

Criminal Justice &
Public Safety Committee
Warren County Office of Emergency Services
AGENDA
August 24, 2016

Committee Members: WOOD, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow,
Montesi, Braymer, MacDonald

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda/New Business
 1. **Request:** Resolution request to apply for the FY2016 Hazmat grant in the amount of \$182,000.
Rationale: There is no local contribution to this grant. The purpose is to build and sustain hazmat capabilities within the established seven-county consortium with Warren County acting as the fiduciary agency.
- IV. Referral/Pending Items
- V. Information for Discussion/Review
 - 1) EMS Discussion
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments

#1 Resolution to Apply for a Grant Application and Grant Agreement

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Office of Emergency Services

DATE: August 24, 2016

- (a) Purpose of Grant:
FY16 Hazmat Grant Program

- (b) Name of Grantor:
NYS Division of Homeland Security and Emergency Services

- (c) Address of Contractor: **1220 Washington Ave**
Building 7A, Suite 610
Albany, NY 12242

- (d) Grantor's Contact Person and Telephone Number:
Shelley Wahrlich, Director of Grants Program Administration 518-402-2123

- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Yes**

- (f) Effective Date of Grant: **9/1/16**

- (g) Termination Date of Grant: **8/31/19**

- (h) Total Dollar Amount Involved (not to exceed): **\$182,000**

- (i) Deadline to Submit Grant Application and/or Grant Agreement:
9/9/16

- (j) Is a Budget amendment required? 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:

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS