

Seneca County
Board of Supervisors
Special Board Meeting
May 22, 2018

Call to Order

Chairman Shipley called the meeting to order at 6:00 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Sprvr. Davidson was not present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

**BOARD OF SUPERVISORS APPROVES APPLYING FOR THE
2018-2019 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT**

RESOLUTION NO. 122-18 moved by Sprvr. Brownell, second by Sprvr. Reynolds and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services announced the 2018-2019 Public Safety Answering Point (PSAP) Operations grant on May 15, 2018; and

WHEREAS, the grant allows for state support for counties to facilitate PSAP consolidation, regional initiatives related to 911 operations, implementation of NG911, and improvements in the operations of public safety communications; and to develop multijurisdictional PSAP compatibility throughout the state and support statewide interoperable communications for first responders, thereby improving public safety; and

WHEREAS, the state support is in the form of reimbursement for operating expenses to the PSAP; and

WHEREAS, the enacted state budget for 2018 – 2019 appropriates \$10 million for all those eligible (62 counties); and

WHEREAS, the Public Safety Answering Points Operations Grant is non-competitive and will allocate money by a formula which equitably distributes funding among counties based on quantifiable elements and relevant metrics, with no local match; and

WHEREAS, the application deadline for the Grant is June 8, 2018; and

WHEREAS, the Public Safety and Criminal Justice Committee approved this resolution on May 22, 2018; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors approves applying for the 2018 - 2019 Public Safety Answering Point Operations Grant and authorizes and directs the County Manager to sign all paper work related to the same.

Special Order of the Day

The meeting adjourned at 6:03 p.m.