

February 13, 2020

PUBLIC SAFETY COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT.

CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following item is hereby received, filed and printed:

- a. COMM. 3E-10 (2020)
COUNTY EXECUTIVE: “Appointments to the EC Emergency Fire Advisory Board”
(Chair’s Ruling)

Dear Honorable Members:

Pursuant to the power vested in me by Section 1403 of the Erie County Charter, I hereby appoint the following individuals to the Fire Advisory Board.

Appointments:

Paul V. Gorczyca 4566 Freeman Road Orchard Park, NY 14127 Term Expires: 12/31/21	Scott Plecha 46 Dupont Avenue Tonawanda, NY 14150 Term Expires: 12/31/21	Garrett Wynn 83 Nagel Drive Cheektowaga, NY 14225 Term Expires: 12/31/21
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If you have any questions about this or any other matter, please feel free to contact my office at 858-8500.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

2. RESOLVED, the following item is hereby received and filed:

- a. COMM. 3M-11 (2020)
TOWN OF EDEN: “Certified Copy of Resolution Supporting State Legislation Requesting Reconsideration of 2020 Bail Reform”
(Chair’s Ruling)

3. COMM. 3E-14 (2020)
COUNTY EXECUTIVE

WHEREAS, NYS Department of Homeland Security & Emergency Services has agreed to provide funding in the amount of \$209,381 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 \$209,381 in resources to provide funding to purchase necessary equipment and maintenance 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 \$209,381 in new 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 a new grant (HS167PSAP1920) in Grant Fund 281 with funding as follows:

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

Revenue	Increase
Account 414000 Federal Aid	\$209,381

Appropriations	Increase
Account 916500, ID Central Police Services – E911	\$209,381

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.

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

4. COMM. 3E-15 (2020)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services is responsible for providing public safety through comprehensive emergency management planning, preparedness, training, response and coordination of emergency services resources in Erie County during actual or potential disaster events; and

WHEREAS, the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$1,157,456 in state assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, the Department of Homeland Security & Emergency Services requires legislative approval to accept the State funds and to establish a new grant and budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept these state funds to serve individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept New York State grant funds and authorizes the Division of Budget and Management to establish a new grant as follows:

Erie County Department of Homeland Security & Emergency Services
Grant Fund 281, Funds Center 16700
January 1, 2020 – December 31, 2021
Grant HS167SICG2021

Revenue Increase	
Account 414000 - State Aid Revenue	\$1,157,456
Appropriation Increase	
Account 561410 – Lab & Technical Equipment	\$1,157,456

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; 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 Personnel, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.
(6-0)

5. COMM. 3E-39 (2020)
DISTRICT ATTORNEY AS AMENDED

WHEREAS, the Office of the District Attorney needs to coordinate with Erie County Central Police Services to upgrade the DA CHARMS software interface which is linked to data from law enforcement agencies throughout Erie County; and

WHEREAS, Central Police Services issued RFP 1907VF for Professional IT Software Services, and Stuart Allen Software Development of Amherst, NY was selected to supply specific programming services needed to comply with CPL Article 245 under the RFP; and

WHEREAS, there are sufficient funds in the Erie County District Attorney's Office 2020 appropriations to provide for the system upgrade.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to issue a purchase order to Stuart Allen Software Development, a local WBE/New York State contract vendor, in an amount not to exceed \$20,000 to provide the professional technical staff for this project; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Erie County District Attorney, the Division of Budget and Management, the Office of the Comptroller, the Bureau of Purchase, and the Department of Central Police Services.
(6-0)

HOWARD J. JOHNSON, JR.
CHAIR