

ALL MEMBERS PRESENT.

1. Item Page -2003 (Comm. 1E-29)

COUNTY EXECUTIVE

WHEREAS, the public safety of all residents and the responsibility of the public sector to enhance and improve public safety service delivery in the County is of utmost importance; and

WHEREAS, an independent and impartial look at how public safety services delivered is desirable and in the general public's best interest; and

WHEREAS, it is the obligation of the Village and Town of Lancaster to explore all options available to improve public safety services; and

WHEREAS, it is the objective of this action is to promote and provide public safety service delivery in a more efficient and cost effective manner; and

WHEREAS, the Village and Town of Lancaster require the assistance of Erie County to achieve its objective; and

WHEREAS, it is the desire of the Village and Town of Lancaster to merge their respective Police Departments to enhance public safety operations in the most equitable, efficient and effective manner in the community.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to execute contracts with the Village and Town of Lancaster to assist the merger of their respective police departments in an amount not to exceed \$700,000; and be it further

RESOLVED, that the sum of \$700,000 is hereby transferred from the 2002 Regionalism/Economic Development Fund (DAC 110 9043038301299) to a new sub account under Agency Payments monitored by the Department of Environment and Planning, General Fund 110, Project 922, Department 302, Account 830; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Commissioner of the Department of Environment and Planning, and the County Comptroller.

(5-0)

2. Item Page -2003 (Comm. 1E-45)

SHERIFF

WHEREAS, the United States Department of Justice, Community Oriented Policing Services has awarded \$108,992 to The Erie County Sheriff's Office to participate in the COPS – Creating a Culture of Integrity Initiative, and

WHEREAS, these funds will be used to create one (1) Deputy Sheriff Reserve, Pay Grade 8 and one (1) Clerk Typist – Part Time, Pay Grade 1, to attend to the duties and responsibilities as outlined in the grant proposal, and

WHEREAS, these funds will allow the Sheriff's Office to plan, administer, and analyze the results of a county-wide survey to help create an environment that fosters trust and mutual respect between police and citizens.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the United States Department of Justice and is authorized to accept funding in the amount of \$108,992, and be it further

RESOLVED, that the Sheriff's Office is authorized to create one (1) Deputy Sheriff Reserve, Pay Grade 8 and one (1) Clerk Typist – Part Time, Pay Grade 1 in the grant fund, and be it further

RESOLVED, that the County Executive is hereby authorized to enter into subcontract with AmeriCorps, to provide one full time civilian to work on this project, and to be a member of the "field survey team", and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a contract with a consultant, Dr. Debra Ross, Assistant Professor, in the Department of Criminal Justice, Buffalo State College, as listed in the grant application, to assist in the implementation of the grant, and be it further

RESOLVED, that authorization is hereby provided to budget those funds in the grant fund as follows:

SHERIFF'S OFFICE - GRANT FUND
COPS – Creating a Culture of Integrity Initiative

<u>REVENUE</u>	<u>Increase</u>
Acct. 684-100 Federal Aid Miscellaneous	<u>108,992</u>
TOTAL REVENUE	<u>\$108,992</u>

<u>APPROPRIATIONS</u>		<u>Increase</u>
Acct. 800	Personal Services	29,610
Acct. 805	Fringe Benefits	4,531
Acct. 810	Office Supplies	1,000
Acct. 811	Clothing Supplies	1,900
Acct. 821	Dues & Fees	20,974
Acct. 825	Out of Area Travel	2,145
Acct. 826	Miscellaneous Expense	38,205
Acct. 933	Lab & Technical Equipment	<u>10,627</u>
TOTAL APPROPRIATIONS		<u>\$108,992</u>

and it be further

RESOLVED, that certified copies be forwarded to the Division of Budget, Management and Finance, the Department of Personnel, the Office of the Comptroller and the Office of the Sheriff for implementation.

(5-0)

3. Item Page -2003 (Comm. 1E-46)

SHERIFF

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded \$29,585 to The Erie County Sheriff's Office to participate in the statewide "Selective Traffic Enforcement" Program, and

WHEREAS, these funds will be used to fund overtime and purchase equipment dedicated to reducing unsafe driving behavior in an effort to decrease serious injury or death from traffic accidents.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into a contract with the State of New York Governor's Traffic Safety Committee and is authorized to accept funding in the amount of \$29,585 and it be further,

RESOLVED, that authorization is hereby provided to budget those funds as follows:

Department 931 – Sheriff's Office

<u>REVENUE</u>	<u>Increase</u>
Acct. 639 – State Aid Miscellaneous	<u>29,585</u>
TOTAL REVENUE	<u>29,585</u>

<u>APPROPRIATIONS</u>	<u>Increase</u>
Acct. 801 – Overtime	25,485
Acct. 933 – Lab & Technical Equipment	4,050
TOTAL APPROPRIATIONS	<u>29,585</u>

and it be further

RESOLVED, that certified copies be forwarded to the Division of Budget, Management and Finance, and the Office of Sheriff for implementation.
(5-0)

4. Item Page -2003 (Comm. 1E-47)

SHERIFF

WHEREAS, the Sheriff's Office will receive a special one time appropriation of \$10,350 from the State of New York through the Erie County Department of Mental Health to continue their Public Awareness is Prevention Program and,

WHEREAS, that appropriation was not included in the budget adopted by the Erie County Legislature, and

WHEREAS, there will be no impact on county tax dollars.

NOW, THEREFORE, BE IT

RESOLVED, that the following budgetary transactions are hereby authorized:

ERIE COUNTY SHERIFF'S OFFICE
PUBLIC AWARENESS IS PREVENTION - PROJECT #523

<u>APPROPRIATION</u>	<u>Decrease</u>
883-2409 Interdepartment - Mental Health Grants	\$ 10,350
<u>APPROPRIATION</u>	<u>Increase</u>
Account 826 Miscellaneous	10,350
NET IMPACT	<u>\$ 0</u>

and be it further

RESOLVED, that certified copies be forwarded to the Division of Budget, Management and Finance, the Erie County Comptroller, the Department of Mental Health and the Office of the Sheriff for implementation.
(5-0)

5. Item Page -2003 (Comm. 1E-48)

SHERIFF

WHEREAS, procedures have been established by Resolution #Int. 23-3 adopted on December 1, 1994, and

WHEREAS, there are adequate funds available for distribution to the Sheriff's Office in the Asset Forfeiture Trust Account, and

WHEREAS, there will be no impact on county tax dollars.

NOW, THEREFORE, BE IT

RESOLVED, that \$24,000 in available balances in the Asset Forfeiture Trust Fund is hereby transferred to the Erie County Sheriff's Office Asset Forfeiture Grant, Project #493 for the purchase of D.A.R.E. training materials, and be it further

RESOLVED, that the following budgetary transactions are hereby authorized:

ERIE COUNTY SHERIFF'S OFFICE ASSET FORFEITURE GRANT - PROJECT #493

<u>REVENUE</u>		<u>Increase</u>
Account - 502 Forfeiture Crime Proceeds		<u>24,000</u>
	Total Revenue	<u>24,000</u>
 <u>APPROPRIATION</u>		 <u>Increase</u>
Account - 826	Miscellaneous Expense	<u>24,000</u>
	Total Appropriations	<u>24,000</u>

and be it further

RESOLVED, that certified copies be forwarded to the Division of Budget, Management and Finance, the Erie County Comptroller and the Office of the Sheriff for implementation.
(5-0)

6. Item Page -2003 (Comm. 2E-22)

COUNTY EXECUTIVE

WHEREAS, Erie County Local Law #4 (1986) Section 11-c.07-b states that there shall be 21 members of the Erie County Fire Advisory Board, and

WHEREAS, the Department of Emergency Services has three divisions, the Disaster Preparedness, Emergency Medical Services, and the Fire Safety Divisions, and

WHEREAS, each Division has an Advisory Board containing 25 Regular Members, except the Fire Advisory Board, which contains only 21, and

WHEREAS, with the addition of four members to the Fire Advisory Board, a broader representation in the area of Public Safety would be provided,

NOW THEREFORE BE IT

RESOLVED, that the County Executive, on behalf of the Department of Emergency Services, is hereby authorized to change Erie County Local Law #4 (1986) Section 11-c.07-b for the Fire Advisory Board, to conform with the other boards by adding four members to this board to broaden representation in the area of Public Safety, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Law, the Office of the Comptroller and the Department of Emergency Services.
(5-0)

7. Item Page -2003 (Comm. 2E-23)

COUNTY EXECUTIVE

WHEREAS, funds have been received from the New York State Emergency Management Office through the Federal Government to conduct a Hazard Analysis for each of the 44 communities of Erie County, and

WHEREAS, these funds will be used to assist in conducting the All-Hazard Risk Analysis and to prepare a County-Wide All Hazard Mitigation Plan, and

WHEREAS, this plan must be completed by November 2004 in order to comply with the Federal Mandate, in order to be eligible for FEMA funding after a federal disaster declaration,

NOW THEREFORE BE IT

RESOLVED, that the County Executive, on behalf of the Department of Emergency Services, is hereby authorized to receive funding from the New York State Emergency Management Office through the Federal Government to assist in completion of the All-Hazard Risk Analysis, and be it further

RESOLVED, that funds be utilized to complete the All-Hazard Mitigation Plan to meet the Federal Mandate of November 2004, and be it further

RESOLVED, that the following budgetary accounts be created in order to complete the above tasks:

Department of Emergency Services
All-Hazard Mitigation Planning Grant

Revenue

SFG684 - Federal Aid – Other	\$40,000.
TOTAL	\$40,000.

Appropriations

SFG821 – Dues and Fees	\$ 1,000
SFG825 – Long Distance Travel	500
SFG826 – Other Expenditures	5,000
SFG830 – Contractual	28,700
SFG933 – Lab and Technical Equipment	<u>4,800</u>
TOTAL	\$ 40,000

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Emergency Services. (5-0)

8. Item Page -2003 (Comm. 2E-24)

COUNTY EXECUTIVE

WHEREAS, funds have been received from the Federal Emergency Management Agency (FEMA) through the New York State Emergency Management Office (SEMO), and

WHEREAS, the funds received for the claims submitted by the Department of Emergency Services on behalf of various County, City Departments and Volunteer Fire Departments will be reimbursed to them for their services rendered to New York City in the aftermath of the events of September 11, 2001, and

WHEREAS, the funds received will be utilized to reimburse the County, City and Volunteer Fire Departments and to purchase needed equipment and services, and

WHEREAS, an intern will be retained from a previous grant for the period of November 4, 2002 until December 31, 2002 to update response resources for future emergencies, and

NOW, THEREFORE BE IT

RESOLVED, that the County Executive, on behalf of the Erie County Department of Emergency Services, is hereby authorized to utilize these funds to reimburse Erie County, City Departments and Volunteer Fire Departments in funding from FEMA through SEMO, and be it further

RESOLVED, that the following transactions are authorized for the reimbursement of Erie County, City, and Volunteer Fire Departments for time and services rendered, and retain an intern to update response resources for future emergencies, in the aftermath of the events of September 11, 2001:

Department of Emergency Services
Reimbursement of Claims

	<u>Current Budget</u>	<u>Changes</u>	<u>Revised Budget</u>
<u>Revenue</u>			
SFG 684 Federal Revenue - Other	<u>\$51,355</u>	<u>\$+9,000</u>	<u>\$60,355</u>
TOTAL	\$51,355	\$+9,000	\$60,355
<u>Appropriations</u>			
SFG 801 Overtime	\$ 3,000	\$ -3,000	\$ 0
SFG 825 Long Distance Travel	\$ 2,000	\$ 0	\$ 2,000
SFG 933 Lab & Tech. Equip.	\$ 2,250	\$ +1,000	\$ 3,250
SFG830 Contractual-Volunteer Fire Companies and City of Buffalo Fire & Emergency Services	<u>\$44,105</u>	<u>\$+11,000</u>	<u>\$55,105</u>
TOTAL	\$51,355	\$+ 9,000	\$60,355

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Office of the Comptroller, the Department of Law and the Department of Emergency Services.
(5-0)

9. Item Page -2003 (Comm. 2E-25)

COUNTY EXECUTIVE

WHEREAS, the Department of Emergency Services in responding to emergencies throughout Erie County recognizes the need at times for a Chaplain to provide support to emergency first responders and their families, and

WHEREAS, Father Joseph Bayne, OFM, has been fulfilling these needs since his appointment in 1990, and

WHEREAS, constraints upon Father Joseph Bayne's schedule, and current events dictate that more than one Chaplain is necessary to adequately respond to the needs of victims, their families, and emergency response personnel during time of crisis, and

WHEREAS, the need for additional Chaplains and other counselors can be addressed through a Chaplain Corps under the auspices of the Commissioner of the Department of Emergency Services,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby approve the Chaplain Corps under the auspices of the Commissioner of the Department of Emergency Services, and be it further

RESOLVED, that Father Joseph Bayne, OFM, is hereby designated Chief Chaplain and Reverend John R. Gaglione is designated Chaplain; and be it further

RESOLVED, that the Erie County Executive shall have the authority to appoint all Chaplains as may be required, subject to the approval of the Erie County Legislature, and the Erie County Executive is further empowered to designate one Chaplain as Chief Chaplain.

RESOLVED, that the Department of Emergency Services' Chaplains, shall be included within the coverage provided by the Workers' Compensation Law when engaged in rendering services at the direction of the Commissioner of the Department of Emergency Services or his designee, and be it further

RESOLVED, that certified copies of this resolution be forwarded to County Executive Joel A. Giambra, the Erie County Attorney, the County Comptroller, the Erie County Personnel Commissioner and the Commissioner of Emergency Services.
(5-0)

JEANNE Z. CHASE
CHAIRPERSON