

PUBLIC SAFETY COMMITTEE MEETING

AGENDA

November 6, 2013

Committee Chairperson Lawrence called the meeting to order at _____ p.m.

Public Safety Committee Members: Chairperson Lawrence; Legislators Martinez, Handel, Hatton, Kozloski and H. Lennon.

AGENDA ITEMS:

1. Proposed Resolution “Authorizing Greene County Sheriff To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU’s) On Behalf Of Greene County.”
2. Proposed Resolution “Reappointing Jail Physician.”
3. Proposed Resolution “Approving STOP-DWI Plan For 2014.”
4. Proposed Resolution “Authorizing Contract And Appropriating Funds – Greene County Emergency Services / Greene County Sheriff – NYS Division Of Homeland Security.”

R. Safety

1

November 20, 2013

RESOLUTION NO.

AUTHORIZING GREENE COUNTY SHERIFF TO EXECUTE ANNUAL MANDATED / COURT ORDERED CONTRACTS and/or MEMORANDUMS OF UNDERSTANDING (MOU's) ON BEHALF OF GREENE COUNTY

Legislator offered the following resolution and moved its adoption:

WHEREAS, it has been past practice for the Greene County Sheriff to enter into reoccurring contracts which are mandated/court ordered; and

WHEREAS, these contracts are required in order to fulfill federal and state obligations and must be executed in a timely manner; and

WHEREAS, each of these contracts is reviewed and approved by the Greene County Attorney before being signed by the Sheriff and each of these Contracts is provided for in the annual budget of the Greene County Sheriff's Office; and

WHEREAS, in general, the Administrative Manual calls for any contracts which cite the County of Greene as a party to be approved by the Greene County Legislature with the Legislature authorizing the Chairman or another official, by Resolution, to enter into the contract or MOU; however, the annual court ordered / mandated contracts and MOU's being signed by the Sheriff were not taken into account and the Sheriff is requesting continued authority to sign said Contracts and MOU's for the year 2014, and will make this request by Resolution every year; and

WHEREAS, the Greene County Legislature adopted Resolution No. 14-12 on January 18th, 2012, which amended the Administrative Manual to include the above procedure for the Sheriff's court ordered and mandated contracts, agreements, and/or MOU's;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Sheriff is hereby authorized to execute annual mandated / court ordered Contracts and/or Memorandums of Understanding (MOU's) on behalf of Greene County for the year 2014.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Public Safety Comm.:
Approved by Finance Comm.:

January 8, 2014

RESOLUTION NO.

REAPPOINTING JAIL PHYSICIAN

Legislator
and moved its adoption:

offered the following resolution

BE IT RESOLVED, that **Dr. Walter Hubicki II**, M.D. be and hereby is reappointed Jail Physician for a term expiring December 31, 2014 at an annual salary as set forth in the 2014 Budget, payable biweekly by the Greene County Treasurer.

Seconded by Legislator

Ayes	Noes	Absent	CARRIED
------	------	--------	---------

Approved by Public Safety Comm.:
Approved by Finance Comm.:

P. Safety
3

November 20, 2013

RESOLUTION NO.

APPROVING STOP-DWI PLAN FOR 2014

Legislator offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Greene County STOP-DWI Plan for 2014, as submitted by the Coordinator and approved by the Public Safety Committee, be approved for submittal to the Governor's Traffic Safety Committee; and be it further

RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign said document.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Public Safety Comm.:

Approved by Finance Comm.:

(4) RS

November 20, 2013

RESOLUTION NO.

AUTHORIZING CONTRACT AND APPROPRIATING FUNDS
GREENE COUNTY EMERGENCY SERVICES
GREENE COUNTY SHERIFF
NYS DIVISION OF HOMELAND SECURITY

Legislator offered the following resolution and moved its adoption:

WHEREAS, Greene County applied for and was awarded a \$100,000.00 grant from the New York State Division of Homeland Security for the purpose of:

- Building Sustainable Systems
- Maintaining Useful Capabilities
- Building and Sustaining Interoperable Communications Systems
- Maintaining Core Planning and Response Capabilities
- Developing Regional Capabilities
- Focusing on Worst Case Planning
- 25% of this funding must be directed towards law enforcement

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a contract subject to approval as to form by the County Attorney, to accept a grant from the New York State Division of Homeland Security in the amount of \$100,000.00; and be it further

RESOLVED, that the Greene Treasurer be authorized to increase the following accounts to accommodate this grant funding:

REVENUE:		
A 3645 3645 4307	HLS Emergency Services Fed.	\$75,000.00
A 3645 3110 4307	HLS Sheriff Fed.	\$25,000.00
APPROPRIATION:		
A 3645 3410 2000	HLS Emergency Service Equip.	\$57,150.00
A 3645 3410 4000	HLS Emergency Service Contr.	\$17,850.00
A 3645 3110 4000	HLS Sheriff Contr.	\$25,000.00

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Public Safety Comm.:
Approved BY Finance Comm.:



NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

Andrew M. Cuomo, Governor

Jerome M. Hauer, Ph.D, MHS Commissioner

August 29, 2013

Wayne Speenburgh

The Honorable Wayne Speenburgh, Chairman
Greene County Legislature
P.O. Box 467
Catskill, New York 12414

RECEIVED
SEP 12 2013
cc: S. Frank
Mary B
Shaw
J Farrell

Dear Mr. Speenburgh:

I am pleased to announce that Greene County has been awarded \$100,000 under the FY2013 State Homeland Security Grant Program (SHSP). As per Federal guidelines, 25 percent (\$25,000) of your award must be directed towards law enforcement terrorism prevention activities. The law enforcement initiatives should be consistent with the efforts of your local Counter-Terrorism Zone (CTZ).

In my letter to you on May 31, 2013 I outlined the following State priorities these grant funds are intended to sustain or enhance: Building Sustainable Systems, Sustaining and Maintaining Useful Capabilities, Building and Sustaining Interoperable Communications Systems, Maintaining Core Planning and Response Capabilities, Developing Regional Capabilities and Focusing on Worst Case Planning.

The performance period for this grant is 24 months (September 1, 2013 through August 31, 2015). An extension of the performance period is highly unlikely. Therefore, it is imperative that you execute your projects as quickly as possible. My grants management staff will work with your designated SHSP grant program points of contact to provide additional administrative guidance and to expedite execution of a grant contract. I ask that you begin your local administrative process to be able to accept these funds as quickly as possible.

Thank you for your continued support of New York State's Homeland Security Program. The NYS Division of Homeland Security and Emergency Services (DHSES) remains committed to providing you outstanding support in the administration of your homeland security initiatives. If you have any questions please feel free to contact me directly at (518) 242-5000.

Sincerely,

Jerome M. Hauer, Ph.D., MHS
Commissioner