

WARREN COUNTY OFFICE OF EMERGENCY SERVICES



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Deputy Director
Emergency Services Coordinator

Public Safety Committee Agenda

July 1, 2013

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

Action Agenda

1. **Request:** Resolution request to ratify the actions of the Chairman of the Board to approve the FY2013 State Homeland Security Program grant in the amount of \$60,000.

Rationale: This grant is to supplement the local taxpayers in support of Homeland Security readiness and response and there is no local contribution. The grant application was due on June 24, 2013.

2. **Request:** Resolution request to raise both sides of the budget in the amount of \$60,000.

Rationale: Resolution is needed to accommodate the FY2013 State Homeland Security Program grant.

3. **Request:** Resolution request to accept the Tri-County CART Plan.

Rationale: This document handles response efforts involving companion animals for Warren, Washington and Saratoga Counties.

Old Business/Pending Items

Update on beaver task force & referral to the Legislative Committee

Topics for Discussion

1. Training Center Update
2. Update on Communications Vehicle
3. Provide new OES organizational chart

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Office of Emergency Services

DATE: July 1, 2012

- (a) Purpose of Grant: To support local emergency interoperability and terrorism preparedness.
- (b) Name of Grantor: NYS Division of Homeland Security and Emergency Services
- (c) Address of Contractor: 1220 Washington Ave, Building 7A, 6th Floor, Albany, NY 12242
- (d) Grantor's Contact Person and Telephone Number: Michael Heath, 518-242-5178
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Yes
- (f) Effective Date of Grant: 9/1/13
- (g) Termination Date of Grant: 8/31/15
- (h) Total Dollar Amount Involved (not to exceed): \$60,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: June 24, 2013
- (j) Is a Budget amendment required? Yes If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? No If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? No If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: No

Sample: A.1010 470 Legislative Board – Contract \$xx.xx

Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Office of Emergency Services

DATE: July 1, 2013

(a) Purpose of Amendment: Increase both sides of the budget

(b) Appropriation Code, Object Code, Full Title and Amount:

A.3645.4007 240 – FY13 State Homeland Security Program – Highway Equipment	\$17,000
A.3645.4007 250 – FY13 State Homeland Security Program – Technical Equipment	\$24,600
A.3645.4007 260 – FY13 State Homeland Security Program – Other Equipment	\$17,630
A.3645.4007 410 – FY13 State Homeland Security Program – Supplies	\$ 770

(c) Revenue Code (with title), and Amount:

A.3645.4007 4380 – FY13 State Homeland Security Program –
State Homeland Security Program \$60,000

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Office of Emergency Services

DATE: July 1, 2013

- (a) Purpose of Request: To approve the Tri-County CART Plan.

- (b) Details: This document handles response efforts involving companion animals for Warren, Washington and Saratoga Counties.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS