

January 24, 2019

PUBLIC SAFETY COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 13E-24 (2018)
HARDWICK: “Letter to Chair of Public Safety Committee Concerning Discussion at Future Meeting”
(Chair’s ruling)
 - b. COMM. 16E-1 (2018)
BASKIN: “Invitation to NYS Commission of Correction to Attend Meeting of the Public Safety Committee”
(Chair’s ruling)
 - c. COMM. 16M-12 (2018)
CHAIR, NYS COMMISSION OF CORRECTION: “Letter to the Chair of the Public Safety Committee Regarding Invitation to Attend Committee Meeting”
(Chair’s ruling)
 - d. COMM. 16M-14 (2018)
SENATOR KENNEDY: “Letter to Commissioner, NYS Commission of Correction, Concerning EC Holding Center & Correctional Facility”
(Chair’s ruling)
 - e. COMM. 16M-15 (2018)
ASSEMBLYMAN RYAN: “Letter to Commissioner, NYS Commission of Correction”
(Chair’s ruling)
 - f. COMM. 16M-16 (2018)
ASSEMBLYWOMAN PEOPLES-STOKES: “Letter to Commissioner, NYS Commission of Correction”
(Chair’s ruling)
2. COMM. 2E-15 (2019)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Homeland Security & Emergency Services has available two 2003 Haulmark Trailers; and

WHEREAS, the Southtowns Hazmat Team expressed a need to have a storage facility to assist them with storing stockpile supplies and equipment; and

WHEREAS, the Southtowns Hazmat Team agrees to take over the registrations, insurance, maintenance, liability and when necessary surplus the trailers consistent with CFR 44.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorize the transfer of the 2003 Haulmark Trailer, VIN number 16HGB20223P032716 and VIN number 16HGB20233P031395, trailer to the Southtowns Hazmat Team; and be it further

RESOLVED, that certified copies of this resolution are sent to the County Executive's Office, the Division of Budget and Management, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.
(6-0)

3. COMM. 2E-16 (2019)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services purchased a 2019 Venture trailer out of FY 2015 Technical Rescue Grant; and

WHEREAS, the Erie County Department of Homeland Security & Emergency Services under the FY 15 Technical Rescue Grant purchased this trailer as part of the regional grant objectives; and

WHEREAS, ALERT Team agrees to take over registration, insurance, maintenance and liability and follow the FY 15 Technical Rescue grant guidance; and

WHEREAS, the ALERT Team agrees to take over the maintenance and follow the FY 15 Technical Rescue grant; and

WHEREAS, because this is a homeland security purchase, the ALERT Team agrees if the Department of Homeland Security & Emergency Services is Audited on the FY 2015 Technical Rescue Grant they will allow the auditors access to the trailer for auditing purposes.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorize the transfer of the 2019 Venture, VIN number 47GBG1811KB000018, boat trailer to the ALERT Team; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.
(6-0)

4. COMM. 2E-20 (2019)
COUNTY EXECUTIVE

WHEREAS, NYS Department of Homeland Security & Emergency Services has agreed to provide funding in the amount of \$209,229 in assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, authorization is required for the Erie County Legislature for the County Executive to enter into contract and accept \$209,229 in resources to provide funding to purchase necessary equipment to enhance the ability of Erie County to manage emergency and disaster situations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the NYS Department of Homeland Security & Emergency Services to receive \$209,229 in grant funding for the Erie County Department of Homeland Security & Emergency Services; and be it further

RESOLVED, that this grant, under the Erie County Department of Homeland Security & Emergency Services, will meet the goals and objectives; and be it further

RESOLVED, these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget & Management to establish funding in the Grant Fund 281, as follows:

Erie County Department of Homeland Security & Emergency Services
FY 18 – 19 Public Safety Answering Point (PSAP) Operations Grant

Revenue	Increase
Account 414000 Federal Aid	\$209,229
Appropriations	Increase
Account 9165000, ID Central Police Services – E911	\$209,229

and be it further

RESOLVED, that the Director of Budget & Management is hereby authorized to establish and adjust budgets as required to comply with State approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the Department of Central Police Services, Kathleen Pietka, the County Comptroller, and the County Attorney.
(6-0)

5. COMM. 2E-24 (2019)
COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the County Executive's appointments of the following named individuals to the Erie County Emergency Fire Advisory Board, for the terms stated.

Appointments:

William M. Cleary
60 Woodlane Drive
West Seneca, New York 14224
Term Expires: 12/31/20

Jeffrey M. Daege
1418 North French Rd
Amherst, New York 14228
Term Expires: 12/31/20

Michael C. Griffin
2271 Jamison Rd.
Elma, New York 14052
Term Expires: 12/31/20

Kevin M. Herzog
34 Petersbrook Circle
Lancaster, New York 14086
Term Expires: 12/31/20

James E. Judd
206 Ludel Terrace
Lackawanna, New York
Term Expires: 12/31/20

Erik Karcher
2348 South Park Ave.
Buffalo, New York 14220
Term Expires: 12/21/20

Douglas Lahnen
54 Westwood Rd.
Lancaster, New York 14086
Term Expires: 12/31/20
(6-0)

Kenneth D. Walker
157 Washington Avenue
Kenmore, New York 14217
Term Expires: 12/31/20

6. COMM. 2E-25 (2019)
SHERIFF

WHEREAS, the supervisory tour and recording system at the Erie County Correctional Facility is over 30-years old and is obsolete; and

WHEREAS, recently, the system experiencing persistent and random malfunctions and is not recording important information; and

WHEREAS, in the past, the system could be maintained with electronic and mechanical upgrades, but due to the age of the system the manufacturer can no longer provide timely upgrades; and

WHEREAS, this system maintains and electronically records mandatory watch tours throughout the Alden facility; and

WHEREAS, the Erie County Holding Center and Correctional Facility utilize Black Creek for security and record management systems; and

WHEREAS, the system the Sheriff's Office is seeking to install, is provided by Black Creek which both facilities use and will bring continuity between the facilities; and

WHEREAS, using a supervisory and recording system manufactured by Black Creek would allow for quick and seamless system integration for the correctional facility; and

WHEREAS, the Black Creek and the Tour Application and Management System is an approved New York State Office of General Services – Procurement Services vendor and system is currently on the NYS bid list; and

WHEREAS, since the Black Creek system is an approved New York State vendor the Erie County Sheriff's Office and the Division of Purchasing are seeking a waiver of Section 19.08 of the Erie County Administrative Code; and

WHEREAS, the Erie County Sheriff's Office would utilize Telephone Revenue funds to purchase the security and recording system which will eliminate any burden to the taxpayer or affect the 2019 Erie County Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive and the Erie County Sheriff's Office to enter into an agreement with Black Creek to purchase a watch tour management system for the New York State bid price of \$283,364.51; and be it further

RESOLVED, that the Erie County Legislature hereby waives the procedures, as impractical, provided for in Section 19.08 of the Erie County Administrative Code for the purposes of securing the needed security recording system for the Erie County Correctional Facility; and be it further

RESOLVED, the Erie County Legislature authorizes the Erie County Sheriff's Office and Division of Budget and Management to transfer \$283,364.51 from the Telephone Revenue account to account #561410 (Lab & Tech Equipment); and be it further

RESOLVED, the Division of Budget and Management is authorized to make any technical adjustments necessary to effectuate this transfer should there be any unforeseen issues; and be it further

RESOLVED, the Erie County Comptroller's Office is hereby authorized to release the designated funds and make payments as necessary; and be it further

RESOLVED, that certified copies of the approved resolution are sent to the County Executive, the County Attorney, the Division of Purchasing, the Division of Budget and Management, the Erie County Comptroller's Office, and the Chief of Administration of the Sheriff Office for implementation. (6-0)

7. COMM. 2E-28 (2019)

SHERIFF

WHEREAS, the County of Erie was recently awarded a grant to upgrade emergency communications within dispatch centers for the Sheriff's Office, Central Police Services, and Emergency Services; and

WHEREAS, the new dispatch terminals were purchased through a New York State Department of Homeland Security and Emergency Services grant; and

WHEREAS, the county has purchased four new terminals for the Erie County Sheriff's using the New York State Office of General Services – Procurement Services contract with Motorola to provide new dispatch terminals; and

WHEREAS, the Sheriff's Office operates five dispatch terminals and needs to purchase an additional one; and

WHEREAS, to purchase the additional dispatch terminal, the Sheriff's Office is seeking authorization to transfer \$54,050.00 from the Asset Forfeiture Trust Account to account #561410 (Lab & Tech); and

WHEREAS, as of January 15, 2019, the Sheriff's Asset Forfeiture Trust Account balance is \$193,283.00; and

WHEREAS, the Erie County Sheriff's Office would utilize Asset Forfeiture Trust Account funds to purchase the fifth dispatch terminal which will eliminate any burden to the taxpayer or affect the 2019 Erie County Budget.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Legislature authorizes the Erie County Sheriff's Office and Division of Budget and Management to transfer \$54,050.00 from the Asset Forfeiture Trust Account to account #561410 (Lab & Tech Equipment):

ERIE COUNTY SHERIFF'S OFFICE

Sheriff – SAFS Funded Program

REVENUE

421550 Forfeiture Crime Proceeds

DECREASE

\$54,050.00

APPROPRIATION

561410 Lab & Tech

Total Revenue

INCREASE

\$54,050.00

\$54,050.00

and be it further

RESOLVED, that designated Seized Asset Fund expenditure meets the criteria established by the U.S. Department of Justice for the use of equitable shared funds; and be it further

RESOLVED, the Division of Budget and Management is authorized to make any technical adjustments necessary to effectuate this transfer should there be any unforeseen issues; and be it further

RESOLVED, the Erie County Comptroller's Office is hereby authorized to release the designated funds and make payments as necessary to complete the purchase of new terminals; and be it further

RESOLVED, that certified copies of the approved resolution are sent to the County Executive, the County Attorney, the Division of Budget and Management, the Division of Purchasing, the Erie County Comptroller's Office, Central Police Services, Emergency Management Services, and the Chief of Administration of the Sheriff's Office for implementation.

(5-0) Chair Savage not present for vote.

APRIL N.M. BASKIN
CHAIR