

WARREN COUNTY OFFICE OF EMERGENCY SERVICES



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Public Safety Committee Agenda

July 30, 2012

1. Committee meeting called to order by Chairman.
2. Motion to approve minutes of prior committee meeting.

Action Agenda

1. **Request:** Travel approval for Amy Drexel to attend the Enhanced Threat and Risk Assessment in Oriskany, NY on September 19-20, 2012.

Rationale: This assessment educates participants how to apply all phases of the Department of Homeland Security/FEMA risk management process to jurisdictional critical infrastructure and key resources. Lodging is to be paid for by New York State and meals and incidentals will be paid for through the LEPC grant.

2. **Request:** Travel approval for Brian LaFlure and James Schrammel to attend the 2012 Hazardous Material Leadership Forum at the State Preparedness Training Center in Oriskany, NY on September 7-8, 2012.

Rationale: This forum will include a briefing on the best practices of regionalization throughout the state, NIMS typing and capability assessments and goals. Lodging and meals are to be provided by New York State.

3. **Request:** Resolution request to ratify the actions of the Chairman of the Board to sign the easement agreement with National Grid.

Rationale: This is the easement for our proposed access road to pass under the National Grid power lines adjoining the Training Center property.

4. **Request:** Resolution request to create G/L Account A.3645.4000 – FY10 SHSP, State Homeland Security Program.

Rationale: Per the request of New York State Department of Homeland Security, all open grants are to be moved to the new account structure.

5. **Request:** Resolution request to create G/L Account A.3645.4001 – FY09 SHSP, State Homeland Security Program.

Rationale: Per the request of New York State Department of Homeland Security, all open grants are to be moved to the new account structure.

6. **Request:** Resolution request to create G/L Account A.3645.4002 – FY08 SHSP, State Homeland Security Program.

Rationale: Per the request of New York State Department of Homeland Security, all open grants are to be moved to the new account structure.

7. **Request:** Resolution request for transfer of funds from A.3645 Homeland Security to A.3645.4001 FY09 SHSP, State Homeland Security Program in the amount of \$33,202.

Rationale: To transfer the balance of the FY09 grant to the new general ledger account structure.

Old Business/Pending Items

Topics for Discussion

1. Update on Emergency Services Training Center