor in interest to Dobson Cellular) desires to extend the lease of tower and building space on the tower situated on the roof of the Hall R. Clothier Building in the Village of Mayville; and

WHEREAS, the County of Chautauqua is willing to extend such lease upon certain terms and conditions; now therefore be it,

RESOLVED, That the County Executive is hereby authorized to enter into a lease extension agreement with New Cingular Wireless PCS, LLC for their use upon the following terms and conditions:

1. Term: Five (5) years commencing April 1, 2018, with an automatic renewal for up to three (3) consecutive five (5)-year terms, unless the County terminates the lease within 24 months of the expiration of the current term;
2. Rent: \$15,000.00 per year for the duration of the initial term and all available extensions;
3. Other: As may be negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date

**CHAUTAUQUA COUNTY
RESOLUTION NO. _____**

CJH 6/07/2018
KDG 6/7/18
SMA 6/7/18
KLC 6/7/18
GMB 6/8/18

TITLE: Authorize Lease Agreement Extension with New Cingular Wireless PCS, LLC For Space on the Tower and Building at Dunkirk Tower

BY: Public Safety and Audit & Control Committees:

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

WHEREAS, New Cingular Wireless PCS, LLC (successor in interest to Dobson Cellular) desires to extend the lease of tower and building space on the Dunkirk tower in the City of Dunkirk; and

WHEREAS, the County of Chautauqua is willing to extend such lease upon certain terms and conditions; now therefore be it,

RESOLVED, That the County Executive is hereby authorized to enter into a lease extension agreement with New Cingular Wireless PCS, LLC for their use upon the following terms and conditions:

1. Term: Five (5) years commencing December 1, 2020 with an automatic renewal for up to three (3) consecutive five (5)-year terms, unless the County terminates the lease within 24 months of the expiration of the current term;
2. Rent: \$1,800.00 per month for the first five (5) years from December 1, 2020, with an additional annual increase of ten percent (10%) for each of the additional extension terms;
3. Other: As may be negotiated by the County Executive.

APPROVED

VETOES (VETO MESSAGE ATTACHED)

County Executive

Date



**CHAUTAUQUA COUNTY
OFFICE OF THE COUNTY EXECUTIVE**

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GEORGE M. BORRELLO
County Executive

DRAFT

June ____, 2018

Ms. Katherine K. Tampio
Clerk of the Chautauqua County Legislature
3 North Erie Street, GOB
Mayville, New York 14757

Re: Amendment to the Chautauqua County Administrative Code

Dear Ms. Tampio:

Set forth below are changes to the County's Administrative Code that I am promulgating pursuant to Section 3.02(b) of the Chautauqua County Charter, in follow-up to the Legislature's Charter Amendment assigning administration of the County's Coroner program to the Executive Branch. The below amendments will take effect thirty (30) days after receipt of this letter by the County Legislature, unless rejected by a 2/3rds majority of the County Legislature prior to the expiration of such thirty (30) days.

1. Section 2.02(a), delineating Powers and Duties of the County Executive, is hereby amended to read:

Section 2.02 Powers and Duties of County Executive

The County Executive shall be responsible for the administration of all County affairs. In addition to any other powers and duties provided by this Charter the Executive shall:

- (a) Be the chief executive officer and administrative head of the County government.

The executive branch shall be responsible for the administration, organization, and implementation of all functions of County government, except: (1) those functions under the control and supervision of the Sheriff, District Attorney, ~~Comptroller~~, County Clerk and Board of Elections; (2) the internal functions of the County Legislature; and (3) the administration of the public defender ~~and coroners~~, which shall be the responsibility of the County Legislature.

2. In Article 5, Human Services, "Section 5.06A Division of Youth Bureau" is corrected to read "Section 5.07A Division of Youth Bureau."

3. Article 5, Human Services, is amended by the addition of Section 5.08A Division of Coroners, as follows:

Section 5.08A Division of Coroners.

The Division of Coroners is responsible for administration of the County's Coroner program. Coroners may be recommended by the County's Director of Health and Human Services, and shall be appointed by and serve at the pleasure of the County Executive, subject to confirmation by the County Legislature. Coroners shall take direction from and report to the Director of Health and Human Services, and shall comply with such Director's policies and procedures. Notwithstanding any provision in State law to the contrary, coroner compensation may be by salary, by hourly, per diem, or per case rate, or by any other method approved by the County Legislature. The Division of Coroners may secure the services of one or more coroner's physicians, and other program-related services, as needed within budget appropriations. Notwithstanding any provision in State law to the contrary, the Director of Health and Human Services shall be empowered to determine when a coroner's physician shall be required to go to the place where the body is located, and when a coroner's physician is required to jointly take charge of, remove and transport the body.

Sincerely,

George M. Borrello
Chautauqua County Executive