



PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

August 3, 2017 – 9:15 a.m.

**Committee Members: Terri Ward, Chair; Mark McCarthy, Vice-Chair;
Catherine Owens, Nadia Rasjz, Alan Sorensen**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS: None

DISCUSSIONS: None

RESOLUTIONS:

- 1. To authorize the County Manager to apply and accept a Homeland Security Grant Program (HSGP) 2017 Grant Award from the New York State Division of Homeland Security and Emergency Services.**

REPORTS:

- **Update: Public Safety**
 - **Emergency Management**
 - **Fire Protection**
 - **E-911**
 - **Probation Department**
 - **Emergency Medical Services**
- **District Attorney's Office** **Jim Farrell, District Attorney**
- **Sullivan County Sheriff's Office** **Michael A. Schiff, Sheriff**
- **Update: Sullivan County Coroner's Office**

PUBLIC COMMENT

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potossek, County Manager

Re: Request for Consideration of a Resolution: Apply & Accept Homeland Security Grant

Date: 7/31/2017

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT A
HOMELAND SECURITY GRANT PROGRAM (HSGP) 2017 GRANT AWARD FROM
THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No ___

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [NYS Homeland Security] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): No cost

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): Art Hussey/Dan Depew

Pre-Legislative Approvals:

- A. Director of Purchasing: Amyson Lewis Date 7/31/17
- B. Management and Budget: Janetmy Date 7/31/17
- C. Law Department: [Signature] Date 8/1/17
- D. County Manager: [Signature] Date 8/1/17
- E. Other as Required: _____ Date _____

Vetted in PS&LE Committee on 08/03/2017

RESOLUTION INTRODUCED BY THE _____ COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT A HOMELAND SECURITY GRANT PROGRAM (HSGP) 2017 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County has been awarded a \$209,939.00 reimbursable, two part grant from the New York State Division of Homeland Security and Emergency Services – Homeland Security Grant Program (HSGP); and

WHEREAS, Sullivan County has been awarded \$157,454.00 from the HSGP / State Homeland Security Program (SHSP) for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

WHEREAS, Sullivan County has been awarded \$52,485.00 from the HSGP / State Law Enforcement Terrorism Prevention Program (SLETPP) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY17 HSGP (SHSP / SLETPP) application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the FY17 HSGP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by,
Seconded by,
and adopted on motion, 2017**