

Criminal Justice and Public Safety Committee
Office of Emergency Services
October 24, 2023

COMMITTEE MEMBERS: GERACI, Magowan, Smith, Conover, McDevitt, Driscoll, Leggett

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: Resolution request authorizing the Chair of the Board of Supervisors to execute grant applications to New York State Division of Homeland Security and Emergency Services (NYS DHSES). *Attachment #1*
Rationale: Warren County is a pass-through recipient of several federally funded grant programs that are implemented by NYS DHSES and typically released on an annual basis. OES is requesting this blanket resolution to ensure our participation in these grant programs and to meet the increasingly short application periods.
 2. Request: Resolution request to formally adopt the 2023 Warren County Hazard Mitigation Plan. *Attachment #2*
Rationale: This plan was developed with assistance from Tetra Tech and Contingency Management Consulting Group, LLC in accordance with the Disaster Mitigation Act of 2000. This is the final plan that will be submitted for approval by the Federal Emergency Management Agency (FEMA).
- V. Discussion Items
- VI. Referrals/Pending Items
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments:

1. Resolution Request Form #20
2. Resolution Request Form #20 & Warren County Hazard Mitigation Plan 2023 Update Website
<https://www.warrencountynewyorkhmp.com/>

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: October 24, 2023

(a) Purpose of Request:

To authorize the Chair of the Board of Supervisors to execute OES grant applications to New York State Division of Homeland Security and Emergency Services (NYS DHSES).

(b) Details:

Warren County is a pass-through recipient (sub-recipient) of several federally funded grant programs that are implemented by NYS DHSES and typically released on an annual basis. OES is requesting this blanket authorization to meet the increasingly short application periods. Budget amendments will be brought back to the Committee as grant award letters are received.

(c) Previous Resolution Number:

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

None Required

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

* as listed in budget and LOGOS

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: October 24, 2023

(a) Purpose of Request:

Formal adoption of the 2023 Warren County Hazard Mitigation Plan

(b) Details:

This plan was developed with the assistance of Tetra Tech and Contingency Management Consulting Group in accordance with the Disaster Mitigation Act of 2000. See the following website for more information and to view the plan <https://www.warrencountynewyorkhmp.com/>

(c) Previous Resolution Number:

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

None required for adoption of the Plan

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

* as listed in budget and LOGOS