

Criminal Justice &
Public Safety Committee
Warren County Office of Emergency Services
AGENDA
November 21, 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 amend the existing Warren County Multi-Jurisdictional Hazard Mitigation grant program to extend the termination date from July 26, 2017 to October 31, 2017.
Rationale: The request is due to the State proactively submitting a Period of Performance extension request to FEMA. No additional funds are authorized with this extension and all other terms and conditions of the project remain unchanged.
 2. **Request:** Resolution request to extend the existing contract with the Glens Falls Fire Department for cause and origin investigation services.
Rationale: This is an annual contract that needs to be extended for the provision of fire cause and origin investigation services for the period of January 1, 2017-December 31, 2017.
- IV. Referral/Pending Items
- V. Information for Discussion/Review
 1. EMS Update
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments

- #1 Request to Amend or Extend Existing Grant**
- #2 Request for Extending, Rescinding or Amending Existing Contract**

RESOLUTION REQUEST FORM NO. 6

Request to Amend or Extend Existing Grant

DEPARTMENT NAME: Office of Emergency Services

DATE: November 21, 2016

- (a) Purpose of Grant Amendment:
Grant extension

- (b) Resolution No. which Authorized Original Application and Grant:
529 of 2014 & 648 of 2015
- (c) Name of Grantor:
NYS Division of Homeland Security and Emergency Services
- (d) Address of Grantor: **1220 Washington Avenue**
Building #22, Suite 101
Albany, NY 12226-2251
- (e) Grantor's Contact Person and Telephone Number:
Harry Bartik 518-292-2376
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? **Yes**
- (g) Effective Date of Amendment or Extension: **July 26, 2017**
- (h) Termination Date of Amendment or Extension: **October 31, 2017**
- (i) Total Dollar Amount Involved (not to exceed): **\$150,000 (unchanged)**
- (j) Is a Budget amendment required? **No** If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project?
If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? 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

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Office of Emergency Services

DATE: November 21, 2016

- (a) Purpose of Contract Change:
Contract extension
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract:
408 of 2006 & 653 of 2010
- (c) Name of Contractor:
Glens Falls Fire Department
- (d) Address of Contractor: **134 Ridge Street, Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Chief James Schrammel 518-761-3822
- (f) Commencement Date of Extension: **January 1, 2017**
- (g) Termination Date of Extension: **December 31, 2017**
- (h) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount:
A.3410 470 - Fire Prevention & Control, Contract
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